

註冊非香港公司

更改獲授權代表申報表(委任/停任)

Return of Change of Authorized Representative of Registered Non-Hong Kong Company (Appointment / Cessation)

表格 NN8

商業登記號碼 **Business Registration Number** 註 Note 公司名稱 Company Name 獲授權代表的停任 Cessation to Act as Authorized Representative (如超過一名獲授權代表停任,請用續頁 A 填報 Use Continuation Sheet A if more than 1 authorized representative ceased to act) 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry 獲授權代表的詳情(自然人) Particulars of Authorized Representative (Natural Person) 中文姓名 Name in Chinese 英文姓名 姓氏 Surname Name in English 名字 Other Names 身分識別 Identification 香港身分證部分號碼 護照部分號碼 Partial Number of Passport Partial Number of Hong Kong Identity Card 或 OR 獲授權代表的詳情(非自然人) Particulars of Authorized Representative (Other than Natural Person) 律師行/律師法團/會計師事務所或執業法團的名稱 Names of Firm of Solicitors / Solicitor Corporation / CPA Firm or Corporate Practice 中文名稱 Name in Chinese 英文名稱 Name in English 停任日期 **Date of Cessation** 年 YYYY 日 DD 月 MM 提交人資料 Presentor's Reference 請勿填寫本欄 For Official Use 姓名/名稱 Name: 地址 Address: 電話 Tel: 傳真 Fax: 電郵 Email:

檔號 Reference:

表格	N I	NI	0
Form	I	N	0

商業登記號碼
Business Registration Number

3 委任獲授權代表 (自然人)

Appointment of Authorized Representative (Natural Person)

(如委任超過-	一名自然人為獲授權代表	,請用續頁 B	填報 Use	Continuation	Sheet	B if more	than 1	1 natural	person is	appointed	as	authorized
representative)												

	representative)	(<i>示约复5文1崔1(七</i> く) 訴	用用類貝 B 填報 OSE COII	undauon sneet b ii more	e triair i riaturai persorr	is appointed as admonzed
	中文姓名 Name in Chinese					
	英文姓名 Name in English	姓氏 Surname				
		名字 Other Names				
	香港地址 g Hong Kong Fla Address	室/樓/座等 at/Floor/Block etc.				
		大廈 Building				
	街道/屋苑/ Street/Estate/	/地段/村等 'Lot/Village etc.				
		區 District				
		地區 Region	香港/HONG K	ONG		
2	電郵地址 Email Address					
3	身分識別 Identific	cation				
質在 I-NN8 頁	(a) 香港身分證 <u>部</u> Partial Number		dentity Card		* *	* (*)
複報完整 砂分識別號碼 rovide full lentification	(b) 護照 Passport	ls	簽發國家/地區 suing Country / Region			
umber in I-NN8 sheet)			部分號碼 Partial Number			
	委任日期 Date of Appointme	ent				
				□ DD	H MM	年 >>>>

表格	NI	N I	0
Form	N	IN	O

商業登記號碼
Business Registration Number

4 委任獲授權代表 (非自然人	Λ.	.]
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Appointment of Authorized Representative (Other than Natural Person)

(如委任超過一名非自然人為獲授權代表,請用續頁 C 填報 Use Continuation Sheet C if more than 1 authorized representative, who is not a natural person, is appointed)

請在適用的空格內加上 ✓ 號 Please tick the relevant box

商號或法團的 Nature of the F Corporation		Ш _А	t師行或律 firm of solic solicitor cor	itors or		會計師事務所或 A CPA firm or a corp	
中文名稱 Name in Chine	se						
英文名稱 Name in Englis	h						
香港地址 Hong Kong Address	室/樓/座 Flat/Floor/Block						
	大 Buil	:廈 ding					
街道/屋 Street/Esta	苑/地段/木 te/Lot/Village	广等 etc.					
	Dis	區 strict					
	坦 Re	Z區 gion 香港	<u></u> ⊁ / HONG	KONG			
電郵地址 Email Address							
委任日期 Date of Appoin	tment						
本申報表包括下降	刘續百 /PI-NI	N8 冝 This	Return incl		目 DD Ollowing Co	月 MM ntinuation Sheet(s)/	年 YYYY ´PI-NN8 Sheet(s)
續頁 Continuation		<u>ко д тино</u> А	В	С	7	8 (不會供公眾査閱 <u>NO</u>]	
頁數 Number of p	ages				頁數	Number of pages	

日期 Date:

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

姓名 Name :



日 DD / 月 MM /

表格 NN8

續頁 A Continuation Sheet A

商業登記號碼 Business Registration Number

獲授權代表的停任 (第2項)

Cessation to Act as Authorized Representative (Section 2)

現時任公司註冊)	愿	肯 Particulars Currently Registered with	n the Companies Registry
獲授權代表的詳	腈(自然人)Ⅰ	Particulars of Authorized Representativ	e (Natural Person)
中文姓名 Name in Chinese			
英文姓名 Name in English	姓氏 Surname		
	名字 Other Names		
身分識別 Identification		* * * (*)	
	_	香港身分證 <u>部分號碼</u> Partial Number of Hong Kong Identity Card	護照 <u>部分號碼</u> <u>Partial Number</u> of Passport Number
<u>或 OR</u>			
獲授權代表的詳	情(非自然人) Particulars of Authorized Representa	tive (Other than Natural Person)
		務所或執業法團的名稱 citor Corporation/CPA Firm or Corporate F	Practice
中文名稱 Name in Chinese			
英文名稱			
ス又石(特 Name in English			
	_		
停任日期 Date of Cessation			

日 DD

月MM



年 YYYY

表格 Form NN8

續頁 B Continuation Sheet B

商業登記號碼 Business Registration Number

	委	任獲授權代表	(自然人)	(第 3	項)
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Appointment of Authorized Representative (Natural Person) (Section 3)

	中文姓名 Name in Chinese					
	英文姓名 Name in English	姓氏 Surname				
		名字 Other Names				
D	香港地址 Hong Kong Address	室/樓/座等 Flat/Floor/Block etc.				
		大 廈 Building				
	街道/屋刻 Street/Estate	范/地段/村等 ℯ/Lot/Village etc.				
		區 District				
		地區 Region	香港/HONG K	CONG		
12	電郵地址 Email Address					
13	身分識別 Identific	ation				
須在	(a) 香港身分證 <u>部</u> Partial Number	<u>分號碼</u> of Hong Kong Ide	entity Card		* *	* (*)
PI-NN8 頁 填報完整 身分識別號 Provide full	ι ασοροιτ	ls	簽發國家/地區 suing Country / Region			
dentification number in PI-NN8 she			部分號碼 <u>Partial Number</u>			
	委任日期 Date of Appointme	nt				M 1000/
				日 DD	月 MM	年 YYYY



表格 NN8

續頁 C Continuation Sheet C

商業登記號碼 Business Registration Number

委任獲授權代表	(非自然人)	(第4項)
	. リットローガベノくん	, , , , , , , , , , , , , , , , , , ,

Appointment of Authorized Representative (Other than Natural Person) (Section 4)

請在適用的空格內加上 ✓ 號 Please tick the relevant box

4	商號或法團的性質 Nature of the Firm or Corporation	律師行或律 A firm of solici a solicitor corp	tors or	會計師事務所或教 A CPA firm or a corpo	
	中文名稱 Name in Chinese				
	英文名稱 Name in English				
•	香港地址 室/樓/座 Hong Kong Flat / Floor / Block Address				
	大 Build	厦 ling			
	街道/屋苑/地段/村 Street/Estate/Lot/Village	等 etc.			
	Dis	區 trict			
	地 Reg	區 香港/HONG	KONG		
•	電郵地址 Email Address				
	委任日期 Date of Appointment		H DD	月MM	年 YYYY
			עט דו	H IVIIVI	



PI-NN8

向未豆乱 派 嗬		
Business Registration Number		

그는 식상 및장 슬크 마음 718

委任獲授權代表 (自然人) - 受保護資料

Appointment of Authorized Representative (Natural Person) – Protected Information

公 眾 紀 錄 不 會 顯 示 此 頁 This page will not be shown on the public record

公司須於本頁申報新委任獲授權代表的香港身分證或護照的完整號碼。

The <u>full number</u> of Hong Kong Identity Card or passport of the newly appointed authorized representative should be reported on this page.

(每一頁 PI-NN8 只可填報一名自然人的受保護資料。如超過一名自然人資料,請另加 PI-NN8 頁填報。

Each PI-NN8 sheet can only report the protected information of 1 natural person. If there is information for more than 1 natural person, please report separately on additional PI-NN8 sheet(s).)

中文姓名 Name in Chinese				
英文姓名 Name in English	姓氏 Surname			
	名字 Other Names			
身分識別 Identification	on			
(a) 香港身分證(<u>完整</u> 號碼) Hong Kong Identity Card (<u>Full</u> Number)		nber)		()
(b) 護照 Passport		簽發國家/地區 Issuing Country/Region	n	
		<u>完整</u> 號碼 <u>Full</u> Number		

(交付表格 NN8 時,請將所有 PI-NN8 頁置於最後。

Please place all PI-NN8 sheets at the end when delivering the Form NN8.)



《公司條例》(第 622 章) 第 791(1) 及 791(2)(b)條規定交付的

註冊非香港公司更改獲授權代表申報表(委任/停任)

填表須知 — 表格 NN8

附註

引言

- 註冊非香港公司必須將獲授權代該公司接受任何須向該公司送達的法律程序文件或通知的代表的所需細節,維持在公司登記冊內。本表格是用以通知公司註冊處處長(「處長」)有關註冊非香港公司的獲授權代表的委任及停任。公司須在出現有關更改的日期後的 1 個月內,將本表格交付處長登記。
- 2. 如要申報有關獲授權代表詳情的更改,請使用表格 NN8C。
- 3. 請劃一以中文或英文申報各項所需資料。如以中文申報,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。
- 4. 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。
- 5. 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。

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。

公司名稱 (第1項)

8. 在本表格填報的公司名稱必須與公司註冊處發出的最近一份註冊證明書上的公司名稱相同。

獲授權代表的停任 (第2項)

9. (a) 為識別身分,請填報香港身分證的<u>部分號碼</u>。如該人並非香港身分證持有人,請提供其所持護照的<u>部分號碼</u>。請根據以下有關「部分號碼」的描述填報「部分號碼」。

「部分號碼」指一

- (i) 如組成身分識別號碼的字母或數目字字元序列的字元數目是雙數(不包括空位、標點符號及標記符號) 該序列的前半部分;或
- (ii) 如組成身分識別號碼的字母或數目字字元序列的字元數目是單數(不包括空位、標點符號及標記符號) 該序列的首個字元開始,至處於該序列正中間位置的字元為止的部分。

例子:

香港身分證號碼

完整號碼 (包括括號內的數字或字母)	部分號碼 (即所有英文字母及首三個數字)
A123456(7)	A 1 2 3 * * * (*)
AA123456(7)	A A 1 2 3 * * * (*)

護照號碼

完整號碼 (包括標點符號及標記符號)	部分號碼
ABCD1234567	ABCD12
ABCD12345678	ABCD12
ABCD123456789	ABCD123
ABC-123-4	ABC1
#A1234567H(*)	A1234

- (b) 如停任的獲授權代表屬自然人,並曾根據以上描述,在公司註冊處登記其香港身分證或護照的*部分號碼*,請填報該*部分號碼*。
- (c) *請勿*在有關空格內填報完整的身分識別號碼,格內所填報的資料會供公眾查閱。
- (d) 如該項資料未曾在本處登記,請在有關的空格內填上「無」。
- 10. 如獲授權代表去世,請申報其去世日期,作為停任日期。

委任獲授權代表 (自然人) (第3項)

- **11.** 如獲授權代表屬自然人,請提供其香港地址,本處不接納「轉交」地址及郵政信箱號碼。
- 12. 請提供獲授權代表的電郵地址(如有的話)以方便聯絡。如電郵地址其後有任何更改,請以表格 NN8C 通知公司註冊處。

- 13. (a) 請填報獲授權代表的香港身分證的<u>部分號碼</u>。如該人並非香港身分證持有人,請 提供其所持護照的<u>部分號碼</u>及簽發國家/地區。有關填報身分識別的<u>部分號碼</u>的 詳情及例子,請參閱附註 9。
 - (b) *請勿*在有關空格內填報完整的身分識別號碼,格內所填報的資料會供公眾查閱。
 - (c) 請另外於 PI-NN8 頁內填報獲授權代表完整的香港身分證號碼或護照號碼。 PI-NN8 頁及於該頁內所填報的資料,不會供公眾查閱。
 - 每一頁 PI-NN8 只可填報一名自然人的受保護資料。如超過一名自然人資料,請另加 PI-NN8 頁填報。
 - (d) 如獲授權代表並非香港身分證持有人,亦沒有任何護照,則請在有關的空格內填上「無」,亦無須提交 PI-NN8頁。

委任獲授權代表 (非自然人)(第4項)

- 14. 獲授權代表可以由《法律執業者條例》(第 159 章) 第 2(1) 條界定的律師法團、《會計及財務匯報局條例》(第 588 章) 第 2(1) 條所界定的執業法團、律師行,或《會計及財務匯報局條例》(第 588 章) 第 2(1) 條所界定的會計師事務所擔任,但不可以由任何其他法人團體或商號擔任。
- 15. 請申報獲授權代表在香港的營業地址。本處不接納「轉交」地址及郵政信箱號碼。
- 16. 請提供獲授權代表的電郵地址(如有的話)以方便聯絡。如電郵地址其後有任何更改, 請以表格 NN8C 通知公司註冊處。

委任獲授權代表 (自然人) - 受保護資料 (PI-NN8)

17. 在 PI-NN8 頁所填報的香港身分證號碼或護照號碼為受保護資料。PI-NN8 頁及於該頁內所填報的資料,不會供公眾查閱。

每一頁 PI-NN8 只可填報一名自然人的受保護資料。如超過一名自然人資料,請另加 PI-NN8 頁填報。

18. 請填報新委任的獲授權代表的香港身分證的完整號碼。如該人並非香港身分證持有人,請填報其所持護照的完整號碼及簽發國家/地區。如該獲委任者沒持有香港身分證或任何護照,則無須提交 PI-NN8 頁。

RETURN OF CHANGE OF AUTHORIZED REPRESENTATIVE OF REGISTERED NON-HONG KONG COMPANY (APPOINTMENT/ CESSATION)

For the purposes of sections 791(1) and 791(2)(b) of Companies Ordinance (Cap. 622)

Notes for Completion of Form NN8

Introduction

- 1. A registered non-Hong Kong company must keep registered in the Companies Register the required details of its authorized representative who is authorized to accept on the company's behalf service of any process or notice required to be served on the company. This form should be used to notify the Registrar of Companies (the Registrar) of any new appointment of an authorized representative or of any person ceasing to be an authorized representative of a registered non-Hong Kong company. This form should be delivered to the Registrar for registration within 1 month after the date of the change.
- 2. To report any changes in the particulars of an authorized representative, please use Form NN8C.
- **3.** Please fill in all particulars and complete all items consistently in either Chinese or English. 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.
- **4.** Please complete the Presentor's Reference. Unless the presentor needs to raise a specific issue for the attention of the Companies Registry, no covering letter is required.
- **5.** 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.

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.

Company Name (Section 1)

8. The company name should be identical to the name which appears in the certificate of registration last issued by the Companies Registry.

Cessation to Act as Authorized Representative (Section 2)

9. (a) For identification purposes, please provide the <u>partial number</u> of Hong Kong Identity Card or, in the absence of a Hong Kong Identity Card, the <u>partial number</u> of passport according to the description of "Partial number" below:

Partial number means —

- if the identification number comprises a sequence of an even number of alphanumeric characters (excluding spaces, punctuation marks and symbols) — the first half of the sequence; or
- (ii) if the identification number comprises a sequence of an odd number of alphanumeric characters (excluding spaces, punctuation marks and symbols) the part that begins with the first character in the sequence and ends with the character that falls on the middle of the sequence.

e.g.

Hong Kong Identity Card Number

Full Number (including the digit or alphabet in brackets)	Partial Number (i.e. all the alphabets and the first three digits)			
A123456(7)	A 1 2 3 * * * (*)			
AA123456(7)	A A 1 2 3 * * * (*)			

Passport Number

Full Number (including punctuation marks and symbols)	Partial Number
ABCD1234567	ABCD12
ABCD12345678	ABCD12
ABCD123456789	ABCD123
ABC-123-4	ABC1
#A1234567H(*)	A1234

- (b) If the authorized representative ceasing to act is a natural person and has previously registered the <u>partial number</u> of his or her Hong Kong Identity Card or passport with the Companies Registry according to the description above, please provide that <u>partial number</u>.
- (c) Please **<u>DO NOT</u>** fill in the full identification number in the box provided. Information provided in the box is available for public inspection.
- (d) If no such particulars have been registered, please state 'Nil' in the boxes provided.
- **10.** For a deceased authorized representative, the date of death should be given as the date of cessation.

Appointment of Authorized Representative (Natural Person) (Section 3)

- **11.** Please provide the Hong Kong address of the authorized representative who is a natural person. 'Care of' addresses and post office box numbers are not acceptable.
- **12.** Please provide the email address of the authorized representative, if any, to facilitate electronic communication. If there are any subsequent changes in the email address, please notify the Companies Registry by completing Form NN8C.

- 13. (a) Please provide the <u>partial number</u> of Hong Kong Identity Card or, in the absence of a Hong Kong Identity Card, the <u>partial number</u> and issuing country/region of the passport of the authorized representative. Please refer to Note 9 on the details and examples of <u>partial number</u>.
 - (b) Please **<u>DO NOT</u>** fill in the full identification number in the box provided. Information provided in the box is available for public inspection.
 - (c) Please report the full Hong Kong Identity Card number or passport number of the authorized representative on a PI-NN8 sheet. PI-NN8 sheet and the information reported therein are withheld from public inspection.
 - Each PI-NN8 sheet can only report the protected information of 1 natural person. If there is information for more than 1 natural person, please report separately on additional PI-NN8 sheet(s).
 - (d) If the authorized representative holds neither a Hong Kong Identity Card nor a passport, please state 'Nil' in the boxes provided. There is no need to submit a PI-NN8 sheet.

Appointment of Authorized Representative (Other than Natural Person) (Section 4)

- 14. An authorized representative may be a solicitor corporation as defined by section 2(1) of the Legal Practitioners Ordinance (Cap. 159), or a corporate practice as defined by section 2(1) of the Accounting and Financial Reporting Council Ordinance (Cap. 588), or a firm of solicitors, or a CPA firm as defined by section 2(1) of the Accounting and Financial Reporting Council Ordinance (Cap. 588) but may not be any other form of body corporate or firm.
- **15.** Please state the business address in Hong Kong of the authorized representative who is not a natural person. 'Care of' addresses and post office box numbers are not acceptable.
- **16.** Please provide the email address of the authorized representative, if any, to facilitate electronic communication. If there are any subsequent changes in the email address, please notify the Companies Registry by completing Form NN8C.

Appointment of Authorized Representative (Natural Person) - Protected Information (PI-NN8)

- **17.** Hong Kong Identity Card number or passport number reported on PI-NN8 sheet is protected information. PI-NN8 sheet and the information reported therein are withheld from public inspection.
 - Each PI-NN8 sheet can only report the protected information of 1 natural person. If there is information for more than 1 natural person, please report separately on additional PI-NN8 sheet(s).
- **18.** Please state the full Hong Kong Identity Card number, or in the absence of a Hong Kong Identity Card, the full number and issuing country / region of the passport of the newly appointed authorized representative. If the appointee(s) hold(s) neither a Hong Kong Identity Card nor a passport, there is no need to submit a PI-NN8 sheet.