公司註冊處
Companies Registry

修改財務報表陳述書
Statement of Revision of Financial Statements

表格 Form **NAC3**

商業登記號碼
Business Registration Number

註 Note

1 公司名稱 Company Name

2 本公司現按照《公司條例》(第 622 章)第 449(3) 條作出警告陳述 — 公司的董事決定根據《公司條例》第 449 條安排對公司下述的財務報表作出修改。

In accordance with section 449(3) of the Companies Ordinance (Cap. 622), a warning statement is hereby given that the directors of the company have decided to cause the following financial statements of the company to be revised under section 449 of the Companies Ordinance.

涵蓋以下會計期的財務報表 **Financial Statements Covering the Period**

日 DD	月 MM	年 YYYY	至 To	日 DD	月 MM	年 YYYY

5 簽署 Signed :

姓名 Name : _____ 日期 Date : _____

董事 Directo / 公司秘書 Company Secretar

日 DD / 月 MM / 年 YYYY

*請刪去不適用者 *Delete whichever does not apply*

提交人資料 **Presentor's Reference**	請勿填寫本欄 **For Official Use**
姓名／名稱 Name: 地址 Address: 電話 Tel: 傳真 Fax: 電郵 Email: 檔號 Reference:	

《公司條例》(第 622 章)
第 449(3) 條規定交付的

修改財務報表陳述書

填表須知 — 表格 NAC3

附註

引言

1. 如公司的董事決定根據《公司條例》第449(1)條安排對公司的財務報表作出修改；及該財務報表的文本已遵照第664(3)(b)條的規定交付公司註冊處處長(「處長」)，則該公司須在該決定作出後的7日內，將一份述明該財務報表將會被如此修改的警告陳述，以本表格交付處長登記。

2. 如以中文申報本表格內的資料，請用繁體字。以手寫方式填寫的表格或不會被公司註冊處接納。

3. 請提供提交人資料。除非有特別事項需要公司註冊處注意，否則無須另加附函。

4. 你可郵寄本表格到「香港金鐘道 66 號金鐘道政府合署 14 樓公司註冊處」，或親身到上址交付。如以郵寄方式交付表格而處長並沒有收到該表格的話，則該表格不會視作曾為遵從《公司條例》中有關條文的規定而交付處長。

簽署

5. 本表格必須由公司的一名董事或公司秘書簽署。公司註冊處不接納未簽妥的表格。

商業登記號碼

6. 請填報由稅務局轄下的商業登記署所發出的商業登記號碼（即商業登記證號碼的首 8 位數字），「-」後的數字無須填寫。公司註冊處在 2023 年 12 月 27 日或之後向成立的公司所發出的「公司註冊證明書」，或向經遷冊公司所發出的「遷冊證明書」，亦已採用商業登記號碼作為證明書上的編號。

STATEMENT OF REVISION OF FINANCIAL STATEMENTS

For the purposes of section 449(3) of Companies Ordinance (Cap.622)

Notes for Completion of Form NAC3

Introduction

1. If the directors of a company decide to cause any financial statements of the company to be revised under section 449(1) of the Companies Ordinance and a copy of the financial statements has been delivered to the Registrar of Companies (the Registrar) under section 664(3)(b), the company must, within 7 days after the decision, deliver to the Registrar for registration a warning statement, in this form, that the financial statements will be so revised.

2. Traditional Chinese characters should be used if the form is completed in Chinese. Please note that handwritten forms may be rejected by the Companies Registry.

3. Please complete the Presentor's Reference. Unless the presentor needs to raise a specific issue for the attention of the Companies Registry, no covering letter is required.

4. This form can be delivered by post or in person to "The Companies Registry, 14th floor, Queensway Government Offices, 66 Queensway, Hong Kong". If the form is delivered by post but the Registrar has not received it, the form will not be regarded as having been delivered to the Registrar in satisfaction of the relevant provision of the Companies Ordinance.

Signature

5. This form must be signed by a director or the company secretary. A form which is not properly signed will be rejected by the Companies Registry.

Business Registration Number

6. Please provide the business registration number (i.e. the first 8 digits of the Business Registration Certificate number) issued by the Business Registration Office of the Inland Revenue Department. The numbers after [-] are not required. For companies incorporated on or after 27 December 2023 or re-domiciled companies, the business registration number is also adopted as the "No." on the "Certificate of Incorporation" or "Certificate of Re-domiciliation" issued by the Companies Registry respectively.