



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



COMPANIES ACT 2016

(ACT 777)

CERTIFIED TRUE COPY

.....
HOW CHEE NEONG
Company Secretary
SSM PC No.: 201906001486
LS No.: 0008998

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

U PIN TRADING SDN. BHD.
202101033744 (1434044-T)

is, on and from the 13th day of October 2021, 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 13th day of October 2021.

NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA

UserID : tammy12
Printing Date : 14-10-2021

Date : Thu Oct 14 11:42:07 +08 2021



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Tel: 03-2299 4400 Fax: 03-2299 4411

CERTIFIED TRUE COPY

COMPANIES ACT 2016

SECTION 15

.....
HOW CHEE KEONG
Company Secretary
SSM PC No.: 201908001486
LS No.: 0008998

NOTICE OF REGISTRATION

REGISTRATION NO. : 202101033744 (1434044-T)
DATE : 13-Oct-2021 12:47 PM
TYPE OF COMPANY : By Shares

This is to inform that **U PIN TRADING SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

AKTA SYARIKAT 2016

SEKSYEN 15

NOTIS PENDAFTARAN

NO. PENDAFTARAN : 202101033744 (1434044-T)
TARIKH : 13-Oct-2021 12:47 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **U PIN TRADING SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

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 HOW CHEE KEONG
 Company Secretary
 SSM PC No.: 201908001486
 LS No.: 0008998

PARTICULARS OF COMPANY	
Proposed name	U PIN TRADING SDN. BHD.
Lodging Reference No	ACN061020213750768
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	13/10/2021
Registration No.	202101033744 (1434044-T)
General nature of business	MSIC Code
1	Export and import of a variety of goods without any particular specialization n.e.c. 46909u
2	Retail sale of any kind of product over the internet 47912
3	Wholesale of a variety of goods without any particular specialization n.e.c. 46909
Business Description	TO CARRY ON BUSINESS OF GENERAL TRADERS, MANUFACTURERS, DEALERS, E-COMMERCE, IMPORTERS, EXPORTERS, DISTRIBUTORS, BUYING OR SELLING, COMMISSION AGENTS AND OTHERWISE DEAL IN GOODS, PROVISIONS, MERCHANDISE, COMMODITIES, PLANT AND MACHINERY AND ARTICLES OF ALL DESCRIPTIONS, BOTH WHOLESALE AND RETAIL, AND TO TRANSACT EVERY KIND OF AGENCY BUSINESS.
Registered Address	SUITE 4.33A, LEVEL 4, PERTAMA OFFICE TOWER, PERTAMA COMPLEX, JALAN TUANKU ABDUL RAHMAN, 50100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	anc@companysearch.com.my
Office No	0326919662
Fax number	0323894638
Business Address	NO. 6, GROUND FLOOR, JALAN SOLARIS 4, SOLARIS MONT KIARA, 50480 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	XU, DONG
ID Type	Passport
Identification No	E07677648
Nationality	CHINA
Address	23-08, RESIDENCY V, 89, JALAN SEPADU 5, TAMAN UNITED, 58200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	29/10/1986
Race	FOREIGNER
Email	997886644@qq.com

Director Name	YUAN, PING
ID Type	Passport
Identification No	ED6489728
Nationality	CHINA
Address	23-08, RESIDENCY V, 89, JALAN SEPADU 5, TAMAN UNITED, 58200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	07/01/1979
Race	FOREIGNER
Email	uniasiasb.construction@gmail.com

PARTICULARS OF MEMBER

Member Name	XU, DONG
ID Type	Passport
Identification No	E07677648
Nationality	CHINA
Address	23-08, RESIDENCY V, 89, JALAN SEPADU 5, TAMAN UNITED, 58200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	FOREIGNER
Email	997886644@qq.com
Price per share	1.0000
Class of share	Ordinary
Number of share	50

Member Name	YUAN, PING
ID Type	Passport
Identification No	ED6489728
Nationality	CHINA
Address	23-08, RESIDENCY V, 89, JALAN SEPADU 5, TAMAN UNITED, 58200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	FOREIGNER
Email	uniasiasb.construction@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	50

Total number of shares	100
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Declaration

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Name : HOW CHEE KEONG

Date of Application :13/10/2021

ATTENTION:

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both.

Lodger Information

Name	HOW CHEE KEONG
NRIC	770202145437
Prescribed body	Licensed Secretary (LS)
License No/Membership No	LS0008998
Address	UNIT 16, ZENIA, NO. 3, JALAN RESIDEN 2, DESA PARKCITY, KUALA LUMPUR 52200 W.P. KUALA LUMPUR MALAYSIA
Phone No.	0123834659
Email	anc.mycoid@gmail.com

**COMPANIES ACT 2016
SECTION 58 & 236(2)
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**

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HOW CHEE KEONG
Company Secretary
Company PC No.: 201908001486
LS No.: 0008998

PARTICULARS OF COMPANY	
Reference Number	AFC131020213768967
Name	U PIN TRADING SDN. BHD.
Registration No.	202101033744 (1434044-T)

PARTICULARS OF SECRETARY	
Name	HOW CHEE KEONG
Appointment Date	13/10/2021
Cosec Type	Licensed Secretary (LS)
Identification Number	770202145437
License No / Prescribed Body Membership No	LS0008998
Residential Address	UNIT 16, ZENIA, NO. 3, JALAN RESIDEN 2, DESA PARKCITY,
Postcode	52200
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
Country	MALAYSIA

DECLARATION	
I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.	
I confirm that the facts and information stated in this document are true and to the best of my knowledge.	
ATTENTION:	
It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not less than RM3 million or to both.	

LODGER INFORMATION	
Name	HOW CHEE KEONG
Identification Number	770202145437
Address	UNIT 16, ZENIA, NO. 3, JALAN RESIDEN 2, DESA PARKCITY, KUALA LUMPUR 52200 W.P. KUALA LUMPUR MALAYSIA
Contact No	0123834659
Email	anc.mycooid@gmail.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0008998