



公司註冊處
Companies Registry

法團成立表格
(股份有限公司)
Incorporation Form
(Company Limited by Shares)

表格
Form

NNC1

註 Note

8 1 建議採用的公司名稱 Proposed Company Name

建議採用的公司英文名稱 Proposed English Company Name

CYBER Z LIMITED

建議採用的公司中文名稱 Proposed Chinese Company Name

NIL

9 2 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 Private



公眾 Public

10 擬經營業務性質 Nature of Proposed Business

編碼 Code

描述 Description

11 3 公司在香港的註冊辦事處的建議地址

Proposed Address of the Company's Registered Office in Hong Kong

(本處不接納「轉交」地址及郵政信箱號碼 'Care of' addresses and post office box numbers are not acceptable)

室 / 樓 / 座等

Flat / Floor / Block etc.

B10, RM 2703

大廈

Building

NEW TREND CENTRE,

街道 / 屋苑 / 地段 / 村等

Street / Estate / Lot / Village etc.

704 PRINCE EDWARD ROAD EAST,

區

District

SAN PO KONG KLN

地區

Region

香港 / HONG KONG

4 提交人資料 Presentor's RefeFUce

中文姓名 / 名稱
Name in Chinese

英文姓名 / 名稱
Name in English

CBBS SECRETARY SERVICES LIMITED

地址
Address

SHOP 185 G/F, HANG WAI IND. CENTRE,
NO.6 KIN TAI ST., TUEN MUN, N.T. HONGKONG

電話 Tel

30697751

傳真 Fax

36210781

電郵 Email

hkbsida@163.com

檔號 RefeFUce

請勿填寫本欄 For Official Use



12 4 公司的聯絡資料 Contact Information of the Company

電郵地址
Email Address

NIL

香港聯絡電話號碼
Hong Kong Contact Telephone Number

+852

NIL

13 5 公司組成時的股本及最初的股份持有情況

Share Capital and Initial Shareholdings on the Company's Formation

股份的類別 (如普通股 / 優先股等) Class of Shares (e.g. Ordinary / PrefeFUce etc.)	建議發行的 股份總數 Total Number of Shares Proposed to be Issued	貨幣 單位 CurFUcy	創辦成員認購的 股本總額 Total Amount of Share Capital to be Subscribed by Founder Members (a)	建議發行的股份的 將要繳付或視為 已繳付的總款額 Total Amount to be Paid Up or to be Regarded as Paid Up on the Shares Proposed to be Issued (b)	建議發行的股份的 尚未繳付或視為 尚未繳付的總款額 Total Amount to Remain Unpaid or to be Regarded as Unpaid on the Shares Proposed to be Issued (a) - (b)
ORDINARY	1,000,000	HKD	HKD1,000,000	HKD1,000,000	0
總值 Total	1,000,000	HKD	HKD1,000,000	HKD1,000,000	0

14 5A 股份所附帶的權利的詳情 Particulars of Rights Attached to Shares

(只適用於發行超過一類股份的公司 Only applicable to company issuing more than 1 class of shares)

股份的類別 (如普通股 / 優先股等) Class of Shares (e.g. Ordinary / PrefeFUce etc.)	附帶的權利的詳情 (包括表決權；在分派股息時參與該項分派的權利； 在分派股本時參與該項分派的權利；該類別股份是否屬可贖回股份等) Particulars of Rights Attached (Including voting rights; rights to participate in a distribution as respects dividends; rights to participate in a distribution as respects capital; whether the shares are redeemable, etc.)



15 6 創辦成員 Founder Members

(如超過一名創辦成員，請用續頁A填報 Use Continuation Sheet A if more than 1 founder member)

中文姓名 / 名稱
Name in Chinese

李澤鵬

英文姓名
Name in English

姓氏
Surname

LI

名字
Other Names

ZEPENG

或OR

英文名稱
Name in English

NIL

地址 Address

室 / 樓 / 座等
Flat / Floor / Block etc.

Room 407, Building 9,

大廈
Building

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

Qicai Junyuan, No. 405, Baita Road,

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

Panlong District, Kunming City, Yunnan Province

國家 / 地區
Country / Region

CHINA

認購的股本
Share Capital to be Subscribed

股份的類別 (如普通股 / 優先股等) Class of Shares (e.g. Ordinary / PrefeFUce etc.)	建議向該成員發行的股份數目 Shares Proposed to be Issued to the Member		
	總數 Total Number	貨幣單位 CurFUcy	總款額 Total Amount
ORDINARY	510,000	HKD	HKD510,000
總值 Total	510,000		
		HKD	HKD510,000



16 7 首任公司秘書 First 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 B 填報 Use Continuation Sheet B if more than 1 company secretary is a natural person)

17 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

中文 Chinese

英文 English

18 香港通訊地址 Hong Kong Correspondence Address
(本處不接納郵政信箱號碼 Post office box numbers 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
District

地區
Region

19 電郵地址
Email Address

20 身分識別 Identification

(須在
PI-NNC1 頁
填報完整
身分識別號碼
Provide full
identification
number in
PI-NNC1 sheet)

(a) 香港身分證部分號碼
Partial Number of Hong Kong Identity Card

(b) 護照
Passport

簽發國家 / 地區
Issuing Country / Region

部分號碼
Partial Number

21 信託或公司服務提供者牌照 Trust or Company Service Provider Licence

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:



16 7 首任公司秘書 First Company Secretary (續上頁 cont'd)

22 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 C 填報 Use Continuation Sheet C if more than 1 company secretary is a body corporate)

中文名稱
Name in Chinese

英文名稱
Name in English

CBBS SECRETARY SERVICES LIMITED

23 香港地址 Hong Kong Address

(本處不接納「轉交」地址及郵政信箱號碼 'Care of' addresses and post office box numbers are not acceptable)

室 / 樓 / 座等
Flat / Floor / Block etc.

SHOP 185 G/F,

大廈
Building

HANG WAI IND. CENTRE,

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

NO.6 KIN TAI ST.,

區
District

TUEN MUN, N.T.

地區
Region

香港 / HONG KONG

19 電郵地址
Email Address

hkbsida@163.com

24 商業登記號碼 Business Registration Number

71958862

21 信託或公司服務提供者牌照 Trust or Company Service Provider Licence

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.

TC007328

☐

無須領有牌照
Not required to
obtain a licence

原因 Reason:



16 8 首任董事 First 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 D 填報 Use Continuation Sheet D if more than 1 director is a natural person)

25

中文姓名
Name in Chinese

李澤鵬

英文姓名
Name in English

姓氏
Surname

LI

名字
Other Names

ZEPENG

前用姓名
Previous Names

NIL

中文 Chinese

NIL

英文 English

別名
Alias

NIL

中文 Chinese

NIL

英文 English

26

通訊地址 Correspondence Address

(本處不接納郵政信箱號碼 Post office box numbers are not acceptable)

(須在
PI-NNC1 頁
填報董事
通常住址
Provide
director's usual
residential
address in
PI-NNC1 sheet)

室 / 樓 / 座等
Flat / Floor / Block etc.

B10, RM 2703

大廈
Building

NEW TREND CENTRE,

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

704 PRINCE EDWARD ROAD EAST,

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

SAN PO KONG KLN

國家 / 地區
Country / Region

HONG KONG

27

電郵地址
Email Address

NIL

28

身分識別 Identification

CHINA ID: 130982199009109613

(須在
PI-NNC1 頁
填報完整
身分識別號碼
Provide full
identification
number in
PI-NNC1 sheet)

(a) 香港身分證部分號碼

Partial Number of Hong Kong Identity Card

(b) 護照

Passport

簽發國家 / 地區
Issuing Country / Region

NIL

部分號碼
Partial Number

NIL

31

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.

32

出任董事職位同意書 Consent to Act as Director

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



本人同意在公司成立為法團時擔任其董事，並確認本人已年滿 18 歲。

I consent to be a director of the company on its incorporation and confirm that I have attained the age of 18 years.

簽署 Signed :

李澤鵬

李澤鵬 LI ZEPENG



出任董事職位同意書會於公司成立為法團的日期後 15 日內交付登記。

The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.



16 8 首任董事 First Directors (續上頁 cont'd)

B. 董事(法人團體) Director (Body Corporate)

(如超過一名董事屬法人團體，請用續頁 E 填報 Use Continuation Sheet E if more than 1 director is a body corporate)

中文名稱
Name in Chinese

NIL

英文名稱
Name in English

NIL

29 地址 Address

(本處不接納「轉交」地址及郵政信箱號碼 'Care of' addresses and post office box numbers are not acceptable)

室 / 樓 / 座等
Flat / Floor / Block etc.

NIL

大廈
Building

NIL

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

NIL

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

NIL

國家 / 地區
Country / Region

NIL

**27 電郵地址
Email Address**

NIL

30 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)

NIL

31

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.

32

出任董事職位同意書 Consent to Act as Director

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

☐

本人獲上述法人團體授權確認上述法人團體同意在公司成立為法團時擔任其董事。

I, being authorized by the above body corporate, confirm that the body corporate consents to be a director of this company on its incorporation.

簽署 Signed :

姓名 Name :

法人團體的董事 / 公司秘書 / 獲授權人士*
Director / Company Secretary / Authorized Person of the Body Corporate*

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

☐

出任董事職位同意書會於公司成立為法團的日期後 15 日內交付登記。

The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.



7 9 創辦成員陳述書 Statement of Founder Member

本人現核證 I certify that:

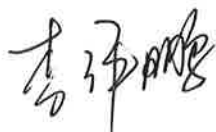
- (a) 本人為公司的創辦成員或獲其授權人士(如創辦成員為法人團體)並獲其他創辦成員(如有的話)授權簽署本表格。
I am a founder member of this company or an authorized person of a founder member, which is a body corporate (if applicable) and am authorized by the other founder members (if any) to sign this incorporation form.
- (b) 名列本表格內的每一名屬自然人的公司秘書通常居於香港。
Each of the company secretaries named in this form who is a natural person ordinarily resides in Hong Kong.
- (c) 名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立為法團時擔任其董事，每一名屬自然人的董事並且已年滿 18 歲。
Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each director who is a natural person has attained the age of 18 years.
- (d) 所有創辦成員已為《公司條例》(第 622 章)第 67(1)(a) 條的目的而簽署公司的章程細則，並確認連同本表格交付的公司章程細則的文本的內容，與由所有創辦成員簽署的該等章程細則的內容相同。
The company's articles have been signed by all founder members for the purposes of section 67(1)(a) of the Companies Ordinance (Cap. 622). The contents of the copy of the company's articles delivered together with this form are the same as those of the articles signed by all founder members.
- (e) 本表格所載的資料、陳述及詳情均屬準確，並與公司的章程細則內的資料、陳述及詳情相符。
The information, statements and particulars contained in this form are accurate and consistent with those contained in the company's articles.
- (f) 公司已遵守《公司條例》中就有關公司註冊的所有規定。
All the requirements of the Companies Ordinance in respect of the registration of the company have been complied with.

本表格包括下列續頁 / PI-NNC1 頁 This Form includes the following Continuation Sheet(s) / PI-NNC1 Sheet(s)

續頁 Continuation Sheet(s)	A	B	C	D	E
頁數 Number of pages	1	0	0	0	0

PI-NNC1 (不會供公眾查閱 NOT for Public Inspection)	
頁數 Number of pages	1

7 簽署 Signed:



姓名 Name : 李澤鵬 LI ZEPENG
創辦成員 Founder Member

日期 Date : 19/05/2025
日 DD / 月 MM / 年 YYYY



PI-NNC1

建議採用的公司英文或中文名稱 Proposed English OR Chinese Company Name

CYBER Z LIMITED

首任公司秘書 / 董事(自然人) – 受保護資料

First Company Secretary / Director (Natural Person) – Protected Information

33



公眾紀錄不會顯示此頁
This page will not be shown on the public record

- 請於本頁申報首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 first company secretary should be reported on this page.

- 請於本頁申報首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 first director should be reported on this page.

(每一頁 PI-NNC1 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-NNC1 頁填報。)

Each PI-NNC1 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-NNC1 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

中文姓名

Name in Chinese

李澤鵬

英文姓名

Name in English

姓氏

LI

名字

ZEPENG

34

身分識別 Identification

(a) 香港身分證(完整號碼)

Hong Kong Identity Card (Full Number)

- ()

(b) 護照

Passport

簽發國家 / 地區

Issuing Country / Region

NIL

完整號碼

Full Number

NIL

35

董事的通常住址 Usual Residential Address of Director

室 / 樓 / 座等

Flat / Floor / Block etc.

Room 407, Building 9,

大廈

Building

街道 / 屋苑 / 地段 / 村等

Street / Estate / Lot / Village etc.

Qicai Junyuan, No. 405, Baita Road,

區 / 市 / 省 / 州 / 郵遞區號等

District / City / Province /

State / Postal Code etc.

Panlong District, Kunming City, Yunnan Province

國家 / 地區

Country / Region

CHINA

(交付表格 NNC1 時，請將所有 PI-NNC1 頁置於最後。)

Please place all PI-NNC1 sheets at the end when delivering the Form NNC1.)



15 創辦成員詳情 (第 6 項) Details of Founder Members (Section 6)

中文姓名 / 名稱
Name in Chinese

黎哲誠

英文姓名
Name in English姓氏
Surname

LI

名字
Other Names

ZHECHENG

或 OR

英文名稱
Name in English

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.

No. 28, Martyrs' Tower, Lailongmen Sub-district,

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

Liling City, Hunan Province

國家 / 地區
Country / Region

CHINA

認購的股本
Share Capital to be Subscribed

股份的類別 (如普通股 / 優先股等) Class of Shares (e.g. Ordinary / PrefeFUce etc.)	建議向該成員發行的股份數目 Shares Proposed to be Issued to the Member		
	總數 Total Number	貨幣單位 CurFUcy	總款額 Total Amount
ORDINARY	490,000	HKD	HKD490,000
總值 Total	490,000		
		HKD	HKD490,000





致商業登記署通知書 Notice to Business Registration Office ⁽¹⁾

以下收集的資料只用作商業登記用途。這等資料會傳送給稅務局局長處理。在商業登記申請獲批准後，這等資料會存放在商業登記冊上，供公眾查閱，但不會存放在公司註冊處的登記冊上。

The following information is only collected for the purpose of Business Registration. The information will be transmitted to the Commissioner of Inland Revenue for processing. After the business registration application has been approved, the information will be kept under the Business Register, but not in the Companies Registry's register, for public search.

如在此後任何時間有任何適用商業登記證(在《商業登記條例》(第 310 章)第 6 條中界定)就本公司發出，本人欲選擇該等商業登記證內所註明的屆滿日期均為自其內所註明的生效日期起計的 3 年屆滿之日。

I elect that the expiry date to be endorsed on all applicable business registration certificates (as defined in section 6 of the Business Registration Ordinance (Cap. 310)) to be issued at any time hereafter in respect of this company shall be the date of the expiration of 3 years from the date of commencement endorsed thereon.

(2) ☐ 是 Yes

☒ 否 No

- (1) 根據《商業登記條例》(第 310 章) 第 5A(1) 及 5D(2) 條的規定，提出成立法團的申請人須把本通知書和訂明的商業登記費及徵費連同相關的申請表格 (表格 NNC1 或 NNC1G) 一併提交公司註冊處。

According to sections 5A(1) and 5D(2) of the Business Registration Ordinance (Cap. 310), an applicant for company incorporation must submit this notice and the prescribed business registration fee and levy together with the related application form (Form NNC1 or NNC1G) to the Companies Registry.

- (2) 請在適用的空格內加上 ✓ 號。
Please tick the relevant box.