



Proxy Management Consultants Limited

迅达管理顾问有限公司



Our Mission

We believe in building long-term win-win relationships with our clients. We strive to offer our clients expert advice tailored to their needs and specific industry requirements. Our aim is to deliver a more personalized service to help our clients grow.

本公司秉承长期合作、与客户共赢的经营理念。积极参与客户的日常业务运营，为客户量身提供基于其自身需求和所属行业特色的服务与专业意见。

我们的使命

Our Edges

Unlike other service providers which only offer services in specialized area, Proxy offers full range of services including virtual and registered office, accounting, taxation planning, visa application and corporate financial consultancy.

Once your company chooses to partner with us, a truly interactive working relationship begins whereby Proxy will offer your company all the expertise in doing business in Hong Kong. We will also advise your company on possible pitfalls that your company might face.

Our long establishment since 1983 allow us to develop not merely our experience and skill but also a matured network of different business parties. This make us capable of delivering strong support to our international clients.

我们的优势

本公司与仅提供个别领域专业服务的顾问公司不同，我们提供包括会计簿记、税务规划、签证申请等全方位服务。建立合作关系后，本公司将竭诚为您提供各项专业技术支持以协助客户在香港开展业务，并尽心为公司避免遭遇各种商业骗局与陷阱。

我们公司在香港建业三十四年，期间已建立了一个庞大的国际性客户网络，这不但有助迅达的专业团队增进对各行各业的知识，更有助我们提供更针对各行业所需的专业服务。

History 歷史

Focused 專注

Passionate 熱誠

Professional 專業

Proxy Management Team 管理团队

Director

Mr. Steve Cheung is a Master of Business Administration from University of Wales as well as a fellow member of Chartered Institute in UK. Aside of having many years of experience in the consultant industry. He also had have been heavily involved in the corporate finance consultancy who partnered with Mr. Bekhor as team to close deals of reverse merger, trade facilities, project financing etc for international companies.

董事

张鸿起先生毕业于英国威尔士大学工商管理硕士学位并为英国顾问协会资深会员和香港信托人公会会员，他拥有超过三十年的会计工经验，经过三十年成功把公司壮大到今日的迅达管理咨询集团，服务范围覆盖企业融资及并购和业务咨询等。

Mr. William Kuk graduated from Canada University and he been working in several reputable multinational banks in Hong Kong for many years. During his work he had build up a well connected networks with the banks. And also he had been working in China as senior management for years.

He had joint Proxy for more than 5 years and is also very experienced in the corporate finance project and day-to-day operation.

经理

鞠觉新先生毕业于加拿大大学管理学士学位，毕业后他一直在香港数间国际银行担任要职多年，在工作其间，他建立了一个良好的银行人际网络。其后他一直于国内企业担任高级管理人员多年。鞠先生于迅达管理咨询集团工作超过 5 年，对上市、收购合并、分拆上市、企业重组、私募或其它策略性事务运作非常熟悉，深得我们客户的信赖。

General Manager

Mr. Alex Cheung obtained his bachelor of commerce degree in Canada. His experience in the industry as well as his excellent knowledge allowed him consult lots of firms over the years. He is extremely familiar and capable to consult institutes of all size operationally and financially.

董事

张嘉民先生毕业于加拿大多伦多约克大学工商管理学士学位，他拥有超过三十年的会计工经验，经过三十年成功把公司壮大到今日的迅达管理咨询集团，服务范围覆盖企业融资及并购和业务咨询等。

Director

Senior Consultant

Mr. Jonathan Bekhor is a Fellow Member of Institute of Chartered Accountants in England and Whales and over 40 years of experience in working in a reputable chartered accountants firms in England and Europe. And his expertise in the finance and stocks markets and as well as corpate finance consultancy in the area of Europe, US and South East Asia. He had succeed and structured many corporate fund raising and financing and listing in US by reverse merging and acquisition.

资深顾问

贝盖乔纳森先生是英国特许会计师学会资深会员，他于英国和欧洲多间著名会计师事务所工作多年，拥有丰富的会计及金融经验。贝盖乔纳森先生曾于欧洲，美国和东南亚地区参与无数首发上市、收购合并、分拆上市、企业重组、私募或其它策略性事务，他曾成功促成许多企业融资结构和融资，在美国上市反向合并和收购。



Company Formation

We provide a comprehensive range of company formation services in all leading jurisdiction such as Hong Kong, PRC, BVI, Belize, Seychelles, Delaware, Samoa, Panama and Cayman Islands etc.

To incorporate a company in Hong Kong is easy as a breeze and the process would take as fast as 1 day by our team of professional staff. The basic requirement is only 1 director and 1 shareholder (can be the same person). Once our team obtain all relevant information we need Proxy will handle the rest for your company.

成立各类公司

迅达可为客户在世界各地成立登记公司包括香港, 中国, 英属处女岛, 伯利兹, 塞舌尔, 德拉维尔, 萨摩亚独立国和开曼群岛等地。在香港成立公司非常便捷。我公司的专业人员最快可在两天内办理完毕。仅要求一名董事及一名股东（可一人兼任）。其它则由我公司为您全权处理。公司类型包括：独资/合伙公司或代表办事处, 空壳公司, 有限公司, 离岸公司。

Company Secretarial Service

According to the Hong Kong Companies Ordinance, each limited company in Hong Kong is required to appoint a company secretary. For corporate secretary, its registered office or place of business should be in Hong Kong. Proxy Secretarial Services Limited offers hassle-free company secretarial services as well as maintaining the proper statutory register and minutes for our clients.

公司秘书服务

依照香港《公司条例》，香港有限公司必须有公司秘书。公司秘书必须为香港居民或在香港有注册或事务地址之法人团体。我们的秘书服务包括但不限于以下各项：通知股东参加会议、撰写会议记录、代表公司签署秘授权范围内的文件、记录公司的股份交易、按照股东、董事、秘书等分类管理公司的文件、向公司注册处申报股东、董事、秘书变更和其它重大事宜。



Accounting and Bookkeeping

We provide accounting and book keeping services that could save cost for your corporation while ensuring a safe compliance with your local ordinance. The service includes maintenance of accounting books and records, as well as the preparation of periodical and annual accounts.

会计与簿记

本公司提供专业的簿记服务，贵公司只需提供档案，我们即可为 贵公司按月、按季、或按年编制会计账目。此服务可为贵公司节省成本的同时又可确保公司财政报告等文件严格遵从本地条例。



Taxation Advisory

We provides Tax representative service, Stamp Duty planning and advice on group tax, personal tax, and other direct and indirect tax, to minimize tax exposure legally and avoid misleading taxes. We also engage in providing advice, tax planning and procedures for off-shore trading in order to minimize the Hong Kong tax payment within legal boundary.

提供专业建议、税务规划、离岸业务流程等服务，以达到在合法情形下将税费降至最低的目的。税务规划可以协助公司和个人将税务风险降至最低。

税务规划与顾问



Virtual Office

Proxy offers different types of virtual office plans that cover office administration services, prime located business and mailing address, courier, phone and fax services. Proxy was equipped with modern office equipments, professional staff and prime office location that ensure that all clients will have the most prestigious image in Hong Kong.

迅達提供各種虛擬辦公室計劃，涵蓋辦公管理服務，郵寄地址，即時快遞、電話及傳真服務。本公司配備最先進的辦公室設備，專業的工作人員及位於商業中心地帶的優越地址，確保所有客戶皆建立超卓的企業形象。

虛擬辦公室

Financial Advisory

Proxy offers full range of financial advisory services including M&A transactions, restructurings, raising capital, and forensic investigations. We are also very active in fund raising, assisting our clients in sourcing private equity, private investors and strategic investors to meet their expansionary and pre-IPO funding needs.

企业融资

迅达顾问管理有限公司是由美国国际资深高级注册会计师联同一批高学历及丰富经验的商贸人才，可为企业提供一整套科学的投、融资项目评估、方案设计和资本运作等管理方法与流程，并对高成长型企业进行战略投资及指导，帮助企业实现进入国际资本市场的梦想。

Tailored-made Services

Please be rest assured if your demands are not listed here, we would always attempt to satisfy our clients with their specific needs by ad hoc projects after you have discussed with us.

度身订制服务

如果你在此找到你需要之服务，不用担心。迅达可为客户提供个别度身订制之服务并在与你们商讨后以特别项目型式完成你的需要。



Visa Application

We provide various form of visa application:

- ◆ Employment as professional visa
- ◆ Training Visa
- ◆ Investment visa
- ◆ Dependent Visa

Based on our years of service to all types of industry, our experienced team of professionals has the knowledge and skills to offer you the best assistance in all visa application. Generally foreign nationals must obtain a visa before coming to Hong Kong to live, work or invest.

If you have set up your company and wish to employ people from overseas, you must demonstrate that the proposed employee has special skills, knowledge or experience that are not readily available in Hong Kong.

A spouse may apply for a dependent visa which allows the holder to undertake almost any type of lawful employment in Hong Kong.

申请签证

我们提供各类型签证申请服务

- ◆ 来港就业签证
- ◆ 培训签证
- ◆ 投资签证
- ◆ 受养人签证

来港就业签证适合来港就业的海外人士，申请人必须拥有香港境内缺乏的特殊技能及必须在提出申请时已获聘用。

培训签证适合希望到香港特别行政区（HKSAR）受训的申请人。期限最长为 12 个月。且此类培训的技能和知识在申请人所在国是没有相应培训的。

只要有足够的资金和适当的住所，获得工作签证或 CIES 签证的个人可携带其配偶和子女到香港居住。居住限制与申请人限制相同。



Fund Raising

Access the company valuation, propose proper structure deal and arrangement
Assist and reorganize operation flow improve the financial and administrative system

Bring completion of funds raising project, acquisition by management, restructuring debts arrangement

With existing channel with global financial institutes investment banks and investors enable clients raise fund before listing

安排融资主要工作

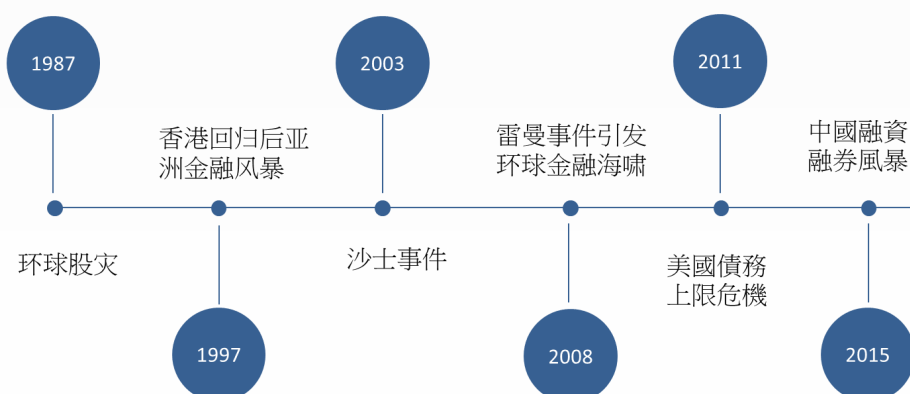
评估公司及业务价值和最佳的交易结构并作为融资安排

协助设计及推行营运、财务及后勤服务的整合计划

协助企业完成项目融资或再融资，管理层收购及融资收购，股份及债务重组等

在大中华及世界其他地区的金融、银行、投资等行业都有广泛的联系，协助安排股份配售及上市前融资

迅达坚定不移为客户提供策略
及解决方案共同度过以下难关



More Services

Corporate fund raising consultant
Corporation listing consultant
Corporation financial restructuring
Merger and acquisition
Due diligent and appraisal report

企业融资顾问服务

企业上市顾问服务

企业财务、架构重组服务

收购、合并服务

评估及尽职调查服务

更多服务



New Zealand Foreign Trust

Via our associates in New Zealand we gladly provide you with New Zealand Foreign Trust formation, administration, accounting and taxation services. The service package will include forming a New Zealand Foreign Trust, appointing a New Zealand Resident Trustee for and on your behalf and incorporation and administration of a New Zealand Trustee company including regular reports and daily operation if required.

成立新西兰海外基金

迅达可为客户在世界各地成立海外家庭信托基金于新西兰。

新西兰境外信托基金是一个合法安排，即非新西兰籍委托人可将资产，资本等转移给新西兰籍受托人管理，以保障此信托基金指定的非新西兰籍最终受益人的利益。

我们很乐意为您提供服务，比如新西兰境外信托基金公司成立，管理，会计和税务。在我们新西兰联营公司的帮助下，我们能提供给您一套优质专业的信托服务和顾问服务。

新西兰海外基金

1. 新西兰境外信托基金其所有非新西兰来源的收入都没有任何纳税责任，有效地认为是“零税收”。
2. 根据其财务报表，新西兰境外信托基金可以自由分配资金，资产等给予在任何其他司法管辖区的受益人。
3. 而受托人委任为新西兰境外信托基金，委托人可以以不同的角色委托给不同的信托。在某些情况下，一些委托人可以是某些信托的受托人之一。
4. 新西兰境外信托基金可以作为独立的法人，进行交易活动，投资，持有物业及资产。
5. 新西兰籍企业受托人可以作为前线代表在任何商业运作上代表本信托基金。新西兰的金融交易报告法 1996 条款“了解你的客户”和报告义务适用于新西兰籍居民受托人。

“

我们是一家 60 年历史的珠宝的生产商, 已经与迅达合作了超过 30 年。迅达的职员专业地提供准时准确之服务。他们谨尊各样文件时限。在我们成长中, 提供宝贵意见。在他们之协助下我们可以放心照顾其他业务运作。

”

卢先生, 董事

荣丰珠宝制造有限公司

“

Proxy Management Consultants Limited had been a great help to us since we started business in as a small trading company in Hong Kong. Over 20 years, we have grown to a sizable company of over 50 employees. Proxy has been providing invaluable financial and business advices and expert corporate services to us. With Proxy's dedicated services, our company is able to focus on the business development. I have no hesitations to refer Proxy to any entrepreneur.

”

Mr. Chang, Director

Alfa Full Co., Ltd.



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股票编号: 271.HK

收购香港上市公司



内部审查及评估报告



股票编号: 334.HK

安排融资



股票编号: 3TB1.Frankfurt
TBHL.BH Bermuda

百慕大股票交易所上市
法兰克福股票交易所第二
主板上市



ZST Digital Networks, Inc.
股票编号: ZSTN.NASDAZ

反并购纳斯达克主板公司



CSIT

China Soar Information
Technology, Inc.
股票编号: CNRQ

反并购OTCBB公司



建立内控系统及安排融资

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We welcome all enquiries and we are glad to provide free consultations on any plans your company has in Hong Kong.

如有任何相关查询，我们欢迎你随时跟我们联系。



Proxy Management Consultants Limited

迅达管理顾问有限公司

香港办事处

地址：香港,中环,夏慤道 12 号,美国银行中心 13 楼 1308 室

电话：(852)-25169123

联络资料

电邮地址： info@proxy.com.hk

Skype: proxyhk

网址： <http://www.proxy.com.hk>

Hong Kong Office

Address: Room 1308, 13th Floor, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong

Tel: (852)-25169123



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