

No. 858799
編號



**COMPANIES ORDINANCE
(CHAPTER 32)**

香港法例第 32 章
公司條例

CERTIFICATE OF INCORPORATION

公司註冊證書

I hereby certify that

本人謹此證明

SCANAM TRANSPORT (HONG KONG) LIMITED

晟嘉亞美有限公司

is this day incorporated in Hong Kong under the Companies Ordinance,
於本日在香港依據公司條例註冊成為

and that this company is limited.

有限公司。

Issued by the undersigned on 22 August 2003.

本證書於二〇〇三年八月廿二日簽發。

MISS R. CHEUNG

**for Registrar of Companies
Hong Kong**

香港公司註冊處處長

(公司註冊主任 張潔心 代行)

No. 858799
編號



COMPANIES ORDINANCE
(CHAPTER 32)

香港法例第 32 章
公司條例

CERTIFICATE OF CHANGE OF NAME
公司更改名稱證書

I hereby certify that
本人謹此證明

SCANAM TRANSPORT (HONG KONG) LIMITED

晟嘉亞美有限公司

having by special resolution changed its name, is now incorporated under
經通過特別決議，已將其名稱更改，該公司的註冊名

the name of
稱現為

SCAN LOGISTICS (HONG KONG) LIMITED

晟嘉亞美有限公司

Issued by the undersigned on 19 January 2005.

本證書於二〇〇五年一月十九日簽發。

MISS R. CHEUNG

for Registrar of Companies
Hong Kong

香港公司註冊處處長
(公司註冊主任 張潔心 代行)

No. 858799
編號



CERTIFICATE OF CHANGE OF NAME
公司更改名稱證書

I hereby certify that
本人謹此證明

SCAN LOGISTICS (HONG KONG) LIMITED
晟嘉亞美有限公司

having by special resolution changed its name, is now incorporated under
經通過特別決議，已將其名稱更改，該公司現根據

the Companies Ordinance (Chapter 32) in the name of
《公司條例》(第32章)註冊的名稱為

SCAN GLOBAL LOGISTICS LIMITED
晟嘉亞美有限公司

Issued on 18 May 2009 .

本證書於二〇〇九年五月十八日發出。

Ms. Fanny Wing-chi LAM

for Registrar of Companies
Hong Kong

香港公司註冊處處長
(林詠芝 代行)

Note 註：

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.
公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

Certified True

Copy

Jorgen Agerbo Jessen
Director



MEMORANDUM

AND

ARTICLES OF ASSOCIATION

(Adopted by Special Resolution passed on 25 May 2023)

OF

SCAN GLOBAL LOGISTICS LIMITED

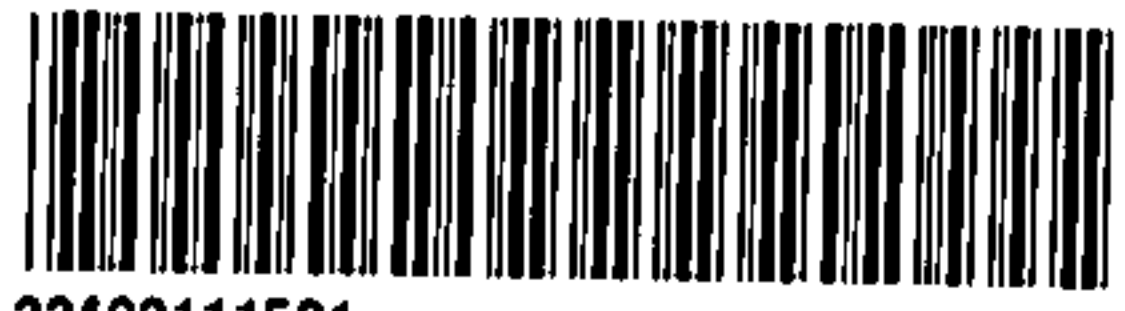
晟嘉亞美有限公司

(Name changed on 18 May 2009)

Incorporated the 22nd day of August, 2003

HONG KONG

CR
收件日期 RECEIVED
08 JUN 2023
文件管理組
Document Management
Section



22402111531
AAA
08/06/2023

0858799