

註冊非香港公司更改地址申報表

Return of Change of Address of Registered Non-Hong Kong Company

表格 NN9

商業登記號碼 Business Pogistration Number

						Business Keg	Stration Number			
註 Note										
E Note	1	公司名稱 Company Name								
	2	在香港的主要營業地點 Principal Place of Business in Hong Kong <u>只需申報有更改的項目 Please complete item(s) with change(s) only</u> 在香港的主要營業地點的新地址 New Address of the Principal Place of Business in Hong Kong (本處不接納非香港地址、「轉交」地址及郵政信箱號碼 Non-Hong Kong addresses, 'care of addresses and post office box numbers are not acceptable)								
	(a)									
		室/樓/座等 Flat/Floor/Block etc.	CAPACILITIA DE PORTO DE LA CONTRACTION DEL CONTRACTION DE LA CONTR			, , , , , , , , , , , , , , , , , , , ,				
		大廈 Building								
		街道/屋苑/地段/村等 Street/Estate/Lot/Village etc.								
		區 District								
		地區 Region	香港/HONG KONG							
		生效日期 Effective Date								
		±/4 = //4			目DD	<u> </u> 月 MM	年 YYYY			
8	(b)	新電郵地址(如適用)					•			
•	()	New Email Address (if applicable)								
		生效日期 Effective Date								
		主双口朔 Enective Date			目 DD	 月 MM	年 YYYY			
					д вв	7 IVIIVI	4 1111			
8	(c)	新香港聯絡電話號碼(如適用) New Hong Kong Contact Telephone Number			852					
		(if applicable)	•							
		生效日期 Effective Date								
					目DD	月 MM	年 YYYY			
		交人資料 Presentor's Refer 名/名稱 Name:	ence	請勿墳	〔寫本欄 For	Official Use				
		セン 石構 Name. 址 Address:								
							(a) 45 (a)			
		話 Tel: 傳真	Fax:				出る日 第536年			
		郵 Email: 號 Reference:								
	.,									

表格 Form

商業登記號碼							
Business Registration Number							

- 3 在成立為法團所在地方的營業地點 Places of Business in Place of Incorporation 只需申報有更改的項目 Please complete item(s) with change(s) only
- (a) 在成立為法團所在地方的註冊辦事處(或等同於註冊辦事處的地點)的新地址 New Address of the Registered Office (or its equivalent) in Place of Incorporation (本處不接納「轉交」地址 'Care of' addresses are not acceptable)

	室/樓/座等 Flat/Floor/Block etc.						
	大廈 Building						
	街道/屋苑/地段/村等 Street/Estate/Lot/Village etc.						
	區/市/省/州/郵遞區號等 District/City/Province/ State/Postal Code etc.						
	國家/地區 Country/Region						
	生效日期 Effective Date						
			ļ	目DD	月 MM	年 YYYY	
(b) 在成立為法團所在地方的主要營業地點的新地址 New Address of the Principal Place of Business in Place of Incorporation (本處不接納「轉交」地址 'Care of' addresses are not acceptable)							
	室/樓/座等 Flat/Floor/Block etc.						
	大廈 Building						
	街道/屋苑/地段/村等 Street/Estate/Lot/Village etc.						
	區/市/省/州/郵遞區號等 District/City/Province/ State/Postal Code etc.						
	國家/地區 Country/Region						
	生效日期 Effective Date						
(0)	新電郵地址(如適用)		·	日 DD	月MM	年 YYYY	
(0)	新電野地址(知趣用) New Email Address (if app	olicable)					
	生效日期 Effective Date						
				日 DD	<u> </u> 月 MM	上 年 YYYY	
簽署	署 Signed :				• •	-	
	A Name :			日期 Da	ate :		
	董事/公司	引秘書/經	理/獲授權代:			月MM / 年YYYY	

Authorized Representative*

Director/Company Secretary/Manager/



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

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

註冊非香港公司更改地址申報表

填表須知 — 表格 NN9

附註

引言

如註冊非香港公司在香港的主要營業地點的地址、在其成立為法團所在地方的註冊辦事處(或等同於註冊辦事處的地點)或主要營業地點的地址有任何更改,該公司必須在出現更改的日期後的一個月內,將更改的詳情以本表格交付公司註冊處處長(「處長」)登記。

就註冊非香港公司而言,成立為法團所在地方具有《公司條例》第774(1)條所給予的涵義,是指:

- (a) 除(b)項另有規定外,如非香港公司是在香港以外的司法管轄區成立為法團的, 並根據該管轄區的法律註冊為公司 — 該管轄區;
- (b) 如非香港公司在它成立為法團後的任何時間 -
 - (i) 曾將其本籍遷往在香港以外的司法管轄區;及
 - (ii) 根據該管轄區的法律註冊為公司, 則該公司現時根據其法律而如此註冊的司法管轄區。
- 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、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上的公司名稱相同。

在香港的主要營業地點及在成立為法團所在地方的營業地點 (第 2(b)、2(c)及 3(c)項)

8. 請提供或更新公司的電郵地址及香港聯絡電話號碼以方便聯絡。如電郵地址或聯絡電話號碼其後有任何更改,亦請以本表格通知公司註冊處。

RETURN OF CHANGE OF ADDRESS OF REGISTERED NON-HONG KONG COMPANY

For the purposes of section 791(1) and (2)(d) of Companies Ordinance (Cap. 622)

Notes for Completion of Form NN9

Introduction

1. If there is a change in the address of a registered non-Hong Kong company's principal place of business in Hong Kong, or of its registered office (or its equivalent) or of its principal place of business in its place of incorporation, the company must, within 1 month after the date of the change, deliver a return in this form to the Registrar of Companies (the Registrar) for registration.

Place of incorporation of a registered non-Hong Kong company has the meaning given by section 774(1) of the Companies Ordinance and means:

- (a) Subject to (b), the jurisdiction outside Hong Kong in which a non-Hong Kong company is incorporated and under the law of which it is registered as a company;
- (b) If at any time after the incorporation of a non-Hong Kong company, the non-Hong Kong company
 - (i) has transferred its domicile to a jurisdiction outside Hong Kong; and
 - (ii) is registered as a company under the law of that jurisdiction, the jurisdiction under the law of which the non-Hong Kong company is currently so registered.
- 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, 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.

Principal Place of Business in Hong Kong and Places of Business in Place of Incorporation (Sections 2(b), 2(c) and 3(c))

8. Please provide or update the email address and contact telephone number in Hong Kong of the company to facilitate communication. If there are any subsequent changes in the email address or the contact telephone number, please also use this form to notify the Companies Registry.