

Sample index to an appeal bundle

CACV XXX / 20X6

IN THE HIGH COURT OF
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF APPEAL
Civil Appeal No. XXX of 20X6
(On Appeal from HCA XXX of 20X5)

BETWEEN

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

And

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

APPEAL BUNDLE

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**IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF APPEAL**

Civil Appeal No. CACV XXX / 20X6

(a) (On Appeal from : HCA XXX/ 20X5)

General Reference

(a) Insert lower court's case number

(b) Insert name(s) of Plaintiff (s)

BETWEEN

(b) (1)

AAA

1st Plaintiff

BBB

2nd Plaintiff

CCC

3rd Plaintiff

and

(c) Insert name(s) of Defendant(s)

(c) (1)

DDD

1st Defendant

EEE

2nd Defendant

FFF

3rd Defendant

GGG

4th Defendant

NOTICE OF APPEAL

Take notice that ⁽²⁾ (pursuant to the leave granted by * His / Her Honour Judge/ the Honourable * Mr / Madam Justice _____ on the ____ day of _____ of 20____), the Court of Appeal will be moved as soon as the above-named * Plaintiff(s) / Defendant(s) _____ acting in person can be heard.

On appeal from the Judgment or Order herein of *His/ Her Honour Judge/ the Honourable * Mr / Madam Justice _____ given on the _____ day of _____, of 20____, whereby it was adjudged / ordered that

(d) State the Order to be appealed against

(d) (3)

For an Order that the said * Judgment / Order may be set aside and that

(e) State the particulars of order sought

(e) (3)

And for an Order that the * Plaintiff(s) / Defendant(s) _____ pays to the * Plaintiff(s) / Defendant(s) _____ the costs of this appeal.

(f) State the grounds of appeal

(f) (3)

And further take notice that the grounds of this appeal are that

General Reference

And further take notice that *[the Plaintiff(s) or Defendant(s) or as the case may be] proposes that this appeal be assigned to the *[List of Final Appeals or List of Interlocutory Appeals].

Dated this 2nd day of January, 20X6

Signed

Appellant* (Plaintiff (s)//Defendant(s))

(g) Insert name of the person taking out this Notice

This Notice was taken out by the *Plaintiff(s) / Defendant(s) ^(g) _____ acting in person, whose address for service is _____

(h) Insert address of the person taking out his Notice

(i) State the names and addresses of all persons / solicitors on whom this Notice is to be served

The following are the names/addresses of all persons / solicitors on whom this Notice is to be served:

To: ⁽ⁱ⁾⁽³⁾
Name: _____

Address: _____

Name: _____

Address: _____

Foot-notes:

* Delete whichever is inapplicable

(1) Or see lower court documents for reference.

(2) Where leave to appeal is required, the Notice of Appeal should recite the judge who granted leave.

(3) If the space here is insufficient, blank paper may be used and attached to this Notice

Certificate of service

I, _____, have served this Notice of Appeal on the * [Plaintiff(s) / Defendant(s) _____] by ordinary post to _____

on _____, 20____.

(Signed) _____

**IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REIGION
COURT OF APPEAL**

(Civil Appeal No. XXX of 20X6)
(On Appeal from : HCA XXX/20X5)

BETWEEN

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

and

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

NOTICE OF APPEAL

I, _____, have served this Notice of Appeal on the Registrar of the District Court at the Registry on 6/F, Wanchai Law Courts, 12 Harbour Road, Wanchai, Hong Kong by hand on _____ 20_____

Date : 2nd day of January, 20X6

Filed on 2nd day of January, 20X6

(Signed) _____

*(Plaintiff(s) / Defendant(s) _____) in person
(Address for service)
(Tel No.)

**IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF APPEAL**

Civil Appeal No. CACV XXX / 20X6

(a) (On Appeal from : HCA XXX/ 20X5)

General Reference

(a) Insert lower court's case number

(b) Insert name(s) of Plaintiff (s)

BETWEEN

(b) (1)

AAA

1st Plaintiff

BBB

2nd Plaintiff

CCC

3rd Plaintiff

and

(c) Insert name(s) of Defendant(s)

(c) (1)

DDD

1st Defendant

EEE

2nd Defendant

FFF

3rd Defendant

GGG

4th Defendant

RESPONDENT'S NOTICE

Take notice that ⁽²⁾ (pursuant to the leave granted by * His / Her Honour Judge/ the Honourable * Mr / Madam Justice _____ on the ____ day of _____ of 20____), the Court of Appeal will be moved as soon as the above-named * Plaintiff(s) / Defendant(s) _____ acting in person can be heard.

On appeal from the Judgment or Order herein of *His/ Her Honour Judge/ the Honourable * Mr / Madam Justice _____ given on the ____ day of _____, of 20____, whereby it was adjudged / ordered that

(d) State the Order to be appealed against

(d) (3)

For an Order that the said * Judgment / Order may be set aside and that

(e) State the particulars of order sought

(e) (3)

And for an Order that the * Plaintiff(s) / Defendant(s) _____ pays to the * Plaintiff(s) / Defendant(s) _____ the costs of this appeal.

(f) State the grounds of appeal

(f) (3)

And further take notice that the grounds of this appeal are that

General Reference

And further take notice that *[the Plaintiff(s) or Defendant(s) or as the case may be] proposes that this appeal be assigned to the *[List of Final Appeals or List of Interlocutory Appeals].

Dated this 22nd day of January, 20X6

Signed

Respondent* (Plaintiff s)//Defendant(s))

(g) Insert name of the person taking out this Notice

This Notice was taken out by the *Plaintiff(s) / Defendant(s) ^(g) _____ acting in person, whose address for service is _____
(h)

(h) Insert address of the person taking out his Notice

(i) State the names and addresses of all persons / solicitors on whom this Notice is to be served

The following are the names/addresses of all persons / solicitors on whom this Notice is to be served:

To: ⁽ⁱ⁾⁽³⁾
Name: _____

Address: _____

Name: _____

Address: _____

Foot-notes:

* Delete whichever is inapplicable

(1) Or see lower court documents for reference.

(2) Where leave to appeal is required, the Notice of Appeal should recite the judge who granted leave.

(3) If the space here is insufficient, blank paper may be used and attached to this Notice

Certificate of service

I, _____, have served this Respondent's Notice on the * [Plaintiff(s) / Defendant(s) _____] by ordinary post to _____

_____ on _____, 20____.

(Signed) _____

IN THE HIGH COURT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION COURT OF APPEAL

(Civil Appeal No. XXX of 20X6)
(On Appeal from : HCA XXX/20X5)

BETWEEN

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

and

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

RESPONDENT'S NOTICE

I, _____, have served this Respondent's Notice on the Registrar of the District Court at the Registry on 6/F, Wanchai Law Courts, 12 Harbour Road, Wanchai, Hong Kong by hand on _____ 20_____

Date : 22nd day of January, 20X6

Filed on 22nd day of January, 20X6

(Signed) _____

*(Plaintiff(s) / Defendant(s) _____) in person
(Address for service)
(Tel No.)

**IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF APPEAL**

Civil Appeal No. CACV XXX / 20X6

(a) (On Appeal from : HCA XXX/ 20X5)

General Reference

(a) Insert lower court's case number

(b) Insert name(s) of Plaintiff (s)

(c) Insert name(s) of Defendant(s)

BETWEEN

(b) (1)

AAA

BBB

CCC

and

(c) (1)

DDD

EEE

FFF

GGG

1st Plaintiff

2nd Plaintiff

3rd Plaintiff

1st Defendant

2nd Defendant

3rd Defendant

4th Defendant

SUPPLEMENTARY NOTICE OF APPEAL

Take notice that ⁽²⁾ (pursuant to the leave granted by * His / Her Honour Judge/ the Honourable * Mr / Madam Justice _____ on the ____ day of _____ of 20____), the Court of Appeal will be moved as soon as the above-named * Plaintiff(s) / Defendant(s) _____ acting in person can be heard.

On appeal from the Judgment or Order herein of *His/ Her Honour Judge/ the Honourable * Mr / Madam Justice _____ given on the ____ day of _____, of 20____, whereby it was adjudged / ordered that

(d) (3)

(d) State the Order to be appealed against

For an Order that the said * Judgment / Order may be set aside and that

(e) State the particulars of order sought

(e) (3)

And for an Order that the * Plaintiff(s) / Defendant(s) _____ pays to the * Plaintiff(s) / Defendant(s) _____ the costs of this appeal.

(f) State the grounds of appeal

(f) (3)

And further take notice that the grounds of this appeal are that

General Reference

And further take notice that *[the Plaintiff(s) or Defendant(s) or as the case may be] proposes that this appeal be assigned to the *[List of Final Appeals or List of Interlocutory Appeals].

Dated this 1st day of February, 20X6

Signed

Appellant* (Plaintiff (s)//Defendant(s))

(g) Insert name of the person taking out this Notice

This Notice was taken out by the * Plaintiff(s) / Defendant(s) ^(g) _____ acting in person, whose address for service is _____
(h) _____

(h) Insert address of the person taking out his Notice

(i) State the names and addresses of all persons / solicitors on whom this Notice is to be served

The following are the names/addresses of all persons / solicitors on whom this Notice is to be served:

To: ⁽ⁱ⁾⁽³⁾
Name: _____
Address: _____

Name: _____
Address: _____

Foot-notes:

* Delete whichever is inapplicable

(1) Or see lower court documents for reference.

(2) Where leave to appeal is required, the Notice of Appeal should recite the judge who granted leave.

(3) If the space here is insufficient, blank paper may be used and attached to this Notice

Certificate of service

I, _____, have served this Supplementary Notice of Appeal on the * [Plaintiff(s) / Defendant(s) _____] by ordinary post to _____

on _____, 20____.

(Signed) _____

**IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF APPEAL**

(Civil Appeal No. XXX of 20X6)
(On Appeal from : HCA XXX/20X5)

BETWEEN

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

and

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

SUPPLEMENTARY NOTICE OF APPEAL

I, _____, have served this Supplementary Notice of Appeal on the Registrar of the District Court at the Registry on 6/F, Wanchai Law Courts, 12 Harbour Road, Wanchai, Hong Kong by hand on _____ 20 _____

Date : 1st day of February, 20X6

Filed on 1st day of February, 20X6

(Signed) _____

*(Plaintiff(s) / Defendant(s) _____) in person
(Address for service)
(Tel No.)

**IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5**

BETWEEN

AAA
BBB
CCC

1st Plaintiff
2nd Plaintiff
3rd Plaintiff

and

DDD
EEE
FFF
GGG

1st Defendant
2nd Defendant
3rd Defendant
4th Defendant

Before: The Honourable Mr. Justice XXX in Court

Date of Hearing: 1 December 20X5

Date of Decision: 10 December 20X5

JUDGMENT

Background

1. The Plaintiffs had applied for

.....

The dispute

2.
.....
.....

3.
.....
.....

The discussion

4.
.....
.....

5.
.....
.....
.....

6.
.....
.....
.....

7.
.....

Conclusion

8.
.....
.....

9. I dismiss the Plaintiffs' claim

Costs

10.
.....

Order

11. It is ordered that:

- (a) The statement of claims of this Action be dismissed.

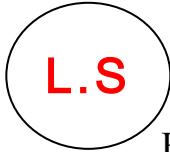
- (b) Costs of this Action be to the Defendants, summarily assessed at HK\$35,000.

(XXX)

Judge of the Court of First Instance
High Court

The 1st to 3rd Plaintiffs appeared in person.

Mr XXX, instructed by Messrs XXX & Co., for the 1st to 4th Defendants.



IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
High Court Action No. XXX of 20X5

BETWEEN

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

and

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

BEFORE THE HONOURABLE MR. JUSTICE XXX
IN COURT

ORDER

UPON THE READING the Statement of Claims filed herein on 2nd January 20X5.

AND UPON READING the Affirmation of the 1st Plaintiff together with the exhibit therein referred to filed herein on 1st February 20X5

AND UPON hearing the 1st to 3rd Plaintiffs, acting in person and the Solicitors for the 1st to 4th Defendants

IT IS ORDERED THAT:-

1. The Statement of Claims of this Action be dismissed; and
2. Costs of this Action be to the Defendants, summarily assessed at HK\$35,000.

Date: 10th day of December, 20X5

Registrar

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

and

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

ORDER

Dated this 10th day of December 20X5
Filed on the 20th day of December 20X5

XXX & Co.
Solicitors for the 1st to 4th Defendants
Room XXX, XX Floor,
XXX XXX Building,
No. XX XXX Street, Central
Hong Kong
Ref.: XXXXXX
Tel: XXXXXX
Fax: XXXXXXXX

Claim nature:
A. * Monetary Claim/Non-Monetary Claim/Mixed Claim
B.

No. 1
Writ of Summons
(O. 6 r. 1)

HCA XXX/ 20X5

**IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE**

ACTION NO. XXX OF 20X5

Between

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

AND

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

TO THE 1st DEFENDANT (name) _____
of (address) _____

TO THE 2nd DEFENDANT (name) _____
of (address) _____

TO THE 3rd DEFENDANT (name) _____
of (address) _____

TO THE 4th DEFENDANT (name) _____
of (address) _____

THIS WRIT OF SUMMONS has been issued against you by the above-named Plaintiff in respect of the claim set out on the back.

Within (14 days) after the service of this Writ on you, counting the day of service, you must either satisfy the claim or return to the Registry of the High Court the accompanying ACKNOWLEDGMENT OF SERVICE stating therein whether you intend to contest these proceedings or to make an admission.

If you fail to satisfy the claim or to return the Acknowledgment within the time stated, or if you return the Acknowledgment without stating therein an intention to contest the proceedings or to make an admission, the Plaintiff may proceed with the action and judgment may be entered against you forthwith without further notice.

*[If you intend to make an admission, you may complete an appropriate form enclosed in accordance with the accompanying Directions for Acknowledgment of Service.]

Issued from the Registry of the High Court this 2nd day of January 20X5

Registrar

Note: This Writ may not be served later than 12 calendar months beginning with that date unless renewed by order of the Court.

IMPORTANT

Directions for Acknowledgment of Service are given with the accompanying form.

*[Statement of Claim]

The Plaintiff's claim is for _____

* Where words appear between square brackets delete if inapplicable.

* (Signed if statement of claim indorsed.)

A statement of claim must be verified by a statement of truth in accordance with Order 41A of the Rules of the High Court (Cap. 4 sub. Leg. A).

(Where the Plaintiff's claim is for a debt or liquidated demand only: If, within the time for returning the Acknowledgment of Service, the Defendant pays the amount claimed and \$ _____ for costs, further proceedings will be stayed. The money must be paid to the Plaintiff or his Solicitors.)

THIS WRIT was issued by _____
of _____

Solicitors for the said Plaintiffs whose address is _____

*(or where the Plaintiff sues in person:

THIS WRIT was issued by the said Plaintiff who resides at _____

and (if the Plaintiff does not reside within the jurisdiction) whose address for service is _____

(This footnote and the claim nature box at the front page do not form part of the statutory Form No.1)
Please refer to Order 41A rule 5(1) of the Rules of the High Court, Cap. 4A for the form of the statement of truth.
Example is given below:

"I / The plaintiff believe(s) that the facts stated in this statement of claim are true."

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
High Court Action No. XXX of 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

And

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Defence and Counterclaim

Defence

1. The 1st to 4th Defendants admit that
2.
.....
.....
.....
3.
.....

4.
.....
.....

5. The 1st to 4th Defendants denied that
.....
.....

6.
.....
.....

7.
.....

Detail

- (i) [.....]
- (ii) [.....]
- (iii) [.....]

8. The 1st to 4th Defendants also pointed out that the 1st to 3rd Plaintiffs.....
.....

Detail

- (i) [.....]
- (ii) [.....]
- (iii) [.....]

9. The 1st to 4th Defendants repeatedly made the request, but the 1st to 3rd Plaintiffs still refused.....

10. As mentioned in the paragraphs 7 to 9
.....

Detail

[List of]

11. Due to the above reasons.....
.....

12.
.....

Counterclaim

13. The 1st to 4th Defendants reaffirmed the detail as mentioned in the above paragraphs.....

14.
.....

Detail

(i)

(ii)

.....

(iii) [.....]

15.
.....

The 1st to 4th Defendants claim that :

(1)
..... ;

(2) (.....) ;

(3)
..... ;

(4) ;

(5) Such other relief the Honourable Court thinks fit.

I / the Defendants believe that the facts stated in the Defence and Counterclaim are true.

Dated this on the 16th day of January 20X5.

[Signed]

[Name]

Defendant

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

and

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

Defence and Counterclaim

Dated this 16th day of January 20X5
Filed on the 16th day of January 20X5

XXX & Co.
Solicitors for the 1st to 4th Defendants
Room XXX, XX Floor,
XXX XXX Building,
No. XX XXX Street, Central
Hong Kong
Ref.: XXXXXX
Tel: XXXXXXXX
Fax: XXXXXXXX

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
High Court Action No. XXX of 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

And

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Reply and Defence to Counterclaim

Reply

1. The 1st to 3rd Plaintiffs have dispute to the 1st to 4th Defendants' defence and counterclaim
2. The 1st to 3rd Plaintiffs admitted that
3. The 1st to 3rd Plaintiffs had no disagreement to

4. The 1st to 3rd Plaintiffs denied about the contents as set out in the paragraphs 7 to 9 of the Defence.

Defence to Counterclaim

5. The 1st to 3rd Plaintiffs reiterated the stance as set out in the Statement of Claim and Reply.
6. The 1st to 3rd Plaintiffs have dispute to the description as set out in the paragraph 10 in the Counterclaim [List out the fact]
7. The 1st to 3rd Plaintiffs have denied about any loss and damage to the 1st to 4th Defendants.
8. Due to the above reasons, the 1st to 4th Defendants' counterclaim should be dismissed.

I / the Plaintiffs believe that the facts stated in the Reply and Defence to Counterclaim are true.

Dated the 30th day of January 20X5.

[Signed]

[Name]

Plaintiff (acting in person)

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

and

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

Reply and Defence to Counterclaim

Dated this 30th day of January 20X5
Filed on the 30th day of January 20X5

*(Plaintiff(s) / Defendant(s) _____) in person
(Address for service)
(Tel No.)

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
High Court Action No. XXX of 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

And

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Amended Defence and Counterclaim

Amended Defence

1. The 1st to 4th Defendants admit that
2.
.....
.....
.....
3.
.....

4.
.....
.....

5. The 1st to 4th Defendants denied that
.....
.....

6.
.....
.....

7.
.....

Detail

- (iv) [.....]
- (v) [.....]
- (vi) [.....]

8. The 1st to 4th Defendants also pointed out that the 1st to 3rd Plaintiffs.....
.....

Detail

- (iv) [.....]
- (v) [.....]
- (vi) [.....]

9. The 1st to 4th Defendants repeatedly made the request, but the 1st to 3rd Plaintiffs still refused.....

10. As mentioned in the paragraphs 7 to 9

Detail

[List of]

11. Due to the above reasons.....

12.....

Amended Counterclaim

13. The 1st to 4th Defendants reaffirmed the detail as mentioned in the above paragraphs.....

14.....

Detail

(i)

(ii)

.....

(iii) [.....]

15.....
.....

The 1st to 4th Defendants claim that :

(6)
..... ;

(7) (.....) ;

(8)
..... ;

(9) ;

(10) Such other relief the Honourable Court thinks fit.

I / the Defendants believe that the facts stated in the Amended Defence and Counterclaim are true.

Dated this on the 9th day of March 20X5.

[Signed]

[Name]

Defendant

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

and

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

Amended Defence and Counterclaim

Dated this 9th day of March 20X5
Filed on the 10th day of March 20X5

XXX & Co.
Solicitors for the 1st to 4th Defendants
Room XXX, XX Floor,
XXX XXX Building,
No. XX XXX Street, Central
Hong Kong
Ref.: XXXXXX
Tel: XXXXXXXX
Fax: XXXXXXXX

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
High Court Action No. XXX of 20X5

Between

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

And

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

Amended Reply and Defence to Counterclaim

Amended Reply

- 1. The 1st to 3rd Plaintiffs have dispute to the 1st to 4th Defendants’ defence and counterclaim
- 2. The 1st to 3rd Plaintiffs admitted that
- 3. The 1st to 3rd Plaintiffs had no disagreement to

4. The 1st to 3rd Plaintiffs denied about the contents as set out in the paragraphs 7 to 9 of the Defence.

Amended Defence to Counterclaim

5. The 1st to 3rd Plaintiffs reiterated the stance as set out in the Statement of Claim and Reply.

6. The 1st to 3rd Plaintiffs have dispute to the description as set out in the paragraph 10 in the Counterclaim [List out the fact]

7. The 1st to 3rd Plaintiffs have denied about any loss and damage to the 1st to 4th Defendants.

8. Due to the above reasons, the 1st to 4th Defendants' counterclaim should be dismissed.

I / the Plaintiffs believe that the facts stated in the Reply and Defence to Counterclaim are true.

Dated the 16th day of March 20X5.

[Signed]

[Name]

Plaintiff (acting in person)

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Reply and Defence to Counterclaim

Dated this 16th day of March 20X5
Filed on the 16th day of March 20X5

*(Plaintiff(s) / Defendant(s) _____) in person
(Address for service)
(Tel No.)

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
High Court Action No. XXX of 20X5

Between

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

And

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

Witness Statement of ABC

1. I, ABC, a staff of XXX Company Limited

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I believe that the facts stated in the Witness Statement are true.

Dated the 1st day of November 20X5.

[Signed]

[Name]

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Witness Statement of ABC

Dated this 1st day of November 20X5
Filed on the 1st day of November 20X5

*(Plaintiff(s) / Defendant(s) _____) in person
(Address for service)
(Tel No.)

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
High Court Action No. XXX of 20X5

Between

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

And

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

Witness Statement of BCD

1. I, BCD, a staff from the Department of Finance of YYY Bank.....

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I believe that the facts stated in the Witness Statement are true.

Dated the 1st day of November 20X5.

[Signed]

[Name]

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Witness Statement of BCD

Dated this 1st day of November 20X5
Filed on the 1st day of November 20X5

*(Plaintiff(s) / Defendant(s) _____) in person
(Address for service)
(Tel No.)

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
High Court Action No. XXX of 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

And

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Witness Statement of CDE

1. I, CDE, am

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I believe that the facts stated in the Witness Statement are true.

Dated the 3rd day of November 20X5.

[Signed]

[Name]

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Witness Statement of CDE

Dated this 3rd day of November 20X5
Filed on the 4th day of November 20X5

*(Plaintiff(s) / Defendant(s) _____) in person
(Address for service)
(Tel No.)

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
High Court Action No. XXX of 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

And

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Witness Statement of DEF

1. I, DEF, am

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I believe that the facts stated in the Witness Statement are true.

Dated the 5th day of November 20X5.

[Signed]

[Name]

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Witness Statement of DEF

Dated this 5th day of November 20X5
Filed on the 6th day of November 20X5

*(Plaintiff(s) / Defendant(s) _____) in person
(Address for service)
(Tel No.)

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
High Court Action No. XXX of 20X5

Between

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

And

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

Witness Statement of EFG

1. I, EFG, am the
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I believe that the facts stated in the Witness Statement are true.

Dated the 7th day of November 20X5.

[Signed]

[Name]

HCA XXX/20X5

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Witness Statement of EFG

Dated this 7th day of November 20X5
Filed on the 7th day of November 20X5

*(Plaintiff(s) / Defendant(s) _____) in person
(Address for service)
(Tel No.)

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
High Court Action No. XXX of 20X5

Between

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

And

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

Witness Statement of FGH

1. I, FGH, am a

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I believe that the facts stated in the Witness Statement are true.

Dated the 7th day of November 20X5.

[Signed]

[Name]

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Witness Statement of FGH

Dated this 7th day of November 20X5
Filed on the 7th day of November 20X5

*(Plaintiff(s) / Defendant(s) _____) in person
(Address for service)
(Tel No.)

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff
and	
DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Affirmation of AAA

I _____ of _____

[make oath / solemnly and sincerely affirm] and say as follows:

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I make this *affidavit / affirmation *in support of / in opposition to the Summons filed on
day, 20 . The facts deposed to herein are true to the best of my
knowledge, information and belief save where otherwise stated.

*SWORN / AFFIRMED at the Courts of Justice,)
Hong Kong Special Administrative Region)
this 5th day of November, 20X5.)

Before me,

Commissioner for Oaths
Judiciary

This affirmation is filed on behalf of the *Plaintiff (s) / Defendant (s).

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

and

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

Affirmation of AAA

Filed on the 5th day of November 20X5

Name: _____

*Plaintiff (s) / Defendant (s) in person

Address for Service: _____

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

2nd Affirmation of AAA

I _____ of _____

[make oath / solemnly and sincerely affirm] and say as follows:

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I make this *affidavit / affirmation *in support of / in opposition to the Summons filed on day, 20 . The facts deposed to herein are true to the best of my knowledge, information and belief save where otherwise stated.

*SWORN / AFFIRMED at the Courts of Justice,)
Hong Kong Special Administrative Region)
this 8th day of November, 20X5.)

Before me,

Commissioner for Oaths
Judiciary

This affirmation is filed on behalf of the *Plaintiff (s) / Defendant (s).

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

2nd Affirmation of AAA

Filed on the 8th day of November 20X5

Name: _____

*Plaintiff (s) / Defendant (s) in person

Address for Service: _____

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA
BBB
CCC

1st Plaintiff
2nd Plaintiff
3rd Plaintiff

and

DDD
EEE
FFF
GGG

1st Defendant
2nd Defendant
3rd Defendant
4th Defendant

Affidavit of BBB

I _____ of _____

[make oath / solemnly and sincerely affirm] and say as follows:

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I make this *affidavit / affirmation *in support of / in opposition to the Summons filed on day, 20 . The facts deposed to herein are true to the best of my knowledge, information and belief save where otherwise stated.

*SWORN / AFFIRMED at the Courts of Justice,)
Hong Kong Special Administrative Region)
this 5th day of November, 20X5.)

Before me,

Commissioner for Oaths
Judiciary

This affirmation is filed on behalf of the *Plaintiff (s) / Defendant (s).

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Affidavit of BBB

Filed on the 5th day of November 20X5

Name: _____

*Plaintiff (s) / Defendant (s) in person

Address for Service: _____

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Affirmation of DDD

I _____ of _____

[make oath / solemnly and sincerely affirm] and say as follows:

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I make this *affidavit / affirmation *in support of / in opposition to the Summons filed on day, 20 . The facts deposed to herein are true to the best of my knowledge, information and belief save where otherwise stated.

*SWORN / AFFIRMED at the Courts of Justice,)
Hong Kong Special Administrative Region)
this 14th day of November, 20X5.)

Before me,

Commissioner for Oaths
Judiciary

This affirmation is filed on behalf of the *Plaintiff (s) / Defendant (s).

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Affirmation of DDD

Filed on the 14th day of November 20X5

Name: _____

*Plaintiff (s) / Defendant (s) in person

Address for Service: _____

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA
BBB
CCC

1st Plaintiff
2nd Plaintiff
3rd Plaintiff

and

DDD
EEE
FFF
GGG

1st Defendant
2nd Defendant
3rd Defendant
4th Defendant

Affidavit of EEE

I _____ of _____

[make oath / solemnly and sincerely affirm] and say as follows:

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I make this *affidavit / affirmation *in support of / in opposition to the Summons filed on day, 20 . The facts deposed to herein are true to the best of my knowledge, information and belief save where otherwise stated.

*SWORN / AFFIRMED at the Courts of Justice,)
Hong Kong Special Administrative Region)
this 14th day of November, 20X5.)

Before me,

Commissioner for Oaths
Judiciary

This affirmation is filed on behalf of the *Plaintiff (s) / Defendant (s).

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA 1st Plaintiff
BBB 2nd Plaintiff
CCC 3rd Plaintiff

and

DDD 1st Defendant
EEE 2nd Defendant
FFF 3rd Defendant
GGG 4th Defendant

Affidavit of EEE

Filed on the 14th day of November 20X5

Name: _____

*Plaintiff (s) / Defendant (s) in person

Address for Service: _____

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

2nd Affidavit of EEE

I _____ of _____

[make oath / solemnly and sincerely affirm] and say as follows:

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I make this *affidavit / affirmation *in support of / in opposition to the Summons filed on day, 20 . The facts deposed to herein are true to the best of my knowledge, information and belief save where otherwise stated.

*SWORN / AFFIRMED at the Courts of Justice,)
Hong Kong Special Administrative Region)
this 21st day of November, 20X5.)

Before me,

Commissioner for Oaths
Judiciary

This affirmation is filed on behalf of the *Plaintiff (s) / Defendant (s).

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

2nd Affidavit of EEE

Filed on the 21st day of November 20X5

Name: _____

*Plaintiff (s) / Defendant (s) in person

Address for Service: _____

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

3rd Affidavit of EEE

I _____ of _____

[make oath / solemnly and sincerely affirm] and say as follows:

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I make this *affidavit / affirmation *in support of / in opposition to the Summons filed on day, 20 . The facts deposed to herein are true to the best of my knowledge, information and belief save where otherwise stated.

*SWORN / AFFIRMED at the Courts of Justice,)
Hong Kong Special Administrative Region)
this 23rd day of November, 20X5.)

Before me,

Commissioner for Oaths
Judiciary

This affirmation is filed on behalf of the *Plaintiff (s) / Defendant (s).

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

3rd Affidavit of EEE

Filed on the 23rd day of November 20X5

Name: _____

*Plaintiff (s) / Defendant (s) in person

Address for Service: _____

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

Affirmation of GGG

I _____ of _____

[make oath / solemnly and sincerely affirm] and say as follows:

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I make this *affidavit / affirmation *in support of / in opposition to the Summons filed on day, 20 . The facts deposed to herein are true to the best of my knowledge, information and belief save where otherwise stated.

*SWORN / AFFIRMED at the Courts of Justice,)
Hong Kong Special Administrative Region)
this 14th day of November, 20X5.)

Before me,

Commissioner for Oaths
Judiciary

This affirmation is filed on behalf of the *Plaintiff (s) / Defendant (s).

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA		1 st Plaintiff
BBB		2 nd Plaintiff
CCC		3 rd Plaintiff
and		
DDD		1 st Defendant
EEE		2 nd Defendant
FFF		3 rd Defendant
GGG		4 th Defendant

2nd Affirmation of GGG

I _____ of _____

[make oath / solemnly and sincerely affirm] and say as follows:

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I make this *affidavit / affirmation *in support of / in opposition to the Summons filed on day, 20 . The facts deposed to herein are true to the best of my knowledge, information and belief save where otherwise stated.

*SWORN / AFFIRMED at the Courts of Justice,)
Hong Kong Special Administrative Region)
this 21st day of November, 20X5.)

Before me,

Commissioner for Oaths
Judiciary

This affirmation is filed on behalf of the *Plaintiff (s) / Defendant (s).

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
HIGH COURT ACTION NO. XXX OF 20X5

Between

AAA	1 st Plaintiff
BBB	2 nd Plaintiff
CCC	3 rd Plaintiff

and

DDD	1 st Defendant
EEE	2 nd Defendant
FFF	3 rd Defendant
GGG	4 th Defendant

2nd Affirmation of GGG

Filed on the 21st day of November 20X5

Name: _____

*Plaintiff (s) / Defendant (s) in person

Address for Service: _____

Date: 2nd January 20X2

Documents of the shareholders for
XXX Company Limited
(Page 1)

Documents of the shareholders for
XXX Company Limited
(Page 2)

Documents of the shareholders for
XXX Company Limited
(Page 3)

Documents of the shareholders for
XXX Company Limited
(Page 4)

Documents of the shareholders for
XXX Company Limited
(Page 5)

Date: 1st September 20X2

Letter from Bank of YYY
(Page 1)

Letter from Bank of YYY
(Page 2)

Letter from Bank of YYY
(Page 3)

Date: 11th March 20X1

Document of Opening Account of
ZZZ Securities Group Limited
(Page 1)

Document of Opening Account of
ZZZ Securities Group Limited
(Page 2)

Document of Opening Account of
ZZZ Securities Group Limited
(Page 3)

Document of Opening Account of
ZZZ Securities Group Limited
(Page 4)

Document of Opening Account of
ZZZ Securities Group Limited
(Page 5)

Date: 2nd January 20X1

to

31st October 20X4

Proof documents of Profit making of
XXX Company Limited
(Page 1)

Proof documents of Profit making of
XXX Company Limited
(Page 2)

Proof documents of Profit making of
XXX Company Limited
(Page 3)

Proof documents of Profit making of
XXX Company Limited
(Page 4)

Proof documents of Profit making of
XXX Company Limited
(Page 5)

Proof documents of Profit making of
XXX Company Limited
(Page 6)

Proof documents of Profit making of
XXX Company Limited
(Page 7)

Proof documents of Profit making of
XXX Company Limited
(Page 8)

Proof documents of Profit making of
XXX Company Limited
(Page 9)

Proof documents of Profit making of
XXX Company Limited
(Page 10)

Proof documents of Profit making of
XXX Company Limited
(Page 11)

Proof documents of Profit making of
XXX Company Limited
(Page 12)

Proof documents of Profit making of
XXX Company Limited
(Page 13)

Proof documents of Profit making of
XXX Company Limited
(Page 14)

Proof documents of Profit making of
XXX Company Limited
(Page 15)

Date: 1st June 20X4

Proof Documents of resignation of BBB
(Page 1)

Proof Documents of resignation of BBB
(Page 2)

Proof Documents of resignation of BBB
(Page 3)

Proof Documents of resignation of BBB
(Page 4)

Proof Documents of resignation of BBB
(Page 5)

Date: 5th May 20X4

Minute of meeting of XXX Company Limited
(Page 1)

Minute of meeting of XXX Company Limited
(Page 2)

Minute of meeting of XXX Company Limited
(Page 3)

Minute of meeting of XXX Company Limited
(Page 4)

Minute of meeting of XXX Company Limited
(Page 5)

Minute of meeting of XXX Company Limited
(Page 6)

Minute of meeting of XXX Company Limited
(Page 7)

Minute of meeting of XXX Company Limited
(Page 8)

Minute of meeting of XXX Company Limited
(Page 9)

Minute of meeting of XXX Company Limited
(Page 10)

Date: 1st November 20X4

to

15th November 20X4

Record of reporting to police and
papers of statement taking
(Page 1)

**Record of reporting to police and
papers of statement taking
(Page 2)**

**Record of reporting to police and
papers of statement taking
(Page 3)**

**Record of reporting to police and
papers of statement taking
(Page 4)**

**Record of reporting to police and
papers of statement taking
(Page 5)**

**Record of reporting to police and
papers of statement taking
(Page 6)**

**Record of reporting to police and
papers of statement taking
(Page 7)**

**Record of reporting to police and
papers of statement taking
(Page 8)**

**Record of reporting to police and
papers of statement taking
(Page 9)**

**Record of reporting to police and
papers of statement taking
(Page 10)**

Date: 7th May 20X4

**Document of the Director's Decision of XXX Company
Limited with the Director's signature**
(Page 1)

Document of the Director's Decision of XXX Company
Limited with the Director's signature
(Page 2)

Document of the Director's Decision of XXX Company
Limited with the Director's signature
(Page 3)

Document of the Director's Decision of XXX Company
Limited with the Director's signature
(Page 4)

Document of the Director's Decision of XXX Company
Limited with the Director's signature
(Page 5)

Date: 1st May 20X3

Monthly banking statement from Bank of YYY
(Page 1)

Monthly banking statement from Bank of YYY
(Page 2)

Monthly banking statement from Bank of YYY
(Page 3)

Monthly banking statement from Bank of YYY
(Page 4)

Date: 2nd May 20X2

Annual Budget Report of XXX Company Limited
(Page 1)

Annual Budget Report of XXX Company Limited
(Page 2)

Annual Budget Report of XXX Company Limited
(Page 3)

Annual Budget Report of XXX Company Limited
(Page 4)

Annual Budget Report of XXX Company Limited
(Page 5)

Annual Budget Report of XXX Company Limited
(Page 6)

Annual Budget Report of XXX Company Limited
(Page 7)

Annual Budget Report of XXX Company Limited
(Page 8)

Annual Budget Report of XXX Company Limited
(Page 9)

Annual Budget Report of XXX Company Limited
(Page 10)

Annual Budget Report of XXX Company Limited
(Page 11)

Annual Budget Report of XXX Company Limited
(Page 12)

Annual Budget Report of XXX Company Limited
(Page 13)

Annual Budget Report of XXX Company Limited
(Page 14)

Annual Budget Report of XXX Company Limited
(Page 15)

Annual Budget Report of XXX Company Limited
(Page 16)

Annual Budget Report of XXX Company Limited
(Page 17)

Annual Budget Report of XXX Company Limited
(Page 18)

Annual Budget Report of XXX Company Limited
(Page 19)

Annual Budget Report of XXX Company Limited
(Page 20)

Date: 1st August 20X2

Copy of the HK\$100,000 cheque given to BBB by DDD
(Page 1)

Date: 1st March 20X2

The employment contract of AAA
(Page 1)

The employment contract of AAA
(Page 2)

The employment contract of AAA
(Page 3)

The employment contract of AAA
(Page 4)

The employment contract of AAA
(Page 5)

The employment contract of AAA
(Page 6)

Date: 1st April 20X3

Declaration of Trust of BBB
(Page 1)

Declaration of Trust of BBB
(Page 2)

Declaration of Trust of BBB
(Page 3)

Declaration of Trust of BBB
(Page 4)

Declaration of Trust of BBB
(Page 5)

Declaration of Trust of BBB
(Page 6)

Declaration of Trust of BBB
(Page 7)

Declaration of Trust of BBB
(Page 8)

Declaration of Trust of BBB
(Page 9)

Declaration of Trust of BBB
(Page 10)

Date: 1st June 20X4

Annual Report of ZZZ Securities Group Limited
(Page 1)

Annual Report of ZZZ Securities Group Limited
(Page 2)

Annual Report of ZZZ Securities Group Limited
(Page 3)

Annual Report of ZZZ Securities Group Limited
(Page 4)

Annual Report of ZZZ Securities Group Limited
(Page 5)

Annual Report of ZZZ Securities Group Limited
(Page 6)

Annual Report of ZZZ Securities Group Limited
(Page 7)

Annual Report of ZZZ Securities Group Limited
(Page 8)

Annual Report of ZZZ Securities Group Limited
(Page 9)

Annual Report of ZZZ Securities Group Limited
(Page 10)

Annual Report of ZZZ Securities Group Limited
(Page 11)

Annual Report of ZZZ Securities Group Limited
(Page 12)

Annual Report of ZZZ Securities Group Limited
(Page 13)

Annual Report of ZZZ Securities Group Limited
(Page 14)

Annual Report of ZZZ Securities Group Limited
(Page 15)

Annual Report of ZZZ Securities Group Limited
(Page 16)

Annual Report of ZZZ Securities Group Limited
(Page 17)

Annual Report of ZZZ Securities Group Limited
(Page 18)

Annual Report of ZZZ Securities Group Limited
(Page 19)

Annual Report of ZZZ Securities Group Limited
(Page 20)