



公司註冊處
Companies Registry

公司秘書及董事辭職通知書
Notice of Resignation of
Company Secretary and Director

表格
Form ND4

商業登記號碼
Business Registration Number

74907636

註 Note

1 公司名稱 Company Name

Global Shuanggou Technology Co., Limited
環球爽購科技有限公司

2 公司秘書／董事的辭職 Resignation of Company Secretary／Director

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

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

身分
Capacity

☐

公司秘書
Company
Secretary

☒

董事
Director

☐

候補董事
Alternate
Director

代替 Alternate to

公司秘書／董事的詳情 (自然人) Particulars of Company Secretary／Director (Natural Person)

中文姓名
Name in Chinese

英文姓名
Name in English

姓氏
Surname

名字
Other Names

Saeguang

Laongdao

身分識別 Identification

身分識別
Identification

*

*

*

(*

AB498****

香港身分證部分號碼

Partial Number of Hong Kong Identity Card

護照部分號碼

Partial Number of Passport

或 OR

公司秘書／董事的詳情 (法人團體) Particulars of Company Secretary／Director (Body Corporate)

公司秘書／董事的名稱 Name of Company Secretary／Director

中文 Chinese

英文 English

B. 辭職詳情 Details of Resignation

辭職日期

Date of Resignation

27

日 DD

09

月 MM

2024

年 YYYY

上述董事或候補董事在辭職日期後，是否仍然擔任這公司的候補董事或董事職位？
Will this director or alternate director continue to hold office as alternate director or
director in this company after the date of resignation?

☐

是
Yes

☒

否
No

提交人資料 Presentor's Reference

姓名／名稱 Name: Guoke (Hong Kong) Accounting Services Limited

地址 Address: WORKSHOP A29 24/F REGENT'S PARK PRINCE
INDUSTRIAL BLDG NO. 706 PRINCE EDWARD
RD EAST KL

電話 Tel: 21349717

傳真 Fax: 30113232

電郵 Email: 3050414703@qq.com

檔號 Reference:

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Acknowledgement
Companies Registry
H.K.

30/09/2024 10:05:51

Submission No.:

BRN:

Sh. Form.:

231678301/38

74907636

ND4

12

3 辭職通知 Notice of Resignation

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

☒ 按照上述公司的章程細則或本人／我們* 與該公司訂立的協議的規定，本人／我們* 須向該公司發出辭職通知；本人／我們* 亦已按照該規定發出辭職通知。

I am / We are * required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company and I / we * have given notice of resignation in accordance with the requirement.

☐ 按照上述公司的章程細則或本人／我們* 與該公司訂立的協議的規定，本人／我們* 須向該公司發出辭職通知。本人／我們* 並未按照該規定發出通知，但已將辭職通知的印本送交該公司；或將該通知的電子版發送予該公司；或將該通知留在該公司的註冊辦事處。

I am / We are * required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company. I / We * have not given notice of resignation in accordance with the requirement but I / we * have sent the notice of resignation to the Company in hard copy form or in electronic form, or have left it at the registered office of the Company.

☐ 按照上述公司的章程細則或本人／我們* 與該公司訂立的任何協議，本人／我們* 不須向該公司發出辭職通知。

I am / We are * not required by the articles of the above-named Company or by any agreement with the Company to give notice of resignation to the Company.

5

簽署 Signed :



姓名 Name : Saenguang Laongdao

日期 Date : 27/09/2024

辭職的公司秘書／董事 *
Resigning Company Secretary / Director *

日 DD / 月 MM / 年 YYYY

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





公司註冊處
Companies Registry

更改公司秘書及董事通知書(委任／停任)
Notice of Change of Company Secretary and
Director (Appointment/Cessation)

表格
Form **ND2A**

商業登記號碼
Business Registration Number

74907636

Note

1 公司名稱 Company Name

Global Shuanggou Technology Co., Limited
環球爽購科技有限公司

2 公司秘書／董事的停任 Cessation to Act as Company Secretary/Director

(如超過一名公司秘書／董事停任，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary/director ceased to act)

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

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

身分 Capacity ☐ 公司秘書 Company Secretary ☒ 董事 Director ☐ 候補董事 Alternate Director 代替 Alternate to

公司秘書／董事的詳情 (自然人) Particulars of Company Secretary / Director (Natural Person)

中文姓名 Name in Chinese

英文姓名 Name in English 姓氏 Surname Saeguang

名字 Other Names Laongdao

身分識別 Identification

身分識別 Identification * * * (*) AB498****

香港身分證部分號碼

Partial Number of Hong Kong Identity Card

護照部分號碼

Partial Number of Passport

或 OR

公司秘書／董事的詳情 (法人團體) Particulars of Company Secretary / Director (Body Corporate)

中文名稱 Name in Chinese

英文名稱 Name in English

B. 停任詳情 Details of Cessation

停任原因 Reason for Cessation ☒ 辭職／其他 Resignation / Others ☐ 去世 Deceased

停任日期 Date of Cessation 27 09 2024
日 DD 月 MM 年 YYYY

上述董事或候補董事在停任日期後，是否仍然擔任這公司的候補董事或董事職位？
Will this director or alternate director continue to hold office as alternate director or director in this company after the date of cessation? ☐ 是 Yes ☒ 否 No

提交人資料 Presentor's Reference

姓名／名稱 Name: Guoke (Hong Kong) Accounting Services Limited

地址 Address: WORKSHOP A29 24/F REGENT'S PARK PRINCE INDUSTRIAL BLDG NO. 706 PRINCE EDWARD RD EAST KL

電話 Tel: 21349717 傳真 Fax: 30113232

電郵 Email: 3050414703@qq.com

檔號 Reference:

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3 委任公司秘書／董事 (自然人) Appointment of Company Secretary／Director (Natural Person)

(如委任超過一名自然人為公司秘書／董事 請用續頁B填報 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary／director)

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

14	身分 Capacity	☐ 公司秘書 Company Secretary	☒ 董事 Director	☐ 候補董事 Alternate Director	代替 Alternate to
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15	中文姓名 Name in Chinese	劉錦				
	英文姓名 Name in English	姓氏 Surname	LIU			
		名字 Other Names	JIN			

	前用姓名 Previous Names	中文 Chinese		英文 English	
	別名 Alias	中文 Chinese		英文 English	

16	通訊地址 Correspondence Address	室／樓／座等 Flat/Floor/Block etc.	海德匯 24 樓 A29 室		
		大廈 Building	太子工業大廈		
		街道／屋苑／地段／村等 Street/Estate/Lot/Village etc.	太子道東 706 號		
		區／市／省／州／郵遞區號等 District/City/Province/State/Postal Code etc.	九龍新蒲崗		
		國家／地區 Country/Region	香港		

17	電郵地址 Email Address	
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18	身分識別 Identification	
	(a) 香港身分證部分號碼 Partial Number of Hong Kong Identity Card	無 * * * (*)
	(b) 護照 Passport	簽發國家／地區 Issuing Country/Region
		中國
		部分號碼 Partial Number
		E8803****

19 信託或公司服務提供者牌照 Trust or Company Service Provider Licence 只適用於公司秘書 Only applicable to company secretary
(請填報牌照編號或在適用的空格內加上 ✓ 號 Please provide the licence no. or tick the relevant box)

牌照編號 Licence No.	☐ 無須領有牌照 Not required to obtain a licence	原因 Reason:
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委任日期 Date of Appointment	27	09	2024
	日 DD	月 MM	年 YYYY

20	上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？ Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?	☐ 是 Yes	☒ 否 No
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21	提示 Advisory Note	所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，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 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.
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21 出任董事職位同意書 Consent to Act as Director *請刪去不適用者 Delete whichever does not apply

本人同意擔任公司的董事／候補董事*，並確認本人已年滿 18 歲。
I consent to act as director/alternate director* of this company and confirm that I have attained the age of 18 years.

簽署 Signed: 劉錦



4 委任公司秘書／董事 (法人團體) Appointment of Company Secretary／Director (Body Corporate)

(如委任超過一個法人團體為公司秘書／董事，請用續頁C填報 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary/director)

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

22	身分 Capacity	☐ 公司秘書 Company Secretary	☐ 董事 Director	☐ 候補董事 Alternate Director	代替 Alternate to
23	中文名稱 Name in Chinese				
	英文名稱 Name in English				
24	地址 Address	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			
25	電郵地址 Email Address				

26	商業登記號碼 Business Registration Number (只適用於在香港註冊的法人團體) Only applicable to body corporate registered in Hong Kong)	
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27	信託或公司服務提供者牌照 Trust or Company Service Provider Licence 只適用於公司秘書 Only applicable to company secretary (請填報牌照編號或在適用的空格內加上 ✓ 號 Please provide the licence no. or tick the relevant box)
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牌照編號 Licence No.	☐ 無須領有牌照 Not required to obtain a licence	原因 Reason:
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委任日期 Date of Appointment	日 DD	月 MM	年 YYYY
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上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? ☐ 是 Yes ☐ 否 No

29	提示 Advisory Note	所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，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 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.
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出任董事職位同意書 Consent to Act as Director

29	本人謹代表上述公司確認，上述公司同意擔任公司的董事／候補董事*。 I, acting on behalf of the above named company, confirm that the above company consents to act as director/alternate director* of this company.
	簽署 Signed : 姓名 Name : _____ 董事(法人團體)的董事／公司秘書／獲授權人士* Director/Company Secretary/Authorized Person of the Director (Body Corporate)*

本通知書包括下列續頁／PI-ND2A 頁 This Notice includes the following Continuation Sheet(s)/PI-ND2A Sheet(s)

續頁 Continuation Sheet(s)	A	B	C	PI-ND2A (不會供公眾查閱 NOT for Public Inspection)
頁數 Number of pages	0	0	0	頁數 Number of pages 1

30 5 確認(適用的話) Confirmation (If applicable)

名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。

Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong.

6	簽署 Signed : 姓名 Name : 劉錦 日期 Date : 27/09/2024 董事 Director／公司秘書 Company Secretary* 日 DD / 月 MM / 年 YYYY	
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*請刪去不適用者 Delete whichever does not apply

委任公司秘書／董事（自然人）－ 受保護資料

Appointment of Company Secretary／Director (Natural Person) – Protected Information

31



公眾紀錄不會顯示此頁

This page will not be shown on the public record

- 公司須於本頁申報新委任公司秘書的香港身分證或護照的完整號碼。

The **full number** of Hong Kong Identity Card or passport of the newly appointed company secretary should be reported on this page.

- 公司須於本頁申報新委任董事的香港身分證或護照的完整號碼及通常住址。

The **full number** of Hong Kong Identity Card or passport and **usual residential address** of the newly appointed director should be reported on this page.

(每一頁 PI-ND2A 只可填報一名自然人的受保護資料。如超過一名自然人資料，請另加 PI-ND2A 頁填報。)

Each PI-ND2A sheet can only report the protected information of 1 natural person. If there is information for more than 1 natural person, please report separately on additional PI-ND2A sheet(s).)

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

身分
Capacity

☐

公司秘書
Company Secretary

☒

董事
Director

☐

候補董事
Alternate Director

中文姓名
Name in Chinese

劉錦

英文姓名
Name in English

姓氏
Surname

LIU

名字
Other Names

JIN

32

身分識別 Identification

(a) 香港身分證(完整號碼)

Hong Kong Identity Card (**Full** Number)

無

()

(b) 護照

Passport

簽發國家／地區
Issuing Country／Region

中國

完整號碼
Full Number

E88035753

33

董事／候補董事的通常住址 Usual Residential Address of Director／Alternate Director

室／樓／座等
Flat／Floor／Block etc.

35 號

大廈
Building

街道／屋苑／地段／村等
Street／Estate／Lot／Village etc.

湖濱街道嘉林路

區／市／省／州／郵遞區號等
District／City／Province／
State／Postal Code etc.

福建省泉州市石獅市

國家／地區
Country／Region

中國

(交付表格 ND2A 時，請將所有 PI-ND2A 頁置於最後。)

Please place all PI-ND2A sheets at the end when delivering the Form ND2A.)

