



Brief Introduction of MACAO OFFSHORE Company 澳門離岸公司概述

About Macao

Macao's total land area is around 27 sq. km. It is located on the Southeast coast of China to the west of the Pearl River Delta. Bordering on Guangdong Province, it locates 60 km. from Hong Kong and 145 km. from the city of Guangzhou.

Macao became Portuguese's colony since 16th century. After the agreement of Portugal and China was signed in 1987, China resumed exercising sovereignty over Macao in 1999 and it was renamed as Special Administrative Region of Macao.

In harmony with the principle of "one country, two systems", Macao enjoys political stability with a high degree of autonomy in all matters except foreign and defense affairs.

Incorporation Method of Macao Offshore Company

Since no shelf company is available, you have to form a tailor-made company, in which you can design your own company structure, e.g., numbers of authorized capital, company name, M&A specifications, etc., according to your specific needs. In comparison, it is more flexible but the incorporation process takes around 7 months.

關於澳門

澳門的面積約為 27 平方公里，位於中國大陸東南沿海，地處珠江三角洲的西岸，毗鄰廣東省，與香港相距 60 公里，距離廣州 145 公里。

自 16 世紀，澳門原為葡萄牙政府所管治。直至 1987 年，中葡雙方就澳門主權問題發表聯合聲明，宣佈由 1999 年起，中華人民共和國政府將恢復對澳門行使主權，並名為澳門特別行政區。

根據「一國兩制」的原則，除國防及外交事務外，特區可自行立法，享有高度自治權及穩定的政治環境。

成立澳門離岸公司之方法

由於沒有現成的離岸公司可供購買，所以只能自行成立。這種方法可按個人需要自定公司架構，如股本數目、公司名稱、章程細則等。此方法較有彈性，但程序須時約 7 個月。

Important Notice for Incorporation of Macao Offshore Company

- 1. Standard Authorised Capital**
 - 25,000 shares at MOP1 each.
 - All authorised capital should be issued.
- 2. Shareholder**
 - Minimum of 1 shareholder. Either natural person or legal entity can be a shareholder.
 - Any nationality.
- 3. Director**
 - Minimum of 1 director. In addition to natural person, legal entity can be a director, but it should appoint a natural person to be representative.
 - Any nationality.
- 4. Company Secretary**
 - No requirement.
- 5. Company Staff**
 - 1 full time staff stationed in Macao is required.
- 6. Registered Office**

Local non-residential registered office is required.
- 7. Law and Taxation**
 - Civil Law.
 - No corporate taxation on offshore profit.
- 8. Official Chinese Name**

Chinese name can be used alone to incorporate an offshore company.

成立澳門離岸公司應注意事項

- 1. 法定股本**
 - 一般以 25,000 股每股面值澳門幣 1 元為標準。
 - 必需發行所有法定股本。
- 2. 股東**
 - 最少 1 位，個人或法人團體均可為股東。
 - 無任何國籍限制。
- 3. 董事**
 - 最少 1 位，除個人外，法人團體均可成為董事，但必需同時委任一位個人代表。
 - 無任何國籍限制。
- 4. 公司秘書**
 - 沒有限制。
- 5. 公司職員**
 - 最少 1 位駐澳門的全職僱員。
- 6. 註冊地址**

必須以澳門當地非住宅地址為註冊地址。
- 7. 法律及稅務**
 - 大陸式司法體系。
 - 不徵收離岸利得稅。
- 8. 中文名稱**

可以單獨使用中文名稱成立離岸公司。