

FEE SCHEDULE*Last Update : 1 April 2008*

<u>Formation fee schedule</u>	<u>HK\$</u>	<u>Remarks</u>
Formation of private limited company	# 5,000	1, 2, 3
Annual secretarial retainer fee	2,400	4, 5, 6, 9
Annual registered office fee	1,800	5, 7, 9
Annual business office fee	1,800	5, 8, 9
Formation of unlimited company (including sole-proprietorship and partnership)	3,000	10
Formation of limited company without share capital	* 5,000	11

<u>Secretarial fee schedule</u>	<u>HK\$</u>	<u>Remarks</u>
Share transfer between shareholders	* 1,800	12
De-registration of limited company	* 3,500	13
Nominee shareholder annual retainer fee	3,000	9
Nominee director annual retainer fee	6,000	9
Increase of authorized share capital	* 1,200	14
Share allotment at premium	* 1,200	14, 16
Preparation of annual return and relevant minutes	* 900	15, 16
Addition to shareholder (Per person)	500	16
Appointment / resignation of director (Per person)	500	16
Appointment / resignation of company secretary	300	16
Register of charges and relevant documents	* 500	16, 17
Change of company name	* 500	16, 18
Change of registered office address	300	16
Amendment of Memorandum and Articles of Association	1,000	16, 19
Certified true copy by practicing Chartered Accountants (Per copy)	150	

* Government charges exclusive, details please refers to “Terms for clients”

Applicable to company commences business on or after 1 April 2008. An additional business registration fee of HK\$2,000 will be charged in case of prior commencement

