

AGA Information Ltd

Rm 1001-1004, 10/F., Tai Tung Bldg, 8 Fleming Rd, Wanchai, Hong Kong.

Tel: (852) 2866 6438 Fax No: (852) 2866 0816

E-mail : aga@aga.com.hk WebSite : www.aga.com.hk/www.agacreditonline.com

SAMPLE

COMPANIES REGISTRY SEARCH

Date : DD-MM-YYYY

Ref. No. : A123-S-026388

Company Name : Forever Good (Far East) Co Ltd
詠豪遠東發展有限公司

Registered Address : Unit 1-2, 8/F, Wah Fat Ind'l Bldg, 48-50 Heung Yip St, Wong Chuk Hang, HK.

Legal Status : Private Ltd Co. **Stock Code :** Nil

File No. : 02345XX

Incorporation Date : 15-10-1989

Authorized Capital : HKD200,000.00 = 200,000 Ordinary shares @HKD1.00

Paid-up Capital : HKD160,000.00

Shareholders (As at 15-10-2008)

Note:* means also directors

| <u>Name</u> | <u>No. of Shares</u> | | <u>Registered/Residential Address</u> |
|---|----------------------|-----------------|---|
| | <u>Ordinary</u> | <u>Shares %</u> | |
| *Luk Chi San alias Luk Chin K3062XX-X/HKID | 60,000 | (37.50%) | Ft 3508, Blk K, Tsuen Wan Gdn, Tsuen Wan, NT. |
| *Cheung Bun J0312XX-X/HKID | 40,000 | (25.00%) | Ft C, 5/F, Birchwood Place, 28 MacDonell Rd, HK. |
| *Wu Shui Shing G6432XX-X/HKID | 25,000 | (15.63%) | Blk A2, 6/F, 53 Stubbs Rd, HK. |
| Foundation Zone Co Ltd | 35,000 | (21.87%) | P.O.Box 3213, Road Town, Tortola, British Virgin Island. |
| | 160,000 | (100.00%) | |
| | ===== | ===== | |

Directors (As at 15-10-2008)

(including ID card/Passport no. & nationality)

| | |
|--|---|
| Yu Siu Ling P2153XX-X/HKID | 16A Peel Rise, The Peak, HK. |
| Cheung Chi Sum Raymond K6521XX-X/HKID | 10/F, 288 Des Voeux Rd West, HK. |
| Richmond Watson A. M213XXXX/Taiwan pp | 8/F, No. 10 An Ho Rd, Section 1, Taipei, Taiwan. |

NB. All currencies quoted in this co search are shown in HONG KONG DOLLARS unless otherwise specified. The aforesaid statutory information is based on the content of the related information obtained from Companies Registry upon your CURRENT request and is thus UP-DATED up to your date of order.

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FOREVER GOOD (FAR EAST) CO LTD

Company Secretary Name : Current Management & Investment Ltd
CI/ID Card No. : N/A
Registered Address : Units 1-2, 8/F, Wah Fat Ind'l Bldg, 48-50 Heung Yip St,
Wong Chuk Hang, HK.

Last Annual Return : 15-10-2008
Change of Name : 02-05-1990 From : Morrison Development Ltd
To : Forever Good (Far East) Co Ltd
(詠豪遠東發展有限公司)
Remarks : Nil

Civil Litigation : (This check reveals the civil litigation record of Subject involved as defendant under the jurisdiction of HKSAR for the last 7 years)

() Clear in our on-file records as defendants (X) Refer attached () See Supplementary Section
(inclusive of winding-up/bankruptcy petition)

This check comprises checking against our

database in respect of the following :-

High Court (Court of First Instance)

District Court

Small Claim Tribunal

Lands Tribunal

Labour Tribunal

Registered Charges/Mortgage: () None provided as per your current request (X) Refer attached
() None recorded since its inception () All charges/mortgage satisfied

Mortgage Index :

Mortgage filed in : 2003 (3 records), 2007 (2 records), 2008 (2 records)

Mortgage satisfied in : 2004 (2 records), 2007 (2 records)

Key : () = (no. of records)

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Registered Charges/Mortgage:

| | |
|--------------------|---|
| Date | : 21-06-2007 |
| Mortgagor | : Subject |
| Mortgagee | : Hong Kong & Shanghai Banking Corp |
| Amount Secured | : General banking facilities, amount not stated |
| Charge Particulars | : Charge over deposit - USD620,000.- |
| | |
| Date | : 10-01-2007 |
| Mortgagor | : Subject (jointly with Luk Chi San) |
| Mortgagee | : Hang Seng Bank |
| Amount Secured | : General banking facilities, HKD3,300,000.- |
| Charge Particulars | : Equitable mortgage - Unit 1-2, 8/F, Wah Fat Ind'l Bldg, 48-50 Heung Yip St, Wong Chuk Hang, HK |
| | |
| Date | : 03-03-2008 |
| Mortgagor | : Subject (jointly with Luk Chi San) |
| Mortgagee | : Hang Seng Bank |
| Amount Secured | : General banking facilities, HKD3,300,000.- |
| Charge Particulars | : Mortgage - Unit 1-2, 8/F, Wah Fat Ind'l Bldg, 48-50 Heung Yip St, Wong Chuk Hang, HK |
| | |
| Date | : 23-06-2008 |
| Mortgagor | : Subject |
| Mortgagee | : Hong Kong & Shanghai Banking Corp |
| Amount Secured | : General banking facilities, amount not stated |
| Charge Particulars | : General letter of hypothecation |

- END OF THIS SEARCH -

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Civil Litigation

(In HK, records of civil claims are available for public search. However, the outcome of the judgement may not be necessarily accessible by the public. In addition, the settlement of the lawsuit will not lead to erasure of the related claim from the civil litigation record. So, the information shown in the report does not contain or imply any results of the judgement.)

| <u>Date</u> (Action No.) | <u>Defendant(s)</u> | <u>Plaintiff(s)</u> | <u>Cause</u> | <u>Amount</u> |
|------------------------------|--|---|-------------------------------|----------------------|
| 02/03/2003 (2003HCA22361) | Subject + Cheung Bun + Luk Chi San | Aggressive Investment Ltd | Damage | HKD175,200.- |
| 12/06/2007 | Subject HKD11,055.-(2007SCTC35211) | Hui Tat Cheong Cleaning Service Co | Services trading as Beauty | rendered |
| 15/12/2008 (2008HCCL5663) | Subject + Luk Chi San trading as Universal Land Co | State (Holdings) International Co Ltd | Injunction | Amount not stated |

- END OF THIS LIST -