Annual Return

Company Name: FINEX LIMITED

Business Name: N/A

Type of Company: Private Company having a share capital

Date of this Return: 17 08 2007

Address of Registered Office: 10/F, Baskerville House, 13 Duddell Street, Central, Hong Kong

Presentor's Reference:

Name: GLOBAL SECRETARIES (HK) LIMITED

Address: 10/F, Baskerville House, 13 Duddell Street, Central, Hong Kong

Tel: 25262736  Fax: 25262757

22100255090
25/09/2007  0990215

CR
Companies Registry

Important Notes:
- Please read the accompanying notes before completing this form.
- Please print in black ink.

Other Companies, the information should be made up to the date of the annual general meeting (AGM) or the date of written resolution passed in lieu of AGM.

Other Companies, the information should be made up to the date of the annual general meeting (AGM) or the date of written resolution passed in lieu of AGM.
7 按揭及押記 Mortgages and Charges
截至本申報表日期，所有須根據（公司條例）第 80 及第 82 條規定向公司註冊處處長登記的按揭及押記的未償還總額
Total Amount outstanding as of the Date of this Return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance
(Nil)

8 無股本公司的成員數目 Number of Member(s) of a Company Not Having a Share Capital
(有股本的公司毋須填報此項 Company having a share capital need not complete this section)
截至本申報表日期的成員數目
Number of member(s) as at the Date of this Return

9 股本 Share Capital
(無股本的公司毋須填報第 9 及第 10 項 Company not having a share capital need not complete sections 9 & 10)

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>超面值</th>
<th>已發行股份數目</th>
<th>每股已發行股份的面值</th>
<th>已發行情份的超面值</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total Nominal Value †</td>
<td>Number of Shares Issued</td>
<td>Nominal Value of Each Share Issued †</td>
<td>Total Nominal Value of Shares Issued †</td>
</tr>
<tr>
<td>Ordinary</td>
<td>HKD10,000.00</td>
<td>1</td>
<td>HKD1.00</td>
<td>HKD1.00</td>
</tr>
</tbody>
</table>

總值 Total HKD10,000.00 1 HKD1.00 HKD1.00

† 請註明貨幣單位 (例如：港元、美元)
Please specify the currency (e.g. HKD, USD)
### Details of Member(s) of a Company Having a Share Capital

**Class of Shares**: Ordinary

If there have been any transfers of the company's shares since the date of the last Annual Return (or since incorporation if this is the first Annual Return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Shares</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ekaterina KLYUEVA</td>
<td>ap. 16, house 40 (B), A. Fitrata str., Mirabadskiy area, Tashkent, Uzbekistan</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

**Total**: 1
表格 AR1

公司编号 Company Number
990215

11 秘书 Secretary

A. 個人秘書 Individual Secretary
   （如超過一名個人秘書，請用續頁 B 繼續 Use Continuation Sheet B if more than 1 individual secretary）

  中文姓名 Name in Chinese

  英文姓名 Name in English

  姓氏 Surname

  名字 Other Names

  前用姓名 Previous Names

  別名 Alias

（註 Note 14）

香港住址 Hong Kong Residential Address

（註 Note 15）

電郵地址 E-mail Address

（註 Note 16）

身份證明 Identification

a 香港身份證號碼 Hong Kong Identity Card Number

b 海外護照 Overseas Passport

  簽發國家 Issuing Country

  碼碼 Number

B. 法人團體秘書 Corporate Secretary
   （如超過一名法人團體秘書，請用續頁 B 繼續 Use Continuation Sheet B if more than 1 corporate secretary）

（註 Note 17）

中文名稱 Name in Chinese (Nil)

（註 Note 17）

英文名稱 Name in English Global Secretaries (HK) Limited

（註 Note 18）

香港地址 Hong Kong Address

10/F, Baskerville House, 13 Duddell Street, Central, Hong Kong

（註 Note 15）

電郵地址 E-mail Address (Nil)

公司編號 Company Number
1050201

（註 Note 17）

（註 Note 18）

(只適用於在港註冊的法人團體)
(Only applicable to body corporate registered in Hong Kong)
12 董事 Director

A. 個人董事 Individual Director
(如超過兩名個人董事，請用續頁 C 條填用 Use Continuation Sheet C if more than 2 individual directors)

(註 Note 19)
1 身份 Capacity

☑ 董事 Director

☐ 候補董事 Alternate Director

代替 Alternate to

N/A

中文姓名 Name in Chinese

(Nil)

英文姓名 Name in English

KLYUEVA

Ekaterina

姓氏 Surname

名字 Other Names

前用姓名 Previous Names

(Nil)

別名 Alias

(Nil)

住址 Residential Address

ap. 16, house 40 (B), A. Fitrata str., Mirabadskiy area, Tashkent, Uzbekistan

Uzbekistan

國家 Country

電郵地址 E-mail Address

(Nil)

身份證明 Identification

a 香港身份證號碼 Hong Kong Identity Card Number

(Nil)

b 海外護照 Overseas Passport

Uzbekistan

CA0737873

簽發國家 Issuing Country

號碼 Number
12 董事 Director (續上頁 cont'd)

(註 Note 19)

2 身份 Capacity

董事 Director

候補董事 Alternate Director

代替 Alternate to

中文姓名 Name in Chinese

英文姓名 Name in English

姓氏 Surname

名字 Other Names

前用姓名 Previous Names

別名 Alias

(註 Note 20)

住址 Residential Address

(註 Note 21)

電郵地址 E-mail Address

(註 Note 22)

身份證明 Identification

a 香港身份證號碼 Hong Kong Identity Card Number

b 海外護照 Overseas Passport

簽發國家 Issuing Country

號碼 Number

公司編號 Company Number

990215

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"CSA" by P & L Associates, Hong Kong (Art. Firm)
### 12 Director

#### B. Corporate Director

(Use Continuation Sheet D if more than 2 corporate directors)

<table>
<thead>
<tr>
<th>Capacity</th>
<th>Director</th>
<th>Alternate Director</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name in Chinese</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name in English</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>E-mail Address</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

### Notes
- **Note 19:**
  - Identity
  - Capacity
  - Director
  - Alternate Director
  - Alternate to

- **Note 21:**
  - E-mail Address

- **Note 23:**
  - Address
  - Country

Company Number

(Only applicable to body corporate registered in Hong Kong)
### 12 董事 Director (續上頁 cont'd)

#### C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司 Only applicable to a private company with only one member who is also the sole director of the company)

<table>
<thead>
<tr>
<th>中文姓名</th>
<th>Name in Chinese</th>
</tr>
</thead>
<tbody>
<tr>
<td>英文姓名</td>
<td>Name in English</td>
</tr>
<tr>
<td>姓氏</td>
<td>Surname</td>
</tr>
<tr>
<td>名字</td>
<td>Other Names</td>
</tr>
<tr>
<td>前用姓名</td>
<td>Previous Names</td>
</tr>
<tr>
<td>別名</td>
<td>Alias</td>
</tr>
</tbody>
</table>

(註 Note 20) **住址** Residential Address

| (註 Note 21) 電郵地址 | E-mail Address |

(註 Note 22) **身份證明 Identification**

a 香港身份證號碼

Hong Kong Identity Card Number

b 海外護照

Overseas Passport

| 簽發國家 | Issuing Country |
| 號碼 | Number |
13 Registers

Address where the following registers of the company are kept (if not kept at the Registered Office in Section 5)

<table>
<thead>
<tr>
<th>Register</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>a 成員登記冊 (Register of Members)</td>
<td>N/A</td>
</tr>
<tr>
<td>b 償債證持有人登記冊 (Register of Debenture Holders)</td>
<td>N/A</td>
</tr>
</tbody>
</table>

14 Period Covered by Accounts Submitted with this Form

(If a private company need not complete this section)

<table>
<thead>
<tr>
<th>日 DD</th>
<th>月 MM</th>
<th>年 YYYY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

To

<table>
<thead>
<tr>
<th>日 DD</th>
<th>月 MM</th>
<th>年 YYYY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

15 Certificate

(This Certificate should only be completed in respect of a private company. If not applicable, please delete.)

I certify that the company has not, since the date of the last Annual Return (or since incorporation if this is the first Annual Return), issued any invitation to the public to subscribe for any shares or debentures in the company and that if the number of members is in excess of 50 as at the Date of this Return, the excess are persons who under section 29(1)(b) of the Companies Ordinance are not to be included in the calculation of 50.

This Return includes (Nil) Continuation Sheet(s) A, (Nil) Continuation Sheet(s) B, (Nil) Continuation Sheet(s) C and (Nil) Continuation Sheet(s) D.

For and on behalf of

GLOBAL SECRETARIES (HK) LIMITED

簽署 Signed:  

姓名 Name:  

日期 Date:  

*Please delete whichever does not apply