



公司註冊處  
Companies Registry

# 股本幣值重訂通知書

## Notice of Redenomination of Share Capital

表格 **NSC13**  
Form

公司編號 Company Number

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註 Note

### 1 公司名稱 Company Name

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### 2 股本幣值重訂的決議 Resolution for Redenomination of Share Capital

上述公司已通過決議對其股本作幣值重訂。

**This company has passed a resolution redenominating the company's share capital.**

決議通過日期

Date of Passing the Resolution

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日 DD

月 MM

年 YYYY

### 3 股本幣值重訂的詳情 Details of Redenomination of Share Capital

股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	重訂前 的貨幣單位 Currency Before Redenomination	重訂前已發行 股本的總款額 Total Amount of Issued Capital Before Redenomination	重訂後 的貨幣單位 Currency After Redenomination	重訂後已發行 股本的總款額 Total Amount of Issued Capital After Redenomination	決議所指定 的匯率 Exchange Rate Specified in the Resolution

3

#### 提交人資料 Presentor's Reference

姓名 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

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**4 股本說明 (以股本幣值重訂的日期的狀況為準)**  
**Statement of Capital (As at the Date of the Redenomination of Share Capital)**

**A. 股本 Share Capital** (如空位不足, 請用續頁 A 填報 Use Continuation Sheet A if the space is insufficient)

股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares			
		總數 Total Number	總款額 Total Amount (a)	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up (b)	未繳或視作 未繳的總款額 Total Amount Unpaid or Regarded as Unpaid (a) - (b)

**6 B. 股份所附帶的權利的詳情 Particulars of Rights Attached to Shares**

只適用於發行超過一類股份的公司 Only applicable to company issuing more than 1 class of shares

(如空位不足, 請用續頁 B 填報 Use Continuation Sheet B if the space is insufficient)

股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	附帶的權利的詳情 (包括表決權; 在分派股息時參與該項分派的權利; 在分派股本時參與該項分派的權利; 該類別股份是否屬可贖回股份) Particulars of Rights Attached (Including voting rights; rights to participate in a distribution as respects dividends; rights to participate in a distribution as respects capital; whether the shares are redeemable)

本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	B
頁數 Number of pages		

**5 簽署 Signed :**

姓名 Name : \_\_\_\_\_ 日期 Date : \_\_\_\_\_  
董事 Director / 公司秘書 Company Secretary \* 日 DD / 月 MM / 年 YYYY

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



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股本說明 (以股本幣值重訂的日期的狀況為準)

**Statement of Capital (As at the Date of the Redenomination of Share Capital)**

**6 股份所附帶的權利的詳情 (第 4B 項)**

**Particulars of Rights Attached to Shares (Section 4B)**

股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	附帶的權利的詳情 (包括表決權；在分派股息時參與該項分派的權利； 在分派股本時參與該項分派的權利；該類別股份是否屬可贖回股份) Particulars of Rights Attached (Including voting rights; rights to participate in a distribution as respects dividends; rights to participate in a distribution as respects capital; whether the shares are redeemable)

《公司條例》(香港法例第 622 章)  
第 173(1)條規定交付的

股本幣值重訂通知書

填表須知 — 表格 NSC13

附註

引言

1. 有限公司可藉其決議，將其股本或任何類別的股份，由以某種貨幣計值轉換為以另一種貨幣計值。公司須在通過該項決議後的一個月內，就股本幣值重訂將一份通知，以本表格交付公司註冊處處長(「處長」)登記。
2. 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。
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或公司秘書簽署，公司註冊處不接納未簽妥的表格。

股份所附帶的權利的詳情 (第 4B 項)

6. 如公司的股本分為不同類別的股份，請就每一類別的股份述明該類別股份—
  - (a) 所附帶的表決權的詳情，包括只在某些情況下產生的權利；
  - (b) 所附帶的、在分派股息時參與該項分派的權利的詳情；
  - (c) 所附帶的、在分派股本時(包括在進行清盤時)參與該項分派的權利的詳情；及
  - (d) 是否屬可贖回股份。

## **NOTICE OF REDENOMINATION OF SHARE CAPITAL**

**For the purposes of section 173(1) of Companies Ordinance (Cap. 622)**

### **Notes for Completion of Form NSC13**

#### **Introduction**

1. A limited company may, by resolution of the company, convert its share capital or any class of shares from one currency to another currency. Within one month after passing such a resolution, the company must deliver a notice in this form to the Registrar of Companies (the Registrar) for registration in relation to the redenomination.
2. 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.
3. 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.
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 or the company secretary. A form which is not properly signed will be rejected by the Companies Registry.

#### **Particulars of Rights Attached to Shares (Section 4B)**

6. If the share capital of the company is divided into different classes of shares, please state for each class of shares —
  - (a) the particulars of any voting rights attached to shares in that class, including rights that arise only in certain circumstances;
  - (b) the particulars of any rights attached to shares in that class, as respects dividends, to participate in a distribution;
  - (c) the particulars of any rights attached to shares in that class, as respects capital, to participate in a distribution (including on a winding up); and
  - (d) whether or not shares in that class are redeemable shares.