

5. Director/Shareholder Information (Individual)**董事/股東資料 (個人)****Notes 註**

1. Use Continuation Sheet A if more than 1 individual director/shareholder. 如多於一名個人董事/股東，請用續頁 A 填報。
2. If the number of shareholders and/or director of the proposed company exceeds 3 (i.e. 4 or more different individuals), an additional handling fee of HK\$200 will be charged for each additional shareholder and/or director. 如擬成立之公司股東及/或董事人數超過 3 名 (即 4 位或以上不同的個人)，額外的每位股東及/或董事需另付 HK\$200 手續費。

Chinese Name 中文名稱	Surname 姓氏	Other Names 名字
-----------------------------	----------------------	--------------------------

English Name 英文名稱	Surname 姓氏	Other Names 名字
-----------------------------	----------------------	--------------------------

Date of Birth
出生日期 (DD 日 / MMM 月 / YYYY 年)

HKID No.
香港身份證號碼

Passport No. 護照號碼	Issuing Country / Region 簽發國家 / 地區
-----------------------------	--

*If you provide your HKID No. for registration, you do not need to provide your passport number.
如提供香港身份證號碼作註冊，無須提供護照號碼。*

Telephone No.
電話號碼

Email Address
電郵地址

Residential Address
居住地址

Capacity
身份

Director Only
僅為董事

Shareholder Only
僅為股東

Director & Shareholder
董事及股東

*According to section 457(2) of the Companies Ordinance, every private company must have at least 1 individual director.
根據公司條例第 457(2) 條，每間私人公司須有最少 1 名屬個人董事。*

Hong Kong Correspondence Address for Director and/or Shareholder**董事及/或股東的香港通訊地址**

Use Biz & Bird's Virtual Office Service
使用創業鳥虛擬辦公室服務

Use the following address as Hong Kong Correspondence Address (In English)
使用以下地址作為香港通訊地址 (以英文填寫)

* *For directors, the Companies Ordinance requires the provision of correspondence addresses in addition to usual residential addresses. Only the directors' correspondence addresses will be shown on the Companies Register.
就董事而言，新條例規定須提供通常的居住住址外，亦須提供通訊地址。公司登記冊上只顯示董事的通訊地址。*

Shareholding in the Company**所佔股份比例**

*If the capacity is a director only, you do not need to complete this section.
如身份僅為董事，則無須填寫此欄。*

5. Director/Shareholder Information (Individual)

(Continued)

董事/股東資料 (個人)

(續)

Source of Funds 資金來源**You may select more than one option(s) 可選擇多個選項**

- | | |
|--|---|
| <input type="checkbox"/> Salary/Pension of Shareholder/Ultimate Beneficial Owner
股東/最終受益人的薪資/退休金 | <input type="checkbox"/> Inheritance / Family Wealth
繼承 / 家族財富 |
| <input type="checkbox"/> Investment Income of Shareholder/Ultimate Beneficial Owner
股東/最終受益人的投資收入 | <input type="checkbox"/> Loans / Borrowing
貸款 / 借款 |
| <input type="checkbox"/> Others:
其他: _____ | |

Are you a bankrupt person?

您是否為破產人士??

- | | |
|-----------------------------------|----------------------------------|
| <input type="checkbox"/> Yes
是 | <input type="checkbox"/> No
否 |
|-----------------------------------|----------------------------------|

Are you or your close associate the politically exposed persons?

您或與您關係密切的人是否為政治人物?

- | | |
|-----------------------------------|----------------------------------|
| <input type="checkbox"/> Yes
是 | <input type="checkbox"/> No
否 |
|-----------------------------------|----------------------------------|