

公司註冊處  
Companies Registry更改公司秘書及董事通知書(委任/停任)  
Notice of Change of Company Secretary and  
Director (Appointment/Cessation)表格  
Form **ND2A**

公司編號 Company Number

3106423

註 Note

## 1 公司名稱 Company Name

Applovin Hong Kong Limited

## 2 公司秘書/董事的停任 Cessation to Act as Company Secretary/Director

(如超過一名公司秘書/董事停任, 請用續頁A填報 Use Continuation Sheet A if more than 1 company secretary/director ceased to act)

## A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分 Capacity	<input type="checkbox"/>	公司秘書 Company Secretary	<input checked="" type="checkbox"/>	董事 Director	<input type="checkbox"/>	候補董事 Alternate Director
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代替 Alternate to

## 公司秘書/董事的詳情 (自然人) Particulars of Company Secretary/Director (Natural Person)

中文姓名  
Name in Chinese

N/A

英文姓名  
Name in English姓氏  
Surname

CHEN

名字  
Other Names

Herald Yun

身分識別  
Identification

				*	*	*	(*)
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57285

香港身分證部分號碼  
Partial Number of Hong Kong Identity Card護照部分號碼  
Partial Number of Passport

或 OR

## 公司秘書/董事的詳情 (法人團體) Particulars of Company Secretary/Director (Body Corporate)

中文及英文名稱 Chinese and English Names

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## B. 停任詳情 Details of Cessation

停任原因  
Reason for Cessation 辭職/其他  
Resignation/Others 去世  
Deceased停任日期  
Date of Cessation

01

日 DD

01

月 MM

2024

年 YYYY

上述董事或候補董事在停任日期後, 是否仍然擔任這公司的候補董事或董事職位?  
Will this director or alternate director continue to hold office as alternate director or director in this company after the date of cessation? 是 Yes 否 No

## 提交人資料 Presentor's Reference

姓名 Name: KL SECRETARIES LIMITED

地址 Address: Room 819-820, 8/F, China Insurance Group Building,  
141 Des Voeux Road Central,  
Hong Kong

電話 Tel: 25491073

傳真 Fax: 25491629

電郵 Email: info@klsecretaries.hk

檔號 Reference: A02021

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22001529113  
ND2A  
03/01/2024

BRN: 73576129

**3 委任公司秘書／董事 (自然人) Appointment of Company Secretary/Director (Natural Person)**

(如委任超過一名自然人為公司秘書／董事，請用續頁 B 填報 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary/director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

13 身分 Capacity  公司秘書 Company Secretary  董事 Director  候補董事 Alternate Director

代替 Alternate to

14 中文姓名 Name in Chinese: N/A

英文姓名 Name in English: 姓氏 Surname: STUMPF, 名字 Other Names: Matthew Allen

前用姓名 Previous Names: 中文 Chinese: N/A, 英文 English: N/A

別名 Alias: 中文 Chinese: N/A, 英文 English: N/A

15 通訊地址 Correspondence Address: 1100 Page Mill Road, Palo Alto, CA 94304

國家／地區 Country/Region: USA

16 電郵地址 Email Address: legal@applovin.com

17 身分識別 Identification

(a) 香港身分證部分號碼 Partial Number of Hong Kong Identity Card: [ ][ ] [ ][ ][ ][ ] \* \* \*

(b) 護照 Passport: 簽發國家／地區 Issuing Country/Region: United States of America, 部分號碼 Partial Number: 67389

委任日期 Date of Appointment: 01 01 2024  
日 DD 月 MM 年 YYYY

18 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？  
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?  
 是 Yes  否 No

19 提示 Advisory Note: 所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。  
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

19 出任董事職位同意書 Consent to Act as Director \*請刪去不適用者 Delete whichever does not apply

本人同意擔任公司的董事／候補董事\*，並確認本人已年滿 18 歲。  
I consent to act as director/alternate director\* of this company and confirm that I have attained the age of 18 years.

簽署 Signed: [Signatures]

**4 委任公司秘書／董事 (法人團體) Appointment of Company Secretary/Director (Body Corporate)**

(如委任超過一個法人團體為公司秘書／董事，請用續頁 C 填報 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary/director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

20 身分 Capacity  公司秘書 Company Secretary  董事 Director  候補董事 Alternate Director

代替 Alternate to

21 中文名稱 Name in Chinese

21 英文名稱 Name in English

22 地址 Address

國家／地區 Country/Region

23 電郵地址 Email Address

公司編號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong)

委任日期 Date of Appointment

日 DD 月 MM 年 YYYY

24 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？  
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?  是 Yes  否 No

25 提示 Advisory Note 所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。  
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

25 出任董事職位同意書 Consent to Act as Director

本人謹代表上述公司確認，上述公司同意擔任公司的董事／候補董事\*。  
I, acting on behalf of the above named company, confirm that the above company consents to act as director/alternate director\* of this company.

簽署 Signed: \_\_\_\_\_  
董事(法人團體)的董事／公司秘書／獲授權人士\*  
Director/Company Secretary/Authorized Person of the Director (Body Corporate)\*

本通知書包括下列續頁/PI-ND2A 頁 This Notice includes the following Continuation Sheet(s)/PI-ND2A Sheet(s)

續頁 Continuation Sheet(s)	A	B	C	PI-ND2A (不會供公眾查閱 NOT for Public Inspection)
頁數 Number of pages	0	0	0	頁數 Number of pages 1

**5 確認(適用的話) Confirmation (If applicable)**

名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。

Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong.

6 簽署 Signed:

姓名 Name: Matthew Allen STUMPF 日期 Date: 02 01 2024  
董事 Director/公司秘書 Company Secretary\* 日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply