

Tel: +852 3465 9868 (Sheung Wan) +852 3465 9858 (North Point) +852 3465 9878 (Mong Kok) +852 3465 9838 (Kwun Tong) +852 3465 9828 (Yuen Long)

Fax: +852 3465 9869 Email: Enquiry@AccGirl.com Website: www.AccGirl.com

註冊香港有限公司專業服務申請表

Hong Kong Limited Company Registration Service Application Form

注意! 會計妹® 將根據客戶於此申請表上填寫地址的語言 (中文或英文) 製備公司章程細則,需要中文版本之公司章程細則的客戶必須劃一以中文填寫所有地址! ATTENTION! The Company's Articles of Association will be prepared in the same language (Chinese or English ONLY) as all addresses provided by client on this application form. For Chinese version, please make sure to fill in all addresses in Chinese!

provided by client	on this application form	n. For Chinese version	on, please make sure to fil	ll in all addresses in Chinese!			
公司資料 Company Infor	mation						
擬註冊公司名稱* (見附件一填寫表格指引)	英文名稱* English Name*	Click Here to Enter Text					
Proposed Company Name* (See Appendix A)	中文名稱 Chinese Name		Click Here to Enter Text				
		All addresses mus		單字首字為大楷及全寫寫出, 並統一以中文或英文填寫 Chinese, full. First letter in each word should be capitalized			
擬註冊公司地址* Proposed Company Registration Address*	Shop/Room, Floo Street No. Complex/Commu Hong Kong 會計妹® 提供之上 會計妹® 提供之上 會計妹® 提供之上	上環 商業地址 Sheu 比角 商業地址 Nort 旺角 商業地址 Mon	ang Wan commercial address th Point commercial address to Kok commercial address to Long commercial address	s provided by AccGirl provided by AccGirl			
公司組成時的股本* (見附件一填寫表格指引) Total Number of Shares	股本總數 Share Capital	Enter Here	業務性質*	Click Here to Enter Text			
Proposed to be Issued* (See Appendix A Guidelines)	每股值 Each Share	HKD 1	Business Nature*	最多可填寫三項業務性質,不可填寫機構。 Maximum of 3 natures. Cannot be Corporation			
會計年度終結日 Financial Year End Date	□ 31 st Mar 建議日期為成立公司後	□ 31 st Dec +五個月內 15 months of	□自訂日期 Cu after incorporation will be the su	stomized Date: Select Date			
股東、董事、公司秘書及公 Shareholder, Director, Com		Main Contact Pe	rson Information				
申請人身份*	□主要聯絡人	□ 股東 Shareho	lder □ 董事 Directo	or □公司秘書 Company Secretary			

股東、董事、公司秘書及公司聯絡人資料 Shareholder, Director, Company Secretary and Main Contact Person Information							
申請人身份* Applicant's Position*	□ 主要聯絡人 Main Contact						
英文姓名* Full Name in English*	Enter Here (E.g.: CH.	AN Tai Man/CHEN Dawen) 持股量 Enter Here					
中文姓名* Full Name in Chinese*	Click Here to Enter T	ext	性別* Gender*	Select	Number of Shares	(只適用於股東) (Shareholder only)	
身份證/護照號碼* I.D. / Passport Number*	Click Here to Enter T	'ext	簽發國家* Issuing Co		Click Here to Enter Text		
聯絡電話* Contact Number*	Click Here to Enter T	ext	手提電話* Mobile Number* Click Here to Enter Text □ WhatsApp				
住址/聯絡地址* Residential / Correspondence Address*	Residential / Complex/Community, District						
電郵地址 Email Address	Click Here to Enter Text Click Here to Enter Text An additional of HKD100/person will be charged if there are more than 2 applicants.						

* 為必須填寫項目 Required fields

請在適當的方格內填上(✓)號或(x)號以表示你的選擇 Please check "✓" or cross (x) the appropriate box to indicate your preference



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股東、董事、公司秘書及公司聯絡人資料 Shareholder, Director, Company Secretary and Main Contact Person Information							
申請人身份* Applicant's Position*	□ 主要聯絡人 Main Contact						
英文姓名* Full Name in English*	Enter Here (E.g.: CHA	IAN Tai Man/CHEN Dawen) 持股量 Enter Here					
中文姓名* Full Name in Chinese*	Click Here to Enter T	ext	性別* Gender*	Select	Number of Shares	(只適用於股東) (Shareholder only)	
身份證/護照號碼* I.D. / Passport Number*	Click Here to Enter T	ext	簽發國家* Issuing Cour	ntry*	Click Here to Enter Text		
聯絡電話* Contact Number*	Click Here to Enter Text			Click Here to Enter	Text		
住址/聯絡地址* Residential / Correspondence Address*	Flat/Room, Floor, Block, Building Street No. Complex/Community, District Country (董事必須提供住址 Director must provide residential address)						
電郵地址 Email Address	Click Here to Enter Text						
若申請人多於兩位,每增加一位申請	人之附加費用為 HKD100。 A	an additional of HKD	100/person will be o	charged if the	re are more than 2 applicants		

股東、董事、公司秘書及公司聯絡人資料							
Shareholder, Director, Con	Shareholder, Director, Company Secretary and Main Contact Person Information						
申請人身份* Applicant's Position*	□ 主要聯絡人 Main Contact	□ 股東 Shareholder □ 董事 Director □ 公司秘書 Company Secretary 唯一董事不能兼任公司秘書 A sole director cannot be the Company Secretary					
英文姓名* Full Name in English*	Enter Here (E.g.: CH.	AN Tai Man/CF	HEN Dawen)	持股量	Enter Here		
中文姓名* Full Name in Chinese*	Click Here to Enter T	ext	性別* Gender*	Select	Number of Shares	(只適用於股東) (Shareholder only)	
身份證/護照號碼* I.D. / Passport Number*	Click Here to Enter T	ext	簽發國家* Issuing Cour	ntry*	Click Here to Enter Text		
聯絡電話* Contact Number*	Click Here to Enter T	手提電話* Mobile Number* Click Here to Enter Text				Text □ WhatsApp	
Flat/Room, Floor, Block, Building Street No. Correspondence Address* Flat/Room, Floor, Block, Building Street No. Complex/Community, District Country (董事必須提供住址 Director must provide residential address)							
電郵地址 Email Address	Click Here to Enter Text						
若申請人多於兩位,每增加一位申請,	人之附加費用為 HKD100。 A	an additional of HKD	100/person will be o	charged if ther	e are more than 2 applicants.	•	

* 為必須填寫項目 Required fields

請在適當的方格內填上(✔)號或(x)號以表示你的選擇 Please check "✔" or cross (x) the appropriate box to indicate your preference



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Service Information 成立公司服務 Company Incorporation Service 香港永久居民首次成立公司 HKD1 開公司專業服務* HK Permanent Resident + Starters HKD299 Company Incorporation Service* HKD299 自助開公司 Worldwide Offer 公司註冊費(政府收費)* Company Registration Fee (Government Charge)* HKD1,720 HKD1,720 一次性公司註册費用 One-time Company Registration Fee 商業登記費(政府收費)* HKD2,250 HKD2,250 Business Registration Fee (Government Charge)* 首年商業登記費用 First-year Business Registration Fee 會計妹® 創業盒(公司文件簡易套裝) (原價 HKD500) HKD380 Basic Company Kit (Original price HKD500) **HKD680** 公司綠盒全套 (原價 HKD1,100) HKD680 Green Box (Company Kit) (Original price HKD1,100) 一天/即日/一小時成立公司 ☆ 🤼 HKD5,299 / HKD5,999 / HKD8,999 1-Day/Same-Day/1-Hour Company Incorporation Service 已包括以上所有費用 All of the above charges included 開業通知及增加業務性質 Notification of Commencement & Adding Business Nature (原價 HKD680) HKD250 **HKD250** 公司成立日起一年內必須加上業務性質,否則將可能觸犯法例及被罰款 Business (Original price HKD680) Nature must be added to the Company within 1 year from incorporation date to prevent any legal liability/government penalties 公司秘書服務 Company Secretary Service 基本秘書服務套餐(一年)☆ (原價 HKD1,360/年) HKD499 (Original price HKD1,360/yr) Basic Company Secretary Service (1-Year) 法定秘書服務套餐(一年)☆ (原價 HKD2,860/年) HKD799 (Original price HKD2,860/yr) Legal Company Secretary Service (1-Year) 高級法定秘書服務套餐(一年) 太 (原價 HKD4,900/年) HKD1,280 Advanced Legal Company Secretary Service (1-Year) (Original price HKD4,900/yr) 首年週年申報費(政府收費) First-year Annual Fee (Government Charge) HKD105 選擇公司秘書服務之客戶必須存放 HKD105 以支付下一年度週年申報費用 Applicant(s) who chooses our Company Secretary Services will be required to deposit HKD105 for the next annual filling fee charged by the government. 虛擬辦公室服務 Virtual Office Service 如閣下選用本公司之虛擬辦公室服務,本公司將協助貴公司直接處理所有來自公司註冊處及稅務局之信件。If you are choosing our Virtual Office Service, AccGirl will help your company directly handle all the letters from the Registrar of Companies and the Inland Revenue Department. 虛擬辦公室服務: 實惠套餐(一年) ☆ (原價 HKD2,640/年) Virtual Office Service: Economic Package (1-Year) HKD899 (Original price HKD2,640/yr) 包括商務/註冊地址、每月包代收信件/包裹 25 封/個 Includes business/company registration address, maximum of 25 mails/parcels handling per month. 虛擬辦公室服務:優越套餐(一年)☆ HKD2,136 Virtual Office Service: Superior Package (1-Year) 包括實惠套餐(一年)提供之所有服務、獨立電話號碼及專業秘書代接電話等 (直接轉駁) 附留言信箱服務 HKD3,204 Includes Economic Package services & private phone no. with professional secretary (Phone Redirect) With Voicemail answering phone calls. 虛擬辦公室服務: 卓越套餐(一年) ☆ HKD2,556 Virtual Office Service: Premium Package (1-Year) 包括實惠套餐(一年)提供之所有服務及獨立傳真號碼等 (直接轉駁) 附留言信箱服務 HKD3,534 Includes Economic Package services & private phone no. with professional secretary (Phone Redirect) With Voicemail answering phone calls & private fax no. HKD300 小型水牌 Small 公司水牌(最長一年,連製作費) HKD1,150 中型水牌 Medium Company Name Plate (Max. 1-Year, including production fee) HKD2,400 大型水牌 Large 服務期間根據虛擬辦公室服務週期 Service Period bases on length of VO Service 按金 Deposit 選擇虛擬辦公室服務之申請人必須存放 HKD200 按金以支付代墊郵/運費用,按金可 HKD200 於服務終止時退還 Applicant(s) who chooses our Virtual Office Service will be required to deposit HKD200 for postage/courier charges. Refundable on termination of service.



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Email: Enquiry@AccGirl.com

Website: www.AccGirl.com 會計理帳及報稅服務 Accounting & Bookkeeping & Tax Services 會計理帳服務優惠:每年0至300個交易項目 (原價 HKD3,000/年) HKD2,000 (Original price HKD3,000/yr) Accounting Service: 0 - 300 transactions per year 會計理帳及報稅服務優惠:每年0至100個交易項目 (原價 HKD4,000/年) HKD3,000 (Original price HKD4,000/yr) Accounting & Taxation Service: 0 – 100 transactions per yr 首年稅務代表 First Year Tax Representative (原價 HKD1,000/年) 如閣下不願意委任本公司為首年稅務代表, 請選取"No"或刪去"Yes"字眼 FREE Yes If you do not wish to join our First Year Tax Representative Service, please select "No" or put a cross line on (Original price HKD1,000/yr) 其他熱門服務!!! Other Popular Services!!! 銀行開戶轉介服務 Bank Account Opening Referral (熱) 凡使用任何"🇙"號服務,即可以優惠價港幣 200 元使用東亞銀行開戶轉介服務 By choosing any one of the "the "services, you may enjoy our BEA Account HKD500 HKD200 Opening Referral Service with a discounted price (HKD200) 不包括東亞銀行收取之公司查冊費 Company Search Fee (Bank Service Charge) Excluded 注意: 客戶提供的個人資料將有機會被提交到東亞銀行作開戶申請用途 Note: Personal information provided by client (for service application) might be handed over to BEA for contact purposes. (原價 HKD500/份) 增加業務名稱 Add Business Name (熱) HKD250 (Original price HKD500/doc)

HKD573

HKD300

HKD1,100

HKD300

HKD600

合計 Total Amount

(原價 HKD823/間)

Each Document

每份文件

全套文件

每月 Monthly

Full Set

(Original price HKD823/branch)

一年 Yearly Special Offer

	<u> </u>
虚擬辦公室服務管理(如適用	Virtual Office Service Management (If applicable)
郵件/包裹代收服務 Mails/	Parcels Handling Service
郵件/包裹通知 Mails/Parcels Notification	電郵地址 Email Address: Click Here to Enter Text If differ from contact email 若臭聯絡電郵不一 如關下運用本公司之虛擬辦公室服務,本公司將協助貴公司直接處理所有來自公司註冊處及稅務局之信件。 For Virtual Office Service, AccGirl will help your company directly handle all letters from the Registrar of Companies and the Inland Revenue Department.
電話服務 Phone Call Serv	ice
歡迎語 Greetings	□英文 English □中文 Cantonese □普通話 Mandarin
來電處理安排 Call Arrangement	□ 系統直接轉駁至指定聯絡人; 我不需要留言信箱服務 I do not need Voicemail Service *** Direct transfer to assigned contact person □ 接聽後即時轉駁至指定號碼,不成功便以 Email / WhatsApp / WeChat *** 通知口訊 Transfer to assigned contact person after picking up. Notify by if fail □ 接聽後留下對方聯絡號碼及口訊,以 Email / WhatsApp / WeChat *** 通知 Leave contact number and message, notify by (本公司會儘量因應客戶的要求作出安排 We will try our best to implement the arrangements) 第一指定聯絡人 First Assigned Contact Person: Select Applicant 第二指定聯絡人 Second Assigned Contact Person: Select Applicant 第二指定聯絡人 Second Assigned Contact Person: Select Applicant 當位公司聯絡人免費,之後每增加一位聯絡人,每月將收取 HKD50 服務費 An additional of HKD50/month per person will be charged if there is more than 1 contact person
傳真服務 Fax Service	
傳真通知 Fax Notification	電郵地址 Email Address: Click Here to Enter Text

開設分行 Opening of Branch

綠盒存放服務(一年/每月)

其他 Others: Please Describe

會計師核證本 (開設公司銀行戶口文件)

Green Box Deposit Service (1-Year/per month)

Certified True Copy (For Setting up of Bank Account) 關戶文件如公司註冊文件、公司章程細則及身分證明文件等

包括首年分行登記政府費用 First-year Branch Registration Gov. Fee included

Incorporation documents, Articles of Association, identification documents, etc

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備註 Remarks:

(1) 根據《商業登記條例》第310章的規定,就同步商業登記申請註冊的法團而言,有關公司須在它開始經營業務當日起計的1個月內,以 書面通知稅務局局長其業務資料,包括業務名稱、業務描述及業務性質、營業地址及開業日期。不遵辦上述任何事項,即屬違法,可處 最高 5,000 元罰款及監禁一年。

Pursuant to Business Registration Ordinance Cap. 310, where the company incorporated and registered under the one-stop company incorporation and business registration regime, it is required to notify the Commissioner of Inland Revenue in writing within one month of the date of commencement of their businesses. The business particulars concerned include business name, description and nature of business, business address and date of commencement of business. Failure to comply with the above requirements may lead to prosecution. The maximum penalty is \$5,000 and imprisonment for one year.

- (2) 根據《公司條例》,本地私人公司須每年於公司成立為法團之日在該年中的周年日後的 42 日內(訂明時限),向公司註冊處處長交付周 年申報表登記。請緊記:
 - 公司如未有在訂明時限內交付周年申報表,屬刑事罪行,失責公司及其每名責任人可被檢控。
 - 公司註冊處處長無權延長交付周年申報表的法定期限。
 - 如交付周年申報表的訂明時限的最後一天是星期六,該限期仍會維持不變。

According to the Companies Ordinance, a local private company must in respect of every year deliver its annual return to the Registrar of Companies for registration within 42 days after the anniversary of the date of the company's incorporation in that year (the prescribed time period). Please pay attention to the following:

- It is a criminal offence to fail to deliver the annual return within the prescribed time period. On default, the company and every responsible officer are liable to prosecution.
- The Registrar of Companies does not have power to extend the statutory time limit for the delivery of annual return.
- If the due date for delivering the annual return falls on a Saturday, the deadline for delivering the return will remain unchanged.
- (3) 根據《公司(披露公司名稱及是否有限公司)規例》(第 622B 章)第 3(1)條訂明,公司須在其註冊辦事處及 其每個業務 場所以可閱字樣, 持續地展示其註冊名稱。如公司未能遵從此規定,該公司及其每名責任人均屬犯罪,可處罰款10,000元。

Pursuant to sections 3(1)of the Companies (Disclosure of Company Name and Liability Status) Regulation (Cap.622B), a company must display continuously its registered name in legible characters at its registered office and every business venue of the company. If the company fails to comply with the requirements to display or state its name in the manner described in sections 3 and 4, the company and every responsible person of the company commit an offence and is liable to a fine up to \$10,000.

(4) 按照香港《公司條例》,有限公司必須聘用由香港會計師公會註冊及認可提供法定審計服務之執業會計師審計公司的年度帳目。 According to the Hong Kong Companies Ordinance, all Hong Kong limited companies must engage certified public accountants registered and authorized to provide statutory audit services by the Hong Kong Institute of Certified Public Accountants to audit their financial statements.

<u>客户聲明書(</u>	Client Acknowledgement		
□ 本人(服務申請人)不願意預繳週年申報表政府費用:本人明白但本人不願意預繳週年申報表政府費用。本人明白不預繳此政申報表文件。若當中產生任何政府罰款或違法法律責任,本政府罰款),特此聲明。本人已閱讀及明白以上備註 1 至 I do not wish to prepay the government charge for Annual Return an annual return to the government yearly within the prescribe government charge for Annual Return. I understand that there is a the prescribed time limit since I will not prepay the government fines or illegal legal liabilities. AccGirl is not responsible for any remarks (1-4) and agree to the above acknowledgement. By signing	收府收費將有機會導致會計妹有限公司。 公司將一力承擔,會計妹有限公司。 4 之內容,並同意此聲明書之內 and I hereby declare the following: I ed time limit according to Remark an opportunity that AccGirl fails to so charge for Annual Return. The Com government fines or illegal legal liab	公司未能於 不需負上作 容,現簽等 understand 2. Howeve ubmit my C pany will b ilities. I hav	Not n
簽署: 申請人全名: Full Name:	•	身份: Position:	Click Here to Enter Text

請在適當的方格內填上(√)號或(x)號以表示你的選擇 Please check "√" or cross (x) the appropriate box to indicate your preference

Signed:



填妥並簽署申請表後,需連同以下證明文件與申請表一併電郵/傳真/郵寄至本公司:

Please submit the completed and signed application form along with the following information to us by email/fax/mail:

Proof of Residential Address of all applicant(s).

Hong Kong Identity Card or Passport copy of all applicant(s).

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申請及繳費注意事項 Important Notes for Application and Payment

✓ 所有申請人之身份證件

✓ 所有申請人之住址證明

3)	成功遞交所需申請文件後單給關下,完成付款手。 After successfully submit Company Names are not ye required to return the pa 繳費方式 Payment Method 現金 Cash	續後需將有關付 all required appl et used by other e ayment informati	·款證明電郵/傳真/ ication documents, v existing limited comp	郵寄至本公司 we will perform panies and send	。本公司確認 n a Company Na	收到相關款項後服務	方可生效。
3)	✓ 現金 Cash	d <u>(請先與會計</u> 好		an. Service su		n for payment purposes.	You will be
			·職員確認總金額 P	Please contact A	ccGirl to confirm	n the total cost):	
	/ the Cook Domosit	前往本公司以	从現金繳費	Paying by Cas	sh in Person		
	✓ 存款 Cash Deposit	存款到本公司	11之中國銀行戶口	Making Cash	Deposit to Our B	Bank of China Account	
	✓ 支票 Cheque	前往本公司並	秃交/郵寄/入票	Bringing Payr	nent Cheque to u	is in Person/by Post	
	✓ 轉賬 Bank Transfer	① 中銀戶口② 非中銀戶	〇 (客戶自付銀行手續費)	Transferring F Transferring F	Fund from Bank of Fund from Other	of China Account Banks (Bank Handling Fee)	paid by client)
	如以遞交支票形式付款, 如以存入支票形式付款,	支票抬頭請寫」 請根據以上指示	上「 會計妹有限公司 云,存入支票後來於	7」或「AccGiri 銀行收據背面	l Limited」,並 寫上貴公司名稱	。 於支票背面後寫上貴。 第並將正本或副本交回。	公司名稱。 本公司。
	For Cheque Payment, please For Cheque Payment, please it (original copy OR photoc	se follow the instr					, then return
4)	銀行賬戶詳細資料 Bank A For non-HKD payments, p 帳戶名稱 Account Name: 銀行名稱 Bank Name: 港幣戶口 HKD Account:	lease obtain the F	Foreign Currency Bar uited 會計妹有限公 ua 中國銀行	nk Account info			
	八下雨項陳述前方之空格 application form can only be						
	本人茲證實上述資料確實 I declared that the inform luding Appendix A and "Ter	nation given abov	ve is true and accur	ate in each and	d every respect.	I have read the applic	
□ made	本人明白及同意所有費用 I understand and agree tha e.					e refunded after paymer	nt has been
Cli	ick Here to Enter Text						
			2	客户姓名	Name: Click I	Here to Enter Text	
客戶	·簽署 Applicant's Signatu	ire	E	日期	Date : Select	Date	
請問] 閣下從以下哪些途徑得知	,「會計妹」 ? H	ow did you hear abou	ut "AccGirl"?			
	電視廣告 UNAdvertisement	Youtube 廣告	□ 巴士廣告 (路部 Bus Ad. (Road		面書 Facebook	□ 的士 Taxi	
		別人介紹 Referral	□ 展覽 Exhibition		宣傳單張 Leaflets	□ 其他 Others: <u>Descrip</u>	ion

附件一:成立香港有限公司指引

Tel: +852 3465 9868 (Sheung Wan) +852 3465 9858 (North Point) +852 3465 9878 (Mong Kok) +852 3465 9838 (Kwun Tong) +852 3465 9828 (Yuen Long)

Fax: +852 3465 9869 Email: Enquiry@AccGirl.com Website: www.AccGirl.com

Appendix A: Guidelines for Incorporating a Hong Kong Limited Company

公司名稱 Company Name

1. 有關擬訂有限公司名稱需要注意的事項,可以去這裡參考: http://www.cr.gov.hk/tc/publications/docs/name-c.pdf。 先選擇擬註冊成立公司的名稱,我們會進行查冊。你亦可透過公司註冊處的網上查冊中心查閱公司名稱 http://www.icris.cr.gov.hk/csci/。

查閱時請使用「以全名查冊」模式並輸入完整的擬用公司名稱。

The company name guidelines can be found at this site http://www.cr.gov.hk/en/publications/docs/name-e.pdf. Choose a name for the company you wish to incorporate and we will conduct a company name search for you. Or you can also use the free name search service provide by the Company Registry http://www.icris.cr.gov.hk/csci/. Please use the search mode "Exact Name Search" and input the full and exact intended company name.

2. 公司名稱可用中文或英文或中文及英文註冊。

A company name may be in Chinese or in English or in both Chinese and English.

公司組成時的股本 Total Number of Shares Proposed to be Issued

3. 股本必須為整數,而每位股東至少持有一股。

The total number of share must be a whole number. Each shareholder holds at least 1 share.

- 4. 當你成立一間持有限股本的公司,你負責公司債務的責任將不多於貴公司你持有公司股本的價值。
 - You are forming a private company limited by shares, the liability to you is limited to the issued shares value.
- 公司股本並不相等於公司於銀行開戶的存款額,開戶的存款額視乎不同銀行的需求。

Share capital of the Company is not the minimum deposit in the bank account. The actual minimize deposit depends on the bank's policy.

股東/董事資料 Shareholder's/ Director's Information

6. 任何一間有限公司必須有一位或以上的董事及股東,董事與股東可同為一人。非香港居民亦可作董事或股東。

Any limited company must have at least one shareholder and director, the director and shareholder can be the same person. Non-HK residents can be a director and/or shareholder.

7. 董事及股東所填寫的中英文姓名必須與身份證或護照上的姓名相符。

The Chinese and English name of the directors and shareholders must be the same as Hong Kong Identity Card or passport.

公司秘書 Company Secretary

8. 所有香港公司必須聘請一位法定公司秘書。若是以個人義,需一般長期居留本港;若是以團體名義,則必須在香港有其註冊辦事處。

Every Hong Kong company must have a Company Secretary who must, if an individual, ordinarily reside in Hong Kong or if a body corporate, must have its registered office in Hong Kong.

9. 如公司只有一位董事,該董事不能同時兼任秘書。本公司可以作為公司秘書,需另收費。

If the company has only one director, this director cannot also act as the secretary. We can be your company secretary, additional charges apply.

10. 公司秘書並不是董事或高級行政人員之私人秘書,而是公司其中一名高級行政人員。

Company Secretary is not the personal assistance for Directors or executives but one of the senior executive of the Company.

註冊地址 Registered Address

11. 此地址為商業登記証上所列印的地址以及商業登記署所查冊到的地址。若以商業地址作為登記地址,會令客人對公司規模增加信心。本公司提供註冊位址服務,需另收費。

This address will be displayed on your business registration certificate and the public company registry database. If a commercial address is used as the registered address instead of a home address, your customer will have more confidence in your company. We provides registered address service, additional charges apply.



附件二: 服務計劃

Tel: +852 3465 9868 (Sheung Wan) +852 3465 9858 (North Point) +852 3465 9878 (Mong Kok) +852 3465 9838 (Kwun Tong) +852 3465 9828 (Yuen Long)

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會計妹® 虛擬辦公室服務 計劃內容

服務範圍	實惠套餐	基本套餐	優越套餐	卓越套餐
使用本公司的地址作為貴公司之商業登記註冊地址	√	√	√	~
將本公司的地址印在貴公司之信紙,名片及商業傳單上作商業 用途	~	✓	~	✓
代收信件及包裹 (每月上限25封/件), 並以電郵即時通知貴公司	~	✓	✓	✓
獨立電話號碼		~	~	~
辦公及非辦公時間經來電直接轉駁至指定號碼 (1)		✓	✓	✓
專業秘書為貴公司接聽電話 ^{(2) (3)}			✓	~
專業秘書為貴公司代接電話後即時轉駁至貴公司 (2) 指定號碼			✓	✓
以電郵形式通知貴公司來電號碼及口訊 (3)			~	✓
獨立傳真號碼				~
以電郵形式於網上為貴公司接收傳真,並即時以電郵通知收件 人 (無上限)				~
預繳6個月	港幣150元	港幣250元	港幣300元	港幣350元
預繳12個月優惠價	港幣115元	港幣200元	港幣220元	港幣265元
預繳24個月優惠價	港幣85元	港幣150元	港幣198元	港幣238元
預繳36個月最抵優惠價	港幣63元	港幣120元	港幣178元	港幣213元

其他虛擬辦公室優惠

電話 / 網絡電話服務 (需要預繳6個月服務費)	優惠價
獨立電話號碼 為貴公司於任何時間經來電直接轉駁至指定號碼 (無上限)	毎月港幣100元
獨立電話號碼 專業秘書為貴公司接聽公司來電,並快速通知公司聯絡人 (每月最多50通電話)	每月港幣150元
商務e線 (需要下載手機應用程式)	每月港幣200元
傳真服務 (需要預繳6個月服務費)	優惠價
獨立傳真號碼 以電郵形式於網上為貴公司接收傳真,並即時以電郵通知收件人 (無上限)	毎月港幣50元

備註:選擇優越套餐或卓越套餐之客戶可選擇(1)、(2)或(3)服務;選擇喜愛之號碼將產生額外的服務費.

AccGirl Limited 會計妹有限公司

使用虛擬辦公室服務後,客戶可選用信件定期轉移服務,將收到的信件轉移到固定的會計妹分店(上環、北角、旺角、觀塘或元朗),方便取件。信件轉移服務每次手續費為港幣 50 元,而每次轉移上限為 25 封信件。已交付按金的客戶可於按金扣除相關費用。包裹等大型信件(體積超過 30cm 闊 x 30cm 高 x 2cm 深 或 多於 1kg) 收費另計,詳情請致電會計妹® 職員查詢。

Appendix B: Service Plan Information

Tel: +852 3465 9868 (Sheung Wan) +852 3465 9858 (North Point) +852 3465 9878 (Mong Kok) +852 3465 9838 (Kwun Tong) +852 3465 9828 (Yuen Long)

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AccGirl – Virtual Office Service Plan

Scope of Service	Economic Package	Basic Package	Superior Package	Premium Package
Using our address as the your business address/registered office	~	~	~	·
Printing our address on your letter head, name card and leaflets for commercial purposes	√	√	✓	✓
Maximum of 25 mails/parcels handling with immediate email inform	~	~	✓	✓
Private phone number		✓	~	~
Transferring phone callsto your designated phone number during both office hours and non-office hours (1)		~	~	✓
Professional secretary answering phone calls (2)(3)			✓	✓
Professional secretary transferring phone calls to designated phone number immediately after answering phone calls (2)			~	~
Email notification for phone calls and messages (3)			✓	✓
Private fax number				✓
Unlimited incoming fax receiving per month with immediate email notification				~
6-Month Prepayment	HKD150	HKD250	HKD300	HKD350
12-Month Prepayment Special Offer	HKD115	HKD200	HKD220	HKD265
24-Month Prepayment Special Offer	HKD85	HKD150	HKD198	HKD238
36-Month Prepayment Best Offer	HKD63	HKD120	HKD178	HKD213

Other Virtual Office Offers

Phone/Internet Phone Service (6-Month Prepayment)	Special Offer
Private Phone Number Transferring unlimited phone calls to designated phone number anytime	HKD100/month
Private Phone Number Professional secretary answering up to 50 incoming phone calls per month with prompt notification	HKD150/month
BizeLine Service (Mobile Application Required)	HKD200/month
Fax Service (6-Month Prepayment)	Special Offer
Private Fax Number Unlimited incoming fax receiving per month with immediate email notification	HKD50/month

Note: Client who chooses Superior/Premium Package may select (1), (2) OR (3); extra charges will be incurred for those who wish to choose their favorite numbers.

AccGirl Limited 會計妹有限公司

Client may choose Letter Transfer service when using Virtual Office Service. Letters can be transferred to AccGirl's Branches (Sheung Wan, North Point, Mong Kok, Kwun Tong or Yuen Long) for convenience purposes. Letter transfer will be HKD50/time for a maximum of 25 letters. The amount can be deducted from deposit. Letter/Parcel which exceeds 30cm Width x 30cm Height x 2cm Depth OR 1kg will be charged separately. For more details, please contact AccGirl.