



STANDARD CREDIT REPORT

| | |
|------------------|-------------------------------|
| Client | XXX Trading Hong Kong Limited |
| Client's Ref. | Project XXX |
| Report Mode | Normal |
| Date of Order | 12/01/201X |
| Date of Delivery | 25/01/201X |
| Number of Report | 11130XXXX-2 |
| Product Code | 852010112 |

| | |
|---------------------------|-------------------------------|
| Subject Company | SUPER XXX ENTERPRISES LIMITED |
| Country | Hong Kong |
| Our Ref. | --- |
| CBI Business Credit Score | 61.5 |
| Risk Level | Average |

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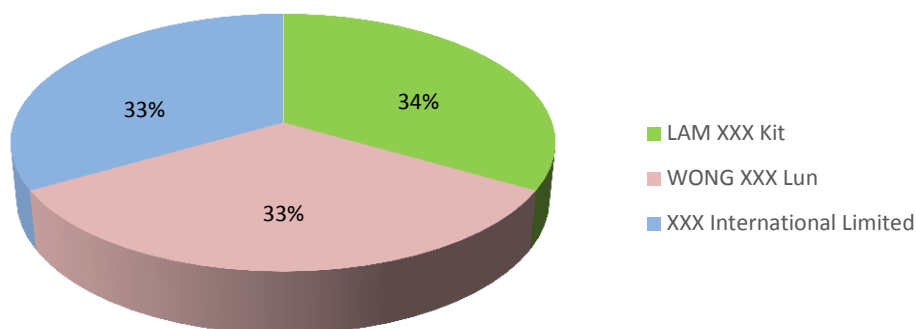
VERIFICATION

| | Inquiry Information | Result |
|---------|---|------------|
| Name | SUPER XXX ENTERPRISES LIMITED | Registered |
| Address | Room XXXX, XX/F., CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, N.T. | Correct |

GENERAL INFORMATION

| | | |
|----------------------------|---|--|
| Company Name (English) | Super XXX Enterprises Limited | |
| Company Name (Chinese) | XXX 企業有限公司 | |
| Trading Name | None | |
| Company No. | XXX4088 | |
| Company Type | Private company limited by shares | |
| Active Status | Active | |
| Business Registration No. | XXX32732 | |
| Date of Incorporation | 25/01/2002 | |
| SIC Code | 367 | Electronic components and accessories |
| NACE Code | C26 | Manufacture of computer, electronic and optical products |
| Current Registered Address | Room XXXX, XX/F., CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, N.T. | |
| Premises | Leased office premises with the floor space of approximately 6,000 sq. ft. | |
| Current Business Address | Same as the above current registered address | |
| Telephone Number | (852) XX88 XX33 | |
| Fax Number | (852) XX88 XX51 | |
| Web-site | www.XXXech.net.cn | |
| E-mail | st@XXX.com.hk | |
| No. of Staff | 20-50 | |
| Company Secretary | YU XXX Yee Iris 余 X 儀 | |
| Hong Kong Identity Card | C XXX989(A) | |
| Address | Flat XX, XX/F., Kwai Yee House, Kwai Yin Court, Tsuen Wan, N.T. | |
| Telephone No. | Unknown | |
| Fax No. | Unknown | |
| E-mail | Unknown | |

SHARE CAPITAL (as at January 25, 201X)



| Total Number | Total Amount | | Total Amount Paid up or Regarded as Paid up |
|---------------------------|--------------|----------|--|
| 3 | HKD 3 | | HKD 3 |
| Shareholder | Holding | Share | Address |
| LAM XXX Kit | 1 | Ordinary | Flat X, XX/F., Block XX, Phase I, Laguna City, Yau Tong, Kowloon |
| WONG XXX Lun | 1 | Ordinary | Flat X, XX/F., Block XX, Phase I, Laguna City, Yau Tong, Kowloon |
| XXX International Limited | 1 | Ordinary | Room XX04, Hewlett Centre, 52-54 Hoi Yuen Road, Kwun Tong, Kowloon |
| Total | 3 | | |

- The above ratio is based on total number of ordinary shares issued.
- The above shareholding structure is originated from the Annual Return on 25//01/201X.
- Adjustments will be made on the above shares of the shareholder(s) if the result of the calculation is found indivisible.

CHANGES OF REGISTRATION INFORMATION FOR THE PAST SEVEN YEARS

| Name | Date | Particulars |
|--------------|------------|--|
| Company Name | 17/05/2010 | Super XXX Enterprises Limited XXX 企業有限公司 |
| | 25/01/2002 | XXX YYY Trading Company Limited |
| Trading Name | --- | None |

| Registered Address | Date | Particulars |
|--------------------|------------|---|
| Before | 17/05/2010 | Room XXX, X/F., CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, N.T. |
| Before | 23/04/2004 | Room XX11, Man Kin House, Tsz Man Estate, Tsz Wan Shan, Kowloon |

| Registered Capital | Date | Particulars | | | |
|--------------------|------------|-------------|-------|-----|-------|
| Paid-Up Capital | 17/05/2010 | From: | HKD 2 | To: | HKD 3 |
| Nominal Capital | --- | None | | | |

- All figures are in HKD unless otherwise stated

ORGANIZATION MEMBERS

| | | | | | |
|----------------------------|--|---|--|--|--|
| Direct Shareholder | XXX International Limited | | | | |
| Company Number | XX5347 | | | | |
| Date of Incorporation | 19/09/1980 | | | | |
| Current Registered Address | Room XX04, Hewlett Centre, 52-54 Hoi Yuen Road, Kwun Tong, Kowloon | | | | |
| Paid Up Capital | HKD 300,000 with 30,000 shares | | | | |
| Shareholders | Holding | Address | | | |
| BBB Company Limited | 29,700 | Room XXXX, XX/F., CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, N.T. | | | |
| CHEUNG XXX | 300 | Room XXXX, XX/F., CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, N.T. | | | |
| Directors | WONG XXX Lun CHEUNG XXX | | | | |

- Further company searches could be conducted (if available), in order to confirm the ultimate owner(s)

| Related Company | Date of Incorporation | Company Type | Active Status |
|---|-----------------------|--------------------------------------|---------------|
| Fast XXX Limited 迅 X 有限公司 | 24/12/2003 | Private company limited by shares | Live |
| XXtech Electronics Limited X 科電子有限公司 | 12/05/2006 | Private company limited by shares | Live |
| XXXsukoto Limited | 12/05/2006 | Private company limited by shares | Live |

| | |
|---------------------------|---|
| Branch | Super XXX Enterprises Limited |
| Business Registration No. | XXX32732-001 |
| Date Commenced | 06/11/2004 |
| Business Address | Room XXXX, XX/F., CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, N.T. |
| Business Nature | Trading |

| | |
|---------------------------|---|
| Branch | Super XXX Enterprises Limited |
| Business Registration No. | XXX32732-002 |
| Date Commenced | 26/06/2014 |
| Business Address | Room XXXX, XX/F., CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, N.T. |
| Business Nature | Trading |

DIRECTORS (as at January 25, 201X)

| | |
|-------------------------|--|
| Name | LAM XXX Wah 林 X 華 |
| Hong Kong Identity Card | G XXX800(9) |
| Address | House XX, Windsor Heights, Kau To Shan, Shatin, N.T. |

| | |
|-------------------------|--|
| Name | LAM Yat XXX 林日 X |
| Hong Kong Identity Card | E 7XX477(1) |
| Address | House XX, Windsor Heights, Kau To Shan, Shatin, N.T. |

BUSINESS NATURE

| | | |
|-----------------|---|--|
| SIC Code | 367 | Electronic components and accessories |
| NACE Code | C26 | Manufacture of computer, electronic and optical products |
| Business Nature | Exporter and Manufacturer | |
| Products | Semiconductors (RFID Label, RFID Label), Capacitor (V-Chip Aluminum Electrolytic Capacitor), Diode (Melf-series / SOD series), Transistor | |
| Reputation | Average | |

MARKET

| Sell to | Buy from | Manufactured in | Trading in | Region |
|---------|----------|-----------------|------------|-----------------|
| | | | | Dongguan, China |
| | | | | China |
| | | | | Hong Kong |
| | | | | Japan |
| | | | | Taiwan |

- The above information does not represent the full list of related markets of the Subject. Some details may not be reflected in this report.

| Customers | Suppliers |
|-----------|-----------|
| None | None |

- The above information does not represent the full list of customers and suppliers of the Subject. Some details may not be reflected in this report.

QUALIFICATION AND CERTIFICATION

| | |
|---------------|---|
| Qualification | No records have been found during the investigation. |
| Certification | <ul style="list-style-type: none"> ISO9001:2015 ISO 14001:2015 OHSAS 18001:2007 IECQ QC08000:2012 |

- The above information does not represent the full list of Qualification and Certification of the Subject. Some details may not be reflected in this report.

CIVIL LITIGATION RECORDS FOR THE PAST SEVEN YEARS

| | |
|------------|------------------------------------|
| Date | XX/09/2016 |
| Plaintiff | Super XXX Enterprises Limited |
| Defendant | XXX Electronics Limited XX 電子有限公司 |
| Amount | USD 85,987.45 |
| Cause | Goods Sold and Delivered 已出售及交付的貨品 |
| Action No. | DCCJ4XXX/2016 |

| | |
|------------|------------------------------------|
| Date | XX/06/2015 |
| Plaintiff | Super XXX Enterprises Limited |
| Defendant | XXX (Hong Kong) Limited |
| Amount | HK\$ 79,611.20 |
| Cause | Goods Sold and Delivered 已出售及交付的貨品 |
| Action No. | DCCJ2XXX/2015 |

COURT SUMMONS RECORDS FOR THE PAST SEVEN YEARS

| | |
|--------|--|
| Result | No records have been found during the investigation. |
|--------|--|

REGISTERED MORTGAGES & CHARGES FOR THE PAST SEVEN YEARS

| | |
|------------------|---|
| Date | XX/04/2008 |
| Charge | Legal Charge |
| Secured Party | Hang Seng Bank, Limited |
| Property Secured | Flat XX, XX/F., Block X, 18 Broadwood Road, Happy Valley, Hong Kong |
| Amount | HKD 13,580,000 |
| Date of Release | XX/07/2009 |

| | |
|-----------------|---------------------|
| Date | XX/06/2003 |
| Charge | Debenture |
| Secured Party | Fortis Bank Asia HK |
| Amount | Not Stated |
| Date of Release | XX/07/2005 |

- The above charges do not represent the full history of all transaction relating to the registered charges of the Subject. Some of charges may not be reflected in this report.

ASSETS

| Address | Owner | Transaction Date | Consideration |
|--|-------------|------------------|----------------|
| Flat XX, XX/F., Block X, 18 Broadwood Road, Happy Valley, Hong Kong | The Subject | XX/01/2005 | HKD 13,580,000 |

- The above records do not represent the full picture of all assets of the Subject. Some of assets may not be reflected in this report.

FINANCIAL INFORMATION

| Note | Details of the Subject's financial information have not been learnt |
|------|---|
| ● | Under <Companies Ordinance> in Hong Kong SAR, private limited company is not required to publish or disclose Balance Sheet or Tax return. |

BANKING INFORMATION

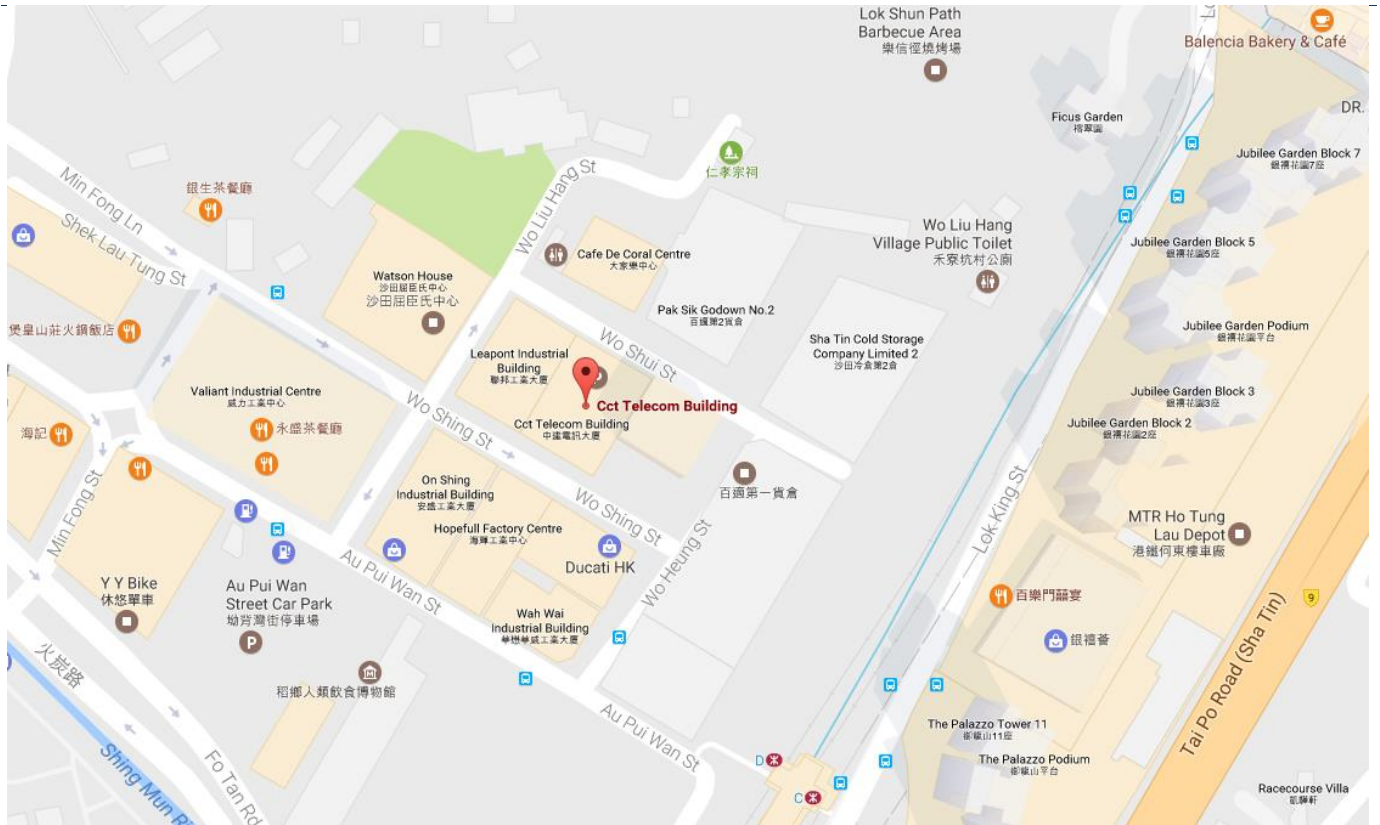
| Bankers / Financiers | Telephone Number | Address |
|---|------------------|--|
| Belgian Bank formerly known as Fortis Bank Asia HK Ceased place of business June 30, 2011 | Unknown | 27/F., Fortis Bank Tower, 77-79 Gloucester Road, Wanchai, Hong Kong |
| Hang Seng Bank, Limited | (852) 2198 1111 | 83 Des Voeux Road Central Central Hong Kong |

INVESTIGATION

| | |
|--|---|
| Site Visit | <ul style="list-style-type: none"> ● Site visit on January 24, 201X confirmed that the nameplate of the Subject was found from the directory at the lobby on XX/F of CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, N.T. Besides, the nameplate of the following companies were also found: <ul style="list-style-type: none"> > XXX International Limited > XXXsukoto Limited > Fast XXX Limited ● A visit was made to Unit XXXX, where the signage of the Subject and XXtech Electronics Limited X 科電子有限公司 was seen at the reception area. ● Investigations reveal that the Subject is presently operating from the above premise. This premise consists of the Subject's office where all business and administrative activities are carried out. ● The office premises at Unit XXXX are fairly-maintained with office equipment and other supportive facilities. |
| Interview | <ul style="list-style-type: none"> ● The Subject locates in an industrial building with normal transportation network. ● During our investigations, we found that the Subject is not registered as a current user of any telephone services provider in Hong Kong. It is quite an unusual practice for an active company not to have any telephone line registered under its own name and this will directly hinder the Subject's business potential. ● A search of the internet revealed the Subject's contact phone number as (852) 2XXX 60XX. ● A telephone enquiry was conducted on the Subject at (852) 2XXX 60XX on August 6, 2013. A female representative answered and advised that the Subject is involved in the manufacturing of various electronic components, including a wide range of diodes. All the production processes are conducted by their own factory in Dongguan, details of which would not be disclosed. |
| Trade Reference Secondary Investigation | <ul style="list-style-type: none"> ● No trade experience has been reported about the Subject. ● A search of the internet revealed that the Subject consists of two subordinates in Dongguan, namely Dongguan XXX Electronics Technology Co., Ltd. 東莞市 XX 電子科技有限公司 and Dongguan XXX Import & Export Co., Ltd. 東莞市 XX 進出口有限公司. |

Both companies are registered in Dongguan Administration for Industry and Commerce

STREET MAP



PHOTO



Sample

CONCLUSION

| | |
|----------------|---|
| History | The Subject has been established 15 years. |
| Capital | The paid-up capital of the Subject is HKD 3. Without a strong capital, the Subject may face financial difficulties in meeting its obligations. |
| Shareholder | LAM XXX Kit, WONG XXX Lun and XXX International Limited are the Subject's direct shareholders. |
| Management | LAM XXX Wah 林 X 華 and LAM Yat XXX 林日 X are the Subject's directors, who are responsible for the overall management, strategic planning and business developments of the Subject. |
| Operation | The Subject is currently under normal operation by dealing with electronic components. The production processes are conducted by its own production plant(s) in Dongguan, while its office in Hong Kong is responsible for administration and other business matters. |
| Litigation | We have found no significant derogatory information about the Subject. Two civil litigation records have been found with the Subject involved as Plaintiff in the past seven years. |
| Financial | As the Subject is registered as a Limited Private Company, it is not required to file financial statements for public review. |
| Business Trend | The competition regarding the market of electronic components is tough. With the increasing labor and material costs leading to a decrease of profit margin, together with the decreasing demand from major markets like China and Europe, the Subject's development may be hindered. |

CBI BUSINESS CREDIT SCORE

| Scoring Factors | General | History | Management | Transparency | Market Position | Finance | Legal | Prospect | |
|-----------------|-----------|----------|------------|--------------|-----------------|------------|------------|----------|-------------|
| Ratio | 20% | 10% | 15% | 10% | 10% | 20% | 10% | 5% | |
| Range | 1 ~ 20 | 1 ~ 10 | 1 ~ 15 | 1 ~ 10 | 1 ~ 10 | 1 ~ 20 | 1 ~ 10 | 1 ~ 5 | |
| Score | 12 | 6 | 9 | 8 | 4.5 | 9.5 | 9.5 | 3 | |
| Total | | | | | | | | | 61.5 |

| | Score | Risk Level | Credit Assessment |
|---|----------------|----------------|--|
| | 91 – 100 | Extremely Low | <ul style="list-style-type: none"> ● Excellent financial strength ● Excellent performance on current operations ● Capacity of meeting commercial commitment is very strong ● Fully extended credit is recommended |
| | 81 – 90 | Very Low | <ul style="list-style-type: none"> ● Very good financial strength ● Very good performance on current operations ● Capacity of meeting commercial commitment is strong ● Extended credit is recommended |
| | 71 – 80 | Low | <ul style="list-style-type: none"> ● Good financial strength ● Good performance on current operations ● Capacity of meeting commercial commitment is good ● Normal credit is recommended |
| ➔ | 61 – 70 | Average | <ul style="list-style-type: none"> ● Adequate financial strength ● Satisfied performance on current operations ● Capacity of meeting commercial commitment is fair ● Limited or short-term credit is recommended |
| | 51 – 60 | High | <ul style="list-style-type: none"> ● Insufficient financial strength ● Unsatisfied or irregular performance on current operations ● Capacity of meeting commercial commitment is doubtful ● Secure credit is recommended |
| | 41 – 50 | Very High | <ul style="list-style-type: none"> ● Poor financial strength ● Poor performance on current operations ● Capacity of meeting commercial commitment is highly doubtful ● Fully secure credit is recommended |
| | 0 - 40 | Extremely High | <ul style="list-style-type: none"> ● No financial strength ● Extremely poor performance on current operations ● Absolute credit risk exists ● No credit is recommended |
| | - | NR | <ul style="list-style-type: none"> ● No credit rating is given due to its less-than-one-year existence, cease of business activities or lack of sufficient credit information. |

❖❖❖ End of Report ❖❖❖

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