

## Total Company Credit Report Sample

<b>Requested Name:</b>	Sample Co., Limited ~ 樣本有限公司
<b>Speed Mode:</b>	Normal
<b>Total Credit's Ref.:</b>	COXXXX
<b>Client's Reference:</b>	N/A
<b>Order Date:</b>	April 15 2010
<b>Delivery Date:</b>	April 24 2010
<b>Given Address:</b>	Room D & E, 3/F, Sample Centre, 12 Sample Road, Kowloon, Hong Kong Island, Hong Kong
<b>Requested Credit Amount (RCA):</b>	N/A
<b>Comments on RCA/ Maximum Credit Guide:</b>	N/A

### OVERVIEW 概覽

<b>Credit Report Last Updated On:</b>	Apr 18 2010
<b>Subject's Registered Name (in English ~ Chinese):</b>	Sample Co., Limited ~ 樣本有限公司
<b>CR No.:</b>	4XXXXXX
<b>Subject's Business Name (in English ~ Chinese):</b>	N/A
<b>Registered Address :</b>	Room D & E, 3/F, Sample Centre, 12 Sample Road, Kowloon, Hong Kong Island, Hong Kong
<b>Operating/Business Address:</b>	Room D & E, 3/F, Sample Centre, 12 Sample Road, Kowloon, Hong Kong Island, Hong Kong
<b>Telephone:</b>	23XXXXXX
<b>Fax:</b>	27XXXXXX
<b>Email:</b>	inquiry@28506682.com
<b>Website:</b>	www.28506682.com

<b>NACE - Code &amp; Industry:</b>	32.10 - Manufacture of electronic valves & tubes & other electronic components
<b>Total Credit Appraisal (TCA):</b>	2
<b>Certification:</b>	ISO9002 (Cert. No. FMXX828)
<b>Business/Industry Trend:</b>	Fairly Steady
<b>Public Filings Compliance:</b>	Compliant

**NACE** - General name for economic activities in the European Union. The NACE-Code system is based on the European standard for industry classification and was introduced in 1970. In 1990 a revised version became applicable.

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

<b>TOTAL CREDIT APPRAISAL (TCA) 迪陶信用評級</b>		
<b>Total Credit Appraisal (TCA):</b>	2	
<b>RISK:</b>	Low	
<b>TCA</b>	<b>RISK</b>	<b>Recommendations</b>
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 bankrupt, 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 will 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 the examination of Subject's file at the Companies' Registry (CR), Hong Kong.

<b>Co. File Examined</b>	April 18 2010
<b>CR No.</b>	4XXXXX
<b>Legal Status</b>	Private Limited Company
<b>Active Status</b>	Live
<b>Date of Incorporation / Registration</b>	5 Oct 1993
<b>Name Changed From</b>	<b>Date of Change(s)</b>
Sample (China) P. C. Board Co., Limited	10 May 1996

<b>Authorized Share Capital</b>	HKD1,000,000.00
<b>No. of Shares Issued</b>	1,000,000.00
<b>Issued Share Capital</b>	HKD1,000,000.00
<b>Paid up Capital (excluding premium)</b>	HKD1,000,000.00
<b>Class of Share</b>	Ordinary
<b>Last Annual Return Date</b>	5 Oct 2009
<b>Year(s) of "Annual Return of No Change" Filed</b>	N/A
<b>Branches/Trading As</b>	N/A
<b>Chief Executive</b>	N/A
<b>Company Secretary</b>	N/A

#### Shareholders/Subscribers (as at 5 Oct 2009)

Shareholders/Subscribers	ID/CR No.	Passport No.	Address	No. of Shares	Class of Share
QXXX Limited	N/A	N/A	Sample House, Road Town, Tortola, British Virgin Islands	999,999	Ordinary
WONG XXX ~ 王 XX	C4XXXXX-X	N/A	D.D. XXX, Lot XXX, Sample Cove, House XX, New Territories, Hong Kong	1	Ordinary
			<b>Total:</b>	1,000,000	

#### Directors (as at 5 Oct 2009)

Directors	ID/CR No.	Passport No.	Issuing Country	Address
TSE XXX ~ 謝 XX	A8XXXXX	N/A	N/A	Flat X, X/F., Block X, XXX Towers, XXX, Sai Sha Road, Ma On Shan, New Territories, Hong Kong
WONG XXX ~ 王 XX	C4XXXXX-6	N/A	N/A	D.D. XXX, Lot XXX, Sample Cove, House XX, New Territories, Hong Kong

**HISTORY SUMMARY 歷史撮要**

<b>Change of Ownership &amp; Capital</b>	<p>WONG XXX transferred 350,000 shares to QXXX Limited on 28-12-2000.</p> <p>TSE XXX transferred 350,000 shares to QXXX Limited on 28-12-2000.</p> <p>FXXXX Limited transferred 299,999 shares to QXXX Limited and 1 share to WONG XXX on 02-08-2001. QXXX Limited is a company principally representing interests of WONG XXX and TSE XXX.</p>
<b>Change of Major Business Line(s)</b>	N/A
<b>Appointment and/or Resignation of Directors or Secretary</b>	FXXX Secretarial Limited (CI# 3XXXX) resigned as Secretary on 11-01-2002 but no replacement was appointed.
<b>Admission or Retirement of Sole Proprietor/Partner</b>	N/A
<b>Allotment of Shares</b>	N/A
<b>Parent</b>	<p>Subject was branched out from Sample P.C. Board Co Ltd (SPCB), which was established in Hong Kong since 1984. In 1991, SPCB expanded its operation and production to China and employed 100 workers. In 1993, Subject was formed.</p> <p>Upon gradual development and continuous expansion, the factory has increased its workforce to currently over 800.</p> <p>Further expansion has been planned and a new factory is currently under construction, which will increase the workforce to over 1,500.</p>

**RELATED NEWS 相關新聞**

Subject uses UL Standard materials and process. Its products are listed under UL File No. EXX995. In 1999, it acquired the certification of ISO 9002 (Cert No. FM XX828)

**MANAGEMENT BACKGROUND 管理層背景**

<b>Name</b>	WONG Peter ~ 王 XX
<b>Position (Title)</b>	Managing Director
<b>Nationality</b>	N/A
<b>Experience</b>	16-20 years

<b>Profile / Responsibility</b>	WONG Peter, Managing and Marketing Director and in his 40's. He has around 20 years of experience in the present field. One of the founders of Subject and is currently in charge of its business development and marketing and policymaking. He is also recorded as director and shareholder (holding 50% stake) of Sample P.C. Board Co Ltd.		
<b>Business Capacities</b>	<b>Company Name</b>	<b>CR/BR No.</b>	<b>Capacity</b>
	Sample Co., Limited ~ 樣本有限公司	4XXXXXX	Director
	Sample Co., Limited ~ 樣本有限公司	4XXXXXX	Shareholder
<b>Court Action</b>	<b>As Defendant</b>  None found in our database		
<b>Name</b>	TSE David ~ 謝 XX		
<b>Position (Title)</b>	Director		
<b>Nationality</b>	N/A		
<b>Experience</b>	16-20 years		
<b>Profile / Responsibility</b>	TSE David, Operation Director and in his 40's. He has around 18 years of experience in the present field. One of the founders of Subject and is currently in charge of operation and production in China. He stations in China factory for production monitoring. He is also General Manager of Dongguan Sample XXX PCB Factory (Subject's processing factory in China) and recorded as director and shareholder (holding 50% stake) of Sample P.C. Board Co Ltd.		
<b>Business Capacities</b>	<b>Company Name</b>	<b>CR/BR No.</b>	<b>Capacity</b>
	Sample Co., Limited ~ 樣本有限公司	4XXXXXX	Director
<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

Interviewed Peter CHAN, Accounts Manager, confirmed the details within this report and submitted the following key figures. The combined annual turnover and net profit of Subject and its factory Sample P.C. Board Co Ltd. for years ended 31st December 2005 to 2009 are as follows:

2005:

-Turnover 150,000,000

-Net Profit 8,000,000

2006:

-Turnover 200,000,000

-Net Profit 100,000,000

2007:

-Turnover 210,000,000

-Net Profit 11,500,000

2008:

-Turnover 225,000,000

-Net Profit 12,000,000

2009:

-Turnover 24,000,000

-Net Profit 13,500,000

The key figures (in RMB) of Subject's wholly owned processing factory in China, Dongguan Sample PCB Factory for year 2004 are as follows:

Items Figures (RMB)

Processing Fee: 28,964,262.73 (year ended 31-12-2004)

Total Profit: 1,374,122.65 (year ended 31-12-2004)

Total Assets: 32,187,105.84 (as at 31-12-2004)

Total Investors' Equity: 12,346,369.18 (as at 31-12-2004)

**Private companies in Hong Kong** (include private limited, sole proprietorship and partnership) 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 Asia Commercial Bank, Bank of China (Hong Kong) Limited and DBS Bank (Hong Kong) Limited. One source reported that account relationship started in 1990s. No negative implication has been reported.

## TRADE RECORD 交易記錄

A trade survey currently conducted reveals the following:

	First	Second
<b>Type of Supplies</b>	Services	Materials/Supplies
<b>Time Known</b>	6 Years	8 Years
<b>Highest Credit</b>	300,000	1,500,000
<b>Outstanding Balance</b>	40,000	600,000
<b>Terms</b>	30 days net	60 days net
<b>Pay Record</b>	As Agreed	Within Terms
<b>Overall Trade Reputation</b>	Satisfactory	

## TOTAL DEBT SCANNER (TDS) 迪陶債案搜查

**TDS** reveals if subject has been listed as debtor in our debt collection database and is subject to the **Code of Practice on Consumer Credit Data** issued by the office of the Privacy Commissioner for personal data, Hong Kong. **TDS** also checks on Subject's shareholder, director, sole proprietor, partner (collectively listed under "**Related Members**" in this section) and/or related company while the related records will be revealed when appropriate. 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 a report might have been paid, terminated, vacated, settled or released prior to the date a report was compiled.

### Search Result:

#### Subject

Case No.	Date	Debtor	Status	Amount
152XXX	15 May 2004	SAMPLE CO., LIMITED	FULLY SETTLED	HKD3,678.00

**Related Members**

None found in our database

**Related Companies**

None found in our database

**PUBLIC FILINGS 公共檔案****Mortgages and Charges**

<b>Records filed in:</b>	N/A
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Total Amount outstanding as of the date of this Return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance

截至本申報表日期, 所有須根據 〈公司條例〉 第 80 及第 82 條規定向公司註冊處處長登記的按揭及押記的未償還總額: Nil

**TOTAL WRIT SCANNER (TWS) 迪陶訴訟搜查**

**TWS** reveals if subject has been listed as defendant, plaintiff, in liquidation or bankruptcy within our database and is subject to the **Code of Practice on Consumer Credit Data** issued by the office of the Privacy Commissioner for personal data, Hong Kong. **TWS** also checks on Subject's management, shareholder, director, sole proprietor and partner (collectively listed under "**Related Members**" in this section) and/or related company while the related records will be revealed when appropriate (results on management are also listed under the Management Background section). 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. For **Total Asset and Credit Search, Total Writ & Debt Scanner** and **Total Court & Debt Scanner**, only defendant record is shown.

**Search Result:****Subject****As Defendant**

None found in our database

**As Plaintiff**

Action Number	Date	Defendant	Plaintiff	Cause	Currency	Amount
SCTCXXXXXX/03	9 Jan 2005	TXX LIMITED	SAMPLE CO. LTD.	SERVICE CHARGE 服務費	N/A	0.00

#### Comments

Its principals were not available for comments on the above claim. Interviewed Peter CHAN, Accounts Manager of Subject, declined to release any information on the claim.

#### Related Members

##### As Defendant

None found in our database

##### 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	Manufacture and sale of printed circuit board
Second Business Line	N/A

#### Production

Overseas)	
Production Remarks	<p>Subject is engaged in the manufacture and sale of high density single and double-sided printed circuit boards and multi-layer boards. It has concentrated in developing conductive carbon printing, high-frequency circuits, and a series of computer product PCBs. All manufacturing operations have been moved to its factory Dongguan Sample PCB Factory located at Chang'An Town, Dongguan City, Guangdong, Province PR China with Tel:(0769) XXXX 368 and Fax:(0769) XXXX 425. It has a workforce of over 800. Among them, It has over 30 engineers and 30 production management staff, both hired from Hong Kong and within mainland China.</p> <p>Subject's products and services are as follows:</p> <p>Prototype Fabrication: Subject Company is currently providing PCB prototyping service in China, Hong Kong and overseas. It provides PCB Prototypes for:</p> <ul style="list-style-type: none"> <li>-Single Sided Circuit Board-Double Sided Circuit Board</li> <li>-Multi-layer (up to 6 layers)</li> <li>-Silver through Hole PCB</li> </ul> <p>Products Category:</p> <ul style="list-style-type: none"> <li>-H.A.L-Nickel and Gold plating</li> <li>-Copper-Carbon print</li> <li>-Carbon and silver through hole</li> <li>-Preflux and Entek treatment</li> </ul> <p>Delivery:</p> <ul style="list-style-type: none"> <li>-Single and Double Sided Plated through hole delivery time (Ex-factory):</li> <li>-Standard 5 working days-Priority 3 working days</li> <li>-Superfast 36 hours, almost the Fastest prototyping service in Hong Kong and China</li> <li>-Multi-layer delivery time: Standard 2 weeks</li> </ul> <p>Engineering Data- Gerber Files-Aperture File (D-code) -CNC Drill File-Finishing Hole Size Table-Mechanical Out Line Drawing-Readme text file (ASCII text format)</p>
<b>Supplies/Purchases</b>	
<b>Hong Kong and China</b>	
Types of Supplies	Services and materials
Buying Terms	COD, credit of 30 to 90 days net
<b>Overseas</b>	

Import Countries	Taiwan
Types of Supplies	Raw materials and machineries
Buying Terms	Open account and TT
Remarks	N/A
<b>Markets</b>	
Major Market	Hong Kong, China, USA, Europe, Japan
Minor Market	Korea and Taiwan
Selling Products / Services	Printed Circuit Board
Selling Terms	Open account, COD, TT and L/C
Remarks	N/A
<b>Brands</b>	
Own Brands	Sample
OEM (Client) Brands	N/A
Remarks	N/A
<b>Premises</b>	
<b>Hong Kong Office</b>	
Area (sq. ft.)	2,500
Type	Commercial
Staff Range	20 to 29
<b>China Office</b>	
Staff Range	N/A
Premises Remarks	Owning 2 units with an area of 2,500 square feet as its office at the captioned address, which is at a 12-year-old commercial building. Employing 20 locally.
<b>Total No. of Staff in Hong Kong (China)</b>	N/A

### **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 mortgages.

charges, ownerships or transactions not reflected. **TPOS** also checks on Subject's shareholder, director, sole proprietor, partner (collectively listed under "**Related Members**" in this section) and/or related company while related records will be revealed when appropriate.

**Search Result:**

**Subject**

N/A

**Related Members**

<b>Property 1</b>	Room D & E, 3/F, Sample Centre, 12 Sample Road, Kowloon, Hong Kong Island, Hong Kong
<b>Memorial Number</b>	08XXXXXX
<b>Date of Instrument</b>	10 Jan 2002
<b>Nature of Transaction</b>	Mortgage
<b>Gross (Saleable Area) (sq. ft)</b>	2,500 (1,967)
<b>Consideration (HKD)</b>	2,500,000.00
<b>Assignor</b>	KXXX Development Limited, RXXX Enterprises Limited
<b>Assignee</b>	Sample Co., Limited
<b>Mortgaged To</b>	HSBC
<b>Date of Mortgage/Charge</b>	28 Jan 2002
<b>Mortgage/Charge Amount (HKD)</b>	N/A

**Related Companies**

N/A

**RELATED COMPANIES 有關公司**

Include Parent Company, Subsidiary Company, Associate Company and Principal's Other Business.

<b>Name</b>	<b>ID/CR No.</b>	<b>Relation To Subject</b>	<b>Business Nature</b>
Dongguan Sample PCB Factory	N/A	Related Company	N/A
Sample Trading Ltd.	7XXXX	Associate Company	N/A

**Related Companies' Archived Corporate Structure**

N/A

**SUMMARY 摘要**

Subject is a well established and satisfactorily growing PCB manufacturer and seller possesses sufficient operational experience, reasonable backings and acceptable market base to meet its normal commitment.

- End of Report -

迪陶在線  
TotalOnline

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