



註冊非香港公司變更法團名稱申報表
Return of Alteration of Corporate Name of
Registered Non-Hong Kong Company

樣本

公司註冊處
Companies Registry

表格 **NN10**
Form

商業登記號碼
Business Registration Number

註： ✧ 在此樣本表格內填報的資料全屬虛構，如有雷同，實屬巧合。
✧ 填表前請參閱《填表須知》。

請填報商業登記號碼的首 8 位數字。

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註 Note

8 1 前法團名稱 Former Corporate Name
公司法團名稱必須與公司註冊處發出的最近一份註冊證明書所述的相同。
万里河山股份有限公司
萬里河山股份有限公司

9 2 新法團名稱 New Corporate Name
新法團名稱必須與第 4 項填報的變更法團名稱證明文件及其經核證的中文或英文譯本(如適用)所述的法團名稱相同。
如法團名稱在成立所在地以簡體字註冊，請一併以繁體字註明。
大富貴亿万里股份有限公司
大富貴億萬里股份有限公司

註： 本表格須在變更法團名稱生效日期後 1 個月內交付。

3 變更的生效日期 Effective Date of the Alteration
22 12 2023
日 DD 月 MM 年 YYYY

10 4 隨本表格交付的變更法團名稱證明文件
Name of Document Effecting the Alteration of Corporate Name Delivered with this Form

1. 企業法人營業執照的經核證副本
2. 2023年12月22日通過的特別決議的經核證副本
有關文件必須是公司成立所在地的政府所發出的「公司更改名稱證明書」(或同等性質文件)及其經核證的中文或英文譯本(如適用)。如有關文件沒有註明變更法團名稱的生效日期，請附上其他文件(例如：特別決議)作為生效日期的證明。

6 簽署 Signed
姓名 Name : 戴國聚 日期 Date : 27/12/2023
董事/公司秘書/經理/獲授權代表*
Director/Company Secretary/Manager/
Authorized Representative*

*請刪去不適用者 Delete whichever does not apply

3 提交人資料 Presentor's Reference
姓名/名稱 Name: 優質專業會計服務有限公司
地址 Address: 香港九龍彌敦道 2 號
幸運商業大廈
88 樓 8801-8805 室
電話 Tel: 5678 1234 傳真 Fax: 4321 8765
電郵 Email: qualicpa@abc.com
檔號 Reference: qcl/wrs-ZNN10

請勿填寫本欄 For Official Use
請提供提交人的資料。公司註冊處會以電郵或傳真通知提交人親身領取變更名稱註冊證明書。如提交人委託他人代領，需簽署授權書。請提供電郵、香港傳真號碼和電話號碼以方便聯絡。

此《填表須知》必須細讀，但不需交付公司註冊處。

**《公司條例》(第 622 章)
第 778(8) 條規定交付的**

註冊非香港公司變更法團名稱申報表

填表須知 — 表格 NN10

附註

引言

1. 註冊非香港公司增加、更改或停用法團名稱，須在有關變更的生效日期後的 1 個月內，向公司註冊處處長(「處長」)交付本表格登記。「法團名稱」就註冊非香港公司而言，指該公司在香港公司登記冊內註冊所用的本土名稱或本土名稱的譯名。
2. 如以中文申報本表格內的資料，請用繁體字。以手寫方式填寫的表格或不會被公司註冊處接納。
3. 請提供提交人資料。除非有特別事項需要公司註冊處注意，否則無須另加附函。公司註冊處會以電郵或傳真方式通知提交人親身領取新的註冊證明書。如提交人委託他人代領，需簽署授權書。
4. 你可郵寄本表格到「香港金鐘道 66 號金鐘道政府合署 14 樓公司註冊處」，或親身到上址交付。如以郵寄方式交付表格而處長並沒有收到該表格的話，則該表格不會視作曾為遵從《公司條例》中有關條文的規定而交付處長。

費用

5. 本表格必須連同正確的費用一併交付，否則公司註冊處不會接納。有關所需費用的詳情，請參閱《主要服務收費表》資料小冊子。如以港幣劃線支票繳付費用，抬頭請註明「公司註冊處」。請勿郵寄現金。

簽署

6. 本表格必須由一名董事、公司秘書、經理或獲授權代表簽署。公司註冊處不接納未簽妥的表格。

商業登記號碼

7. 請填報由稅務局轄下的商業登記署所發出的商業登記號碼(即商業登記證號碼的首 8 位數字)，「-」後的數字無須填寫。於 2023 年 12 月 27 日或之後註冊的公司，商業登記號碼亦已用作公司註冊處所發出的「非香港公司註冊證明書」上的編號。

前法團名稱 (第 1 項)

8. 請按照公司註冊處發給該註冊非香港公司的最近一份註冊證明書，填報公司的名稱。

新法團名稱 (第 2 項)

9. (a) 除新法團名稱外，請填報在變更的生效日期後，公司繼續在公司註冊處註冊的名稱。
(b) 請參閱《公司條例》第 16 部第 4 分部對註冊非香港公司在香港經營業務時採用的名稱的規管，及公司註冊處發出的《註冊非香港公司的法團名稱註冊指引》有關註冊法團名稱所須注意的事項。

隨本表格交付的變更法團名稱證明文件 (第 4 項)

10. 證明文件須是一份 證明有關變更及其生效日期 的更改名稱證明書，或等同於該證明書的文件，並須由該公司成立所在地的有關政府部門發出。如交付的文件 並非 正本，則須交付其經核證副本。核證方式應依循《公司條例》第 775 條的規定。如該文件既非採用中文，亦非採用英文，則除該文件外，亦須 連同 該文件的經核證中文或英文譯本一併交付。核證譯本的方式應依循《公司條例》第 4 條的規定。如變更有關本土名稱的額外譯名，請按照《公司(非香港公司)規例》(第 622J 章)第 7(2)條訂明的規定，交付本表格時須隨附證明文件的有關部份的經核證譯本。如變更譯名(即採用、更改或停用譯名)不是因為有關本土名稱有所變更，所須證明文件則包括一份述明有關變更及其生效日期的特別決議。

RETURN OF ALTERATION OF CORPORATE NAME OF REGISTERED NON-HONG KONG COMPANY

For the purposes of section 778(8) of Companies Ordinance (Cap. 622)

Notes for Completion of Form NN10

Introduction

1. Where there is an addition, change or cessation of corporate name, a registered non-Hong Kong company should, within 1 month after the date of the alteration, deliver a return in this form to the Registrar of Companies (the Registrar) for registration. Corporate name, in relation to a registered non-Hong Kong company, means a domestic name, or a translation of a domestic name, by which the company is registered in the Companies Register of Hong Kong.
2. Traditional Chinese characters should be used if the form is completed in Chinese. Please note that handwritten forms may be rejected by the Companies Registry.
3. Please complete the Presenter's Reference. Unless the presenter needs to raise a specific issue for the attention of the Companies Registry, no covering letter is required. The Companies Registry will notify the presenter by email or fax to collect the fresh certificate of registration in person. A written authorization will be required if the presenter sends a representative to collect the certificate.
4. This form can be delivered by post or in person to "The Companies Registry, 14th floor, Queensway Government Offices, 66 Queensway, Hong Kong". If the form is delivered by post but the Registrar has not received it, the form will not be regarded as having been delivered to the Registrar in satisfaction of the relevant provision of the Companies Ordinance.

Fee

5. This form must be delivered with the correct fee. A form which is not delivered with the correct fee will be rejected by the Companies Registry. Please refer to the information pamphlet on 'Price Guide to Main Services' for the correct fee payable. If the fee is paid by cheque, the cheque should be crossed and issued in Hong Kong Dollars payable to 'Companies Registry'. Please do not send cash.

Signature

6. This form must be signed by a director, company secretary, manager or an authorized representative. A form which is not properly signed will be rejected by the Companies Registry.

Business Registration Number

7. Please provide the business registration number (i.e. the first 8 digits of the Business Registration Certificate number) issued by the Business Registration Office of the Inland Revenue Department. The numbers after [-] are not required. For companies registered on or after 27 December 2023, the business registration number is also adopted as the "No." on the "Certificate of Registration of Non-Hong Kong Company" issued by the Companies Registry.

Former Corporate Name (Section 1)

8. Please state the name of the company as it appeared in the certificate of registration last issued by the Companies Registry.

New Corporate Name (Section 2)

9. (a) Apart from the new corporate name, please also state the name which will continue to be registered with the Companies Registry after the effective date of the alteration.
(b) Please note the provisions in Division 4 of Part 16 of the Companies Ordinance that regulate the names used by registered non-Hong Kong companies to carry on business in Hong Kong and the 'Guideline on Registration of Corporate Names for Registered Non-Hong Kong Companies' issued by the Companies Registry for the points to note in registration of corporate names for registered non-Hong Kong companies.

**Name of Document Effecting the Alteration of Corporate Name Delivered with this Form
(Section 4)**

10. The document should be the company's certificate of change of name (or its equivalent) issued by the relevant government authority in its place of incorporation **showing the alteration and the effective date**. If the document is **not** the original, it must be certified in accordance with section 775 of the Companies Ordinance. If the document is **not** in English or Chinese, you should deliver the document **together with** a translation in either of these languages certified in accordance with section 4 of the Companies Ordinance. If the alteration relates to an additional translation of the domestic name, this return must be accompanied by a certified translation of the relevant part of the document in accordance with section 7(2) of the Companies (Non-Hong Kong Companies) Regulation (Cap. 622J). In cases where the alteration (adoption, change or cessation) of a translated name is not a result of an alteration of the domestic name, the document includes a special resolution authorizing the alteration and stating the effective date of the alteration.