Annual Return

Company Name

FINEX LIMITED

Business Name

(Nil)

Type of Company

Private Company having a share capital

Date of this Return

17 08 2012

Address of Registered Office

Suite 701, Tung Hip Commercial Building, No. 244 - 248 Des Voeux Road Central, Hong Kong

E-mail Address

(Nil)

Presenter's Reference

Name: Global Secretaries (HK) Limited

Address: Suite 701, Tung Hip Commercial Building, No. 244 - 248 Des Voeux Road Central, Hong Kong

Tel: 25262736  Fax: 25262757

Reference: 2/2008 (Rev. 1) (July 2008)
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)

(註Note 11) 8 無股本公司的成員數目 Number of Member(s) of a Company Not Having a Share Capital
(有關股本的公司無需填報此欄 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

(註Note 12) 9 股本 Share Capital
(無股本的公司無需填報第 9 及第 10 項 Company not having a share capital need not complete sections 9 & 10)

<table>
<thead>
<tr>
<th>股份類別</th>
<th>Class of Shares</th>
<th>法定股本 Authorized Share Capital</th>
<th>已發行股本 Issued Share Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>已發行股份數目 Number of Shares Issued</td>
<td>每股已發行股份的面值 Nominal Value of Each Share Issued</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(a)</td>
<td>(b)</td>
</tr>
<tr>
<td>Ordinary</td>
<td>HKD10,000.00</td>
<td>1</td>
<td>HKD1.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>總計</td>
<td></td>
<td>HKD10,000.00</td>
<td>1</td>
</tr>
</tbody>
</table>

† 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

<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

*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.*

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(Note 13) Please refer to Note 13 for detailed instructions.

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"CSA" by P & I Associates, Hong Kong (Art.I.Firm)
A. Individual Secretary

中文姓名 
Name in Chinese

英文姓名 
Name in English

前用姓名 
Previous Names

別名 
Alias

(註 Note 14) 香港住址 
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 護照 
Passport

B. Corporate Secretary

(註 Note 17) 中文名稱 
Name in Chinese

(註 Note 17) 英文名稱 
Name in English

(註 Note 18) 香港地址 
Residential Address

(註 Note 15) 電郵地址 
E-mail 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)

1050201
A. 個人董事 Individual Director

Capacity: Director

Alternate: N/A

Name in Chinese: (Nil)

Name in English: KLYUEVA Ekaterina

Previous Names: (Nil)

Alias: (Nil)

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

Identification:

a. Hong Kong Identity Card Number: (Nil)

b. Passport: Uzbekistan CT 1601247

Company Number: 990215
B. Corporate Director

(If more than two corporate directors, please use Continuation Sheet D)

Please tick the relevant box(es)

1. Position
   - Director
   - Alternate Director

2. Position
   - Director
   - Alternate Director

Name in Chinese

Name in English

Address

E-mail Address

Company Number

(Only applicable to company incorporated in Hong Kong)

Notes:
- Note 19
- Note 20
- Note 23
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)

中文姓名
Name in Chinese

英文姓名
Name in English

姓名 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 護照
Passport

簽發國家 Issuing Country
號碼 Number
13 登記冊 Registers

公司備存下列登記冊的地址（如並非備存於第5項的註冊辦事處內）
Address where the following registers of the company are kept (if not kept at the registered office stated in Section 5)

登記冊 Register

a 成員登記冊
Register of Members

地址 Address

N/A

b 償權證持有人登記冊
(如有的話)
Register of Debenture Holders (if any)

地址 Address

N/A

(註 21) 隨本表格提交的附旨所涵蓋的會計期
Period Covered by Accounts Submitted with this Form
(私人公司無需填寫此欄。 A private company need not complete this section)

至

To

Day DD  月 MM  年 YYYY

15 證明書 Certificate

(必須適用於私人公司。如不適用，請刪除此欄。)
(This certificate should only be completed in respect of a private company. If not applicable, please delete.)

本人證明公司自上一份周年申報表日期以來（如屬首份周年申報表，則自公司成立之日起計算），並無發出任何文件，邀請公眾人士認購公司任何股份或債權證；同時如成員名冊於本申報表日期超逾五十，則所錄入的成員，全是根據《公司條例》第29(1)(b)條不須計算入該五十名額內的人士。

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 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.

（註 24）

Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the "Non-Statutory Guidelines on Directors' Duties" published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

本申報表包括下列續頁。This Return includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s) | A | B | C | D
--- | --- | --- | --- | ---
頁數 Number of pages | (Nil) | (Nil) | (Nil) | (Nil)

(註 25)

簽署 Signed:

Authorized Signature(s)

姓名 Name: Global Secretaries (HK) Limited

董事 Director / 秘書 Secretary

日期 Date: 5 SEP 2012

日 DD  月 MM  年 YYYY

* 請删除不适用者 Delete whichever does not apply