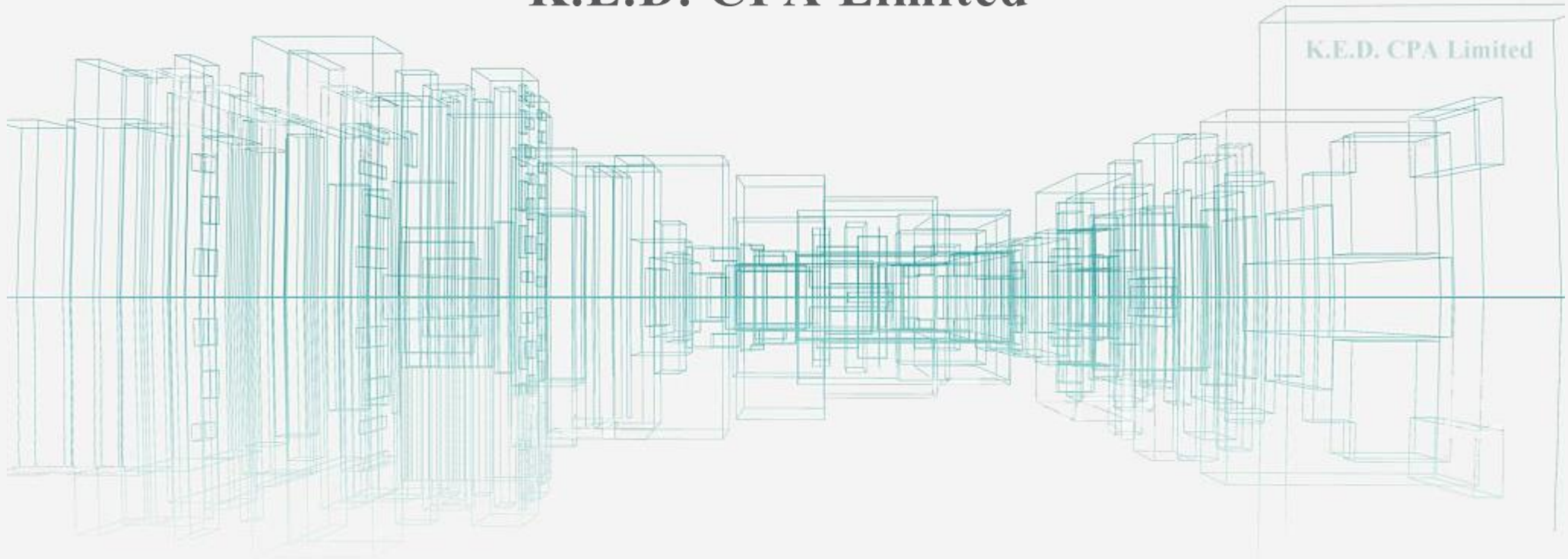




K.E.D. CPA Limited



Introductions

K.E.D. CPA Limited is a firm of Certified Public Accountants Practicing in Hong Kong. We provide a wide range of professional corporate services including accounting, auditing, tax consultation, formation of company and company secretary.



Our Services Area



Hong Kong Company Formation

Services included :

- Applying Business Registration and Certificate of Incorporation
- Making a common seal, signing chop and round chop
- Submitting company secretary document
- Certifying true copies of all documents
- Preparing board of director minutes
- Setting up Mandatory Provident Fund (MPF) account
- Assist in bank account opening



Company Secretary

Under Section 475 of Hong Kong Companies Ordinance

- Every limited company must have one company secretary (Either a person or a corporation)
- If the company only has one director, that director cannot be the company secretary at the same time



Company Secretary

Services included :

- Filling the position of company secretary
- Preparing Annual Return to company registry
- Preparing minutes
- (First director meeting, director's meeting when need, annual general meeting and extra ordinary meeting for shareholders)
- Preparing documents when change of company registered office or director
- Maintain statutory records (Registers of Members, Directors and Charges, etc.)



Accounting Service

Under Tax Rule issued by Hong Kong Tax Department

- Keeping accounting record not less than 7 years

Services included :

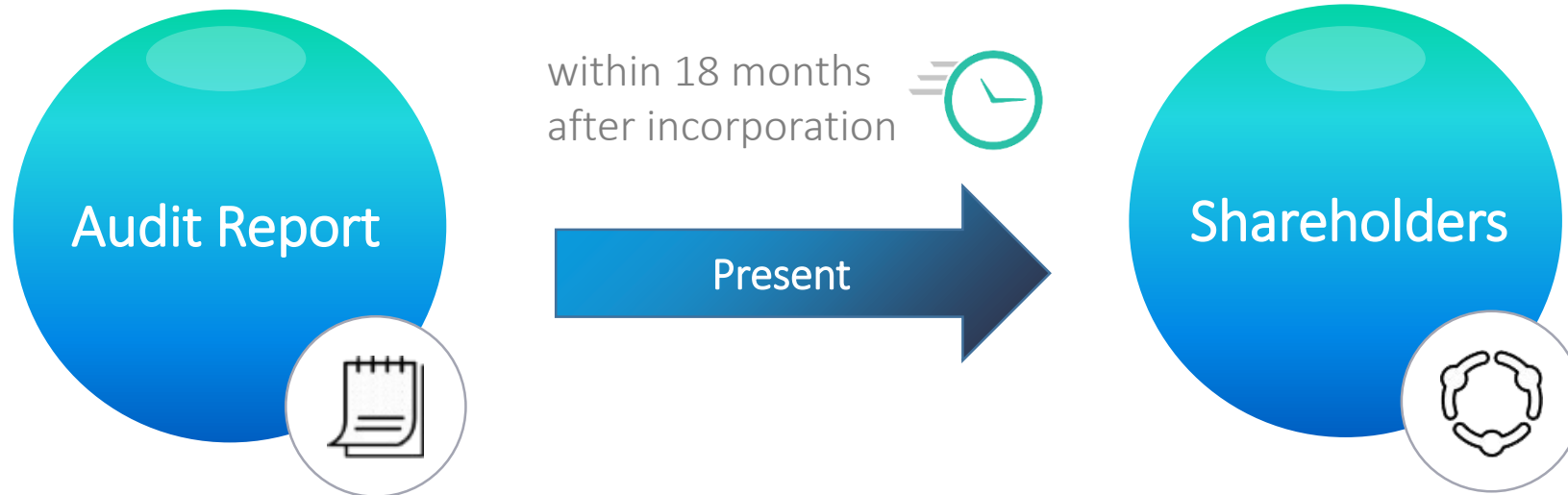
- Preparing company financial statement
- Services charges will base on the volume of transactions



Audit

Under Section 392 Hong Kong Companies Ordinance

- A limited company's Financial Statement must be audited by a CPA annually



Tax

- Corporate tax rate in Hong Kong currently is 16.5%

Tax
Computation



Tax
Planning



Profit Tax
Return Filing



Others

- ✓ Deregistration
- ✓ Liquidation
- ✓ Virtual office



Key Management

Kevin LUK, Partner

- 10 years of professional firm and corporate experiences
- Certified Public Accountant (CPA) of The Hong Kong Institute of Certified Public Accountants (HKICPA) since July 2010
- Vast audit experiences in both large private groups and listed companies in Hong Kong and the Mainland China, including IPO special audits
- Managerial role in overseeing the functions of business planning, budget forecasting and allocation, taxation, merger and acquisition and corporate governance

Key Management

Eric NG, Partner

- 10 years of professional firm and corporate experiences
- Certified Public Accountant (CPA) of The Hong Kong Institute of Certified Public Accountants (HKICPA) since September 2009
- CFA® Charterholder since June 2013
- Extensive experiences in external audit in consumer and TMT sectors and broad exposure in internal control and SOX audits
- Strong knowledge of capital markets transaction, valuation, financial due diligence and market research

Key Management

Dickson WONG, Principal



- 10 years of professional firm and corporate experiences
- Certified Public Accountant (CPA) of The Hong Kong Institute of Certified Public Accountants (HKICPA) since September 2010
- Extensive tax experience in the financial and non-financial sectors
- Managerial role in overseeing due diligence projects and a legal entity rationalization project for large groups in Asia Pacific Region
- Extensive experience in dealing with corporate clients in relation to its Mandatory Provident Funds, Employees Compensation and other group insurance



K.E.D. CPA Limited

Thank You

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