

QUEENSWAY GOVERNMENT OFFICES 15TH FLOOR, 66 QUEENSWAY HONG KONG

26 January 2018

Dear Customer,

Seminars on New Licensing Regime for Trust or Company Service Providers Keeping of Significant Controllers Registers by Companies

This letter informs you of a series of seminars organised by the Companies Registry on the above-mentioned two new regimes.

With effect from 1 March 2018, a new licensing regime for trust or company service providers will come into operation. Any one who carries on or wishes to carry on a trust or company service business in Hong Kong is required to apply for a licence from the Registrar of Companies. In addition, companies are required to obtain and maintain up-to-date information on beneficial ownership by way of keeping a Significant Controllers Register.

The seminars will brief you on the major statutory requirements, procedures of applying for a licence and the use of new/revised specified forms. The first seminar will be held on 12 February and the seminar will be re-run on 13 and 14 February. Details of the seminars are as follows:

Date: 12 February 2018,

Re-run on 13 February 2018 and 14 February 2018

Time: (a) 12 February 2018 2:00 p.m. – 4:30 p.m. (conducted in Cantonese)

> (b) 13 February 2018 2:00 p.m. – 4:30 p.m. (conducted in English)

(c) 14 February 2018 10:30 a.m. – 1:00 p.m. (conducted in Cantonese)

Venue: Auditorium, 9/F,

The Hong Kong Federation of Youth Groups Building,

21 Pak Fuk Road, North Point, Hong Kong

The seminars are free of charge. If you are interested in attending any of the seminars, please complete the enrolment form online at https://www.iccreg.com/cr2018 on or before 5 February 2018. Confirmation notices will be issued by email on or before 8 February 2018.

For enquiries, please contact Ms Wiley Wong or Ms Monica Chan of our event organiser at Tel.: 2559 9973 or Email: cr2018@icc.com.hk.

Yours faithfully,

(YU Kwok-kuen)

for Registrar of Companies