

# Execution and Proof of Company Documents for Overseas Use Under the New Companies Ordinance (Cap.622)

by  
Mr. Samuel Li,  
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Samuel Li, Solicitor & Notary Public, is founder and owner of Samuel Li & Co., Solicitors & Notaries.

Samuel qualified as a solicitor in Hong Kong in 1983. He represented the successful plaintiff throughout in the notable case of LUEN HING FAT COATING & FINISHING FACTORY LTD v. WAAN CHUEN MING, [2011] 2 HKLRD 223; (2011) 14 HKCFAR 14 from the commencement of the case to the Court of Appeal and then to the Court of Final Appeal, being the highest level. This leading case is now included in university law textbooks, and will be cited in common law courts all over the world.

In 1995, Samuel passed the Notarial Examination and was admitted as a Notary Public to practise in Hong Kong.

Samuel now focuses on notarial practices. In the preceding 20+ years as a Notary Public, Samuel has an excellent track record in providing notarial services to corporate clients including world's leading brands, world's leading airline, international banks, international shipping companies, TV stations & listed companies. He has notarised documents involving single transaction value exceeding HK\$45,000,000,000. His clients also include international law firm lawyers, company secretaries, accountants, medical doctors, private bankers & teachers. His notarised documents have been used in more than 20 countries and regions including USA, UK, Russia, France, Germany, Australia, New Zealand, Japan, Taiwan and Macau.

Samuel has authored articles on legal topics including Wills and Enduring Powers of Attorney.

As a speaker, Samuel has given at least 36 legal seminars. He has presented the CPD topic of "Execution and Proof of Company Documents for Overseas Use Under the New Companies Ordinance (Cap.622)" not less than 8 times with total audience of more than 1,200.

Samuel has received 6 Pro Bono Legal Services Awards respectively from the Home Affairs Bureau of the HKSAR and The Law Society of Hong Kong in recognition of his promoting legal knowledge to the public.

He was interviewed and reported in a number of media including South China Morning Post.



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The New Companies Ordinance (Cap.622) (“NCO”) came into effect on 3 March 2014. The NCO has brought with it a number of important changes in relation to execution of company documents and company seals. It allows an alternative mode of execution of company documents.

As international transactions in the business of Hong Kong companies play a significant role, the number of company documents to be used overseas is ever increasing in recent years. These documents often involve huge amount and are required urgently.

Attendees are already or will be in senior positions. Now or very soon, they will encounter execution of company documents in their career. So it is highly important for them to be well equipped with the knowledge of this subject and be familiar with the practical requirements, for good corporate practice and governance and for advancement in their career.

In this presentation, the speaker will refer to legislations, and court cases to illustrate the topic. He will share his 20+ years of notarial experience in the context of the topic.

### Course Contents:

- Company’s Contracts
- Company Seals and Model Articles for Private & Public Companies, Tables A and C
- Execution of Company Documents
- Distinction Between Deeds and Instruments Under Hand
- Directors’ Meetings and Resolutions
- Proof of Company Documents for Overseas Use
- Use of Modern Technologies
- Speaker’s Own Experience Sharing

Scan to Calendar



Code:	<b>EVT000000114</b>	Level:	<b>Intermediate</b>
Date:	<b>21 June 2016 (Tuesday)</b>	Language:	<b>Cantonese (Course Materials in English)</b>
Time:	<b>14:30 - 17:45</b> (Reception starts at 14:00)	Accreditation(s):	<b>LSHK 3.0 CPD Points</b> (LSHK Allocated Number: 20160568) <b>SFC 3.0 CPT Hours</b>
Venue:	<b>Kornerstone Institute</b> 15/F, Hip Shing Hong Centre 55 Des Voeux Road Central Central, Hong Kong	Request for Rerun:	<b>Please Contact Us for Details</b>



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