

Company Credit Report

Our reference : 132120-380
Date of Report : MAR.15, 2019
Client's Ref. :

*****TECHNOLOGY LIMITED**
C/O: *** SECRETARIES LIMITED, *** , ROOM 2103, FUTURA PLAZA, KWUN TONG,
KOWLOON, HONG KONG/HK
TEL: +852 2341 **** FAX: +852 2341 ****

EXECUTIVE SUMMARY

INCORPORATION DATE : MAR.20, 2017
REGISTRATION NO. : 2503533
REGISTERED LEGAL FORM : PRIVATE COMPANY LIMITED BY SHARES
CHIEF EXECUTIVE : LEE, PO-HSING (DIRECTOR)
STAFF STRENGTH : 1-9 (ESTIMATED)
PAID-UP CAPITAL : HKD 30,000 AS OF FEB.13, 2019
BUSINESS LINE : TRADE BROKERS
TURNOVER : N/A
EQUITIES : N/A
PAYMENT : N/A
RECOMM. CREDIT RANGE : SMALL AMOUNT
MARKET CONDITION : AVERAGE
FINANCIAL CONDITION : N/A
OPERATIONAL TREND : FAIRLY STEADY
GENERAL REPUTATION : SATISFACTORY
EXCHANGE RATE : HKD 7.8492= USD 1 AS OF 2019-3-15

CREDIT RATING : CA4 (see below explanatory notes)

RATING KEY	CREDIT RISK ASSESSMENT		PROPOSED CREDIT LIMIT (in concerned business field)
CA1	Minimal	Credit can proceed with favorable terms	Large amount
CA2	Low	Credit can proceed promptly	Fairly large amount
CA3	Average	Credit can proceed normally	Moderate amount
CA4	Above average	Credit should proceed with monitor	Small amount – periodical review
CA5	Fairly High	Credit should be extended under guarantee	C.O.D. To small amount
CA6	High	Credit is not recommended	C.O.D.
NR	Assessment not conducted	Insufficient data available	No recommendation

This rating serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors and their relative weights (as indicated through %) in our credit analysis are as follows:

Financial condition (30%) *Ownership background (20%)* *Payment record (15%)*
Credit history (15%) *Market trend (10%)* *Operational size (10%)*

In case of unlimited companies, newly established companies, or lack of financial data, more weight is given to 'Ownership background' and 'Payment record' in our analysis.

Adopted abbreviations:

ANS - amount not stated NS - not stated SC - subject company (the company inquired by you)
NA - not available M - million HKD – Hong Kong Dollars

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HISTORY

Company No: 2503533
 Business Reg. No.: 67433937
 Legal form: Private Company limited by shares
 Registration: 20.03.2017
 Legal status: active
 Responsible Register: Company Register Hong Kong
 Employees: 1-9

Entry	Deleted	Name
20.03.2017		***TECHNOLOGY LIMITED
Entry	Deleted	Legal domicile
active		Kwun Tong, Hong Kong
Entry	Deleted	Address
active		Room 2103, Futura Plaza, ***, Kwun Tong, Kowloon, Hong Kong/HK
Entry	Deleted	Capital
13.02.2019		Share Capital HKD 30,000, paidup HKD 30,000
Entry	Deleted	Capital Structure
13.02.2019		30,000 Ordinary shares of HKD 1.--
Entry	Deleted	Remarks
active		Register of charges: Unavailable
20.03.2018		Note: MORTGAGES and CHARGES - as of date of last annual return - NIL

Operations and Branches:

At the address, Room 2103, Futura Plaza, ***, Kwun Tong, Kowloon, Hong Kong, the company maintains its registered and corresponding office, which is the office of its corporate secretary at an 18-year-old commercial building.

Real Estate: The property at the operating address is rented.

Principal Place of Business in China

702, Nanyufeng Building, No.6, Pingbei 1st Road, Nanping Science and Technology Industrial Park, Zhuhai, Guangdong, China
 Tel: +86 (756) 6905 283
 Fax: +86 (756) 6832 096
 Email: sales@***.com

History: No significant change in business has been reported since its inception

WEB SITE

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http://www.***.com the design is professional and the content is well organized. At present it is in English version.

E-Mail: sales@***.com

LITIGATION

No legal actions determined.

Sanctions List

We did not find the company included on the various international sanctions lists, such as the OFAC (Office of Foreign Assets Control), the BIS (Bureau of Industry and Security), the European Union Restrictive measures (sanctions) list, the Export Control Organization (ECO) of the UK, the Australian Department of Foreign Affairs and Trade.

OWNERSHIP/MANAGEMENT BACKGROUND

Direct owner/-s

Class:	50-100%, directly held
Name:	Chiu-Hsiang Lo
City/Country:	65, Aly 31, Ln 228, Sec 2, Xiwan Rd, 3/F, Xizhi Dist, 221 New Taipei Ceity, Taiwan/TW
No. of shares:	18,600
Interest:	62.00% voting right, 62.00% capital interest (since 13.02.2019)
Class:	30-39%, directly held
Name:	Po-Hsing Lee
City/Country:	8F, 36, Section 7, Xiangshang Road, 433 Taichung, Taiwan/TW
No. of shares:	11,400
Interest:	38.00% voting right, 38.00% capital interest

Change of Ownership and Capital / Share Allotment / Other Change: 1

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As of 13/02/2019, Subject's authorised share capital was increased from \$10,000 to \$30,000 by the creation of 20,000 shares @\$1. Lee Po-Hsing was allotted 1,400 shares and Lo Chiu-Hsiang was allotted 18,600 shares.

MANAGEMENT

Key Personnel

Title	Name
Company Secretary	*** Secretaries Limited, (啓源秘書有限公司) Citizen: Hong Kong Professional address: ***, Room 2103, Furura Plaza, Kwun Tong/Kowloon, Hong Kong Id: 0640440
Director	Lee, Po-Hsing (李柏興) Citizen: Taiwan Residential address: 8F, 36, Section 7 Xiangshang Road, Shalu District, 433 Taichung, Taiwan Id: Passport 301254565
Director	Lo, Chiu-Hsiang (羅秋香) Citizen: Taiwan Residential address: 3/F, 65, Aly 31, Ln 228, Sec 2, Xiwan Rd, 221 New Taipei City, Taiwan Id: Passport 314429013

BUSINESS OPERATIONS

Activity:

The company is engaged in the supply of print consumables accessories, toners, chips & key components.

Products

- Copiers
- Laser Printers
- Components & Accessories
- IP Safe Zone

Brands

- (Fuji) Xerox, Canon, HP, Ricoh, Konica Minolta, Kyocera Mita, Brother, Sharp

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Line of Business: Trade brokers
Industry Division: Wholesale trade
Industry-code (NACE): 4618 Agents specialized in the sale of other particular products
Import/Export: Import, Export

PAYMENT

N/A

Company Assessment:

At this time there is no insight into the internal situation. Solvency cannot be evaluated.

RELATED COMPANIES

N/A

FINANCIAL HIGHLIGHTS

Private companies (include private limited, sole proprietorship and partnership) are not required to file or disclose their financial information for public inspection.

BANKING

N/A

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REMARKS

Since subject is a newly established company, its financial capability to meet commercial commitment with trading partner is not demonstrated with concrete evidence. Subject is believed merely maintaining a registered and corresponding office in Hong Kong

END OF THIS REPORT

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