



Our Ref
本行檔案 24174/25/MC/LMK/CCK

Your Ref
來函檔案

Date
日期 14 September, 2026

BY POST & BY EMAIL

To:

- (i) 深圳四方精創資訊股份有限公司 (Shenzhen Forms Synttron Information Co., Ltd)
- (ii) CMB International Capital Limited
- (iii) Guosen Securities (HK) Capital Company Limited
- (iv) 金杜律師事務所 (King & Wood)
- (v) each of the Hong Kong Underwriters as defined in the Hong Kong Underwriting Agreement

Dear Sirs,

**Re: Hong Kong Legal Opinion on Forms Synttron Information (HK) Limited
("FSI")**

A. Background

1. This legal opinion related to FSI is issued by us for submission to The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") together with the Listing Application (the "**Application**") in respect of the listing of the shares of Shenzhen Forms Synttron Information Co., Ltd 深圳四方精創資訊股份有限公司 (the "**Company**", together with its subsidiaries, the "**Group**") on main board of the Stock Exchange (the "**Purpose**").
2. In this legal opinion:-
 - 2.1 "**Hong Kong**" means the Hong Kong Special Administrative Region of the People's Republic of China; and
 - 2.2 "**HK\$**" means Hong Kong dollars, the lawful currency of Hong Kong.
3. All defined terms herein shall have the same meaning as those defined in the latest draft of the prospectus for the Application, unless otherwise expressly stated hereunder.
4. The singular includes the plural and vice versa, and words denoting one gender shall include every other gender and vice versa.

Partners 合夥人

Lambert K. L. Lau 劉家良 #§
Amy W. K. Fong 方詠琴 §
Alice P. Y. Chow 周佩妍
Frances M. K. Lee 李文琪

Keith S. L. Lam 林勝來 §
Ray S. W. Poon 潘瑞華
Patrick K. L. So 蘇國良

Windaus K. Y. Chan 陳冠遠 §§
Ken B. H. Lee 李邦鴻
Iris C. M. Lau 劉春梅

Tommy C. C. Lam 林青峻 #§§
Cary K. C. Fung 馮嘉材 §
Sarah Y. Young 楊瑜 §

Matthew T. Chan 陳廷 §
Michelle M. K. Kwong 鄺文棋
Kitty W. M. Li 李穎汶

Consultants 顧問律師

William A. Hui 許錫恩*
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Angel O. K. Ng 吳安琪

Dorothy Y. W. Leung 梁苑慧

* Notary Public (國際公證人)

China - Appointed Attesting Officer (中國委託公証人)

§ Civil Celebrant of Marriages (婚姻監禮人)

◇ Accredited General Mediator (認可調解員)

* PRC-GBA Lawyer (中國粵港澳大灣區律師)



5. Headings are inserted for ease of reference only and shall not affect interpretation of this legal opinion.

B. Documents Reviewed

1. For the purpose of issuing this legal opinion, we have reviewed relevant laws, rules and regulations of Hong Kong and copies of the documents set out in the Schedule of this legal opinion.

C. Searches conducted

1. For the purpose of issuing this legal opinion, we have reviewed the following results of the searches conducted by ourselves or through third party(ies) engaged by us on FSI:
 - 1.1 company search index and filings related to FSI shown at The Cyber Search Centre of the Integrated Companies Registry Information System maintained by Companies Registry of Hong Kong as at 7 September 2026 (the **“Company Search Index”**);
 - 1.2 winding-up search of FSI published by the Official Receiver dated 7 September 2026 (the **“Winding Up Search Report”**);
 - 1.3 bankruptcy search of all existing directors of FSI published by the Official Receiver dated 7 September 2026 (the **“Bankruptcy Search Report”**);
 - 1.4 civil litigation search and criminal litigation search results of Black & White Investigation of FSI and all directors of FSI as at 7 September 2026 (the **“Litigation Search Report”**);
 - 1.5 trademark search of the trademarks owned by FSI on the database maintained by the Intellectual Property Department of Hong Kong as at 7 September 2026 (the **“Trademark Search”**);
 - 1.6 domain name search of the domain names purchased by FSI on the database maintained by GoDaddy.com as at 7 September 2026 (the **“GoDaddy Search”**);
 - 1.7 domain name search of the relevant domain names purchased by FSI on WHOIS database maintained by HKIRC as at 7 September 2026 (the **“WHOIS Search”**);



- 1.8 land search of the landed properties leased by FSI on the database maintained by the Land Registry of Hong Kong in December 2025, February 2026 and 7 September 2026 (the “**Land Search**”); and
- 1.9 search of FSI on the Non-Compliant Employer and Officer Records maintained by the Mandatory Provident Fund Schemes Authority (the “**MPFA**”) as at 6 August 2026 and 7 September 2026 (the “**MPF Non-Compliance Search**”).

D. Assumption

1. For the purposes of this legal opinion, we have assumed without investigation that:
 - 1.1 all copies of the documents conform to their originals;
 - 1.2 all documents relevant to this legal opinion and all signatures thereon are genuine, authentic and complete;
 - 1.3 an individual signing or executing a document has the requisite legal capacity and is duly authorized to sign or execute the document;
 - 1.4 all documents relevant to this legal opinion are and remain up-to-date and in full force and effect;
 - 1.5 all information relevant to this legal opinion provided by the Company and/or FSI are true and correct;
 - 1.6 all applicable Statutes, Ordinances, Rules and Regulations as expressly cited and relied upon are valid at the material times; and
 - 1.7 the information disclosed in the public record did not fail to disclose any information which had been delivered for filing or registration.

E. Legal opinion

Based upon the foregoing and subject to the qualifications and limitations stated hereunder and to any matters not disclosed to us, we are of the opinion that:

1. **Incorporation**

- 1.1 FSI was duly incorporated on 18 February 2009 (the “**Incorporation Date**”) under the Companies Ordinance (Cap. 32 of the Laws of Hong Kong) (“**Old Companies Ordinance**”) and it was limited.

The Old Companies Ordinance was the predecessor of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (“**Companies Ordinance**”), effective before 3 March 2014 and was superseded by the Companies Ordinance from 3 March 2014 onwards. According to section 17(1)(b) of the Companies Ordinance, the Companies Ordinance applies to a limited company other than a company limited by guarantee (which is formed and registered under the Old Companies Ordinance), in the same manner as if the company has been formed and registered under the Companies Ordinance as a company limited by shares. Therefore, the Companies Ordinance applies to FSI, a limited company formed and registered under the Old Companies Ordinance, as if FSI has been formed and registered under the Companies Ordinance as a company limited by shares.

- 1.2 FSI is in good standing and validly existing as at the date of this legal opinion.
- 1.3 FSI is a separate legal entity which can sue and be sued in its own name and is not entitled to immunity under the relevant laws of Hong Kong.
- 1.4 The amended and restated articles of association of FSI (“**Amended A&A**”) was duly adopted by the sole member (i.e. Shenzhen Forms Syntron Information Co., Ltd 深圳四方精創資訊股份有限公司) by passing a special resolution on 28 April 2026 and it complies with the requirements of the applicable laws of Hong Kong and is not in breach or violation of any laws or regulations of Hong Kong.
- 1.5 FSI has the requisite corporate and legal capacity to own, use, lease or operate its properties and assets and carry on its current business under the laws of Hong Kong and the Amended A&A. The Amended A&A does not contain any restriction which affects the aforesaid ability, power and capacity.

2. Shareholding

- 2.1 Upon its incorporation, FSI duly issued 10,000,000 ordinary shares to Allied Info Inc. as the sole founder member. The total amount of issued and paid-up share capital of FSI subscribed by the Company is HK\$10,000,000. The issued 10,000,000 ordinary shares rank *pari passu* in all respects with each other.



- 2.2 After the 10,000,000 ordinary shares were allotted and issued to its sole founder member upon its incorporation, FSI has not allotted or issued any other shares since the Incorporation Date.
- 2.3 Based on the Annual Returns made up to 18 February 2012, the Register of Members of FSI, the amended and restated memorandum and articles of association then in force and the document provided by the Company, (i) on 25 November 2011, the said 10,000,000 ordinary shares were transferred by Allied Info Inc. to 四方精創資訊（深圳）有限公司 (the “**Share Transfer**”); and (ii) with effect from 19 October 2012, 四方精創資訊（深圳）有限公司 changed its name to 深圳四方精創資訊股份有限公司.
- 2.4 Based on the bought and sold notes dated 25 November 2011 (“**B/S Notes**”), the consideration paid by “四方精創資訊（深圳）有限公司” to Allied Info Inc. was HK\$10,000,000. The Share Transfer was lawful and valid. Stamp duty in respect of the Share Transfer has been duly paid for the reasons below:
- (a) The instrument of transfer for the Share Transfer dated 25 November 2011 (the “**Instrument of Transfer**”) was subject to a fixed stamp duty at HK\$5 pursuant to Head 2(4) of First Schedule of the Stamp Duty Ordinance (Cap. 117 of the Laws of Hong Kong) (“**SDO**”) and a stamp stating “00005.00 STAMP DUTY PAID” was affixed on the Instrument of Transfer.
 - (b) The B/S Notes (being the contract notes for the sale or purchase of any Hong Kong stock not being jobbing business) were subject to ad valorem stamp duty, being 0.1% of the amount of the consideration or of the value of the 10,000,000 ordinary shares of FSI at the date on which the B/S Notes were executed pursuant to Head 2(1) of First Schedule of the SDO. The stamp stating “AD VALOREM DUTY PAID” was affixed on the Instrument of Transfer; and the stamp stating “21751.00 STAMP DUTY PAID” was affixed on each of the B/S Note.
- 2.5 The Share Transfer was approved by the written resolution of the directors of FSI by way of written resolution (undated). All consents, approvals and authorisations of, and all filings, registrations and qualifications with, any court, governmental or regulatory department or agency or other regulatory



body in the relevant local jurisdiction required under the laws of Hong Kong with respect to the Share Transfer have been obtained.

- 2.6 Based on the written confirmation signed by all directors of FSI (**“Written Confirmation”**), FSI has not issued any warrants, options, convertible instrument or any kind of securities which are convertible into or carrying the rights to subscribe for any shares of FSI.
- 2.7 Based on the written confirmation signed by a director of the Company (as the shareholder of FSI) (**“Company’s Confirmation”**), as at the date of this legal opinion, (a) the Company is the legal and beneficial owner of 10,000,000 issued ordinary shares of FSI, representing 100% of its issued share capital; and (b) none of the ordinary share of FSI was held on trust or under a nominee or similar arrangement.
- 2.8 Based on the Company’s Confirmation, the 10,000,000 issued ordinary shares of FSI held by the Company are free and clear of all charges, security, liens, encumbrances, equities or claims.
- 2.9 According to section 627 of Companies Ordinance, a company must keep a register of members containing details including but not limited to names and addresses of current and former members. According to the register of members of FSI and the Written Confirmation, the register of members of FSI has been duly kept and updated.

3. Directors

- 3.1 Teng Hsiu Shen was appointed in accordance with applicable laws of Hong Kong and FSI’s articles of association as the first director of FSI upon its incorporation.
- 3.2 Since the Incorporation Date to the date of this legal opinion, there has been no other change in the members of the board of directors of FSI save and except for the following changes:
 - (a) With effect from 24 June 2009, (i) Teng Hsiu Shen resigned as a director of FSI; and (ii) Chow Chi Kwan was duly appointed as a director of FSI in

accordance with applicable laws of Hong Kong and FSI's articles of association.

(b) With effect from 17 May 2010, Lin Lung Fen and Teng Hsiu Shen were duly appointed as directors of FSI in accordance with applicable laws of Hong Kong and FSI's articles of association.

(c) With effect from 24 November 2011, Li Lam was duly appointed as a director of FSI in accordance with applicable laws of Hong Kong and FSI's articles of association.

(d) With effect from 18 February 2021, (i) Teng Hsiu Shen and Lin Lung Fen resigned as directors of FSI; and (ii) Chan Wing Fat was duly appointed as a director of FSI in accordance with applicable laws of Hong Kong and FSI's articles of association.

3.3 As at the date of this legal opinion, the directors of FSI are Chow Chi Kwan, Li Lam and Chan Wing Fat ("**FSI Directors**").

3.4 According to section 641 of Companies Ordinance, a company must keep a register of directors containing details including but not limited to name and address of current and former directors. According to the register of directors of FSI and the Written Confirmation, the register of directors of FSI has been duly kept and updated.

4 Company secretary

4.1 Since the Incorporation Date, Kaizen Secretaries Limited has been duly appointed as the company secretary of FSI. According to section 648 of Companies Ordinance, a company must keep a register of company secretaries containing details including but not limited to name and address of current and former company secretaries. According to the register of company secretaries of FSI and the Written Confirmation, the register of company secretaries of FSI has been duly kept and updated.

4.2 There has been no change of the company secretary of FSI from the Incorporation Date up to the date of this legal opinion.

5 Distribution to shareholders

- 5.1 Under section 297 of the Companies Ordinance, a company may only make a distribution out of profits available for distribution, i.e. its accumulated, realized profits, so far as not previously utilized by distribution or capitalization, less its accumulated, realized losses, so far as not previously written off in a reduction or reorganization of capital. Dividends cannot be paid out of share capital. FSI cannot pay dividend out of its share capital, but can make distributions out of distributable profits and other distributable reserves under Hong Kong law.
- 5.2 Subject to the above restrictions under the laws of Hong Kong, the net profits of the Company in each year shall be applied in or towards the payment of such dividends and bonuses as the directors resolved subject to the approval by FSI in general meeting may direct, and FSI has full power and authority to pay dividend payments/distributions to the Company (as its sole shareholder):
- (i) in Hong Kong dollars or any foreign currencies;
 - (ii) without any withholding taxation; and
 - (iii) without the necessity of obtaining any governmental approvals or permits.
- 5.3 Based on the Written Confirmation and the audited financial statements for the three years ended 31 December 2023, 2024 and 2025, FSI has not declared or made any dividend or distributions to its shareholder from 1 January 2023 up to the date of this legal opinion.

6 Licences and Permits

- 6.1 Based on (a) the Written Confirmation, (b) the business registration certificates valid for the period commencing on 18 February 2026 and expiring on 17 February 2027 and (c) the audited financial statements for the three years ended 31 December 2023, 2024 and 2025, the principal business activities of FSI since 1 January 2023 and up to the date of this legal opinion are system integration and software development.
- 6.2 For the principal business activity of FSI to be lawfully carried out in Hong Kong, FSI is only required to be registered under the Business Registration Ordinance (Chapter 310 of the Laws of Hong Kong) (“**BRO**”) and obtain a

business registration certificate under the Business Registration Regulations (Chapter 310A of the Laws of Hong Kong) which needs to be renewed annually. The business registration certificate (with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong) currently held by FSI is valid for the period commencing on 18 February 2026 and expiring on 17 February 2027 and the branch registration certificate (with address at Unit 415B Level 4, Cyberport 3, 100 Cyberport Road, Hong Kong) currently held by FSI is valid for the period commencing on 18 February 2026 and expiring on 17 February 2027. Further, the branch registration certificate (with address at 1801 Gravity, 29 Hing Yip Street, Kwun Tong, KL (“**1801 Gravity**”)) currently held by FSI is valid for the period commencing from 18 February 2026 to 17 February 2027. Moreover, the business registration certificate (with address at 11/F, Rykadan Capital Tower, 135 Hoi Bun Road, Kwun Tong, Hong Kong) currently held by FSI is valid for the period commencing on 18 February 2026 and expiring on 17 February 2027.

- 6.3 We are not aware of any circumstances that would (i) revoke or suspend the current business registration certificate or branch registration certificates held by FSI; and/or (ii) prevent FSI from renewing its current business registration certificate or branch registration certificates upon its expiry.
- 6.4 Based on the documents reviewed by us and the Written Confirmation, since 18 February 2018 and up to the date of this legal opinion, save and except for the non-compliance as set out in paragraphs 6.6 to 6.9, FSI has complied with the BRO and obtained the required business registration certificates. Business registration certificates of FSI prior to 18 February 2018 were not provided to us for inspection because FSI is only required to keep accounting records for 7 years according to section 377 of Companies Ordinance and keep business records for 7 years according to section 51C of the Inland Revenue Ordinance. Failure to provide records (including business registration certificate) of more than 7 years ago does not amount to any breach of the aforesaid section 377 of Companies Ordinance and section 51C of the Inland Revenue Ordinance. Based on the Written Confirmation, FSI has always complied with the BRO and obtained the required business registration certificates since the Incorporation Date to 17 February 2018. We are not aware of any circumstance which suggests FSI failed to comply with the BRO anytime between the Incorporation Date and 17 February 2018. Assuming for the sake of argument that FSI indeed failed to comply with the BRO prior to 18

February 2018, the actions under BRO would have been time-barred as further explained below.

- 6.5 According to section 15(1)(c) of the BRO, any person who fails to make a business registration pursuant to section 5 of BRO shall be guilty of an offence and shall be liable to a fine of HK\$5,000 (level 2) and to imprisonment for 1 year. However, section 15(3) of the BRO further provides that no prosecution under section 15 shall be commenced save within 6 years from the date of commission of the offence. In view of section 15(3) of the BRO, we consider the risk of FSI being prosecuted for failing to obtain business registration certificate prior to 18 February 2020 to be very low.
- 6.6 On the other hand, based on the Written Confirmation, FSI entered into the tenancy agreement in respect of the 1801 Gravity for the first time on 23 June 2021, and we were given to understand that (i) FSI had used 1801 Gravity for meetings during the year 2021 (starting from 16 July 2021); and (ii) as at the date of the legal opinion, 1801 Gravity is used for storage of equipment and administration documents. In view of the aforesaid, we are of the view that:
 - (a) FSI would be regarded as carrying on business at a branch at 1801 Gravity and therefore it would be necessary for FSI to make an application for the registration of the branch at 1801 Gravity within 1 month of commencement of business after that branch pursuant to sections 5(3) and (4) of the BRO.
 - (b) FSI was in breach of sections 5(3) and (4) of the BRO for failing to make an application for the registration of the branch at 1801 Gravity from 16 July 2021 to 17 November 2025 and was liable to a fine of HK\$5,000 according to section 15(1)(c) of the BRO.
 - (c) Further, according to section 15(2)(a) of the BRO, if FSI is convicted of the aforesaid omission, the magistrate shall, in addition to any penalty that may be imposed, make an order that FSI shall pay to the Commissioner of the Inland Revenue **the fees and levy and any sums added thereto by the Commissioner of the Inland Revenue**, which would have been payable by FSI over the period of the preceding 6 years had FSI committed no breach of section 5 of the BRO.

(d) According to section 15(2)(c) of the BRO, for the purpose of section 15(2) of the BRO, the Commissioner of the Inland Revenue shall be deemed to have (i) called upon FSI to pay the prescribed branch registration and levy in accordance with section 7(1) of the BRO and (ii) imposed the sum to be added to the prescribed branch registration fee and levy for the non-payment thereof in accordance with section 11 of the BRO.

6.7 Based on our calculation, had FSI committed no breach of sections 5(3) and (4) of the BRO, it would have applied for branch registration certificates in respect of 1801 Gravity with the following validity period and paid the total amount of HK\$783 being the branch registration fees and levy payable:

No.	Validity period of branch registration certificate	Branch registration fee payable (HK\$)	Levy payable (HK\$)	Total amount payable (HK\$)
1)	From 16 July 2021 to 15 July 2022	0 (i.e. 73-73) ¹	250	250
2)	From 16 July 2022 to 15 July 2023	0 (i.e. 73-73) ²	150	150
3)	From 16 July 2023 to 15 July 2024	73	150	223
4)	From 16 July 2024 to 15 July 2025	80	0	80
5)	From 16 July 2025 to 15 July 2026	80	0	80
Total				783

6.8 Further, based on our calculation, according to sections 11 and 15(2)(c), and Schedule 2 of the BRO, the sum to be added to the aforesaid branch registration fee and levy payable shall be as follows:

No.	Validity period of branch registration certificate	The sum to be added (HK\$)
1)	From 16 July 2021 to 15 July 2022	71
2)	From 16 July 2022 to 15 July 2023	71
3)	From 16 July 2023 to 15 July 2024	71
4)	From 16 July 2024 to 15 July 2025	71
5)	From 16 July 2025 to 15 July 2026	71
Total		355

¹ According to the Revenue (Reduction of Business Registration Fees and Branch Registration Fees) Order 2021 (L.N. 34 of 2021), branch registration fee payable in relation to a branch registration certificate that is endorsed with a date of commencement that falls within the concession period (i.e. a period of 12 months beginning on 1 April 2021) is reduced by \$73.

² According to the Revenue (Reduction of Business Registration Fees and Branch Registration Fees) Order 2022 (L.N. 26 of 2022), branch registration fee payable in relation to a branch registration certificate that is endorsed with a date of commencement that falls within the concession period (i.e. a period of 12 months beginning on 1 April 2022) is reduced by \$73.

6.9 Based on paragraphs 6.6(b), 6.7 and 6.8, we estimate FSI would need to pay HK\$6,138, being the aggregate of (a) HK\$5,000 fine to be imposed according to section 15(1)(c) of the BRO; (b) the prescribed branch registration fee and levy (HK\$783) that FSI should have paid to the Commissioner of Inland Revenue had it complied with sections 5(3) and (4) of BRO; and (c) additional sum (HK\$355) to be added by the Commissioner of Inland Revenue.

6.10 Based on the Written Confirmation, (a) on 20 July 2026, FSI entered into a lease in respect of Unit 601, Level 6, Cyberport 5, 100 Cyberport Road, Pok Fu Lam, Hong Kong, with a term commencing from 1 July 2026 to 30 June 2028 (both days inclusive); (b) as at the date of this legal opinion, the Cyberport 5 premises is under renovation, FSI has not yet commenced or carried out any business at the aforesaid premises located in Cyberport 5; and (c) as at the date of this legal opinion, no employee of FSI works at the said Cyberport 5 premises. In view of the aforesaid, we are of the view that as at the date of this legal opinion, FSI is not required to make an application for the registration of the branch at Cyberport 5 pursuant to section 5(3) and (4) of the BRO.

7 Winding up/Bankruptcy

7.1 Based on the Written Confirmation, Winding Up Search Report and the Litigation Search Report, as at 19 November 2025 and the date of this legal opinion, (i) no shareholder's resolution has been passed to voluntarily wind up FSI; (ii) no winding up petition has been filed against FSI; (iii) no order has been made by any court for the winding up or administration of FSI; and (iv) no receiver or administrator has been appointed in relation to FSI or any of its assets or revenues.

7.2 Based on the Bankruptcy Search Report and the Litigation Search Report, as at 1 December 2025 and the date of this legal opinion, (i) no bankruptcy petition has been filed against any of the FSI Directors; (ii) no order has been made by any court for the bankruptcy of any of the FSI Directors; and (iii) no provisional trustee or trustee has been appointed in relation to any of the FSI Directors or any of their assets.



8 Registered Office

8.1 As at the date of this legal opinion, the registered office of FSI is situated at 11/F, Rykadan Capital Tower, 135 Hoi Bun Road, Kwun Tong, Hong Kong.

8.2 It is noted that since the Incorporation Date up to the date of this legal opinion, the registered office of FSI has changed from time to time. According to sections 658(3) of Companies Ordinance, a company should notify the Companies Registrar of Hong Kong of change in its registered office in Hong Kong within 15 days after the change. Other than the Late Filing as set out in paragraph 11.4(b) below, the notices of change of address of registered office (Form NR1) were filed within the time requirement.

9 Register of Significant Controllers

9.1 According to section 653H of Companies Ordinance, FSI as an applicable company must keep a register of significant controllers containing the particulars prescribed in the Companies Ordinance, including but not limited to name, correspondence address and nature of control of its significant controllers. According to the Register of Significant Controllers of FSI and Written Confirmation, the register of significant controller(s) of FSI has been duly kept and updated.

10 Prior approval for listing of the Company

10.1 Under the applicable laws of Hong Kong, FSI is not required to obtain any approvals, authorisations or consents of and from, or filings with or notifications to any authorities, regulatory bodies or government departments of Hong Kong for or as a result of the proposed listing of the Company on the Stock Exchange.

11 Legal Proceedings and Sanctions

11.1 We have caused to be searched the record of litigations of FSI (and each of the FSI Directors) in various levels of Courts and Tribunals in Hong Kong. The civil litigation database covers civil litigation since 1 January 2006 in Hong Kong and was updated as at 7 September 2026. The criminal litigation database covers criminal litigation since 1 January 2006 in Hong Kong and

was updated as at 7 September 2026. According to the Litigation Search Report,

- (a) there is no civil or criminal litigation involving FSI;
- (b) there are 15 records of civil litigation based solely on the name “Chow Chi Kwan 周志群” and there is no record of criminal litigation based solely on the name “Chow Chi Kwan 周志群”;
- (c) there are 26 records of civil litigation based solely on the name “Li Lam 李琳” and there are 20 records of criminal litigation based solely on the name “Li Lam 李琳”; and
- (d) there are 57 records of civil litigation based solely on the name “Chan Wing Fat 陳榮發” and there are 58 records of criminal litigation based solely on the name “Chan Wing Fat 陳榮發”.

For details, please refer to the letter dated 7 September 2026 from Black & White Investigation with Exhibits A1-A5 (as set out in Annex to this legal opinion).

- 11.2 Based on the Written Confirmation, FSI Directors are not aware of (i) any pending or threatened litigation, claims and assessments; and/or (ii) unasserted claims and assessments which involve FSI as at the date hereof.
- 11.3 Each of the FSI Directors has confirmed to us in writing that he/she is not the party to the litigations as set out in the civil and criminal litigation records contained in the Litigation Search Report.
- 11.4 On the other hand, we note that the following incidents of late filing after the Incorporation Date (“**Late Filings**”) to the date of this legal opinion:

- (a) On 11 April 2011, FSI filed Annual Return (Form AR1) made up to 18 February 2011. The statutory deadline for filing of the said AR1 was 1 April 2011.

According to section 109(1A) of the Old Companies Ordinance (version date: 1 January 2011), a private company with share capital shall complete the annual return within 42 days after the most recent anniversary of the date of incorporation of the company and forthwith forward to the Companies Registrar a copy of the return signed by a director or the secretary of the company. Under sections 109(4), 351 and the Twelfth Schedule of the Old Companies Ordinance, a company may be liable to prosecution and a fine of

HK\$50,000 (level 5) together with a daily fine of HK\$700 for each day on which the default or contravention of the aforesaid provision is continued.

- (b) On 3 January 2019, FSI filed a Notice of Change of Address of Registered Office (Form NR1) in relation to the change of address of registered office with effect from 18 December 2018. The statutory deadline for filing of the said Form NR1 was 2 January 2019.

According to section 658(3) of Companies Ordinance, a company should notify the Companies Registrar of Hong Kong of change of address of registered office within 15 days after the change. Under section 658(5) of Companies Ordinance, a company may be liable to prosecution and a fine of HK\$50,000 (level 5) together with a daily fine of HK\$1,000 for each day during which the offence continues for breach of the statutory provisions as aforementioned.

- (c) On 7 March 2019, FSI filed a Notice of Change in Particulars of Company Secretary and Director (Form ND2B) in relation to the change of address of a director LI Lam with effect from 17 February 2019. The statutory definition for filing the said ND2B was 4 March 2019.
- (d) On 11 March 2019, FSI filed a Notice of Change in Particulars of Company Secretary and Director (Form ND2B) in relation to the change of address of a director LIN Lung Fen with effect from 17 February 2019. The statutory definition for filing the said ND2B was 4 March 2019.
- (e) On 11 March 2019, FSI filed a Notice of Change in Particulars of Company Secretary and Director (Form ND2B) in relation to the change of address of a director TENG Hsiu Shen with effect from 17 February 2019. The statutory definition for filing the said ND2B was 4 March 2019.

According to section 645(4) of Companies Ordinance, a company should notify the Companies Registrar of Hong Kong of change in particulars of the directors within 15 days after the change. Under section 645(6) of Companies Ordinance, a company may be liable to prosecution and a fine of HK\$25,000 (level 4) together with a daily fine of HK\$700 for each day during which the offence continues for breach of the statutory provisions as aforementioned.

- (f) On 8 April 2024, FSI filed Annual Return (Form NAR1) made up to 18 February 2024. The statutory deadline for filing of the said NAR1 was 1 April 2024.

According to section 662 of the Companies Ordinance, in respect of every year, a private company should deliver to the Companies Registrar of Hong Kong an annual return within 42 days after the anniversary of the incorporation date of the company in that year. Under section 662(6) of the Companies Ordinance, a company may be liable to prosecution and a fine of HK\$50,000 (level 5) together with a daily fine of HK\$1,000 for each day during which the offence continues for breach of the statutory provisions as aforementioned.

- 11.5 Based on our calculation below, FSI is liable for a maximum fine of HK\$247,100 for the Late Filing:

		HK\$
Late Filing particularized in paragraph 11.4(a)		
1)	Fixed penalty at level 5	50,000
2)	Daily fine at HK\$700/ day from 2 April 2011 to 10 April 2011 (\$700/ day x 9 days)	6,300
Late Filing particularized in paragraph 11.4(b)		
3)	Fixed penalty at level 5	50,000
4)	No daily fine imposed as the filing was made the next day after the statutory deadline	/
Late Filing particularized in paragraph 11.4(c)		
5)	Fixed penalty at level 4	25,000
6)	Daily fine at HK\$700/ day from 5 March 2019 to 6 March 2019 (\$700/ day x 2 days)	1,400
Late Filing particularized in paragraph 11.4(d)		
7)	Fixed penalty at level 4	25,000
8)	Daily fine at HK\$700/ day from 5 March 2019 to 10 March 2019 (\$700/ day x 6 days)	4,200
Late Filing particularized in paragraph 11.4(e)		
9)	Fixed penalty at level 4	25,000
10)	Daily fine at HK\$700/ day from 5 March 2019 to 10 March 2019 (\$700/ day x 6 days)	4,200
Late Filing particularized in paragraph 11.4(f)		

11)	Fixed penalty at level 5	50,000
12)	Daily fine at HK\$1,000/ day from 2 April 2024 to 7 April 2024 (\$1,000/ day x 6 days)	6,000
Total		247,100

11.6 Section 900(1) of the Companies Ordinance provides as follows:

“Despite section 26 of the Magistrates Ordinance (Cap. 227), an information or complaint relating to an offence under this Ordinance may be tried if it is laid before or made to a magistrate—

- (a) within 3 years after the commission of the offence; and*
- (b) within 12 months after the date on which the supporting evidence came to the Secretary for Justice’s knowledge.”*

11.7 In view of the section 900 of the Companies Ordinance and the fact that the Late Filings as particularized in paragraphs 11.4(a) to 11.4(e) were more than 6 years ago, we consider the risk of FSI being prosecuted for Late Filings as particularized in paragraphs 11.4(a) to 11.4(e) to be low.

11.8 As regards the Late Filing particularized in paragraph 11.4(f), FSI may be liable to a maximum fine of HK\$56,000.

11.9 Further, we note the following incident in which FSI failed to send the reporting documents to its member within specified timeframe since the Incorporation Date (“**Late Sending of Reporting Documents**”) and up to the date of this legal opinion:

- (a) The audited accounts of FSI for the year ended 31 December 2019 together with the Directors’ Report and Auditors’ Report were presented to the sole member of FSI in November 2020. Under the Companies Ordinance, the relevant audited accounts, Directors’ Report and Auditors’ Report of FSI for the year ended 31 December 2019 should be sent to the sole member of FSI by 30 September 2020.

11.10 According to sections 612(2) of the Companies Ordinance, with only one member (i.e. the Company), FSI is not required to hold an annual general meeting. However according to sections 430(3) and 431(1)(a)(i) of the Companies Ordinance, FSI needs to send a copy of the reporting documents

(i.e. the financial statements, directors' report and auditors' report) for the financial year to every member **within the period of 9 months after the end of the accounting reference period** (i.e. before 30 September of the year immediately after the end of the relevant financial year). Under section 433(2) of the Companies Ordinance, if a company contravenes section 430(3), the company, and every responsible person of the company commit an offence and each is liable to a fine of HK\$300,000. Further, under section 433(3) of the Companies Ordinance, if a company willfully contravenes section 430(3), the company, and every responsible person of the company commit an offence and each is liable to a fine of HK\$300,000 and to imprisonment for 12 months.

11.11 In view of section 900 of the Companies Ordinance and the fact that the Late Sending of Reporting Documents as particularized in paragraph 11.9(a) took place more than 3 years ago, we consider the risk of FSI being prosecuted for the Late Sending of Reporting Documents as particularized in paragraph 11.9(a) to be low.

11.12 Based on the Written Confirmation, as at the date of this legal opinion, none of FSI or any of FSI Directors have received any court summons, notices of prosecution, fines or penalties, correspondences or any other documents relating to Late Filings or the Late Sending of Reporting Documents from relevant Hong Kong authorities, including but not limited to Companies Registry of Hong Kong and Hong Kong courts.

11.13 It is also revealed in the Litigation Search Report that there is no record of civil or criminal action involving FSI.

11.14 Based on the Written Confirmation, FSI Directors confirmed as at the date of this legal opinion that they are not aware of any threat or potential claims against FSI or any circumstances or grounds on which FSI may be sued by any person or entity.

12 Taxation

Profits tax

12.1 Section 14(1) of the Inland Revenue Ordinance (Cap. 112 of the Laws of Hong Kong) ("IRO") provides as follows:

“Subject to the provisions of this Ordinance, profits tax shall be charged for each year of assessment on every person carrying on a trade, profession or business in Hong Kong in respect of his assessable profits arising in or derived from Hong Kong for that year from such trade, profession or business (excluding profits arising from the sale of capital assets) as ascertained in accordance with this Part.”.

- 12.2 In determining any profits tax is chargeable on the profits, it shall be determined (i) if the profits arose to any person carrying on a trade, profession or business in Hong Kong and (ii) if the assessable profits arose in or derived from Hong Kong.
- 12.3 Section 2 of the IRO defines assessable profits to mean the profits in respect of which a person is chargeable to tax for the basis period for any year of assessment.
- 12.4 The applicable rates for corporation which is a trade, profession or business in Hong Kong are:
 - (a) For the year of assessment 2008/2009 onwards, 16.5% for corporations;
 - (b) For the year of assessment 2018/19 onwards: (1) 8.25% on the assessable profits up to HK\$2,000,000; and (2) 16.5% on any part of assessable profits over HK\$2,000,000.
- 12.5 Based on the documents reviewed by us and the Written Confirmation, since 1 December 2018, FSI has complied with all the applicable laws in Hong Kong on tax matters and is not subject to any penalties/fines for violation of any applicable law in Hong Kong on taxation.
- 12.6 Documents related to profits tax of FSI (including profits tax returns filed) prior to 30 November 2018 were not provided to us for inspection because FSI is only required to keep accounting records for 7 years according to section 377 of Companies Ordinance and keep business records for 7 years according to section 51C of the Inland Revenue Ordinance. Failure to provide records (including tax documents) of more than 7 years ago does not amount to any breach of the aforesaid section 377 of Companies Ordinance and section 51C of the Inland Revenue Ordinance. Based on the Written Confirmation, FSI has always complied with the IRO and made all necessary

profits tax filings and paid all profits tax charged by the Inland Revenue Department since the Incorporation Date up to the date of this legal opinion. We are not aware of any circumstance which suggests FSI failed to comply with the IRO anytime between the Incorporation Date and 30 November 2018. Assuming for the sake of argument that FSI indeed failed to comply with the IRO prior to 1 December 2018, the actions under IRO would have been time-barred as further explained below.

Limitation period for profits tax assessment

12.7 In case of non-assessment or under-assessment of profits tax, the Inland Revenue Department (“IRD”) can carry out additional assessment. Section 60(1) of the IRO provides as follows,

*“Where it appears to be an assessment that for any year of assessment any person chargeable with tax has not been assessed or has been assessed at less than the proper amount, the assessor may, **within the year of assessment or within 6 years after the expiration thereof**, assess such period at the amount or additional amount at which according to his judgment such person ought to have been assessed...*

Provided that...

(b) where the non-assessment or under-assessment of any person for any year of assessment is due to fraud or wilful evasion, such assessment or additional assessment may be made at any time within 10 years after the expiration of that year of assessment.”

12.8 We consider the risk of FSI being subject to additional assessment by the assessor pursuant to section 60(1) of IRO for years of assessment prior to 1 December 2019 (i.e. for the year of assessment 2018/19 and earlier years of assessment) to be low.

12.9 Further, Section 80(2) of the IRO provides as follows,

“Any person who without reasonable excuse-

*(a) **makes**, or causes or allows to be made on the person’s behalf, **an incorrect return by omitting or understating anything** in respect of which he is required by this Ordinance to make a return, either on his behalf or on behalf of another person;*

- (b) *makes an incorrect statement in connection with a claim for any deduction or allowance under this Ordinance;*
- (c) *gives any incorrect information in relation to any matter or thing affecting his own liability (or the liability of any other person) to tax;*
- ...
- (d) *fails to comply with the requirements of a notice given to him under section 51(1); or*
- (e) *fails to comply with section 51(2), commits an offence and is liable on conviction to a fine at level 3 [HK\$10,000] and a further fine of treble the undercharged amount."*

12.10 Section 80(3) of the IRO provides that *"No person shall be liable to any penalty under this section unless the complaint concerning such offence was made in the year of assessment in respect of or during which the offence was committed or within 6 years after the expiration thereof."*

12.11 In light of the sections 80(2) and 80(3) of IRO quoted above, we consider the risk of FSI being penalized for the following incidents prior to 1 December 2019 (i.e. for the year of assessment 2018/19 and earlier years of assessment) to be very low:

- (a) failing to furnish the profits tax return as required by section 51(1) of the IRO; or
- (b) making incorrect profits tax return by omitting or understating anything in the profits tax return; making incorrect statement in connection with a claim for deduction or allowance under the IRO, or giving incorrect information in relation to any matter or thing affecting its own liability to tax in contravention with section 80(2) of the IRO.

Payment of profits tax

12.12 As regards payment of tax, section 71(1) of the IRO provides that the tax charged under IRO (including the profits tax) shall be paid in the manner directed in the notice of assessment on or before a date specified in such notice. Any tax not so paid shall be deemed to be in default. Pursuant to section 75(1) of the IRO, tax due and payable under the IRO shall be recoverable as a civil debt due to the government.

12.13 Section 4(d) of the LO provides that, actions to recover any sum recoverable by virtue of any Ordinance or imperial enactment, other than a penalty or forfeiture or sum by way of penalty or forfeiture.

12.14 In light of the aforesaid provisions of IRO and LO, we consider the risk of IRD taking action in District Court against FSI to recover unpaid profits tax which is due and payable prior to 1 December 2019 to be low.

12.15 Based on the documents reviewed by us, from 1 December 2019 up to the date of legal opinion, FSI has duly paid the profits tax charged by the IRD.

Transfer Pricing

12.16 Transfer pricing is concerned with prices charged between associated enterprises for the transfer of goods, services and intangible property³. From the documents and correspondence between the IRD and FSI, nothing is noted that IRD has taken any transfer pricing issue on FSI.

13 Assets and Intellectual Properties

Trademarks

13.1 Based on the Trademark Search and the Written Confirmation, as at the date of this legal opinion, the following 5 trademarks are registered in Hong Kong Trademark Registry as particularized follows are held by FSI:

<u>Trade Number</u>	<u>Mark</u>	<u>Class Number</u>	<u>Expiry Date</u>
305814388	FINNOSpace	42	25 November 2031
306336333	FINNOSafe	42	29 August 2033
306985487	FINNOSmart	42	3 August 2035
306985469	Blockchain Valley	42	3 August 2035
306985478	區塊鏈小鎮	42	3 August 2035

³ Departmental Interpretation and Practice Notes No. 46 – Transfer Pricing Guidelines – Methodologies and Related Issues issued by IRD

13.2 Based on the Trademark Search and the Written Confirmation, as at the date of this legal opinion, FSI has filed the following 3 applications with Hong Kong Trademark Registry:

<u>Trade Mark Number</u>	<u>Mark</u>	<u>Class Number</u>	<u>Date of Filing</u>	<u>Status</u>
307075585	Blockchainization	42	30 October 2025	Examined – First Examination Report Issued
307075576	Blockchainisation	42	30 October 2025	Examined – First Examination Report Issued
306995486	Blockchain Town	42	13 August 2025	Application Refused

Domain names

13.3 Based on the documents reviewed by us and the Written Confirmation, as at the date of this legal opinion, FSI has registered the following domain names (“GoDaddy Domain Names”) via GoDaddy.com:

- (a) blockchaintown.com;
- (b) blockchaintown.io;
- (c) blockchaintown.online;
- (d) blockchaintown.tech;
- (e) blockchaintown.world;
- (f) blockchaintowns.com;
- (g) finnosafe.ai;
- (h) finnosafe.app;
- (i) finnosafe.co;
- (j) finnosafe.com;
- (k) finnosafe.io;
- (l) finnosafe.org;
- (m) finnosafe.tech;
- (n) finnospace.ai;
- (o) finnospace.app;
- (p) finnospace.co;

- (q) finnospace.io;
- (r) finnospace.org;
- (s) finnospace.tech;
- (t) forms-finnospace.com;
- (u) forms-fintech.com;
- (v) formssihk.com; and
- (w) forms-th.com.

13.4 In Hong Kong, there is no statutory regime for domain name registration and administration. The government of Hong Kong has designated a non-statutory corporation, Hong Kong Internet Registration Corporation Limited (“**HKIRC**”) to manage and administer domain names under country-code top level domains for Hong Kong (“**.hk**” and “**.香港**”)⁴. HKIRC provides registration services through its registrars for domain names ending with **.com.hk**, **.org.hk**, **.gov.hk**, **.edu.hk**, **.net.hk**, **.idv.hk**, **公司.香港**, **.組織.香港**, **.政府.香港**, **.教育.香港**, **.網絡.香港**, **.個人.香港**, **.hk** and **.香港**⁵. None of the GoDaddy Domain Names end with “**.hk**” or “**.香港**”, therefore our search of the GoDaddy Domain Names on the WHOIS database maintained by HKIRC was not viable.

13.5 We have caused to be searched the GoDaddy Domain Names on GoDaddy.com. It was shown that the GoDaddy Domain Names were taken but the names of the registered owners of the GoDaddy Domain Names were not shown in the GoDaddy Search.

13.6 Based on the documents reviewed by us, WHOIS Search and the Written Confirmation, as at the date of this legal opinion, FSI has registered the following domain names (“**HK Domain Names**”) with Hong Kong Domain Name Registration Company Limited:

- (a) blockchainvalley.hk;
- (b) blockchainvalley.com.hk; and
- (c) blockchainvalley.公司.香港.

13.7 Based on the Trademark Search, WHOIS Search and the Written Confirmation, as of the date of this legal opinion, (i) save and except for the

⁴ https://www.digitalpolicy.gov.hk/en/our_work/digital_infrastructure/domain_name_administration/

⁵ <https://www.hkirc.hk/en/about-hkirc/about-us/>

above intellectual properties and the Acquired Property defined in paragraph 15.15 below, FSI does not hold other assets; (ii) there is no defect or encumbrance over the aforesaid intellectual properties owned by FSI; (iii) there is no outstanding mortgage, charge or other kinds of security granted over or registered against any of the aforesaid intellectual properties of FSI; and (iv) the FSI Directors are not aware of any material risk of infringement either by FSI against a third party or otherwise.

14 Material Contracts

14.1 For the purpose of this legal opinion, material contracts mean (a) the existing service agreements between FSI (as the service provider/vendor) and top 5 customers who contributed to FSI's revenue over HK\$10 million annually during period from 1 January 2023 to 31 December 2025 (the "**Relevant Period**"); and (b) the purchase agreements between FSI (as the customer) and the top 5 suppliers to whom FSI was required to pay more than HK\$500,000 each year on a per-contract basis during the Relevant Period.

14.2 As at the date of this legal opinion, FSI is a party to the following material contracts ("**Material Contracts**");

Service Agreements (under which FSI is the service provider/vendor)

- (a) The Master Agreement for Professional Services dated 1 June 2018, with Bank of China (Hong Kong) Limited ("**BOCHK**") as the customer, which commenced from 1 June 2018 and shall continue in force unless and until terminated thereunder (the "**BOCHK Contract**");
- (b) T&M Schedule (No. FMS-BOCHK-2025103) dated 19 February 2025, with BOCHK as the customer, under which FSI shall provide services for the project of cooperation with the Stock Exchange's enhancement of settlement arrangement for multi-counter eligible securities (配合港交所優化多櫃檯合資格證券交收安排項目), which expired on 31 May 2025;
- (c) The Master Services Agreement dated 29 December 2023 (No. FMS-OCBC-2024001) with OCBC Bank (Hong Kong) Limited ("**OCBC**") as the customer, which commenced on 29 December 2023

and shall continue until (i) 24 months after the termination or expiry of all Statement of Work; or (ii) early termination of the Master Service Agreement thereunder (the “**OCBC Contract**”);

- (d) The Statement of Work (Ref. No.: SOW-OCBC-2025001) with OCBC as the customer, under which FSI shall provide software development services to OCBC;
- (e) The Master Services Agreement dated 16 October 2024 with Shanghai Commercial Bank Limited (“**SCB**”) as the customer, under which FSI shall provide IT professional services in project implementation and system support, for the period commencing from 16 October 2024 and expiring on 31 December 2027 (unless extended on request by SCB) (the “**SCB Contract**”);
- (f) The Master Services Agreement dated 13 March 2025 with Hong Kong Interbank Clearing Limited (“**HKICL**”) as the customer, under which FSI shall provide IT professional insourcing services in project implementation, for the period commencing from 13 March 2025 and expiring on 31 December 2027 (unless extended on request by HKICL) (the “**HKICL Contract**”); and
- (g) The quotation with Dah Sing Bank Limited (“**Dah Sing**”) dated 14 May 2025 signed by FSI and Dah Sing, under which FSI will provide system analyst, analyst programmer and programmer of designated qualification and experience to Dah Sing for protecting customers from authorized payment scams, for the project period commencing from 1 April 2025 to 30 June 2025.

Purchase Agreement (under which FSI is the purchaser/customer)

- (h) Quotation issued by CITIC International CPC Limited (“**CITIC**”) on 12 October 2021 and signed by FSI (as the customer) and CITIC (as the vendor) on 15 October 2021, under which CITIC shall provide telecommunication equipment and ancillary services including installation and maintenance with service period commitment being 24 months;



- (i) Quotation issued by CITIC on 20 November 2024 and signed by FSI (as the customer) and CITIC (as the vendor) on 29 November 2024, under which CITIC shall provide telecommunication equipment and ancillary services including installation and maintenance with the service period commitment being 12 months;
- (j) Quotation issued by CITIC on 13 October 2025 and signed by FSI (as the customer) and CITIC (as the vendor) on 13 November 2025, under which CITIC shall provide telecommunication equipment and ancillary services including installation and maintenance with the service period commitment being 12 months;
- (k) Document of Understanding (DoU) (contract number FMS-EWR-2019001) between FSI and eWalker Consulting (HK) Limited (as supplier) (“**eWalker**”) signed by eWalker on 18 November 2019 and signed by FSI on 19 November 2019, under which eWalker shall provide services to FSI as set out in purchase order from time to time;
- (l) Quotation issued by eWalker on 9 November 2022, and signed by FSI (as customer) on 18 January 2023, in relation to provision of Mox’s penetration test services;
- (m) Quotation issued by eWalker on 11 December 2023, and signed by FSI (as customer) on 8 January 2024, in relation to provision of Mox’s penetration test services;
- (n) Quotation issued by eWalker on 12 November 2024, and signed by FSI (as customer), in relation to provision of Mox’s penetration test services;
- (o) Professional Services Contract (Contract No. DT-FS-20200501) dated 1 May 2020 between FSI and Dtron Information Limited (“**Dtron**”), under which Dtron shall provide FSI with professional services including consulting and support of any or all of computer systems planning, requirements analysis, design, development, programming, testing, implementation and documentation, with the commencement date being 1 May 2020 but without expiration date (“**Dtron Contract**”);



- (p) Consultancy Agreement dated 23 August 2025 between Cascade Capital Limited (“**Cascade**”) and FSI, under which Cascade will draft application documents for stablecoin issuer licence for Trade B.com Limited (“**Cascade Agreement**”).

14.3 Based on the written resolution passed by the FSI Directors on 7 September 2026, the Material Contracts were rectified retrospectively by the FSI Directors. All necessary corporate actions have been taken by FSI to authorize the execution, delivery and performance of the Material Contracts. No authorization or permission is required from any governmental agencies or body or any other regulator is required for FSI’s execution, delivery and performance of the Material Contracts.

14.4 The Material Contracts were validly executed by FSI and they are enforceable.

14.5 We note the following material clauses of the Material Contracts regarding unilateral termination by the counter-party and indemnity to be provided by FSI:

- (a) The BOCHK Contract may be unilaterally terminated by BOCHK by giving FSI 14-day prior written notice and FSI agreed to indemnify BOCHK against all liabilities and loss which may be suffered by BOCHK resulting from FSI’s negligence, willful misconduct, failure of performance or wrongful performance of the BOCHK Contract.
- (b) The OCBC Contract may be unilaterally terminated by OCBC without cause by giving 30-day written notice to FSI. Further FSI shall indemnify OCBC against all direct or indirect loss arising out of (i) misappropriation of trade secret by FSI; (ii) breach of certain specific clauses of OCBC Contract; (iii) fines imposed on OCBC relating to the services or deliverables under the OCBC Contract; (iv) claim from third party for actual or alleged infringement of intellectual property rights; (v) death/personal injury caused by the negligence/willful default/omission by FSI; and (vi) any breach/omission by FSI of the terms of the OCBC Contract.
- (c) The SCB Contract may be unilaterally terminated by SCB by giving 90-day written notice to FSI. In case FSI breaches the SCB Contract, as the

defaulting party, FSI shall indemnify SCB for all losses and damage directly attributable to FSI's act or default, resulting in any death, personal injury or property injury. FSI's liability for any claim under the SCB Contract will not exceed the fees receivable by FSI in respect of the services provided under the SCB Contract.

- (d) The HKICL Contract may be unilaterally terminated by HKICL by giving 30-day written notice to FSI. In case FSI breaches the HKICL Contract, as the defaulting party, FSI shall indemnify HKICL for all losses and damage directly attributable to FSI's act or default, resulting in any death, personal injury or property injury. FSI's liability for any claim under the HKICL Contract will not exceed the fees receivable by FSI in respect of the services provided under the HKICL Contract.
- (e) The Dtron Contract may be unilaterally terminated by Dtron by giving 1-month written notice to FSI.
- (f) The Cascade Agreement may be unilaterally terminated by Cascade by giving 1-month written notice to FSI.

14.6 Based on the Cascade Agreement and Written Confirmation, as at the date of this legal opinion, (i) Trade B.com Limited is one of the customers of FSI; (ii) FSI entered into the Cascade Agreement for leveraging the expertise provided by Cascade; (iii) FSI will provide services to Trade B.com Limited jointly with Cascade; and (iv) FSI itself does not intend to make an application to become a licensed stablecoin issuer in Hong Kong. Despite that Trade B.com Limited instead of FSI would be applying for a licence for stablecoin issuer, FSI shall bear the obligation to pay the service fee in the aggregate amount of HK\$721,500 to Cascade pursuant to Cascade Agreement.

14.7 Based on the Written Confirmation, as of the date of this legal opinion, (i) all Material Contracts of FSI are being duly performed and do not constitute fictitious contracts; (ii) FSI is not in default of any of its material obligations under the Material Contracts; and (iii) FSI has not received any notice from any counterparties relating to any breach or default of the Material Contracts.



15 Real Properties and Leases

Summary of the Tenancy Agreements

15.1 FSI entered into the following tenancy agreements, lease and licence agreement (collectively “**Tenancy Agreements**”) as the tenant:

(a) Tenancy Agreement 1 (which expired as at the date of this legal opinion) as particularized below:

Date : 17 September 2025

Landlord : Hip Shing Hong (Agency) Limited, the authorized agent for Hip Shing Hong Development Company Limited

Property : 20/F., Gravity, No. 29 Hing Yip Street, Kwun Tong, Kowloon (“**Property 1**”)

Term : 1 year from 16 July 2025 to 15 July 2026 (both days inclusive)

Rent : HK\$98,000.00 per calendar month, exclusive of rates and management fee

Permitted Use : As industrial use in connection with the tenant’s lawful business under the trade name of “FORMS SYNTRON INFORMATION (HK) LIMITED 四方精創資訊（香港）有限公司”

(b) Tenancy Agreement 2 (which expired as at the date of this legal opinion) as particularized below:

Date : 17 September 2025

Landlord : Hip Shing Hong (Agency) Limited, the authorized agent for Hip Shing Hong Development Company Limited

Property : Workshop 1 on 18/F., Gravity, No. 29 Hing Yip Street, Kwun Tong, Kowloon (“**Property 2**”)

Term : 1 year from 16 July 2025 to 15 July 2026 (both days inclusive)

Rent : HK\$23,120.00 per calendar month, exclusive of rates and management fee

Permitted Use : As industrial use in connection with the tenant’s lawful business under the trade name of “FORMS SYNTRON INFORMATION (HK) LIMITED 四方精創資訊（香港）有限公司”



(c) License Agreement in respect of parking space as particularized below (the “**Licence Agreement**”)(which expired as at the date of this legal opinion):

Date : 22 October 2025

Licensor : Hip Shing Hong (Agency) Limited, the authorized agent for Hip Shing Hong Development Company Limited

Packing Space : Parking Space No. 18 on B/F., Gravity, No. 29 Hing Yip Street, Kwun Tong, Kowloon (“**Parking Space**”)

Term : 1 year from 16 July 2025 to 15 July 2026 (both days inclusive)

Licence Fee : HK\$3,800.00 per calendar month, inclusive of rates and management fee

Permitted Use : For the purpose of car parking only

(d) Lease (“**Cyberport Lease 1**”) (which has been surrendered and terminated as at the date of this legal opinion) as particularized below:

Date : 22 October 2025

Landlord : Hong Kong Cyberport Management Company Limited

Premises : Unit 415B, Level 4, Core F, Cyberport 3, 100 Cyberport Road, Pok Fu Lam, Hong Kong (“**Property 3**”)

Term : 1 September 2025 to 31 August 2027 (both days inclusive)

Rent : HK\$53,481.60 per calendar month

Permitted Use : General office purposes

Date of Surrender : 6 August 2022

(e) The supplemental agreement to the Tenancy Agreement 2 (to further extend the term of the Tenancy Agreement 2) (“**Tenancy Agreement 3**”) as particularized below:



Date : 19 August 2026

Landlord : Hip Shing Hong (Agency) Limited, the authorized agent for Hip Shing Hong Development Company Limited

Premises : Property 2

Term : 16 July 2026 to 15 October 2026 (both days inclusive)

Rent : HK\$23,120.00 per calendar month

(f) Lease (“**Cyberport Lease 2**”) as particularized below:

Date : 20 July 2026

Landlord : Hong Kong Cyberport Management Company Limited

Premises : Unit 601, Level 6, Cyberport 5, 100 Cyberport Road, Pok Fu Lam, Hong Kong (“**Property 4**”)

Term : 1 July 2026 to 30 June 2028 (both days inclusive)

Rent : HK\$126,451.20 per calendar month

Permitted Use : General office purposes (same as Cyberport Lease 1)

Land Search results

15.2 As regards the Tenancy Agreement 1, Tenancy Agreement 2, the Licence Agreement and the Tenancy Agreement 3, based on the Land Search and the documents provided by FSI,

(a) Hip Shing Hong Development Company Limited (“**HSHDC**”) was the registered owner of Kun Tong Inland Lot No. 54, situated on 29 Hing Yip Street (the “**Land**”) where both Property 1, Property 2 and the Parking Space are situated; and had the power and authority to lease each of Property 1 and Property 2 and to grant the licence in respect of the Parking Space.

(b) According to the power of attorney dated 18 January 2018 granted by HSHDC (as the principal) to Hip Sing Hong (Agency) Limited (“**HSHA**”)

(as the attorney) provided by FSI, HSHA was appointed to be the attorney of HSHDC (the registered owner of the Land) to, among other things, grant tenancy agreement of the property (namely Gravity, No. 29 Hing Yip Street, Kwun Tong, Kowloon). Therefor HSHA had the power and authority to lease each of Property 1 and Property 2 and to grant the licence in respect of the Parking Space as the attorney of HSHDC.

- (c) There was no encumbrance or outstanding security interest (such as mortgage) created over the Property 1, Property 2 or the Parking Space.
- (d) According to the Government Lease KTIL 54 dated 11 August 1966 (the “**Government Lease**”), the building erected on the Land (namely the building named “Gravity”) should be used for industrial purpose only.
- (e) According to the Occupation Permit No. KN1/2018 (the “**Occupation Permit**”) issued by the Building Authority of Hong Kong, among others, the occupation of the new building at 29 Hing Yip Street on The Remaining Portion of Section A of Kun Tong Inland Lot No. 54 and The Remaining Portion of Kun Tong Inland Lot No. 54 is permitted for the following purposes: (i) for 18th Floor (where Property 2 is situated), workshops and ancillary accommodation for non-domestic use; and (ii) for 20th Floor (where Property 1 is situated), workshops and ancillary accommodation for non-domestic use.
- (f) Tenancy Agreement 1, Tenancy Agreement 2, Licence Agreement and Tenancy Agreement 3 were not registered with the Land Registry of Hong Kong.

15.3 According to the announcement of “Relaxation of Waiver Application for Existing Industrial Buildings” issued by the Development Bureau of the Hong Kong government on 1 February 2019 (the “**DB Announcement 2019**”), during the 5 years between 1 February 2019 and 31 January 2024 (the “**Specified Period**”), certain non-industrial uses falling within the five categories (the “**Permitted Uses**”) are allowed in premises within industrial buildings, provided that such uses are permitted under the land use zoning of sites concerned on the relevant Outline Zoning Plans (OZPs) as “Column 1” (i.e. always permitted) uses (the “**Permission**”). An owner of part(s) of an existing industrial building does not need to apply for a temporary waiver

from Lands Department, and does not need to pay a waiver fee and administrative fee which would otherwise payable, for putting the relevant industrial building premises to any of the Permitted Uses during the Specified Period.

- 15.4 The Permitted Uses include “Research, Design and Development Centre”. And it is defined in the DB Announcement 2019 as “any premises used for research and design of new or substantially modified products or industrial processes, and research and development of information technology and telecommunications”. For the purposes of the Permission, the permitted uses would also cover premises used by firms for research and design of innovation, science and technology.
- 15.5 However, the Permitted Uses should not involve uses/activities that would attract visiting members of the general public by providing direct services or goods, such as conducting hobby classes, exhibitions and sales activities, or providing rehearsal facilities for any party other than the operator, owner and tenant(s) of the premises.
- 15.6 On 26 January 2024, the Development Bureau announced that the Specified Period would be extended to 31 January 2025. And in the Chief Executive’s 2024 Policy Address on 16 October 2024, the Chief Executive announced that the Specified Period would be extended to the end of 2027.
- 15.7 We are of the view that FSI using the premises (i.e. Property 1 and Property 2) as its centre for development of fintech solutions and ancillary office fell within the category of “Research, Design and Development Centre” in the Permitted Uses and was thus allowed by the Development Bureau of the Hong Kong government from 1 February 2019 until the end of 2027 (assuming that there will be no change in the government’s existing policy), notwithstanding the restriction of industrial use stated in the Government Lease and Occupation Permit. Having said that, we are given to understand that FSI first entered into tenancy agreement (for a term of 3 years from 16 July 2018 to 15 July 2021) in respect of Property 1 on 23 July 2018 which was before the DB Announcement 2019. Therefore, we are of the view that:
 - (a) by using the Property 1 as the centre for development of fintech solutions and ancillary office (instead of for industrial purpose/workshop) from 16

July 2018 to 31 January 2019, FSI was in breach of the Government Lease and the Occupation Permit during the said period.

(b) the risk of the Hong Kong government taking enforcement action against FSI for the aforesaid breach of Government Lease and the Occupation Permit was low because the breach took place more than 6 years ago and the government's current policy is to implement industrial revitalization measures.

15.8 As FSI and the landlord entered into a supplemental deed on 12 December 2025 for rectifying the terms of the Tenancy Agreement 1 and Tenancy Agreement 2 and the previously expired tenancy agreements related to the Property 1 and Property 2 so that the permitted use stated on such agreements has been rectified from "industrial use" to "research, design and development centre", we are of the view that FSI has complied with the terms of the Tenancy Agreement 1, the Tenancy Agreement 2 and previously expired tenancy agreements related to the Property 1 and Property 2, and that there is no risk of claims or litigation against FSI by the landlord.

15.9 As regards the Cyberport Lease 1, based on Land Search:

(a) Hong Kong Cyberport Development Holdings Limited is the registered owner of all that piece or parcel of ground registered in the Land Registry as the remaining portion of Inland Lot No. 8969 (the "**Cyberport Land**"), where the Cyberport Accommodation, No. 100 Cyberport Road, Hong Kong (the "**Cyberport Building**") and the Property 3 are located.

(b) According to the Sub-Lease dated 24 May 2000 (the "**Sub-Lease**") entered into between Hong Kong Cyberport Development Holdings Limited, as the sub-lessor and Hong Kong Cyberport Management Company Limited, as the sub-lessee, the sub-lessor agreed to sub-lease the Cyberport Land to Hong Kong Cyberport Management Company Limited. Therefore, Hong Kong Cyberport Management Company Limited (the landlord of the Cyberport Lease 1) has the power and authority to lease the Property 3, which is situated in the Cyberport Building and the Cyberport Land.

(c) According to the Conditions of Grant No. 12572 of IL8969 and the Sub-Lease, the piece of land on which Property 3 is situated shall not be used for any purpose other than for office, retail, hotel and residential purposes, a Cybermall and such other ancillary use as the Director of Lands may approve, so as to facilitate the development, application and sale (whether wholesale or retail) of advanced information technology and services and a public transport interchange.

(d) There is no encumbrance or outstanding security interest (such as mortgage) created over the Property 3.

(e) The Cyberport Lease 1 was not registered with the Land Registry of Hong Kong.

15.10 Based on the Written Confirmation, from the date of entering into the Cyberport Lease 1 (22 October 2025) and up to the date of surrender of Cyberport Lease 1 (6 August 2026), FSI used the Property 3 as its office. We are of the view that FSI using the Property 3 during the said period as its office fell within the permitted use under the Conditions of Grant No. 12572 of IL8969, the Sub-Lease and the Cyberport Lease 1.

15.11 As regards the Cyberport Lease 2, based on Land Search:

(a) Hong Kong Cyberport Development Holdings Limited is the registered owner of all that piece or parcel of ground registered in the Land Registry as the Inland Lot No. 9082 (the “**Cyberport 5 Land**”), together with the building thereon (the “**Cyberport 5 Building**”) and the Property 4 are located.

(b) According to the Sub-Lease dated 9 December 2022 (the “**Cyberport 5 Sub-Lease**”) entered into between Hong Kong Cyberport Development Holdings Limited, as the sub-lessor and Hong Kong Cyberport Management Company Limited, as the sub-lessee, the sub-lessor agreed to sub-lease the Cyberport Land to Hong Kong Cyberport Management Company Limited. Therefore, Hong Kong Cyberport Management Company Limited (the landlord of the Cyberport Lease 2) has the power and authority to lease the Property 4, which is situated in the Cyberport 5 Building and the Cyberport 5 Land.

- (c) According to the Conditions of Grant No. 20408 and the Cyberport 5 Sub-Lease, the piece of land on which Property 4 is situated shall not be used for any purpose other than (a) office purposes; (b) uses ancillary to or associated with or supporting office purposes, including data services platform, multi-function hall and any other uses as shall be approved by the Secretary for Innovation, Technology and Industry; and (c) retail and eating place purposes.
- (d) There is no encumbrance or outstanding security interest (such as mortgage) created over the Property 4.
- (e) The Cyberport Lease 2 was not registered with the Land Registry of Hong Kong.

15.12 Each of the Tenancy Agreements is duly executed, legal and valid.

Stamping

15.13 According to the Stamp Certificate attached to each of the Tenancy Agreements, each of the Tenancy Agreement 1, Tenancy Agreement 2, the Licence Agreement, the Cyberport Lease 1, the Tenancy Agreement 3 and the Cyberport Lease 2 is/was duly stamped under Head 1(2)(b)(ii) of First Schedule of the SDO.

Surrender of Cyberport Lease 1

15.14 Based on the Written Confirmation, (a) FSI entered into a surrender agreement (the “**Surrender Agreement**”) with Hong Kong Cyberport Management Company Limited in respect of Unit 415b on Level 4 of Cyberport 3, 100 Cyberport Road, Pok Fu Lam, Hong Kong, to surrender the Cyberport Lease 1 with effect from 6 August 2026; and (b) as at the date of this legal opinion, FSI has duly performed the obligations under the Surrender Agreement and the Cyberport Lease 1 has been terminated.



Real property purchased by FSI

15.15 On 22 April 2026, FSI, as the purchaser entered into a formal agreement with Bank of China (Hong Kong) Limited, as the vendor, pursuant to which the vendor shall sell and FSI shall purchase 11th Floor and Car Parking Spaces No. P24, P25, P27 and P28 on the 3rd Floor of Rykadan Capital Tower, No. 135 Hoi Bun Road, Kowloon (the “**Acquired Property**”), at the purchase price of HK\$66,100,000.00. The said conveyance transaction was completed on 20 May 2026.

15.16 Based on the Written Confirmation, the Acquired Property is acquired for the Group’s own use and as at the date of this legal opinion FSI is using the Acquired Property as its office.

16 Employment

16.1 Based on the Litigation Search Report and the Written Confirmation, as at the date of this legal opinion, there is no dispute, disturbance or other conflict between any of the employees and FSI.

16.2 Save and except for the clause which permits FSI to terminate the employment without notice if the employee becomes unable to meet his/her debts and when they fall due may be held too onerous to be enforceable, the form and content of the sample offer letter to employee provided by FSI are in compliance with the Employment Ordinance (Cap. 57 of the Laws of Hong Kong).

16.3 Under section 7, section 7A and schedule 3 of Mandatory Provident Fund Schemes Ordinance (Cap. 485 of the Laws of Hong Kong) (“**MPFO**”), starting from December 1, 2000, employers shall arrange for their employees to become members of registered mandatory provident fund schemes (“**MPF Schemes**”). The MPF Scheme is a defined contribution retirement plan administered by independent trustees. Under the MPF Schemes, FSI and each of its employees are required to make contributions to the MPF Scheme at 5% of the employees’ relevant income. The monthly contribution is capped at HK\$1,500 on or after June 1, 2014.

16.4 Based on the (a) various Remittance Statements (All Members) issued by Manulife for a total of 28 payroll periods from 1 January 2023 to 31 March 2025; (b) the Employer Contribution Statements for Sun Life Rainbow MPF Scheme for 5 payroll periods from 1 April 2025 to 31 December 2025; (c) the MPF Summary Report (Employer) generated from eMPF Platform for 11 payroll periods from 1 September 2025 to 31 July 2026; and (d) the Written Confirmation, the FSI Directors have confirmed that since 1 January 2023 up to the date of this legal opinion, FSI has complied with requirements under MPFO, including but not limited to enrollment of its former and current employees into MPF Schemes and making contributions in accordance with the MPFO, and that FSI has never received any warnings, penalties, summons, correspondences or other documents from relevant authorities for breach of MPFO or any subsidiary legislations or regulations thereunder.

16.5 Based on the MPF Non-Compliance Search, as at the date of this legal opinion, there is no record of criminal conviction and civil award/judgment records from the period ranging from January 2023 to September 2026, based on the company/name “Forms Syntron Information (HK) Limited” and the business registration (BR no.) 50289353.

17 Insurance

Compulsory Employees’ Compensation Insurance

17.1 Under section 40 of the Employees’ Compensation Ordinance (Cap. 282 of the Laws of Hong Kong) (“ECO”), Hong Kong employers are required to take out an insurance policy in relation to employees for an amount not below the statutory level. Based on our review of documents provided, together with the Written Confirmation, as at the date of this legal opinion, FSI is an employer of less than 200 employees, and is required under the ECO to take out an insurance policy for employees’ compensation with indemnity limit of not less than HK\$100 million per event under the ECO.

17.2 Under section 41 of the ECO, an employer to whom a policy of insurance is issued for the purposes of Part IV of the ECO shall display, in a conspicuous place on each of his premises where any employee is employed by him, a notice, in such form as specified by the Commissioner for Labour, showing in both the English and Chinese languages: (a) the name of the employer, (b) the

name of the insurer, (c) the policy number, (d) the date of issue of the policy, (e) the dates of commencement and expiry of the period of insurance; (f) the number of employees insured under the policy at the time of issue thereof; and (g) the amount of the liability insured under the policy.

- 17.3 Based on the various Notices of Insurance for the purpose of section 41 of ECO which contain details of ECO mandatory insurance covering the period from 8 June 2022 to 7 June 2027 as provided by the Company and the Written Confirmation, FSI Directors have confirmed that since 1 January 2023 and up to the date of this legal opinion, FSI has complied with requirements under the ECO, including but not limited to (i) taking out and maintaining the employees' insurance, (ii) always displaying the notices of insurance in a conspicuous place of each of its premises as required under section 41 of the ECO; and (iii) FSI has never received any warnings, penalties, summons, correspondences or other documents from relevant authorities for breach of ECO.

18 Anti-money laundering / Anti-bribery compliance

Anti-money laundering

- 18.1 Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615 of the Laws of Hong Kong) (“**AMLO**”) is the ordinance which, among other things, provides for (a) imposition of requirements relating to customer due diligence and record-keeping on specified financial institutions and designated non-financial businesses and professions (“**DNFBP**”); and (b) the powers of the relevant authorities and regulatory bodies to supervise compliance with those requirements.
- 18.2 As mentioned in paragraph 6.1 of this legal opinion, the principal business activities of FSI since 1 January 2023 and up to the date of this legal opinion are system integration and software development. Given the nature of principal business of FSI, FSI is neither the “financial institution” nor the DNFBP (both defined in Part 2 of Schedule 1 of the AMLO). Therefore the requirements relating to customer due diligence and record-keeping under the AMLO do not apply to FSI. Further as far as FSI is concerned, there would be no “regulatory body” or “relevant authority” (both defined in Part 2 of

Schedule 1 of the AMLO) which can exercise supervisory powers over FSI under the AMLO.

Anti-bribery

18.3 According to section 9 of the Prevention of Bribery Ordinance (Cap. 201 of the Laws of Hong Kong) (“**POBO**”),

- (a) no agent shall solicit or accept any advantage (as defined in the POBO) without the permission of his principal when conducting his principal’s affairs or business;
- (b) no person shall, without lawful authority or reasonable excuse, offer any advantage to any agent as an inducement to or reward for or otherwise on account of the agent’s doing any act in relation to the agent’s principal’s affairs or business; and
- (c) person or agent in contravention with the above shall be guilty of an offence.

18.4 Pursuant to section 12 of the Independent Commission Against Corruption Ordinance (Cap. 204 of the Laws of Hong Kong), among other things, the Commissioner of the Independent Commission Against Corruption (“**ICAC**”) shall have the duty to investigate any alleged or suspected offence under the POBO.

18.5 Unauthorized disclosure of ICAC’s investigation details or the identity of the investigation subject is prohibited. Pursuant to section 30(1) of the POBO, it is an offence for any person who knowing or suspecting that an investigation in respect of an offence under Part II of POBO (including offence under section 9 of POBO) is taking place, without lawful authority or reasonable excuse, discloses to (a) the person who is the subject of the investigation (the “**Subject Person**”) the fact that he is so subject or any details of such investigation; or (b) the public the identity of the Subject Person or the fact that the Subject Person is so subject or any details of such investigation. In view of the secrecy of ICAC’s investigation, Litigation Search Report or search on the website operated by ICAC would not show whether FSI is subject to any investigation of ICAC.

18.6 Based on the aforesaid, the Litigation Search Report and Written Confirmation, FSI (i) has not been held in breach of any anti-money laundering or anti-bribery law or regulation in Hong Kong, (ii) has not been censured, disciplined or publicly criticized by any regulatory body in Hong Kong; and (iii) is not the subject of any investigation and/or disciplinary action or proceedings conducted by any regulatory authority or law enforcement agency in Hong Kong.

19 Artificial intelligence

19.1 In Hong Kong, there is currently no legislation which specifically regulates the use of Artificial Intelligence (“AI”). The Hong Kong authorities are now relying on existing legislation (including the Personal Data (Privacy) Ordinance (Cap. 486 of the Laws of Hong Kong) (“PDPO”)) with sector-specific guidelines from regulators to address the risks associated with the use of AI.

19.2 Based on the Written Confirmation, we are given to understand the following:

- (a) In the conduct of its ordinary course of business, FSI does not collect, use or process personal information or data of its customers and/or their customers and users.
- (b) The Group’s FINNOSafe is a web3 tokenization platform, which does not involve collection, use or process of personal data.
- (c) The services provided under the Group’s generative AI Platform (i.e. FINNOSmart) is customizing and finetuning the open-source AI model so that the AI model can suit its customers’ specific needs. For example, if the customer (for example, a bank) wishes to have an AI tool for fraud detection, it will provide FSI with masked historical data which does not show any personal data of its end customers and FSI will use such masked data to train, customize and finetune the AI model so that it can recognize the pattern of fraudulent transactions. After the finetuning, the AI tool will be delivered to the bank for its own usage.



19.3 In view of the aforesaid, the requirements relating to collection, use and processing the personal data of end-customers under the PDPO do not apply to FSI when FSI provides the services of customization of AI models to its customers.

20 General compliance

20.1 Subject to the aforesaid, we are of the view that FSI (and its directors) has complied with all applicable laws and regulations of Hong Kong with respect of the business and operation of FSI (including but not limited to data compliance, environmental protection, foreign exchange, labor laws etc.) since Incorporation Date and thereafter up to the date of this legal opinion.

20A Prospectus

We confirm that our views and advice related to the laws of Hong Kong as contained in the prospectus to be issued by the Company for its listing on the Stock Exchange are true and accurate.

Qualifications and Limitations

- 21 This legal opinion is limited to the matters referred to herein and shall not be construed as extending to any other matter or document not referred to herein. This legal opinion speaks as of its date and we undertake no obligation to update this legal opinion based on events, changes in the law or other matters occurring after the date hereof or to provide any notice to any person or entity of any subsequent events, facts or other matters which might affect the opinions given herein.
- 22 This legal opinion is confined to and given on the basis of the laws of Hong Kong currently in force and we have not investigated and do not give any opinion on or for any matter related to the laws of any jurisdiction other than Hong Kong.
- 23 This legal opinion is based solely upon our inspection of documents listed in the Schedule and the searches conducted by us or third party engaged by us, without any further independent investigation with respect thereto.
- 24 The opinion in the section headed “*Legal Proceedings and Sanction*” is based on our commission of an independent search agent Black & White Investigation to conduct searches against various court and tribunal indices and their historical databases which we believe are true, accurate and complete.



25 This legal opinion is provided to you solely for the Purpose. As such, they may be relied upon by you only in consummating the Purpose and must not be used or relied upon on any other transactions or matters or by any other person for any purposes whatsoever without our prior written consent.

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'M. Chan', with a long horizontal flourish extending to the right.

Matthew Chan, Partner
KEITH LAM LAU & CHAN
MC/LMK
Encl.



SCHEDULE

Documents reviewed

1. corporate documents of FSI, namely:

- 1.1 Incorporation Form (Form NC1) filed on 12 February 2009;
- 1.2 Certificate of Incorporation issued by the Companies Registry of Hong Kong on 18 February 2009;
- 1.3 Memorandum and Articles of Association filed on 12 February 2009;
- 1.4 Amended and Restated Memorandum and Articles of Association filed on 27 May 2010;
- 1.5 Amended and Restated Articles of Association filed on 4 May 2026;
- 1.6 Special Resolution passed on 17 May 2010 (filed on 27 May 2010) in relation to alteration of memorandum and articles of association;
- 1.7 Special Resolution passed on 24 June 2015 (filed on 25 June 2015) in relation to preparation of business review;
- 1.8 Written Resolution passed by all directors of FSI on 28 April 2026 in relation to the alteration of memorandum and articles of association;
- 1.9 Special Resolution passed by the sole member of FSI on 28 April 2026 (filed on 4 May 2026) in relation to alteration of articles of association;
- 1.10 Business Registration Certificate with address at Flat/Rm 801, 8/F, C.C. Wu Building, 302-308 Hennessy Road, Wanchai, valid for the period between 18 February 2018 and 17 February 2019;
- 1.11 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 18 February 2018 and 17 February 2019;
- 1.12 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 18 February 2019 and 17 February 2020;
- 1.13 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 18 February 2020 and 17 February 2021;



- 1.14 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 18 February 2021 and 17 February 2022;
- 1.15 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 18 February 2022 and 17 February 2023;
- 1.16 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 18 February 2023 and 17 February 2024;
- 1.17 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 18 February 2024 and 17 February 2025;
- 1.18 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 18 February 2025 and 17 February 2026;
- 1.19 Branch Registration Certificate with address at Unit 415B Level 4, Cyberport 3, 100 Cyberport Road, Hong Kong, valid for the period between 1 September 2025 and 17 February 2026;
- 1.20 Branch Registration Certificate with address at Workshop 1, 18/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 18 November 2025 and 17 February 2026;
- 1.21 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 18 February 2026 and 17 February 2027;
- 1.22 Business Registration Certificate with address at Unit 415B Level 4, Cyberport 3, 100 Cyberport Road, Hong Kong, valid for the period between 18 February 2026 and 17 February 2027;
- 1.23 Branch Registration Certificate with address at 1801 Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 18 February 2026 and 17 February 2027;
- 1.24 Business Registration Certificate with address at 11/F, Rykadan Capital Tower, 135 Hoi Bun Road, Kwun Tong, Hong Kong], valid for the period between 18 February 2026 and 17 February 2027;



- 1.25 The letter from the Companies Registry to the Company dated 27 December 2023;
- 1.26 Annual Return (Form AR1) made up to 18 February 2010 (dated 22 February 2010, submitted on 23 February 2010);
- 1.27 Annual Return (Form AR1) made up to 18 February 2011 (dated 8 April 2011, submitted on 11 April 2011);
- 1.28 Annual Return (Form AR1) made up to 18 February 2012 (dated 20 February 2012, submitted on 21 February 2012);
- 1.29 Annual Return (Form AR1) made up to 18 February 2013 (dated 22 February 2013, submitted on 25 February 2013);
- 1.30 Annual Return (Form AR1) made up to 18 February 2014 (dated 18 February 2014, submitted on 18 February 2014);
- 1.31 Annual Return (Form NAR1) made up to 18 February 2015 (dated 18 February 2015, submitted on 18 February 2015);
- 1.32 Annual Return (Form NAR1) made up to 18 February 2016 (dated 18 February 2016, submitted on 18 February 2016);
- 1.33 Annual Return (Form NAR1) made up to 18 February 2017 (dated 22 February 2017, submitted on 24 February 2017);
- 1.34 Annual Return (Form NAR1) made up to 18 February 2018 (dated 26 February 2018, submitted on 28 February 2018);
- 1.35 Annual Return (Form NAR1) made up to 18 February 2019 (dated 28 February 2019, submitted on 4 March 2019);
- 1.36 Amended Annual Return (Form NAR1) made up to 18 February 2019 (dated 14 March 2019, submitted on 14 March 2019)
- 1.37 Annual Return (Form NAR1) made up to 18 February 2020 (dated 19 February 2020, submitted on 21 February 2020);
- 1.38 Annual Return (Form NAR1) made up to 18 February 2021 (dated 24 March 2021, submitted on 25 March 2021);
- 1.39 Annual Return (Form NAR1) made up to 18 February 2022 (dated 23 February 2022, submitted on 11 March 2022);



- 1.40 Annual Return (Form NAR1) made up to 18 February 2023 (dated 27 March 2023, submitted on 28 March 2023);
- 1.41 Annual Return (Form NAR1) made up to 18 February 2024 (dated 8 April 2024, submitted on 8 April 2024);
- 1.42 Annual Return (Form NAR1) made up to 18 February 2025 (dated 27 February 2025, submitted on 27 February 2025);
- 1.43 Annual Return (Form NAR1) made up to 18 February 2026 (dated 25 February 2026, submitted on 25 February 2026);
- 1.44 Notice of Change of Address of Registered Office (Form NR1) dated 2 January 2019 (filed on 3 January 2019);
- 1.45 Notification of Change of Secretary and Director (Appointment/Cessation) (Form D2A) dated 24 June 2009 (filed on 25 June 2009);
- 1.46 Notification of Change of Secretary and Director (Appointment/Cessation) (Form D2A) dated 17 May 2010 (filed on 27 May 2010);
- 1.47 Notification of Change of Secretary and Director (Appointment/Cessation) (Form D2A) dated 25 November 2011 (filed on 25 November 2011);
- 1.48 Notice of Change in Particulars of Company Secretary and Director (Form ND2B) dated 5 May 2015 (filed on 5 May 2015);
- 1.49 Notice of Change in Particulars of Company Secretary and Director (Form ND2B) dated 26 August 2016 (filed on 29 August 2016);
- 1.50 Notice of Change in Particulars of Company Secretary and Director (Form ND2B) dated 9 August 2018 (filed on 10 August 2018);
- 1.51 Notice of Change in Particulars of Company Secretary and Director (Form ND2B) dated 13 February 2019 (filed on 15 February 2019);
- 1.52 Notice of Change in Particulars of Company Secretary and Director (Form ND2B) dated 5 March 2019 (filed on 7 March 2019) (in relation to the change of address of a director LI Lam);
- 1.53 Notice of Change in Particulars of Company Secretary and Director (Form ND2B) dated 6 March 2019 (filed on 11 March 2019) (in relation to the change of address of a director LIN Lung Fen);



- 1.54 Notice of Change in Particulars of Company Secretary and Director (Form ND2B) dated 6 March 2019 (filed on 11 March 2019) (in relation to the change of address of a director TENG Hsiu Shen);
- 1.55 Notice of Change of Company Secretary and Director (Appointment/Cessation) (Form ND2A) dated 1 March 2021 (filed on 2 March 2021);
- 1.56 Notice of Resignation of Company Secretary and Director (Form ND4) dated 1 March 2021 (in relation to resignation of Teng Hsiu Shen, filed on 2 March 2021);
- 1.57 Notice of Resignation of Company Secretary and Director (Form ND4) dated 1 March 2021 (in relation to resignation of Lin Lung Fen, filed on 2 March 2021);
- 1.58 Notice of Alteration of Company's Articles (Form FNAA1) dated 4 May 2026 (filed on 21 May 2026);
- 1.59 Notice of Change of Address of Registered Office (Form NR1) dated 21 July 2026 (filed on 21 July 2026);
- 1.60 Notice of Change in Particulars of Company Secretary and Director dated 21 July 2026 (filed on 21 July 2026);
- 1.61 Written resolution of the sole director dated 18 February 2009;
- 1.62 Written resolution of the sole director dated 24 June 2009 approving appointment of Chow Chi Kwan and resignation of Teng Hsiu Shen;
- 1.63 Written resolution of the sole director dated 17 May 2010 approving appointment of Teng Hsiu Shen and Lin Lung Fen;
- 1.64 Written resolution of the directors approving (a) appointment of Li Lam with effect from 24 November 2011 and (b) transfer of 10,000,000 shares of FSI from Allied Info Inc. to 四方精創資訊（深圳）有限公司;
- 1.65 Written resolution of all the directors dated 18 February 2021 approving appointment of CHAN Wing Fat and resignation of Teng Hsiu Shen and LIN Lung Fen;
- 1.66 Written resolutions of all the directors dated 20 January 2015 resolving the resolutions in writing of the sole member in lieu of the annual general meeting for FSI for the year 2015 be circulated and presentation of audited accounts for the year ended 31 December 2014 to the members for adoption;



- 1.67 Written resolutions of the sole member (in lieu of annual general meeting for the year 2015) dated 20 January 2015;
- 1.68 Written resolution of the directors dated 24 June 2015 regarding preparation of business review;
- 1.69 Written resolution of the sole member dated 24 June 2015 (in lieu of extraordinary general meeting) regarding preparation of business review;
- 1.70 Written resolutions of all the directors dated 8 August 2016 resolving the resolutions in writing of the sole member in lieu of the annual general meeting for FSI for the year 2016 be circulated and presentation of audited accounts for the year ended 31 December 2015 to the members for adoption;
- 1.71 Written resolutions of the sole member (in lieu of annual general meeting for the year 2016) dated 8 August 2016;
- 1.72 Written resolutions of all the directors dated 7 August 2017 approving the financial statements and directors' report for FSI for the year ended 31 December 2016;
- 1.73 Written resolutions of all the directors dated 7 August 2017 resolving the resolutions in writing of the sole member in lieu of the annual general meeting for FSI for the year 2017 be circulated and presentation of audited accounts for the year ended 31 December 2016 to the members for adoption;
- 1.74 Written resolutions of the sole member (in lieu of annual general meeting for the year 2017) dated 7 August 2017;
- 1.75 Written resolutions of all the directors dated 1 March 2018 in relation to the register of significant controllers;
- 1.76 Written resolutions of all the directors dated 5 July 2018 approving the financial statements and directors' report for FSI for the year ended 31 December 2017;
- 1.77 Written resolutions of all the directors dated 5 July 2018 resolving the resolutions in writing of the sole member in lieu of the annual general meeting for FSI for the year 2018 be circulated and presentation of audited accounts for the year ended 31 December 2017 to the members for adoption;
- 1.78 Written resolutions of the sole member (in lieu of annual general meeting for the year 2018) dated 5 July 2018;



- 1.79 Written resolutions of all the directors dated 18 December 2018 approving the change of registered office address and business address;
- 1.80 Written resolutions of all the directors dated 27 August 2019 approving the financial statements and directors' report for FSI for the year ended 31 December 2018;
- 1.81 Written resolutions of all the directors dated 27 August 2019 resolving the resolutions in writing of the sole member in lieu of the annual general meeting for FSI for the year 2019 be circulated and presentation of audited accounts for the year ended 31 December 2018 to the members for adoption;
- 1.82 Written resolutions of the sole member (in lieu of annual general meeting for the year 2019) dated 27 August 2019;
- 1.83 Written resolutions of all the directors dated 3 November 2020 resolving the resolutions in writing of the sole member in lieu of the annual general meeting for FSI for the year 2020 be circulated and presentation of audited accounts for the year ended 31 December 2019 to the members for adoption;
- 1.84 Written resolution of all directors dated 3 November 2020 approving the financial statements and directors' report for FSI for the year ended 31 December 2019;
- 1.85 Written resolutions of the sole member (in lieu of annual general meeting for the year 2020) dated 3 November 2020;
- 1.86 Written resolutions of all the directors dated 23 September 2021 approving the financial statements and directors' report for FSI for the year ended 31 December 2020;
- 1.87 Written resolutions of all the directors dated 23 September 2021 resolving the resolutions in writing of the sole member in lieu of the annual general meeting for FSI for the year 2021 be circulated and presentation of audited accounts for the year ended 31 December 2020 to the members for adoption;
- 1.88 Written resolutions of the sole member (in lieu of annual general meeting for the year 2021) dated 23 September 2021;
- 1.89 Written resolutions of all the directors dated 27 September 2022 approving the financial statements and directors' report for FSI for the year ended 31 December 2021;
- 1.90 Written resolutions of all the directors dated 27 September 2022 resolving the resolutions in writing of the sole member in lieu of the annual general meeting



for FSI for the year 2022 be circulated and presentation of audited accounts for the year ended 31 December 2021 to the members for adoption;

- 1.91 Written resolutions of the sole member (in lieu of annual general meeting for the year 2022) dated 27 September 2022;
- 1.92 Written resolutions of all the directors dated 23 August 2023 approving the financial statements and directors' report for FSI for the year ended 31 December 2022;
- 1.93 Written resolutions of all the directors dated 23 August 2023 resolving the resolutions in writing of the sole member in lieu of the annual general meeting for FSI for the year 2023 be circulated and presentation of audited accounts for the year ended 31 December 2022 to the members for adoption;
- 1.94 Written resolutions of the sole member (in lieu of annual general meeting for the year 2023) dated 23 August 2023;
- 1.95 Written resolutions of all the directors (undated) approving the financial statements and directors' report for FSI for the year ended 31 December 2023;
- 1.96 Written resolutions of all the directors (undated) resolving the resolutions in writing of the sole member in lieu of the annual general meeting for FSI for the year 2024 be circulated and presentation of audited accounts for the year ended 31 December 2023 to the members for adoption;
- 1.97 Written resolutions of the sole member (in lieu of annual general meeting for the year 2024) (undated);
- 1.98 Written resolutions of all the directors dated 29 July 2025 approving the financial statements and directors' report for FSI for the year ended 31 December 2024;
- 1.99 Written resolutions of all the directors dated 29 July 2025 resolving the resolutions in writing of the sole member in lieu of the annual general meeting for FSI for the year 2025 be circulated and presentation of audited accounts for the year ended 31 December 2024 to the members for adoption;
- 1.100 Written resolutions of the sole member (in lieu of annual general meeting for the year 2025) dated 29 July 2025;
- 1.101 Written resolutions of all the directors dated 12 August 2026 approving the financial statements and directors' report for FSI for the year ended 31 December 2025;



- 1.102 Written resolutions of all the directors dated 12 August 2026 resolving the resolutions in writing of the sole member in lieu of the annual general meeting for FSI for the year 2026 be circulated and presentation of audited accounts for the year ended 31 December 2025 to the members for adoption;
- 1.103 Written resolutions of the sole member (in lieu of annual general meeting for the year 2026) dated 12 August 2026;
- 1.104 Written resolutions of all the directors dated 7 September 2026 for rectification purpose;
- 1.105 Register of Directors of FSI;
2. documents relating to corporate structure and shareholding of FSI, namely:
 - 2.1 Register of Members of FSI;
 - 2.2 Register of Significant Controllers of FSI;
 - 2.3 Written resolution of the directors approving transfer of its shares from Allied Info Inc. to 四方精創資訊（深圳）有限公司;
 - 2.4 Stamped instrument of transfer and bought and sold notes all dated 25 November 2011;
 - 2.5 Client copy (客戶留存) of the remittance notice (匯款付款通知) dated 28 October 2011, in respect of remittance of CNY8,159,797.24 from 四方精創資訊（深圳）有限公司 to 中行上步支行;
 - 2.6 Debit Confirmation of Outward Remittance dated 28 October 2011, in respect of payment of USD1,282,100.00 from Forms Syntron Information (Shenzhen) Co., Ltd to Allied Info Inc.;
 - 2.7 Application for Funds Transfer (Overseas) completed and stamped by 四方精創資訊（深圳）有限公司, dated October 2011;
 - 2.8 Notification of Change (變更（備案）通知書) (No. 4071543 of 2012) dated 24 February 2012 issued by Shenzhen Administration for Market Regulation (深圳市市場監督管理局) to the Company;
3. documents relating to reports and financial Statements of FSI, namely:
 - 3.1 Report of the Directors and Audited Financial Statements for the year ended 31 December 2018 (dated 27 August 2019);



- 3.2 Report of the Directors and Audited Financial Statements for the year ended 31 December 2019 (dated 3 November 2020);
 - 3.3 Report of the Directors and Audited Financial Statements for the year ended 31 December 2020 (dated 23 September 2021);
 - 3.4 Report of the Directors and Audited Financial Statements for the year ended 31 December 2021 (dated 27 September 2022);
 - 3.5 Report of the Directors and Audited Financial Statements for the year ended 31 December 2022 (dated 23 August 2023);
 - 3.6 Report of the Directors and Audited Financial Statements for the year ended 31 December 2023 (dated 29 August 2024);
 - 3.7 Report of the Directors and Audited Financial Statements for the year ended 31 December 2024 (dated 29 July 2025);
 - 3.8 Report of the Directors and Audited Financial Statements for the year ended 31 December 2025 (dated 12 August 2026);
4. documents relating to profits tax of FSI, namely:
- 4.1 Profits tax return – Corporations in relation to Final Assessment 2017/2018 and Provisional Payment 2018/2019 (issued by Inland Revenue Department of Hong Kong on 3 April 2018), completed and dated 15 August 2018 by FSI;
 - 4.2 Assessment Demanding Final Tax for 2017/18 and Notice for Payment of Provisional Tax for 2018/19, together with payment vouchers (Shroff Account No. 1-1061836-18-3) and copies of cheques payable to “The Government of the HKSAR” (in the respective amount of HK\$1,061,089 and HK\$184,810);
 - 4.3 Profits tax return – Corporations in relation to Final Assessment 2018/2019 and Provisional Payment 2019/2020 (issued by Inland Revenue Department of Hong Kong on 1 April 2019), completed and dated 30 August 2019 by FSI, together with the (a) supplementary form on Person electing for two-tiered profits tax rate (S1); and (b) supplementary form on Transfer Pricing (S2) (Year of Assessment 2018/19);



- 4.4 Notice of Assessment and Refund of Tax for 2018/2019 and Notice of Provisional Tax for 2019/20, together with a copy of a cheque payable to FSI (in the amount of HK\$153,497);
- 4.5 Profits tax return – Corporations in relation to Final Assessment 2019/2020 and Provisional Payment 2020/2021 (issued by Inland Revenue Department of Hong Kong on 4 May 2020), completed and dated 3 November 2020 by FSI, together with the supplementary form on Transfer Pricing (S2) (Year of Assessment 2019/20);
- 4.6 Notice of Revised Assessment and Refund of Tax for 2019/2020 and Notice of Provisional Tax for 2020/2021 issued by the Inland Revenue Department on 28 December 2020, together with a copy of cheque payable to FSI (in the amount of HK\$302,870);
- 4.7 Profits tax return – Corporations in relation to Final Assessment 2020/2021 and Provisional Payment 2021/2022 (issued by Inland Revenue Department of Hong Kong on 1 April 2021), completed and dated 5 October 2021 by FSI, together with (a) supplementary form on Person electing for two-tiered profits tax rate (S1); and (b) the supplementary form on Transfer Pricing (S2) (Year of Assessment 2020/21);
- 4.8 Assessment Demanding Final Tax for 2020/21 and Notice of Payment of Provisional Tax for 2021/22 issued by the Inland Revenue Department on 25 October 2021, together with first instalment payment voucher (Shroff Account No. 1-2889088-21-7) and the second instalment payment voucher (Shroff Account No. 1-2889088-21-7);
- 4.9 First Instalment payment voucher (Shroff Account No. 1-2889088-21-7) (with the imprinted receipt of a cheque in the amount of HK\$1,920,586);
- 4.10 Second Instalment payment voucher (Shroff Account No. 1-2889088-21-7) (with the imprinted receipt of a cheque in the amount of HK\$302,263);
- 4.11 Profits tax return – Corporations in relation to Final Assessment 2021/2022 and Provisional Payment 2022/2023 (issued by Inland Revenue Department of Hong Kong on 1 April 2022), completed and dated 30 September 2022 by Kaizen Secretaries Limited (as the Secretary of FSI), together with the (a)

supplementary form on Person electing for two-tiered profits tax rate (S1); and (b) supplementary form on Transfer Pricing (S2) (Year of Assessment 2021/22);

4.12 Assessment Demanding Final Tax for 2021/2022 and Notice for Payment of Provisional Tax for 2022/2023, together with first instalment payment voucher (Shroff Account No. 1-2742064-22-0) (with the imprinted receipt of a cheque in the amount of HK\$388,976) and the second instalment payment voucher (Shroff Account No. 1-2742064-22-0) and a copy of cheque payable to “The Government of the HKSAR” (in the amount of HK\$229,718.00);

4.13 Profits tax return – Corporations in relation to Final Assessment 2022/2023 and Provisional Payment 2023/2024 (issued by Inland Revenue Department of Hong Kong on 3 April 2023), completed and dated 29 August 2023 by FSI, together with the (a) supplementary form on Person electing for two-tiered profits tax rate (S1); and (b) supplementary form on Transfer Pricing (S2) (Year of Assessment 2022/23);

4.14 Assessment Demanding Final Tax for 2022/23 and Notice for Payment of Provisional Tax for 2023/24, together with payment vouchers (Shroff Account No. 1-2486709-23A) and copies of cheques payable to “The Government of the HKSAR” (in the respective amount of HK\$2,496,994 and HK\$488,838);

4.15 Profits tax return – Corporations in relation to Final Assessment 2023/2024 and Provisional Payment 2024/2025 (issued by Inland Revenue Department of Hong Kong on 2 April 2024), completed and dated 29 August 2024 by FSI, together with the (a) supplementary form on Person electing for two-tiered profits tax rate (S1); and (b) supplementary form on Transfer Pricing (S2) (Year of Assessment 2023/24);

4.16 Notice of Assessment and Refund of Tax for 2023/24 and Notice of Provisional Tax for 2024/25, together with a copy of cheque payable to FSI (in the amount of HK\$1,463,868);

4.17 Profits tax return – Corporations in relation to Final Assessment 2024/2025 and Provisional Payment 2025/2026 (issued by Inland Revenue Department of Hong Kong on 1 April 2025), completed and dated 26 August 2025 by FSI,

together with the (a) supplementary form on Person electing for two-tiered profits tax rate (S1); and (b) supplementary form on Transfer Pricing (S2) (Year of Assessment 2024/25);

4.18 Assessment Demanding Final Tax for 2024/25 and Notice for Payment of Provisional Tax for 2025/26, together with first payment voucher (Shroff Account No. 1-3005514-25-9) and the second instalment payment voucher (Shroff Account No. 1-3005514-25-9);

4.19 First Instalment Payment Voucher issued by the Inland Revenue Department on 15 October 2025;

4.20 Financial Transaction Electronic Bank Advice dated 4 November 2025 and a copy of a cheque payable to “香港特別行政區政府” in the amount of HK\$3,120,417.00;

4.21 Financial Transaction Electronic Bank Advice dated 24 December 2025 and a copy of a cheque payable to “香港特別行政區政府” in the amount of HK\$481,309.00;

4.22 Profits tax return – Corporations in relation to Final Assessment 2025/2026 and Provisional Payment 2026/2027 (issued by Inland Revenue Department of Hong Kong on 1 April 2026), completed and dated 28 August 2026 by Kaizen Corporate Services Limited as authorized agent of FSI, together with the (a) supplementary form on Person electing for two-tiered profits tax rate (S1); and (b) supplementary form on Transfer Pricing (S2) (Year of Assessment 2025/26);

5. documents relating to the landed property of FSI, namely:

5.1 power of attorney dated 18 January 2018 granted by Hip Shing Hong Development Company Limited (as the principal) to Hip Sing Hong (Agency) Limited (as the attorney);

5.2 stamped tenancy agreement dated 17 September 2025 entered into between Hip Shing Hong (Agency) Limited (as the authorized agent for the landlord Hip Shing Hong Development Company Limited) and FSI as tenant in respect of 20/F., Gravity, No. 29 Hing Yip Street, Kwun Tong, Kowloon;



- 5.3 stamped tenancy agreement dated 17 September 2025 entered into between Hip Shing Hong (Agency) Limited (as the authorized agent for the landlord Hip Shing Hong Development Company Limited) and FSI as tenant in respect of Workshop 1 on 18/F., Gravity, No. 29 Hing Yip Street, Kwun Tong, Kowloon;
- 5.4 stamped licence agreement dated 22 October 2025 entered into between Hip Shing Hong (Agency) Limited (as the authorized agent for the licensor Hip Shing Hong Development Company Limited) and FSI as licensee in respect of the Parking Space no. 18 on B/F., Gravity, No. 29 Hing Yip Street, Kwun Tong, Kowloon;
- 5.5 Application Form for Cyberport Office Tenancy completed and signed by FSI on 25 August 2025;
- 5.6 offer letter dated 26 August 2025 issued by Hong Kong Cyberport Management Company Limited and countersigned by FSI;
- 5.7 stamped lease dated 22 October 2025 entered into between Hong Kong Cyberport Management Company Limited as the landlord and FSI as tenant in respect of Unit 415b, Level 4, Core F, Cyberport 3, 100 Cyberport Road, Pok Fu Lam, HK;
- 5.8 supplemental deed dated 12 December 2025 executed by Hip Shing Hong (Agency) Limited (as the authorized agent for the landlord Hip Shing Hong Development Company Limited) and FSI as the tenant;
- 5.9 agreement dated 22 April 2026 entered into between Bank of China (Hong Kong) Limited as the vendor and FSI as the purchaser in respect of the purchase of 11th Floor and Car Parking Spaces Nos. P24, P25, P27 and P28 Rykadan Capital Tower, No. 135 Hoi Bun Road, Kowloon;
- 5.10 stamped tenancy agreement dated 19 August 2026 entered into between Hip Shing Hong (Agency) Limited (as the authorized agent for the landlord Hip Shing Hong Development Company Limited) and FSI as tenant in respect of Workshop 1 on 18/F., Gravity, No. 29 Hing Yip Street, Kwun Tong, Kowloon;



- 5.11 surrender agreement entered into between Hong Kong Cyberport Management Company Limited and FSI in respect of Unit 415b, Level 4, Core F, Cyberport 3, 100 Cyberport Road, Pok Fu Lam, Hong Kong;
- 5.12 stamped lease dated 20 July 2026 entered into between Hong Kong Cyberport Management Company Limited as the landlord and FSI as tenant in respect of Unit 601, Level 6, Cyberport 5, 100 Cyberport Road, Pok Fu Lam, HK;
6. documents relating to intellectual property of FSI, namely:
- 6.1 trade mark record of registered trade mark **FINNOSpace** (Trade mark No. 305814388) with the date of registration 26 November 2021;
- 6.2 trade mark record of registered trade mark **FINNOSafe** (Trade mark No. 306336333) with the date of registration 30 August 2023;
- 6.3 trade mark record for the mark **Blockchainization** (examined with the first examination report issued) (Trade mark No. 307075585) with the date of filing 30 October 2025;
- 6.4 trade mark record for the mark **Blockchainisation** (examined with the first examination report issued) (Trade mark No. 307075576) with the date of filing 30 October 2025;
- 6.5 trade mark record for the mark **Blockchain Town** (with application refused) (Trade mark No. 306995486) with the date of filing 13 August 2025;
- 6.6 trade mark record of registered trade mark **FINNOSmart** (Trade mark No. 306985487) with the date of registration 4 August 2025;



- 6.7 trade mark record of registered trade mark **區塊鏈小鎮** (Trade mark No. 306985478) with the date of registration 4 August 2025;
- 6.8 trade mark record of registered trade mark **Blockchain Valley** (Trade mark No. 306985469) with the date of registration 4 August 2025;
7. documents relating to material contracts of FSI, namely:
- 7.1 the list of top 5 customers and top 5 suppliers of FSI for the years ended 31 December 2023, 2024 and 2025 (which is the same as the list of top 5 customers and top 5 suppliers of FSI for the two years ended 31 December 2023 and 31 December 2024 and January to September 2025 based on the Written Confirmation);
- 7.2 the Master Agreement for Professional Services dated 1 June 2018 between Bank of China (Hong Kong) Limited and FSI, and a T&M Schedule (No. FMS-BOCHK-2025103) dated 19 February 2025) signed by both BOCHK and FSI;
- 7.3 the Master Services Agreement dated 29 December 2023 between OCBC Bank (Hong Kong) Limited and FSI (Agreement number FMS-OCBC-2024001) and a Statement of Work (Ref. No.: SOW-OCBC-2025001) signed by FSI on 21 February 2025 signed by OCBC Bank (Hong Kong) Limited on 5 March 2025;
- 7.4 the Master Services Agreement dated 16 October 2024 between Shanghai Commercial Bank Limited and FSI;
- 7.5 the Master Services Agreement dated 13 March 2025 between Hong Kong Interbank Clearing Limited and FSI;
- 7.6 the quotation dated 14 May 2025 between Dah Sing Bank Limited and FSI;
- 7.7 Quotation from CITIC TELECOM INTERNATIONAL CPC LIMITED dated 12 October 2021, signed by FSI and CITIC on 15 October 2021;



- 7.8 Quotation from CITIC International CPC Limited dated 20 November 2024, signed by FSI and CITIC on 29 November 2024;
- 7.9 Quotation from CITIC TELECOM INTERNATIONAL CPC LIMITED dated 13 October 2025, signed by FSI and CITIC on 13 November 2025;
- 7.10 Quotation from CITIC TELECOM INTERNATIONAL CPC LIMITED (CPC Ref No. 0120201130-00014-1);
- 7.11 Document of Understanding (DoU) (contract number FMS-EWR-2019001) dated 18 November 2019 between FSI and eWalker Consulting (HK) Limited;
- 7.12 Quotation issued by eWalker on 9 November 2022, and signed by FSI (as customer) on 18 January 2023;
- 7.13 Quotation issued by eWalker on 11 December 2023, and signed by FSI (as customer) on 8 January 2024;
- 7.14 Quotation issued by eWalker on 12 November 2024, and signed by FSI (as customer);
- 7.15 Professional Services Contract (Contract No. DT-FS-20200501) dated 1 May 2020 between FSI and Dtron Information Limited;
- 7.16 Consultancy Agreement dated 23 August 2025 between Cascade Capital Limited (“**Cascade**”) and FSI;
- 8. documents relating to employment of FSI, namely:
 - 8.1 list of employees of FSI;
 - 8.2 template of offer letter of FSI to employee;
 - 8.3 offer letter dated 29 June 2009 issued by FSI to Chow Chi Kwan, Frank and countersigned by Chow Chi Kwan, Frank (with the monthly salary redacted);
 - 8.4 offer letter dated 7 September 2017 issued by FSI to Chan Wing Fat, Alex and countersigned by Chan Wing Fat, Alex on 7 September 2017 (with the monthly salary redacted);

- 8.5 offer letter dated 6 May 2020 issued by FSI to Cheung Long No, Renee and countersigned by Cheung Long No, Renee on 2 July 2020 (with the monthly salary and bonus scheme redacted);
- 8.6 offer letter dated 9 January 2023 issued by FSI to Chan Yiu Man and countersigned by Chan Yiu Man on 18 January 2023 (with the monthly salary and bonus scheme redacted);
9. payment records in relation to MPF Schemes, namely:
 - 9.1 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 January 2023 to 31 January 2023 (printed on 19 December 2023);
 - 9.2 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 February 2023 to 28 February 2023 (printed on 19 December 2023);
 - 9.3 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 March 2023 to 31 March 2023 (printed on 19 December 2023);
 - 9.4 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 April 2023 to 30 April 2023 (printed on 19 December 2023);
 - 9.5 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 May 2023 to 31 May 2023 (printed on 19 December 2023);
 - 9.6 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 June 2023 to 30 June 2023 (printed on 19 December 2023);
 - 9.7 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 July 2023 to 31 July 2023 (printed on 19 December 2023);
 - 9.8 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 August 2023 to 31 August 2023 (printed on 19 December 2023);
 - 9.9 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 September 2023 to 30 September 2023 (printed on 19 December 2023);



- 9.10 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 October 2023 to 31 October 2023 (printed on 19 December 2023);
- 9.11 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 November 2023 to 30 November 2023 (printed on 19 December 2023);
- 9.12 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 December 2023 to 31 December 2023 (printed on 8 January 2024);
- 9.13 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 January 2024 to 31 January 2024 (printed on 10 April 2024);
- 9.14 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 February 2024 to 29 February 2024 (printed on 10 April 2024);
- 9.15 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 March 2024 to 31 March 2024 (printed on 10 April 2024);
- 9.16 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 April 2024 to 30 April 2024 (printed on 10 May 2024);
- 9.17 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 May 2024 to 31 May 2024 (printed on 20 August 2024);
- 9.18 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 June 2024 to 30 June 2024 (printed on 20 August 2024);
- 9.19 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 July 2024 to 31 July 2024 (printed on 20 August 2024);
- 9.20 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 August 2024 to 31 August 2024 (printed on 5 February 2025);



- 9.21 Remittance Statement for New member 遞交供款－尚未登記之新成員) in respect of ZHENG JINGRUI issued by Manulife and printed on 23 September 2024;
- 9.22 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 September 2024 to 30 September 2024 (printed on 25 November 2024);
- 9.23 Remittance Statement for All Members issued by Manulife for the payroll period from 1 October 2024 to 31 October 2024 (printed on 5 November 2024);
- 9.24 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 November 2024 to 30 November 2024 (printed on 4 December 2024);
- 9.25 Remittance Statement for All Members (所有成員－付款結算書) issued by Manulife for the payroll period from 1 December 2024 to 31 December 2024 (printed on 7 January 2025);
- 9.26 Remittance Statement for All Members issued by Manulife for the payroll period from 1 January 2025 to 31 January 2025 (printed on 21 May 2025);
- 9.27 Remittance Statement for All Members issued by Manulife for the payroll period from 1 February 2025 to 28 February 2025 (printed on 21 May 2025);
- 9.28 Remittance Statement for All Members issued by Manulife for the payroll period from 1 March 2025 to 31 March 2025 (printed on 21 May 2025);
- 9.29 Employer Contribution Statement for Sun Life Rainbow MPF Scheme issued on 15 May 2025, for the contribution period from 1 April 2025 to 30 April 2025;
- 9.30 Employer Contribution Statement for Sun Life Rainbow MPF Scheme issued on 12 June 2025, for the contribution period from 1 May 2025 to 31 May 2025;
- 9.31 Employer Contribution Statement for Sun Life Rainbow MPF Scheme issued on 16 September 2025, for the contribution period from 1 June 2025 to 30 June 2025;
- 9.32 Employer Contribution Statement for Sun Life Rainbow MPF Scheme issued on 16 September 2025, for the contribution period from 1 July 2025 to 31 July 2025;

- 9.33 Employer Contribution Statement for Sun Life Rainbow MPF Scheme issued on 16 September 2025, for the contribution period from 1 August 2025 to 31 August 2025;
- 9.34 MPF Contribution Summary Report (Employer) generated from eMPF platform on 14 November 2025, for the contribution period from 1 September 2025 to 30 September 2025;
- 9.35 MPF Contribution Summary Report (Employer) generated from eMPF platform on 22 December 2025, for the contribution period from 1 October 2025 to 31 October 2025 (with the contribution amount masked);
- 9.36 MPF Contribution Summary Report (Employer) generated from eMPF platform on 22 December 2025, for the contribution period from 1 November 2025 to 30 November 2025 (with the contribution amount masked);
- 9.37 MPF Contribution Summary Report (Employer) generated from eMPF platform on 12 February 2026, for the contribution period from 1 December 2025 to 31 December 2025 (with the contribution amount masked);
- 9.38 MPF Contribution Summary Report (Employer) generated from eMPF platform on 12 February 2026, for the contribution period from 1 January 2026 to 31 January 2026 (with the contribution amount masked);
- 9.39 MPF Contribution Summary Report (Employer) generated from eMPF platform on 10 April 2026, for the contribution period from 1 February 2026 to 28 February 2026 (with the contribution amount masked);
- 9.40 MPF Contribution Summary Report (Employer) generated from eMPF platform on 29 May 2026, for the contribution period from 1 March 2026 to 31 March 2026 (with the contribution amount masked);
- 9.41 MPF Contribution Summary Report (Employer) generated from eMPF platform on 29 May 2026, for the contribution period from 1 April 2026 to 30 April 2026 (with the contribution amount masked);
- 9.42 MPF Contribution Summary Report (Employer) generated from eMPF platform on 30 June 2026, for the contribution period from 1 May 2026 to 31 May 2026 (with the contribution amount masked);
- 9.43 MPF Contribution Summary Report (Employer) generated from eMPF platform on 22 July 2026, for the contribution period from 1 June 2026 to 30 June 2026 (with the contribution amount masked);

9.44 MPF Contribution Summary Report (Employer) generated from eMPF platform on 18 August 2026, for the contribution period from 1 July 2026 to 31 July 2026 (with the contribution amount masked);

10. documents relating to insurance of FSI, namely:

10.1 Notice of Insurance for the purpose of section 41 of the ECO dated 8 June 2022 in relation to insurance policy (Policy Number: H1922910900666) issued by Liberty International Insurance Limited in respect of all employees employed by FSI for the period of insurance from 8 June 2022 to 7 June 2023 (place of employment being Workshop 1801, 18/F., Gravity, 29 Hing Yip Street, Kwun Tong, Kowloon);

10.2 Notice of Insurance for the purpose of section 41 of the ECO dated 21 February 2023 in relation to insurance policy (Policy Number: H1922910900666) issued by Liberty International Insurance Limited in respect of all employees employed by FSI for the period of insurance from 12 August 2022 to 17 June 2023 (place of employment being Workshop 1801, 18/F., Gravity, 29 Hing Yip Street, Kwun Tong, Kowloon);

10.3 Notice of Insurance for the purpose of section 41 of the ECO dated 8 June 2022 in relation to insurance policy (Policy Number: H1922910900666) issued by Liberty International Insurance Limited in respect of all employees employed by FSI for the period of insurance from 8 June 2022 to 7 June 2023 (place of employment being 20/F., Gravity, 29 Hing Yip Street, Kwun Tong, Kowloon);

10.4 Notice of Insurance for the purpose of section 41 of the ECO dated 21 February 2023 in relation to insurance policy (Policy Number: H1922910900666) issued by Liberty International Insurance Limited in respect of all employees employed by FSI for the period of insurance from 12 August 2022 to 17 June 2023 (place of employment being 20/F., Gravity, 29 Hing Yip Street, Kwun Tong, Kowloon);

10.5 Notice of Insurance for the purpose of section 41 of the ECO dated 1 December 2023 in relation to insurance policy (Policy Number: H1923910901031) issued by Liberty International Insurance Limited in respect of all employees employed by FSI for the period of insurance from 8

June 2023 to 7 June 2024 (place of employment being Workshop 1801, 18/F., Gravity, 29 Hing Yip Street, Kwun Tong, Kowloon);

10.6 Notice of Insurance for the purpose of section 41 of the ECO dated 1 December 2023 in relation to insurance policy (Policy Number: H1923910901031) issued by Liberty International Insurance Limited in respect of all employees employed by FSI for the period of insurance from 8 June 2023 to 7 June 2024 (place of employment being 20/F., Gravity, 29 Hing Yip Street, Kwun Tong, Kowloon);

10.7 Notice of Insurance for the purpose of section 41 of the ECO in relation to insurance policy (Policy Number: 102130SME24-0) issued by Dah Sing Insurance Company Limited in respect of all employees employed by FSI for the period of insurance from 8 June 2024 to 7 June 2025 (place of employment being Workshop 1801, 18/F., Gravity, 29 Hing Yip Street, Kwun Tong, Kowloon);

10.8 Notice of Insurance for the purpose of section 41 of the ECO in relation to insurance policy (Policy Number: 102130SME24-0) issued by Dah Sing Insurance Company Limited in respect of all employees employed by FSI for the period of insurance from 8 June 2024 to 7 June 2025 (place of employment being 20/F., Gravity, 29 Hing Yip Street, Kwun Tong, Kowloon);

10.9 Notice of Insurance for the purpose of section 41 of the ECO in relation to insurance policy (Policy Number: 102130SME25-0) issued by Dah Sing Insurance Company Limited in respect of all employees employed by FSI for the period of insurance from 8 June 2025 to 7 June 2026 (place of employment being 20/F., Gravity, 29 Hing Yip Street, Kwun Tong, Kowloon);

10.10 Notice of Insurance for the purpose of section 41 of the ECO in relation to insurance policy (Policy Number: 102130SME25-0) issued by Dah Sing Insurance Company Limited in respect of all employees employed by FSI for the period of insurance from 8 June 2025 to 7 June 2026 (place of employment being Workshop 1801, 18/F., Gravity, 29 Hing Yip Street, Kwun Tong, Kowloon);

- 10.11 Notice of Insurance for the purpose of section 41 of the ECO in relation to insurance policy (Policy Number: 102130SME25-1) issued by Dah Sing Insurance Company Limited in respect of all employees employed by FSI for the period of insurance from 1 October 2025 to 7 June 2026 (place of employment being Unit 415B, Level 4, Core F, Cyberport 3, 100 Cyberport Road, Pok Fu Lam, Hong Kong);
- 10.12 Notice of Insurance for the purpose of section 41 of the ECO in relation to insurance policy (Policy Number: 01-B0124607-BIZ) issued by QBE Hongkong & Shanghai Insurance Ltd. in respect of all employees employed by FSI for the period of insurance from 8 June 2026 to 7 June 2027 (place of employment being 20/F., Gravity, 29 Hing Yip Street, Kwun Tong, Kowloon);
- 10.13 Notice of Insurance for the purpose of section 41 of the ECO in relation to insurance policy (Policy Number: 01-B0124607-BIZ) issued by QBE Hongkong & Shanghai Insurance Ltd. in respect of all employees employed by FSI for the period of insurance from 8 June 2026 to 7 June 2027 (place of employment being Workshop 1801, 18/F., Gravity, 29 Hing Yip Street, Kwun Tong, Kowloon);
- 10.14 Notice of Insurance for the purpose of section 41 of the ECO in relation to insurance policy (Policy Number: 01-B0124607-BIZ) issued by QBE Hongkong & Shanghai Insurance Ltd. in respect of all employees employed by FSI for the period of insurance from 8 June 2026 to 7 June 2027 (place of employment being Unit 415B, Level 4, Core F, Cyberport 3, 100 Cyberport Road, Pok Fu Lam, Hong Kong);
- 10.15 Notice of Insurance for the purpose of section 41 of the ECO in relation to insurance policy (Policy Number: 01- B0124607-BIZ-E001) issued by QBE Hongkong & Shanghai Insurance Ltd. in respect of all employees employed by FSI for the period of insurance from 14 July 2026 to 7 June 2027 (place of employment being 11/F, Rykadan Capital Tower, 135 Hoi Bun Road, Kwun Tong, Hong Kong);

11. documents relating to anti-bribery of FSI, namely:



- 11.1 Anti-bribery policy of the Company (深圳四方精創資訊股份有限公司反舞弊制度) effective from 1 September 2025;
12. written confirmations dated 15 December 2025 and 7 September 2026 signed by Chow Chi Kwan in relation to the criminal and civil litigation records;
13. written confirmations dated 22 December 2025 and 7 September 2026 signed by Li Lam in relation to the criminal and civil litigation records;
14. written confirmations dated 19 December 2025 and 7 September 2026 signed by Chan Wing Fat in relation to the criminal and civil litigation records;
15. written confirmation dated 7 September 2026 signed by all existing directors of FSI;
and
16. written confirmation dated 7 September 2026 signed by a director on behalf of the Company.



KEITH LAM LAU & CHAN
Solicitors & Notaries, Agents for Trade Marks and Patents
劉林陳律師行

Page 70

Annex

Litigation Search Report



7 September 2026

Your Ref.: Nil

Our Ref.: BWG260904K

Keith Lam Lau & Chan
5/F-7/F, The Chinese Club Building
21-22 Connaught Road Central
Hong Kong
Attn.: Ms. Frances Lee

Hong Kong

Head Office:
Unit C, 4/F,
China Insurance Building,
48 Cameron Road,
Tsim Sha Tsui, Kowloon,
Hong Kong

香港總公司:
香港九龍尖沙咀
金馬倫道 48 號
中國保險大廈 4 樓 C 室

Tel: (852) 23660448
Fax: (852) 23660482
bw@blackwhite.com.hk

By E-mail Only
(FrancesLee@llc-law.com.hk)

www.blackwhite.com.hk

Dear Frances,

Re: Hong Kong Civil & Criminal Litigation Searches

I refer to your instruction dated 4 September 2026. You requested us to conduct Hong Kong Civil & Criminal Litigation Searches against the following subjects. We have completed the said searches and please see the following results for your perusal:

Services:

-Full Asset Tracing
-Background Check
-Surveillance
-Intellectual Property
-Personal Injury
-Locate Person
-Civil Record &
Property Search
-China Litigation
Search (New)

服務:

-全面資產調查
-背景調查
-專業跟蹤
-知識產權
-保險工傷
-尋人/公司
-民事訴訟及物業調查
-中國民事訴訟記錄(新)

<u>Name</u>	<u>No. of Record(s)</u>	
	<u>Civil</u>	<u>Criminal</u>
1. Forms Syntron Solutions (HK) Limited 四方精創信息(香港)有限公司	No Record	No Record
2. Forms Syntron Information (HK) Limited 四方精創資訊(香港)有限公司	No Record	No Record
3. Chow Chi Kwan 周志群	15 Records (See Exhibit A1)	No Record
4. Li Lam 李琳	26 Records (See Exhibit A2)	20 Records (See Exhibit A3)

5. Chan Wing Fat 陳榮發

57 Records **58 Records**
(See **Exhibit A4**) (See **Exhibit A5**)

Our Hong Kong civil litigation database covers civil litigation and miscellaneous records in High Court, District Court, Small Claims Tribunal, Land Tribunal and Labour Tribunal since 1 January 2006 in Hong Kong**.

Our Hong Kong criminal litigation database covers criminal litigation and miscellaneous records in Eastern Magistrates' Court/Kowloon City Magistrates' Court/Kwun Tong Magistrates' Court/West Kowloon Magistrates' Court/Shau Tin Magistrates' Court/Fanling Magistrates' Court/Tuen Mun Magistrates' Court since 1 January 2006 in Hong Kong**.

Please be noted that we are not able to confirm if that individual in the litigation record is identical to our subject in question or just individual having the same English or Chinese name at this stage due to the lack of identifier information in the litigation records collected in different courts of Hong Kong.

(**Detailed litigation coverage will be provided upon request.)

Thank you for your instruction and please find the invoice for the service. Should you have any inquiries, please feel free to contact us at 2366-0448.

Yours sincerely,

Kenny Yuen

Black & White Investigation
CE260904K

The information and data contained in Black & White Investigation ("B&W")'s report(s) compiled by B&W is obtained from various sources believed to be reliable. Such information or report(s) is for reference only and is not in the nature of advice. It is not B&W's policy to verify the accuracy, completeness, currency, timeliness and correct sequencing of the information and B&W's database and report(s) provided by B&W. The report(s) or data contained in B&W's database could contain inaccuracies or typographical errors. Due to the inherent hazards of electronic distribution, there may be delays and failures in the provision of B&W's database, or omissions or inaccuracies in the database. B&W shall not be responsible for any loss and/or damage or/and any kind of legal claim whether direct or indirect, which any person or corporation may suffer in connection with the use of the information and data in this report.

HK Civil Litigation Search: Chow Chi Kwan / 周志群

No. of Record(s): 15

- 1** Court Small Claims Tribunal 小額錢債審裁處
Action No. SCTC037479/20
Defendant **Chow Chi Kwan**
Solicitor (D) Not Stated / 沒有提供
Plaintiff Yuen Wai Mun
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Compensation / 賠償 Application to Set Aside Award/Order / 申請裁決／命令作廢
Filing Date 15-Apr-2021
- 2** Court Small Claims Tribunal 小額錢債審裁處
Action No. SCTC037479/20
Defendant **Chow Chi Kwan**
Solicitor (D) Not Stated / 沒有提供
Plaintiff Yuen Wai Mun
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Compensation / 賠償 Call-over / 簡短提訊
Filing Date 04-Feb-2021
- 3** Court District Court 區域法院
Action No. DCCJ2744/2020
Defendant OCEAN SCORE LIMITED
Unit 1104A, 11/F., Kai Tak Comm. Bldg., 317-319 Des Voeux Road Central, Hong Kong
CHOW CHI KWAN
1/F., 145A Ma Kwu Lam Village, Sai Kung, New Territories
Flat C, 9/F., Block 3, 9 Sha On Street, Monte Vista, Ma On Shan, NT
Solicitor (D) In Person
Plaintiff DBS BANK (HONG KONG) LIMITED
星展銀行(香港)有限公司
11th Floor, The Center. 99 Queen's Road Central, Hong Kong
Solicitor (P) Siao Wen And Leung
Amount HKD 1,110.785.29
Reason Debt / 債項
Filing Date 09-Jun-2020
- 4** Court District Court 區域法院
Action No. DCCJ1496/2020
Defendant OCEAN SCORE LIMITED
Unit 1104A, 11/F, Kai Tak Comm Bldg, 317-319 Des Voeux Road C HK
CHOW CHI KWAN
Unit U04A, 11/F, Kai Tak Comm Bldg, 317-319 Des Voeux Road C HK

- Flat C, 9/F, Block 3, 9 Sha On Street, Monte Vista, Ma On Shan, NT
 1/F, 145A Ma Kwu Lam Village, Sai Kung, NT
 Flat DI, 9/F, Block D, Sunshine City, 22 On Shing Street, Ma On Shan, NT
 Workshop 12, 6/F, New Commerce Centre, 19 On Sum Street, Shek Mun, NT
- Solicitor (D) In Person
 Plaintiff STANDARD CHARTERED BANK (HONG KONG) LIMITED
 32nd Floor, 4-4A Des Voeux Road Central, Hong Kong
- Solicitor (P) Gallant
 Amount HKD 3,000,000.00
 Reason Debt / 債項
 Filing Date 08-May-2020
- 5 Court Small Claims Tribunal 小額錢債審裁處
 Action No. SCTC006494/16
 Defendant **Chow Chi Kwan**
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff MTR Corporation Limited
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Miscellaneous / 雜項
 Filing Date 29-Mar-2016
- 6 Court High Court 高等法院
 Action No. HCB4142/2015
 Defendant **CHOW CHI KWAN**
 RM 2606 26/F FAI SHING HSE MAI SHING CRT TAI WAI NT HK
 Solicitor (D) JOHN W WONG & CO
 Plaintiff Not Stated / 沒有提供
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Bankruptcy Proceedings
 Filing Date 28-May-2015
- 7 Court Small Claims Tribunal 小額錢債審裁處
 Action No. SCTC045129/10
 Defendant **Chow Chi Kwan**
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff 足富有限公司
 Top Fortune Co Ltd
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Card Loan
 Filing Date 01-Nov-2010
- 8 Court Small Claims Tribunal 小額錢債審裁處
 Action No. SCTC022083/10

Defendant	Chow Chi Kwan
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	Hong Kong Cable Television Limited
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Service Charge
Filing Date	09-Jul-2010
9 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC022083/10
Defendant	Chow Chi Kwan
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	Hong Kong Cable Television Limited
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Service Charge
Filing Date	08-Jun-2010
10 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC016893/10
Defendant	Chow Chi Kwan
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	MTR Corporation Limited
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Miscellaneous
Filing Date	04-Jun-2010
11 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC027930/08
Defendant	Chow Chi Kwan
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	Hong Kong Broadband Network Limited
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Service Charge
Filing Date	22-Jul-2008
12 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC032345/16
Defendant	周志群
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	任志遠
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Compensation / 賠償

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| Filing Date | 17-Oct-2016 |
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| 13 | <p>Court District Court 區域法院</p> <p>Action No. DCPI3027/2022</p> <p>Defendant CHENG KAI YIU LEGO</p> <p>Flat 2128, 21/F Fu Yiu Hse Lai Yiu Est Kwai Chung NT</p> <p>LAU PAK TIN TIMMY</p> <p>Flat 1005, 10/F Tung Lam Crt 63 Yiu Hing Rd Sai Wan Ho HK</p> <p>Solicitor (D) In Person</p> <p>Plaintiff CHOW CHI KWAN</p> <p>Solicitor (P) Li & Lai</p> <p>Amount Not Stated / 沒有提供</p> <p>Reason Personal Injuries Action / 人身傷亡訴訟</p> <p>Filing Date 05-Sep-2022</p> |
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| 14 | <p>Court District Court 區域法院</p> <p>Action No. DCPI 1981/2020 傷亡訴訟</p> <p>Defendant YIP SIU LAM</p> <p>Solicitor (D) Mayer Brown</p> <p>Plaintiff CHOW CHI KWAN</p> <p>Solicitor (P) Au Yeung Cheng Ho & Tin</p> <p>Amount Not Stated / 沒有提供</p> <p>Reason Checklist Review Hearing / 核對列表審核聆訊</p> <p>Filing Date 21-Dec-2020</p> |
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| 15 | <p>Court District Court 區域法院</p> <p>Action No. DCPI1981/2020</p> <p>Defendant YIP SIU LAM</p> <p>Room 1113, Tsui Tung House. Tsui Ping Estate, Kwun Tong. Kowloon</p> <p>Solicitor (D) In Person</p> <p>Plaintiff CHOW CHI KWAN</p> <p>Flat B, 1st Floor, Perfetto Posto (Block 27), Hong Kong Garden, Tsuen Wan, NT</p> <p>Solicitor (P) Au Yeung Cheng Ho & Tin</p> <p>Amount Not Stated / 沒有提供</p> <p>Reason Personal Injuries Action / 人身傷亡訴訟</p> <p>Filing Date 26-Jun-2020</p> |
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HK Civil Litigation Search: Li Lam / 李琳

No. of Record(s): 26

- 1 Court High Court 高等法院
Action No. HCPI 254/2024 人身傷亡案件
Defendant Leung Fu
Li Lam
Solicitor (D) Lau Chan & Ko
Plaintiff Lam Chuen Kwai
Solicitor (P) L & L Lawyers
Amount Not Stated / 沒有提供
Reason Checklist Review Hearing (PI Cases) / 核對列表審核聆訊 (人身傷亡案件)
Filing Date 06-Feb-2026
- 2 Court High Court 高等法院
Action No. HCPI 254/2024 傷亡訴訟
Defendant Leung Fu
Li Lam
Solicitor (D) Lau Chan & Ko
Plaintiff Lam Chuen Kwai
Solicitor (P) L & L Lawyers
Amount Not Stated / 沒有提供
Reason For Directions / 法庭指示
Filing Date 11-Jul-2025
- 3 Court High Court 高等法院
Action No. HCPI 254/2024 傷亡訴訟
Defendant Leung Fu
Li Lam
Solicitor (D) Lau Chan & Ko
Plaintiff Lam Chuen Kwai
Solicitor (P) L & L Lawyers
Amount Not Stated / 沒有提供
Reason For Directions / 法庭指示
Filing Date 10-Apr-2025
- 4 Court High Court 高等法院
Action No. HCPI254/2024
Defendant Leung Fu
Li Lam
Solicitor (D) Not Stated / 沒有提供
Plaintiff Lam Chuen Kwai
Solicitor (P) L & L Lawyers
Amount Not Stated / 沒有提供
Reason Personal Injuries Action
Filing Date 29-Aug-2024

- 5 Court High Court 高等法院
Action No. HCB 6586/2022 破產呈請
Defendant **Li Lam**
李琳
Solicitor (D) In Person
Plaintiff Not Stated / 沒有提供
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Bankruptcy Petition / 破產呈請
Filing Date 20-Jan-2023
- 6 Court High Court 高等法院
Action No. HCB 6586/2022 破產案件
Defendant **Li Lam**
李琳
Solicitor (D) In Person
Plaintiff Not Stated / 沒有提供
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Validation Order / 認可命令
Filing Date 30-Dec-2022
- 7 Court High Court 高等法院
Action No. HCB6586/2022
Defendant **Li Lam**
李琳
Flat 2701 Ching Pik Hse Tin Ching Est Tin Shui Wai NT
Solicitor (D) In Person
Plaintiff Not Stated / 沒有提供
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Bankruptcy Proceedings
Filing Date 12-Dec-2022
- 8 Court Small Claims Tribunal 小額錢債審裁處
Action No. SCTC022852/22
Defendant **Li Lam**
Solicitor (D) Not Stated / 沒有提供
Plaintiff 至尊資產有限公司
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Breach of contract/agreement / 破壞合約 Call over / 簡短提訊
Filing Date 22-Sep-2022
- 9 Court Small Claims Tribunal 小額錢債審裁處
Action No. SCTC008180/22

Defendant	Li Lam Wong Chi Kong
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	The Incorporated Owners of Verbena Heights
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Management Fees/Deficit / 管理費 Call-over / 簡短提訊
Filing Date	02-Jun-2022
10	Court Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC001552/21
Defendant	Li Lam Wong Chi Kong
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	Secretary for Justice Commissioner of Rating and Valuation 律政司司長 差餉物業估價署署長 Secretary for Justice c/o Commissioner of Rating and Valuation 律政司司長 (差餉物業估價署署長轉交)
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Rates & Government Rent (DOJ Cases) / 差餉及地租 (申索者為律政司) Call over / 簡短提訊
Filing Date	09-Mar-2021
11	Court Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC009016/20
Defendant	Li Lam Wong Chi Kong
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	The Incorporated Owners of Verbena Heights
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Management Fees/Deficit / 管理費 Call over / 簡短提訊
Filing Date	06-Jul-2020
12	Court Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC048421/19
Defendant	Li Lam
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	至尊資產有限公司 足富有限公司 至尊資產有限公司 前稱 足富有限公司
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Card Loan / 信用卡欠款

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| Filing Date | 03-Dec-2019 |
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| 13 | <p>Court Small Claims Tribunal 小額錢債審裁處</p> <p>Action No. SCTC031188/15</p> <p>Defendant Li Lam
The Owner/Occupier</p> <p>Solicitor (D) Not Stated / 沒有提供</p> <p>Plaintiff Secretary for Justice
律政司司長
Secretary for Justice c/o Commissioner of Rating and Valuation 律政司司長
(差餉物業估價署署長轉交)</p> <p>Solicitor (P) Not Stated / 沒有提供</p> <p>Amount Not Stated / 沒有提供</p> <p>Reason Rates & Government Rent (DOJ Cases)</p> <p>Filing Date 03-Dec-2015</p> |
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| 14 | <p>Court Small Claims Tribunal 小額錢債審裁處</p> <p>Action No. SCTC031188/15</p> <p>Defendant Li Lam
(The Owner/Occupier)</p> <p>Solicitor (D) Not Stated / 沒有提供</p> <p>Plaintiff Secretary for Justice
律政司司長
Secretary for Justice c/o Commissioner of Rating and Valuation 律政司司長
(差餉物業估價署署長轉交)</p> <p>Solicitor (P) Not Stated / 沒有提供</p> <p>Amount Not Stated / 沒有提供</p> <p>Reason Rates & Government Rent (DOJ Cases)</p> <p>Filing Date 13-Oct-2015</p> |
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| 15 | <p>Court District Court 區域法院</p> <p>Action No. DCPI1663/2011</p> <p>Defendant LI LAM
RM 3708 KUI YAT HSE YAT TUNG EST TUNG CHUNG LANTAU NT</p> <p>Solicitor (D) Not Stated / 沒有提供</p> <p>Plaintiff TONG WAI CHUNG
2/F BLK 10 YONKING GDN 260 TSING CHUEN WAI TUEN MUN NT</p> <p>Solicitor (P) RITA LAW & CO</p> <p>Amount Not Stated / 沒有提供</p> <p>Reason PERSONAL INJURIES ACTION / 人身傷亡訴訟</p> <p>Filing Date 22-Aug-2011</p> |
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| 16 | <p>Court Small Claims Tribunal 小額錢債審裁處</p> <p>Action No. SCTC013173/11</p> <p>Defendant Li Lam</p> <p>Solicitor (D) Not Stated / 沒有提供</p> |
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Plaintiff	足富有限公司 Top Fortune Co Ltd
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Card Loan
Filing Date	19-Apr-2011
17	Court Small Claims Tribunal 小額錢債審裁處
	Action No. SCTC021767/21
	Defendant Hi Speed Supply Chain Limited 馮智浩
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Li Lam
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason Motor Claims / 交通意外賠償 Delivery of Judgment / 宣讀判決
	Filing Date 30-Sep-2022
18	Court Small Claims Tribunal 小額錢債審裁處
	Action No. SCTC021767/21
	Defendant Hi Speed Supply Chain Limited 馮智浩
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Li Lam
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason Motor Claims / 交通意外賠償 Trial / 審訊
	Filing Date 21-Sep-2022
19	Court Small Claims Tribunal 小額錢債審裁處
	Action No. SCTC021767/21
	Defendant Hi Speed Supply Chain Limited 馮智浩
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Li Lam
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason Motor Claims / 交通意外賠償 Pre-Trial Review / 審訊前覆核
	Filing Date 30-Jun-2022
20	Court Small Claims Tribunal 小額錢債審裁處
	Action No. SCTC021767/21
	Defendant Hi Speed Supply Chain Limited 馮智浩
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Li Lam

- | | |
|---------------|--|
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | Motor Claims / 交通意外賠償 Pre-Trial Review / 審訊前覆核 |
| Filing Date | 02-Jun-2022 |
-
- 21 Court Small Claims Tribunal 小額錢債審裁處
- | | |
|---------------|------------------------------------|
| Action No. | SCTC021767/21 |
| Defendant | Hi Speed Supply Chain Limited |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | Li Lam |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | Motor Claims / 交通意外賠償 Mention / 提訊 |
| Filing Date | 02-Mar-2022 |
-
- 22 Court Small Claims Tribunal 小額錢債審裁處
- | | |
|---------------|------------------------------------|
| Action No. | SCTC021767/21 |
| Defendant | Hi Speed Supply Chain Limited |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | Li Lam |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | Motor Claims / 交通意外賠償 Mention / 提訊 |
| Filing Date | 08-Nov-2021 |
-
- 23 Court Small Claims Tribunal 小額錢債審裁處
- | | |
|---------------|--|
| Action No. | SCTC021767/21 |
| Defendant | Hi Speed Supply Chain Limited |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | Li Lam |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | Motor Claims / 交通意外賠償 Call-over / 簡短提訊 |
| Filing Date | 06-Aug-2021 |
-
- 24 Court High Court 高等法院
- | | |
|---------------|--|
| Action No. | HCMP1491/2017 |
| Defendant | REGISTRAR OF COMPANIES
(RESPONDENT) |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | LI LAM
李琳
(APPLICANT)
LAM FAN
林梵
(APPLICANT) |

Solicitor (P)	YT SZETO & CO
Amount	Not Stated / 沒有提供
Reason	COMPANY
Filing Date	27-Jun-2017
25	
Court	High Court 高等法院
Action No.	HCMP2336/2009
Defendant	HKSAR (Respondent)
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	LI LAM 李琳 (Applicant)
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Application of Bail
Filing Date	10-Nov-2009
26	
Court	High Court 高等法院
Action No.	HCA834/2019
Defendant	律政司司長
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	李琳
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	TORT
Filing Date	10-May-2019

HK Criminal Litigation Search: Li Lam / 李琳

No. of Record(s): 20

- | | | |
|---|---------------|-----------------------|
| 1 | Court | District Court 區域法院 |
| | Action No. | DCCC 1041/2025 刑事案件 |
| | Defendant | LI LAM
李琳 |
| | Solicitor (D) | Mandy Wan & Co |
| | Plaintiff | HKSAR
香港特別行政區 |
| | Solicitor (P) | Department of Justice |
| | Amount | Not Stated / 沒有提供 |
| | Reason | Sentence / 判刑 |
| | Filing Date | 29-May-2026 |
| | | |
| 2 | Court | District Court 區域法院 |
| | Action No. | DCCC 1041/2025 刑事案件 |
| | Defendant | LI LAM
李琳 |
| | Solicitor (D) | Mandy Wan & Co |
| | Plaintiff | HKSAR
香港特別行政區 |
| | Solicitor (P) | Department of Justice |
| | Amount | Not Stated / 沒有提供 |
| | Reason | Plea / 聆取對控罪的回答 |
| | Filing Date | 30-Apr-2026 |
| | | |
| 3 | Court | District Court 區域法院 |
| | Action No. | DCCC 1041/2025 刑事案件 |
| | Defendant | LI LAM
李琳 |
| | Solicitor (D) | Mandy Wan & Co |
| | Plaintiff | HKSAR
香港特別行政區 |
| | Solicitor (P) | Department of Justice |
| | Amount | Not Stated / 沒有提供 |
| | Reason | Mention / 提訊 |
| | Filing Date | 28-Oct-2025 |
| | | |
| 4 | Court | District Court 區域法院 |
| | Action No. | DCCC 1041/2025 刑事案件 |
| | Defendant | LI LAM
李琳 |
| | Solicitor (D) | Legal Aid Department |
| | Plaintiff | HKSAR
香港特別行政區 |

- | | |
|---------------|-----------------------|
| Solicitor (P) | Department of Justice |
| Amount | Not Stated / 沒有提供 |
| Reason | Plea / 聆取對控罪的回答 |
| Filing Date | 12-Aug-2025 |
-
- 5 Court Eastern Magistracy 東區裁判法院
- Action No. ESCC 1616/2025
- Defendant 李琳
LI LAM
- Solicitor (D) Not Stated / 沒有提供
- Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
- Amount Not Stated / 沒有提供
- Reason 處理已知道或相信為代表從可公訴罪行的得益的財產 / Dealing with property known or believed to represent proceeds of indictable offence 轉介文件 / Transfer Paper
- Filing Date 23-Jul-2025
-
- 6 Court High Court 高等法院
- Action No. HCCP 485/2025 刑事雜項案件
- Defendant **Li Lam**
李琳
- Solicitor (D) In Person
- Plaintiff HKSAR
香港特別行政區
- Solicitor (P) Director of Public Prosecutions
- Amount Not Stated / 沒有提供
- Reason Application for bail / 申請保釋
- Filing Date 11-Jul-2025
-
- 7 Court Fanling Magistracy 粉嶺裁判法院
- Action No. FLCC424/2024
- Defendant 李琳
LI LAM
- Solicitor (D) Not Stated / 沒有提供
- Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
- Amount Not Stated / 沒有提供
- Reason 盜竊 / Theft 答辯 / Plea
- Filing Date 09-Apr-2024
-
- 8 Court Eastern Magistracy 東區裁判法院
- Action No. KCCC5505/2009

Defendant	劉子文 LAU CHI MAN 李琳 LI LAM
Solicitor (D) Plaintiff	Not Stated / 沒有提供 Government of HKSAR 香港特別行政區
Solicitor (P) Amount	Not Stated / 沒有提供 Not Stated / 沒有提供
Reason	Trafficking in a Dangerous Drug & PERMITTING PREMISES FOR THE UNLAWFUL STORAGE OF A DANGEROUS DRUG
Filing Date	05-Mar-2010
9 Court	Eastern Magistracy 東區裁判法院
Action No.	KCCC5505/2009
Defendant	劉子文 LAU CHI MAN 李琳 LI LAM
Solicitor (D) Plaintiff	Not Stated / 沒有提供 Government of HKSAR 香港特別行政區
Solicitor (P) Amount	Not Stated / 沒有提供 Not Stated / 沒有提供
Reason	Trafficking in a Dangerous Drug & PERMITTING PREMISES FOR THE UNLAWFUL STORAGE OF A DANGEROUS DRUG
Filing Date	19-Feb-2010
10 Court	Eastern Magistracy 東區裁判法院
Action No.	KCCC5505/2009
Defendant	劉子文 LAU CHI MAN 李琳 LI LAM
Solicitor (D) Plaintiff	Not Stated / 沒有提供 Government of HKSAR 香港特別行政區
Solicitor (P) Amount	Not Stated / 沒有提供 Not Stated / 沒有提供
Reason	Trafficking in a Dangerous Drug & PERMITTING PREMISES FOR THE UNLAWFUL STORAGE OF A DANGEROUS DRUG
Filing Date	08-Jan-2010
11 Court	Kowloon City Magistracy 九龍城裁判法院
Action No.	KCCC5505/2009
Defendant	劉子文 LAU CHI MAN

- 李琳
LI LAM
- Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Trafficking in a Dangerous Drug
Filing Date 02-Dec-2009
- 12** Court Kowloon City Magistracy 九龍城裁判法院
Action No. KCCC5505/2009
Defendant 李琳
LI LAM
- Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Trafficking in a Dangerous Drug
Filing Date 29-Oct-2009
- 13** Court Kwun Tong Magistracy 觀塘裁判法院
Action No. KTS4746/2007
Defendant 李琳
LI LAM
- Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Disobeying light signal
Filing Date 21-Dec-2007
- 14** Court Kwun Tong Magistracy 觀塘裁判法院
Action No. KTS4746/2007
Defendant 李琳
LI LAM
- Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Disobeying light signal
Filing Date 09-Nov-2007

- 15 Court Kwun Tong Magistracy 觀塘裁判法院
Action No. KTS4746/2007
Defendant 李琳
LI LAM
Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Disobeying light signal
Filing Date 07-Sep-2007
- 16 Court Kwun Tong Magistracy 觀塘裁判法院
Action No. KTS4746/2007
Defendant 李琳
LI LAM
Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Disobeying light signal
Filing Date 13-Jul-2007
- 17 Court Kowloon City Magistracy 九龍城裁判法院
Action No. KCCC4088/2006
Defendant 李琳
LI LAM
Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Trafficking in a dangerous drug
Filing Date 01-Sep-2006
- 18 Court Kowloon City Magistracy 九龍城裁判法院
Action No. KCCC4088/2006
Defendant 李琳
LI LAM
Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Trafficking in a dangerous drug
Filing Date 21-Jul-2006

- 19** Court Kowloon City Magistracy 九龍城裁判法院
Action No. KCCC4088/2006
Defendant 李琳
LI LAM
Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Trafficking in a dangerous drug
Filing Date 14-Jul-2006
- 20** Court Kwun Tong Magistracy 觀塘裁判法院
Action No. KTCC140/2018
Defendant 李琳
MUMTAZ NEELAM
Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason 盜竊 / Theft
Filing Date 23-Feb-2018

HK Civil Litigation Search: Chan Wing Fat / 陳榮發

No. of Record(s): 57

- 1** Court Small Claims Tribunal 小額錢債審裁處
 Action No. SCTC 5947/2026
 Defendant **Chan Wing Fat**
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff 城投中國理財有限公司
 CCIG Credit Limited
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason 信用咭欠款 / Card Loan 簡短提訊 / Call over
 Filing Date 10-Mar-2026
- 2** Court Small Claims Tribunal 小額錢債審裁處
 Action No. SCTC 38392/2024
 Defendant **Chan Wing Fat**
 Master Expand Limited
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff Tsang Kam Wing
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason 破壞合約 / Breach of contract/agreement 證案 / Proof Case
 Filing Date 16-Jun-2025
- 3** Court Small Claims Tribunal 小額錢債審裁處
 Action No. SCTC 38392/2024
 Defendant **Chan Wing Fat**
 Master Expand Limited
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff Tsang Kam Wing
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason 破壞合約 / Breach of contract/agreement 簡短提訊 / Call-over
 Filing Date 01-Nov-2024
- 4** Court Small Claims Tribunal 小額錢債審裁處
 Action No. SCTC009153/21
 Defendant **Chan Wing Fat**
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff 城市信貸有限公司
 CitiPacific Finance Limited
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Card Loan / 信用咭欠款 Call-over / 簡短提訊
 Filing Date 09-Apr-2021

- 5 Court District Court 區域法院
Action No. DCDT2836/2018
Defendant **CHAN WING FAT**
STALL NO M409 G/F IN MARKET PLACE TIN SHING SHOPPING
CTR TIN SHING COURT 3 TIN CHING ST TIN SHUI WAI NT
Solicitor (D) Not Stated / 沒有提供
Plaintiff LINK PROPERTIES LIMITED
THE LINK PROPERTIES LIMITED
LINK PROPERTIES LIMITED formerly known as THE LINK
PROPERTIES LIMITED
33/F AXA TOWER LANDMARK EAST 100 HOW MING ST KWUN
TONG KLN
Solicitor (P) DEACONS
Amount HK\$27,000.00
Reason RENT 租金 / 1 MONTH
Filing Date 31-Oct-2018
- 6 Court District Court 區域法院
Action No. DCDT2650/2018
Defendant **CHAN WING FAT**
STALL NO M409 G/F IN THE MARKET PLACE TIN SHING
SHOPPING CTR TIN SHING COURT 3 TIN CHING ST TIN SHUI WAI
NT
Solicitor (D) Not Stated / 沒有提供
Plaintiff LINK PROPERTIES LIMITED
THE LINK PROPERTIES LIMITED
LINK PROPERTIES LIMITED formerly known as THE LINK
PROPERTIES LIMITED
33/F AXA TOWER LANDMARK EAST 100 HOW MING ST KWUN
TONG KLN
Solicitor (P) DEACONS
Amount HK\$27,000.00
Reason RENT 租金 / 1 MONTH
Filing Date 10-Oct-2018
- 7 Court District Court 區域法院
Action No. DCDT2367/2018
Defendant **CHAN WING FAT**
STALL NO M409 G/F IN THE MARKET PLACE TIN SHING
SHOPPING CTR TIN SHING COURT 3 TIN CHING ST TIN SHUI WAI
NT
Solicitor (D) Not Stated / 沒有提供
Plaintiff LINK PROPERTIES LIMITED
THE LINK PROPERTIES LIMITED
LINK PROPERTIES LIMITED formerly known as THE LINK
PROPERTIES LIMITED
33/F AXA TOWER LANDMARK EAST 100 HOW MING ST KWUN
TONG KLN

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|---------------|-------------------|
| Solicitor (P) | DEACONS |
| Amount | HK\$27,000.00 |
| Reason | RENT 租金 / 1 MONTH |
| Filing Date | 10-Sep-2018 |
-
- 8** Court District Court 區域法院
- Action No. DCDT2063/2018
- Defendant **CHAN WING FAT**
 STALL NO M409 G/F IN THE MARKET PLACE TIN SHING
 SHOPPING CTR TIN SHING COURT 3 TIN CHING ST TIN SHUI WAI
 NT
- Solicitor (D) Not Stated / 沒有提供
- Plaintiff LINK PROPERTIES LIMITED
 THE LINK PROPERTIES LIMITED
 LINK PROPERTIES LIMITED formerly known as THE LINK
 PROPERTIES LIMITED
 33/F AXA TOWER LANDMARK EAST 100 HOW MING ST KWUN
 TONG KLN
- Solicitor (P) DEACONS
- Amount HK\$27,000.00
- Reason RENT 租金 / 1 MONTH
- Filing Date 08-Aug-2018
-
- 9** Court District Court 區域法院
- Action No. DCDT1768/2018
- Defendant **CHAN WING FAT**
 STALL NO M409 G/F IN MARKET PLACE TIN SHING SHOPPING
 CTR TIN SHING CIURT 3 TIN CHING ST TIN SHUI WAI NT
- Solicitor (D) Not Stated / 沒有提供
- Plaintiff LINK PROPERTIES LIMITED
 THE LINK PROPERTIES LIMITED
 LINK PROPERTIES LIMITED formerly known as THE LINK
 PROPERTIES LIMITED
 33/F AXA TOWER LANDMARK EAST 100 HOW MING ST KWUN
 TONG KLN
- Solicitor (P) DEACONS
- Amount HK\$27,000.00
- Reason RENT 租金 / 1 MONTH
- Filing Date 06-Jul-2018
-
- 10** Court District Court 區域法院
- Action No. DCDT1535/2018
- Defendant **CHAN WING FAT**
 STALL NO M409 G/F IN THE MARKET PLACE TIN SHING
 SHOPPING CTR TIN SHING COURT 3 TIN CHING ST TIN SHUI WAI
 NT
- Solicitor (D) Not Stated / 沒有提供
- Plaintiff LINK PROPERTIES LIMITED
 THE LINK PROPERTIES LIMITED

- | | |
|---------------|---|
| | LINK PROPERTIES LIMITED formerly known as THE LINK PROPERTIES LIMITED
33/F AXA TOWER LANDMARK EAST 100 HOW MING ST KWUN TONG KLN |
| Solicitor (P) | DEACONS |
| Amount | HK\$27,000.00 |
| Reason | RENT 租金 / 1 MONTH |
| Filing Date | 13-Jun-2018 |
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- | | | |
|-----------|---------------|---|
| 11 | Court | District Court 區域法院 |
| | Action No. | DCDT1175/2018 |
| | Defendant | CHAN WING FAT
STALL NO M409 G/F IN THE MARKET PLACE TIN SHING SHOPPING CTR TIN SHING COURT 3 TIN CHING ST TIN SHUI WAI NT |
| | Solicitor (D) | Not Stated / 沒有提供 |
| | Plaintiff | LINK PROPERTIES LIMITED
THE LINK PROPERTIES LIMITED
LINK PROPERTIES LIMITED formerly known as THE LINK PROPERTIES LIMITED
33/F AXA TOWER LANDMARK EAST 100 HOW MING ST KWUN TONG KLN |
| | Solicitor (P) | DEACONS |
| | Amount | HK\$27,000.00 |
| | Reason | RENT 租金 / 1 MONTH |
| | Filing Date | 08-May-2018 |
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- | | | |
|-----------|---------------|---|
| 12 | Court | District Court 區域法院 |
| | Action No. | DCDT973/2018 |
| | Defendant | CHAN WING FAT
MARKET STALL NO M409 G/F MARKET TIN SHING SHOPPING CTR TIN SHING COURT TIN SHUI WAI NT |
| | Solicitor (D) | Not Stated / 沒有提供 |
| | Plaintiff | LINK PROPERTIES LIMITED
THE LINK PROPERTIES LIMITED
LINK PROPERTIES LIMITED formerly known as THE LINK PROPERTIES LIMITED
33/F AXA TOWER LANDMARK EAST 100 HOW MING ST KWUN TONG KLN |
| | Solicitor (P) | BAKER & MCKENZIE |
| | Amount | HK\$27,000.00 |
| | Reason | RENT 租金 / 1 MONTH |
| | Filing Date | 13-Apr-2018 |
-
- | | | |
|-----------|------------|--|
| 13 | Court | District Court 區域法院 |
| | Action No. | DCDT676/2018 |
| | Defendant | CHAN WING FAT
MARKET STALL NO M409 G/F MARKET TIN SHING SHOPPING CTR TIN SHING COURT TIN SHUI WAI NT |

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|--|--|
| Solicitor (D)
Plaintiff | Not Stated / 沒有提供
LINK PROPERTIES LIMITED
THE LINK PROPERTIES LIMITED
LINK PROPERTIES LIMITED formerly known as THE LINK
PROPERTIES LIMITED
33/F AXA TOWER LANDMARK EAST 100 HOW MING ST KWUN
TONG KLN |
| Solicitor (P)
Amount
Reason
Filing Date | BAKER & MCKENZIE
HK\$27,000.00
RENT 租金 / 1 MONTH
13-Mar-2018 |
- 14** Court District Court 區域法院
Action No. DCDT409/2018
Defendant **CHAN WING FAT**
MARKET STALL NO M409 G/F MARKET TIN SHING SHOPPING CTR
TIN SHING COURT TIN SHUI WAI NT
- | | |
|--|--|
| Solicitor (D)
Plaintiff | Not Stated / 沒有提供
LINK PROPERTIES LIMITED
THE LINK PROPERTIES LIMITED
LINK PROPERTIES LIMITED formerly known as THE LINK
PROPERTIES LIMITED
33/F AXA TOWER LANDMARK EAST 100 HOW MING ST KWUN
TONG KLN |
| Solicitor (P)
Amount
Reason
Filing Date | BAKER & MCKENZIE
HK\$27,000.00
RENT 租金 / 1 MONTH
09-Feb-2018 |
- 15** Court District Court 區域法院
Action No. DCDT221/2018
Defendant **CHAN WING FAT**
STALL NO M409 G/F MARKET TIN SHING SHOPPING CTR TIN
SHING COURT TIN SHUI WAI NT
- | | |
|--|--|
| Solicitor (D)
Plaintiff | Not Stated / 沒有提供
LINK PROPERTIES LIMITED
THE LINK PROPERTIES LIMITED
LINK PROPERTIES LIMITED formerly known as THE LINK
PROPERTIES LIMITED
33/F AXA TOWER LANDAMRK EAST 100 HOW MING ST KWUN
TONG KLN |
| Solicitor (P)
Amount
Reason
Filing Date | BAKER & MCKENZIE
HK\$19,542.90
RENT 租金 / 1 MONTH
22-Jan-2018 |
- 16** Court District Court 區域法院
Action No. DCDT3453/2017

Defendant	CHAN WING FAT MARKET STALL NO.M409 G/F MARKET PLACE TIN SHING SHOPPING CENTRE TIN SHING COURT TIN SHUI WAI NT
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	LINK PROPERTIES LIMITED formerly known as THE LINK PROPERTIES LIMITED 33/F Axa Tower Landmark East 100 How Ming St Kwun Tong KLN
Solicitor (P)	BAKER & MCKENZIE
Amount	HKD 7,311.80
Reason	RENT 租金 / 1 MONTH
Filing Date	13-Dec-2017
17 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC030759/16
Defendant	Chan Wing Fat Chung Shing Taxi Ltd
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	Sung Wai Man
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Motor Claims / 交通意外賠償
Filing Date	30-Nov-2016
18 Court	High Court 高等法院
Action No.	HCPI1204/2016
Defendant	Chan Wing Fat Dick's Design Engineering Company Koo Man Yee K & V (HK) Company Chan Wing Fat trading as Dick's Design Engineering Company / Koo Man Yee trading as K & V (HK) Company
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	Tam Kai Yau
Solicitor (P)	B Mak & Co
Amount	Not Stated / 沒有提供
Reason	PERSONAL INJURIES ACTION
Filing Date	01-Nov-2016
19 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC030759/16
Defendant	Chan Wing Fat Chung Shing Taxi Ltd
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	Sung Wai Man
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Motor Claims / 交通意外賠償

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| Filing Date | 30-Sep-2016 |
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| 20 | <p>Court High Court 高等法院</p> <p>Action No. HCB6455/2016</p> <p>Defendant CHAN WING FAT
陳榮發
2/F 73 KING FUK ST KLN HK</p> <p>Solicitor (D) YIP TSE & TANG</p> <p>Plaintiff Not Stated / 沒有提供</p> <p>Solicitor (P) Not Stated / 沒有提供</p> <p>Amount Not Stated / 沒有提供</p> <p>Reason Bankruptcy Proceedings</p> <p>Filing Date 08-Sep-2016</p> |
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| 21 | <p>Court Small Claims Tribunal 小額錢債審裁處</p> <p>Action No. SCTC008280/16</p> <p>Defendant Chan Wing Fat
Chung Shing Taxi Ltd</p> <p>Solicitor (D) Not Stated / 沒有提供</p> <p>Plaintiff Law Kwong Wing</p> <p>Solicitor (P) Not Stated / 沒有提供</p> <p>Amount Not Stated / 沒有提供</p> <p>Reason Motor Claims / 交通意外賠償</p> <p>Filing Date 06-Apr-2016</p> |
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| 22 | <p>Court High Court 高等法院</p> <p>Action No. HCB8705/2015</p> <p>Defendant CHAN WING FAT
DICK'S DESIGN ENGINEERING COMPANY
迪思設計工程公司
CHAN WING FAT trading as DICK'S DESIGN ENGINEERING
COMPANY 迪思設計工程公司
FLAT/RM 06 33/F LOK HEI HSE SIU HEI CRT 201 WU CHUI RD TUEN
MUN NT</p> <p>Solicitor (D) Not Stated / 沒有提供</p> <p>Plaintiff HO YUK SIM
KWAN WAI KWOK
HO YUK SIM FOR HERSELF AND ON BEHALF OF THE OTHER
MEMBERS OF THE FAMILY OF KWAN WAI KWOK DECEASED
RM 1324 13/F CHING NGA CRT TSING YI NT</p> <p>Solicitor (P) CHENG YEUNG & CO</p> <p>Amount Not Stated / 沒有提供</p> <p>Reason Bankruptcy Proceedings</p> <p>Filing Date 12-Nov-2015</p> |
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| 23 | <p>Court Small Claims Tribunal 小額錢債審裁處</p> <p>Action No. SCTC033069/15</p> |
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Defendant	Chan Chun Wa Chan Wing Fat
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	Chan Kin Wong Mak Sim Chun
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Compensation
Filing Date	08-Oct-2015
24 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC026745/15
Defendant	Chan Wing Fat
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	至尊資產有限公司 前稱 足富有限公司
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Card Loan
Filing Date	10-Aug-2015
25 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC043522/13
Defendant	Chan Wing Fat
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	至尊資產有限公司 前稱 足富有限公司
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Card Loan
Filing Date	11-Dec-2013
26 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC013279/13
Defendant	Chan Wing Fat
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	MTR Corporation Limited
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Miscellaneous
Filing Date	15-May-2013
27 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC005574/13

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| Defendant | Chan Wing Fat |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | 律政司司長 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | Others (Department of Justice Cases) |
| Filing Date | 10-Apr-2013 |
-
- 28** Court District Court 區域法院
- | | |
|---------------|---|
| Action No. | DCPI1352/2012 |
| Defendant | CHAN WING FAT
2/F 73 KING FUK ST SAN PO KONG KLN |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | CHAN CHEUK FUNG
FLAT 120 1/F KING CHUNG HSE KING LAM EST TSEUNG KWAN O
NT |
| Solicitor (P) | RITA LAW & CO |
| Amount | Not Stated / 沒有提供 |
| Reason | Personal Injuries Action / 人身傷亡訴訟 |
| Filing Date | 05-Jul-2012 |
-
- 29** Court High Court 高等法院
- | | |
|---------------|--|
| Action No. | HCB2229/2011 |
| Defendant | CHAN WING FAT
陳榮發
RM A 7/F BLK 1 SHEUNG SHUI CENTRE SHEUNG SHUI NT HK |
| Solicitor (D) | YIP TSE & TANG |
| Plaintiff | Not Stated / 沒有提供 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | Bankruptcy Proceedings |
| Filing Date | 08-Apr-2011 |
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- 30** Court Small Claims Tribunal 小額錢債審裁處
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|---------------|--------------------------------------|
| Action No. | SCTC026456/10 |
| Defendant | Chan Wing Fat |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | 律政司司長 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | Others (Department of Justice Cases) |
| Filing Date | 06-Jul-2010 |
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- 31** Court Small Claims Tribunal 小額錢債審裁處
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|---------------|----------------------|
| Action No. | SCTC016401/09 |
| Defendant | Chan Wing Fat |
| Solicitor (D) | Not Stated / 沒有提供 |

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|---------------|-------------------------------------|
| Plaintiff | Hong Kong Broadband Network Limited |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | Service Charge |
| Filing Date | 25-May-2009 |
-
- 32 Court High Court 高等法院
- | | |
|---------------|--|
| Action No. | HCB8945/2007 |
| Defendant | Chan Wing Fat
陳榮發 |
| | Rm 605 Kam Ping Hse Long Ping Est Yuen Long NT |
| Solicitor (D) | In Person |
| Plaintiff | Not Stated / 沒有提供 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | Bankruptcy Proceedings |
| Filing Date | 18-Oct-2007 |
-
- 33 Court District Court 區域法院
- | | |
|---------------|---|
| Action No. | DCCJ1077/2007 |
| Defendant | Chan Wing Fat
Flat 304 Kwai Tung Hse Tung Tau Estate Kln
Ng Chi Fai
Rm 3005 Leung Kit Hse Leung King Estate Tuen Mun NT |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | GE Capital (Hong Kong) Limited
8/F Devon Hse 979 King's Rd Quarry Bay HK |
| Solicitor (P) | Chong & Partners |
| Amount | HKD146,613.05 |
| Reason | Hire Purchase 分期付款購物 |
| Filing Date | 06-Mar-2007 |
-
- 34 Court District Court 區域法院
- | | |
|---------------|---|
| Action No. | DCCJ4888/2006 |
| Defendant | CHAN WING FAT
KO LAI
Flat 8 31/F Block P Tin Shing Court Tin Shui Wai Yuen Long NT |
| Solicitor (D) | In Person |
| Plaintiff | HANG SENG FINANCE LIMITED
Level 9 83 Des Voeux Rd Central HK |
| Solicitor (P) | Li Kwok & Law |
| Amount | Not Stated / 沒有提供 |
| Reason | Mortgage / 按揭 |
| Filing Date | 29-Sep-2006 |
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- 35 Court Small Claims Tribunal 小額錢債審裁處
- | | |
|------------|---------------|
| Action No. | SCTC078042/05 |
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Defendant	Chan Wing Fat
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	China Resources Peoples Telephone Company Limited formerly known as Peoples Telephone Company Limited
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Service Charge
Filing Date	08-Feb-2006
36	Court Small Claims Tribunal 小額錢債審裁處
	Action No. SCTC078042/05
	Defendant Chan Wing Fat
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff China Resources Peoples Telephone Company Limited formerly known as Peoples Telephone Company Limited
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason Service Charge
	Filing Date 03-Feb-2006
37	Court Small Claims Tribunal 小額錢債審裁處
	Action No. SCTC054740/18
	Defendant Great Smart Creation Limited 陳榮發
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff 陳志達
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason Refund / 退款
	Filing Date 12-Mar-2019
38	Court Small Claims Tribunal 小額錢債審裁處
	Action No. SCTC054740/18
	Defendant 陳榮發
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff 陳志達
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason Refund / 退款
	Filing Date 01-Feb-2019
39	Court Lands Tribunal 土地審裁處
	Action No. LDPE113/2017
	Defendant 陳榮發

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| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | CHENG MEI LING
鄭美玲 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | 聆訊 / Hearing |
| Filing Date | 27-Feb-2017 |
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- | | | |
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| 40 | Court | Small Claims Tribunal 小額錢債審裁處 |
| | Action No. | SCTC020790/12 |
| | Defendant | 成觀添
陳榮發 |
| | Solicitor (D) | Not Stated / 沒有提供 |
| | Plaintiff | 張建華 |
| | Solicitor (P) | Not Stated / 沒有提供 |
| | Amount | Not Stated / 沒有提供 |
| | Reason | Motor Claims |
| | Filing Date | 31-Jul-2012 |
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- | | | |
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| 41 | Court | Small Claims Tribunal 小額錢債審裁處 |
| | Action No. | SCTC049072/10 |
| | Defendant | 曾淮明
陳榮發 |
| | Solicitor (D) | Not Stated / 沒有提供 |
| | Plaintiff | Kwok Man Chiu |
| | Solicitor (P) | Not Stated / 沒有提供 |
| | Amount | Not Stated / 沒有提供 |
| | Reason | Motor Claims |
| | Filing Date | 07-Dec-2010 |
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- | | | |
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| 42 | Court | District Court 區域法院 |
| | Action No. | DCPI 1656/2023 傷亡訴訟 |
| | Defendant | KO HAK TAK
古赫特
ETS-TESTCONSULT LIMITED
東業德勤測試顧問有限公司 |
| | Solicitor (D) | Lau Chan & Ko |
| | Plaintiff | CHAN WING FAT
陳榮發 |
| | Solicitor (P) | KCL & Partners |
| | Amount | Not Stated / 沒有提供 |
| | Reason | Checklist Review Hearing / 核對列表審核聆訊 |
| | Filing Date | 08-Mar-2024 |
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| 43 | Court | District Court 區域法院 |
| | Action No. | DCPI 1656/2023 傷亡訴訟 |

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| Defendant | KO HAK TAK
古赫特
ETS-TESTCONSULT LIMITED
東業德勤測試顧問有限公司 |
| Solicitor (D)
Plaintiff | Lau Chan & Ko
CHAN WING FAT
陳榮發 |
| Solicitor (P) | KCL & Partners |
| Amount | Not Stated / 沒有提供 |
| Reason | Checklist Review Hearing / 核對列表審核聆訊 |
| Filing Date | 13-Nov-2023 |
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- | | |
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| 44 Court | District Court 區域法院 |
| Action No. | DCPI 632/2019 傷亡訴訟 |
| Defendant | CHOI YEE MING |
| Solicitor (D) | YT Chan & Co |
| Plaintiff | CHAN HOI YAN
CHAN WING FAT
CHAN HOI YAN, the person be appointed to represent the estate of CHAN WING FAT , deceased |
| Solicitor (P) | Alex To & Co Solicitors |
| Amount | Not Stated / 沒有提供 |
| Reason | Checklist Review Hearing / 核對列表審核聆訊 |
| Filing Date | 18-Oct-2023 |
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| 45 Court | District Court 區域法院 |
| Action No. | DCPI 632/2019 傷亡訴訟 |
| Defendant | CHOI YEE MING |
| Solicitor (D) | YT Chan & Co |
| Plaintiff | CHAN WING FAT |
| Solicitor (P) | Alex To & Co Solicitors |
| Amount | Not Stated / 沒有提供 |
| Reason | Checklist Review Hearing / 核對列表審核聆訊 |
| Filing Date | 30-Aug-2023 |
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- | | |
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| 46 Court | District Court 區域法院 |
| Action No. | DCPI1656/2023 |
| Defendant | KO HAK TAK
古赫特
新界元朗教育路 54 號至 66 號順發大廈 11 樓 4 室
ETS-TESTCONSULT LIMITED
東業德勤測試顧問有限公司
8/F Blk B Veristrong Ind Ctr 34-36 Au Pui Wan St Fotan NT |
| Solicitor (D)
Plaintiff | In Person
CHAN WING FAT
陳榮發
荃灣葵涌打磚坪街 97 號金富工業大廈 1017 室 |
| Solicitor (P) | KCL & Partners |

Amount	Not Stated / 沒有提供
Reason	Personal Injuries Action / 人身傷亡訴訟
Filing Date	29-May-2023
47	Court District Court 區域法院
	Action No. DCPI 632/2019 傷亡訴訟
	Defendant CHOI YEE MING
	Solicitor (D) YT Chan & Co
	Plaintiff CHAN WING FAT
	Solicitor (P) Alex To & Co Solicitors
	Amount Not Stated / 沒有提供
	Reason Checklist Review Hearing / 核對列表審核聆訊
	Filing Date 28-Jul-2022
48	Court District Court 區域法院
	Action No. DCPI 632/2019 傷亡訴訟
	Defendant CHOI YEE MING
	Solicitor (D) Y T Chan & Co
	Plaintiff CHAN WING FAT
	Solicitor (P) Alex To & Co Solicitors
	Amount Not Stated / 沒有提供
	Reason Checklist Review Hearing / 核對列表審核聆訊
	Filing Date 25-Feb-2021
49	Court District Court 區域法院
	Action No. DCPI 632/2019 傷亡訴訟
	Defendant CHOI YEE MING
	Solicitor (D) Y T Chan & Co
	Plaintiff CHAN WING FAT
	Solicitor (P) Alex To & Co Solicitors
	Amount Not Stated / 沒有提供
	Reason Checklist Review Hearing / 核對列表審核聆訊 / 傳票 (申請查閱對方準備呈堂的文件及証物表) / Summons (For discovery)
	Filing Date 29-Jul-2019
50	Court District Court 區域法院
	Action No. DCPI1491/2019
	Defendant WONG KA YIU
	2/F Block 4 Hung Uk Tsuen Kiu Hung Road Yuen Long NT
	YEUNG CHI KWAN
	Flat 2603 26/F Choi Yee House Choi Tak Estate Ngau Tau Kok Kowloon
	LIN KAI MING
	Flat 902 9/F Mei Tak House Mei Tung Estate Kowloon City Kowloon
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff CHAN WING FAT
	Solicitor (P) Au Yeung Chan & Ho
	Amount Not Stated / 沒有提供

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| Reason | Personal Injuries Action / 人身傷亡訴訟 |
| Filing Date | 29-Apr-2019 |
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- 51 Court District Court 區域法院
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|---------------|---|
| Action No. | DCPI632/2019 |
| Defendant | CHOI YEE MING
Flat 1114 11/F Fu Ching House Tai Wo Hau Estate Tsuen Wan NT |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | CHAN WING FAT
Flat 2228 22/F Hung Cheong House 1 Hung Yuen Road Hung Shui Kiu
Yuen Long NT |
| Solicitor (P) | Alex To & Co Solicitors |
| Amount | Not Stated / 沒有提供 |
| Reason | Personal Injuries Action / 人身傷亡訴訟 |
| Filing Date | 21-Feb-2019 |
-
- 52 Court High Court 高等法院
- | | |
|---------------|--|
| Action No. | HCCW53/2013 |
| Defendant | LONG SUMMER LIMITED
FALT F 35/F BLK 3 EAST POINT CITY 18 CHUNG WA RD TSEUNG
KWAN O SAI KUNG NT |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | CHAN WING FAT
94 WAI TAU CHE TEI VILLAGE TAI PO NT |
| Solicitor (P) | LEGAL AID DEPARTMENT |
| Amount | Not Stated / 沒有提供 |
| Reason | Companies Winding Up Proceedings |
| Filing Date | 18-Feb-2013 |
-
- 53 Court Labour Tribunal 勞資審裁處
- | | |
|---------------|--|
| Action No. | LBTC4143/2012 |
| Defendant | 長夏有限公司
LONG SUMMER LIMITED |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | 陳榮發
CHAN WING FAT
及另 11 位 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | Labour Dispute |
| Filing Date | 07-Dec-2012 |
-
- 54 Court District Court 區域法院
- | | |
|------------|----------------------------------|
| Action No. | DCCJ2439/2011 |
| Defendant | WONG CHI YIN
CHAN SIU FAN AVA |

	RM 16 13/F BLK A KING SHING COURT 8 YAT MING RD FANLING NT
Solicitor (D) Plaintiff	Not Stated / 沒有提供 CHAN WING FAT 11 QUEEN'S HILL VILLAGE FANLING NT
Solicitor (P)	ALAN HO & CO
Amount	HKD 100,000.00
Reason	DEBT / 債項
Filing Date	30-Jun-2011
55 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC033744/10
Defendant	Kwan Siu Cheung So Lai Wan
Solicitor (D) Plaintiff	Not Stated / 沒有提供 Chan Wing Fat
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Motor Claims
Filing Date	17-Aug-2010
56 Court	Labour Tribunal 勞資審裁處
Action No.	LBTC6859/2005
Defendant	傑濠綜合服務有限公司 HKPRO SERVICES COMPANY LIMITED
Solicitor (D) Plaintiff	Not Stated / 沒有提供 陳榮發 CHAN WING FAT 及另 5 位
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Labour Dispute
Filing Date	20-Feb-2006
57 Court	Labour Tribunal 勞資審裁處
Action No.	LBTC6859/2005
Defendant	傑濠綜合服務有限公司 HKPRO SERVICES COMPANY LIMITED
Solicitor (D) Plaintiff	Not Stated / 沒有提供 陳榮發 CHAN WING FAT 及另 5 位
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Labour Dispute
Filing Date	23-Jan-2006

HK Criminal Litigation Search: Chan Wing Fat / 陳榮發

No. of Record(s): 58

- 1 Court District Court 區域法院
Action No. DCCC 1475/2025 刑事案件
Defendant **CHAN WING FAT**
陳榮發
Solicitor (D) Ho & Associates
Plaintiff HKSAR
香港特別行政區
Solicitor (P) Department of Justice
Amount Not Stated / 沒有提供
Reason Mention / 提訊
Filing Date 16-Jun-2026
- 2 Court District Court 區域法院
Action No. DCCC 1475/2025 刑事案件
Defendant FUNG HON FU
馮漢富
CHAN WING FAT
陳榮發
Solicitor (D) Hoosenally & Neo / Ho & Associates
Plaintiff HKSAR
香港特別行政區
Solicitor (P) Department of Justice
Amount Not Stated / 沒有提供
Reason Mention / 提訊
Filing Date 23-Apr-2026
- 3 Court Shatin Magistracy 沙田裁判法院
Action No. STCC 4591/2025
Defendant 陳榮發
CHAN WING FAT
Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason 襲擊致造成身體傷害 / Assault occasioning actual bodily harm 判刑 /
Sentence
Filing Date 13-Feb-2026
- 4 Court Shatin Magistracy 沙田裁判法院
Action No. STCC 4591/2025
Defendant 陳榮發
CHAN WING FAT

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| Solicitor (D)
Plaintiff | Not Stated / 沒有提供
Government of HKSAR
香港特別行政區 |
| Solicitor (P)
Amount | Not Stated / 沒有提供
Not Stated / 沒有提供 |
| Reason | 襲擊致造成身體傷害 / Assault occasioning actual bodily harm 提堂 /
Mention |
| Filing Date | 30-Jan-2026 |
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- | | |
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| 5 Court | District Court 區域法院 |
| Action No. | DCCC 1475/2025 刑事案件 |
| Defendant | FUNG HON FU
馮漢富
CHAN WING FAT
陳榮發 |
| Solicitor (D)
Plaintiff | Hoosenally & Neo / Ho & Associates
HKSAR
香港特別行政區 |
| Solicitor (P)
Amount | Department of Justice
Not Stated / 沒有提供 |
| Reason | Mention / 提訊 |
| Filing Date | 15-Jan-2026 |
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- | | |
|----------------------------|--|
| 6 Court | District Court 區域法院 |
| Action No. | DCCC 1475/2025 刑事案件 |
| Defendant | FUNG HON FU
馮漢富
CHAN WING FAT
陳榮發 |
| Solicitor (D)
Plaintiff | Legal Aid Department / In Person
HKSAR
香港特別行政區 |
| Solicitor (P)
Amount | Department of Justice
Not Stated / 沒有提供 |
| Reason | Plea / 聆取對控罪的回答 |
| Filing Date | 23-Oct-2025 |
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| 7 Court | Eastern Magistracy 東區裁判法院 |
| Action No. | ESCC 468/2025 |
| Defendant | 陳榮發
CHAN WING FAT |
| Solicitor (D)
Plaintiff | Not Stated / 沒有提供
Government of HKSAR
香港特別行政區 |
| Solicitor (P)
Amount | Not Stated / 沒有提供
Not Stated / 沒有提供 |
| Reason | 串謀欺詐 / Conspiracy to defraud 提堂 / Mention |

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| Filing Date | 06-Oct-2025 |
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| 8 | <p>Court Eastern Magistracy 東區裁判法院</p> <p>Action No. ESP 3930/2025</p> <p>Defendant CHAN WING FAT</p> <p>Solicitor (D) Not Stated / 沒有提供</p> <p>Plaintiff Government of HKSAR
香港特別行政區</p> <p>Solicitor (P) Not Stated / 沒有提供</p> <p>Amount Not Stated / 沒有提供</p> <p>Reason 停泊方式可能導致道路受不必要之阻塞 或危及其他使用該道路之人士 /
PARKED LIKELY TO CAUSE UNNECESSARY OBSTRUCTION OF A
ROAD OR DANGER TO OTHER PERSONS USING THE ROAD 覆核聆
訊 / Review Hearing</p> <p>Filing Date 08-Aug-2025</p> |
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| 9 | <p>Court Eastern Magistracy 東區裁判法院</p> <p>Action No. ESP 4312/2025</p> <p>Defendant CHAN WING FAT</p> <p>Solicitor (D) Not Stated / 沒有提供</p> <p>Plaintiff Government of HKSAR
香港特別行政區</p> <p>Solicitor (P) Not Stated / 沒有提供</p> <p>Amount Not Stated / 沒有提供</p> <p>Reason 停泊方式可能導致道路受不必要之阻塞 或危及其他使用該道路之人士 /
PARKED LIKELY TO CAUSE UNNECESSARY OBSTRUCTION OF A
ROAD OR DANGER TO OTHER PERSONS USING THE ROAD 覆核聆
訊 / Review Hearing</p> <p>Filing Date 08-Aug-2025</p> |
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| 10 | <p>Court Eastern Magistracy 東區裁判法院</p> <p>Action No. ESP 4315/2025</p> <p>Defendant CHAN WING FAT</p> <p>Solicitor (D) Not Stated / 沒有提供</p> <p>Plaintiff Government of HKSAR
香港特別行政區</p> <p>Solicitor (P) Not Stated / 沒有提供</p> <p>Amount Not Stated / 沒有提供</p> <p>Reason 停泊方式可能導致道路受不必要之阻塞 或危及其他使用該道路之人士 /
PARKED LIKELY TO CAUSE UNNECESSARY OBSTRUCTION OF A
ROAD OR DANGER TO OTHER PERSONS USING THE ROAD 覆核聆
訊 / Review Hearing</p> <p>Filing Date 08-Aug-2025</p> |
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| 11 | <p>Court Eastern Magistracy 東區裁判法院</p> <p>Action No. ESP 3948/2025</p> |
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|---------------|---|
| Defendant | CHAN WING FAT |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | Government of HKSAR
香港特別行政區 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | 在非泊車處停泊 / PARKED OTHER THAN IN AN AUTHORIZED
PARKING PLACE 覆核聆訊 / Review Hearing |
| Filing Date | 08-Aug-2025 |
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- 12** Court Eastern Magistracy 東區裁判法院
- | | |
|---------------|---|
| Action No. | ESP 4293/2025 |
| Defendant | CHAN WING FAT |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | Government of HKSAR
香港特別行政區 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | 在非泊車處停泊 / PARKED OTHER THAN IN AN AUTHORIZED
PARKING PLACE 覆核聆訊 / Review Hearing |
| Filing Date | 08-Aug-2025 |
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- 13** Court District Court 區域法院
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|---------------|--|
| Action No. | DCCC 1488/2024 刑事案件 |
| Defendant | CHAN YUEN SHING
CHAN Yuen Sing
CHAN Yuen
CHAN Kwong Chun
CHAN Wing Fat
陳遠勝
陳廣進
CHAN YUEN SHING (also known as CHAN Yuen-sing, CHAN Yuen,
CHAN Kwong-chun and CHAN Wing-fat) (陳遠勝(又名陳廣進))
LEUNG LOK SING
梁樂聲 |
| Solicitor (D) | Sun Lawyers LLP / MCA Lai Solicitors LLP |
| Plaintiff | HKSAR
香港特別行政區 |
| Solicitor (P) | Department of Justice |
| Amount | Not Stated / 沒有提供 |
| Reason | Plea / 聆取對控罪的回答 |
| Filing Date | 07-Aug-2025 |
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- 14** Court Eastern Magistracy 東區裁判法院
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| Action No. | ESCC 468/2025 |
| Defendant | 陳榮發
CHAN WING FAT |

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|---------------|---|
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | Government of HKSAR
香港特別行政區 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | 串謀欺詐 / Conspiracy to defraud 提堂 / Mention |
| Filing Date | 30-Jul-2025 |
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- 15 Court Kowloon City Magistracy 九龍城裁判法院
- | | |
|---------------|--|
| Action No. | KCP 14214/2025 |
| Defendant | CHAN WING FAT |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | Government of HKSAR
香港特別行政區 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | 停泊方式可能導致道路受不必要之阻塞 或危及其他使用該道路之人士 /
PARKED LIKELY TO CAUSE UNNECESSARY OBSTRUCTION OF A
ROAD OR DANGER TO OTHER PERSONS USING THE ROAD 覆核聆
訊 / Review Hearing |
| Filing Date | 28-Jul-2025 |
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- 16 Court Kowloon City Magistracy 九龍城裁判法院
- | | |
|---------------|--|
| Action No. | KCP 14644/2025 |
| Defendant | CHAN WING FAT |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | Government of HKSAR
香港特別行政區 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | 停泊方式可能導致道路受不必要之阻塞 或危及其他使用該道路之人士 /
PARKED LIKELY TO CAUSE UNNECESSARY OBSTRUCTION OF A
ROAD OR DANGER TO OTHER PERSONS USING THE ROAD 覆核聆
訊 / Review Hearing |
| Filing Date | 28-Jul-2025 |
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- 17 Court Kowloon City Magistracy 九龍城裁判法院
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|---------------|--|
| Action No. | KCP 14666/2025 |
| Defendant | CHAN WING FAT |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | Government of HKSAR
香港特別行政區 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | 停泊方式可能導致道路受不必要之阻塞 或危及其他使用該道路之人士 /
PARKED LIKELY TO CAUSE UNNECESSARY OBSTRUCTION OF A |

- ROAD OR DANGER TO OTHER PERSONS USING THE ROAD 覆核聆訊 / Review Hearing
- Filing Date 28-Jul-2025
- 18** Court Kowloon City Magistracy 九龍城裁判法院
- Action No. KCP 14669/2025
- Defendant **CHAN WING FAT**
- Solicitor (D) Not Stated / 沒有提供
- Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
- Amount Not Stated / 沒有提供
- Reason 停泊方式可能導致道路受不必要之阻塞 或危及其他使用該道路之人士 /
PARKED LIKELY TO CAUSE UNNECESSARY OBSTRUCTION OF A
ROAD OR DANGER TO OTHER PERSONS USING THE ROAD 覆核聆訊 / Review Hearing
- Filing Date 28-Jul-2025
- 19** Court Kowloon City Magistracy 九龍城裁判法院
- Action No. KCP 14745/2025
- Defendant **CHAN WING FAT**
- Solicitor (D) Not Stated / 沒有提供
- Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
- Amount Not Stated / 沒有提供
- Reason 在非泊車處停泊 / PARKED OTHER THAN IN AN AUTHORIZED
PARKING PLACE 覆核聆訊 / Review Hearing
- Filing Date 28-Jul-2025
- 20** Court Shatin Magistracy 沙田裁判法院
- Action No. STP 10183/2025
- Defendant **CHAN WING FAT**
- Solicitor (D) Not Stated / 沒有提供
- Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
- Amount Not Stated / 沒有提供
- Reason 停泊方式可能導致道路受不必要之阻塞 或危及其他使用該道路之人士 /
PARKED LIKELY TO CAUSE UNNECESSARY OBSTRUCTION OF A
ROAD OR DANGER TO OTHER PERSONS USING THE ROAD 覆核聆訊 / Review Hearing
- Filing Date 09-Jul-2025
- 21** Court Shatin Magistracy 沙田裁判法院
- Action No. STP 11117/2025

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|---------------|--|
| Defendant | CHAN WING FAT |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | Government of HKSAR
香港特別行政區 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | 停泊方式可能導致道路受不必要之阻塞 或危及其他使用該道路之人士 /
PARKED LIKELY TO CAUSE UNNECESSARY OBSTRUCTION OF A
ROAD OR DANGER TO OTHER PERSONS USING THE ROAD 覆核聆
訊 / Review Hearing |
| Filing Date | 09-Jul-2025 |
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| 22 | Court | Shatin Magistracy 沙田裁判法院 |
| | Action No. | STP 11478/2025 |
| | Defendant | CHAN WING FAT |
| | Solicitor (D) | Not Stated / 沒有提供 |
| | Plaintiff | Government of HKSAR
香港特別行政區 |
| | Solicitor (P) | Not Stated / 沒有提供 |
| | Amount | Not Stated / 沒有提供 |
| | Reason | 停泊方式可能導致道路受不必要之阻塞 或危及其他使用該道路之人士 /
PARKED LIKELY TO CAUSE UNNECESSARY OBSTRUCTION OF A
ROAD OR DANGER TO OTHER PERSONS USING THE ROAD 覆核聆
訊 / Review Hearing |
| | Filing Date | 09-Jul-2025 |
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| 23 | Court | Shatin Magistracy 沙田裁判法院 |
| | Action No. | STP 11580/2025 |
| | Defendant | CHAN WING FAT |
| | Solicitor (D) | Not Stated / 沒有提供 |
| | Plaintiff | Government of HKSAR
香港特別行政區 |
| | Solicitor (P) | Not Stated / 沒有提供 |
| | Amount | Not Stated / 沒有提供 |
| | Reason | 停泊方式可能導致道路受不必要之阻塞 或危及其他使用該道路之人士 /
PARKED LIKELY TO CAUSE UNNECESSARY OBSTRUCTION OF A
ROAD OR DANGER TO OTHER PERSONS USING THE ROAD 覆核聆
訊 / Review Hearing |
| | Filing Date | 09-Jul-2025 |
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| 24 | Court | Eastern Magistracy 東區裁判法院 |
| | Action No. | ESCC 468/2025 |
| | Defendant | 陳榮發
CHAN WING FAT |
| | Solicitor (D) | Not Stated / 沒有提供 |
| | Plaintiff | Government of HKSAR
香港特別行政區 |

Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	串謀欺詐 / Conspiracy to defraud 提堂 / Mention
Filing Date	04-Jun-2025
25	Court Eastern Magistracy 東區裁判法院
	Action No. ESCC468/2025
	Defendant 陳榮發 CHAN WING FAT
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Government of HKSAR 香港特別行政區
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason 串謀欺詐 / Conspiracy to defraud 提堂 / Mention
	Filing Date 10-Apr-2025
26	Court District Court 區域法院
	Action No. DCCC 1488/2024 刑事案件
	Defendant CHAN YUEN SHING CHAN Yuen Sing CHAN Yuen CHAN Kwong Chun CHAN Wing Fat 陳遠勝 陳廣進 CHAN YUEN SHING (also known as CHAN Yuen-sing, CHAN Yuen, CHAN Kwong-chun and CHAN Wing-fat)(陳遠勝(又名陳廣進)) LEUNG LOK SING 梁樂聲
	Solicitor (D) Sun Lawyers LLP / SC Chan & Co
	Plaintiff HKSAR 香港特別行政區
	Solicitor (P) Department of Justice
	Amount Not Stated / 沒有提供
	Reason Mention / 提訊
	Filing Date 27-Feb-2025
27	Court District Court 區域法院
	Action No. DCCC 1488/2024 刑事案件
	Defendant CHAN YUEN SHING CHAN Yuen Sing CHAN Yuen CHAN Kwong Chun CHAN Wing Fat 陳遠勝 陳廣進

		CHAN YUEN SHING (also known as CHAN Yuen-sing, CHAN Yuen, CHAN Kwong-chun and CHAN Wing-fat) (陳遠勝(又名陳廣進)) LEUNG LOK SING 梁樂聲
	Solicitor (D) Plaintiff	Legal Aid Department HKSAR 香港特別行政區
	Solicitor (P) Amount	Department of Justice Not Stated / 沒有提供
	Reason	Plea / 聆取對控罪的回答
	Filing Date	17-Dec-2024
28	Court	West Kowloon Magistracy 西九龍裁判法院
	Action No.	WKS 371/2023
	Defendant	陳榮發 CHAN WING FAT
	Solicitor (D) Plaintiff	Not Stated / 沒有提供 Government of HKSAR 香港特別行政區
	Solicitor (P) Amount	Not Stated / 沒有提供 Not Stated / 沒有提供
	Reason	不小心駕駛 / Careless driving 提堂 / Mention
	Filing Date	11-May-2023
29	Court	Shatin Magistracy 沙田裁判法院
	Action No.	STM13129/2019
	Defendant	陳榮發 CHAN WING FAT
	Solicitor (D) Plaintiff	Not Stated / 沒有提供 Government of HKSAR 香港特別行政區
	Solicitor (P) Amount	Not Stated / 沒有提供 Not Stated / 沒有提供
	Reason	在沒有穩妥繫上安全帶的情況下駕駛私家車 / DRIVING PRIVATE CAR WITHOUT BEING SECURELY FASTENED WITH SEAT BELT
	Filing Date	16-Dec-2019
30	Court	Fanling Magistracy 粉嶺裁判法院
	Action No.	FLCC4858/2017
	Defendant	陳榮發 CHAN WING FAT
	Solicitor (D) Plaintiff	Not Stated / 沒有提供 Government of HKSAR 香港特別行政區
	Solicitor (P) Amount	Not Stated / 沒有提供 Not Stated / 沒有提供
	Reason	無許可證進入禁區 / Entering closed area without a permit

Filing Date	27-Dec-2017
31	Court Shatin Magistracy 沙田裁判法院 Action No. STP14682/2015 Defendant 陳榮發 CHAN WING FAT Solicitor (D) Not Stated / 沒有提供 Plaintiff Government of HKSAR 香港特別行政區 Solicitor (P) Not Stated / 沒有提供 Amount Not Stated / 沒有提供 Reason 在非泊車處停泊 / PARKED OTHER THAN IN AN AUTHORIZED PARKING PLACE Filing Date 04-Mar-2016
32	Court Fanling Magistracy 粉嶺裁判法院 Action No. FLS6672/2015 Defendant 陳榮發 CHAN WING FAT Solicitor (D) Not Stated / 沒有提供 Plaintiff Government of HKSAR 香港特別行政區 Solicitor (P) Not Stated / 沒有提供 Amount Not Stated / 沒有提供 Reason Obstruction in public place (Shop extension) Filing Date 03-Jul-2015
33	Court Fanling Magistracy 粉嶺裁判法院 Action No. FLS758/2015 Defendant 陳榮發 CHAN WING FAT Solicitor (D) Not Stated / 沒有提供 Plaintiff Government of HKSAR 香港特別行政區 Solicitor (P) Not Stated / 沒有提供 Amount Not Stated / 沒有提供 Reason Obstruction in public place (Shop extension) Filing Date 27-Feb-2015
34	Court Kowloon City Magistracy 九龍城裁判法院 Action No. KCS26045/2014 Defendant 陳榮發 CHAN WING FAT Solicitor (D) Not Stated / 沒有提供 Plaintiff Government of HKSAR 香港特別行政區

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| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | Careless driving |
| Filing Date | 27-Nov-2014 |
-
- 35 Court Fanling Magistracy 粉嶺裁判法院
- Action No. FLS14665/2013
- Defendant 陳榮發
CHAN WING FAT
- Solicitor (D) Not Stated / 沒有提供
- Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
- Amount Not Stated / 沒有提供
- Reason Obstruction in public place (Shop extension)
- Filing Date 20-Dec-2013
-
- 36 Court Tsuen Wan Magistracy 荃灣裁判法院
- Action No. FLS4828/2013
- Defendant 陳榮發
CHAN WING FAT
- Solicitor (D) Not Stated / 沒有提供
- Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
- Amount Not Stated / 沒有提供
- Reason Non-compliance with notices, etc.
- Filing Date 03-Jul-2013
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- 37 Court Tsuen Wan Magistracy 荃灣裁判法院
- Action No. FLS4829/2013
- Defendant 陳榮發
CHAN WING FAT
- Solicitor (D) Not Stated / 沒有提供
- Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
- Amount Not Stated / 沒有提供
- Reason Abusive language
- Filing Date 03-Jul-2013
-
- 38 Court Tsuen Wan Magistracy 荃灣裁判法院
- Action No. FLS4828/2013
- Defendant 陳榮發
CHAN WING FAT
- Solicitor (D) Not Stated / 沒有提供

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|---------------|-----------------------------------|
| Plaintiff | Government of HKSAR
香港特別行政區 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | Non-compliance with notices, etc. |
| Filing Date | 02-Jul-2013 |
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- 39 Court Tsuen Wan Magistracy 荃灣裁判法院
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|---------------|--------------------------------|
| Action No. | FLS4829/2013 |
| Defendant | 陳榮發
CHAN WING FAT |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | Government of HKSAR
香港特別行政區 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | Abusive language |
| Filing Date | 02-Jul-2013 |
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- 40 Court Fanling Magistracy 粉嶺裁判法院
- | | |
|---------------|---|
| Action No. | FLCC412/2011 |
| Defendant | 陳榮發
CHAN WING FAT |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | Government of HKSAR
香港特別行政區 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | DRIVING WHILE DISQUALIFIED & USING A VEHICLE WITHOUT
THIRD PARTY INSURANCE |
| Filing Date | 04-Mar-2011 |
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- 41 Court Fanling Magistracy 粉嶺裁判法院
- | | |
|---------------|---|
| Action No. | FLCC412/2011 |
| Defendant | 陳榮發
CHAN WING FAT |
| Solicitor (D) | Not Stated / 沒有提供 |
| Plaintiff | Government of HKSAR
香港特別行政區 |
| Solicitor (P) | Not Stated / 沒有提供 |
| Amount | Not Stated / 沒有提供 |
| Reason | DRIVING WHILE DISQUALIFIED & USING A VEHICLE WITHOUT
THIRD PARTY INSURANCE |
| Filing Date | 17-Feb-2011 |
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- 42 Court Fanling Magistracy 粉嶺裁判法院

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|----------------------------|---|
| Action No. | FLD924/2010 |
| Defendant | 陳榮發
CHAN WING FAT |
| Solicitor (D)
Plaintiff | Not Stated / 沒有提供
Government of HKSAR
香港特別行政區 |
| Solicitor (P)
Amount | Not Stated / 沒有提供
Not Stated / 沒有提供 |
| Reason | |
| Filing Date | 28-Sep-2010 |
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- | | |
|----------------------------|---|
| 43 Court | Eastern Magistracy 東區裁判法院 |
| Action No. | ESS10852/2010 |
| Defendant | 陳榮發
CHAN WING FAT |
| Solicitor (D)
Plaintiff | Not Stated / 沒有提供
Government of HKSAR
香港特別行政區 |
| Solicitor (P)
Amount | Not Stated / 沒有提供
Not Stated / 沒有提供 |
| Reason | Failing to stop after accident (damage) |
| Filing Date | 09-Jun-2010 |
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- | | |
|----------------------------|---|
| 44 Court | Eastern Magistracy 東區裁判法院 |
| Action No. | ESS10853/2010 |
| Defendant | 陳榮發
CHAN WING FAT |
| Solicitor (D)
Plaintiff | Not Stated / 沒有提供
Government of HKSAR
香港特別行政區 |
| Solicitor (P)
Amount | Not Stated / 沒有提供
Not Stated / 沒有提供 |
| Reason | Failing to report after accident (damage) |
| Filing Date | 09-Jun-2010 |
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- | | |
|----------------------------|---|
| 45 Court | Eastern Magistracy 東區裁判法院 |
| Action No. | ESS10852/2010 |
| Defendant | 陳榮發
CHAN WING FAT |
| Solicitor (D)
Plaintiff | Not Stated / 沒有提供
Government of HKSAR
香港特別行政區 |
| Solicitor (P)
Amount | Not Stated / 沒有提供
Not Stated / 沒有提供 |
| Reason | Failing to stop after accident (damage) |
| Filing Date | 02-Jun-2010 |

- 46 Court Eastern Magistracy 東區裁判法院
 Action No. ESS10853/2010
 Defendant 陳榮發
CHAN WING FAT
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff Government of HKSAR
 香港特別行政區
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Failing to report after accident (damage)
 Filing Date 02-Jun-2010
- 47 Court Tsuen Wan Magistracy 荃灣裁判法院
 Action No. TWS1664/2010
 Defendant 陳榮發
CHAN WING FAT
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff Government of HKSAR
 香港特別行政區
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Failing to display valid vehicle licence (owner)
 Filing Date 18-May-2010
- 48 Court Tsuen Wan Magistracy 荃灣裁判法院
 Action No. TWS842/2010
 Defendant 陳榮發
CHAN WING FAT
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff Government of HKSAR
 香港特別行政區
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Failing to display valid vehicle licence (owner)
 Filing Date 27-Apr-2010
- 49 Court Fanling Magistracy 粉嶺裁判法院
 Action No. FLS13204/2009
 Defendant 陳榮發
CHAN WING FAT
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff Government of HKSAR
 香港特別行政區
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Obstruction in public place
 Filing Date 18-Mar-2010

- 50 Court Fanling Magistracy 粉嶺裁判法院
Action No. FLS13204/2009
Defendant 陳榮發
CHAN WING FAT
Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Obstruction in public place
Filing Date 04-Feb-2010
- 51 Court Shatin Magistracy 沙田裁判法院
Action No. STS11746/2008
Defendant 陳榮發
CHAN WING FAT
Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Obstruction in public place (Hawker related)(Shop extension)
Filing Date 25-Feb-2009
- 52 Court Shatin Magistracy 沙田裁判法院
Action No. STS3041/2005
Defendant 陳榮發
CHAN WING FAT
Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Riding/driving on a footpath
Filing Date 19-Apr-2006
- 53 Court Shatin Magistracy 沙田裁判法院
Action No. STS3041/2005
Defendant 陳榮發
CHAN WING FAT
Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供

Reason	Riding/driving on a footpath
Filing Date	13-Mar-2006
54	Court Shatin Magistracy 沙田裁判法院
	Action No. STS3041/2005
	Defendant 陳榮發 CHAN WING FAT
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Government of HKSAR 香港特別行政區
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason Riding/driving on a footpath
	Filing Date 18-Jan-2006
55	Court Shatin Magistracy 沙田裁判法院
	Action No. STS3041/2005
	Defendant 陳榮發 CHAN WING FAT
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Government of HKSAR 香港特別行政區
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason Riding/driving on a footpath
	Filing Date 30-Nov-2005
56	Court Shatin Magistracy 沙田裁判法院
	Action No. STS3041/2005
	Defendant 陳榮發 CHAN WING FAT
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Government of HKSAR 香港特別行政區
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason Riding/driving on a footpath
	Filing Date 29-Sep-2005
57	Court Shatin Magistracy 沙田裁判法院
	Action No. STS3041/2005
	Defendant 陳榮發 CHAN WING FAT
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Government of HKSAR 香港特別行政區

Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Riding/driving on a footpath
Filing Date	19-Aug-2005

58 Court Tuen Mun Magistracy 屯門裁判法院
Action No. TMS12467/1998
Defendant 陳榮發
CHAN WING FAT
Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Failing to pay Business Registration Fee
Filing Date 21-Feb-2005



Our Ref 24174/25/MC/LMK/CCK
本行檔案

Your Ref
來函檔案

Date 14 September 2026
日期

BY POST & BY EMAIL

To:

- (i) 深圳四方精創資訊股份有限公司 (Shenzhen Forms Syntron Information Co., Ltd)
- (ii) CMB International Capital Limited
- (iii) Guosen Securities (HK) Capital Company Limited
- (iv) 金杜律師事務所 (King & Wood)
- (v) each of the Hong Kong Underwriters as defined in the Hong Kong Underwriting Agreement

Dear Sirs,

**Re: Hong Kong Legal Opinion on Forms Syntron Solutions (HK) Limited
("FSS")**

A. Background

1. This legal opinion related to FSS is issued by us for submission to The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") together with the Listing Application (the "**Application**") in respect of the listing of the shares of Shenzhen Forms Syntron Information Co., Ltd 深圳四方精創資訊股份有限公司 (the "**Company**", together with its subsidiaries, the "**Group**") on main board of the Stock Exchange (the "**Purpose**").
2. In this legal opinion:-
 - 2.1 "**Hong Kong**" means the Hong Kong Special Administrative Region of the People's Republic of China; and
 - 2.2 "**HK\$**" means Hong Kong dollars, the lawful currency of Hong Kong.
3. All defined terms herein shall have the same meaning as those defined in the latest draft of the prospectus for the Application, unless otherwise expressly stated hereunder.
4. The singular includes the plural and vice versa, and words denoting one gender shall include every other gender and vice versa.

Partners 合夥人

Lambert K. L. Lau 劉家良 #*
Amy W. K. Fong 方詠琴 *
Alice P. Y. Chow 周佩妍
Frances M. K. Lee 李文琪

Keith S. L. Lam 林勝來 §
Ray S. W. Poon 潘瑞華
Patrick K. L. So 蘇國良

Windaus K. Y. Chan 陳冠遠 *§
Ken B. H. Lee 李邦鴻
Iris C. M. Lau 劉春梅

Tommy C. C. Lam 林青峻 #*§
Cary K. C. Fung 馮嘉材 §
Sarah Y. Young 楊瑜 §

Matthew T. Chan 陳廷 §
Michelle M. K. Kwong 鄺文棋
Kitty W. M. Li 李穎汶

Consultants 顧問律師

William A. Hui 許錫恩 *
Pauling Lai 黎保林

Richard K. H. Lau 劉啟興 §

Ivan P. Y. Chui 徐步揚 §

Angel O. K. Ng 吳安琪

Dorothy Y. W. Leung 梁苑慧

* Notary Public (國際公證人)

§ Civil Celebrant of Marriages (婚姻監禮人)

* PRC-GBA Lawyer (中國粵港澳大灣區律師)

China - Appointed Attesting Officer (中國委託公証人) * Accredited General Mediator (認可調解員)



5. Headings are inserted for ease of reference only and shall not affect interpretation of this legal opinion.

B. Documents Reviewed

1. For the purpose of issuing this legal opinion, we have reviewed relevant laws, rules and regulations of Hong Kong and copies of the documents set out in the Schedule of this legal opinion.

C. Searches conducted

1. For the purpose of issuing this legal opinion, we have reviewed the following results of the searches conducted by ourselves or through third party(ies) engaged by us on FSS:
 - 1.1 company search index and filings related to FSS shown at The Cyber Search Centre of the Integrated Companies Registry Information System maintained by Companies Registry of Hong Kong as at 7 September 2026 (the “**Company Search Index**”);
 - 1.2 winding-up search of FSS published by the Official Receiver dated 7 September 2026 (the “**Winding Up Search Report**”);
 - 1.3 bankruptcy search of all existing directors of FSS published by the Official Receiver dated 7 September 2026 (the “**Bankruptcy Search Report**”);
 - 1.4 civil litigation search and criminal litigation search results of Black & White Investigation of FSS and all directors of FSS as at 7 September 2026 (the “**Litigation Search Report**”); and
 - 1.5 trademark search of the trademark(s) owned by FSS on the database maintained by the Intellectual Property Department of Hong Kong as at 7 September 2026 (the “**Trademark Search**”).

D. Assumption

1. For the purposes of this legal opinion, we have assumed without investigation that:
 - 1.1 all copies of the documents conform to their originals;
 - 1.2 all documents relevant to this legal opinion and all signatures thereon are genuine, authentic and complete;



- 1.3 an individual signing or executing a document has the requisite legal capacity and is duly authorized to sign or execute the document;
- 1.4 all documents relevant to this legal opinion are and remain up-to-date and in full force and effect;
- 1.5 all information relevant to this legal opinion provided by the Company and/or FSS are true and correct;
- 1.6 all applicable Statutes, Ordinances, Rules and Regulations as expressly cited and relied upon are valid at the material times; and
- 1.7 the information disclosed in the public record did not fail to disclose any information which had been delivered for filing or registration.

E. Legal opinion

Based upon the foregoing and subject to the qualifications and limitations stated hereunder and to any matters not disclosed to us, we are of the opinion that:

1. Incorporation

- 1.1 FSS was duly incorporated on 27 July 2017 (the “**Incorporation Date**”) under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) as a Hong Kong company with limited liability and is in good standing and validly existing as at the date of this legal opinion.
- 1.2 FSS is a separate legal entity which can sue and be sued in its own name and is not entitled to immunity under the relevant laws of Hong Kong.
- 1.3 The amended and restated articles of association of FSS (“**Amended A&A**”) was duly adopted by the sole member (i.e. Shenzhen Forms Syntron Information Co., Ltd 深圳四方精創資訊股份有限公司) by passing a special resolution on 28 April 2026 and it complies with the requirements of the applicable laws of Hong Kong and is not in breach or violation of any laws or regulations of Hong Kong.
- 1.4 FSS has the requisite corporate and legal capacity to own, use, lease or operate its properties and assets and carry on its current business under the laws of



Hong Kong and the Amended A&A. The Amended A&A does not contain any restriction which affects the aforesaid ability, power and capacity.

2. Shareholding

- 2.1 Upon its incorporation, FSS duly issued 10,000 ordinary shares to the Company as the sole founder member. The total amount of issued and paid-up share capital of FSS subscribed by the Company is HK\$10,000. The issued 10,000 ordinary shares rank *pari passu* in all respects with each other.
- 2.2 After the aforesaid 10,000 ordinary shares have been issued to and held by the Company, FSS has not allotted or issued any other shares since the Incorporation Date.
- 2.3 Based on the written confirmation signed by all directors of FSS ("**Written Confirmation**"), FSS has not issued any warrants, options, convertible instrument or any kind of securities which are convertible into or carrying the rights to subscribe for any shares of FSS.
- 2.4 Based on the documents reviewed by us and the written confirmation signed by a director of the Company (as the sole shareholder of FSS) ("**Company's Confirmation**"), as at the date of this legal opinion, (a) the Company is the legal and beneficial owner of 10,000 issued ordinary shares of FSS, representing 100% of its issued share capital; and (b) none of the ordinary share of FSS was held or trust or under a nominee or similar arrangement.
- 2.5 Based on the Company's Confirmation, the 10,000 issued ordinary shares of FSS held by the Company are free and clear of all charges, security, liens, encumbrances, equities or claims.
- 2.6 According to section 627 of Companies Ordinance, a company must keep a register of members containing details including but not limited to names and addresses of current and former members. According to the Register of Members of FSS and the Written Confirmation, the register of members of FSS has been duly kept and updated.



3. Directors

- 3.1 Chow Chi Kwan and Li Lam were duly appointed in accordance with applicable laws of Hong Kong and FSS's articles of association then in force as the first directors of FSS upon its incorporation. They are still the only two directors of FSS as at the date of this opinion. Chow Chi Kwan and Li Lam shall be hereinafter referred to as "**FSS Directors**".
- 3.2 Since the Incorporation Date, there has not been any change in the members of the board of directors of FSS.
- 3.3 According to section 641 of Companies Ordinance, a company must keep a register of directors containing details including but not limited to name and address of current and former directors. According to the Register of Directors of FSS and the Written Confirmation, the register of directors of FSS has been duly kept and updated.

4. Company secretary

- 4.1 Since the Incorporation Date, Kaizen Secretaries Limited has been duly appointed as the company secretary of FSS. According to section 648 of Companies Ordinance, a company must keep a register of company secretaries containing details including but not limited to name and address of current and former company secretaries. According to the Register of Companies Secretaries of FSS and the Written Confirmation, the register of company secretaries of FSS has been duly kept and updated.
- 4.2 There has been no change of the company secretary of FSS from the Incorporation Date up to the date of this legal opinion.

5. Distribution to shareholders

- 5.1 Under section 297 of the Companies Ordinance, a company may only make a distribution out of profits available for distribution, i.e. its accumulated, realized profits, so far as not previously utilized by distribution or capitalization, less its accumulated, realized losses, so far as not previously written off in a reduction or reorganization of capital. Dividends cannot be paid out of share capital. FSS cannot pay dividend out of its share capital, but can

make distributions out of distributable profits and other distributable reserves under Hong Kong law.

5.2 Subject to the above restrictions under the laws of Hong Kong, (a) shareholders of FSS may at general meeting declare dividends, but such dividends must not exceed the amount recommended by the directors; and (b) directors may declare interim dividends that appear to the directors to be justified by the profits of FSS, and FSS has full power and authority to pay dividend payments/distributions to the Company (as its sole shareholder):

- (i) in Hong Kong dollars or any foreign currencies;
- (ii) without any withholding taxation; and
- (iii) without the necessity of obtaining any governmental approvals or permits.

5.3 Based on the Written Confirmation and the audited financial statements for the three years ended 31 December 2023, 2024 and 2025, FSS has not declared or made any dividend or distributions to its shareholder from 1 January 2023 up to the date of this legal opinion.

6. Licences and Permits

6.1 Based on the Written Confirmation and the audited financial statements for the three years ended 31 December 2023, 2024 and 2025, (i) the principal business activity of FSS since 1 January 2023 and up to the date of this legal opinion is investment holding; (ii) as at the date of this legal opinion, the only investment held by FSS is its 99.9% shareholding in an unlisted company called Forms Syntron (Thailand) Co., Ltd.; and (iii) as at the date of this legal opinion, the nature of business of Forms Syntron (Thailand) Co., Ltd. is provision of computer programming activities.

6.2 For the principal business activity of FSS to be lawfully carried out in Hong Kong, FSS is only required to be registered under the Business Registration Ordinance (Chapter 310 of the Laws of Hong Kong) (“**BRO**”) and obtain a business registration certificate under the Business Registration Regulations (Chapter 310A of the Laws of Hong Kong) which needs to be renewed annually. Since 27 July 2018, FSS has complied with the BRO and obtained the required business registration certificates. The business registration certificate

currently held by FSS (with address at 11/F, Rykadan Capital Tower, 135 Hoi Bun Road, Kwun Tong, Hong Kong) is valid for the period commencing on 27 July 2026 and expiring on 26 July 2027.

- 6.3 We are not aware of any circumstances that would (i) revoke or suspend the current business registration certificate held by FSS; and/or (ii) prevent FSS from renewing its current business registration certificate upon its expiry.
- 6.4 Business registration certificate of FSS prior to 27 July 2018 were not provided to us for inspection because FSS is only required to keep accounting records for 7 years according to section 377 of Companies Ordinance and keep business records for 7 years according to section 51C of the Inland Revenue Ordinance. Failure to provide records (including business registration certificate) of more than 7 years ago does not amount to any breach of the aforesaid section 377 of Companies Ordinance and section 51C of the Inland Revenue Ordinance. Based on the Written Confirmation, FSS has always complied with the BRO and obtained the required business registration certificates since the Incorporation Date to 26 July 2018. We are not aware of any circumstance which suggests FSS failed to comply with the BRO anytime between the Incorporation Date and 26 July 2018. Assuming for the sake of argument that FSS indeed failed to comply with the BRO prior to 27 July 2018, the actions under BRO would have been time-barred as further explained below.
- 6.5 According to section 15(1)(c) of the BRO, any person who fails to make a business registration pursuant to section 5 of BRO shall be guilty of an offence and shall be liable to a fine of HK\$5,000 (level 2) and to imprisonment for 1 year. However, section 15(3) of the BRO further provides that no prosecution under section 15 shall be commenced save within 6 years from the date of commission of the offence. In view of section 15(3) of the BRO, we consider the risk of FSS being prosecuted for failing to obtain business registration certificate prior to 27 July 2019 to be very low.

7. Winding up/Bankruptcy

- 7.1 Based on the Winding Up Search Report, the Litigation Search Report and the Written Confirmation, as at 19 November 2025 and the date of this legal

opinion, (i) no shareholder's resolution has been passed to voluntarily wind up FSS; (ii) no winding up petition has been filed against FSS; (iii) no order has been made by any court for the winding up or administration of FSS; and (iv) no receiver or administrator has been appointed in relation to FSS or any of its assets or revenues.

- 7.2 Based on the Bankruptcy Search Report and the Litigation Search Report, as at 1 December 2025 and the date of this legal opinion, (i) no bankruptcy petition has been filed against any of the FSS Directors; (ii) no order has been made by any court for the bankruptcy of any of the FSS Directors; and (iii) no provisional trustee or trustee has been appointed in relation to any of the FSS Directors or any of their assets.

8. Registered Office

- 8.1 As at the date of this legal opinion, the registered office of FSS is situated at 11/F, Rykadan Capital Tower, 135 Hoi Bun Road, Kwun Tong, Hong Kong.
- 8.2 It is noted that since the Incorporation Date up to the date of this legal opinion, the registered office of FSI has changed from time to time. According to sections 658(3) of Companies Ordinance, a company should notify the Companies Registrar of Hong Kong of change in its registered office in Hong Kong within 15 days after the change. Other than the Late Filing as set out in paragraph 14.4(a) below, the notices of change of address of registered office (Form NR1) were filed within the time requirement.

9. Register of Significant Controllers

- 9.1 According to section 653H of Companies Ordinance, FSS as an applicable company must keep a register of its significant controllers containing prescribed particulars including but not limited to name, correspondence address and nature of control of its significant controllers. According to the Register of Significant Controllers of FSS and Written Confirmation, the register of significant controller(s) of FSS has been duly kept and updated.



10. Prior approval for listing of the Company

- 10.1 Under the applicable laws of Hong Kong, FSS is not required to obtain any approvals, authorisations or consents of and from, or filings with or notifications to any authorities, regulatory bodies or government departments of Hong Kong for or as a result of the proposed listing of the Company on the Stock Exchange.

11. Employment

- 11.1 Based on the Written Confirmation, since the Incorporation Date up to the date of this legal opinion, FSS has not employed any employee.

12. Insurance

- 12.1 Based on the Written Confirmation, since the Incorporation Date and up to the date of this legal opinion, FSS has not taken out any insurance policy.

13. Real Properties and Leases

- 13.1 Based on the Written Confirmation, since the Incorporation Date and up to the date of this legal opinion, FSS has not entered into any lease, tenancy agreements or licence agreements in respect of any real properties.

14. Legal Proceedings and Sanctions

- 14.1 We have caused to be searched the record of litigations of FSS (and each of the FSS Directors) in various levels of Courts and Tribunals in Hong Kong. The civil litigation database covers civil litigation since 1 January 2006 in Hong Kong and was updated as at 7 September 2026. The criminal litigation database covers criminal litigation since 1 January 2006 in Hong Kong and was updated as at 7 September 2026. According to the Litigation Search Report,
- (a) there is no civil or criminal litigation involving FSS;
 - (b) there are 15 records of civil litigation based solely on the name “Chow Chi Kwan 周志群” and there is no record of criminal litigation based solely on the name “Chow Chi Kwan 周志群”; and

- (c) there are 26 records of civil litigation based solely on the name “Li Lam 李琳” and there are 20 records of criminal litigation based solely on the name “Li Lam 李琳”.

For details, please refer to the letter dated 7 September 2026 from Black & White Investigation with Exhibits A1-A3 (as set out in Annex to this legal opinion).

- 14.2 Based on the Written Confirmation, FSS Directors are not aware of (i) any pending or threatened litigation, claims and assessments; and/or (ii) unasserted claims and assessments which involve FSS as at the date hereof.
- 14.3 Each of the FSS Directors has confirmed to us in writing that he/she is not the party to the litigations as set out in the civil and criminal litigation records contained in the Litigation Search Report.
- 14.4 On the other hand, we note that the following incident of late filing since the Incorporation Date (“**Late Filing**”) and up to the date of this legal opinion:
- (a) On 4 January 2019, FSS filed a Notice of Change of Address of Registered Office (Form NR1) in relation to the change of address of registered office with effect from 18 December 2018. The statutory deadline for filing of the said Form NR1 was 2 January 2019.
- 14.5 According to section 658(3) of the Companies Ordinance, a company should notify the Companies Registrar of Hong Kong of change of address of registered office within 15 days after the change. Under section 658(5) of Companies Ordinance, a company may be liable to prosecution and a fine of \$50,000 together with a daily fine of \$1,000 for each day during which the offence continues for breach of the statutory provisions as aforementioned.
- 14.6 Based on our calculation below, FSS is liable for a maximum fine of HK\$51,000 for the Late Filing:

		HK\$
Late Filing particularized in paragraph 14.4(a)		
1)	Fixed penalty at level 5	50,000
2)	Daily fine at HK\$1,000/ day on 3 January 2019 (\$1,000/ day x 1 day)	1,000
Total		51,000

14.7 Section 900(1) of the Companies Ordinance provides as follows:

“Despite section 26 of the Magistrates Ordinance (Cap. 227), an information or complaint relating to an offence under this Ordinance may be tried if it is laid before or made to a magistrate—

(a) within 3 years after the commission of the offence; and

(b) within 12 months after the date on which the supporting evidence came to the Secretary for Justice’s knowledge.”

14.8 In view of the section 900 of the Companies Ordinance and the fact that the Late Filing was more than 6 years ago, we consider the risk of FSS being prosecuted for Late Filing to be low.

14.9 Further, we note the following incidents in which FSS failed to send the reporting documents to its member within specified timeframe since the Incorporation Date (“**Late Sending of Reporting Documents**”) and up to the date of this legal opinion:

(a) The audited accounts of FSS for the year ended 31 December 2019 together with the Directors’ Report and Auditors’ Report were presented to the sole member of FSS in August 2022. Under the Companies Ordinance, the relevant audited accounts, Directors’ Report and Auditors’ Report of FSS for the year ended 31 December 2019 should be sent to the sole member of FSS by 30 September 2020.

(b) The audited accounts of FSS for the year ended 31 December 2020 together with the Directors’ Report and Auditors’ Report were presented to the sole member of FSS in September 2022. Under the Companies Ordinance, the relevant audited accounts, Directors’ Report and Auditors’ Report of FSS for the year ended 31 December 2020 should be sent to the sole member of FSS by 30 September 2021.

- 14.10 According to sections 612(2) of the Companies Ordinance, with only one member (i.e. the Company), FSS is not required to hold an annual general meeting. However according to sections 430(3) and 431(1)(a)(i) of the Companies Ordinance, FSS needs to send a copy of the reporting documents (i.e. the financial statements, directors' report and auditors' report) for the financial year to every member **within the period of 9 months after the end of the accounting reference period** (i.e. before 30 September of the year immediately after the end of the relevant financial year). Under section 433(2) of the Companies Ordinance, if a company contravenes section 430(3), the company, and every responsible person of the company commit an offence and each is liable to a fine of HK\$300,000. Further, under section 433(3) of the Companies Ordinance, if a company willfully contravenes section 430(3), the company, and every responsible person of the company commit an offence and each is liable to a fine of HK\$300,000 and to imprisonment for 12 months.
- 14.11 In view of section 900 of the Companies Ordinance and the fact that the Late Sending of Reporting Documents as particularized in paragraphs 14.9(a) and 14.9(b) took place more than 3 years ago, we consider the risk of FSS being prosecuted for the Late Sending of Reporting Documents as particularized in paragraphs 14.9(a) and 14.9(b) to be low.
- 14.12 FSS Directors, in the Written Confirmation, confirmed that as at the date hereof, none of FSS or any of FSS Directors have received any court summons, notices of prosecution, fines or penalties, correspondences or any other documents relating to Late Filing or the Late Sending of Reporting Documents from relevant Hong Kong authorities, including but not limited to Companies Registry of Hong Kong and Hong Kong courts.
- 14.13 It is also revealed in the Litigation Search Report that there is no record of civil or criminal action involving FSS.
- 14.14 Based on the Written Confirmation, FSS Directors confirmed that as at the date of this legal opinion they are not aware of any threat or potential claims against FSS or any circumstances or grounds on which FSS may be sued by any person or entity.

15. Taxation

Profits tax

15.1 Section 14(1) of the Inland Revenue Ordinance (Cap. 112 of the Laws of Hong Kong (“IRO”)) provides as follows:

“Subject to the provisions of this Ordinance, profits tax shall be charged for each year of assessment on every person carrying on a trade, profession or business in Hong Kong in respect of his assessable profits arising in or derived from Hong Kong for that year from such trade, profession or business (excluding profits arising from the sale of capital assets) as ascertained in accordance with this Part.”.

15.2 In determining any profits tax is chargeable on the profits, it shall be determined (i) if the profits arose to any person carrying on a trade, profession or business in Hong Kong and (ii) if the assessable profits arose in or derived from Hong Kong.

15.3 Section 2 of the IRO defines assessable profits to mean the profits in respect of which a person is chargeable to tax for the basis period for any year of assessment.

15.4 The applicable rates for corporation which is a trade, profession or business in Hong Kong are:

- (a) For the year of assessment 2008/2009 onwards, 16.5% for corporations;
- (b) For the year of assessment 2018/19 onwards: (1) 8.25% on the assessable profits up to HK\$2,000,000; and (2) 16.5% on any part of assessable profits over HK\$2,000,000.

15.5 It was noted from the audited financial statements of FSS, for the period from the Incorporation Date to 31 December 2018, the years ended 31 December 2019, 2020, 2021, 2022, 2023, 2024 and 2025, no provision for Hong Kong profits tax had been made in the financial statements as FSS had no assessable profits subject to Hong Kong profits tax since the Incorporation Date up to 31 December 2025.

15.6 Based on the documents reviewed by us and the Written Confirmation, from the Incorporation Date to the date of this legal opinion, other than the following profits tax returns and letters from the Inland Revenue Department (“IRD”), FSS receives no assessment or notice for payment of any tax or any other letters or correspondence from the IRD:

- (a) On 10 April 2019, the IRD issued Profits tax return – Corporations in relation to Final Assessment 2018/2019 and Provisional Payment 2019/2020 to FSS and FSS completed and dated such profits tax return on 30 August 2019.
- (b) On 14 November 2019, the IRD issued a letter to FSS, which provides, among other things,
 - (i) It is the practice of the IRD not to call for the annual submission of profits tax returns by corporation in circumstances where (1) trade or business has not commenced, or has ceased and not recommenced; or (2) trade or business carried on does not give rise to assessable profits (before the set-off of any losses brought forward).
 - (ii) The indications are that FSS falls within such circumstances and consequently will not be required, for the time being, to submit annual profits tax returns. However, the IRD will review FSS’s position and may issue profits tax return.
- (c) On 4 April 2022, the IRD issued Profits tax return – Corporations in relation to Final Assessment 2021/2022 and Provisional Payment 2022/2023 to FSS and FSS completed and dated such profits tax return on 27 September 2022.
- (d) On 21 November 2022, the IRD issued another letter to FSS, which set out, among other things, the matters in paragraph 15.6(b) above.

15.7 Based on the documents reviewed by us and the Written Confirmation, since 1 January 2023 up to the date of this legal opinion, FSS has complied with all the applicable laws in Hong Kong on tax matters and is not subject to any penalties/fines for violation of any applicable law in Hong Kong on taxation.

Limitation period for profits tax assessment

15.8 In case of non-assessment or under-assessment of profits tax, IRD can carry out additional assessment. Section 60(1) of the IRO provides as follows,

*“Where it appears to be an assessment that for any year of assessment any person chargeable with tax has not been assessed or has been assessed at less than the proper amount, the assessor may, **within the year of assessment or within 6 years after the expiration thereof**, assess such period at the amount or additional amount at which according to his judgment such person ought to have been assessed...*

Provided that ...

(b) where the non-assessment or under-assessment of any person for any year of assessment is due to fraud or wilful evasion, such assessment or additional assessment may be made at any time within 10 years after the expiration of that year of assessment.”

15.9 We consider the risk of FSS being subject to additional assessment by the assessor pursuant to section 60(1) of IRO for years of assessment prior to 1 December 2019 (i.e. for the year of assessment 2018/19 and earlier years of assessment) to be low.

15.10 Further, Section 80(2) of the IRO provides as follows,

“Any person who without reasonable excuse-

*(a) **makes**, or causes or allows to be made on the person's behalf, **an incorrect return by omitting or understating anything** in respect of which he is required by this Ordinance to make a return, either on his behalf or on behalf of another person;*

*(b) **makes an incorrect statement in connection with a claim for any deduction or allowance** under this Ordinance;*

*(c) **gives any incorrect information** in relation to any matter or thing affecting his own liability (or the liability of any other person) to tax;*

...

*(d) **fails to comply with the requirements of a notice given to him under section 51(1)**; or*

(e) fails to comply with section 51(2),

commits an offence and is liable on conviction to a fine at level 3 [HK\$10,000] and a further fine of treble the undercharged amount.”

15.11 Section 80(3) of the IRO provides that *“No person shall be liable to any penalty under this section unless the complaint concerning such offence was made in the year of assessment in respect of or during which the offence was committed or within 6 years after the expiration thereof.”*

15.12 In light of the sections 80(2) and 80(3) of IRO quoted above, we consider the risk of FSS being penalized for the following incidents prior to 1 December 2019 (i.e. for the year of assessment 2018/19 and earlier years of assessment) to be very low:

- (a) failing to furnish the profits tax return as required by section 51(1) of the IRO; or
- (b) making incorrect profits tax return by omitting or understating anything in the profits tax return; making incorrect statement in connection with a claim for deduction or allowance under the IRO, or giving incorrect information in relation to any matter or thing affecting its own liability to tax in contravention with section 80(2) of the IRO.

Payment of profits tax

15.13 As regards payment of tax, section 71(1) of the IRO provides that the tax charged under IRO (including the profits tax) shall be paid in the manner directed in the notice of assessment on or before a date specified in such notice. Any tax not so paid shall be deemed to be in default. Pursuant to section 75(1) of the IRO, tax due and payable under the IRO shall be recoverable as a civil debt due to the government.

15.14 Section 4(d) of the Limitation Ordinance (Cap. 347 of the laws of Hong Kong) (“LO”) provides that, actions to recover any sum recoverable by virtue of any Ordinance or imperial enactment, other than a penalty or forfeiture or sum by way of penalty or forfeiture.

15.15 In light of the aforesaid provisions of IRO and LO, we consider the risk of IRD taking action in District Court against FSS to recover unpaid profits tax which is due and payable prior to 1 December 2019 to be low.

Transfer Pricing

15.16 Transfer pricing is concerned with prices charged between associated enterprises for the transfer of goods, services and intangible property¹. From the documents and correspondence between the IRD and FSS, nothing is noted that IRD has taken any transfer pricing issue on FSS.

16. Assets and Intellectual Properties

16.1 Based on the documents provided by the Company and the Written Confirmation, as at the date of this legal opinion, FSS is holder of 39,998 ordinary shares of Forms Syntron (Thailand) Co., Ltd, a company incorporated in Thailand.

16.2 Based on the Trademark Search, no result for trademark being registered or under application in Hong Kong with FSS being the Applicant/Owner was found as of the date of this legal opinion.

16.3 Based on the Written Confirmation, from the Incorporation Date to the date of this legal opinion, other than the aforesaid shares of Forms Syntron (Thailand) Co., Ltd, FSS has not owned any other assets or any intellectual property rights wherever in the world, including (i) any patents or patent applications, (ii) any trademark (whether or not registered), (iii) inventions, discoveries, utility models and improvements whether or not capable of protection by patent or registration, (iv) copyright or design rights (whether registered or unregistered), (v) database rights, (vii) any goodwill in any trade or service name, trading style or get-up.

¹ Departmental Interpretation and Practice Notes No. 46 – Transfer Pricing Guidelines – Methodologies and Related Issues issued by IRD

17. Material Contracts

17.1 For the purpose of this legal opinion, material contracts of FSS (“**Material Contracts**”) shall mean the contracts to which FSS is a party with the amount involved exceeding HK\$12 million.

17.2 Based on the Written Confirmation, as at the date of this legal opinion, the Company has not entered into and is not party to any Material Contracts.

18. Anti-money laundering / Anti-bribery compliance

Anti-money laundering

18.1 Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615 of the Laws of Hong Kong) (“**AMLO**”) is the ordinance which, among other things, provides for (a) imposition of requirements relating to customer due diligence and record-keeping on specified financial institutions and designated non-financial businesses and professions (“**DNFBP**”); and (b) the powers of the relevant authorities and regulatory bodies to supervise compliance with those requirements.

18.2 As mentioned in paragraph 6.1 of this legal opinion, the principal business activity of FSS since 1 January 2023 and up to the date of this legal opinion is investing holding. Given the nature of principal business of FSS, FSS is neither the “financial institution” nor the DNFBP (both defined in Part 2 of Schedule 1 of the AMLO). Therefore the requirements relating to customer due diligence and record-keeping under the AMLO do not apply to FSS. Further as far as FSS is concerned, there would be no “regulatory body” or “relevant authority” (both defined in Part 2 of Schedule 1 of the AMLO) which can exercise supervisory powers over FSS under the AMLO.

Anti-bribery

18.3 According to section 9 of the Prevention of Bribery Ordinance (Cap. 201 of the Laws of Hong Kong) (“**POBO**”),

- (a) no agent shall solicit or accept any advantage (as defined in the POBO) without the permission of his principal when conducting his principal's affairs or business;
- (b) no person shall, without lawful authority or reasonable excuse, offer any advantage to any agent as an inducement to or reward for or otherwise on account of the agent's doing any act in relation to the agent's principal's affairs or business; and
- (c) person or agent in contravention with the above shall be guilty of an offence.

18.4 Pursuant to section 12 of the Independent Commission Against Corruption Ordinance (Cap. 204 of the Laws of Hong Kong), among other things, the Commissioner of the Independent Commission Against Corruption ("ICAC") shall have the duty to investigate any alleged or suspected offence under the POBO.

18.5 Unauthorized disclosure of ICAC's investigation details or the identity of the investigation subject is prohibited. Pursuant to section 30(1) of the POBO, it is an offence for any person who knowing or suspecting that an investigation in respect of an offence under Part II of POBO (including offence under section 9 of POBO) is taking place, without lawful authority or reasonable excuse, discloses to (a) the person who is the subject of the investigation (the "**Subject Person**") the fact that he is so subject or any details of such investigation; or (b) the public the identity of the Subject Person or the fact that the Subject Person is so subject or any details of such investigation. In view of the secrecy of ICAC's investigation, Litigation Search Report or search on the website operated by ICAC would not show whether FSS is subject to any investigation of ICAC.

18.6 Based on the aforesaid, the Litigation Search Report and the Written Confirmation, FSS (i) has not been held in breach of any anti-money laundering or anti-bribery law or regulation in Hong Kong, (ii) has not been censured, disciplined or publicly criticized by any regulatory body in Hong Kong; and (iii) is not the subject of any investigation and/or disciplinary action



or proceedings conducted by any regulatory authority or law enforcement agency in Hong Kong.

19. Artificial intelligence

19.1 In Hong Kong, there is currently no legislation which specifically regulates the use of Artificial Intelligence (“AI”). The Hong Kong authorities are now relying on existing legislation (including the Personal Data (Privacy) Ordinance (Cap. 486 of the Laws of Hong Kong) (“PDPO”)) with sector-specific guidelines from regulators to address the risks associated with the use of AI.

19.2 As mentioned in paragraph 6.1 of this legal opinion, the principal business activity of FSS since 1 January 2023 and up to the date of this legal opinion is investing holding. The principal business of FSS does not involve use of AI or collection, use or processing of any personal data. Therefore the requirements relating to collection, use or processing of personal data of individuals under PDPO do not apply to FSS.

20. General compliance

20.1 Subject to the aforesaid, we are of the view that FSS (and its directors) has complied with all applicable laws and regulations of Hong Kong with respect of the business and operation of FSS (including but not limited to data compliance, environmental protection, foreign exchange, labor laws etc.) since Incorporation Date and thereafter up to the date of this legal opinion.

20A Prospectus

We confirm that our views and advice related to the laws of Hong Kong as contained in the prospectus to be issued by the Company for its listing on the Stock Exchange are true and accurate.

Qualifications and Limitations

21. This legal opinion is limited to the matters referred to herein and shall not be construed as extending to any other matter or document not referred to herein. This legal opinion speaks as of its date and we undertake no obligation to update this legal opinion based on events, changes in the law or other matters occurring after the date hereof or to provide any notice to any person or entity of any subsequent events, facts or other matters which might affect the opinions given herein.



22. This legal opinion is confined to and given on the basis of the laws of Hong Kong currently in force and we have not investigated and do not give any opinion on or for any matter related to the laws of any jurisdiction other than Hong Kong.
23. This legal opinion is based solely upon our inspection of documents listed in the Schedule and the searches conducted by us or third party engaged by us, without any further independent investigation with respect thereto.
24. The opinion in the section headed "*Legal Proceedings and Sanction*" is based on our commission of an independent search agent Black & White Investigation to conduct searches against various court and tribunal indices and their historical databases which we believe are true, accurate and complete.
25. This legal opinion is provided to you solely for the Purpose. As such, they may be relied upon by you only in consummating the Purpose and must not be used or relied upon on any other transactions or matters or by any other person for any purposes whatsoever without our prior written consent.

Yours faithfully,

Matthew Chan, Partner
KEITH LAM LAU & CHAN
MC/LMK
Encl.

SCHEDULE

Documents reviewed

Documents of FSS

1. corporate documents of FSS, namely:
 - 1.1 Incorporation Form filed on 21 July 2017;
 - 1.2 Certificate of Incorporation issued by the Companies Registry of Hong Kong on 27 July 2017;
 - 1.3 Articles of Association filed on 21 July 2017;
 - 1.4 Special Resolution passed on 27 July 2017 (filed on 1 August 2017) in relation to preparation of business review;
 - 1.5 Altered Articles of Association filed on 4 May 2026;
 - 1.6 Special Resolution passed on 28 April 2026 (filed on 4 May 2026) in relation to alteration of articles of association;
 - 1.7 Business Registration Certificate with address at Rm 801, 8/F, CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, valid for the period between 27 July 2018 and 26 July 2019;
 - 1.8 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 27 July 2018 and 26 July 2019;
 - 1.9 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 27 July 2019 and 26 July 2020;
 - 1.10 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 27 July 2020 and 26 July 2021;
 - 1.11 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 27 July 2021 and 26 July 2022;



- 1.12 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 27 July 2022 and 26 July 2023;
- 1.13 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 27 July 2023 and 26 July 2024;
- 1.14 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 27 July 2024 and 26 July 2025;
- 1.15 Business Registration Certificate with address at 20/F, Gravity, 29 Hing Yip Street, Kwun Tong, KL, valid for the period between 27 July 2025 and 26 July 2026;
- 1.16 Business Registration Certificate with address at 11/F, Rykadan Capital Tower, 135 Hoi Bun Road, Kwun Tong, Hong Kong, valid for the period between 27 July 2026 and 26 July 2027;
- 1.17 The letter from the Companies Registry to the Company dated 27 December 2023;
- 1.18 Annual Return (Form NAR1) made up to 27 July 2018 (dated 9 August 2018, submitted on 10 August 2018);
- 1.19 Annual Return (Form NAR1) made up to 27 July 2019 (dated 27 July 2019, submitted on 2 August 2019);
- 1.20 Annual Return (Form NAR1) made up to 27 July 2020 (dated 27 July 2020, submitted on 30 July 2020);
- 1.21 Annual Return (Form NAR1) made up to 27 July 2021 (dated 16 August 2021, submitted on 17 August 2021);
- 1.22 Annual Return (Form NAR1) made up to 27 July 2022 (dated 27 July 2022, submitted on 28 July 2022);
- 1.23 Annual Return (Form NAR1) made up to 27 July 2023 (dated 28 July 2023, submitted on 31 July 2023);
- 1.24 Annual Return (Form NAR1) made up to 27 July 2024 (dated 3 September 2024, submitted on 3 September 2024);



- 1.25 Annual Return (Form NAR1) made up to 27 July 2025 (dated 29 July 2025, submitted on 29 July 2025);
- 1.26 Annual Return (Form NAR1) made up to 27 July 2026 (dated 31 July 2026, submitted on 31 July 2026);
- 1.27 Notice of Change of Address of Registered Office (Form NR1) dated 2 January 2019 (filed on 4 January 2019);
- 1.28 Notice of Alteration of Company's Articles (Form FNAA1) dated 4 May 2026 (filed on 21 May 2026);
- 1.29 Notice of Change of Address of Registered Office (Form NR1) dated 21 July 2026 (filed on 21 July 2026);
- 1.30 Notice of Change in Particulars of Company Secretary and Director dated 21 July 2026 (filed on 21 July 2026);
- 1.31 Appointment of First Director(s) by Founder Member(s) dated 27 July 2017;
- 1.32 Authorization letter to Kaizen Corporate Services Limited dated 27 July 2017;
- 1.33 First Written Resolutions of all directors dated 27 July 2017;
- 1.34 Written resolutions of all directors dated 27 July 2017 in relation to FSS not to prepare business review for the year ended 31 December 2018 and every subsequent financial year;
- 1.35 Written resolution of the sole member (in lieu of extraordinary general meeting) dated 27 July 2017 in relation to FSS not to prepare business review for the year ended 31 December 2018 and every subsequent financial year;
- 1.36 Written resolutions of all directors dated 27 July 2017 in relation to appointment of first auditor and tax representative;
- 1.37 Written resolutions of all directors dated 1 March 2018 in relation to register of significant controllers;
- 1.38 Written resolutions of all directors dated 27 July 2018 resolving the resolution in writing of the sole member in lieu of the annual general meeting for FSS for the year 2018 be circulated;



- 1.39 Written resolutions of the sole member (in lieu of annual general meeting for the year 2018) dated 27 July 2018 (no audited account was available);
- 1.40 Written resolutions of all directors dated 18 December 2018 in relation to the change of registered office address and change of business address;
- 1.41 Written resolutions of all directors dated 14 August 2019 resolving the resolution in writing of the sole member in lieu of the annual general meeting for FSS for the year 2019 be circulated;
- 1.42 Written resolutions of the sole member (in lieu of annual general meeting for the year 2019) dated 14 August 2019, approving the audited account for the period from 27 July 2017 to 31 December 2018;
- 1.43 Written resolution of all directors dated 14 August 2019 in relation to approval of financial statements for the period from 27 July 2017 to 31 December 2018 and directors' report and filing of tax return;
- 1.44 Written resolutions of all directors dated 27 July 2020 resolving the resolution in writing of the sole member in lieu of the annual general meeting for FSS for the year 2020 be circulated;
- 1.45 Written resolutions of the sole member (in lieu of annual general meeting for the year 2020) dated 27 July 2020 (no audited account was available);
- 1.46 Written resolutions of all directors dated 27 July 2021 resolving the resolution in writing of the sole member in lieu of the annual general meeting for FSS for the year 2021 be circulated;
- 1.47 Written resolutions of the sole member (in lieu of annual general meeting for the year 2021) dated 27 July 2021 (no audited account was available);
- 1.48 Written resolutions of all directors dated 4 August 2022 resolving the resolution in writing of the sole member in lieu of the annual general meeting for FSS for the year 2022 be circulated and presentation of audited account for the year ended 31 December 2019 to the sole member for adoption;
- 1.49 Written resolutions of the sole member (in lieu of annual general meeting for the year 2022) dated 4 August 2022, approving the audited account for the year ended 31 December 2019;



- 1.50 Written resolution of all directors dated 4 August 2022 in relation to approval of financial statements for the year ended 31 December 2019 and directors' report and filing of tax return;
- 1.51 Written resolution of all directors dated 5 September 2022 in relation to approval of financial statements for the years ended 31 December 2020 and 31 December 2021 and directors' reports and filing of tax return;
- 1.52 Written resolutions of the sole member dated 5 September 2022 (in lieu of extraordinary general meeting), approving (a) audited accounts for the years ended 31 December 2020 and 2021 together with the Directors' Report and Auditors' Report; and (b) the loan to related company Best Alliance Group Holdings Limited;
- 1.53 Written resolutions of all directors dated 28 September 2023 resolving the resolution in writing of the sole member in lieu of the annual general meeting for FSS for the year 2023 be circulated;
- 1.54 Written resolutions of the sole member (in lieu of annual general meeting for the year 2023) dated 28 September 2023, approving the audited account for the year ended 31 December 2022;
- 1.55 Written resolution of all directors dated 28 September 2023 in relation to approval of financial statements for the year ended 31 December 2022 and directors' reports and filing of tax return;
- 1.56 Written resolutions of all directors dated 29 August 2024 resolving the resolution in writing of the sole member in lieu of the annual general meeting for FSS for the year 2024 be circulated;
- 1.57 Written resolutions of the sole member dated 29 August 2024 (in lieu of annual general meeting), approving (a) audited accounts for the years ended 31 December 2023 together with the Directors' Report and Auditors' Report;
- 1.58 Written resolutions of all directors dated 7 July 2025 resolving the resolution in writing of the sole member in lieu of the annual general meeting for FSS for the year 2025 be circulated;
- 1.59 Written resolutions of the sole member (in lieu of annual general meeting for the year 2025) dated 7 July 2025 approving audited accounts for the years ended 31 December 2024 together with the Directors' Report and Auditors' Report;



- 1.60 Written resolutions of all directors dated 28 April 2026 in relation to the amendment of articles of association;
- 1.61 Written resolution of all directors dated 1 June 2026 in relation to approval of financial statements for the year ended 31 December 2025 and directors' reports and filing of tax return;
- 1.62 Written resolutions of all the directors dated 1 June 2026 resolving the resolutions in writing of the sole member in lieu of the annual general meeting for FSS for the year 2026 be circulated and presentation of audited accounts for the year ended 31 December 2025 to the members for adoption;
- 1.63 Written resolutions of the sole member (in lieu of annual general meeting for the year 2026) dated 1 June 2026;
- 1.64 Written resolution of all directors dated 7 September 2026 in relation to rectification of financial statements for the years ended 31 December 2023 and 31 December 2024 and the relevant directors' reports and changes of address of registered office;
- 1.65 Register of Directors of FSS;
- 1.66 Register of Companies Secretaries of FSS;
2. documents relating to corporate structure and shareholding of FSS, namely:
 - 2.1 share certificate No. 1 issued by FSS to 深圳四方精創資訊股份有限公司 on 27 July 2017, in respect of 10,000 shares of FSS;
 - 2.2 Register of Members of FSS;
 - 2.3 Register of Significant Controllers of FSS;
 - 2.4 Letter from FSS to 深圳四方精創資訊股份有限公司 dated 12 April 2019 in relation to register of significant controllers, together with the confirmation signed by 深圳四方精創資訊股份有限公司 dated 12 April 2019;
 - 2.5 Letter from FSS to CHOW Chi Kwan dated 12 April 2019 in relation to register of significant controllers, together with the confirmation signed by CHOW Chi Kwan dated 12 April 2019;
3. documents relating to reports and financial Statements of FSS, namely:



- 3.1 Report of the Directors and Audited Financial Statements for the period from 27 July 2017 (date of incorporation) to 31 December 2018 (dated 14 August 2019), together with an index to profits tax computation for the period from 27 July 2017 to 31 December 2018 (Year of Assessment 2018/19) with Schedules;
 - 3.2 Report of the Directors and Audited Financial Statements for the year ended 31 December 2019 (dated 4 August 2022);
 - 3.3 Report of the Directors and Audited Financial Statements for the year ended 31 December 2020 (dated 5 September 2022);
 - 3.4 Report of the Directors and Audited Financial Statements for the year ended 31 December 2021 (dated 5 September 2022);
 - 3.5 Report of the Directors and Audited Financial Statements for the year ended 31 December 2022 (dated 28 September 2023);
 - 3.6 Report of the Directors and Audited Financial Statements for the year ended 31 December 2023 (dated 29 August 2024);
 - 3.7 Report of the Directors and Audited Financial Statements for the year ended 31 December 2024 (dated 7 July 2025);
 - 3.8 Report of the Directors and Audited Financial Statements for the year ended 31 December 2025 (dated 1 June 2026);
4. documents relating to profits tax of FSS, namely:
- 4.1 Profits tax return – Corporations in relation to Final Assessment 2018/2019 and Provisional Payment 2019/2020 (issued by Inland Revenue Department of Hong Kong on 10 April 2019), completed and dated 30 August 2019 by FSS;
 - 4.2 Letter dated 14 November 2019 from Inland Revenue Department of Hong Kong to FSS;
 - 4.3 Cover letter from FSS to Inland Revenue Department of Hong Kong dated 27 September 2022, in respect of profits tax for the years of assessment 2019/20 and 2020/21;
 - 4.4 Profits tax return – Corporations in relation to Final Assessment 2021/2022 and Provisional Payment 2022/2023 (issued by Inland Revenue Department of Hong



Kong on 4 April 2022), completed and dated 27 September 2022 by FSS, together with the supplementary form on Transfer Pricing (S2) (Year of Assessment 2021/22);

4.5 Letter dated 21 November 2022 from Inland Revenue Department of Hong Kong to FSS;

4.6 Cover letter from FSS to Inland Revenue Department of Hong Kong dated 17 November 2023, in respect of profits tax for the year of assessment 2022/23;

4.7 Cover letter from FSS to Inland Revenue Department of Hong Kong dated 9 September 2024, in respect of profits tax for the year of assessment 2023/24;

4.8 Cover letter from FSS to Inland Revenue Department of Hong Kong dated 28 August 2025, in respect of profits tax for the year of assessment 2024/25;

5. documents relating to assets of FSS, namely:

5.1 share certificate no. 1 issued by Forms Syntron (Thailand) Co., Ltd to FSS on 6 September 2019, in respect of 39,997 ordinary shares of Forms Syntron (Thailand) Co., Ltd;

5.2 share certificate no. 1 issued by Forms Syntron (Thailand) Co., Ltd to FSS on 6 September 2019, in respect of 39,998 ordinary shares of Forms Syntron (Thailand) Co., Ltd;

5.3 share certificate no. 5 issued by Forms Syntron (Thailand) Co., Ltd to FSS on 6 September 2019, in respect of 39,998 ordinary shares of Forms Syntron (Thailand) Co., Ltd;

6. documents relating to anti-bribery of FSS, namely:

6.1 Anti-bribery policy of the Company (深圳四方精創資訊股份有限公司反舞弊制度) effective from 1 September 2025;

7. written confirmations dated 15 December 2025 and 7 September 2026 signed by Chow Chi Kwan in relation to the criminal and civil litigation records;



8. written confirmations dated 22 December 2025 and 7 September 2026 signed by Li Lam in relation to the criminal and civil litigation records;
9. written confirmation dated 7 September 2026 signed by all existing directors of FSS;
10. written confirmation dated 7 September 2026 signed by a director on behalf of the Company.



KEITH LAM LAU & CHAN
Solicitors & Notaries, Agents for Trade Marks and Patents

劉林陳律師行

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Annex

Litigation Search Report

7 September 2026

Your Ref.: Nil
Our Ref.: BWG260904K

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21-22 Connaught Road Central
Hong Kong
Attn.: Ms. Frances Lee

Hong Kong

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Dear Frances,

Re: Hong Kong Civil & Criminal Litigation Searches

I refer to your instruction dated 4 September 2026. You requested us to conduct Hong Kong Civil & Criminal Litigation Searches against the following subjects. We have completed the said searches and please see the following results for your perusal:

Services:

-Full Asset Tracing
-Background Check
-Surveillance
-Intellectual Property
-Personal Injury
-Locate Person
-Civil Record &
Property Search
-China Litigation
Search (New)

服務:

-全面資產調查
-背景調查
-專業跟蹤
-知識產權
-保險工傷
-尋人/公司
-民事訴訟及物業調查
-中國民事訴訟記錄(新)

Name	No. of Record(s)	
	Civil	Criminal
1. Forms Syntron Solutions (HK) Limited 四方精創信息(香港)有限公司	No Record	No Record
2. Forms Syntron Information (HK) Limited 四方精創資訊(香港)有限公司	No Record	No Record
3. Chow Chi Kwan 周志群	15 Records (See Exhibit A1)	No Record
4. Li Lam 李琳	26 Records (See Exhibit A2)	20 Records (See Exhibit A3)

5. Chan Wing Fat 陳榮發

57 Records 58 Records
(See **Exhibit A4**) (See **Exhibit A5**)

Our Hong Kong civil litigation database covers civil litigation and miscellaneous records in High Court, District Court, Small Claims Tribunal, Land Tribunal and Labour Tribunal since 1 January 2006 in Hong Kong**.

Our Hong Kong criminal litigation database covers criminal litigation and miscellaneous records in Eastern Magistrates' Court/Kowloon City Magistrates' Court/Kwun Tong Magistrates' Court/West Kowloon Magistrates' Court/Shau Tin Magistrates' Court/Fanling Magistrates' Court/Tuen Mun Magistrates' Court since 1 January 2006 in Hong Kong**.

Please be noted that we are not able to confirm if that individual in the litigation record is identical to our subject in question or just individual having the same English or Chinese name at this stage due to the lack of identifier information in the litigation records collected in different courts of Hong Kong.

(**Detailed litigation coverage will be provided upon request.)

Thank you for your instruction and please find the invoice for the service. Should you have any inquiries, please feel free to contact us at 2366-0448.

Yours sincerely,

Kenny Yuen

Black & White Investigation
CE260904K

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HK Civil Litigation Search: Chow Chi Kwan / 周志群

No. of Record(s): 15

- 1 Court Small Claims Tribunal 小額錢債審裁處
Action No. SCTC037479/20
Defendant **Chow Chi Kwan**
Solicitor (D) Not Stated / 沒有提供
Plaintiff Yuen Wai Mun
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Compensation / 賠償 Application to Set Aside Award/Order / 申請裁決／
命令作廢
Filing Date 15-Apr-2021
- 2 Court Small Claims Tribunal 小額錢債審裁處
Action No. SCTC037479/20
Defendant **Chow Chi Kwan**
Solicitor (D) Not Stated / 沒有提供
Plaintiff Yuen Wai Mun
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Compensation / 賠償 Call-over / 簡短提訊
Filing Date 04-Feb-2021
- 3 Court District Court 區域法院
Action No. DCCJ2744/2020
Defendant OCEAN SCORE LIMITED
Unit 1104A, 11/F., Kai Tak Comm. Bldg., 317-319 Des Voeux Road
Central, Hong Kong
CHOW CHI KWAN
1/F., 145A Ma Kwu Lam Village, Sai Kung, New Territories
Flat C, 9/F., Block 3, 9 Sha On Street, Monte Vista, Ma On Shan, NT
Solicitor (D) In Person
Plaintiff DBS BANK (HONG KONG) LIMITED
星展銀行(香港)有限公司
11th Floor, The Center. 99 Queen's Road Central, Hong Kong
Solicitor (P) Siao Wen And Leung
Amount HKD 1,110,785.29
Reason Debt / 債項
Filing Date 09-Jun-2020
- 4 Court District Court 區域法院
Action No. DCCJ1496/2020
Defendant OCEAN SCORE LIMITED
Unit 1104A, 11/F, Kai Tak Comm Bldg, 317-319 Des Voeux Road C HK
CHOW CHI KWAN
Unit U04A, 11/F, Kai Tak Comm Bldg, 317-319 Des Voeux Road C HK

- Flat C, 9/F, Block 3, 9 Sha On Street, Monte Vista, Ma On Shan, NT
 1/F, 145A Ma Kwu Lam Village, Sai Kung, NT
 Flat DI, 9/F, Block D, Sunshine City, 22 On Shing Street, Ma On Shan, NT
 Workshop 12, 6/F, New Commerce Centre, 19 On Sum Street, Shek Mun, NT
- Solicitor (D) In Person
 Plaintiff STANDARD CHARTERED BANK (HONG KONG) LIMITED
 32nd Floor, 4-4A Des Voeux Road Central, Hong Kong
- Solicitor (P) Gallant
 Amount HKD 3,000,000.00
 Reason Debt / 債項
 Filing Date 08-May-2020
- 5 Court Small Claims Tribunal 小額錢債審裁處
 Action No. SCTC006494/16
 Defendant **Chow Chi Kwan**
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff MTR Corporation Limited
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Miscellaneous / 雜項
 Filing Date 29-Mar-2016
- 6 Court High Court 高等法院
 Action No. HCB4142/2015
 Defendant **CHOW CHI KWAN**
 RM 2606 26/F FAI SHING HSE MAI SHING CRT TAI WAI NT HK
 Solicitor (D) JOHN W WONG & CO
 Plaintiff Not Stated / 沒有提供
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Bankruptcy Proceedings
 Filing Date 28-May-2015
- 7 Court Small Claims Tribunal 小額錢債審裁處
 Action No. SCTC045129/10
 Defendant **Chow Chi Kwan**
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff 足富有限公司
 Top Fortune Co Ltd
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Card Loan
 Filing Date 01-Nov-2010
- 8 Court Small Claims Tribunal 小額錢債審裁處
 Action No. SCTC022083/10

Defendant	Chow Chi Kwan
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	Hong Kong Cable Television Limited
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Service Charge
Filing Date	09-Jul-2010
9 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC022083/10
Defendant	Chow Chi Kwan
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	Hong Kong Cable Television Limited
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Service Charge
Filing Date	08-Jun-2010
10 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC016893/10
Defendant	Chow Chi Kwan
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	MTR Corporation Limited
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Miscellaneous
Filing Date	04-Jun-2010
11 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC027930/08
Defendant	Chow Chi Kwan
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	Hong Kong Broadband Network Limited
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Service Charge
Filing Date	22-Jul-2008
12 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC032345/16
Defendant	周志群
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	任志遠
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Compensation / 賠償

Filing Date 17-Oct-2016

- 13** Court District Court 區域法院
Action No. DCPI3027/2022
Defendant CHENG KAI YIU LEGO
Flat 2128, 21/F Fu Yiu Hse Lai Yiu Est Kwai Chung NT
LAU PAK TIN TIMMY
Flat 1005, 10/F Tung Lam Crt 63 Yiu Hing Rd Sai Wan Ho HK
Solicitor (D) In Person
Plaintiff **CHOW CHI KWAN**
Solicitor (P) Li & Lai
Amount Not Stated / 沒有提供
Reason Personal Injuries Action / 人身傷亡訴訟
Filing Date 05-Sep-2022
- 14** Court District Court 區域法院
Action No. DCPI 1981/2020 傷亡訴訟
Defendant YIP SIU LAM
Solicitor (D) Mayer Brown
Plaintiff **CHOW CHI KWAN**
Solicitor (P) Au Yeung Cheng Ho & Tin
Amount Not Stated / 沒有提供
Reason Checklist Review Hearing / 核對列表審核聆訊
Filing Date 21-Dec-2020
- 15** Court District Court 區域法院
Action No. DCPI1981/2020
Defendant YIP SIU LAM
Room 1113, Tsui Tung House. Tsui Ping Estate, Kwun Tong. Kowloon
Solicitor (D) In Person
Plaintiff **CHOW CHI KWAN**
Flat B, 1st Floor, Perfetto Posto (Block 27), Hong Kong Garden, Tsuen Wan, NT
Solicitor (P) Au Yeung Cheng Ho & Tin
Amount Not Stated / 沒有提供
Reason Personal Injuries Action / 人身傷亡訴訟
Filing Date 26-Jun-2020

HK Civil Litigation Search: Li Lam / 李琳

No. of Record(s): 26

- 1 Court High Court 高等法院
Action No. HCPI 254/2024 人身傷亡案件
Defendant Leung Fu
Li Lam
Solicitor (D) Lau Chan & Ko
Plaintiff Lam Chuen Kwai
Solicitor (P) L & L Lawyers
Amount Not Stated / 沒有提供
Reason Checklist Review Hearing (PI Cases) / 核對列表審核聆訊 (人身傷亡案件)
Filing Date 06-Feb-2026
- 2 Court High Court 高等法院
Action No. HCPI 254/2024 傷亡訴訟
Defendant Leung Fu
Li Lam
Solicitor (D) Lau Chan & Ko
Plaintiff Lam Chuen Kwai
Solicitor (P) L & L Lawyers
Amount Not Stated / 沒有提供
Reason For Directions / 法庭指示
Filing Date 11-Jul-2025
- 3 Court High Court 高等法院
Action No. HCPI 254/2024 傷亡訴訟
Defendant Leung Fu
Li Lam
Solicitor (D) Lau Chan & Ko
Plaintiff Lam Chuen Kwai
Solicitor (P) L & L Lawyers
Amount Not Stated / 沒有提供
Reason For Directions / 法庭指示
Filing Date 10-Apr-2025
- 4 Court High Court 高等法院
Action No. HCPI254/2024
Defendant Leung Fu
Li Lam
Solicitor (D) Not Stated / 沒有提供
Plaintiff Lam Chuen Kwai
Solicitor (P) L & L Lawyers
Amount Not Stated / 沒有提供
Reason Personal Injuries Action
Filing Date 29-Aug-2024

- 5 Court High Court 高等法院
 Action No. HCB 6586/2022 破產呈請
 Defendant **Li Lam**
 李琳
 Solicitor (D) In Person
 Plaintiff Not Stated / 沒有提供
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Bankruptcy Petition / 破產呈請
 Filing Date 20-Jan-2023
- 6 Court High Court 高等法院
 Action No. HCB 6586/2022 破產案件
 Defendant **Li Lam**
 李琳
 Solicitor (D) In Person
 Plaintiff Not Stated / 沒有提供
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Validation Order / 認可命令
 Filing Date 30-Dec-2022
- 7 Court High Court 高等法院
 Action No. HCB6586/2022
 Defendant **Li Lam**
 李琳
 Flat 2701 Ching Pik Hse Tin Ching Est Tin Shui Wai NT
 Solicitor (D) In Person
 Plaintiff Not Stated / 沒有提供
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Bankruptcy Proceedings
 Filing Date 12-Dec-2022
- 8 Court Small Claims Tribunal 小額錢債審裁處
 Action No. SCTC022852/22
 Defendant **Li Lam**
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff 至尊資產有限公司
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Breach of contract/agreement / 破壞合約 Call over / 簡短提訊
 Filing Date 22-Sep-2022
- 9 Court Small Claims Tribunal 小額錢債審裁處
 Action No. SCTC008180/22

Defendant	Li Lam Wong Chi Kong
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	The Incorporated Owners of Verbena Heights
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Management Fees/Deficit / 管理費 Call-over / 簡短提訊
Filing Date	02-Jun-2022
10 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC001552/21
Defendant	Li Lam Wong Chi Kong
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	Secretary for Justice Commissioner of Rating and Valuation 律政司司長 差餉物業估價署署長 Secretary for Justice c/o Commissioner of Rating and Valuation 律政司司長 (差餉物業估價署署長轉交)
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Rates & Government Rent (DOJ Cases) / 差餉及地租 (申索者為律政司) Call over / 簡短提訊
Filing Date	09-Mar-2021
11 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC009016/20
Defendant	Li Lam Wong Chi Kong
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	The Incorporated Owners of Verbena Heights
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Management Fees/Deficit / 管理費 Call over / 簡短提訊
Filing Date	06-Jul-2020
12 Court	Small Claims Tribunal 小額錢債審裁處
Action No.	SCTC048421/19
Defendant	Li Lam
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	至尊資產有限公司 足富有限公司 至尊資產有限公司 前稱 足富有限公司
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Card Loan / 信用卡欠款

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| Filing Date | 03-Dec-2019 |
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| 13 | <p>Court Small Claims Tribunal 小額錢債審裁處</p> <p>Action No. SCTC031188/15</p> <p>Defendant Li Lam
The Owner/Occupier</p> <p>Solicitor (D) Not Stated / 沒有提供</p> <p>Plaintiff Secretary for Justice
律政司司長
Secretary for Justice c/o Commissioner of Rating and Valuation 律政司司長
(差餉物業估價署署長轉交)</p> <p>Solicitor (P) Not Stated / 沒有提供</p> <p>Amount Not Stated / 沒有提供</p> <p>Reason Rates & Government Rent (DOJ Cases)</p> <p>Filing Date 03-Dec-2015</p> |
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| 14 | <p>Court Small Claims Tribunal 小額錢債審裁處</p> <p>Action No. SCTC031188/15</p> <p>Defendant Li Lam
(The Owner/Occupier)</p> <p>Solicitor (D) Not Stated / 沒有提供</p> <p>Plaintiff Secretary for Justice
律政司司長
Secretary for Justice c/o Commissioner of Rating and Valuation 律政司司長
(差餉物業估價署署長轉交)</p> <p>Solicitor (P) Not Stated / 沒有提供</p> <p>Amount Not Stated / 沒有提供</p> <p>Reason Rates & Government Rent (DOJ Cases)</p> <p>Filing Date 13-Oct-2015</p> |
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| 15 | <p>Court District Court 區域法院</p> <p>Action No. DCPI1663/2011</p> <p>Defendant LI LAM
RM 3708 KUI YAT HSE YAT TUNG EST TUNG CHUNG LANTAU NT</p> <p>Solicitor (D) Not Stated / 沒有提供</p> <p>Plaintiff TONG WAI CHUNG
2/F BLK 10 YONKING GDN 260 TSING CHUEN WAI TUEN MUN NT</p> <p>Solicitor (P) RITA LAW & CO</p> <p>Amount Not Stated / 沒有提供</p> <p>Reason PERSONAL INJURIES ACTION / 人身傷亡訴訟</p> <p>Filing Date 22-Aug-2011</p> |
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| 16 | <p>Court Small Claims Tribunal 小額錢債審裁處</p> <p>Action No. SCTC013173/11</p> <p>Defendant Li Lam</p> <p>Solicitor (D) Not Stated / 沒有提供</p> |
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Plaintiff	足富有限公司 Top Fortune Co Ltd
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Card Loan
Filing Date	19-Apr-2011
17	Court Small Claims Tribunal 小額錢債審裁處
	Action No. SCTC021767/21
	Defendant Hi Speed Supply Chain Limited 馮智浩
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Li Lam
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason Motor Claims / 交通意外賠償 Delivery of Judgment / 宣讀判決
	Filing Date 30-Sep-2022
18	Court Small Claims Tribunal 小額錢債審裁處
	Action No. SCTC021767/21
	Defendant Hi Speed Supply Chain Limited 馮智浩
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Li Lam
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason Motor Claims / 交通意外賠償 Trial / 審訊
	Filing Date 21-Sep-2022
19	Court Small Claims Tribunal 小額錢債審裁處
	Action No. SCTC021767/21
	Defendant Hi Speed Supply Chain Limited 馮智浩
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Li Lam
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason Motor Claims / 交通意外賠償 Pre-Trial Review / 審訊前覆核
	Filing Date 30-Jun-2022
20	Court Small Claims Tribunal 小額錢債審裁處
	Action No. SCTC021767/21
	Defendant Hi Speed Supply Chain Limited 馮智浩
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Li Lam

Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Motor Claims / 交通意外賠償 Pre-Trial Review / 審訊前覆核
Filing Date	02-Jun-2022
21	Court Small Claims Tribunal 小額錢債審裁處
	Action No. SCTC021767/21
	Defendant Hi Speed Supply Chain Limited
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Li Lam
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason Motor Claims / 交通意外賠償 Mention / 提訊
	Filing Date 02-Mar-2022
22	Court Small Claims Tribunal 小額錢債審裁處
	Action No. SCTC021767/21
	Defendant Hi Speed Supply Chain Limited
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Li Lam
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason Motor Claims / 交通意外賠償 Mention / 提訊
	Filing Date 08-Nov-2021
23	Court Small Claims Tribunal 小額錢債審裁處
	Action No. SCTC021767/21
	Defendant Hi Speed Supply Chain Limited
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff Li Lam
	Solicitor (P) Not Stated / 沒有提供
	Amount Not Stated / 沒有提供
	Reason Motor Claims / 交通意外賠償 Call-over / 簡短提訊
	Filing Date 06-Aug-2021
24	Court High Court 高等法院
	Action No. HCMP1491/2017
	Defendant REGISTRAR OF COMPANIES (RESPONDENT)
	Solicitor (D) Not Stated / 沒有提供
	Plaintiff LI LAM
	李琳
	(APPLICANT)
	LAM FAN
	林梵
	(APPLICANT)

Solicitor (P)	YT SZETO & CO
Amount	Not Stated / 沒有提供
Reason	COMPANY
Filing Date	27-Jun-2017

25 Court	High Court 高等法院
Action No.	HCMP2336/2009
Defendant	HKSAR (Respondent)
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	LI LAM 李琳 (Applicant)
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	Application of Bail
Filing Date	10-Nov-2009

26 Court	High Court 高等法院
Action No.	HCA834/2019
Defendant	律政司司長
Solicitor (D)	Not Stated / 沒有提供
Plaintiff	李琳
Solicitor (P)	Not Stated / 沒有提供
Amount	Not Stated / 沒有提供
Reason	TORT
Filing Date	10-May-2019

HK Criminal Litigation Search: Li Lam / 李琳

No. of Record(s): 20

- 1 Court District Court 區域法院
Action No. DCCC 1041/2025 刑事案件
Defendant **LI LAM**
李琳
Solicitor (D) Mandy Wan & Co
Plaintiff HKSAR
香港特別行政區
Solicitor (P) Department of Justice
Amount Not Stated / 沒有提供
Reason Sentence / 判刑
Filing Date 29-May-2026
- 2 Court District Court 區域法院
Action No. DCCC 1041/2025 刑事案件
Defendant **LI LAM**
李琳
Solicitor (D) Mandy Wan & Co
Plaintiff HKSAR
香港特別行政區
Solicitor (P) Department of Justice
Amount Not Stated / 沒有提供
Reason Plea / 聆取對控罪的回答
Filing Date 30-Apr-2026
- 3 Court District Court 區域法院
Action No. DCCC 1041/2025 刑事案件
Defendant **LI LAM**
李琳
Solicitor (D) Mandy Wan & Co
Plaintiff HKSAR
香港特別行政區
Solicitor (P) Department of Justice
Amount Not Stated / 沒有提供
Reason Mention / 提訊
Filing Date 28-Oct-2025
- 4 Court District Court 區域法院
Action No. DCCC 1041/2025 刑事案件
Defendant **LI LAM**
李琳
Solicitor (D) Legal Aid Department
Plaintiff HKSAR
香港特別行政區

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| Solicitor (P) | Department of Justice |
| Amount | Not Stated / 沒有提供 |
| Reason | Plea / 聆取對控罪的回答 |
| Filing Date | 12-Aug-2025 |
-
- 5 Court Eastern Magistracy 東區裁判法院
- Action No. ESCC 1616/2025
- Defendant 李琳
LI LAM
- Solicitor (D) Not Stated / 沒有提供
- Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
- Amount Not Stated / 沒有提供
- Reason 處理已知道或相信為代表從可公訴罪行的得益的財產 / Dealing with property known or believed to represent proceeds of indictable offence 轉介文件 / Transfer Paper
- Filing Date 23-Jul-2025
-
- 6 Court High Court 高等法院
- Action No. HCCP 485/2025 刑事雜項案件
- Defendant **Li Lam**
李琳
- Solicitor (D) In Person
- Plaintiff HKSAR
香港特別行政區
- Solicitor (P) Director of Public Prosecutions
- Amount Not Stated / 沒有提供
- Reason Application for bail / 申請保釋
- Filing Date 11-Jul-2025
-
- 7 Court Fanling Magistracy 粉嶺裁判法院
- Action No. FLCC424/2024
- Defendant 李琳
LI LAM
- Solicitor (D) Not Stated / 沒有提供
- Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
- Amount Not Stated / 沒有提供
- Reason 盜竊 / Theft 答辯 / Plea
- Filing Date 09-Apr-2024
-
- 8 Court Eastern Magistracy 東區裁判法院
- Action No. KCCC5505/2009

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| Defendant | 劉子文
LAU CHI MAN
李琳
LI LAM |
| Solicitor (D)
Plaintiff | Not Stated / 沒有提供
Government of HKSAR
香港特別行政區 |
| Solicitor (P)
Amount | Not Stated / 沒有提供
Not Stated / 沒有提供 |
| Reason | Trafficking in a Dangerous Drug & PERMITTING PREMISES FOR THE
UNLAWFUL STORAGE OF A DANGEROUS DRUG |
| Filing Date | 05-Mar-2010 |
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| 9 Court | Eastern Magistracy 東區裁判法院 |
| Action No. | KCCC5505/2009 |
| Defendant | 劉子文
LAU CHI MAN
李琳
LI LAM |
| Solicitor (D)
Plaintiff | Not Stated / 沒有提供
Government of HKSAR
香港特別行政區 |
| Solicitor (P)
Amount | Not Stated / 沒有提供
Not Stated / 沒有提供 |
| Reason | Trafficking in a Dangerous Drug & PERMITTING PREMISES FOR THE
UNLAWFUL STORAGE OF A DANGEROUS DRUG |
| Filing Date | 19-Feb-2010 |
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- | | |
|----------------------------|---|
| 10 Court | Eastern Magistracy 東區裁判法院 |
| Action No. | KCCC5505/2009 |
| Defendant | 劉子文
LAU CHI MAN
李琳
LI LAM |
| Solicitor (D)
Plaintiff | Not Stated / 沒有提供
Government of HKSAR
香港特別行政區 |
| Solicitor (P)
Amount | Not Stated / 沒有提供
Not Stated / 沒有提供 |
| Reason | Trafficking in a Dangerous Drug & PERMITTING PREMISES FOR THE
UNLAWFUL STORAGE OF A DANGEROUS DRUG |
| Filing Date | 08-Jan-2010 |
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- | | |
|-----------------|---------------------------------|
| 11 Court | Kowloon City Magistracy 九龍城裁判法院 |
| Action No. | KCCC5505/2009 |
| Defendant | 劉子文
LAU CHI MAN |

- 李琳
LI LAM
- Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Trafficking in a Dangerous Drug
Filing Date 02-Dec-2009
- 12 Court Kowloon City Magistracy 九龍城裁判法院
Action No. KCCC5505/2009
Defendant 李琳
LI LAM
- Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Trafficking in a Dangerous Drug
Filing Date 29-Oct-2009
- 13 Court Kwun Tong Magistracy 觀塘裁判法院
Action No. KTS4746/2007
Defendant 李琳
LI LAM
- Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Disobeying light signal
Filing Date 21-Dec-2007
- 14 Court Kwun Tong Magistracy 觀塘裁判法院
Action No. KTS4746/2007
Defendant 李琳
LI LAM
- Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
- Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Disobeying light signal
Filing Date 09-Nov-2007

- 15 Court Kwun Tong Magistracy 觀塘裁判法院
 Action No. KTS4746/2007
 Defendant 李琳
LI LAM
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff Government of HKSAR
 香港特別行政區
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Disobeying light signal
 Filing Date 07-Sep-2007
- 16 Court Kwun Tong Magistracy 觀塘裁判法院
 Action No. KTS4746/2007
 Defendant 李琳
LI LAM
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff Government of HKSAR
 香港特別行政區
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Disobeying light signal
 Filing Date 13-Jul-2007
- 17 Court Kowloon City Magistracy 九龍城裁判法院
 Action No. KCCC4088/2006
 Defendant 李琳
LI LAM
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff Government of HKSAR
 香港特別行政區
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Trafficking in a dangerous drug
 Filing Date 01-Sep-2006
- 18 Court Kowloon City Magistracy 九龍城裁判法院
 Action No. KCCC4088/2006
 Defendant 李琳
LI LAM
 Solicitor (D) Not Stated / 沒有提供
 Plaintiff Government of HKSAR
 香港特別行政區
 Solicitor (P) Not Stated / 沒有提供
 Amount Not Stated / 沒有提供
 Reason Trafficking in a dangerous drug
 Filing Date 21-Jul-2006

19 Court Kowloon City Magistracy 九龍城裁判法院
Action No. KCCC4088/2006
Defendant 李琳
LI LAM
Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason Trafficking in a dangerous drug
Filing Date 14-Jul-2006

20 Court Kwun Tong Magistracy 觀塘裁判法院
Action No. KTCC140/2018
Defendant 李琳
MUMTAZ NEELAM
Solicitor (D) Not Stated / 沒有提供
Plaintiff Government of HKSAR
香港特別行政區
Solicitor (P) Not Stated / 沒有提供
Amount Not Stated / 沒有提供
Reason 盜竊 / Theft
Filing Date 23-Feb-2018