Appendix 12

(a) Hong Kong Business Registration Certificate;

繳款後,請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。

90960

地址 Address FLAT/RM 1202 12/F WANCHAI COMMERCIAL CENTRE 194-204 JOHNSTON ROAD WANCHAI HK

業務性質 SERVICE AND TRADING

Nature of Business 法律地位 BODY CORPORATE

Status

 生效日期
 屆滿日期
 登記證號碼
 登記費及徵費

 Date of Commencement
 Date of Expiry
 Certificate No.
 Fee and Levy

 12/12/2022
 11/12/2023
 70181422-000-12-22-0
 \$150

(登記費 FEE = \$ 0) (徵費 LEVY = \$150)

請注意下列 (商業登記條例) 的規定:

Please note the following requirements of the Business Registration Ordinance:

- 第6(6)條規定任何業務獲發商業登記證或 分行登記證,並不表示該業務或經營該業 務的人或受僱於該業務的僱員已遵從有關 的任何法律規定。
- 第12條規定各業務須將其有效的商業登記 證或有效的分行登記證於每一營業地點展 示。
- Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.
- Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.

徽款時請將此商業**XXXX**登記證及繳款通知書完整交出。在付款後,本繳款通知書方成為有效的商業/ XXX登記證。(請參閱背頁繳款辦法所載內容。)

Please produce this certificate <u>and</u> demand note intact at time of payment. This demand note will only become a valid business/10000% registration certificate upon payment. (Please see payment instructions overleaf.)

機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES

20201 18/11/22 26GLR 000362 CHR \$150.00 S

(b) Certificate of Incorporation;

編號 2776167 No.



公司註冊證明書 CERTIFICATE OF INCORPORATION

本人謹此證明 I hereby certify that

LIT TECHNOLOGY LIMITED

於 本 日 根 據 香 港 法 例 第 622 章 《 公 司 條 例 》 is this day incorporated in Hong Kong under the Companies Ordinance 在 香 港 成 立 為 法 團 , 此 公 司 是 一 間 (Chapter 622 of the Laws of Hong Kong), and that this company is 有 限 公 司 。 a limited company.

本證明書於 二〇一八 年 十二 月 十二 日發出。 **Issued on** 12 December 2018.

4. P.h

香港特別行政區公司註冊處處長鍾麗玲 Ms Ada L L CHUNG

Registrar of Companies Hong Kong Special Administrative Region

註 Note:

公司名稱獲公司註冊處註冊,並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.