



A Brief History

Fok Chan Leung Wan CPA Limited is a medium-size CPA firm which was established and registered under the Hong Kong Professional Accountants Ordinance. Our Founders established their own CPA firms separately as early as 1976. They were well developed and continuously grown in Hong Kong over the past forty years. Each of the Founder firms merged together in 2005 to become the current expanded firm under the name of Fok Chan Leung Wan CPA Limited.

Our firm is also an independent founding member firm of the XLNC, a global alliance of international accounting, consulting and law firms, with member firms located in most principal places over the world providing accounting, auditing, consulting and other related services. For detailed information of XLNC, please refer to their website <https://www.xlnc.org>



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Our Services

Statutory Audits

- Audits of annual accounts of companies in accordance with the Companies Ordinance and other legislation
- Review clients' accounting methods and systems
- Advice to directors on statutory obligations and responsibilities

Taxation

- Assistance in handling tax field audits and tax investigations of tax authority
- Representation of clients in dealing with tax authorities in their enquiries, appeals, objection and refund
- Preparation and review of tax returns
- Corporate and personal tax compliance and tax planning to minimize clients' tax liabilities legally
- Appraisal of tax implications of proposed contracts and financial transactions

Transaction Services

- Due diligence on transfer of business
- Valuation of companies and operational assessments
- Creditors' Voluntary Liquidation and Compulsory Liquidation

Special Audits and Reports

- Specific investigations into irregularities or fraud

The following services are provided by associated company:

(a) Accountancy Services

- Provide support to accounting staff
- Provide regular and special financial reports
- Maintain and handle accounting books and records
- Prepare periodic management and annual accounts

(b) Company Secretarial Services

- Formation of Hong Kong company and Offshore company
- Provision of Designated Representative (SCR)
- Updating Statutory Record, such as Register of Directors, Register of Members, etc
- Preparation of Minutes/Resolution of Annual General Meeting & Extraordinary General Meeting; Preparation of Minutes/Resolution of Board Meeting
- Preparation and filing of statutory form, such as annual return
- Provide Company Secretary Service
- Provide Registered Office Service
- Apply Business Registration Certificate
- Preparation and filing of documents related to change of directors and secretary
- Deregistration
- Member's Voluntary Liquidation



(c) Business and financial advisory services

- Management consultancy
- Corporate services
- Company liquidation or de-registration.

Our People

We have a staff force of around 60 members, comprising majority are professional staff (including around 10 qualified accountants) and the rest supporting staff.

Our key personnel are:

Practising Directors

Mr. William LEUNG Shu Yin

FCPA (Practising), FCCA, CTA(HK),
FCA (England & Wales), FTIHK,
MHKSI, Dip (Chinese Law),
Dip (Insolvency)

Ms. Jennifer YICK

FCPA (Practising), CPA (Aust.), BBacc

Mr. Jason LEUNG

CPA (Practising), CPA (Aust.), CTA(HK),
CFA, MCom

Clients Relations Manager

Ms. Christine HO Mei Ngan

Client Portfolios

- Information Technologies (IT)
- Garment and wool knitting
- Toys manufacturers and distributions
- Precision and moulds
- Construction and engineering
- Electrical and electronics appliance and parts
- Food processing plants and restaurants
- Printing and publishing
- Chemical and pharmaceutical
- Packaging and label
- Import and export
- Building management
- Investment
- Law firms
- Doctors and clinics
- Securities brokers
- Car parking services
- Metal and steel
- Insurance
- Transportation
- Manufacturing
- General trading
- Telecom
- Designing



公司简介

公司历史

霍陈梁温会计师事务所创办人最早于 1976 年各别创立自己会计师行，并经过多次重组，于 2005 年合并成为霍陈梁温会计师事务所有限公司。霍陈梁温会计师事务所是国际会计师、咨询及律师事务所联盟 XLNC 的独立创始成员，XLNC 的成员分布世界各地主要国家，为各大企业客户提供审计、税务、管理和咨询服务等服务。所服务之客户包括香港、中国内地及海外国家。有关 XLNC 详情，请参阅其网页 <https://www.xlnc.org>。



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服务范围

法定审核

- 依照公司法规及其它有关法则，审核公司之每年账目
- 检讨客户会计方式及账目系统
- 指导公司董事遵照法例履行其责任

税务服务

- 协助处理及解决税务局之实地审核及税务调查
- 作为客户之税务代表，协助回答税务局之查询，并代表客户提出对有关事项之申诉、反对及要求退款
- 编制及呈报税表
- 为公司及个人定出税务计划，以合法途径节省不必要之税项开支
- 对计划中之各种合约和金融活动评估税务负担

交易服务

- 为公司转让或买卖进行细心评估
- 公司估值及营运效益评定
- 债权人自动清盘及法庭强制清盘

下列服务由关联公司提供：

(a) 会计服务

- 支援财务人员
- 编制定期及特别财务报告
- 处理及记录会计帐目
- 按时编制及结算会计帐目报表

(b) 公司秘书服务

- 协助办理成立本港及海外公司注册
- 提供重要控制人登记册指定代表
- 提供离岸公司及有关服务
- 处理及保存公司之法定记录，如股东名单、董事名册等
- 安排及出席董事及股东大会，并负责会议记录
- 呈报法定报表，例如公司年报
- 提供公司秘书
- 提供注册地址
- 代办商业登记申请
- 代办请求公司注册处撤销注册
- 代办董事变更文件及股东转手手续
- 股东自动清盘



- (c) 管理顾问咨询服务
- 商业及金融顾问服务
- 公司商业服务
- 清盘或公司除名

公司主要人员

执行董事：

梁树贤会计师

香港资深执业会计师
英国特许公认会计师公会资深会员
英国 (英格兰及威尔士) 特许会计师公会资深会员
香港注册税务师
香港税务学会资深会员
香港证券专业学会会员
中国 (西南政法大学) 涉外法律文凭

易月华会计师

香港资深执业会计师
澳大利亚注册会计师

梁柏棋会计师

香港执业会计师
澳大利亚注册会计师
香港注册税务师

客户关系经理：

何美银小姐

专责管理本行的客户资料，促进客户与本行的伙伴关系。

客户类别

- 成衣及纺织
- 玩具
- 金属钢铁
- 电器及电子零件
- 食品制造及食肆
- 饮食
- 印刷
- 化学及药剂
- 包装贴
- 出入口
- 制造
- 投资
- 律师事务所
- 医生事务所
- 股票经纪
- 经营停车场
- 测量师
- 建造及工程
- 保险顾问及代理
- 屋村及大厦管理
- 一般贸易