

# Total Business & Credit Report

## Total Macao Company Credit Risk Score Report (TMCCRSR)

Requested Name:	N/A
Speed Mode:	N/A
Total Credit's Ref.:	N/A
Client's Reference:	N/A
Order Date:	N/A
Delivery Date:	N/A
Given Address:	N/A

### OVERVIEW 概覽

Subject's Registered Name (in Portuguese ~ English ~ Chinese):	Comercial e Industria Electronica Sample (Macau) 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.
Business Nature:	Trading of electronic products and toys like car radio and videocassette recorders upon OEM basis

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

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

Total Credit Risk Score (without financial data):	42.50
Total Credit Appraisal (TCA):	3
RISK:	Medium

### TCRS TABLE 信用風險度評分表

Non-Financial
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	<b>Maximum Weight</b>	<b>Weight Score</b>
Legal Structure	12.00	7.50
Registered Charges/Mortgages	3.00	2.50
Years in Business	12.00	10.00
Principal's Business Experience	8.00	2.00
Total Writ Scanner	6.00	2.00
Trade References	8.00	5.00
Total Debt Scanner	3.00	1.00
Number of Employees	7.00	6.00
Total Property Ownership Search	4.00	1.50
Certification	1.00	1.00
Business/Industry Trends	5.00	3.00
Public Filings Compliance	1.00	1.00
<b>Total Credit Risk Score (without financial data)</b>	<b>70.00</b>	<b>42.50</b>

### **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 (i.e. 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 (i.e. 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:**

<b>Total Credit Appraisal (TCA)</b>	<b>TCRSF (with financial data)</b>	<b>TCRSNF (without financial data)</b>	<b>RISK</b>	<b>Recommendations</b>
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 - 100.99	59.5 - 70.69	Very High	Credit dealings are not advised whereas business dealings, if necessary, should only be upon secured basis.
6	101 - 201	70.7 - 171	Extremely High	Credit or business dealings are absolutely not advised due to bankrupt, 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 companies:**

Zero ("0") score will be given for 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.

**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 Conservatoria Dos Registos Comercial & e de Bens Moveis (a registration bureau for business and movable assets).

<b>Co. File Examined</b>	Oct 10 2006
<b>Matricula No. (Registration No.)</b>	017913
<b>Legal Status</b>	N/A
<b>Active Status</b>	N/A
<b>Date of Incorporation / Registration</b>	16 Dec 2003
<b>Name Changed</b>	N/A
<b>Authorized Share Capital</b>	MOP100,000
<b>No. of Shares Issued</b>	100,000
<b>Issued Share Capital</b>	MOP100,000
<b>Paid up Capital (excluding premium)</b>	MOP100,000
<b>Class of Share</b>	Not Stated
<b>Last Annual Return Date</b>	N/A
<b>Year(s) of "Annual Return of No Change" Filed</b>	N/A
<b>Branches/Trading As</b>	N/A
<b>Company Secretary</b>	N/A

### Shareholders/Subscribers (as at 6 Oct 2006)

Shareholders/Subscribers	ID/CR No.	Passport No.	Issuing Country	Address	No. of Shares	Class of Share
Sample International Limited	N/A	N/A	N/A	P.O. Box 9999, Sample House, Road Town, Tortola, British Virgin Islands.	100,000	Not Stated
<b>Total:</b>					100,000	

### Directors (as at 6 Oct 2006)

Directors	ID/CR No.	Passport No.	Issuing Country	Address
LAU Sample ~ 劉樣本	D999999-9	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Park, The Peak

<b>Alias Name:</b> Andy				14 Sample Path, The Peak, Hong Kong Island, 香港半山樣本里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.
LEUNG Sam Ple ~ 梁樣本	A999997	N/A	N/A	Flat C, 13/F, Sample Mansion, Taikooshing, Quarry Bay, Hong Kong.
LEUNG Sample ~ 梁本樣	A999998	N/A	N/A	Flat C, 10/F, Sample Mansion, Taikooshing, Quarry Bay, Hong Kong.
WONG Sam Ple ~ 黃樣本 <b>Alias Name:</b> Lawrence	D999995	N/A	N/A	Apartment E, 20/F, Tower 2, Sample Towers, 1 Sample Road, Hong Kong Island, Hong Kong.
YIU Sample ~ 姚樣本	D999996	N/A	N/A	Flat C, 8/F, Tower 3, Sample Garden, 18 Sample Street, Tai Wai, New Territories, Hong Kong.

**Administrator 成員 (as at 6 Oct 2006)**

<b>Name</b>	<b>ID/CR No.</b>	<b>Passport No.</b>	<b>Issuing Country</b>	<b>Address</b>
LAU Sample ~ 劉樣本 <b>Alias Name:</b> Andy	D999999-9	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, 香港半山樣本里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.
LEUNG Sam Ple ~ 梁樣本	A999997	N/A	N/A	Flat C, 13/F, Sample Mansion, Taikooshing, Quarry Bay, Hong Kong.
LEUNG Sample ~ 梁本樣	A999998	N/A	N/A	Flat C, 10/F, Sample Mansion, Taikooshing, Quarry Bay, Hong Kong.
WONG Sam Ple ~ 黃樣本 <b>Alias Name:</b> Lawrence	D999995	N/A	N/A	Apartment E, 20/F, Tower 2, Sample Towers, 1 Sample Road, Hong Kong Island, Hong Kong.
YIU Sample ~ 姚樣本	D999996	N/A	N/A	Flat C, 8/F, Tower 3, Sample Garden, 18 Sample Street, Tai Wai, New Territories, Hong Kong.

**Structure Remarks:**

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.

<b>HISTORY SUMMARY 歷史撮要</b>	
<b>Change of Ownership &amp; Capital/ Share Allotment/Other Changes</b>	No significant changes in business and ownership have 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> <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.</p> <p>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.</p> <p>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.</p> <p>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</p>

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 in1996)
- 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,

	<p>Guangdong, China.          Tel : (86 755) 9999 9999/9996/9995          Fax : (86 755) 9999 9994          E-mail : wanjia@28506682.com.cn</p> <p>Suzhou Factory :          Sample Industrial Area, Suzhou Industrial Zone,          Sample Town, Suzhou, Jiangsu, China.</p>
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**RELATED NEWS 相關新聞/FINDINGS 訪查結果**

N/A

**MANAGEMENT BACKGROUND 管理層背景**

<b>Name</b>	LAU Sample ~ 劉樣本			
<b>Alias Name</b>	Andy			
<b>Position (Title)</b>	Director			
<b>Nationality</b>	N/A			
<b>Sex</b>	Male			
<b>Experience</b>	N/A			
<b>Profile / Responsibility</b>	He stations in China and is also recorded as director of Sample International Enterprises Limited.			
<b>Business Capacities</b>	<b>Company Name</b>	<b>CR/BR No.</b>	<b>Capacity</b>	<b>As at:</b>
	Sample Hong Enterprise Limited ~ 樣本企業有限公司	147993	Director	5 Mar 2005
	Sample Hong Enterprise Limited ~ 樣本行企業有限公司	147993	Shareholder	5 Mar 2005
	Sample Electronics Industrial Co Ltd ~ 樣本電子實業有限公司	535612	Director	9 Jan 2005
	Sample Hong Limited - Macao Commercial Offshore ~ 樣本行有限公司-澳門離岸商業服務	017868	Director	11 Dec 2003
	Sample Hong Limited - Macao Commercial Offshore ~ 樣本行有限公司-澳門離岸商業服務	017868	Shareholder	11 Dec 2003
	Comercial e Industria Electronica Sample (Macau) Limitada- Comercial Offshore de Macau	017913	Director	6 Oct 2006
<b>Court Action</b>	<b>As Defendant</b>			
	None found in our database			

<b>Name</b>	LEUNG Sam Ple ~ 梁樣本
<b>Position (Title)</b>	Executive Director
<b>Nationality</b>	N/A
<b>Sex</b>	Male
<b>Experience</b>	21 years +
<b>Profile / Responsibility</b>	Brother of LEUNG Sample. He has over 24 years of experience in the present field. One of the founders of the Group and is currently in charge of



	its business development and management.			
<b>Business Capacities</b>	<b>Company Name</b>	<b>CR/BR No.</b>	<b>Capacity</b>	<b>As at:</b>
	Sample Electronics Industrial Co Ltd ~ 樣本電子實業有限公司	535612	Director	9 Jan 2005
	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	017913	Director	6 Oct 2006
<b>Court Action</b>	<b>As Defendant</b>			
	None found in our database			
<b>Name</b>	LEUNG Sample ~ 梁本樣			
<b>Position (Title)</b>	Chief Executive Officer			
<b>Nationality</b>	N/A			
<b>Sex</b>	Male			
<b>Experience</b>	21 years +			
<b>Profile / Responsibility</b>	Managing Director and brother of LEUNG Sam Ple. He has over 26 years of experience in the present field. One of the principal founders of the Group and is currently in charge of its business development and policymaking.			
<b>Business Capacities</b>	<b>Company Name</b>	<b>CR/BR No.</b>	<b>Capacity</b>	<b>As at:</b>
	Sample Electronics Industrial Co Ltd ~ 樣本電子實業有限公司	535612	Director	9 Jan 2005
	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	017913	Director	6 Oct 2006
<b>Court Action</b>	<b>As Defendant</b>			
	None found in our database			
<b>Name</b>	WONG Sam Ple ~ 黃樣本			
<b>Alias Name</b>	Lawrence			
<b>Position (Title)</b>	General Manager			
<b>Nationality</b>	N/A			
<b>Sex</b>	Male			
<b>Experience</b>	21 years +			
<b>Profile / Responsibility</b>	In his 50's and married. He has over 24 years of experience in the present field. One of the founders of the Group and is currently in charge of its business development, administration & operation. He joined Sample Metal & Plastic Toys Manufactory Company Limited in early 1994 as director.			
<b>Business Capacities</b>	<b>Company Name</b>	<b>CR/BR No.</b>	<b>Capacity</b>	<b>As at:</b>
	Sample Electronics Industrial Co Ltd ~ 樣本電子實業有限公司	535612	Director	9 Jan 2005
	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	017913	Director	6 Oct 2006
<b>Court Action</b>	<b>As Defendant</b>			
	None found in our database			

<b>Name</b>	YIU Sample ~ 姚樣本			
<b>Position (Title)</b>	Executive Director			
<b>Nationality</b>	N/A			
<b>Sex</b>	Male			
<b>Experience</b>	16-20 years			
<b>Profile / Responsibility</b>	In his mid 40's. He has been working in the present business for over 19 years, mainly in the marketing and production aspects. One of the founders of Subject and is currently in charge of its production in the China factory where he is stationing. He joined Sample Metal & Plastic Toys Manufactory Company Limited in early 1994 as a director.			
<b>Business Capacities</b>	<b>Company Name</b>	<b>CR/BR No.</b>	<b>Capacity</b>	<b>As at:</b>
	Sample Electronics Industrial Co Ltd ~ 樣本電子實業有限公司	535612	Director	9 Jan 2005
	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau	017913	Director	6 Oct 2006
<b>Court Action</b>	<b>As Defendant</b>  None found in our database			

**Profile/Responsibility and Business Capacities** - The profile, responsibility and business capacities 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 capacities are 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 (Hong Kong) Limited - Macau Branch. No negative implication has been reported.

## TRADE RECORD 交易記錄

A trade survey currently conducted reveals the following:

	<b>First</b>	<b>Second</b>
<b>Type of Supplies</b>	Services	Services

<b>Time Known</b>	1 Year	1.5 Years
<b>Highest Credit</b>	150,000	200,000
<b>Outstanding Balance</b>	60,000	120,000
<b>Terms</b>	30 days net	30 days net
<b>Pay Record</b>	As Agreed	As Agreed
<b>Overall Trade Reputation</b>	Average	

### 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 past **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 compiled.

**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**

<b>Records filed in:</b>	N/A
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### TOTAL WRIT SCANNER (TWS) 迪陶訴訟搜查 (Hong Kong)

**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. 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**

None found in our database
<b>Comments</b>
N/A
<b>Related Members</b>
<b>As Defendant</b>
None found in our database
<b>Comments</b>
N/A
<b>Related Companies</b>
<b>As Defendant</b>
None found in our database
<b>Comments</b>
N/A

<b>OPERATION &amp; ACTIVITIES 運作及業務範圍</b>	
<b>Business Lines</b>	
Principal Business Line	Trading of electronic products and toys like car radio and videocassette recorders upon OEM basis
Second Business Line	N/A
<b>Product/Production</b>	
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**

<b>Macau, Hong Kong and China</b>	
Types of Supplies	Services and supplies
Buying Terms	Inter-account, COD and credit of 30 days
<b>Overseas</b>	
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, Europe and Japan
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>	
Area (sq. ft.)	800
Type	Commercial
Staff Range	3 to 9
<b>China Office</b>	
Staff Range	N/A
Premises Remarks	Maintaining its office at the captioned address, which is at a commercial building. Employing 6.
<b>Total No. of Staff in Macau (China)</b>	6

**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>	Unit E, 20/F, Sample Tower, Block 02, No 1 Sample Road, North Point, Hong Kong Island, Hong Kong
<b>Memorial Number</b>	07XXXXXX
<b>Date of Instrument</b>	6 Mar 1998
<b>Nature of Transaction</b>	Agreement for sale & purchase
<b>Gross Area (Saleable Area) in sq. ft.</b>	1130 (934)
<b>Consideration (HKD)</b>	9,250,000
<b>Assignor/Seller</b>	Sample Trading Limited
<b>Assignee/Purchaser</b>	WONG Sample Lawrence; CHEUNG Dona
<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>	Unit C, 10/F, Sample Mansion, No. 6 Sample Road, Quarry Bay, Hong Kong Island, Hong Kong.
<b>Memorial Number</b>	069XXXXX
<b>Date of Instrument</b>	8 Jan 1997
<b>Nature of Transaction</b>	Agreement for sale & purchase
<b>Gross Area (Saleable Area) in sq. ft.</b>	983 (871)
<b>Consideration (HKD)</b>	7,650,000
<b>Assignor/Seller</b>	Sample Industrial Limited
<b>Assignee/Purchaser</b>	LEUNG Sample; MAK L. S.
<b>Mortgaged/Charged To</b>	Bank of China (Hong Kong) Limited
<b>Date of Mortgage/Charge</b>	18 Feb 2004
<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>	<b>Country</b>
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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
Sample Enterprise Limited ~樣本行企業有限公司	147993	Director's Other Business	Manufacture (including OEM) and export of plastic and metal parts for electronic products like telecommunication products, fax machines, automotive and others	Hong Kong
Sample Hong Limited - Macao Commercial Offshore ~樣本行有限公司-澳門離岸商業服務	MOL017868	Director's Other Business	N/A	Hong Kong
Sample International Enterprises Limited	N/A	Director's Other Business	N/A	Hong Kong

**RELATED COMPANIES' ARCHIVED CORPORATE STRUCTURE (Only shows when available)**

<b>Name</b>	Sample Electronics Industrial Co Ltd ~ 樣本電子實業有限公司
<b>Registered Address</b>	Room 709, 7/F, Sample Centre, 5 Sample Village Road, Shaukiwan, Hong Kong Island, Hong Kong
<b>Co. File Examined</b>	Mar 21 2005
<b>Year(s) of Company Document Microfiche Obtained</b>	2002
<b>Companies Registry No. (CR No.)</b>	5XXXXXX
<b>Legal Status</b>	Private Limited Company
<b>Active Status</b>	Live
<b>Date of Incorporation / Registration</b>	9 Jan 1996

<b>Authorized Share Capital</b>	HKD3,000,000
<b>No. of Shares Issued</b>	20,000
<b>Issued Share Capital</b>	2,000,000
<b>Paid up Capital (excluding premium)</b>	HKD2,000,000
<b>Class of Share</b>	Ordinary
<b>Last Annual Return Date</b>	9 Jan 2005
<b>Year(s) of "Annual ..</b>	N/A

<b>Return of No Change" Filed</b>					
<b>Chief Executive</b>	N/A				
<b>Company Secretary</b>	<b>Name</b>	<b>ID/BR No.</b>	<b>Passport No.</b>	<b>Issuing Country</b>	<b>Address</b>
	LEUNG Sample ~ 梁樣本	A999998	N/A	N/A	Flat C, 13/F, Sample Mansion, Taikooshing, Quarry Bay, Hong Kong.

**Shareholders/Subscribers (as at 9 Jan 2005)**

<b>Shareholders/Subscribers</b>	<b>ID/CR No.</b>	<b>Passport No.</b>	<b>Issuing Country</b>	<b>Address</b>	<b>No. of Shares</b>	<b>Class of Share</b>	<b>% Of Share Capital</b>
Sample international Limited	N/A	N/A	N/A	P.O. Box 9999, Sample House, Road Town, Tortola, British Virgin Islands.	19,800	Ordinary	99.00
S & S (Sample) Limited	N/A	N/A	N/A	Room 1801-02, 18/F, Sample Bldg, 99999 Des Voeux Road C, Central, Hong Kong Island, Hong Kong.	200	Ordinary	1.00
<b>Total:</b>					20,000		

**Directors (as at 9 Jan 2005)**

<b>Directors</b>	<b>ID/CR No.</b>	<b>Passport No.</b>	<b>Issuing Country</b>	<b>Address</b>
LAU Sample ~ 劉樣本 <b>Alias Name:</b> Andy	D999999-9	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, 香港半山樣本里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.
LEUNG Sam Ple ~ 梁樣本	A999997	N/A	N/A	Flat C, 13/F, Sample Mansion, Taikooshing, Quarry Bay, Hong Kong.
LEUNG Sample ~ 梁樣本	A999998	N/A	N/A	Flat C, 10/F, Sample Mansion, Taikooshing, Quarry Bay, Hong Kong.
WONG Sam Ple ~ 黃樣本 <b>Alias Name:</b> Lawrence	D999999	N/A	N/A	Apartment E, 20/F, Tower 2, Sample Towers, 1 Sample Road, Hong Kong Island, Hong Kong.
YIU Sample ~ 姚樣本	D999996	N/A	N/A	Flat C, 8/F, Tower 3, Sample Garden, 18 Sample Street, Tai Wai, New Territories, Hong Kong.

<b>Name</b>	Sample Enterprise Limited ~ 樣本行企業有限公司
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<b>Registered Address</b>	18/F, Sample Centre, 181-185 Sample Road, Wanchai, Hong Kong Island, Hong Kong						
<b>Co. File Examined</b>	Dec 16 2005						
<b>Year(s) of Company Document Microfiche Obtained</b>	2004						
<b>Companies Registry No. (CR No.)</b>	9999993						
<b>Legal Status</b>	Private Limited Company						
<b>Active Status</b>	Live						
<b>Date of Incorporation / Registration</b>	5 Mar 1985						
<b>Name Changed From</b>	<b>Date of Change(s)</b>						
Yong Fa International Enterprises Limited	4 Dec 1998						
<b>Authorized Share Capital</b>	HKD5,000,000						
<b>No. of Shares Issued</b>	5,000,000						
<b>Issued Share Capital</b>	5,000,000						
<b>Paid up Capital (excluding premium)</b>	HKD5,000,000						
<b>Class of Share</b>	Ordinary						
<b>Last Annual Return Date</b>	5 Mar 2005						
<b>Year(s) of "Annual Return of No Change" Filed</b>	N/A						
<b>Chief Executive</b>	LAU Kam Wing ~ 劉樣本						
<b>Company Secretary</b>	<b>Name</b>	<b>ID/BR No.</b>	<b>Passport No.</b>	<b>Issuing Country</b>	<b>Address</b>		
	LAU Sample ~ 劉樣本 <b>Alias Name:</b> Andy	D999999-9	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, 香港半山樣本里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.		
<b>Shareholders/Subscribers (as at 5 Mar 2005)</b>							
<b>Shareholders/Subscribers</b>	<b>ID/CR No.</b>	<b>Passport No.</b>	<b>Issuing Country</b>	<b>Address</b>	<b>No. of Shares</b>	<b>Class of Share</b>	<b>% Of Share Capital</b>
CHENG Sample ~ 鄭樣本	D999992-9	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong	250,000	Ordinary	5.00

				Island, 香港 半山樣 本里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.			
LAU Sample ~ 劉樣本 <b>Alias Name:</b> Andy	D999999-9	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, 香 港半山樣 本里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.	4,750,000	Ordinary	95.00
				<b>Total:</b>	5,000,000		

**Directors (as at 5 Mar 2005)**

Directors	ID/CR No.	Passport No.	Issuing Country	Address
CHENG Sample ~ 鄭樣本	D999992-9	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, 香港半山樣本里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.
LAU Sample ~ 劉樣本 <b>Alias Name:</b> Andy	D999999-9	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, 香港半山樣本里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.

<b>Name</b>	Sample Hong Limited - Macao Commercial Offshore ~ 樣本行有限公司-澳門離岸商業服務
<b>Registered Address</b>	Alameda Dr. Sample D' Assumpcao, 990-999, Comercial Do Grupo Sample, 12 Sample O, Macao 澳門新口岸樣本廣場 181 至 187 號樣本商業中心十二樓 O 座

<b>Co. File Examined</b>	Dec 15 2005
<b>Year(s) of Company Document Microfiche Obtained</b>	N/A
<b>Companies Registry No. (CR No.)</b>	99999999
<b>Legal Status</b>	N/A
<b>Active Status</b>	N/A
<b>Date of Incorporation / Registration</b>	11 Dec 2003

<b>Authorized Share Capital</b>	MOP100,000
<b>No. of Shares Issued</b>	100,000
<b>Issued Share Capital</b>	100,000
<b>Paid up Capital (excluding premium)</b>	MOP100,000
<b>Class of Share</b>	Not Stated
<b>Last Annual Return Date</b>	N/A
<b>Year(s) of "Annual Return of No Change" Filed</b>	N/A
<b>Chief Executive</b>	N/A
<b>Company Secretary</b>	N/A

**Shareholders/Subscribers (as at 11 Dec 2003)**

<b>Shareholders/Subscribers</b>	<b>ID/CR No.</b>	<b>Passport No.</b>	<b>Issuing Country</b>	<b>Address</b>	<b>No. of Shares</b>	<b>Class of Share</b>	<b>% Of Share Capital</b>
CHENG Sample ~ 鄭樣本	D999992-9	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, 香港半山樣本里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.	1,000	Not Stated	1.00
LAU Sample ~ 劉樣本 <b>Alias Name:</b> Andy	D999999-9	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, 香港半山樣本里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.	99,000	Not Stated	99.00

				Kong.			
				<b>Total:</b>	100,000		

**Directors (as at 11 Dec 2003)**

Directors	ID/CR No.	Passport No.	Issuing Country	Address
CHENG Sample ~ 鄭樣本	D999992-9	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, 香港半山樣本里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.
LAU Sample ~ 劉樣本 <b>Alias Name:</b> Andy	D999999-9	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, 香港半山樣本里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.

**Administrator 成員 (as at 6 Oct 2006)**

Name	ID/CR No.	Passport No.	Issuing Country	Address
CHENG Sample ~ 鄭樣本	D999992-9	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, 香港半山樣本里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.
LAU Sample ~ 劉樣本 <b>Alias Name:</b> Andy	D999999-9	N/A	N/A	Unit B, 8/F, Sample Tower 2, 14 Sample Path, The Peak, Hong Kong Island, 香港半山樣本里 14 號樣本閣 2 座 8 樓 B 室 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.

End Of Search



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