

# TOTAL Credit & Risk Reports

## TOTAL Macao Corporate Diligence Report (TMCDR)

<b>Requested Name:</b>	Sample Electronics Industrial (Macao) Limited
<b>Speed Mode:</b>	Normal
<b>Total Credit's Ref.:</b>	COXXXXXX
<b>Client's Reference:</b>	N/A
<b>Order Date:</b>	15 May 2020
<b>Delivery Date:</b>	28 May 2020
<b>Given Address:</b>	Macao.

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

### OVERVIEW 概覽

<b>Subject's Registered Name (in Portuguese ~ English ~ Chinese):</b>	Comercial e Industria Electronica Sample (Macao) Limitada-Comercial Offshore de Macau
<b>Subject's Business Name (in Portuguese, English ~ Chinese):</b>	N/A
<b>Registered Address:</b>	Alameda Dr Sample D'Assumpcao, ns 99999 e 99999, Edificio Jardim Brilhantismo, 12 andar P, Macao.
<b>Operating/Business Address:</b>	12 andar P, Edificio Jardim Sample, 99999 Alameda Dr Carlos D'Assumpcao, Macao.
<b>Telephone:</b>	853-8391****
<b>Fax:</b>	853-2833****
<b>Email:</b>	contactus@sample.com.mo
<b>Website:</b>	www.sample.com.mo
<b>Business Nature:</b>	Trading of electronic products and toys like car radio and digital recorders upon OEM basis

### TOTAL CREDIT APPRAISAL(TCA) 迪陶信用評級

<b>Total Credit Appraisal (TCA):</b>	2	
<b>RISK:</b>	Low	
TCA	RISK	Recommendations
1	Minimal	Credit or business dealings strongly recommended.
2	Low	Credit or business dealings recommended.
3+	Medium Low	Credit or business dealings recommended, supported with regular monitoring.

3	Medium	Credit or business dealings appear acceptable, supported with regular monitoring.
3-	Medium High	Credit or business dealings should be upon a close-watch and regular monitoring basis.
4	High	Credit or business dealings preferably upon secured basis.
5	Very High	Credit dealings are not advised whereas business dealings, if necessary, should only be upon secured basis.
6	Extremely High	Credit or business dealings are absolutely not advised due to bankruptcy, liquidation, striking-off, dissolution, deregistration, business cessation or receivership.
NR	Unknown	Insufficient or inappropriate information to facilitate rating or recommendation.

**Notes for non-scored/non-appraised companies:**

Zero ("0") score and/or no appraisal may be given to the companies:

- In business operation for less than one year. The given rating will be NR.
- Incorporated or registered overseas and NOT possessing registration locally. The given rating will be NR.
- With acquired and/or offered information being insufficient or inappropriate to facilitate rating (e.g. companies that are dormant, applying or planning to cease business or not having a place of business operation locally). The given rating will be NR.
- Trade survey's result is mostly unavailable for the captioned companies.

**TOTAL CREDIT APPRAISAL (TCA) GUIDE:**

- The TCA is an opinion of the company's capability and ability based on prevailing conditions and information made available to Total Credit at the time of appraising.
- The TCA is not a recommendation to buy or sell nor is it an endorsement or non- endorsement of an issue.
- The information received has been obtained from sources believed to be reliable, but its accuracy or completeness is not guaranteed.
- Total Credit does not assume any part of the requestor's risk in the use or non-use of this TCA.
- No part of this report may be reproduced, stored in retrieval system or transmitted, in any form or by any means.
- TCA is subject to change due to any unforeseen and/or foreseen circumstances.

**CORPORATE STRUCTURE 公司結構**

The following statutory information is based on current search conducted on Subject at the Conservatória do Registo Comercial e Bens Móveis (a registration bureau for business and movable assets).

<b>Co. File Examined</b>	15 May 2020
<b>Companies Registry No. (CR No.)</b>	SO023***
<b>Business Registration No. (BR No.)</b>	N/A
<b>Legal Status</b>	Limited Company ~ 有限公司
<b>Active Status</b>	Live

<b>Date of Incorporation / Registration</b>	23 Aug 1985						
<b>TOTAL Sanction &amp; Trade Restriction Search 迪陶制裁及貿易限制搜查 (TSTRS):</b>	N/A						
<p><b>TSTRS</b> reveals if Subject has been listed as an entity in TOTAL's Sanction &amp; Trade Restriction database, which is subject to the latest available information issued by the U.S. Treasury Department, Office of Foreign Asset Control ("OFAC")'s Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC including the Foreign Sanctions Evaders list, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions, the Non-SDN Palestinian Legislative Council List; and the U.S. Department of Commerce, Bureau of Industry and Security ("DOC-BIS")'s Entity List, Unverified List, and 'Military End-User' (MEU) List under The Export Administration Regulations ("EAR").</p> <p>Records are based on name-match and unverified, except otherwise revealed or arranged. Users/viewers should compare their own information with the revealed information to process appropriate verification or request a <b>Total Verification Report (TVR) or Total Background/Verification Report (TBVR)</b>.</p>							
<b>Name Changed</b>	N/A						
<b>Authorized/Registered Share Capital</b>	MOP80,000,000						
<b>Issued/Subscribed Shares</b>	N/A						
<b>Issued/Subscribed Share Capital</b>	MOP80,000,000						
<b>Paid up Capital</b>	MOP80,000,000						
<b>Class of Shares/Subscribed/Paid-Up Amount</b>	Paid-Up Amount						
<b>Last Annual Return Date</b>	N/A						
<b>Year of Annual Return of no change or Annual Return Inspection Date (for China reports)</b>	N/A						
<b>Branches/Trading As</b>	N/A						
<b>Chief Executive</b>	DUAN ***** ~ 段** FU ***** ~ 傅**						
<b>Company Secretary</b>	N/A						
<b>Shareholders/ Subscribers (as at 15 May 2020)</b>							
<b>Shareholders/ Subscribers</b>	<b>ID/CR No.</b>	<b>Passport (PP)/Certificate(CE) (former#):</b>	<b>ID/PP/CE Issuing Country:</b>	<b>Address</b>	<b>No. of Shares</b>	<b>Class of Shares/Subscribed/Paid-Up Amount</b>	<b>% Of Share Capital</b>
Sample China Limited	N/A	N/A	N/A	P.O. Box 9999, Sample House, Road Town, Tortola, British Virgin Islands.	80,000,000	Paid-Up Amount	100.00
				<b>Total:</b>	80,000,000		

**Directors ~ 董事 (as at 15 May 2020)**

Directors ~ 董事	ID/CR No.	Passport (PP)/Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Address
CHEN ***** ~ 陳**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong
CHEUNG *** ***** ~ 張**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong.
DUAN ***** ~ 段**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong
FANG ***** ~ 方**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong
LI ***** ~ 李**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong
PENG ***** ~ 彭**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong
WANG ***** ~ 王**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong
孫**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong

**Chairman ~ 主席/董事長 (as at 15 May 2020)**

Name	ID/CR No.	Passport (PP)/Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Address
FU ***** ~ 傅**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong.

**Administrator 成員 (as at 15 May 2020)**

Name	ID/CR No.	Passport (PP)/Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Address
CHEN ***** ~ 陳**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong
CHEUNG *** ***** ~ 張**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong.
DUAN ***** ~ 段**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong
FANG ***** ~ 方**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong

FU ***** ~ 傅**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong.
LI ***** ~ 李**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong
PENG ***** ~ 彭**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong
WANG ***** ~ 王**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong
孫**	N/A	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, Hong Kong

**Structure Remarks/Registry/Business License Validity:**

Subject (in English): Sample Electronics Industrial (Macao) Limited-Macao Commercial Offshore.

Subject (in Chinese): 樣本電子實業(澳門)有限公司-澳門離岸商業服務.

簽名方式: 任何兩位董事簽署.

Joint signature of any two directors.

**HISTORY SUMMARY 歷史撮要**

<b>Change of Ownership &amp; Capital/ Share Allotment/Other Changes</b>	No significant change in business or ownership has been reported since its inception.
<b>Appointment and/or Resignation of Directors or Secretary</b>	N/A
<b>Admission or Retirement of Sole Proprietor/Partner</b>	N/A
<b>Parent</b>	<p>Sample International Limited, parent, is a holding company of the Sample Group ("the Group"), which was established in 1994 to take over the business of its predecessor, Sample Industrial Co ("HFIC"), which was registered in early 1994 as a business name of Sample Metal &amp; Plastic Toys Manufactory Company Limited ("SMPTMCL"; CR#150012). SMPTMCL was incorporated on 1 Apr 1985 and has been in the metal &amp; plastic toys business since then. The formation of SFIC is to expand the business of SMPTMCL to manufacture and export of toys and electronics related products.</p> <p>The Group is a contract-manufacturer for OEM businesses, some of which are well-known multi-national corporations in the world market of consumer electronic and specialty products.</p> <p>With Electronic Manufacturing Services (EMS) and facilities established at the factory complexes in China, supported by a metal-based manufacturing division, formed in 1970, and a plastic-injection-moulding division, Sample is capable and flexible responding to a diverse range of OEM customer business needs and complex product requirements.</p> <p>The Group has actively introduced lead-free soldering processes in May 2002 and is now fully capable of manufacturing lead-free products with many deliveries already made to corporations, especially those from Japan. As such, manufacturing facilities are ready to cater to the European market expected to be lead-free by the end of 2005. As at June 2004, more than 10 million lead-free products have been shipped to Japan.</p>

To complement the above, Sample has enhanced its environment management system through participation in a "Green Partner" program with a few Japanese customers to reduce, phase out and/or subsequently ban purchases and usage of adverse environment-affecting substances as per RoHSper RoHS directives. Through this effort, Sample has been awarded the prestigious "Certificate of Green Partner" for being accepted into the Sony Green Partner Program.

Sample, with a workforce of over 2500 employees, fully realizes the importance of its human resources as part of overall growth and strength in the provision of quality product and total customer satisfaction. Sample is well-managed by a qualified management team, both in technical expertise and experience, with emphasis on fast, effective communication and training to continuously enhance the technical knowledge of all support personnel.

Organized with effective inter- and intra-division interaction and communication in ensuring the manufacture and delivery of products of the highest quality level to customers, the factory comprises the major departments of Engineering, Quality Assurance, Production Management Control (PMC) and Purchasing in support of Manufacturing Department.

With procurement facilities located in Asia and the U.S., Sample also started operating an office in Macau since the beginning of 2004 catering for a specific customer base.

With a stable workforce, up-to-date and specialized manufacturing equipment, excellent quality assurance, sincere commitment to timely delivery, and win-win business partnership beliefs, Sample enjoys healthy business relationships with its valued customers, namely large electronics-based corporations from Japan, United States of America, Australia and Europe.

Sample's achievements include:

- "Credible Enterprise" (authorized by Shenzhen City Customs Department)
- "Export Products Qualified License of Shenzhen"
- ISO 9001-2000 certification (by TUV, Germany 2002, upgraded from ISO9002-1994 achieved in 1996)
- ISO 14001 certification (by TUV, Germany 2001)

Sample is currently implementing ISO/TS 16949 and plans to achieve certification by the end of 2005.

Group companies include:

Sample Electronics Industrial Co., Ltd.  
Room 709, 7/F. Sample Centre,  
No. 5, Sample Village Rd.,  
Shaukeiwan. Hong Kong  
Tel: (852) 99999999  
Fax: (852) 99999998  
E-mail: sample@28506682.com.hk

Macau Office:

Sample Electronics Industrial (Macao) Ltd. - Macao Commercial Offshore  
Alameda Dr. Sample D'Assumpcao,  
Nos. 181 a 187 Centro Comercial do Sample,  
12 Sample "P", Macao.  
Tel: (853) 999999  
Fax: (853) 999997  
E-mail: sample@28506682.com.mo

U.S.A. Office (Sales & Procurement):

Sample U.S.A.  
2243 Sample Ave. #A,  
San Jose, CA 99999,  
Tel: (1) 408 9999999

Fax: (1) 408 9999998  
E-mail: sample@28506682.com.hk

**FACTORY**

Shenzhen Factories:  
Sample Electronics Industries (Shenzhen) Ltd.  
179 Sample Bai Road,  
Sample On Ting, Ping Hu,  
Longgang District, Shenzhen,  
Guangdong, China.  
Mailing Code: 999999  
Tel: (86 755) 9999 9999  
Fax: (86 755) 9999 9998  
E-mail: sample@28506682.com.cn

Sample Electronics Industrial (Shenzhen) Ltd.  
Block 7, Sample Industrial Park,  
Sample Village, Sample Town,  
Sample District, Shenzhen,  
Guangdong, China.  
Tel : (86 755) 9999 9999/9996/9995  
Fax : (86 755) 9999 9994  
E-mail : wanjia@28506682.com.cn

Suzhou Factory :  
Sample Industrial Area, Suzhou Industrial Zone,  
Sample Town, Suzhou, Jiangsu, China

**RELATED NEWS 相關新聞/FINDINGS 訪查結果**

N/A

**MANAGEMENT BACKGROUND 管理層背景**

<b>Name</b>	CHEUNG *** ***** ~ 張**			
<b>Position (Title)</b>	Administrator			
<b>Nationality</b>	N/A			
<b>Sex</b>	Male			
<b>Experience</b>	N/A			
<b>Profile / Responsibility</b>	He is in charge of its operation, business development and management.			
<b>Business Capacity</b>	<b>Company Name</b>	<b>CR/BR No.</b>	<b>Capacity</b>	<b>As at:</b>
	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	SO023***	Administrator 成員	15 May 2020
	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	SO023***	Director ~ 董事	15 May 2020
<b>Court Action</b>	<b>As Defendant</b>			
	None found in our database			
<b>Name</b>	DUAN ***** ~ 段**			
<b>Position (Title)</b>	President			
<b>Nationality</b>	N/A			

<b>Sex</b>	Male												
<b>Experience</b>	N/A												
<b>Profile / Responsibility</b>	Also Executive Director, is in charge of its operation, business development, management and policy making.												
<b>Business Capacity</b>	<table border="1"> <thead> <tr> <th>Company Name</th> <th>CR/BR No.</th> <th>Capacity</th> <th>As at:</th> </tr> </thead> <tbody> <tr> <td>Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau</td> <td>SO023***</td> <td>Administrator 成員</td> <td>15 May 2020</td> </tr> <tr> <td>Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau</td> <td>SO023***</td> <td>Director ~ 董事</td> <td>15 May 2020</td> </tr> </tbody> </table>	Company Name	CR/BR No.	Capacity	As at:	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	SO023***	Administrator 成員	15 May 2020	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	SO023***	Director ~ 董事	15 May 2020
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<b>Court Action</b>	<b>As Defendant</b>  None found in our database												

<b>Name</b>	FANG **** ~ 方**												
<b>Position (Title)</b>	Administrator												
<b>Nationality</b>	N/A												
<b>Sex</b>	Male												
<b>Experience</b>	N/A												
<b>Profile / Responsibility</b>	He is in charge of its operation, business development and management.												
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Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	SO023***	Director ~ 董事	15 May 2020										
<b>Court Action</b>	<b>As Defendant</b>  None found in our database												

<b>Name</b>	FU ***** ~ 傅**												
<b>Position (Title)</b>	Chairman												
<b>Nationality</b>	N/A												
<b>Sex</b>	Male												
<b>Experience</b>	31 years +												
<b>Profile / Responsibility</b>	He is in charge of its operation, business development, management, corporate planning and policy making.												
<b>Business Capacity</b>	<table border="1"> <thead> <tr> <th>Company Name</th> <th>CR/BR No.</th> <th>Capacity</th> <th>As at:</th> </tr> </thead> <tbody> <tr> <td>Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau</td> <td>SO023***</td> <td>Administrator 成員</td> <td>15 May 2020</td> </tr> <tr> <td>Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau</td> <td>SO023***</td> <td>Director ~ 董事</td> <td>15 May 2020</td> </tr> </tbody> </table>	Company Name	CR/BR No.	Capacity	As at:	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	SO023***	Administrator 成員	15 May 2020	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	SO023***	Director ~ 董事	15 May 2020
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Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	SO023***	Director ~ 董事	15 May 2020										
<b>Court Action</b>	<b>As Defendant</b>  None found in our database												

<b>Name</b>	LI ***** ~ 李**
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<b>Position (Title)</b>	Vice President			
<b>Nationality</b>	N/A			
<b>Sex</b>	Male			
<b>Experience</b>	N/A			
<b>Profile / Responsibility</b>	He is in charge of its operation, business development, management.			
<b>Business Capacity</b>	<b>Company Name</b>	<b>CR/BR No.</b>	<b>Capacity</b>	<b>As at:</b>
	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	SO023***	Administrator 成員	15 May 2020
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<b>Court Action</b>	<b>As Defendant</b>			
	None found in our database			

<b>Name</b>	PENG ***** ~ 彭**			
<b>Position (Title)</b>	Executive Director			
<b>Nationality</b>	N/A			
<b>Sex</b>	Male			
<b>Experience</b>	N/A			
<b>Profile / Responsibility</b>	Also General Accountant, is in charge of its accounting and finance.			
<b>Business Capacity</b>	<b>Company Name</b>	<b>CR/BR No.</b>	<b>Capacity</b>	<b>As at:</b>
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	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	SO023***	Director ~ 董事	15 May 2020
<b>Court Action</b>	<b>As Defendant</b>			
	None found in our database			

<b>Name</b>	WANG ***** ~ 王**			
<b>Position (Title)</b>	Vice President			
<b>Nationality</b>	N/A			
<b>Sex</b>	Male			
<b>Experience</b>	N/A			
<b>Profile / Responsibility</b>	He is in charge of its operation, business development, management.			
<b>Business Capacity</b>	<b>Company Name</b>	<b>CR/BR No.</b>	<b>Capacity</b>	<b>As at:</b>
	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	SO023***	Administrator 成員	15 May 2020
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<b>Court Action</b>	<b>As Defendant</b>			
	None found in our database			

<b>Name</b>	孫**			
<b>Position (Title)</b>	Administrator			
<b>Nationality</b>	N/A			
<b>Sex</b>	Male			
<b>Experience</b>	N/A			
<b>Profile / Responsibility</b>	He is in charge of its operation, business development and management.			
<b>Business Capacity</b>	<b>Company Name</b>	<b>CR/BR No.</b>	<b>Capacity</b>	<b>As at:</b>
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<b>Court Action</b>	<b>As Defendant</b>			
	None found in our database			

<b>Name</b>	李*			
<b>Position (Title)</b>	Supervisor			
<b>Nationality</b>	N/A			
<b>Sex</b>	Female			
<b>Experience</b>	N/A			
<b>Profile / Responsibility</b>	She is in charge of its supervision.			
<b>Business Capacity</b>	<b>Company Name</b>	<b>CR/BR No.</b>	<b>Capacity</b>	<b>As at:</b>
	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	SO023***	Supervisor ~ 监事	15 May 2020
<b>Court Action</b>	<b>As Defendant</b>			
	None found in our database			

<b>Name</b>	韓**			
<b>Position (Title)</b>	Supervisor			
<b>Nationality</b>	N/A			
<b>Sex</b>	Female			
<b>Experience</b>	N/A			
<b>Profile / Responsibility</b>	She is in charge of its supervision.			
<b>Business Capacity</b>	<b>Company Name</b>	<b>CR/BR No.</b>	<b>Capacity</b>	<b>As at:</b>
	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	SO023***	Supervisor ~ 监事	15 May 2020
<b>Court Action</b>	<b>As Defendant</b>			
	None found in our database			

**Profile/Responsibility and Business Capacity** indicated are based on records-on-file, sources, and enquiries and investigations recently conducted but do not necessarily represent the full or most updated records. For example, the status indicated under Business Capacity is based on the date shown (if available) as recorded, which might have been changed at the time the report is compiled.

## FINANCIAL 財務

### Current Interviews & Investigations

Its directors and management were not available for interview during the report compilation.

Sources and records reveal that the Group's annual turnover is standing at around \$320,000,000.

Private companies in Macau are not required to file or disclose their financial information for public inspection.

## GROUP PROFILE & FINANCIALS

N/A

## BANKING 銀行

Maintaining bank accounts with Bank of China Limited, Macao Branch. No negative implication has been reported.

## TRADE RECORD 交易記錄

A trade survey currently conducted reveals the following:

	First	Second
Type of Supplies	Services	Services
Time Known	18 Years	19 Years
Highest Credit	1,000,000	1,200,000
Outstanding Balance	500,000	700,000
Terms	30 days net	60 days net
Pay Record	Prompt	Within Terms
Overall Trade Reputation	Good	

## TOTAL DEBT SCANNER (TDS) 迪陶債案搜查

TDS reveals if Subject has been listed as debtor in our debt database in the last **5 years** and that is subject to the "**Code of Practice on Consumer Credit Data**" issued by Office of the Privacy Commissioner for Personal Data, Hong Kong. Accounts are sometimes placed for collection even though the existence or amount of the debt is disputed. It should be noted that the collection record contained in the report might have been paid, terminated, vacated, settled or released prior to the date of report.

### Search Result:

#### Subject

None found in our database

#### Related Members

None found in our database

#### Related Companies

None found in our database

## PUBLIC FILINGS 公共檔案

### Mortgages and Charges (M&C)

Records filed in:

N/A

## Total Writ Scanner (TWS) - Macao 迪陶澳門訴訟搜查

In Macao, there is no central database for the civil litigation record and is not publicly searchable (which is different to that of Hong Kong). Based on our experience, the only way is to write (from a lawyer) to the judge of the corresponding court and explain the reason behind the requested search against companies or individuals and the whole process usually takes months for a reply (if any). The related judge has sole discretion in either accepting or declining the request as contingent to whether he/she believes the given reason justifies the request for the requested search. Accordingly, the TWS only matches names against our database (based on obtainable records, which are mainly periodically gazetted bankruptcy and insolvency records on Macao's companies and individuals).

## Total Writ Scanner (TWS) - Hong Kong 迪陶香港訴訟搜查

**TWS** reveals if subject has been listed as defendant, plaintiff, in liquidation or bankruptcy within our court database in the past **7 years** and that is subject to the "**Code of Practice on Consumer Credit Data**" issued by Office of the Privacy Commissioner for Personal Data, Hong Kong. It should be noted that the court record contained in a report might have been paid, terminated, vacated, settled or released prior to the date of a report was compiled. Civil claims are filed as the result of disputes of a commercial or other nature. The defendant is not liable nor the plaintiff eligible to the claim until judgement is obtained from the relevant court, which is not open for public inspection at present. Only the latest 50 records will be shown when total records exceed 50.

### Search Result:

#### Subject

##### As Defendant

None found in our database

##### As Plaintiff

None found in our database

#### Comments

N/A

### Related Members

#### As Defendant

#### Comments

N/A

### Related Companies

#### As Defendant

None found in our database

#### Comments

N/A

### OPERATION & ACTIVITIES 運作及業務範圍

#### Business Lines

Principal Business Line	Trading of electronic products and toys like car radio and videocassette recorders upon OEM basis
Second Business Line	N/A

#### Product/Production

China Factory	Sister
Size of China Factory (sq. ft.)	220,000
No. of Staff / Workers in China (or Overseas)	2,000+
Product / Production Remarks	<p>Subject also runs as the billing centre of the Group and also handles administration and accounting documentations for the Group.</p> <p>Products' production is mainly based at the Group's two factories, Sample Electronics Industries (Shenzhen) Limited and Sample Electronics Industrial (Shenzhen) Limited in China, totally employing a workforce of 2,500.</p> <p>Its products and services include auto document feeder, telephone remote control, mobile phone charger, car alarm system, health product, studying machines, electronic POS, box-build and specialty products, high-end printed circuit board assemblies for advanced engineering, RF &amp; digital applications and various electronic devices, telecommunication and e-Banking products and accessories, visual &amp; audio equipment and accessories, electrical application products and medical and health-related instruments.</p>

#### Supplies/Purchases

##### Macau, Hong Kong and China

Types of Supplies	Services and supplies
Buying Terms	Inter-account, COD to credit of 60 days

##### Overseas

Import Countries	N/A
Types of Supplies	N/A
Buying Terms	N/A
Remarks	Materials and parts used in production are mainly purchased in Hong Kong and China, and also imported from South East Asia upon L/C, TT and open account basis.

#### Markets

Major Market	USA, Macao, Hong Kong and China
Minor Market	Australia and South East Asia

Selling Products / Services	Electronic products and parts
Selling Terms	Contract, TT, L/C and open account
Remarks	Its patrons include Toshiba, Omron, Denon and Alpha.

#### Brands

Own Brands	N/A
OEM (Clients) Brands	N/A
Remarks	N/A

#### Premises and Staff

<b>Macau Office</b>	
Gross (Saleable) Area in sq.ft.	14,812
Type	Commercial
Staff Range	100+
<b>China Office</b>	
Staff Range	N/A
Premises Remarks	Renting its office at the captioned address, which is at a commercial building. Employing 100.
<b>Total No. of Staff in Macau (China)</b>	100

#### TOTAL PROPERTY OWNERSHIP SEARCH (TPOS) 迪陶業權搜查

**TPOS** reveals if Subject has been involved in property transaction record in our database since 1996. **TPOS** does not represent the full record or history of all transactions relating to the registered charges, mortgages or ownerships. Some of the charges, mortgages or ownerships might have been released and/or changed. There could be latest charges, mortgages, ownerships or transactions not reflected. **TPOS** also checks on Subject's shareholder, director, sole proprietor, partner (collectively listed under "Related Members") and/or related companies for certain reports when appropriate. Only the latest 20 records, based on name-match and unverified (except otherwise revealed/arranged), will be shown when total records exceed 20.

Users/viewers should compare their own information with the revealed information to process appropriate verification or order a **Total Verification Report (TVR)**.

#### Search Result:

#### Subject

No Trace

#### Related Members

<b>Property 1</b>	*7F, 5 Sample Road, Chai Wan, Hong Kong.
<b>Memorial Number</b>	07122800*****
<b>Date of Instrument</b>	14 Dec 20**
<b>Nature of Transaction</b>	Assignment
<b>Gross (Saleable) Area in sq.ft.</b>	N/A
<b>Consideration (HKD)</b>	N/A

<b>Assignor/Seller</b>	Sample Trading Limited
<b>Assignee/Purchaser</b>	WANG ***** ~ 王**
<b>Mortgaged/Charged To</b>	N/A
<b>Date of Mortgage/Charge</b>	N/A
<b>Mortgage/Charge Amount (HKD):</b>	N/A
<b>Property 2</b>	Car Parking Space No.1-50, UG/F, Sample House, No.88 Sample Road, Kwai Chung, New Territories, Hong Kong
<b>Memorial Number</b>	15092401*****
<b>Date of Instrument</b>	1 Sep 20**
<b>Nature of Transaction</b>	Assignment
<b>Gross (Saleable) Area in sq.ft.</b>	N/A
<b>Consideration (HKD)</b>	54,400,000
<b>Assignor/Seller</b>	Sample Industrial Limited
<b>Assignee/Purchaser</b>	WANG ***** ~ 王**
<b>Mortgaged/Charged To</b>	N/A
<b>Date of Mortgage/Charge</b>	N/A
<b>Mortgage/Charge Amount (HKD):</b>	N/A
<b>Property 3</b>	Unit 6, 18/F, Block C, Sample Centre, No.28 Sample Road, Wan Chai, Hong Kong Island, Hong Kong
<b>Memorial Number</b>	074*****
<b>Date of Instrument</b>	17 Mar 19**
<b>Nature of Transaction</b>	Assignment
<b>Gross (Saleable) Area in sq.ft.</b>	459
<b>Consideration (HKD)</b>	2,600,000
<b>Assignor/Seller</b>	Sample Sale Limited
<b>Assignee/Purchaser</b>	PENG ***** ~ 彭**
<b>Mortgaged/Charged To</b>	N/A
<b>Date of Mortgage/Charge</b>	N/A
<b>Mortgage/Charge Amount (HKD):</b>	N/A

#### Related Companies

No Trace

#### Abbreviations:

S&P = Sales and Purchase  
GBF = General Banking Facilities  
N/A = Not Available/Applicable

**RELATED COMPANIES 有關公司**

Related companies mean Parent Company, Subsidiary Company, Director's Other Business/Capacity, etc.

Name	ID/CR No.	Relation To Subject	Business Nature	Country
Sample Metal & Plastic Toys Manufactory Company Limited	N/A	Related Company	N/A	Hong Kong
Sample Electronics Industrial Co Ltd ~樣本電子實業有限公司	535612	Sister Company	N/A	Hong Kong

## SUMMARY 摘要

Subject is a subsidiary electronic products and parts trader and tax benefit centre of a rather established electronic products manufacturing Group in Hong Kong believed possessing reasonable operational experience (from its directors), backings and market base to meet its commitment.

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-END OF REPORT-

***INSTANT Credit, Risk & Compliance Decision? SAVE Time & Cost?***

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