

No. F18294
編號



公司註冊處
COMPANIES REGISTRY

**COMPANIES ORDINANCE
(CHAPTER 32)**

香港法例第32章
《公司條例》

**CERTIFICATE OF REGISTRATION
OF CHANGE OF CORPORATE NAME OF NON-HONG KONG COMPANY**
非香港公司更改法人名稱
註冊證明書

I hereby certify that
本人謹此證明

LGT Bank in Liechtenstein AG
also known as
又名為
LGT Bank in Liechtenstein Ltd.
LGT Banque de Liechtenstein S.A.
LGT Banca di Liechtenstein S.A.

which was incorporated in Liechtenstein
在列支敦士登

and has been registered in Hong Kong under Part XI of the Companies Ordinance, has changed its corporate name and is now registered under the name of
註冊成立並根據《公司條例》第XI部在香港註冊後，已更改其法人名稱。上述公司現時的註冊名稱為

LGT Bank AG
also known as
又名為
LGT Bank Ltd.
LGT Bank SA

I, the undersigned, do hereby certify that I have this day examined the foregoing document with its original ~~(or a properly certified copy of the original)~~ and that the same is a true and complete copy thereof.

Dated

7 FEB 2013

Kim P. H. Chey
Solicitor
Hong Kong SAR

Issued on 6 February 2013.

本證明書於二〇一三年二月六日發出。

Ms Ada L L CHUNG

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Registrar of Companies
Hong Kong Special Administrative Region
香港特別行政區公司註冊處處長鍾麗玲