

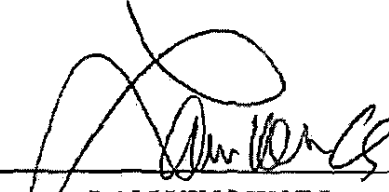


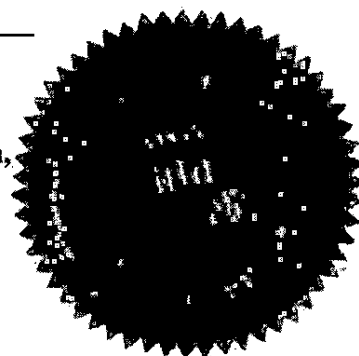
ALL TO WHOM THESE PRESENTS shall come :

I, LAM YIN MING LAWRENCE, Notary Public duly authorized, admitted and worn, practicing in Hong Kong Special Administrative Region DO HEREBY CERTIFY :

- 1. That I have caused a company search made at the Companies Registry of Hong Kong from which it appears that:**
 - (i) The company styled : PARANCOM LIMITED is a private company limited by shares duly incorporated and registered at the Companies Registry under the No. 1983201 (the "Company") and is subsisting under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with registered office at Suites unit 13, 12th Floor, Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong.**
 - (ii) LEE, Jae Bok is the sole Director and shareholder of the Company (holder of Hong Kong Identity Card No. R235733 (9)) with general powers to act on behalf of the Company under the (Laws of Hong Kong) at the date of execution hereof.**
- 2. That the original signed POWER OF ATTORNEY annexed within was duly signed by Mr. LEE, Jae Bok (Date of birth : May 5, 1968) as the sole Director of Messrs. Parancom Limited in my presence who acknowledged that he signed the same with full knowledge of the contents therein.**
- 3. That the true and faithful copy of the Annual Return Form NARI of the Company as the same as the original annexed hereto.**

IN TESTIMONY whereof I have hereunto subscribed my name and affixed my Seal of Office this 27th day of July, 2015.


LAM YIN MING Lawrence
Notary Public,
Unit A, 22/F., Two Chinachem Plaza,
68 Connaught Road Central,
Hong Kong SAR

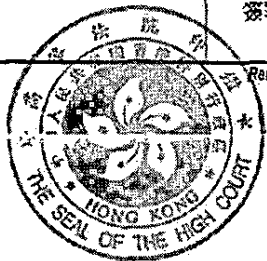


This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued.

To verify the issuance of this Apostille, see "<https://e-services.judiciary.gov.hk/apostereg/?locale=en>"
此項文件加簽係就公共文件上簽署的真確性、簽署人的身分及、如適用的話、文件上
的蓋章或印子以證明。此項文件加簽並不就文件的内容作出證明。
就發出此文件加簽之查詢 見 "<https://e-services.judiciary.gov.hk/apostereg/?locale=zh-HK>"



APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: 國家/地區	Hong Kong, China 中國香港		
This public document 此公共文件			
2. has been signed by 簽署人係	Lam Yin Ming Lawrence		
3. acting in the capacity of 其行事的身分係	Notary Public 公證人		
4. bears the seal / stamp of 蓋有的蓋章/蓋印	Lam Yin Ming Lawrence		
Certified 加簽證明			
5. at 在	High Court 高等法院	6. the 於	29 JUL 2015 2015 年 07 月 29 日
7. by 由	LUNG Kim Wan Registrar, High Court 龍劍雲 高等法院司法常務官		
8. No 編號	20750 / 2015		
9. Seal / stamp: 蓋章/蓋印		10. Signature: 簽署	<i>Lung, C. W.</i>



Reference Code 參考編號: F3F77253

CERTIFICACIÓN DE COPIAS

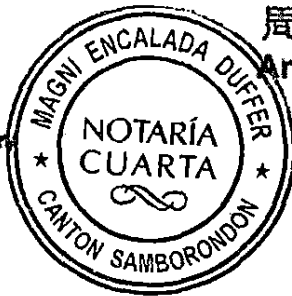
DOY FE que el documento compuesto en 05 folios, es igual al original que se me exhibe y devuelvo al interesado,
Samborombón, 04 AGO 2015

Ab. Magni Encalada Duffer
NOTARIA

周年申報表
Annual Return

存案 Filed

註冊處
Companies Registry



表格
Form

NAR1

公司編號 Company Number

1983201

註 Note

1 公司名稱 Company Name

PARANCOM LIMITED

2 商業名稱(如有的話) Business Name (If any)

N/A

3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box



私人公司

Private company



公眾公司

Public company



擔保有限公司

Company limited by guarantee

4 本申報表的結算日期

Date to which this Return is Made Up

21

日 DD

10

月 MM

2014

年 YYYY

(如屬私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。

如屬公眾公司，申報表的結算日期應為該公司的會計參照期結束後的 6 個月週年之日。

如屬擔保有限公司，申報表的結算日期應為該公司的會計參照期結束後的 9 個月週年之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.

For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.

For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

5 隨本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company need not complete this section)

--	--	--
日 DD	月 MM	年 YYYY

至
To

--	--	--
日 DD	月 MM	年 YYYY

6 註冊辦事處地址 Address of Registered Office

Unit 13, 12th Floor, Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong

提交人資料 Presenter's Reference

姓名 Name: Sejong Corporate Services Co. Limited

地址 Address: Unit 810, 8/F, Star House
3 Salisbury Road
Tsimshatsui
Kowloon
Hong Kong

電話 Tel: 2302-4700

傳真 Fax: 3020-7448

電郵 Email:

編號 Reference:

和明匯 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)

請勿填寫本欄 For Official Use



23101039204
NAR1

1983201

I, the undersigned, do hereby certify and attest that this document (consisting of 8 pages) is a true photostatic copy of a properly attested/certified copy of the original /its original.

Dated the 27th day of July 2015.

Lawrence Y.M. LAM
Solicitor and Notary Public,
Hong Kong.

表格
Form

NAR1



公司編號 Company Number

1983201

11

7 電郵地址 Email Address

NIL

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

NIL

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital

(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數

Number of Member(s) as at the Date to which this Return is Made Up

N/A

12

10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至本申報表的結算日期 As at the Date to which this Return is Made Up				
股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares		
		總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up
Ordinary	HKD	10,000	10,000	10,000
總數 Total	HKD	10,000	10,000	10,000

表格
Form

NAR1



公司編號 Company Number

1983201

11 公司秘書 Company Secretary

A. 公司秘書 (自然人) Company Secretary (Natural Person)

(如超過一名公司秘書為自然人，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

中文姓名
Name in Chinese

英文姓名
Name in English

姓氏
Surname

名字
Other Names

曾用姓名
Previous Names

中文
Chinese

英文
English

別名
Alias

中文
Chinese

英文
English

13 香港通訊地址
Hong Kong
Correspondence
Address

地區
Region 香港 / HONG KONG

14 電郵地址
Email Address

15 身分證明 Identification

(a) 香港身分證號碼

Hong Kong Identity Card Number

(b) 護照

Passport

簽發國家
Issuing Country

號碼
Number

B. 公司秘書 (法人團體) Company Secretary (Body Corporate)

(如超過一名公司秘書為法人團體，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a body corporate)

16 中文名稱
Name in Chinese

世宗企業服務有限公司

17 英文名稱
Name in English

Sejong Corporate Services Co. Limited

18 香港地址
Hong Kong
Address

Unit 810, 8/F, Star House

3 Salisbury Road

Tsimshatsui, Kowloon

地區
Region 香港 / HONG KONG

19 電郵地址
Email Address

NIL

公司編號 Company Number

1733905

表格
Form

NAR1



公司編號 Company Number

1983201

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事為自然人，請用附頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的表格內加上 ✓ 號 Please tick the relevant box(es)

18

身分

Capacity



董事

Director



候補董事

Alternate Director

代辦 Alternate to

中文姓名
Name in Chinese

李在發

英文姓名
Name in English

姓氏
Surname

Lee

名字
Other Names

Jae Bok

前用姓名
Previous Names

中文
Chinese

NIL

英文
English

NIL

別名
Alias

中文
Chinese

NIL

英文
English

NIL

19

住址
Residential
Address

Room 1302, Golden Central Hotel

Golden Central Tower, 3037 Jintian Road

Futian District, Shenzhen

國家/地區
Country/Region

China

20

電郵地址
Email Address

NIL

21

身分證明 Identification

(a) 香港身分證號碼

Hong Kong Identity Card Number

R 2 3 5 7 3 3 (9)

(b) 護照

Passport

簽發國家
Issuing Country

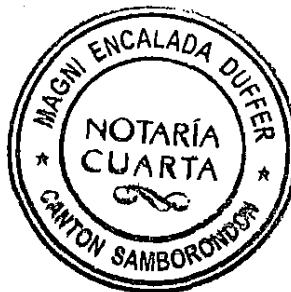
N/A

號碼
Number

N/A

表格
Form

NAR1



公司編號 Company Number

1983201

12 董事 Directors (續上頁 cont'd)

B. 董事 (法人團體) Director (Body Corporate)

(如公司多名董事屬法人團體，請用附頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

1 身分
Capacity

☐

董事

Director

☐

候補董事

Alternate Director

代替 Alternate to

中文名稱
Name in Chinese

英文名稱
Name in English

地址
Address

國家/地區
Country/Region

電郵地址
Email Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

2 身分
Capacity

☐

董事

Director

☐

候補董事

Alternate Director

代替 Alternate to

中文名稱
Name in Chinese

英文名稱
Name in English

地址
Address

國家/地區
Country/Region

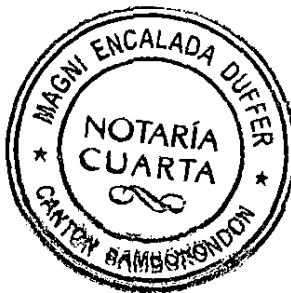
電郵地址
Email Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

NAR1



1983201

C. 候任董事 Reserve Director

(Only applicable to a private company with only one member who is also the sole director of the company)

號
Number



表格
Form

NAR1

公司編號 Company Number

1983201

13 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital
(有股本的公司必須填報此項 Company having a share capital must complete this section)

請在適用的空格內加上 ✓ 號 Please tick the relevant box

- ☒ 非上市公司的成員詳情列於附表一
Particulars of members of a non-listed company are listed in Schedule 1
- ☐ 上市公司的成員詳情列於附表二
Particulars of members of a listed company are listed in Schedule 2

14 公司紀錄 Company Records

(如空間不足，請用續頁D填報 Use Continuation Sheet D if the space provided is insufficient)

公司需存下列紀錄的地址(如並非備存於第8項所述的註冊辦事處內)
Address where the following company records are kept (if not kept at the registered office stated in Section 8)

公司紀錄 Company Records	地址 Address
N/A	N/A

15 陳述書 Statement

(如屬私人公司，請在空格內加上 ✓ 號以作出此項陳述 For a private company, please tick the box to make the Statement)

- ☒ 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表，則自公司成立為法團的日期起)，並沒有發出邀請，以邀請公眾人士認購公司的任何股份或債權證；同時如成員人數於本申報表的結算日期當日超過五十名，則超出五十名之數的成員，全屬根據《公司條例》第11(2)條於計算公司成員人數時不包括在內的人。
The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	0	0	0	0

簽署 Signed :

01 2014

姓名 Name : Lee Jae Bok

日期 Date : 11 NOV 2014

董事 Director / 公司秘書 Company Secretary

日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply

第七頁 Page 7

表格
Form

NAR1



附表一 Schedule 1
(非上市公司適用)
FOR NON-LISTED COMPANY)

本申報表的結算日期
Date to which this Return is Made Up

21	10	2014
日 DD	月 MM	年 YYYY

公司編號 Company Number
1983201

20

非上市公司的成員詳情 (第 13 項)
Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空間不足，或超過一類股份，可另加附表一。)
(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares **Ordinary**

此類別股份的已發行總數 Total Number of Issued Shares in this Class **10,000**

姓名／名稱 Name	地址 Address	股份 Shares		備註 Remarks
		現時持有量 Current Holding	轉讓* Transferred*	
			數目 Number	
Lee Jae Bok	Room 1302, Golden Central Hotel, Golden Central Tower, 3037 Jintian Road, Futian District, Shenzhen, China	10,000		

CERTIFICACION DE COPIAS

DOYFE que el documento compuesto en 04 folios, es igual al original que se me exhibe y devuelvo al interesado.

Samborondón, **04 AGO 2015**

Ab. Magni Encalada Duffer
NOTARIA

CERTIFICACION DE COPIAS
DOYFE que el documento compuesto en 04 AGO 2015, es igual al original que se me exhibe y devuelvo al interesado.
Samborombon,
Ab. Magni Encalada Duffer
NOTARIA

* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人姓名／名稱請在「備註」一欄註明。
* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.