

INCORPORATION FORM

The following information is required to incorporate and establish the corporate records of a Hong Kong private company. Information about the company's shareholders, directors and secretary is required to be filed with the office of the Registrar of Companies.

PROPOSED NAME

- Please list in order of preference.
- A company name must end with the word "Limited".

1. _____

2. _____

3. _____

NATURE OF BUSINESS

The company is not required to state its objects in the memorandum of association unless it is subject to requirements specified in or under any other enactment. Please provide brief details of the proposed activities of the company.

CAPITAL

Unless instructed to the contrary the company will be incorporated with an authorised share capital of HK\$10,000 divided into 10,000 shares of HK\$1 par value each.

REGISTERED OFFICE IN HONG KONG

This is a requirement of the Hong Kong Companies Ordinance.

To be provided by Trident Corporate Services (Asia) Limited

Yes No

If no, the registered office is situated at _____

INCORPORATION FORM
COMPANY SECRETARY

This is a requirement of the Hong Kong Companies Ordinance. A sole director of a private company cannot serve as the secretary of the company. The sole director also cannot serve as a director of any company that is appointed as the company secretary.

To be provided by Trident Corporate Services (Asia) Limited Yes No

If no, the details of the company secretary are

Full Name _____

Residential Address _____

Hong Kong Identity Card No. (if applicable) _____

Number and issuing country of any passport _____

DIRECTORS

A minimum of one director is required. A director can be an individual or a body corporate.
(Please attach a separate page if there is not enough space.)

Director to be provided by Trident Corporate Services (Asia) Limited Yes No

If no, the first director's details are

Full Name _____

Residential Address _____

Hong Kong Identity Card No. (if applicable) _____

Number and issuing country of any passport _____

SHAREHOLDERS

A minimum of one shareholder is required. A director can also be a shareholder.
(Please attach a separate page if there is not enough space.)

Nominee Shareholder to be provided by Trident Corporate Services (Asia) Limited Yes No

If yes, shares will be held by Trident Corporate Services (Asia) Limited for and on behalf of the beneficial owners. Please provide the same information on each beneficial owner as requested below for shareholders, along with a photocopy of the passport (including the signature page) of each beneficial owner.

If no, the shareholder's details are

Full Name _____

Address _____

Number of shares subscribed _____

INCORPORATION FORM
PROPOSED DATE OF COMMENCING BUSINESS

This can be the date of incorporation or any date thereafter.

DATE OF FINANCIAL YEAR END

NAME & CONTACT INFORMATION OF AUDITORS

This is a requirement of the Hong Kong Companies Ordinance. An auditor must be qualified by virtue of the Hong Kong Professional Accountants Ordinance.

To be arranged by Trident Corporate Services (Asia) Limited Yes No

If no, auditors' details are

Name Contact Person

Address

Phone Fax

Completed By

Name Title

Company/Firm Email

Address Phone)

Fax)

Signature Date

Please contact any Trident Trust office worldwide for further information.
Office contact details are included on the following page.

Trident Corporate Services (Asia) Ltd
18th Floor, Two Chinachem Plaza
68 Connaught Road Central, Hong Kong
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hongkong@tridenttrust.com

EUROPE
GUERNSEY
Trident Trust Company (Guernsey) Ltd

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 guernsey@tridenttrust.com

ISLE OF MAN
Trident Trust Company (IOM) Ltd

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Trident Trust Company Ltd

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LUXEMBOURG
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Trident Corporate Services (Luxembourg) Sàrl

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MALTA
Trident Trust Company (Malta) Ltd

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SWITZERLAND
Trident Corporate Services AG

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UNITED KINGDOM
Trident Trust Company (UK) Ltd

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 Fax +44-20-7935-7242
 uk@tridenttrust.com

Trident Company Services (UK) Ltd

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**THE AMERICAS/
 CARIBBEAN**
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Trident Corporate Services (Bahamas) Ltd

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 bahamas@tridenttrust.com

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BRITISH VIRGIN ISLANDS
Trident Trust Company (BVI) Ltd

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Trident Trust Company (Cayman) Ltd

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ASIA/PACIFIC
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 (Singapore) Pte Ltd**

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**MIDDLE EAST/
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 cyprus@tridenttrust.com

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