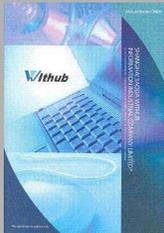


## Selection Of Our Customers



Sinotronics Holdings Limited  
Stock Code: 1195



Shanghai Jiaoda Withub  
Information Industrial  
Company Limited  
Stock Code: 8205



Sky Hawk Computer Group  
Holdings Limited  
Stock Code: 1129



Proactive Technology Holdings Limited  
Stock Code: 8089



Shenzhen Dongjiang Environmental  
Limited  
Stock Code: 8230

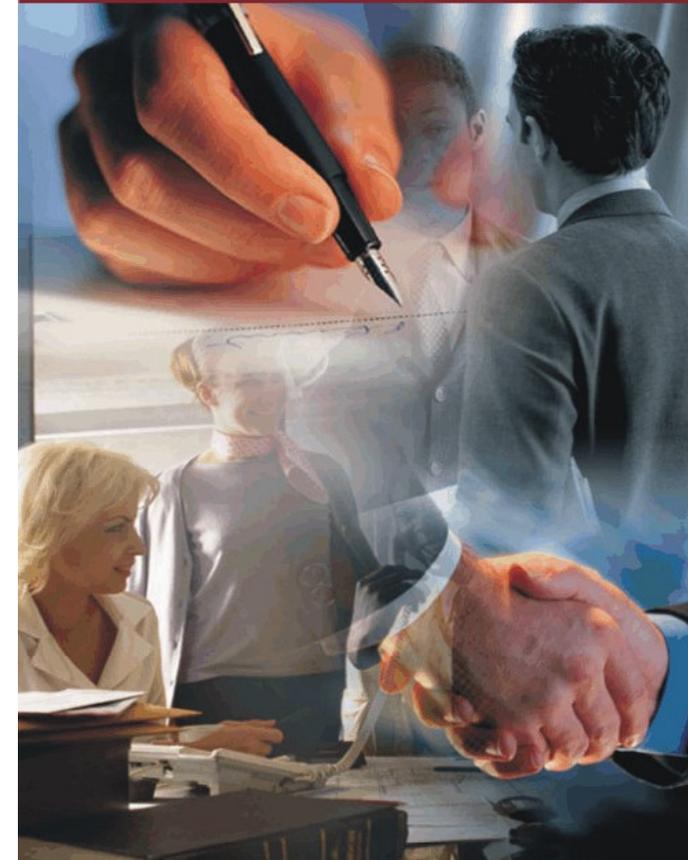
## BM INTELLIGENCE

BMI Corporate Services Limited  
Suite 06-12, 33/F., Shui On Centre,  
6-8 Harbour Road, Wanchai, Hong Kong

Tel: (852) 2802 2191 Fax: (852) 2802 0331  
Email: [info@bmintelligence.com](mailto:info@bmintelligence.com)  
Website: [www.bmintelligence.com](http://www.bmintelligence.com)

## BM INTELLIGENCE

**BMI Corporate Services Limited**  
Member of BM Intelligence Group (Stock Code: 8158)



## Scope of Services

- ◆ Listed Companies
- ◆ Private Companies
- ◆ Other Corporate Services

**BMICS, a member of the BM Intelligence Group (Stock Code: 8158), is a leading professional services provider of comprehensive and reliable corporate secretarial services to listed and private companies in Hong Kong, Greater China and Asia.**

## Our Aim

We aim at being your business partner and delivering expertise support that meets your unique needs by possessing the following essential qualities:

- ◆ Personal, flexible and efficient services
- ◆ In-house legal support
- ◆ Rich professional knowledge and extensive experience
- ◆ Corporate finance background
- ◆ Well-established network in PRC

## Scope of Services

### Listed Companies

- ◆ Acting as Company Secretary
- ◆ Preparation and Publication of annual, interim and quarterly reports and results
- ◆ Obtaining share repurchase and issuance mandates
- ◆ Preparation of circulars and public announcements
- ◆ Organisation of Annual and Extraordinary General Meetings and related matters
- ◆ Communicating with the Hong Kong Stock Exchange and regulatory bodies on transactions and disclosure requirements
- ◆ Handling other special transactions such as the disclosure of notifiable and connected transactions; placing and repurchase of shares; rights issue; issue of warrants and options; bonus issue and scrip dividend scheme; subdivision, consolidation and reclassification of shares; adoption of share option scheme; amendment to the articles of association; change of company name; and changes of corporate structure etc.

## Private Companies

### Hong Kong

- ◆ Establishment and maintenance of all types of Hong Kong companies: limited by shares, limited by guarantee, partnership, sole-proprietorship, overseas company in Hong Kong (under Part XI of the Companies Ordinance.)

### China

- ◆ Establishment of Sino-foreign equity joint venture, Sino-foreign partnership, wholly foreign-owned enterprise
- ◆ Establishment of branch and representative office for Hong Kong and overseas companies

### Macao

- ◆ Establishment of Macao offshore company offshore

### Overseas

- ◆ Establishment and maintenance of other offshore companies in various jurisdictions, including the British Virgin Island, Bahamas, Bermuda, Cayman Islands, Samoa, Belize, Delaware, etc.

## Other Corporate Services

- ◆ Establishment and operation of bank accounts in Hong Kong and other overseas jurisdictions
- ◆ Act as trustee, nominee director and shareholder
- ◆ Change of corporate structure and maintenance of registers of shareholders, directors and officers
- ◆ Establishment of onshore and offshore trust
- ◆ Application of money lenders licence, ISO 9001
- ◆ Registration of trademark and patent
- ◆ Winding up and deregistration
- ◆ Company search and Land search
- ◆ CEPA Application

## Key Staffs

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### Carol Cheung

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### Janice Lam

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Direct Line : +852 2593 9662

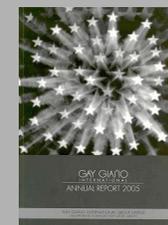
## Selection Of Our Customers



Bonjour Holdings Limited  
Stock Code: 653



Spread Prospects Holdings Limited  
Stock Code: 572



Gay Giano International Group Limited  
Stock Code: 686



Huafeng Textile International Group Limited  
Stock Code: 364



Zhejiang Yonglong Enterprises Company Limited  
Stock Code: 8211