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

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SAMPLE

Service Mode : Normal

Ref. No. : K234-R-15801 Report Up-Dated to : XX-XX-XXXX

SUMMARY REPORT

1. Co Name : Super Fame International Co Ltd

2. Registered Address : Unit 2-3, 8/F., Brilliant Com'l Bldg.,

8-10 King's Road, North Point, Hong Kong.

3. Business Address : Unit 2-3, 8/F., Brilliant Com'l Bldg.,

8-10 King's Road, North Point, Hong Kong.

4. Tel. No. : 2752 XXXX

5. Fax No. : 2738 XXXX

6. File No. : 03053XX

7. Established Date : 10-03-1989

8. Legal Status : Private Ltd Co

9. Authorized Capital : \$200,000.=200,000 shares @\$1.-

10. Paid-up Capital : \$100,000.-

11. Shareholders : 1) Wu's Enterprise Co Ltd (51%)

2) Cheng King Fai (20%)

3) Motooka Osamu (9%)

4) Chan Kam Ming (20%)

12. Directors : 1) Wu Pao Shuen (D3124XX-X)

2) Cheng King Fai (E6832XX-X)

3) Motooka Osamu (Passport No. 6066XX/Japan)

4) Chan Kam Ming (C4321XX-X)

13. Parent

Name : Wu's Enterprise Co Ltd

Registered Address : No. 804, Pei Lin Rd, Hsiao Kang District, Kaohsiung City, Taiwan

Established Date : N/A

Business Category : The group is engaged in manufacturing & sales of medical equipment,

high-tech consumer electronic products & health care products.

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SUPER FAME INTERNATIONAL CO LTD

14. Affiliates

(1) Name : Fantastic ABC Co Ltd

Established Date : 15-11-2007

Business Category : Audio products trading

(2) Name : Fantastic XYZ Co Ltd

Established Date : 09-06-2006

Business Category : Stationery manufacturing

15. No. of Employees : 8

16. Main Business : It is engaged in health care products manufacturing & sales.

Manufacturing mode: OEM

Products include blood pressure monitor, human fever thermometer,

blood glucose monitor body scale & etc.

Customers brands handled include 'AXA', 'Johnson' & etc.

Production Facilities in PRC : (X) Yes () No

Relation with Subject : Affiliate

Name (in Chinese) : 匯聲電子制品廠

(in English) : Wu's Electronics Co Ltd

Address : 深圳市寶安區環紅工業區第六幢 (Shenzhen, PRC)

Tel. No. : 86-755-2863XXXX Fax No. : 86-755-2866XXXX

No. of Workers : 1,200 Remarks : Nil

17. Sub-main Business : Nil

18. Finance :

Turnover : \$85,000,000.- (year ended 31-03-2008)

19. Major Market : Local – Traders & exporters

Terms - COD, credit of 7-14 days net

Overseas – Europe (France, UK & etc)

Terms - T/T with 30% deposit

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SAMPLE

SUPER FAME INTERNATIONAL CO LTD

20. Major Source : Local – Importers & suppliers

Terms - COD, credit of 30 days net

PRC – Manufacturers Terms – L/C, T/T

21. Main Bankers : Hongkong & Shanghai Banking Corp

Bank of Tokyo Mitsubishi UFJ

22. Civil Litigation : Records indicate Subject was involved as defendants in the

following civil claims:-

1) **Date** : 03-06-2007

Action No. : 2007HCA004836

Court : High Court

Defendant : Subject & Wu Pao ShuenPlaintiff : Universal Bakery Co Ltd

Cause : Injunction

Amount : Amount not stated

2) Date : 10-12-2008

Action No. : 2008DCCJ005432

Court : District Court

Defendant: Subject

Plaintiff: Shing Fat Hong Co

Cause : Amount due Amount : \$281,600

N.B.

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.

* All currencies quoted in this report are expressed in Hong Kong Dollars unless otherwise specified.

- END OF THE REPORT -

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