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### 1 <u>HKSAR</u>

1.1 Court of Final Appeal

253.00

Final Appeal (Civil) (data with hearing date from July 2012)

Final Appeal (Criminal) (data with hearing date from July 2012)

Miscellaneous Proceedings (Civil) (data with hearing date from July 2012)

Miscellaneous Proceedings (Criminal) (data with hearing date from July 2012)

Please do not provide any ID number or CR number

### 1.2 High Court Actions

253.00

Court of Appeal

- Application for Review\*#
- Attorney General's Reference (data with hearing date from December 2010)
- Civil Appeal\*#
- Criminal Appeal\*#
- Miscellaneous Proceedings^#
- Secretary for Justice's Reference (data with hearing date from December 2010)

#### Court of First Instance - Civil Matters

- Admiralty Actions (data with filing date from January 1993)
- Adoption Application (data with hearing date from January 2013)
- Application for Interim Orders (data with filing date from March 1999)
- Application to Set Aside a Statutory Demand (data with filing date from January 1988)
- Applications under the Mental Health Ordinance (data with hearing date from April 2012)
- Bankruptcy Petitions (data with filing date from January 1978)
- Bill of Sales Registrations (data with filing date from January 1998)
- Book Debt Registrations (data with filing date from February 1998)
- Civil Actions (data with filing date from January 1980)
- Commercial Actions (data with filing date from January 1982)
- Companies Winding-Up Proceedings (data with filing date from December 1977)
- Constitutional and Administrative Law Proceedings (data with filing date from February 1997)
- Construction and Arbitration Proceedings (data with filing date from January 1987)
- Intellectual Property (data with filing date from May 2019)
- Intended Action (data with hearing date from April 2017)
- Matrimonial Causes (data with hearing date from January 2011)
- Miscellaneous Proceedings (data with filing date from September 1982)
- Personal Injuries Actions (data with filing date from October 1994)
- Reciprocal Enforcement (data with filing date from February 2024)
   Stop Notices (data with filing date from January 1999)

## Court of First Instance - Criminal and Appeal Cases

- Criminal Case (data with hearing date from December 2010)
- Estate Duty Appeal\*#
- Inland Revenue Appeal\*#
- Labour Tribunal Appeal\*#
- Magistracy Appeal\*#
- Minor Employment Claims Appeal\*#
- Miscellaneous Proceedings (Criminal) (data with hearing date from December 2010)
- Small Claims Tribunal Appeal\*#

#### Court of First Instance - Probate Matters

- Application for Grant (data with hearing date from January 2011)
- Caveat (data with hearing date from January 2011)
- Citation Application (data with hearing date from January 2011)
- Ex-parte Application (data with hearing date from January 2011)
- Probate Action (data with hearing date from January 2011)
- Referral Case (data with hearing date from January 2011)
- \*- Contains data with hearing date from December 2010 and/or lodge date from January 2011.
- ^- Contains data with hearing date from December 2010 and/or lodge date from January 2017.
- #- Data of these courts are acquired on monthly basis and other courts are acquired from daily cause lists.

Please do not provide any ID number or CR number

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## 1 <u>HKSAR</u>

1.3	District Court Actions Civil Actions (data with filing date from August 1995) Criminal Proceedings (data with hearing date from December 2010) Distraint Filing Records (data with filing date from October 1997) Employee's Compensation Cases (data with filing date from January 1997) Equal Opportunities Actions (data with filing date from January 2000) Family Court (data with hearing date from July 2012) Miscellaneous Appeals (data with hearing date from October 2012) Miscellaneous Proceedings (data with filing date from January 1997) Occupational Deafness (Compensation) Appeal (data with hearing date from October 2012) Personal Injuries Actions (data with filing date from September 2000) Pneumoconiosis (Compensation) Appeals (data with hearing date from April 2011) Stamp Duty Appeals (data with hearing date from February 2012 or filing date from January 2017) Tax Claim Filing Records (data with filing date from January 2002) Please do not provide any ID number or CR number	253.00
1.4	Small Claims Tribunal Contains data with hearing date from August 2001 Please do not provide any ID number or CR number	253.00
1.5	Magistrates' Courts Contains data with hearing date from January 2004 Please do not provide any ID number or CR number	253.00
1.6	Labour Tribunal Contains data with hearing date from November 2004 Please do not provide any ID number or CR number	253.00
1.7	Lands Tribunal Contains data with hearing date from January 2005 Please do not provide any ID number or CR number	253.00
1.8	Coroner's Court Contains data with hearing date from August 2017 Please do not provide any ID number or CR number	253.00
1.9	Competition Tribunal Contains data with hearing date from January 2018 Please do not provide any ID number or CR number	253.00
1.10	Obscene Articles Tribunal Contains data with hearing date from January 2018 Please do not provide any ID number or CR number	253.00

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1,158.00

295.00

316.00

316.00

1,053.00

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1.11 Misconduct and Disciplinary Actions

Covers proceedings of Disciplinary Actions of:

Asbestos Administration Committee (data since January 2013)

Authorized Persons', Registered Structural Engineers' and Registered Geotechnical Engineers'

Disciplinary Board Panel (data since January 2010)

Barristers Disciplinary Tribunal (data since January 2014)

Consumer Council (data since February 2012)

Chinese Medicine Practitioners Board of Chinese Medicine Council (data since January 2014)

Dental Council of Hong Kong (data since January 2014)

Disciplinary Committee of the Pharmacy and Poisons Board of Hong Kong (data since January 2010)

Electricity (data since January 2010)

Estate Agents Authority (data since February 2019)

Independent Commission Against Corruption (data since January 2012)

Institute of Certified Public Accountants (data since January 2014)

Lifts and Escalators (data since January 2016)

Listing Enforcement (data since March 2012)

Market Misconduct Tribunal (data since January 2012)

Medical Council (data since January 2014)

Medical Laboratory Technologists Board (data since January 2014)

Monetary Authority (data since June 2007)

Nursing Council of Hong Kong (data since January 2014)

Occupational Therapists Board (data since January 2014)

Optometrists Board (data since January 2014)

Physiotherapists Board (data since January 2014)

Radiographers Board (data since January 2014)

Registered Contractors' Disciplinary Board (data since January 2015)

Registered Fire Service Installation Contractors Disciplinary Board (data since January 2010)

Registered Inspectors' Disciplinary Board (data since January 2021)

Securities and Futures Appeals Tribunal (data since July 2003)

Securities and Futures Commission (data since January 2010)

Solicitors Disciplinary Tribunal (data since January 2010)

Veterinary Surgeons Board of Hong Kong (data since January 2011)

Please do not provide any ID number or CR number

1.12 Statutory Demand

Contains data with notice date from June 2019

Please do not provide any ID number or CR number

1.13 HKSAR Civil Litigation Search in 6 Courts (1.1-1.4, 1.6-1.7)

Covers Civil Proceedings in Court of Final Appeal, High Court, District Court, Small Claims Tribunal,

Labour Tribunal and Lands Tribunal

Please do not provide any ID number or CR number

1.14 HKSAR Criminal Litigation Search in 4 Courts (1.1-1.3, 1.5)

Covers Criminal Proceedings in Court of Final Appeal, High Court, District Court and Magistrates'

Courts

Please do not provide any ID number or CR number

1.15 All 10 HKSAR Courts (1.1-1.10)

Please do not provide any ID number or CR number

1.16 All 10 HKSAR Courts (1.1-1.10) and PRC Courts
Please do not provide any ID number or CR number

1.17 Full Search on Person 5,158.00

Covers 10 Hongkong courts, Misconduct and Disciplinary Actions in Hongkong identifiable by TOLFIN, Property Transactions, References to TARGET Articles (Historical), Directorship and

Shareholding (Shareholders identifiable by TOLFIN)

Please do not provide any ID number

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## 1 HKSAR

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1.18	Full Search on Company Covers 10 Hongkong courts, Misconduct and Disciplinary Actions in Hongkong identifiable by TOLFIN, Property Transactions, References to TARGET Articles (Historical), Directorship, Updated Hongkong Company Search, Shareholding and Subsidiaries (Shareholders identifiable by TOLFIN) Please do not provide any CR number	5,158.00		
1.19	Full Search on Publicly Listed Company Covers 1.18 and Background and Major Events, News and Announcements, Trend Analysis (TOLFIN Standard), Shareholders identifiable by TOLFIN Please do not provide any CR number	6,000.00		
1.20	Property Transactions (Search by Company or Person's Name)  TOLFIN holds records of property transactions in urban areas valued at  HK\$1.00 million and above since 1980  HK\$2.00 million and above since 1982  HK\$2.80 million and above since 1992  HK\$3.30 million and above since 1994  TOLFIN, also holds records of property transactions in the New Territories, valued at  HK\$3.30 million and above since January 1, 1999  TOLFIN, also holds records of property transactions in both urban areas and the New Territories, valued at  HK\$1.80 million and above since January 1, 2000  HK\$3.30 million and above since April 1, 2005  HK\$5.00 million and above since January 1, 2008  HK\$5.00 million and above since January 1, 2009  HK\$5.00 million and above since January 1, 2010  HK\$4.00 million and above since January 1, 2012  HK\$5.00 million and above since January 1, 2015  HK\$6.00 million and above since January 1, 2017  All property transaction values since June 1, 2019  Data does not include any company or personal identification number. The target party's name will not be cross-referenced by any distinguishing number, such as a company registration number, a  Hongkong Identity Card Number, or a passport number.			
1.21	Land Search			
	1.21.1 By Address Please provide address plus disbursements	137.00	295.00	348.00
	1.21.2 By Document Number Please provide document number plus disbursements	137.00	295.00	348.00
1.22	References to TARGET Articles (Historical)	422.00		
1.23	TARGET Article Copy Please provide article title	548.00		
1.24	Companies Registry Search (Direct Print) plus disbursements	127.00	295.00	316.00
1.25	Business Registration Search Turnaround time: Regular - 4 working days, Express - next working day	158.00	527.00	
1.26	Directorship Search Please provide Name and HKID Number (Optional)	264.00	337.00	
1.27	Director's Disqualification Order Search (Individual)	369.00	411.00	

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(\$HK) (\$HK) (\$HK) **HKSAR** 1.28 **Updated Company Report** 453.00 611.00 A TARGET Summary which includes the latest information on shareholders, directors, registered offices, name changes and charges/mortgages, filed in the past 2 years, if any. plus disbursements 1.29 Pull Writ 1.29.1 Pull Writ - District Court, Small Claims Tribunal 474.00 plus disbursements 1.29.2 Pull Writ - High Court 379.00 plus disbursements 1.30 432.00 Retrieval of Judgment Covers Hongkong Court of Final Appeal, High Court, District Court and Small Claims Tribunal Official Receivers' Office Search 327.00 443.00 Please provide Name and HKID Number (Optional) 1.32 Trade Marks/Patents/Designs Registry Search 506.00 1.33 Probate Registry Search 527.00 1.34 **Incorporated Owners Search** 1.34.1 211.00 Urban Areas plus disbursements 1.34.2 Non-Urban Areas (minimum 5 addresses) 485.00 plus disbursements 1.35 Daily High Court Cause List E-Mail Service 1,264.00 Monthly charge 1.36 Daily District Court Cause List E-Mail Service 1,264.00 Monthly charge 1.37 Daily Small Claims Tribunal List E-Mail Service 1,264.00 Monthly charge 1.38 Daily High Court and District Court Lists E-Mail Service 2,422.00 Monthly charge 1.39 Daily High Court, District Court and 3,264.00

Small Claims Tribunal Lists E-Mail Service

Monthly charge

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Maca	<u>u</u>		
2.1	Court Proceedings Tribunal Judicial de Base (data with hearing date from December 2004) Tribunal de Segunda Instância (data with hearing date from February 2005) Tribunal Administrativo, Tribunal de Última Instância, Tribunal da Relação de Lisboa (data with hearing date from January 2013)	1,790.00	
2.2	Company Search Search request has to be received before Tuesday 5:00 p.m. (HKSAR time)	1,790.00	3,474.00
2.3	Land Title Search Search request has to be received before Tuesday 5:00 p.m. (HKSAR time)	1,790.00	3,474.00
2.4	Motor-Car Registration Search Search request has to be received before Tuesday 5:00 p.m. (HKSAR time) Please provide licence plate number	1,790.00	3,474.00
<u>PRC</u>			
3.1	Proceedings in Various Courts  Covers more than 300 courts in various parts of the PRC in respect of different periods. Contains data with hearing date from March 2007. Details are available upon request or downloadable from http://www.tolfin.com/TolfinOrderingV3/media/feescale/TOLFIN_PRCCourtCoverage.pdf	2,316.00	
3.2	All 10 HKSAR Courts (1.1-1.10) and PRC Courts	2,948.00	
3.3	Company Search (shareholders) Please provide subject name in simplified Chinese.	2,527.00	3,790.00
3.4	Company Search (directors/shareholders) Please provide subject name in simplified Chinese.	3,053.00	3,790.00
3.5	Directorship Search Price includes directorship information for 3 companies only. There would be extra costs if information for more than 3 companies is required. Please provide subject name in simplified Chinese, PRC ID card number and/or Mainland Travel Permit number for Hong Kong, Macau and Taiwan Residents. English name and Passport number for foreigners.	3,053.00	5,264.00
3.6	Misconduct and Disciplinary Actions Contains data from January 2015	4,000.00	4,527.00

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4	Austr	alia					
	4.1	Court Proceedings in Federal Court, Federal Magistrates' Courts, Administrative Appeals Tribunal, State Administrative Tribunals, Supreme Court, High Court, District Courts and Magistrates' Courts Contains data with hearing date from January 2012	2,737.00				
	4.2	Company Search	2,106.00				
	4.3	Property Transaction Search Current and Previous Ownership: Australian Capital Territory, New South Wales, Northern Territory. Current Ownership Only: Queensland, South Australia, Tasmania, Victoria, Western Australia per state	3,369.00				
	4.4	Land Title Search per state / per address	3,369.00				
5	Belize	<u>e</u>					
	5.1	Company Search	2,527.00				
6	<u>Berm</u>	Bermuda					
	6.1	Court Proceedings in Supreme Court, Court of Appeal, Magistrates' Courts Supreme Court, Court of Appeal (data with hearing date from January 2010)  Magistrates' Courts (data with hearing date from September 2013)	1,895.00				
	6.2	Company Search	2,948.00				
7	<u>Britis</u>	h Virgin Islands					
	7.1	Court Proceedings in Court of Appeal, High Courts and Magistrates' Courts (Areas covered: Anguilla, Antigua and Barbuda, Dominica, Grenada, Montserrat, St. Kitts and Nevis, St. Lucia, St. Vincent and The Grenadines and Tortola) Contains data with hearing date from January 2008	1,895.00				
	7.2	Company Search	2,632.00				
	7.3	Certificate of Goodstanding	2,632.00				
	7.4	Registry Search A report detailing a company name, company number, name change if any, incorporation date, copy of certificate of registration, Memorandum and Articles of Association, copies of filed amendments, if any, register of mortgages/charges filed, if any	5,474.00				
	7.5	Registry Search - List of Directors	5,474.00				
	7.6	Pull Writ	3,685.00				
8	Brune	<u>ei</u>					
	8.1	Court Proceedings in Supreme Court, High Court, Intermediate Court, Probate Office, Bankruptcy Office and Magistrates' Courts Contains data with hearing date from September 2010	2,106.00				

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# **Canada**

10

11

9.1	British Columbia				
	9.1.1	Writ of Execution Retrieval	4,632.00		
	9.1.2	Court Proceedings Supreme Court, Federal Court of Appeal (data with hearing date from September 2019) Federal Court (data with hearing date from December 2019) British Columbia Court of Appeal, Supreme Court of British Columbia, Provincial Court of British Columbia (data with hearing date from September 2019)	4,632.00		
	9.1.3	Charged Asset Search	4,632.00		
	9.1.4	Land Title Search	4,632.00		
9.2	Ontario				
	9.2.1	Writ of Execution Retrieval	4,632.00		
	9.2.2	Court Proceedings Supreme Court, Federal Court of Appeal (data with hearing date from September 2019) Federal Court (data with hearing date from December 2019) Court of Appeal for Ontario, Superior Court of Justice, Ontario Court of Justice (data with hearing date from September 2019)	4,632.00		
	9.2.3	Property Transaction Search	4,632.00		
	9.2.4	Land Title Search	4,632.00		
9.3	Alberta				
	9.3.1	Court Proceedings Supreme Court, Federal Court of Appeal, Federal Court and Court of Appeal of Alberta (data with hearing date from January 2021)	4,632.00		
9.4	Compar per provir	ny Search	4,632.00		
Caym	an Island	<u>S</u>			
10.1	Court Proceedings in Coroner's Court, Court of Appeal, Drug Rehabilitation Court, Grand Court, Summary Civil and Criminal Courts and Traffic Court Contains data with hearing date from January 2010		1,895.00		
10.2	Compar	ny Search	2,527.00		
10.3	Registry	y Search - Directors and Share Capital	4,632.00		
Denn	<u>ark</u>				
11.1	Compar	ny Search	3,685.00		

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12	England and Wales  12.1 Court Proceedings in Administrative Court, Admiralty Court, Bankruptcy Court,		
		Commercial Court, Companies Court (Winding-Up Proceedings), Competition Appeal Tribunal, Central London County Court, Court of Appeal, Employment Appeal Tribunal, Financial and Tax Tribunal, High Court, Judicial Committee of the Privy Council, Lands Tribunal, Queen's Bench, Supreme Court, Technology and Construction Court and Crown Court Contains data with hearing date from January 2012	
	12.2	Certificate of Incorporation	1,685.00
	12.3	Company Search	1,685.00
	12.4	Land Title Search	3,158.00
	12.5	Directorship Search (Individual)	1,685.00
	12.6	Director's Disqualification Order Search (Individual) Please provide date of birth	1,685.00
	12.7	Official Receivers' Office Search	1,579.00
13	3 <u>European Countries</u>		
	13.1	Company Search Please specify country	3,685.00
14	Finlar	<u>nd</u>	
	14.1	Company Search	3,685.00
15	France		
	15.1	Company Search	3,685.00
16	<u>Germ</u>	•	
	16.1	Company Search	3,685.00
17	<u>India</u>		
	17.1	Court Proceedings in Supreme Court Contains data with hearing date from February 2022	3,158.00
	17.2	Company Search	3,158.00
	17.3	Directorship Search (Individual)	3,158.00

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18	<u>Irelan</u>	d, Northern		
	18.1	Court Proceedings in Court of Appeal, High Court, Crown Court, County Court and Magistrates' Courts Contains data with hearing date from October 2018	1,685.00	
	18.2	Certificate of Incorporation	1,685.00	
	18.3	Company Search		
			1,685.00	
	18.4	Official Receivers' Office Search	1,685.00	
	18.5	Directorship Search (Individual)	2,527.00	
	18.6	Director's Disqualification Order Search (Individual) Please provide date of birth	1,685.00	
	18.7	Land Title Search	4,000.00	
19	<u>Irelan</u>	d, Republic of		
	19.1	Court Proceedings in Supreme Court, Court of Appeal, High Court, Central Criminal Court and Circuit Courts Contains data with hearing date from January 2017	1,685.00	
	19.2	Certificate of Incorporation	1,685.00	
	19.3	Company Search	1,685.00	
	19.4	Official Receivers' Office Search	1,685.00	
	19.5	Directorship Search (Individual)	2,527.00	
	19.6	Director's Disqualification Order Search (Individual) Please provide date of birth	1,685.00	
	19.7	Land Title Search	4,000.00	
20	Israel			
	20.1	Company Search	3,685.00	
21	<u>Italy</u> 21.1	Company Search	3,685.00	
	21.1	Company Scarcii	3,003.00	
22	Jersey 22.1	Company Search	3,685.00	
23	Malay	<u>Malaysia</u>		
	23.1	Court Proceedings in the 3 federal territories (Kuala Lumpur, Labuan and Putrajaya), 11 states in Peninsula Malaysia (Johor, Kedah, Kelantan, Malacca, Negeri Sembilan, Pahang, Penang, Perak, Perlis, Selangor and Terengganu) Contains data with hearing date from January 2012	3,369.00	
	23.2	Company Search Excludes Labuan	1,053.00	

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29	<u>Singa</u>	<u>pore</u>			
	29.1	Court Proceedings in Supreme Court and State Courts Contains data with hearing date from March 2009	2,527.00		
	29.2	Company Search	1,264.00		
	29.3	Official Receivers' Office Search	1,158.00		
	29.4	Directorship and Shareholding Search - Individual Please provide Singapore identification number.	1,685.00		
	29.5	Shareholding Search - Company	4,000.00		
30	<u>Spain</u>				
	30.1	Company Search	3,685.00		
31	Swed	<u>en</u>			
	31.1	Company Search	3,685.00		
32		<u>erland</u>			
	32.1	Company Search Please specify the canton	3,685.00		
33	<u>Taiwa</u>	<u>un</u>			
	33.1	Company Search Please provide subject name in traditional Chinese.	811.00		
34	U.S.A	<u>.</u>			
	34.1	Court Proceedings Courts of Appeals, District Courts and Bankruptcy Courts	4,632.00		
	34.2	Company Search Please specify the state	3,369.00		
	34.3	Land Title Search Please specify the state	To be quoted		
	34.4	Pull Writ	To be quoted		
35	<u>U.S. Y</u>	Virgin Islands			
	35.1	Court Proceedings in Superior Court and District Court (Areas covered: St. Thomas, St. John and St. Croix) Contains data with hearing date from January 2010	1,685.00		

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## 36 TOLFIN's Monitoring/Alert System

## 36.1 Monitoring/Alert on Companies/Persons

This system monitors and/or alerts Qualified Subscribers of events/entities/individuals when activated. This system incorporates and interfaces with 10 Hongkong Courts, Hongkong Misconduct and Disciplinary Actions, Courts in Australia, Bermuda, British Virgin Islands, Brunei, Alberta, Ontario and British Columbia of Canada, Cayman Islands, England and Wales, India, Northern Ireland, Republic of Ireland, Macau, Malaysia, Marshall Islands, Mauritius, New Zealand, the PRC, Scotland, Singapore and U.S. Virgin Islands

36.1.1 Web-Based, supports up to 3,000 company/person names Refer to description Monthly charge HK\$3,160.

Six months advance payment is required.

36.1.2 Web-Based, supports up to 10,000 company/person names Refer to description Monthly charge HK\$5,300.

Four months advance payment is required.

36.1.3 Web-Based, supports up to 20,000 company/person names Refer to description

Monthly charge HK\$8,210. Four months advance payment is required.

2614 W.I.D. 16 20001

36.1.4 Web-Based, from 20,001 company/person names and above Refer to description

Monthly charge HK\$53 per 100 names. Prepayment of HK\$42,600 is required

36.1.5 Premium Monitoring Service Refer to description

Monthly charge HK\$740 per name.

Six months prepayment per name is required.

#### 37 TOLFIN On-Line Information Service

#### 37.1 TOLFIN On-Line Information Service

TOLFIN On-Line Information Service allows subscribers perform companies and persons searches anytime, anywhere.

37.1.1 Package 1 Refer to description

HK\$4,320 a month includes free, log-on time of 18 minutes.

Thereafter, the charges are as follows:

HK\$12 per minute for 19-300 minutes;

HK\$11 per minute for 301-600 minutes; and,

HK\$10 per minute for 601 minutes and over.

6-month advance payment is required.

Deposit: HK\$5,800 (Refundable in full, interest free, on cancellation of services)

Please refer to Service Description, Terms and Conditions for details.

37.1.2 Package 2 Refer to description

HK\$5,700 a month includes free, log-on time of 250 minutes.

Thereafter, the charges shall be HK\$11 per minute.

Deposit: HK\$11,600 (Refundable in full, interest free, on cancellation of services)

Please refer to Service Description, Terms and Conditions for details.

37.1.3 Package 3 Refer to description

HK\$12,640 a month includes free, log-on time of 1,000 minutes.

Thereafter, the charges shall be HK\$10 per minute.

Deposit: HK\$23,200 (Refundable in full, interest free, on cancellation of services)

Please refer to Service Description, Terms and Conditions for details.

## 38 Publications

38.1 A Short History of the Stock Exchange of Hongkong and

579.00

of its (important) People

plus overseas shipping fee

Please provide shipping address

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