



公司註冊處
Companies Registry

修改帳目陳述書 Statement of Revision of Accounts

表格
Form **NN15**

商業登記號碼
Business Registration Number

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註 Note

7 1 公司名稱 Company Name

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- 2 本公司現按照《公司條例》(第 622 章)第 790(4) 條作出預警陳述 — 公司的董事決定根據《公司條例》第 790(1)條修改公司下述的帳目。

In accordance with section 790(4) of the Companies Ordinance (Cap. 622), a warning statement is hereby given that the directors of the company decided to revise the following accounts of the company under section 790(1) of the Companies Ordinance.

涵蓋以下會計期的帳目 Accounts Covering the Period

<table border="1"><tr><td></td><td></td><td></td></tr></table>				至 To	<table border="1"><tr><td></td><td></td><td></td></tr></table>			
日 DD 月 MM 年 YYYY		日 DD 月 MM 年 YYYY						

5 簽署 Signed :

姓名 Name : _____ 日期 Date : _____
董事／公司秘書／經理／獲授權代表* 日 DD / 月 MM / 年 YYYY
Director/Company Secretary/Manager/
Authorized Representative*

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

提交人資料 Presentor's Reference

姓名／名稱 Name:

地址 Address:

電話 Tel:

傳真 Fax:

電郵 Email:

檔號 Reference:

請勿填寫本欄 For Official Use

**《公司條例》(第 622 章)
第 790(4) 條規定交付的**

修改帳目陳述書

填表須知 — 表格 NN15

附註

引言

1. 如公司的董事決定根據《公司條例》第790(1)條修改已根據第789條交付公司註冊處處長(「處長」)登記的帳目，該公司須在該決定作出後的15日內，將一份述明該帳目將會根據該條款修改的預警陳述，以本表格交付處長登記。
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。
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。

簽署

5. 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

6. 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。公司註冊處在 2023 年 12 月 27 日或之後向註冊的公司所發出的「非香港公司註冊證明書」，亦已採用商業登記號碼作為證明書上的編號。

公司名稱 (第 1 項)

7. 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或遷冊證明書(如適用)上的公司名稱相同。

STATEMENT OF REVISION OF ACCOUNTS

For the purposes of section 790(4) of Companies Ordinance (Cap. 622)

Notes for Completion of Form NN15

Introduction

1. If the directors of a company decide to revise under section 790(1) of the Companies Ordinance any accounts of the company which have been delivered to the Registrar of Companies (the Registrar) for registration under section 789 of the Companies Ordinance, the company must, within 15 days after the decision, deliver to the Registrar of Companies (the Registrar) for registration a warning statement, in this form, that the accounts will be so revised.
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.
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.

Signature

5. 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

6. 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)

7. The company name should be identical to the name which appears in the certificate of registration last issued by the Companies Registry or the Certificate of Re-domiciliation (where applicable).