

HONG KONG BUSINESS PROFILE REPORT

Client	XXX Trading Hong Kong Limited
Client's Ref.	---
Report Mode	Normal
Date of Order	26/07/2013
Date of Delivery	02/08/2013
Number of Report	Sample
Product Code	852011212

Subject Company	SUPER XXX ENTERPRISES LIMITED
Our Ref.	---

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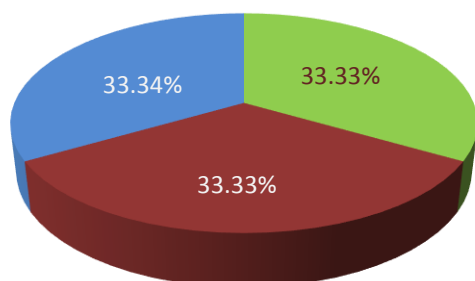
VERIFICATION

	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)	XX 企業有限公司	
Trading Name	None	
Company No.	XXX4088	
Company Status	Private limited company	
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.	
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	
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 August 2, 2013)



Authorized Capital

HK\$ 10,000

Shares Issued

3

Value Per Share

HK\$ 1

Paid Up Capital

HK\$ 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.
- Adjustments will be made on the above shares of the shareholder(s) if the result of the calculation is found indivisible.

DIRECTORS (as at August 2, 2013)

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.
Background	Unknown
All Current Directorship	<ol style="list-style-type: none"> 1. Fast XXX Limited 迅 X 有限公司 2. XXX Light Tech (XX) Limited XX 光藝有限公司 3. XXX Technology Limited XX 科技有限公司 4. Super XXX Enterprises Limited 超 X 企業有限公司 5. XXX Semiconductors Limited XX 國際集團有限公司
Former Directorship	None in our record
Bankruptcy Record	None in our record
Litigation Record	Total one record with details below

Date	27/06/2007
Plaintiff	Fujiwara XXX
Address	XX/F CCT Telecom Bldg 11 Wo Shing St Fo Tan Shatin NT
Defendant	Lam XXX Wah

Address	Flat XX, XX/F CCT Telecom Bldg 11 Wo Shing St Fo Tan NT
Defendant	Ho Ying Ngai
Address	Flat XX, 18/F Yung Yuen Hse Chuk Yuen North Est 8 Wing Chuk St Wong Tai Sin Kln
Amount	Not Stated
Cause	Damages 賠償
Action No.	DCPIXX09/2007

- The above records do not represent the full history of all litigation relating to the subject person. Some of records may not be reflected in this report as identification number of plaintiff or defendant is not allowed to disclose for public review.

Name	LAM Yat XXX 林日 X
Hong Kong Identity Card	E 762477(1)
Address	House XX, Windsor Heights, Kau To Shan, Shatin, N.T.
Background	Unknown
All Current Directorship	<ol style="list-style-type: none"> 1. Fast XXX Limited 迅 X 有限公司 2. XXX Light Tech (XX) Limited XX 光藝有限公司 3. XXX Technology Limited XX 科技有限公司 4. XXtech Electronics Limited 先科電子有限公司 5. XXX International Holdings Limited 6. Super XXX Enterprises Limited 超偉企業有限公司 7. XXX Semiconductors Limited XX 國際集團有限公司
Former Directorship	None in our record
Bankruptcy Record	None in our record
Litigation Record	None in our record

- The above records do not represent the full history of all litigation relating to the subject person. Some of records may not be reflected in this report as identification number of plaintiff or defendant is not allowed to disclose for public review.

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	

COURT ACTIONS FOR THE PAST SIX YEARS (as at August 8, 2013)

Date	XX/09/2009
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/2009

Date	XX/06/2006
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/2006

◆◆◆ End of Report ◆◆◆

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