



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)



COMPANIES ACT 2016

[Section 17]

(ACT 777)

CERTIFIED TRUE COPY

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**


YAU YAU VON (P)
COMPANY SECRETARY
SSM PC No. 202003001052
MIA 22811

This is to certify that

SITC CONTAINER LINES MALAYSIA SDN. BHD.
202001026746 (1383066-K)

is, on and from the 07th day of September 2020, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 07th day of September 2020.



NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

YAU YVON (f)
COMPANY SECRETARY
SSM PC No. 202008001052
MIA 32811

Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information.

CORPORATE INFORMATION

Name :SITC CONTAINER LINES MALAYSIA SDN. BHD.

Last Old Name :Nil

Date Of Change :Nil

Registration No. :202001026746 (1383066-K)

Incorporation Date :07-09-2020

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :E-3A-26, IOI BOULEVARD PUCHONG
JALAN KENARI 5
BANDAR PUCHONG JAYA
PUCHONG
SELANGOR

Postcode :47170

Origin :MALAYSIA

Business Address :SUITE P1.02A, MENARA TREND, INTAN MILLENNIUM
SQUARE (IMS)
68, JALAN BATAI LAUT 4
TAMAN INTAN
KLANG
SELANGOR

Postcode :41300

Nature Of Business :FORWARDING OF FREIGHT





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YAN YIVON (P)
COMPANY SECRETARY
SSM PC No. 102008001052
MIA 32811

SUMMARY OF SHARE CAPITAL

Name : SITC CONTAINER LINES MALAYSIA SDN. BHD.
Registration No. : 202001026746 (1383066-K)

TOTAL
ISSUED
(RM)
500,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	500,000	0
PREFERENCE	0	0
OTHERS	0	0





SURUHANJAYA SYARIKAT MALAYSIA
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YAU YI VON (f)
COMPANY SECRETARY
SSM PC No. 202008001052
MIA 32811

DIRECTORS/OFFICERS

Name : SITC CONTAINER LINES MALAYSIA SDN. BHD.

Registration No. : 202001026746 (1383066-K)

Name/Address	IC/Passport	Designation	Date Of Appointment
YANG XIANXIANG 30 BUILDING, NO.1388 ZHANGDONG ROAD PUDONG NEW AREA SHANGHAI CHINA	KJ0419587	DIRECTOR	07-09-2020
ZHANG XIANGYANG 1-23-03A, BLOK 1, UPTOWN RESIDENCES NO.10, JLN SS 21/60 DAMANSARA UTAMA 47400 PETALING JAYA SELANGOR	EE8240128	DIRECTOR	07-09-2020
XUE MINGYUAN ROOM 1702, NO.16, LANE 1355 YING CHUN ROAD PUDONG DISTRICT CHINA	KJ0684077	DIRECTOR	07-09-2020
YAU YI VON NO 56 JALAN RIMBUNAN MELATI LAMAM RIMBUNAN KEPONG 52100 KEPONG WILAYAH PERSEKUTUAN	850916-56-5054	SECRETARY	07-09-2020





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YAU YIYON (F)
COMPANY SECRETARY
SSM PC No. 202000001052
MIA 22811

SHAREHOLDERS/MEMBERS

Name : SITC CONTAINER LINES MALAYSIA SDN. BHD.

Registration No. : 202001026746 (1383066-K)

IC/Passport/ Registration No	Name/Company Name	Total of share
-	SITC SHIPPING ASIA PTE. LIMITED.	500,000.00





SURUHANJAYA SYARIKAT MALAYSIA
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COMPANY CHARGES

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YAU YI YON (D)
COMPANY SECRETARY
SSM PC No. 202008001052
MIA 32811

Name : SITC CONTAINER LINES MALAYSIA SDN. BHD.
Registration No. : 202001026746 (1383066-K)

NO INFORMATION





SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

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YAN YI YON (P)
COMPANY SECRETARY
SSM PC No. 202008001052
MIA 52511

SUMMARY OF FINANCIAL INFORMATION

Name : SITC CONTAINER LINES MALAYSIA SDN. BHD.
Registration No. : 202001026746 (1383066-K)

Auditor : N/A
Auditor Address : N/A

Exempt Private Company : N/A

Financial Year End : N/A
Unqualified Reports (Y/N) : N/A
Consolidated Accounts (Y/N) : N/A
Date of Tabling : N/A

BALANCE SHEET ITEMS

Non-Current Assets	:	N/A
Current Assets	:	N/A
Non-Current Liabilities	:	N/A
Current Liabilities	:	N/A
Head Office Count	:	N/A

INCOME STATEMENT ITEMS

Revenue	:	N/A
Profit/(loss) before tax	:	N/A
Profit/(loss) after tax	:	N/A

** END OF REPORT **

This information are from the company's document registered as at 19-11-2020

Registrar of Companies
Dated : 19-11-2020

This information is computer generated. No signature is required.

