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KING SINE

Enterprise Organization Chart | Company Secretary

Offshore Account Opening | Overseas Direct Investment

Intellectual Property | Overseas Tax Audit

International Notarization | Other Professional Services

Company Profile



Philosophy

Practical, Magnanimous
 Honest, Responsible



Enterprise spirit

Positive, Highly Efficient
 Solidarity, Great Dedication



About Us

Shanghai Jianxi Investment Management Co., Ltd. (KING SINE) was established in 2015 and has obtained dual professional qualification certifications from the Hong Kong government (TRUST OR COMPANY SERVICE PROVIDER LICENCE: TC007553) and the mainland authorities. As a member of Guangdong Chamber of International Commerce, KING SINE has always been committed to assisting Chinese enterprises in going global and leading enterprises to explore the global market.

In 2019, KING SINE successively established branch companies in Shenzhen, Hong Kong and Hangzhou. KING SINE has a team composed of senior experts with long-term accumulated professional knowledge, as well as rich resource advantages, such as senior lawyers and accountants with overseas certifications, tax planners, financial planners and financial managers.

KING SINE believes that "Growth is more important than success". KING SINE is committed to providing employees with the best career development platform and a warm and harmonious working atmosphere, helping employees formulate different growth plans, cultivating research and management talents with noble professional ethics, and is dedicated to establishing long-term and friendly strategic reciprocal relationships with partners to achieve common growth with employees, partners and the consulting and research industry.

KING SINE promotes the corporate spirit of "being positive, highly efficient, solidarity and great dedication", regards truth and integrity as the foundation for establishing the business, adheres to the business philosophy of "practical, magnanimous, honest and responsible", which enables KING SINE to gain wide market recognition and customer trust.



Bank Account

Hong Kong

HSBC Hong Kong	Standard Chartered Hong Kong	Chiyu Banking Corporation Ltd.	Bank of China (Hong Kong)
The Bank of East Asia	CMB Wing Lung Bank	Nanyang Commercial Bank	China Construction Bank(Asia)
Chong Hing Bank	Wing Hang Bank	DBS Hong Kong	Bank of Communication
Citibank HK	DahSing Bank	Hang Seng Bank	CITIC Bank Hong Kong

Singapore

HSBC BANK SINGAPORE	Standard Chartered Singapore	Citibank Singapore
OCBC Bank Singapore	United Overseas Bank	DBS Singapore

Other Offshore Account

East West Bank	Cathay bank	Bank of America
Shanghai Commercial Bank	CIM Bank	Well Link Bank
Aspire Bank	ZA Bank	CBI Bank

Business Scope

KING SINE is co-founded by a team of senior experts who have long accumulated professional knowledge. We provide Enterprise Organization Chart, Overseas Company Establishment, Overseas Tax Audit, Company Secretarial Services, Offshore Account Opening, Overseas Direct Investment, International Intellectual Property, International Notarization and other professional services in Hong Kong, and offer more accurate solutions for different stages of customer relations according to customer needs.



Offshore Company Services

Hong Kong | Singapore
 America | Cayman | BVI
 Malaysia | Vietnam
 France | Korea | England
 Hungary | Seychelles

Hong Kong

Low Tax Types,
 Low Tax Rates
 Easy Registration,
 Convenient Management

Singapore

Free Trade Port
 Advanced Financial System
 Open Economic Policy

America

Convenient for Overseas Listing
 Entering E-commerce Platforms
 Immigration Visa
 Investment Preferential Treatment

Cayman

No Foreign Exchange Controls
 Convenient Tax Planning
 Beneficial for Controlling&Listing

BVI

Stable Political Environment
 Easy Registration
 High Degree of Confidentiality of Information

Malaysia

Political stability
 Free Trade Agreement Network
 Preferential tax policies

Hungary

"Tax Heaven"
 Investment Policy Incentives
 Friendly Relations between China and Hungary

Korea

Foreign friendly policies
 The economic hub of the Asia Pacific region
 Convenient visa application

Business Scope

Two types of registering overseas companies:

- ① Operating locally on-site;
- ② Offshore operations (such as in the Cayman Islands, BVI, etc.)

Change of Business Registration

Change of Business Registration refers to a situation where, after all the information has been registered, the original information cannot be changed without permission. If any changes occur to the information during the operation period, an application for registration change can be submitted to the relevant authorities.

【Change of Name】 【Increase of Registered Capital】
【Change of Director and Shareholder】 【Change of Registered Office】

Deregistration

According to the Hong Kong Companies Law, when a Hong Kong company ceases its operation, it is necessary to apply for deregistration with a Hong Kong government agency. The Hong Kong Companies Registry has clear regulations on the revocation of company registration:

The involved Hong Kong company must be a private company registered and established in accordance with the Companies Ordinance, be capable of repaying debts, but exclude the companies specifically specified in Section 291AA (16) of the Companies Ordinance and the companies registered under Part XI of the Ordinance.

Annual review

According to relevant laws and regulations in Hong Kong, companies are required to conduct annual renewal every year, including submitting annual return forms and updating Business Registration. KING SINE will remind customers to handle annual renewal at least one to two months in advance of the annual renewal date to avoid unnecessary fines caused by delays.

In addition, KING SINE also provide secretarial services, including responding to customers' general inquiries about company operations, providing letter delivery services, and telephone and fax services, etc.



Audit Tax Declaration

Hong Kong companies, whether operating or not, are required to file tax returns. According to Hong Kong regulations, Hong Kong companies must prepare financial statements audited by practicing auditors every year.

At present, we have two professional teams of auditors in Hong Kong. Based on the specific situation and requirements of the client company, we flexibly arrange auditors to undertake accounting, auditing, and tax declaration for them, eliminating the need for clients to seek different service teams to complete accounting, auditing, and tax declaration work.

KING SINE can assist in handling tax issues:

【Handling of Penalty Letter Issued by IRD】 【Payment of Taxes】
【Reply to The Investigation Letter】 【Handling of Court Summons】

Business Scope



Hong Kong Tax Resident Status

Registration for Hong Kong Tax Resident Status refers to the procedure whereby individuals or entities meeting the requirements of the Hong Kong Inland Revenue Ordinance apply to the Inland Revenue Department (IRD) for certification of their tax resident status.

We assess eligibility for Hong Kong Tax Resident Status based on IRD regulations

Hong Kong Company Payment QR Code

① AlipayHK: A payment solution provided by AlipayHK exclusively for Hong Kong-registered businesses, enabling seamless transactions for both local and cross-border customers.

② WeChat Pay HK: A secure payment channel offered by WeChat Pay HK and tailored for Hong Kong - incorporated companies, supporting instant payments via WeChat's ecosystem.

Our company specializes in assisting Hong Kong enterprises to apply for AlipayHK and WeChat Pay HK, unlocking efficient payment solutions for their businesses.



Overseas Direct Investment

After a Chinese enterprise acquires a non-financial enterprise overseas through new establishment or merger, or acquires the ownership, control, operation and management rights and other rights and interests of an existing non-financial enterprise with the aim of achieving such goals as obtaining domestic capital entry and exit in a compliant manner, obtaining overseas policies or tax preferences, accelerating capital accumulation, and increasing enterprise added value, etc.

We can apply for the record for you with related government departments such as the Ministry of Commerce and the National Development and Reform Commission.



GBA Cross-border License Plate (FV/粤Z)

The GBA cross-border license plate system enables seamless regional vehicle travel, with multiple types to meet diverse traffic needs.

① FV license plate: A special license plate issued by the Hong Kong government for mainland vehicles entering Hong Kong.



② 粤Z license plate: A special plate for Hong Kong/Macao vehicles entering Guangdong, serving as a cross-border pass with a "one vehicle, one plate" policy.



Legalization

Embassy Legalization

Embassy Legalization refers to the act by which a country's diplomatic, consular, and authorized agencies confirm the authenticity of the last signature or seal of a notary or authentication agency on foreign-related documents, in order to ensure that the notarized documents issued by one country are recognized by the relevant authorities of another country.

Apostille, also known as the Convention on the Elimination of the Requirements for the Authentication of Foreign Public Documents, does not exclude the authentication of the content of the authenticated documents, but only that of the first-level issuer (notary public), with the purpose of proving its authenticity and its right to authenticate.

Apostille

Personal

Birth certificate | Marriage certificate |
 Court Divorce Judgment
 Green Card | Passport | Property Certificate
 Transcript | Academic Certificate
 Single Certificate | Death Certificate
 Certificate of No Criminal Record

Business

Registration Certificate
 Legal Entity Qualification | Agreement
 Contract | Authorization | Declaration
 Certificate | Trademark Certificate
 Asset proof | Credit certificate
 Director information
 Shareholder Information
 Articles of Association | Meeting Minutes

International Standard Serial Number

ISSN (International Standard Serial Number) is a unique global identification code specially allocated for serial publications (such as journals, magazines, newspapers, etc.), formulated by the International Organization for Standardization (ISO). It aims to facilitate the identification, management, and retrieval of publications worldwide.

Our company provides ISSN application services to address your needs for unique identification in cross-border publishing.



International Trademark Registration

In order to meet the customers' demands such as expanding overseas markets, protecting their own brands and entering overseas e-commerce, our company provides domestic and foreign trademark registration services to safeguard the customers' brands.

Whether in the domestic or overseas markets, they can receive comprehensive protection.

Design Patent Application

Design Patent Application is the process of applying to the China National Intellectual Property Administration (or the patent office of the corresponding country/region) for legal protection.

It mainly protects the appearance design of the product, rather than the technical function or structure of the product.

Overseas License Application

①Financial License

A financial license is a document issued by regulatory authorities (e.g., central banks, banking/insurance/securities commissions) to authorize financial institutions for specific businesses. It serves as the entry threshold for the financial industry, ensuring statutory compliance and authority.

According to the Anti Money Laundering Regulations, anyone who wishes to operate remittance and/or currency exchange services (i.e. money services as defined in the Anti Money Laundering Regulations) must apply for a license from the Customs Commissioner.

【 MSO License 】

The MSO License (Money Service Operator License) is issued by the Customs and Excise Department of Hong Kong.

【 MSB/MTL License 】

The MSB (Money Service Business) License is a financial license regulated and issued by the Financial Crimes Enforcement Network (FinCEN), a division of the US Department of the Treasury.

The MTL (Money Transmitter License) falls under state-level regulation and is a registration-based licensing system.

【 CMS License 】

The CMS License(Capital Market Services License) is a financial license issued by the Monetary Authority of Singapore (MAS).

②Hong Kong Telecommunications License

The Hong Kong Telecommunications License is a mandatory document for customs clearance of imported/exported telecom products. Hong Kong law regulates the import/export of radio transmission equipment.

Under Article 9 of the Hong Kong Telecommunications Ordinance, all wireless communication equipment (e.g., walkie - talkies) imported/exported through Hong Kong requires this license. Unless holding a wireless operator license, any entity or individual must obtain a license from the Communications Authority to import/export wireless transmitters.



③Precious Metal License

To align with international anti - money laundering and counter - terrorism financing standards and strengthen Hong Kong's status as an international financial center, the government launched a new registration system for precious metal and gemstone traders from April 1, 2023.

Any entity or individual engaging in precious metal/gemstone business in Hong Kong must register as an A-class or B-class registrant if transactions (inflow or outflow) exceed HK\$120,000 in total during operations.



TCSP Licence

According to the Hong Kong Companies Registration Ordinance, a secretary company must have a secretary's license in order to provide registration and other services.

In order to steadily implement the system of combating money laundering and terrorist fundraising activities, Hong Kong has enacted multiple laws and regulations, including:

the Anti - Money Laundering and Counter - Terrorist Financing Ordinance (hereinafter referred to as the "Anti-Money Laundering Ordinance" (Chapter 615))

Anti-Money Laundering and Counter-Terrorist Financing Bill imposes statutory requirements on designated financial institutions and designated non-financial individuals (including trust or corporate service providers) regarding customer due diligence and record keeping. The company registry is the regulatory body for trust or company service providers.

Anti - Money Laundering and Counter - Terrorist Financing Bill introduces a licensing system for trust or company service providers, which requires such service providers to apply for a license from the Registrar of Companies and meet the criteria for suitable candidates before conducting business providing trust or company services in Hong Kong.