











**Note:** Please state the particulars of the director/alternate director of the non-Hong Kong company, who is appointed pursuant to the law of the company's place of incorporation.

**7 董事 Director** (續上頁 cont'd)

**A. 董事(自然人) Director (Natural Person)**

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

19

**2 身分**

**Capacity**

董事

Director

候補董事

Alternate Director

代替 Alternate to

中文姓名  
Name in Chinese

趙財富

英文姓名 Name in English

姓氏  
Surname

Zhao

名字  
Other Names

Cai Fu

Please provide the Hong Kong Identity Card number or the passport number and issuing country/region (as appropriate). If the director/alternate director does not have a Hong Kong Identity Card or a passport, please state 'NIL' in the boxes provided.

前用姓名  
Previous Names

Nil	Nil
中文 Chinese	英文 English

別名  
Alias

Nil	Nil
中文 Chinese	英文 English

20

住址

**Residential Address**

Room 1268, Joyful Garden  
8 Lucky Road  
Causeway Bay

For director/alternate director who is a natural person, please state the usual residential address. If a non-Hong Kong address is given, please state the name of the country/region.

國家/地區  
Country/Region

HONG KONG

(本處不接納「轉交」地址或郵政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)

15

電郵地址

**Email Address**

zhaocf@abc.com

16

身分證明 Identification

(a) 香港身分證號碼  
Hong Kong Identity Card Number

										( )
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(b) 護照  
Passport

China	987123456
簽發國家/地區 Issuing Country/Region	號碼 Number

委任日期 Date of Appointment

08	02	2014
日 DD	月 MM	年 YYYY

Please state both the passport number and the passport issuing country/region. The two fields are considered as one set of information.

表格 Form **NN1**

Note: Please state the particulars of the director/alternate director of the non-Hong Kong company, who is appointed pursuant to the law of the company's place of incorporation.

7 董事 Director (續上頁 cont'd)

If the body corporate acts as both director and alternate director, please tick all boxes.

B. 董事(法人團體) Director (Body Corporate)  
 (如超過兩名董事屬法人團體, 請用續頁 D 填報 Use Continuation Sheet D if more than 2 directors are body corporates)

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

19 1 身分 Capacity

董事 Director     候補董事 Alternate Director

代替 Alternate to: Peter David JOHNSON

In the case of an alternate director, please state the name of the principal director to whom the body corporate is the alternate.

中文名稱 Name in Chinese

英文名稱 Name in English: PDJ Holdings (BVI) Limited

21 地址 Address: No. 8888 Luckyman Centre

Road Town, Tortola

If a non-Hong Kong address is given, please state the name of the country/region.

國家/地區 Country/Region: BRITISH VIRGIN ISLANDS

(本處不接納「轉交」地址 'Care of' addresses are not acceptable)

15 電郵地址 Email Address: pdjholdings@abc.com

公司編號 Company Number (只適用於在香港註冊的法人團體 Only applicable to body corporate registered in Hong Kong)

委任日期 Date of Appointment: 08 02 2014  
 日 DD 月 MM 年 YYYY

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

19 2 身分 Capacity

董事 Director     候補董事 Alternate Director

代替 Alternate to:

中文名稱 Name in Chinese

英文名稱 Name in English

21 地址 Address

國家/地區 Country/Region

(本處不接納「轉交」地址 'Care of' addresses are not acceptable)

15 電郵地址 Email Address

公司編號 Company Number (只適用於在香港註冊的法人團體 Only applicable to body corporate registered in Hong Kong)

委任日期 Date of Appointment

日 DD 月 MM 年 YYYY

























