



CORPORATE PRESENTATION



DISCLAIMER

Important Notice: Legacy Trust Company Limited ("Legacy Trust") has issued this brochure in good faith for informational purposes only. The contents reflect our understanding of the Hong Kong Trustee Ordinance, the Hong Kong Securities and Futures Ordinance, and relevant tax frameworks as of publication. This brochure provides generic information regarding trust and retirement structures and does not constitute financial, legal, asset management, or tax advice, nor an offer to participate in collective investment schemes or securities. Legacy Trust assumes no liability for errors, omissions, or losses arising from reliance on this document. Readers must seek independent professional counsel. All content is protected by copyright ©Legacy Trust Company Limited. All Rights Reserved.

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Pioneering Trust Solutions for a Global Market



As a registered public trust company under the Hong Kong Trustee Ordinance, we leverage Hong Kong's premier status as an international financial hub. Benefiting from a robust common-law foundation enhanced by landmark updates to the Trustee Ordinance, Hong Kong stands as one of the world's most competitive, capital-efficient jurisdictions for asset protection and succession planning.

Our Clientele

We serve corporate clients, ultra-high-net-worth individuals (UHNWIs), and multi-generational families worldwide. Our institutional partners include:

Family Offices & Wealth Managers

Private Equity Firms & Funds

Global Financial Institutions

With deep roots in Hong Kong, Greater China, and Southeast Asia, Legacy acts as the secure, legal titleholder of your assets, ensuring continuity, governance, and long-term wealth preservation.

The People Behind Your Legacy

Dan Horner *DIRECTOR*

A seasoned corporate and commercial lawyer, Dan is a Partner at Scott Venturo LLP (Canada) and represents the firm within Mackrell International—a prestigious network of over 90 independent law firms. Dan specializes in major acquisitions, corporate finance, and commercial lending, having previously directed a USD \$70M+ high-yield Asset-Backed Securities (ABS) fund.



Vincent Chok *DIRECTOR*

With over two decades of financial and fiduciary expertise, Vincent shapes Legacy Trust's strategic vision and drives innovation across global trust and custody services. He has successfully overseen nearly US\$1 billion in commercial real estate financing and structured capital-raising initiatives. His leadership positions Legacy Trust as a premier institutional partner for robust wealth structuring and regulatory governance.



Grace Liu *DIRECTOR & CHIEF OPERATING OFFICER*

An accomplished fiduciary executive, Grace has spent over a decade driving operational excellence and cross-border strategy for international private clients. Recipient of the prestigious STEP Rising Star (Non-Legal) Award (2025), she is a qualified TEP and Fellow Certified Public Accountant (Aust.), with an MBA from the University of Hong Kong. Grace leads Legacy Trust's overall business operations, championing client experience, compliance, administration, and a purpose-driven corporate culture.

Why Legacy Trust

Our Values



Independent & Client-Focused

Free from institution-driven conflicts of interest, our fiduciary advice and structuring decisions are guided purely by your best interests. Our independence ensures complete objectivity and total dedication to your success.

Cross-Border Expertise

We offer deep structural proficiency across trusts, foundations, and fund vehicles across global jurisdictions, leveraging Hong Kong's strategic position as the premier gateway between East and West.

Personal, Partner-Led Service

We assign dedicated senior teams who invest the time to understand your family or corporate values, delivering tailored solutions designed for your specific long-term goals.

Regulatory Strength & Trust

Fully licensed and compliant with stringent Hong Kong standards—including AML/CRS and data privacy mandates—we provide unwavering security and transparency.

End-to-End Support

From trust and fund formation to custody, corporate governance, accounting, HR, and succession planning, we manage the complete entity lifecycle through a single, seamless partnership.

Hong Kong remains one of the premier international financial hubs and trust jurisdictions globally. The city's trust industry is built upon a rock-solid common-law foundation, providing an internationally recognized and highly enforceable legal framework that gives global investors absolute confidence.

As a unique economic crossroads, Hong Kong serves as the ultimate gateway between Mainland China and global markets, offering unparalleled connectivity for cross-border wealth management.

Following major amendments to the Hong Kong Trustee Ordinance, the jurisdiction has become exceptionally competitive and capital-efficient.

The Hong Kong Advantage

Key Advantages

Tax Neutrality

Properly structured trusts benefit from a highly favourable, neutral tax environment.

No Forced Heirship Rules

Settlors enjoy complete succession flexibility, ensuring assets are distributed precisely according to their wishes rather than rigid statutory mandates.

Confidentiality & Asset Protection

The legal framework unlocks sophisticated opportunities for international clients to secure and preserve multi-generational wealth.

Trust Solutions

At Legacy Trust, we deliver more than administration, we provide peace of mind. In today's increasingly complex global and regulatory landscape, high-net-worth individuals, families, corporations, and charitable organizations turn to us for strategic trust solutions that offer long-term protection, clarity, and value.

With decades of experience, Legacy Trust specializes in establishing and administering bespoke structuring tailored to support a wide range of estate planning, asset protection, and commercial objectives—rejecting a one-size-fits-all approach. Our services begin with thoughtful trust design, trust deed drafting, and trustee appointments, aligning each structure with the unique goals, values, and circumstances of the settlor.



Built Around You



Trust Structures for Every Need

Succession Planning

Preserving multi-generational wealth and managing underlying Special Purpose Vehicles (SPVs) with total discretion, implementing plans that honour both legacy and intent.

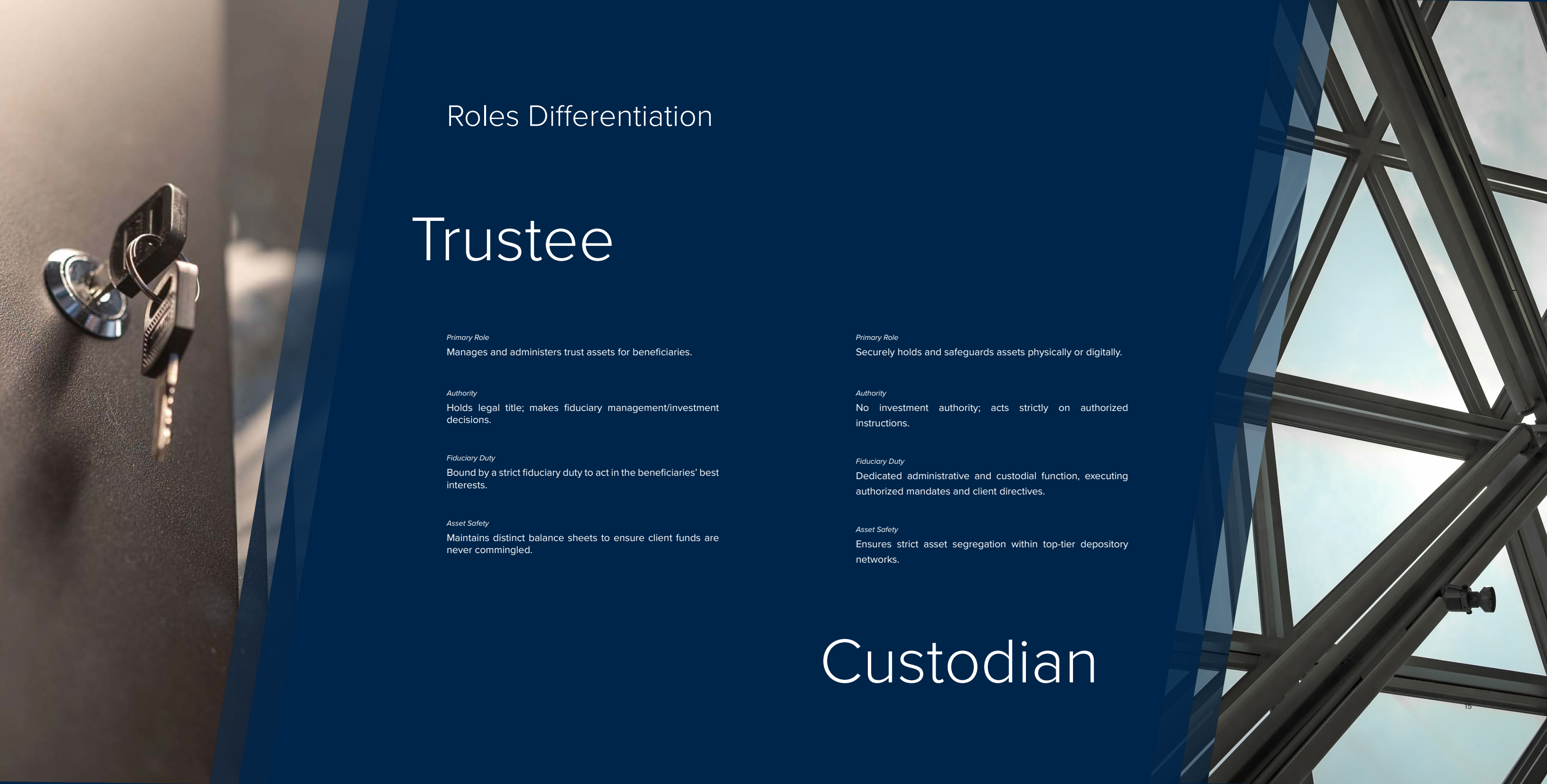
Philanthropy

Helping clients establish and manage philanthropic trusts, overseeing donations, distributions, and charitable missions with absolute care.

Corporate & Commercial

Structuring employee benefit trusts, share option plans, nominee arrangements, and commercial trust solutions for private equity and international financial structuring.

Clients benefit not only from our technical proficiency, but also from our licensed, independent trustee status and Hong Kong's stable legal framework. As a regulated public trust company, Legacy adheres to the highest fiduciary standards, providing a secure, sophisticated platform for cross-border wealth planning.



Roles Differentiation

Trustee

Primary Role

Manages and administers trust assets for beneficiaries.

Authority

Holds legal title; makes fiduciary management/investment decisions.

Fiduciary Duty

Bound by a strict fiduciary duty to act in the beneficiaries' best interests.

Asset Safety

Maintains distinct balance sheets to ensure client funds are never commingled.

Primary Role

Securely holds and safeguards assets physically or digitally.

Authority

No investment authority; acts strictly on authorized instructions.

Fiduciary Duty

Dedicated administrative and custodial function, executing authorized mandates and client directives.

Asset Safety

Ensures strict asset segregation within top-tier depository networks.

Custodian

Custody Services *You Can Trust*

We safeguard your assets with uncompromising security and institutional integrity. As a licensed custodian under sections 81(1)(f), (g), (j), and (k) of the Hong Kong Trustee Ordinance (Cap. 29), Legacy Trust is legally authorized to provide secure custody services and accept public deposits.

Regulatory Integrity & Governance

Our strict compliance protocols ensure your wealth is protected under a trusted, elite regulatory regime, reinforcing absolute institutional confidence.

Absolute Segregation of Assets

All client funds are held in fully segregated accounts with top-tier depository banks. Legally insulated from Legacy Trust's operational funds, these assets remain completely protected and shielded from third-party creditors under any circumstances.



Key Features of our Custody Platform

Multi-Asset Safekeeping

Secure holding across diverse currencies and global asset classes.

Digital Ecosystem

A comprehensive 360° online platform for real-time portfolio monitoring and reporting.

Seamless Integration

Effortless connectivity with existing trust structures and corporate vehicles.

Strategic Access

Efficient cross-border distribution and access to elite third-party banking and investment partners.



Family Office Support

As the regional wealth landscape evolves, Legacy Trust serves as a key partner to modern family offices, providing institutional-grade infrastructure combined with boutique discretion.

Why This Matters

Hong Kong's family office ecosystem is accelerating rapidly, with the total number of single-family offices surpassing 3,380, representing a growth of more than 25% over a two-year period. This surge underscores the city's role as the premier hub for global capital allocation and intergenerational wealth preservation.

Wealth Succession Support

Preserving multi-generational wealth requires structural agility. We establish bespoke trust vehicles and manage underlying Special Purpose Vehicles (SPVs) to insulate assets, prevent fragmentation, and ensure your succession plan honours your precise intent over generations.

Cross-Border Planning Support

Operating globally means navigating diverse regulatory regimes. Legacy Trust specializes in cross-border fiduciary administration, acting as a stable, licensed titleholder to seamlessly manage assets distributed across multiple jurisdictions and currencies.

Strategic One-Stop-Shop Solutions

Operating a corporate structure shouldn't involve managing an exhausting network of individual vendors. Legacy Trust serves as a comprehensive, integrated service provider, delivering a total corporate ecosystem under one roof. For global clients running Hong Kong entities, our full-suite approach eliminates vendor fragmentation, coordinates your administration seamlessly, and reduces operational bottlenecks across every layer of your business.

Company Incorporation and Secretarial Services

From turnkey entity formation to ongoing corporate governance, we maintain your statutory records, manage annual filings, and ensure complete regulatory alignment with the Hong Kong Companies Registry.

Accounting & Bookkeeping

Our financial specialists manage day-to-day bookkeeping, financial administration, and fiscal reporting to maintain impeccable financial transparency and audit readiness.

HR and Payroll

We manage your local or cross-border payroll administration, benefits structuring, and human resource compliance, allowing your leadership team to focus entirely on core business growth.

Corporate and Financial Services



Foundations and Charitable Structures

We help individuals, families, and corporations build lasting legacies by turning philanthropic intent into structured, compliant entities.

Foundation (CLBG) Set-Up for Philanthropic Legacy

We handle the complete formation and administration of Companies Limited by Guarantee (CLBG), a highly favoured and robust legal structure in Hong Kong for operating foundations and managing charitable endowments with long-term governance.

Section 88 Tax-Exempt Charity Status

To maximize the impact of your philanthropy, our team guides you through the rigorous application process to secure tax-exempt charitable status under Section 88 of the Inland Revenue Ordinance, ensuring full operational and tax compliance.



Legacy Trust provides sophisticated fiduciary oversight for institutional investors, fund managers, and corporate employee schemes.

Limited Partnership Fund Set-Up and Administration

Capitalizing on Hong Kong's premier fund frameworks, we support asset managers and private equity firms with the operational setup, fiduciary monitoring, and ongoing administrative reporting required for Limited Partnership Funds (LPFs).

Pension Scheme Registration

We offer comprehensive services for the establishment, official registration, legal administration, and regulatory reporting of Retirement and Pension Schemes designed to be fully compliant under Hong Kong law.

Private Fund and Pension



Built on Compliance, Backed by Trust

Security is not just a feature of our business, it is our core foundation. Legacy Trust operates under rigorous internal controls to manage risk at every level.

Licensing & Regulatory Standing

Legacy Trust is a registered public trust company under the Hong Kong Trustee Ordinance and holds a valid Trust & Corporate Services Provider (TCSP) license. We are fully supervised and held to the highest statutory fiduciary standards.

AML/CRS Compliance

We operate a sophisticated compliance framework fully aligned with international Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF), and Common Reporting Standard (CRS) mandates, ensuring all onboarding and asset monitoring meet global transparency expectations.

Data Privacy & Confidentiality

Client confidentiality is paramount. We safeguard your sensitive legal and financial data using elite cybersecurity protocols, robust access controls, and strict compliance with data privacy regulations, ensuring your family or corporate information remains entirely secure.

LEGACY TRUST

Legacy Trust Company Limited

legacytrust.com.hk

contactus@legacytrust.com.hk | +852 2617 9177

Room 4001, 40/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, HONG KONG