Annual Return

Company Name

TRANZIT INVEST GROUP LIMITED

Type of Company

N/A

Date of this Return

06 12 2013

Address of Registered Office

19/F., On Hong Commercial Building, 145 Hennessy Road, Wanchai, Hong Kong.

E-mail Address


Presenter's Reference

Name: King On Management Consultants Limited

Address: 19/F., On Hong Comm. Bldg.,
145 Hennessy Road, Wanchai, H. K.

Tel: 2527-3143 Fax: 2529-7193

Reference:

For Official Use

Specification No. 2/2008 (Revision) (July 2008)
7 按揭及押記 Mortgages and Charges

截至本申報表日期，所有須根據《公司條例》第 80 及第 82 條規定向公司註冊處處長登記的按揭及押記的未償還總額

Total amount outstanding as of the date of this return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance

| Nil |

8 無股本公司的成員數目 Number of Member(s) of a Company Not Having a Share Capital

截至本申報表日期的成員數目

Number of Member(s) as at the Date of this Return

(註 Note 11) 8 無股本公司的成員數目 Number of Member(s) of a Company Not Having a Share Capital

(有股本的公司無需填寫此項 Company having a share capital need not complete this section)

9 股本 Share Capital

(註 Note 12) 9 股本 Share Capital

(無股本的公司無需填報第 9 及第 10 項 Company not having a share capital need not complete sections 9 & 10)

<table>
<thead>
<tr>
<th>股份類別</th>
<th>Class of Shares</th>
<th>總面值 Total Nominal Value †</th>
<th>已發行股份數目 Number of Shares Issued</th>
<th>每股已發行股份的面值 Nominal Value of Each Share Issued †</th>
<th>已發行股份的總面值 Total Nominal Value of Shares Issued †</th>
<th>已發行股份的總值 Total Paid up Value of Shares Issued † (excluding premium)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>HK$10,000.00</td>
<td>-1,000-</td>
<td>HK$1.00</td>
<td>HK$1,000.00</td>
<td>HK$1,000.00</td>
<td></td>
</tr>
</tbody>
</table>

總值 Total

HK$10,000.00 -1,000- HK$1,000.00 HK$1,000.00

† 請註明貨幣單位（例如：港元、美元）

Please specify the currency (e.g. HKD, USD)
### Shareholders as at the Date of this Return

<table>
<thead>
<tr>
<th>Name/Name</th>
<th>Address</th>
<th>Current Holding</th>
<th>Transferred</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>POLCHENKO Igor (Merchant)</td>
<td>Flat 13, 21 Dobrovolskogo Street, Vladivostok City, Russia</td>
<td>-340-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BARANOV Yury (Merchant)</td>
<td>Flat 92, Yasny Proezd 26, Moscow, Russia</td>
<td>-330-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOLDYREV Sergey (Merchant)</td>
<td>Flat 103, 12 Proezd Kosmicheskii, Petropavlovsk Kamchatsky City, Russia</td>
<td>-330-</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total**: -1,000-

*As the share capital of the company has increased from the previous annual return, please provide details of all transfers of shares since the date of the last annual return (or since incorporation if this is the first annual return). If there have been any transfers of the company's shares since the date of the last annual return, please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.*
11 Secretary

A. Individual Secretary

(If more than one individual secretary, please use Continuation Sheet B if more than 1 individual secretary)

<table>
<thead>
<tr>
<th>中文姓名</th>
<th>Name in Chinese</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>英文姓名</th>
<th>Name in English</th>
</tr>
</thead>
<tbody>
<tr>
<td>姓氏</td>
<td>Surname</td>
</tr>
<tr>
<td>名字</td>
<td>Other Names</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>前用姓名</th>
<th>Previous Names</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>別名</th>
<th>Alias</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(註 Note 14)

<table>
<thead>
<tr>
<th>香港住址</th>
<th>Residential Address</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(註 Note 15)

<table>
<thead>
<tr>
<th>電郵地址</th>
<th>E-mail Address</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(註 Note 16)

<table>
<thead>
<tr>
<th>身份證明 Identification</th>
</tr>
</thead>
<tbody>
<tr>
<td>a 香港身份證號碼</td>
</tr>
<tr>
<td>Hong Kong Identity Card Number</td>
</tr>
<tr>
<td>b 護照 Passport</td>
</tr>
<tr>
<td>簽發國家 Issuing Country</td>
</tr>
</tbody>
</table>

B. Corporate Secretary

(If more than one corporate secretary, please use Continuation Sheet B if more than 1 corporate secretary)

<table>
<thead>
<tr>
<th>中文名稱</th>
<th>Name in Chinese</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>京安管理顧問有限公司</td>
</tr>
</tbody>
</table>

(註 Note 17)

<table>
<thead>
<tr>
<th>英文名稱</th>
<th>Name in English</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>KING ON MANAGEMENT CONSULTANTS LIMITED</td>
</tr>
</tbody>
</table>

(註 Note 17)

<table>
<thead>
<tr>
<th>香港地址</th>
<th>Hong Kong Address</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>19/F., On Hong Commercial Building, 145 Hennessy Road, Wanchai, Hong Kong</td>
</tr>
</tbody>
</table>

(註 Note 18)

<table>
<thead>
<tr>
<th>電郵地址</th>
<th>E-mail Address</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(註 Note 15)

<table>
<thead>
<tr>
<th>公司編號 Company Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>230805</td>
</tr>
</tbody>
</table>
12 董事 Directors

A. 個人董事 Individual Director

(如超過一名個人董事，請用續頁 C 填報 Use Continuation Sheet C if more than 1 individual director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身份 Capacity ☑ 董事 Director ☐ 候補董事 Alternate Director

中文姓名 Name in Chinese

N/A

英文姓名 Name in English

POLCHENKO Igor

姓氏 Surname 名字 Other Names

前用姓名 Previous Names

N/A

別名 Alias

N/A

住址 Residential Address

Flat 13, 21 Dobrovolskogo Street, Vladivostok City, Russia

國家 Country

Russia

電郵地址 E-mail Address

N/A

身份證明 Identification

a 香港身份證號碼 Hong Kong Identity Card Number

N/A

b 護照 Passport

Russia P RUS 72 0793507

簽發國家 Issuing Country 號碼 Number

Specification No. 2/2008 (Revision) (July 2008)

2017
12 Directors (Continued)

B. Corporate Director

(If more than two directors, please use Continuation Sheet D)

Please tick the relevant box(es)

(1) Capacity

Director

Alternate Director

Alternate to

Name in Chinese

Name in English

Address

Country

E-mail Address

Company Number

Only applicable to body corporate registered in Hong Kong)

Please tick the relevant box(es)

(2) Capacity

Director

Alternate Director

Alternate to

Name in Chinese

Name in English

Address

Country

E-mail Address

Company Number

Only applicable to body corporate registered in Hong Kong)
12 董事 Directors (續上頁 cont'd)

C. 退任董事 Reserve Director
(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司 Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名 Name in Chinese

英文姓名 Name in English

姓氏 Surname
名字 Other Names

前用姓名 Previous Names

別名 Alias

(註 Note 20) 住址 Residential Address

(註 Note 21) 電郵地址 E-mail Address

(註 Note 22) 身份證明 Identification
a 香港身份證號碼 Hong Kong Identity Card Number

b 護照 Passport

簽發國家 Issuing Country 號碼 Number
13 Registers

Address where the following registers of the company are kept (if not kept at the registered office stated in Section 5)

a. 成員登記冊
   Register of Members

b. 債權證持有人登記冊
   (如有的話)
   Register of Debenture Holders (if any)

14 期本表格提交的帳目所涵蓋的會計期

Period Covered by Accounts Submitted with this Form

(私人公司無需填報此項 A private company need not complete this section)

日 DD 月 MM 年 YYYY 至 日 DD 月 MM 年 YYYY

15 證明書 Certificate

(此项证明只适用于私人公司，如不适用，请删除此项)

(This certificate should only be completed in respect of a private company. If not applicable, please delete)

本人證明公司自上一份周年申報表日期以來（如屬首份周年申報表，則自成立為法團以來），並無
發出任何文件，邀請公眾人士認購公司任何股份或債權證；同時如成員數目於本申報表日期超過
五十，則所超出的成員，全是根據《公司條例》第 29(1)(b)條不須計算入該五十名額內的人士。

I certify that the company has not, since the date of the last annual return (or since incorporation if this is the first
annual return), issued any invitation to the public to subscribe for any shares or debentures in the company and that
if the number of members is in excess of 50 as at the date of this return, the excess are persons who under section
29(1)(b) of the Companies Ordinance are not to be included in the calculation of 50.

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the ‘Non-Statutory Guidelines on Directors’ Duties’ published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

本申報表包括下列續頁。This Return includes the following Continuation Sheet(s).

<table>
<thead>
<tr>
<th>順序 Number of pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
</tr>
<tr>
<td>0</td>
</tr>
</tbody>
</table>

For and on behalf of
KING ON MANAGEMENT CONSULTANTS LIMITED

約定 Signature

Signed:

Date: 7 JAN 2014

Name: King On Management Consultants Limited

董事 Director / 秘書 Secretary

*請閣案不適用者 Delete whichever does not apply