

銅鑼灣	上環		尖沙咀		旺角		觀塘		新蒲崗		葵芳		深圳
Causeway Bay	Sheung Wan	ı I	Tsim Sha Tsui	1	Mona Kok	ı	Kwun Tona	1	San Po Kong	ı	Kwai Fong	ī	Shenzhen

Trust or Company Service Provider License No.: TC000722

Virtual Office Services Application Form (VO-001)

*Mandatory fields **All amounts are in HKD ***Listed Company is NOT applicable

international internation		Distou C	ompuny is ive i	прричина		
		Appli	cation Inforn	nation		
Туре	☐ Limited Compan☐ NGO	•	nlimited Compa hers	any Pers	sonal Use	
Company Name *	Name in Chinese:					
(See Guideline 1)	Name in English:					
Country of Registration *	☐ Hong Kong ☐ ☐ Others		ess ration/HK ID/ ort No. *		CI No. If Applicable*	
	Me	mber's / Co	ontact Person	's Information		
 service charge is HK\$ According to The Con From 27 December 20 registered with the Reg # Residential Address https://www.cr.gov.hk/ 	gistry ("Withheld Informati is protected information, w /en/legislation/nir/overview	on. irtual office ser by to the Registr on"), and repla ill not be show that	rvice must provide ry for protecting fr ce such information on the public rec	the date of Birth. om public inspection the	eir Protected Informat	ion contained in documents
	nail Address are for BBC in	_				
Applicant's position *	Shareholder	Director		oany Secretary	☐ Staff	Proprietor
Name on ID/Passport*	Chinese:			English:		
ID/Passport Issuing Country *			☐ HK	ID/Passport Number *		
Date of Birth*	YYYY-MM-DD		Phone Number		Email*	
Usual Residential Addr. # *						
Correspondence Addr. *					☐ Same as	Registered Addr.
Applicant's position *	Shareholder	☐ Director	□ Сотр	pany Secretary	☐ Staff	☐ Proprietor
Name on ID/Passport*	Chinese:			English:		
ID/Passport Issuing Country *			□ нк	ID/Passport Number *		
Date of Birth*	YYYY-MM-DD		Phone Number		Email*	
Usual Residential Addr. # *					l	
Correspondence Addr. *					☐ Same as	Registered Addr.
Applicant's position *	☐ Shareholder	☐ Director	☐ Comp	oany Secretary	☐ Staff	☐ Proprietor
Name on ID/Passport*	Chinese:			English:		
ID/Passport Issuing Country *			□ нк	ID/Passport Number *		
Date of Birth*	YYYY-MM-DD		Phone Number		Email*	
Usual Residential Addr. # *			ı			1
Correspondence Addr. *					Same as	Registered Addr.

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Office Directory Service

By using 1 unit space on our company directory board

Discounted average monthly fee \$133-150

Production fee HKD\$300

6-month-prepay \$1,500

12-month-prepay \$2,700

銅鑼灣	上環	尖沙咀	旺角	觀塘	新蒲崗	葵芳	17	采圳

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	Service Plans											
Service charge for different branches is different. Please choose a branch as your registered address for Plan A-D 6-month-prepay, and get 2 months for FREE 12-month-prepay, and get 6 months for FREE												
Plan A By using BBC branch's address as your registered address Unlimited mails and parcels handling												
Branch	Causeway Bay	Sheung Wan	Tsim Shi Tsui	Mong kok	Kwun Tong	San Po Kong	Kwai Fong					
6-month-prepay	□ \$950	□ \$790	□ \$790	□ \$700	□ \$790	□ \$700	□ \$790					
12-month-prepay	□ \$1,960	□ \$1,580	□ \$1,580	□ \$1,400	□ \$1,580	□ \$1,400	□ \$1,580					
Plan B By using BBC branch's address as your registered address Unlimited mails and parcels handling Dedicated phone number (Phone Secretary answers phone calls on behalf of your company)												
Branch Causeway Bay Sheung Wan Tsim Shi Tsui Mong kok Kwun Tong San Po Kong Kwai Fong 6-month-prepay \$2,180 \$2,000 \$2,000 \$1,900 \$2,000 \$1,900 \$2,000												
6-month-prepay												
12-month-prepay	□ \$4,360	□ \$3,960	□ \$3,960	□ \$3,800	□ \$3,960	□ \$3,800	□ \$3,960					
Unlimited maiDedicated pho	branch's address ls and parcels han ne number (Phone apany name on e-c Causeway Bay	dling Secretary answ				San Po Kong	Kwai Fong					
6-month-prepay	\$2,360	\$2,160	\$2,160	\$2,060	\$2,160	\$2,060	\$2,160					
12-month-prepay	<u>\$4,680</u>	<u>\$4,200</u>	S4,200	<u>\$4,080</u>	<u>\$4,200</u>	<u>\$4,080</u>	<u>\$4,200</u>					
Unlimited maiDedicated phoDisplay of con	branch's address ls and parcels han- ne number (Phone npany name on e- of fax number. Unli Causeway Bay \$2,580 \$4,880	dling Secretary answ office directory	ers phone calls on	format)		San Po Kong \$2,280 \$4,380	Kwai Fong \$2,380 \$4,600					
6-month-prepay	Plan E Dedicated phone number (Phone Secretary answers phone calls on behalf of your company) 6-month-prepay \$1,230 12-month-prepay \$2,380											
Notification	☐ By email											
Company Search Fee												
			Office Director	ry								

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Electronic Office Directory Service

6-month-prepay \$144

12-month-prepay \$288

By using 1 unit space on our e-company directory board

Discounted average monthly fee \$16-18



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Caucaway Pay	Shoung Wan	Teim Sha Teui	Mong Kok	Kwun Tong	San Do Kong	Kwai Eona	Shonzhor

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			Call Processing (For Plan	B-E only)								
Greetings Mes (Max 20 words)	sage											
		Take m	nessage & Notify by email									
Methods	,	Transf	er to assigned no. after answer									
(Choose either or	ne)		Direct transfer to designated no.									
Remarks (Please provide y company/service for better handling	information		-									
	Value-Added Options											
			our at only \$30/month designated phone number during non-office	hour.								
□ \$100/Mor	Mail Scan Service \$\text{Scan mail as PDF and send by email.}\$ Included 20 (A4) pages per mail. #If you have not applied this service and you wish to scan the mail, the service charge per mail is HKD\$20, limited to 20 (A4) pages of content. You may submit your order on bbc . me Platform.											
			Mail Re-directing Se	rvice								
Туре	Area and Deli	very Fee	;	Forwarding Cycle	Monthly Fee							
by post	Hong Kong A	rea only	(20 mails and stamp fee included)	Every Friday	□ \$70							
				Every Month	□ \$50							
	Overseas or M	1ainland	China (20 mails and stamp fee included)	Every Friday	□ \$90							
				Every Month	□ \$75							
by courier	S.F. Express			Every Friday	□ \$60							
	Delivery fee p	ayable a	t destination	Every Month	□ \$60							
Forward Addre	ess:			Recipient:								
				Tel:								
			Dedicated E-Fax Ser	vice								
E-fax service		•	Dedicated E-Fax Service \$600/Year Dedicated fax number, Unlimited fax to em	ail (faxes in PDF format), fax out online								
]	Register of N	Membe	rs, Register of Directors & Register	of Company Secretary (See Guide	line 6)							
Prepare	 Prepare the Register Of Members, Register Of Directors & Register Of Company Secretary − \$400 Prepare the Register Of Members, Register Of Directors & Register Of Company Secretary This is a one-time service, no update would be allowed when the Registers are made. 											
	Significant Controllers Register (See Guideline 7)											
_	Prepare the Significant Controllers Register (SCR) – \$300 Prepare the SCR with all necessary information. This is a one-time service, no update would be allowed when the SCR is made.											
Please not	te: In suspicion	of the Ci	Serve as the Designated Representative of the Significant Controllers Register (SCR) – \$1,000/year Please note: In suspicion of the Customer is involved in any illegal activities, or subjected to any civil or criminal prosecution, BBC reserves all rights to resign from the position of the Designated Representative of the SCR with immediate effect.									

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(Included Service fee \$1,880 & AR fee \$105)

This service is recommended for a company without any Hong Kong Resident as its shareholder. In suspicion of the Customer is involved in any illegal activities, or subjected to any civil or criminal prosecution, BBC reserves all rights to resign from the position of Company Secretary with immediate effect. Plan S1 (Basic) Plan S2 (Plus) Plan S3 (Pro) Company Secretary Service includes: Company Secretary Service includes: Company Secretary Service includes: Participate as company secretary Participate as company secretary until Participate as company secretary until the next anniversary of its incorporation until the next anniversary of its the next anniversary of its incorporation incorporation Prepare and submit Annual Return Prepare and submit Annual Return (AR) for the year Prepare and submit Annual Return (AR) for the year Prepare the SCR and enter the required particulars of Prepare the SCR and enter the required the significant controller(s) and contact detail of the (AR) for the year particulars of the significant designated representative of the company in the SCR. Prepare the Register Of Members, Register Of controller(s) and contact detail of the Directors & Register Of Company Secretary. designated representative of the company in the SCR. Arrange for Business Registration Certificate Prepare the Register Of Members, Renewal (BR Fee is NOT included) Register Of Directors & Register Of Use any service from below. Quota: 4 Company Secretary. (Gov. Fee NOT Included): Arrange for Business Registration Preparing the first director minutes Certificate Renewal Preparing the Notification of Commencement of (BR Fee is NOT included) Business by Corporation / the No commencement Changing company business nature Changing company registered address Changing company name Applying for branch registration certificate Changing branch details Appointment and registration of director Updating directors' personal information Applying Share Allotment The registration fee for Annual Return Filing of HKD105 will be billed and prepaid when you apply for or renew the service plan. New subscription is required to pay an one-off Company Search Fee \$100. ■ \$905/Year \$1,885/Year **■ \$1,985/Year Special Offer!**

Company Secretary's Service Plans

Please submit the BR copy and the ID/Passport copy of all Member(s) / Contact Person(s). Identity Verification is required. #Identity verification measures are designed to prevent unauthorized use of Identity. Methods: A. In person, or B. On Video call.

Terms & Conditions for Virtual Office Services

(Included Service fee \$800 & AR fee \$105) (Included Service fee \$1,780 & AR fee \$105)

MAIN TERMS

- 1. This agreement is offered by Brilliant Business Centre Limited (Service provider) and accepted by the applicant of virtual office service (Customer), both executing those terms and conditions stated in this agreement.
- 2. This agreement shall be governed by and construed in accordance with the laws of the Hong Kong Special Administrative Region ("HKSAR") and the parties hereby irrevocably submit to the non-exclusive jurisdiction of the Courts of the HKSAR.
- 3. The Customer understands and agrees that they will have no right to occupy and access any part of the premises and any equipment or facilities within the premises of the Service Provider under this agreement.
- 4. The Customer understands and agrees that if they use the registered address of the Service Provider to apply any license, they MUST get written approval and subscribe relevant service(s) from the Service Provider. Otherwise, the Service Provider would terminate the service(s) with immediate effect and send objection to the related party.
- 5. The Customer shall not publish or use the provided address, telephone number and fax number without the prior authorization from the Service Provider, before the commencement of services or after termination of services, or on behalf of a company or user not registered with the Service Provider. The Service Provider reserves all rights for claiming against all losses and expenses incurred.
- 6. Before the commencement of service, during suspension period, or any situation without the prior authorization, the Service Provider will reject all mails, parcels, fax or any other objects sent to the Customer and will not handle all calls from the assigned telephone number. The Service Provider is not responsible to notify the Customer of such delivery. 30 days after the termination of service, any mails, parcels, fax or any other objects sent to or left at any offices of the Service Provider shall be at the disposal of the Service Provider at its.
- after the termination of service, any mails, parcels, fax or any other objects sent to or left at any offices of the Service Provider shall be at the disposal of the Service Provider at its.

 7. Under the following circumstances, the Service Provider reserves all rights to terminate services without any prior notice. The Service Provider shall bear no legal responsibilities nor shall be liable for any claims or compensation for discontinuing services.
 - 7.1 The Customer is running any business that is identified as direct or indirect competition to the Service Provider.
 - 7.2 The Customer has failed to settle any service fees, handling fees or reimbursements of postage, or to renew business registration on time; or to submit necessary documents required by the law of HKSAR:
 - 7.3 In suspicion of the Customer is involving or carrying out a fraud and any illegal or improper activities;
 - 7.4 In suspicion of the Customer is using provided services to hold any promotional sales or public recruitment events;
 - 7.5 In suspicion of the Customer is transferring or assigning any or part of the services to any other parties, without the prior authorization from the Service Provider;
 - 7.6 The Customer, or any contact person(s) of the Customer is ordered to pay debt by phone calls, letters, by person, etc;
 - 7.7 The Customer, or any contact person(s) of the Customer has caused any third party to disturb the operation at any service point of the Service Provider to claim for lost, etc;

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- 7.8 The Customer, or any contact person(s) of the Customer has caused the press and media to arrive at any service point of the Service Provider for interview, filming or taking photograph.
- 7.9 The Customer's company has been liquidated / wound-up, a Baliff's presence at the service point and has started effecting the execution of court orders and judgments, or the company has been dissolved.
- 8. The Client shall acknowledge and agree in accordance with the Terms that the service provider does not guarantee to endorse an application for the Client regarding the declaration to including but not limited to the government and law enforcement agencies in relation to the use of our company's registered address as the Client's address. The service provider may require 7 to 14 days to review the relevant documents, and may induce additional charges for endorsing the associated documents. The service provider reserves the right to refuse to endorse any documents, and to submit the notification of termination of relevant authorization to the government and law enforcement agencies.
- 9. The Customer shall acknowledge and understand a local private company is required to display its registered name in a conspicuous position from the registered office or business venue, The Customer will have responsibilities for all penalties and legal liability from negligence.
- 10. (For Limited Company Only) The Customer shall acknowledge and understand every year annual return is required to be delivered to the Registrar of Companies for registration within 42 days after the anniversary of the date of the company's incorporation in that year (the prescribed time period), the Customer will be responsible for all penalties and legal liability from late delivery.
- 11. (For Limited Company Only) The Customer shall acknowledge and understand a local private company is required to obtain and maintain up-to-date beneficial ownership information by way of keeping a Significant Controllers Register, the Customer will be responsible for all penalties and legal liability from negligence.
- 2. Should any disputes arise, the decision of the Service Provider shall be final.

LIMITATION OF LIABILITY

- 13. The Customer acknowledges that due to the imperfect nature of verbal, written and electronic communications, the Service Provider is not responsible for any failure to render any service, any error or omission, or any delay or interruption of any service, the sole obligation is limited to the service charges during the affected period.
- 14. The Customer agrees to waive, and agrees not to make, any claims for damages, direct or consequential, including with respect to lost business or profits, arising out of any failure to furnish any service, any error or omission with respect there to, or any delay or interruption of services.
- 15. The Service Provider agrees that they are not allowed to sell or provide any information of the Customer to any third party without consent from the Customer.

CONTRACT PERIOD

- 16. The first contract period will be the period started from the date of service commenced to the last date of the period covered within the first payment. The contract period will be extended according to the period covered of each payment of the Customer afterward, and the content of this agreement will be applicable within the extended contract period.
- 17. If not renewing the subscribed service(s), the Customer should notify the Service Provider 30 days before service period ends, otherwise, the deposit (if any) cannot be refunded.
- 18. Service fee will not be refund for early termination.
- 19. The Service Provider reserves the right to terminate this Service Agreement for any reason, or no reason at all, at any time by delivering a thirty (30) days prior written notice to the Customer, or with immediate effect by paying an amount equivalent to thirty (30) days' service fee in lieu of notice. Any remaining service fee(s) and/or deposit(s) prepaid for the Service Plan will be reimbursed. In doing so, the Service Provider shall not be held liable for any responsibilities or claims.

ABOUT SERVICE AND PAYMENT

20. MAIL & PARCEL HANDLING SERVICES

- 20.1 The total dimensions of mails and parcels must not exceed 53cm x 32 cm x 23cm (the sum of the length of all sides must not exceed 108cm). Items exceeding these limits will be classified as "Large Parcel". The Service Provider reserves rights to refuse receiving large parcel.
- 20.2 The Service Provider reserves the rights to refuse any food items or objects that require refrigeration, are perishable, or are fragile, dangerous, or illegal.
- 20.3 The Service Provider is not responsible for checking or counting of any mail or parcel on behalf of the Customer.
- 20.4 The Storage fees of the mail or parcel received for the Customer will be based on the duration and the quantity of storage, as follows:

Regular-sized mail or parcel	Collected within 3-day of notification	Free				
Regular-sized mail or parcel	Collected thereafter	\$20 per item per day				
Large Parcel	Collected within 1-day of notification	Free				
Large Parcel	Collected thereafter	\$80 per item per day				

- 20.5 If a package contains food that has melted, rotted, attracted insects, or emitted an odor, the Service Provider has the right to dispose of it without notice.
- 20.6 The Service Provider will not be liable for any theft, loss, or damage of items stored by the customer for any reason.
- 21. MAIL FORARDING SERVICES
 - 21.1 If the mail forwarding services is required, the Customer should state at the time of application. Otherwise, the Customer should notice the Service Provider by email or written notice afterward every time.
 - 21.2 The Service Provider shall not be liable for any losses, damages, costs, claims and expenses of liabilities of whatever nature in mail forwarding.

22. CALL SERVICES

- 22.1 All call forwarding services apply to local telephone number only.
- 22.2 If the designated number direct transferred by system is to be changed, a formal written notification should be submitted to the Service Provider on or before 1 working day prior to the effective day.
- 22.3 During the office hour, the telephone services provided by the Service Provider can be only used for receiving calls, leaving messages and transferring calls on behalf of the Customer, not including any services related to product inquiries, making quotations and customer services.
- 23. The Customer shall pay the fees before the due date specified on the relevant invoices, or the Service Provider has the right to suspend the services to the Customer.
- 24. The Customer has the responsibility to make sure that their payments are received and identified by the Service Provider before the due date specified on the relevant invoices.
- 25. If Customer requests to reactive the services which has been suspended by the Service Provider due to late payment or overdue situation, the Service Provider shall charge the Customer the service fees for the suspended period.
- 26. If the Customer requires to make amendments to service instructions, contents or location, a written notice should be given to the Service Provider to the amendment take place, related service fees shall apply.
- 27. The Customer has acknowledged and agreed the latest version of Terms & Conditions for Virtual Office is located online (URL shows below). The Service Provider reserves the right to amend the Terms & Conditions from time to time without prior notice.

 https://www.bbcl.com.hk/us/online-document/virtual-office-terms-and-conditions

DUE DILIGENCE TERMS & CONDITIONS

- 1. To prevent identity misuse, clients (including shareholders, directors, company secretaries, owners, partners, etc.) must complete identity verification. Failure to cooperate may result in service termination and a \$500 administrative fee.
- 2. Clients must submit all due diligence documents required by the Service Provider within 15 days of service application, as requested. If not completed on time, service will be suspended until fulfilled. If the client refuses or if document authenticity is in doubt, the service provider may terminate the service and deduct a \$500 administrative fee.
- 3. If due diligence is not completed within 30 days of application, it will be considered an automatic waiver of the service, and all fees paid (including service and government fees) will be non-refundable.
- 4. If the Client changes the company structure or members during the service period, they must notify the Service Provider within 5 working days and undergo due diligence again. Additional fees of \$100 for company registration and \$200 for handling may apply. Failure to pass the review will result in service termination.

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CO	NFIR	MY	OUR	APPL	ICATI	ION

	I hereby confirm that the above information is true and accurate, and I have I understand that I must return the signed documents within 15 days or as representative to complete the relevant procedures; otherwise, I will bear not submit sufficient information to complete the service application with paid (including service and government fees) will not be refunded.	soon as possible according to the instructions of the customer service any fines or consequences that may arise. I also understand that if I do				
I understand that if I need to use the office address of the Service Provider to apply for a license, I must obtain prior written consent and pay relevant fees.						
	(For users of Plans A and B only) I acknowledge and understand that I location, and any fines for non-compliance and related legal responsibiliti					
Auth	orized Signature(s)	Applicant Name(s)				
		Date				

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		Corporate Emai	l Service Plans	
Plan E1 \$600/Yea Quota: 2 GB Domain Name re year (e.g. mycom Email Account x me@mycomp.com Unlimited email to Supports Webman Supports Outlook Free parking page company informat FTP Account x 1 MySQL Database	gistration for 1 p.com) 10 (e.g. m) forwarding il, IMAP, POP3 c, iPhone, Android e with basic	(e.g. mycomp.coi Email Account x me@mycomp.co Unlimited email: Supports Webma	gistration for 1 year m) 20 (e.g. m) forwarding il, IMAP, POP3 c, iPhone, Android e with basic ation e x 1	 □ Plan E3 \$900/Year ● Quota: 6 GB ● Domain Name registration for 1 year (e.g. mycomp.com) ● Email Account x 30 (e.g. me@mycomp.com) ● Unlimited email forwarding ● Supports Webmail, IMAP, POP3 ● Supports Outlook, iPhone, Android ● Free parking page with basic company information ● FTP Account x 3 ● MySQL Database x 3
First Choice			and Choice	
Category	.com .com.hk	☐.hk ☐.net ☐.co ☐.d	org .org.hk .info	Others
		Cloud Backup		
Automated &Supports mult	kup of all files in des	for download and restore	☐ 50 GB Clo	oud Backup space, at \$336/Year oud Backup space, at \$696/Year loud Backup space, at \$1,056/Year
		Business Card Prin	ting Service Plans	
 300 Cards (3 box Choose a design of the control of the control	template d	 600 Cards (6 box Choose a design of the design of the	template ed	 900 Cards (9 boxes) at \$900 Choose a design template 6 persons included Each box contains 100 cards Total 900 pieces
Selected Card No.			Company Logo	☐ Yes ☐ No
		Business Ca	rd Content	
Company Name				Same as Registered Name
Address				☐ Same as Registered Address
Website				
Tel			Fax	
Name			Title	
Phone			Email	
Name			Title	
Phone			Email	

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