



Company Name	***Redacted***
Company Registration Number	2372860
Registration Date	6 th May 2016
Company Type	Private Company Limited by Shares
Register Search	Positive
Active Status	Live

CR No.	Company Name	Name Type (for registered non-Hong Kong company)	Name Status	Company Active Status
2372860	***Redacted***	-	Current	Live

Compliance Requirements	<p>Companies incorporated in Hong Kong under the Companies Ordinance are required to file an annual return, signed by a director or the secretary of the company once in every year.</p> <p>In addition to the filing of Annual Returns, registered companies are required to file other statutory documents with the Registrar of Companies for registration in accordance with the requirements of the Companies Ordinance such as notifications of change of address of registered office or principal place of business in Hong Kong, directors and secretaries and their particulars, etc. Companies and their directors, secretaries, authorized representatives, or managers must ensure strict compliance with the Companies Ordinance in the submission of statutory returns to the Companies Registry.</p>
Search Date	2nd September 2022
Register of Charges	Unavailable



Registry	 <p>Companies Registry the Government of the Hong Kong Special Administrative Region</p>
Registry Address	<p>14th floor, High Block Queensway Government Offices 66 Queensway Hong Kong</p>

Company Particulars Held the Companies Registry:

Company Name Search

Your Search: LEFT PARTIAL match with 'Augite Capital' , CR No.: = 2372860

CR No.:	2372860
Company Name:	***Redacted***
Company Type:	Private company limited by shares
Date of Incorporation:	06-MAY-2016
Active Status:	Live
Remarks:	-
Winding Up Mode:	-
Date of Dissolution / Ceasing to Exist:	-
Register of Charges:	Unavailable
Important Note:	-



Registered Address:

Registered Office: 31/F., TOWER TWO, TIMES SQUARE 1 MATHESON STREET CAUSEWAY BAY, HONG KONG

Share Capital:

Issued: HKD 1
Paid-Up: HKD 1

Company Officers:

Director

No.	Name in English	Name in Chinese	HKID No. / CR No.	Passport No. / China ID No.	Passport Issuing Country/Region	Director Type
1	WANG, YAN	王豔	-	ID510107197508172164	中國 CHINA	Natural Person

Director Particulars - Natural Person Director

CR No.:	2372860
Company Name:	***Redacted***
Surname (English):	WANG
Other Names (English):	YAN
Chinese Name:	王豔
Previous Name:	-
Alias:	-
Residential Address:	2501, NEW POLY PLAZA NO. 1 CHAOYANGMEN BEIDAJIE DONGCHENG, BEIJING, CHINA
HKID No.:	-
Passport No. / China ID No.:	ID510107197508172164
Passport Issuing Country/Region:	中國 CHINA
Date of Appointment:	20-JUL-2018
Remarks:	-



Particulars of Company Secretary (Body Corporate) #1

Name in English:	SECRECO LIMITED
Name in Chinese:	-
CR No.:	0139490
Registered / Principal Office:	31/F., TOWER TWO, TIMES SQUARE 1 MATHESON STREET CAUSEWAY BAY, HONG KONG
Date of Appointment:	06-MAY-2016
Important Note:	-

Latest filed Documents at the Registry:

No.	Document Name (E) - English; (C) - Chinese	AR / AC Year	Submission / Filing Date	Document Ref. No.	Pages
1	(E)FND2B - Notice of Change in Particulars of Company Secretary and Director	-	13-MAY-2022	22702492976	3
2	(E)FNAR1 - Annual Return	2022	13-MAY-2022	22702492525	8
3	(E)FNAR1 - Annual Return	2021	20-MAY-2021	70002142199	8
4	(E)FNAR1 - Annual Return	2020	15-JUN-2020	70001788481	8
5	(E)FNAR1 - Annual Return	2019	07-JUN-2019	70001494834	8
6	(E)FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)	-	24-JUL-2018	22801766906	3
7	(E)FNAR1 - Annual Return	2018	24-MAY-2018	22601751863	8
8	(E)FND2B - Notice of Change in Particulars of Company Secretary and Director	-	12-MAY-2018	70001205676	3
9	(E)FNR1 - Notice of Change of Address of Registered Office	-	03-MAY-2018	70001195113	1
10	(E)FNAR1 - Annual Return	2017	31-MAY-2017	22201527340	8



Cont.

11	Certificate of Incorporation	-	06-MAY-2016	40010486850	1
12	(E)Articles of Association	-	06-MAY-2016	23101263255	31
13	(E)FNNC1 - Incorporation Form (Company Limited by Shares)	-	06-MAY-2016	23101263254	7
END OF RECORD					

Hong Kong Companies Ordinance

Obligations of a Hong Kong Company

A company is a separate legal entity, that is, it is a legal person in its own right and separate from its owners. The benefit of limited liability through operating as a limited company also brings with it obligations in so much as the company must comply with the various provisions in the Companies Ordinance (Chapter 32 of the Laws of Hong Kong). These obligations include the timely disclosure and reporting of specified information about the company, its officers and shareholders, etc. and any changes in such information to the Registrar of Companies.

Keeping of books of account - Companies Ordinance Section 121

Accounts and Audit

- (1) Every company shall cause to be kept proper books of account with respect to-
 - (a) all sums of money received and expended by the company and the matters in respect of which the receipt and expenditure takes place;
 - (b) all sales and purchases of goods by the company;
 - (c) the assets and liabilities of the company.
- (2) For the purposes of subsection (1), proper books of account shall not be deemed to be kept with respect to the matters aforesaid if there are not kept such books as are necessary to give a true and fair view of the state of the company's affairs and to explain its transactions.
- (3) The books of account shall be kept at the registered office of the company or at such other place as the directors think fit, and shall at all times be open to inspection by the directors: Provided that if books of account are kept at a place outside Hong Kong there shall be sent to, and kept at a place in, Hong Kong and be at all times open to inspection by the directors such accounts and returns with respect to the business dealt with in the books of account so kept as will disclose with reasonable accuracy the financial position of that business at intervals not exceeding 6 months and will enable to be prepared in accordance with this Ordinance the company's balance sheet, its profit and loss account or income and expenditure account, and any document annexed to any of those documents giving information which is required by this Ordinance and is thereby allowed to be so given.



周年申報表
Annual Return

公司註冊處
Companies Registry

表格 Form **NAR1**

公司編號 Company Number

2372860

註 Note

1 公司名稱 Company Name

Redacted

7

2 商業名稱(如有的話) Business Name (If any)

N/A

3 公司類別 Type of Company

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

私人公司

Private company

公眾公司

Public company

擔保有限公司

Company limited by guarantee

8

4 本申報表的結算日期

Date to which this Return is Made Up

06	05	2022
日 DD	月 MM	年 YYYY

(如屬私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。
如屬公眾公司，申報表的結算日期應為該公司的會計參照期結束後的 6 個月屆滿之日。
如屬擔保有限公司，申報表的結算日期應為該公司的會計參照期結束後的 9 個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.
For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.
For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

9

5 隨本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company need not complete this section)

	N/A	
日 DD	月 MM	年 YYYY

至
To

	N/A	
日 DD	月 MM	年 YYYY

10

6 註冊辦事處地址 Address of Registered Office

31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong

3

提交人資料 Presentor's Reference

姓名 Name: 達盟香港有限公司
TMF Hong Kong Limited
地址 Address: 31/F., Tower Two, Times Square, 1
Matheson Street, Causeway Bay, Hong Kong

電話 Tel: +852 3188 8333 傳真 Fax: +852 3188 8222

電郵 Email:

檔號 Reference: 006790-SHIYIP01/CHEYEE01 #VPF:FQ321244#

請勿填寫本欄 For Official Use



22702492525
NAR1L
13/05/2022

2372860

11 7 電郵地址 Email Address

-

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

Nil

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital

(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數

Number of Member(s) as at the Date to which this Return is Made Up

-

12 10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至本申報表的結算日期 As at the Date to which this Return is Made Up				
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	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up
Ordinary	HKD	1	1.00	1.00
總數 Total	HKD	1	1.00	1.00

11 公司秘書 Company Secretary

A. 公司秘書 (自然人) Company Secretary (Natural Person)

(如超過一名公司秘書屬自然人，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

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	中文 Chinese	
	英文 English	
別名 Alias	中文 Chinese	
	英文 English	
13 香港通訊地址 Hong Kong Correspondence Address		
	地區 Region	
14 電郵地址 Email Address		

15 身分證明 Identification

(a) 香港身分證號碼 Hong Kong Identity Card Number										()
(b) 護照 Passport	簽發國家 Issuing Country									
	號碼 Number									

B. 公司秘書 (法人團體) Company Secretary (Body Corporate)

(如超過一名公司秘書屬法人團體，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a body corporate)

16 中文名稱 Name in Chinese	-
16 英文名稱 Name in English	Secreco Limited
17 香港地址 Hong Kong Address	31/F., Tower Two, Times Square
	1 Matheson Street
	Causeway Bay
	地區 Region Hong Kong
14 電郵地址 Email Address	-

公司編號 Company Number

139490

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人，請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

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

18 身分 Capacity 董事 Director 候補董事 Alternate Director

代替 Alternate to

-

中文姓名 Name in Chinese 王豔

英文姓名 Name in English 姓氏 Surname WANG

Other Names 名字 Other Names Yan

前用姓名 Previous Names 中文 Chinese -

英文 English -

別名 Alias 中文 Chinese -

英文 English -

19 住址 Residential Address 2501, New Poly Plaza

No.1 Chaoyangmen Beidajie

Dongcheng, Beijing

國家/地區 Country/Region China

20 電郵地址 Email Address -

21 身分證明 Identification China ID: 510107197508172164

(a) 香港身分證號碼 Hong Kong Identity Card Number - ()

(b) 護照 Issuing Country -

號碼 Number -

12 董事 Directors (續上頁 cont'd)

B. 董事 (法人團體) Director (Body Corporate)

(如超過兩名董事屬法人團體，請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

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

18 1 身分 Capacity 董事 Director 候補董事 Alternate Director 代替 Alternate to

中文名稱 Name in Chinese

英文名稱 Name in English

22 地址 Address

國家 / 地區 Country / Region

20 電郵地址 Email 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)

18 2 身分 Capacity 董事 Director 候補董事 Alternate Director 代替 Alternate to

中文名稱 Name in Chinese

英文名稱 Name in English

22 地址 Address

國家 / 地區 Country / Region

20 電郵地址 Email 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)

12 董事 Directors (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	姓氏 Surname								
名字 Other Names										
前用姓名 Previous Names	中文 Chinese									
	英文 English									
別名 Alias	中文 Chinese									
	英文 English									
19 住址 Residential Address										
	國家 / 地區 Country / Region									
20 電郵地址 Email Address										
21 身分證明 Identification										
	(a) 香港身分證號碼 Hong Kong Identity Card Number									()
(b) 護照 Passport	簽發國家 Issuing Country									
	號碼 Number									

23 13 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital
(有股本的公司必須填報此項 *Company having a share capital must complete this section*)

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

- 非上市公司的成員詳情列於附表一
Particulars of members of a non-listed company are listed in Schedule 1
- 上市公司的成員詳情列於附表二
Particulars of members of a listed company are listed in Schedule 2

24 14 公司紀錄 Company Records
(如空位不足，請用續頁 D 填報 *Use Continuation Sheet D if the space provided is insufficient*)

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內)
Address where the following company records are kept (if not kept at the registered office stated in Section 6)

公司紀錄 Company Records	地址 Address
N/A	N/A

15 陳述書 Statement

(如屬私人公司，請在空格內加上 ✓ 號以作出此項陳述 *For a private company, please tick the box to make the Statement*)

- 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表，則自公司成立為法團的日期起)，並沒有發出邀請，以邀請公眾人士認購公司的任何股份或債權證；同時如成員人數於本申報表的結算日期當日超過五十名，則超出五十名之數的成員，全屬根據《公司條例》第 11(2)條於計算公司成員人數時不包括在內的人。
The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

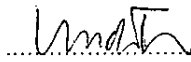
提示 Advisory Note

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.

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	0	0	0	0

*For and on behalf of
Secreco Limited*

6 簽署 Signed : 
.....
Authorized Signature(s)

姓名 Name : **Secreco Limited**
董事 Director / 公司秘書 Company Secretary *

日期 Date : **13 MAY 2022**
日 DD / 月 MM / 年 YYYY

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

本申報表的結算日期
Date to which this Return is Made Up

06	05	2022
日 DD	月 MM	年 YYYY

公司編號 Company Number

2372860

26

非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足，或超過一類股份，可另加附表一。)
(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares

Ordinary

此類別股份的已發行總數 Total Number of Issued Shares in this Class

1

姓名 / 名稱 Name	地址 Address	股份 Shares		備註 Remarks	
		現時持有量 Current Holding	轉讓* Transferred*		
			數目 Number		日期 Date
中國海外農業投資開發基金(有限合夥) China Global Agriculture Investment Fund	No.1 Chaoyangmen North Avenue Dongcheng District Beijing China	1			

* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名/名稱請在「備註」一欄註明。

* 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.