

TOTAL Credit & Risk Reports

TOTAL Macao Company Credit Risk Score Report (TMCCRSR)

Requested Name:	Sample Electronics Industrial (Macao) Limited
Speed Mode:	Normal
Total Credit's Ref.:	COXXXXXX
Client's Reference:	N/A
Order Date:	15 May 2020
Delivery Date:	27 May 2020
Given Address:	Macao.

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

OVERVIEW 概覽

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

TOTAL CREDIT RISK SCORE (TCRS) 信用風險度總分

Total Credit Risk Score (without financial data):	15.00
Total Credit Appraisal (TCA):	2
RISK:	Low

TCRS TABLE 信用風險度評分表

Non-Financial

	*Maximum Weight	*Weight Score
Legal/Capital Structure/Equity	12.00	2.00
^Registered Charges/Mortgages	3.00	2.50
Years in Business	12.00	2.50
Principal's Business Experience	8.00	1.00
Total Writ Scanner	6.00	0.50
Trade References	8.00	1.00
Total Debt Scanner	3.00	0.00
Number of Employees	7.00	0.00
Total Property Ownership Search	4.00	1.50
Certification	1.00	1.00
Business/Industry Trends	5.00	2.00
Public Filings Compliance	1.00	1.00
Total Credit Risk Score (without financial data)	70.00	15.00

INTRODUCTION TO TCRS

TCRS is based on a risk score model developed by a group of professional business and credit analysts with extensive knowledge and expertise. **In summary, a higher-risk company attains a higher score, and vice versa.** The TCRS is calculated according to indicators including financial data (if available), legal status and capital, registered charges/mortgages, years in business, principal's experience, paying habit, negative and positive records, number of employees, property ownership, certification awarded, business & industry trend and public filings compliance.

It appraises your risks and chances by a rating "**Total Credit Appraisal**" (**TCA**) defined to the company in question with ratings between TCA1 and TCA6. To ensure a balanced and fair rating system, TCRS is subdivided into two models namely **TCRSF (company with financial data)** and **TCRSNF (company without financial data)**:-

- **TCRSF** (with financial data) is used for companies (or entities) where financial data is available as required by local law (e.g. Hong Kong Companies Ordinance), such as public companies, and overseas companies with registration in Hong Kong. **The maximum score for TCRSF is 100*.**
- **TCRSNF** (without financial data) is used for companies (or entities) where financial data is not available and/or not required by local law (e.g. Hong Kong Companies Ordinance) to be filed or disclosed such as private companies (including private limited companies, sole proprietorship business and partnership business) and others. **The maximum score for TCRSNF is 70***

TCRS (including both TCRSF and TCRSNF) is classified into eight levels represented by **Total Credit Appraisal (TCA)** ranges from TCA1, indicating a minimal risk to **TCA5** the highest risk. A rating of **TCA6** is used for companies which are in bankruptcy, liquidation, striking-off, dissolved, deregistration, business cessation or receivership, or are no longer trading. A NR rating indicates an unclassified risk (risk unknown), used on brand new companies as an example.

***Notes for Additional Points in TCRS**

When judged that the maximum weight for key risk factors are not sufficient to reflect the actual status of a company, some additional points may be given under the weight score column. Therefore it is possible that the Weight Score would be higher than the Maximum Weight such as in the following scenarios.

1. Companies or its principals (ie: directors, sole proprietor, partners or ultimate/hidden owners) whose property has a charging order being filed by its creditor or repossessed by its creditor (such as banker).
2. Companies possessing short and unclear history with scanty information.
3. Companies have been filed with a winding up petition by its creditor or its principals (ie: directors, sole proprietor, partners or ultimate/hidden owners) being filed for bankruptcy petition.
4. Companies possessing over 15 claims as defendants (trade and monetary related claims) in the last three years.

5. Companies in bankruptcy, liquidation, striking-off, dissolved, deregistration, business cessation or receivership. A minimum score of 71 for TCRSNF and 101 for TCRSF will be given under the "Legal Structure" factor. The other factors may not be scored. The given appraisal will be TCA6.

Corresponding Table for TCA, TCRSF and TCRSNF:-

Total Credit Appraisal (TCA)	TCRSF (with financial data)	TCRSNF (without financial data)	RISK	Recommendations
1	0 - 19.99	0 - 13.99	Minimal	Credit or business dealings strongly recommended.
2	20 - 39.99	14 - 27.99	Low	Credit or business dealings recommended.
3+	40 - 49.99	28 - 34.99	Medium Low	Credit or business dealings recommended, supported with regular monitoring.
3	50 - 64.99	35 - 45.49	Medium	Credit or business dealings appear acceptable, supported with regular monitoring.
3-	65 - 74.99	45.5 - 52.49	Medium High	Credit or business dealings should be upon a close-watch and regular monitoring basis.
4	75 - 84.99	52.5 - 59.49	High	Credit or business dealings preferably upon secured basis.
5	85 - 100	59.5 - 70	Very High	Credit dealings not advised whereas business dealings, if necessary, should only be upon secured basis.
6	Over 100	Over 70	Extremely High	Credit or business dealings absolutely not advised due to bankruptcy, liquidation, striking-off, dissolution, deregistration, business cessation or receivership.
NR	No Rating	No Rating	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).

Co. File Examined	15 May 2020
Companies Registry No. (CR No.)	SO023***
Business Registration No. (BR No.)	N/A
Legal Status	Limited Company ~ 有限公司
Active Status	Live
Date of Incorporation / Registration	23 Aug 1985

Name Changed	N/A
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Authorized/Registered Share Capital	MOP80,000,000
Issued/Subscribed Shares	N/A
Issued/Subscribed Share Capital	MOP80,000,000
Paid up Capital	MOP80,000,000
Class of Shares/Subscribed/Paid-Up Amount	Paid-Up Amount

Last Annual Return Date	N/A
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Year of Annual Return of no change or Annual Return Inspection Date (for China reports)	N/A
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Branches/Trading As	N/A
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Chief Executive	DUAN ***** ~ 段**
	FU ***** ~ 傅**

Company Secretary	N/A
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Shareholders/ Subscribers (as at 15 May 2020)

Shareholders/ Subscribers	ID/CR No.	Passport (PP)/Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Address	No. of Shares	Class of Shares/Subscribed/Paid-Up Amount	% Of Share Capital
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
				Total:	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/董事长 (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:

<p>Subject (in English): Sample Electronics Industrial (Macao) Limited-Macao Commercial Offshore.</p> <p>Subject (in Chinese): 樣本電子實業(澳門)有限公司-澳門離岸商業服務.</p> <p>簽名方式: 任何兩位董事簽署.</p> <p>Joint signature of any two directors.</p>

HISTORY SUMMARY 歷史撮要

Change of Ownership & Capital/ Share Allotment/Other Changes	No significant change in business or ownership has been reported since its inception.
Appointment and/or Resignation of Directors or Secretary	N/A
Admission or Retirement of Sole Proprietor/Partner	N/A
Parent	<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 & Plastic Toys Manufactory Company Limited ("SMPTMCL"; CR#150012). SMPTMCL was incorporated on 1 Apr 1985 and has been in the metal & 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> <p>To complement the above, Sample has enhanced its environment management system through participation in a "Green Partner" program with a few Japanese</p>

customers to reduce, phase out and/or subsequently ban purchases and usage of adverse environment-affecting substances as per RoHS per 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

Name	CHEUNG *** ***** ~ 張**			
Position (Title)	Administrator			
Nationality	N/A			
Sex	Male			
Experience	N/A			
Profile / Responsibility	He is in charge of its operation, business development and management.			
Business Capacity	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
Court Action	As Defendant			
	None found in our database			

Name	DUAN ***** ~ 段**
Position (Title)	President
Nationality	N/A
Sex	Male
Experience	N/A

Profile / Responsibility	Also Executive Director, is in charge of its operation, business development, management and policy making.			
Business Capacity	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
Court Action	As Defendant			
	None found in our database			

Name	FANG ***** ~ 方**			
Position (Title)	Administrator			
Nationality	N/A			
Sex	Male			
Experience	N/A			
Profile / Responsibility	He is in charge of its operation, business development and management.			
Business Capacity	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
Court Action	As Defendant			
	None found in our database			

Name	FU ***** ~ 傅**			
Position (Title)	Chairman			
Nationality	N/A			
Sex	Male			
Experience	31 years +			
Profile / Responsibility	He is in charge of its operation, business development, management, corporate planning and policy making.			
Business Capacity	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
Court Action	As Defendant			
	None found in our database			

Name	LI ***** ~ 李**			
Position (Title)	Vice President			
Nationality	N/A			

Sex	Male			
Experience	N/A			
Profile / Responsibility	He is in charge of its operation, business development, management.			
Business Capacity	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
Court Action	As Defendant			
	None found in our database			

Name	PENG ***** ~ 彭**			
Position (Title)	Executive Director			
Nationality	N/A			
Sex	Male			
Experience	N/A			
Profile / Responsibility	Also General Accountant, is in charge of its accounting and finance.			
Business Capacity	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
Court Action	As Defendant			
	None found in our database			

Name	WANG ***** ~ 王**			
Position (Title)	Vice President			
Nationality	N/A			
Sex	Male			
Experience	N/A			
Profile / Responsibility	He is in charge of its operation, business development, management.			
Business Capacity	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
Court Action	As Defendant			
	None found in our database			

Name	孫**			
Position (Title)	Administrator			

Nationality	N/A			
Sex	Male			
Experience	N/A			
Profile / Responsibility	He is in charge of its operation, business development and management.			
Business Capacity	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
Court Action	As Defendant			
	None found in our database			

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

Name	韓**			
Position (Title)	Supervisor			
Nationality	N/A			
Sex	Female			
Experience	N/A			
Profile / Responsibility	She is in charge of its supervision.			
Business Capacity	Company Name	CR/BR No.	Capacity	As at:
	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	SO023***	Supervisor ~ 监事	15 May 2020
Court Action	As Defendant			
	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
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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 & digital applications and various electronic devices, telecommunication and e-Banking products and accessories, visual & 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

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

Property 1	* /F, * Sample Road, Chai Wan, Hong Kong.
Memorial Number	07122800*****
Date of Instrument	14 Dec 20**
Nature of Transaction	Assignment
Gross (Saleable) Area in sq.ft.	N/A
Consideration (HKD)	N/A
Assignor/Seller	Sample Trading Limited
Assignee/Purchaser	WANG ***** ~ 王**
Mortgaged/Charged To	N/A
Date of Mortgage/Charge	N/A

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

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