



面向中国市场的企业管理服务

CORPORATE MANAGEMENT SERVICES FOR THE CHINESE MARKET

INDEPENDENT

INTERNATIONAL

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信托传统业务始于公元1896年。
A tradition of trust since 1896

ANT trust & corporate services
independent international in-business

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ANT Trust (ANT) 是一家提供专业服务并独立核算的国际集团公司，专门提供企业与信托管理服务、财务管理和资产管理服务。

自1986年成立以来，ANT在企业与信托管理和资产管理领域已积累了百余年的丰富经验，并拥有一个为适应国内国际商业环境及要求发展而不断更新的服务数据库。对于国际业务，ANT是能让客户有特殊意向、需求和发展在其运作下与法律、财政和税收环境的结合相得益彰的理想伙伴。

ANT 了解并预测客户及其专业性中介机构的需要，以全面合作的态度工作从而提供最佳可能性解决方案给客户，这些创新方案的设计和施行能满足复杂的国际商业环境的要求。

ANT的优势在于保证并致力于为我们的客户提供高质量且个性化的服务。我们引以为傲的是与客户之间长期忠诚的合作关系，同时这也是成功管理客户的全部业务流程，洞察他们的国际业务发展从而提供独到意见的必不可少的条件。

ANT认识到中国的对内和对外投资环境不同于其他国家地区。这些客观环境应当被理解和尊重，因此ANT组建了中国部给予密切协助以满足这些需求。我们尽心尽力且尽职尽责的中国团队会一如既往的关注着中国对全球重要性的上升趋势。

ANT-Trust (ANT) is a leading international and independent financial and professional services group of companies specialized in providing Corporate and Trust management services, financial management and asset administration services.

Since its incorporation in 1896, ANT has gained more than 100 years' experience in the field of corporate and trust management and asset administration. ANT has a service portfolio that develops parallel to the ever-changing wishes and requirements of the national and international world of business. For international businesses ANT is the ideal partner to seamlessly match up the legal, financial and tax benefits to the client's specific wishes, requirements and developments.

ANT understands and anticipates the needs of its clients and their professional intermediaries and works in full-cooperation to deliver the best possible solutions to the clients. The design and the implementation of these creative and innovative solutions meets the requirements of the complex international business environment.

ANT's strength is based on its commitment to provide high quality and personal service to our clients. We are proud of our long-term and loyal relationship we have with our clients, which is essential to successful management of their overall business processes and to providing insight into their international developing businesses.

ANT recognizes that the circumstances for Chinese outbound and inbound investments differ from other jurisdictions. These circumstances should be understood and respected and therefore ANT has set up a China desk to facilitate these needs closely. Our dedicated and committed China team maintains its focus on the increasing global importance of the People's Republic of China.



ANT在提供全面和出色的信托与企业管理服务的同时，也在公司管理服务行业拥有显著的市场份额，从而更有效地提供一站式服务。

ANT为您处理所有繁琐的管理事务，令您能专注于重要交易的运作。我们的服务包括但不限于以下内容：

- 成立公司：ANT可以根据需要帮您成立法人实体并在当地监管部门登记。
- 注册办公地址：ANT可以为您提供一个在公司设立所在地辖区内的注册地址。
- 董事资格（公司或个人）：ANT可以提供资深且经验丰富的公司董事或代理人人选能够独立或联合地负责本地公司的日常管理。如果客户需要一名有特殊技能或专长的管理董事，ANT拥有一个横跨不同行业 and 不同国家地区的专业人才资源网从而提供珍贵的专业辅助。
- 公司秘书服务：ANT可以安排一名公司秘书管理客户公司所有行政管理事务，以及承担包括组织、参加和记录股东会议，起草决议文件，复核和执行所有必要文件等在内的法定义务和记录义务。
- 企业档案的保管：ANT可以提供可靠的安全设施对所有企业档案妥善保管；

ANT provides a comprehensive and distinctive blend of fiduciary and corporate administration services and enjoys a significant share of the corporate management services market, effectively providing a 'non-stop-shop'.

ANT handles all administrative burdens, enabling you to focus on structuring the transaction at hand. Our services include, amongst others, the following:

- Company incorporation – ANT can assist you in the incorporation of the desired legal entity with the local regulatory authorities;
- Registered office – ANT can provide a registered office address in the jurisdiction where the legal entity is incorporated;
- Directorship (corporate or personal) – ANT can provide highly qualified and experienced company directors and/or proxy holders who can assume sole or joint responsibility for the day-to-day management of the local company. If clients require the services of a managing director with specific skills or know-how, ANT has a network of seasoned professionals in different industries and different jurisdictions who can provide invaluable expertise;
- Company secretarial services – ANT can provide a company secretary to undertake all administrative, statutory and record keeping obligations, including organize, attend and record shareholders' meetings, draft resolutions and review and execute all necessary documents;
- Safe custody of corporate records - ANT can provide secure facilities for the safe custody of all corporate records;

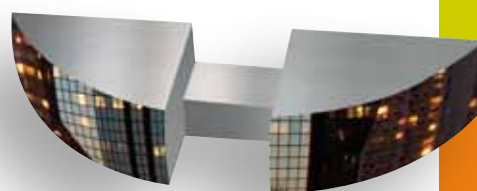
- 财务档案保存和财务报告：ANT可以为客户企业准备年度财务报告，以及与审计师和税务顾问一起共同整理审计帐目和纳税申报并归档。我们也会应客户要求准备年度中期财务报告和其他财务报告。
- 公司日常管理：ANT可以进行对公司业务的日常管理，包括银行签字，支付和收取资金，合同签订和资产买卖等。
- Financial record keeping and financial statement – ANT can prepare annual financial statements of the company, as well as work with auditors and tax consultants on the filing of audited accounts and tax returns. Interim financial statements and other financial reports can also be prepared on request;
- Day-to-day company management – ANT can undertake the day-to-day management of the company's business, including: acting as bank signatories, payment and collection of funds, concluding contract, purchase and sale of assets, etc.



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ANT提供的服务是根据每一位客户的具体需要定制而成，同时客户及其专业中介代理也会在这种持续的合作中对我们的工作予以评估。ANT的专业和丰富的国际网络，能提供最恰当的解决方案来满足客户所需。我们尽职的专业员工能随时为客户提供帮助，并确保我们的服务既符合当地和国际的税法、税务要求，也符合银行以及当地政府的规章等。

ANT以完美的战略化的定位，加上透明高效的服务支持并协助客户的业务。我们的专业经验，明确的定位以及绝佳的配合协作使我们能够提供独一无二的综合服务使客户受益，这是其他公司都无法做到的。

想了解更多关于ANT，特别是关于中国市场的服务内容，请登陆我们的网站：www.ant-trust.nl

如您想进一步了解ANT的相关信息或想讨论可能组建的公司，请联系ANT的员工或直接发送电子邮件到 chinadesk@ant-trust.nl，我们将乐于为您提供帮助。

在您谋划下一个成功交易的同时，我们已经准备好为您的利益而行动了！



The services provided by ANT are based upon the specific needs of each client, which are evaluated on on-going basis with the clients and their professional intermediaries. The professional, experienced and international network of ANT can provide the clients with the most appropriate solution to fit their needs. Our dedicated and professional staff is ready to help the client and ensure that our services are in compliance with local and international tax laws, tax filing requirements, bank and local governmental regulations etc.

ANT is ideally and strategically positioned to support and assist business with transparent and efficient services. Our specialized expertise, solid positions and complementary activities enable us to render unique combinations of services for the benefits of our clients, which no other company is providing.

Further information about the services of ANT and especially in relation to the Chinese market can be found at our website www.ant-trust.nl

If you would like additional information on ANT or discuss possible corporations please contact a staff person within ANT or send us an e-mail directly at chinadesk@ant-trust.nl and we will be happy to assist you.

While you plan your next successful deal-we are ready to represent your interest!

总部（荷兰阿姆斯特丹）
ANT信托与公司服务有限公司
通信地址： Claude Debussylaan 24
1082 MD Amsterdam
NETHERLANDS
电话： +31 20 522 25 55
传真： +31 20 522 25 00
www.ant-trust.nl

各办公室联系方式
荷兰 鹿特丹
电话： +31 10 206 46 00
传真： +31 10 206 46 01

比利时 布鲁塞尔
电话： +31 10 206 46 00
传真： +31 10 206 46 01

卢森堡 卢森堡市
请直接与阿姆斯特丹办公室联系

阿鲁巴 奥拉涅斯塔德
电话： +297 5826 823
+297 5820 815
传真： +297 5832 176

英属维尔京群岛
请直接与阿鲁巴办公室联系

荷兰安地列斯群岛库拉索岛
电话： +599 9 461 12 99
传真： +599 9 461 53 92

HEADQUARTERS
ANT Trust & Corporate Services
Claude Debussylaan 24
1082 MD Amsterdam
NETHERLANDS
Tel: +31 20 522 25 55
Fax: +31 20 522 25 00
www.ant-trust.nl

OFFICES
NETHERLANDS Rotterdam
Tel: +31 10 206 46 00
Fax: +31 10 206 46 01

BELGIUM Brussels
Tel: +32 2 340 00 45
Fax: +32 2 346 27 37

LUXEMBOURG Luxembourg
Communications to office Amsterdam

ARUBA Oranjestad
Tel: +297 5826 823
+297 5820 815
Fax: +297 5832 176

BRITISH VIRGIN ISLANDS
Communications to office ARUBA

CURAÇAO NETHERLANDS ANTILLES
Tel: +599 9 461 12 99
Fax: +599 9 461 53 92

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