



# Tolfin Fee Scale

Regular (\$HK)      Express (\$HK)      Certified True Copy (\$HK)

|      |   |          |
|------|---|----------|
| 1    | <b>HKSAR</b>  |          |
| 1.1  | <b>Court of Final Appeal</b><br>Final Appeal (Civil) (data from July 2012)<br>Final Appeal (Criminal) (data from July 2012)<br>Miscellaneous Proceedings (Civil) (data from July 2012)<br>Miscellaneous Proceedings (Criminal) (data from July 2012)  | 232.00   |
| 1.2  | <b>High Court Actions</b><br>Admiralty Actions (data from January 1993)<br>Adoption Application (data from January 2013)<br>Application for Interim Orders (Bankruptcies) (data from March 1999)<br>Application to Set Aside a Statutory Demands (data from January 1988)<br>Applications under the Mental Health Ordinance (data from April 2012)<br>Bankruptcy Petitions (data from January 1978)<br>Bill of Sales Registrations (data from January 1998)<br>Book Debt Registrations (data from February 1998)<br>Civil Actions (data from January 1980)<br>Civil and Criminal Appeal Proceedings (data from December 2010)<br>Commercial Actions (data from January 1982)<br>Companies Winding-Up Petitions (data from December 1977)<br>Constitutional and Administrative Law Proceedings (data from February 1997)<br>Construction and Arbitration Proceedings (data from January 1987)<br>Coroner's Court (data from August 2017)<br>Criminal Proceedings (data from December 2010)<br>Family Court (data from July 2012)<br>Intended Action (data from April 2017)<br>Matrimonial Causes (data from January 2011)<br>Miscellaneous Proceedings (data from September 1982)<br>Personal Injuries Actions (data from October 1994)<br>Probate Matters (data from January 2011)<br>Stop Notices (data from January 1999) | 232.00   |
| 1.3  | <b>District Court Actions</b><br>Civil Actions (data from August 1995)<br>Criminal Proceedings (data from December 2010)<br>Distrain Filing Records (data from October 1997)<br>Employee's Compensation Cases (data from January 1997)<br>Equal Opportunities Actions (data from January 2000)<br>Miscellaneous Appeals (data from October 2012)<br>Miscellaneous Proceedings (data from January 1997)<br>Occupational Deafness (Compensation) Appeal (data from October 2012)<br>Personal Injuries Actions (data from September 2000)<br>Pneumoconiosis (Compensation) Appeals (data from April 2011)<br>Stamp Duty Appeals (data from February 2012)<br>Tax Claim Filing Records (data from January 2002)   | 232.00   |
| 1.4  | <b>Small Claims Tribunal</b><br>Contains data from August 2001  | 232.00   |
| 1.5  | <b>Magistrates' Courts</b><br>Contains data from January 2004   | 232.00   |
| 1.6  | <b>Labour Tribunal</b><br>Contains data from November 2004  | 232.00   |
| 1.7  | <b>Lands Tribunal</b><br>Contains data from January 2005  | 232.00   |
| 1.8  | <b>Misconduct and Disciplinary Actions</b><br>Covers proceedings of Disciplinary Actions of:<br>Bar Association (data from January 2014)<br>ICAC (data from January 2012)<br>Institute of Chartered Public Accountants (data from January 2014)<br>Medical Council (data from since January 2014)<br>Market Misconduct Tribunal (data from since January 2012)<br>Securities and Futures Commission (data from since January 2010)  | 527.00   |
| 1.9  | <b>All 7 HKSAR Courts (1.1 - 1.7)</b>   | 948.00   |
| 1.10 | <b>All 7 HKSAR Courts (1.1 - 1.7) and PRC Courts</b>  | 1,895.00 |



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|---|----------------|----------------|----------------------------|
| 1.11 Full Search on Person<br>Covers 7 Hongkong courts, References to TARGET articles (Historical), Property transactions, Directorship and Shareholding (Shareholders identifiable by TOLFIN), Misconduct and Disciplinary Actions identifiable by TOLFIN  | 4,211.00       |                |                            |
| 1.12 Full Search on Company<br>Covers 7 Hongkong courts, Updated Hongkong Company Search, Shareholding and Subsidiaries (Shareholders identifiable by TOLFIN), References to TARGET articles (Historical), Property Transactions, Directorship, Misconduct and Disciplinary Actions identifiable by TOLFIN  | 4,211.00       |                |                            |
| 1.13 Full Search on Publicly Listed Company<br>Covers 1.12 and Background and Major Events, News and Announcements, Trend Analysis (TOLFIN standard), Shareholders identifiable by TOLFIN   | 5,474.00       |                |                            |
| 1.14 Property Transactions (by Company or Person's Name)<br>TOLFIN holds records of property transactions in urban areas valued at<br>HK\$1.00 million and above since 1980<br>HK\$2.00 million and above since 1982<br>HK\$2.80 million and above since 1992<br>HK\$3.30 million and above since 1994<br>TOLFIN, also holds records of property transactions in the New Territories, valued at<br>HK\$3.30 million and above since January 1, 1999<br>TOLFIN, also holds records of property transactions in both urban areas and the New Territories, valued at<br>HK\$1.80 million and above since January 1, 2000<br>HK\$3.30 million and above since April 1, 2005<br>HK\$5.00 million and above since January 1, 2008<br>HK\$3.30 million and above since January 1, 2009<br>HK\$5.00 million and above since January 1, 2010<br>HK\$4.00 million and above since January 1, 2012<br>HK\$5.00 million and above since January 1, 2015<br>HK\$6.00 million and above since January 1, 2017<br>There is no guarantee that the target party's name may be cross-referenced by any distinguishing number, such as an Hongkong Identity Card Number, a passport number or a company registration number.<br>TOLFIN can only provide that data which has been input into the TOLFIN system. | 2,737.00       |                |                            |
| 1.15 Land Search  |                |                |                            |
| 1.15.1 By Address<br>Please provide address<br>plus disbursements   | 74.00          | 169.00         | 200.00                     |
| 1.15.2 By Document Number<br>Please provide document number<br>plus disbursements   | 74.00          | 169.00         | 200.00                     |
| 1.16 References to TARGET articles (historical)   | 295.00         |                |                            |
| 1.17 TARGET Article Copy<br>Please provide article title  | 506.00         |                |                            |
| 1.18 Companies Registry Search (direct print)<br>Fees exclude Government search fees and copying charges.<br>plus disbursements   | 74.00          | 169.00         | 200.00                     |
| 1.19 Business Registration Search<br>Fees exclude Government search fees and copying charges.<br>plus disbursements   | 74.00          | 169.00         |                            |
| 1.20 Directorship Search  | 158.00         | 232.00         |                            |
| 1.21 Director's Disqualification Order Search   | 211.00         | 232.00         |                            |
| 1.22 Updated Company Report<br>A TARGET Summary which includes the latest information on shareholders, directors, registered offices, name changes and charges/mortgages, filed in the past 2 years, if any.<br>Fees exclude Government search fees and copying charges.  | 400.00         | 611.00         |                            |



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| 1.23   | Pull Writ<br>Fees exclude Government search fees and copying charges.<br>plus disbursements                 | 274.00   |        |  |
| 1.24   | Retrieval of Judgment   | 274.00   |        |  |
| 1.25   | Official Receivers' Office Search   | 274.00   | 422.00 |  |
| 1.26   | Motor-Car Registration Search   | 274.00   | 422.00 |  |
| 1.27   | Trade Marks/Patents/Designs Registry Search   | 369.00   |        |  |
| 1.28   | Probate Registry Search<br>Fees exclude Government search fees and copying charges.<br>plus disbursements   | 474.00   |        |  |
| 1.29   | Birth/Death Search<br>Fees exclude Government search fees and copying charges.<br>plus disbursements        | 622.00   |        |  |
| 1.30   | Marriage Search<br>Fees exclude Government search fees and copying charges.<br>plus disbursements           | 622.00   |        |  |
| 1.31   | Incorporated Owners Search<br>Fees exclude Government search fees and copying charges.                      |          |        |  |
| 1.31.1 | Urban Areas<br>plus disbursements   | 106.00   |        |  |
| 1.31.2 | Non-Urban Areas (minimum 5 addresses)<br>plus disbursements   | 453.00   |        |  |
| 1.32   | Daily High Court Cause List Faxing/E-Mail Service<br>Monthly charge   | 874.00   |        |  |
| 1.33   | Daily District Court Cause List Faxing/E-Mail Service<br>Monthly charge                                     | 874.00   |        |  |
| 1.34   | Daily Small Claims Tribunal List Faxing/E-Mail Service<br>Monthly charge                                    | 874.00   |        |  |
| 1.35   | Daily High Court, District Court and<br>Small Claims Tribunal Lists Faxing/E-Mail Service<br>Monthly charge | 2,527.00 |        |  |



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|-----|---|-------------------|-------------------|-------------------------------------|
| 2   | <u>Macau</u>  |                   |                   |                                     |
| 2.1 | <b>Court Proceedings</b><br>Tribunal Judicial de Base (data from December 2004)<br>Tribunal de Segunda Instância (data from February 2005)<br>Proceedings in Tribunal Administrativo, Tribunal de Última Instância, Tribunal da Relação de Lisboa<br>(data from January 2013) | 979.00            |                   |                                     |
| 2.2 | <b>Company Search</b><br>Search request has to be received before Tuesday 5:00 p.m. (HKSAR time)  | 1,053.00          | 2,264.00          |                                     |
| 2.3 | <b>Land Title Search</b><br>Search request has to be received before Tuesday 5:00 p.m. (HKSAR time)   | 1,053.00          | 2,264.00          |                                     |
| 2.4 | <b>Motor-Car Registration Search</b><br>Search request has to be received before Tuesday 5:00 p.m. (HKSAR time)<br>Please provide licensed plate number   | 1,053.00          | 2,264.00          |                                     |
| 3   | <u>PRC</u>  |                   |                   |                                     |
| 3.1 | <b>Proceedings in Various Courts</b><br>Covers more than 200 courts in various parts of the PRC in respect of different periods. Contains data<br>from March 2007. Details are available upon request or downloadable from  | 1,043.00          |                   |                                     |
| 3.2 | <b>All 7 HKSAR Courts and PRC Courts</b>  | 1,895.00          |                   |                                     |
| 3.3 | <b>Company Search (shareholders)</b><br>Please enter subject name in simplified Chinese.  | 1,790.00          | 2,316.00          |                                     |
| 3.4 | <b>Company Search (directors/shareholders)</b><br>Please enter subject name in simplified Chinese.  | 2,211.00          | 2,632.00          |                                     |
| 3.5 | <b>Directorship Search</b><br>Price includes directorship information for 3 companies only. There would be an extra cost if<br>information for more than 3 companies is required.<br>Please enter subject name in simplified Chinese and PRC ID card number.                  | 2,211.00          | 3,369.00          |                                     |
| 4   | <u>Australia</u>  |                   |                   |                                     |
| 4.1 | <b>Court Proceedings in Federal Court, Federal Magistrates' Courts, Administrative<br/>Appeals Tribunal, State Administrative Tribunals, Supreme Court, High Court,<br/>District Courts and Magistrates' Courts</b><br>Contains data from January 2012                        | 2,316.00          |                   |                                     |
| 4.2 | <b>Company Search</b>   | 1,369.00          |                   |                                     |
| 4.3 | <b>Property Transaction Search</b><br>per state   | 1,895.00          |                   |                                     |
| 4.4 | <b>Land Title Search</b><br>per state   | 2,211.00          |                   |                                     |
| 5   | <u>Belize</u>   |                   |                   |                                     |
| 5.1 | <b>Company Search</b>   | 2,106.00          |                   |                                     |
| 6   | <u>Bermuda</u>  |                   |                   |                                     |
| 6.1 | <b>Court Proceedings in Supreme Court, Court of Appeal, Magistrates' Courts</b><br>Supreme Court, Court of Appeal (data from January 2010)<br>Magistrates Courts (data from September 2013)   | 1,053.00          |                   |                                     |
| 6.2 | <b>Company Search</b>   | 2,106.00          |                   |                                     |



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| 7     | <u>British Virgin Islands</u>  |                   |                   |                                     |
| 7.1   | Court Proceedings in Court of Appeal, High Courts and Magistrates' Courts<br>(Areas covered: Anguilla, Antigua and Barbuda, Dominica, Grenada, Montserrat,<br>St. Kitts and Nevis, St. Lucia, St. Vincent and The Grenadines and Tortola)<br>Contains data from January 2008     | 1,053.00          |                   |                                     |
| 7.2   | Company Search   | 2,106.00          |                   |                                     |
| 7.3   | Certificate of Goodstanding  | 2,106.00          |                   |                                     |
| 7.4   | Registry Search<br>A report detailing a company name, company number, name change if any,<br>incorporation date, copy of certificate of registration, Memorandum and Articles of Association,<br>copies of filed amendments, if any, register of mortgages/charges filed, if any | 4,632.00          |                   |                                     |
| 7.5   | Pull Writ  | 2,106.00          |                   |                                     |
| 8     | <u>Brunei</u>  |                   |                   |                                     |
| 8.1   | Court Proceedings in Supreme Court, High Court, Intermediate Court, Probate<br>Office, Bankruptcy Office and Magistrates' Courts<br>Contains data from September 2010  | 1,264.00          |                   |                                     |
| 9     | <u>Canada</u>  |                   |                   |                                     |
| 9.1   | British Columbia   |                   |                   |                                     |
| 9.1.1 | Court Proceedings  | 4,632.00          |                   |                                     |
| 9.1.2 | Company Search   | 4,632.00          |                   |                                     |
| 9.1.3 | Property Transaction Search  | 4,632.00          |                   |                                     |
| 9.1.4 | Land Title Search  | 4,632.00          |                   |                                     |
| 9.2   | Ontario  |                   |                   |                                     |
| 9.2.1 | Court Proceedings<br>Includes 10 writs of execution  | 4,632.00          |                   |                                     |
| 9.2.2 | Company Search   | 4,632.00          |                   |                                     |
| 9.2.3 | Property Transaction Search  | 4,632.00          |                   |                                     |
| 9.2.4 | Land Title Search  | 4,632.00          |                   |                                     |
| 10    | <u>Cayman Islands</u>  |                   |                   |                                     |
| 10.1  | Court Proceedings in Coroner's Court, Court of Appeal, Drug Rehabilitation<br>Court, Grand Court, Summary Civil and Criminal Courts and Traffic Court<br>Contains data from January 2010   | 1,053.00          |                   |                                     |
| 10.2  | Company Search   | 2,106.00          |                   |                                     |
| 11    | <u>Denmark</u>   |                   |                   |                                     |
| 11.1  | Company Search   | 2,948.00          |                   |                                     |



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|------|--|--------------|--|--|
| 12   | <u>England</u>   |              |  |  |
| 12.1 | Court Proceedings in Administrative Court, Admiralty Court, Bankruptcy Court, Commercial Court, Companies Court (Winding-Up Proceedings), Competition Appeal Tribunal, Central London County Court, Court of Appeal, Employment Appeal Tribunal, Financial & Tax Tribunal, High Court, Judicial Committee of the Privy Council, Lands Tribunal, Queen's Bench, Supreme Court, Technology and Construction Court and Crown Court<br>Contains data from January 2012 | 2,316.00     |  |  |
| 12.2 | Company Search   | 1,053.00     |  |  |
| 12.3 | Land Title Search  | 2,106.00     |  |  |
| 12.4 | Directorship Search  | 1,053.00     |  |  |
| 12.5 | Director's Disqualification Order Search<br>Please enter date of birth   | 1,053.00     |  |  |
| 13   | <u>European Countries</u>  |              |  |  |
| 13.1 | Company Search<br>Please specify country   | To be quoted |  |  |
| 14   | <u>Finland</u>   |              |  |  |
| 14.1 | Company Search   | 2,632.00     |  |  |
| 15   | <u>France</u>  |              |  |  |
| 15.1 | Company Search   | 2,632.00     |  |  |
| 16   | <u>Germany</u>   |              |  |  |
| 16.1 | Company Search   | 2,632.00     |  |  |
| 17   | <u>Ireland</u>   |              |  |  |
| 17.1 | Court Proceedings in Supreme Court, Court of Appeal, High Court, Central Criminal Court and Circuit Courts<br>Contains data from January 2017  | 1,579.00     |  |  |
| 17.2 | Company Search   | 1,053.00     |  |  |
| 17.3 | Land Title Search  | 1,053.00     |  |  |
| 17.4 | Official Receivers' Office Search  | 1,053.00     |  |  |
| 17.5 | Directorship Search  | 1,053.00     |  |  |
| 17.6 | Certificate of Goodstanding  | 1,053.00     |  |  |
| 18   | <u>Israel</u>  |              |  |  |
| 18.1 | Company Search   | 3,158.00     |  |  |
| 19   | <u>Italy</u>   |              |  |  |
| 19.1 | Company Search   | 3,158.00     |  |  |
| 20   | <u>Jersey</u>  |              |  |  |
| 20.1 | Company Search   | 2,106.00     |  |  |



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| 21   | <u>Malaysia</u>   |                   |                   |                                     |
| 21.1 | Court Proceedings in West Malaysia and Peninsula Malaysia<br>Contains data from January 2012  | 2,316.00          |                   |                                     |
| 21.2 | Company Search  | 948.00            |                   |                                     |
| 22   | <u>Marshall Islands</u>   |                   |                   |                                     |
| 22.1 | Court Proceedings in High Court<br>Contains data from January 2010  | 1,053.00          |                   |                                     |
| 22.2 | Company Search  | 1,895.00          |                   |                                     |
| 23   | <u>Mauritius</u>  |                   |                   |                                     |
| 23.1 | Court Proceedings in Supreme Court, Industrial Court, Intermediate Court, Court of Rodrigues and District Courts<br>Contains data from July 2014  | 2,106.00          |                   |                                     |
| 24   | <u>The Netherlands</u>  |                   |                   |                                     |
| 24.1 | Company Search - In Dutch   | 2,632.00          |                   |                                     |
| 24.2 | Company Search - In English   | 3,685.00          |                   |                                     |
| 25   | <u>New Zealand</u>  |                   |                   |                                     |
| 25.1 | Court Proceedings in Supreme Court, Court of Appeal and High Court<br>Contains data from March 2012   | 1,053.00          |                   |                                     |
| 25.2 | Company Search  | 1,053.00          |                   |                                     |
| 25.3 | Company - Receivership, Liquidation and Struck Off Determinations   | 1,053.00          |                   |                                     |
| 25.4 | Official Receivers' Office Search   | 1,053.00          |                   |                                     |
| 25.5 | Person – Shareholding/Directorship  | 1,053.00          |                   |                                     |
| 25.6 | Property Transaction Search   | 2,106.00          |                   |                                     |
| 26   | <u>Scotland</u>   |                   |                   |                                     |
| 26.1 | Court Proceedings in Court of Criminal Appeal, Court of Session, High Court of Judiciary, Justice of Peace Court and Sheriff Courts<br>(Cities covered: Aberdeen, Edinburgh, Glasgow and Stirling)<br>Contains data from September 2012 | 2,316.00          |                   |                                     |
| 26.2 | Company Search  | 1,053.00          |                   |                                     |
| 26.3 | Land Title Search   | 2,106.00          |                   |                                     |
| 26.4 | Directorship Search   | 1,053.00          |                   |                                     |
| 26.5 | Director's Disqualification Order Search  | 1,053.00          |                   |                                     |



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| 27   | <u>Singapore</u>   |                   |                   |                                     |
| 27.1 | Court Proceedings in Supreme Court and States Courts<br>Contains data from March 2009  | 2,316.00          |                   |                                     |
| 27.2 | Company Search   | 1,053.00          |                   |                                     |
| 27.3 | Companies Registry Documents Search  | To be quoted      |                   |                                     |
| 27.4 | Official Receivers' Office Search  | 1,053.00          |                   |                                     |
| 27.5 | Directorship and Shareholding Search<br>Please provide identification number.  | 1,579.00          |                   |                                     |
| 28   | <u>Spain</u>   |                   |                   |                                     |
| 28.1 | Company Search   | 3,158.00          |                   |                                     |
| 29   | <u>Switzerland</u>   |                   |                   |                                     |
| 29.1 | Company Search   | 2,106.00          |                   |                                     |
| 30   | <u>Taiwan</u>  |                   |                   |                                     |
| 30.1 | Company Search<br>Please enter subject name in traditional Chinese.  | 737.00            |                   |                                     |
| 31   | <u>U.S.A.</u>  |                   |                   |                                     |
| 31.1 | Different Levels of Courts Proceedings   | 4,211.00          |                   |                                     |
| 31.2 | Company Search   | To be quoted      |                   |                                     |
| 31.3 | Property Transaction<br>Please specify the state   | To be quoted      |                   |                                     |
| 31.4 | Land Title Search<br>Please specify the state  | To be quoted      |                   |                                     |
| 31.5 | Pull Writ  | To be quoted      |                   |                                     |
| 32   | <u>U.S. Virgin Islands</u>   |                   |                   |                                     |
| 32.1 | Court Proceedings in Superior Court and District Court<br>(Areas covered: St. Thomas, St. John and St. Croix)<br>Contains data from January 2010 | 1,053.00          |                   |                                     |





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### 33 TOLFIN's Monitoring/Alert System

#### 33.1 Monitoring/Alert on Companies/Persons

This system monitors and/or alerts Qualified Subscribers of events/entities/individuals when activated. This system incorporates and interfaces with 7 Hongkong Courts, Hongkong Misconduct and Disciplinary Actions, Courts in Australia, Bermuda, British Virgin Islands, Brunei, Cayman Islands, England, Ireland, Macau, Malaysia, Marshall Islands, Mauritius, New Zealand, the PRC, Scotland, Singapore and U.S. Virgin Islands

|        |   |          |
|--------|---|----------|
| 33.1.1 | Web-Based, supports up to 3,000 company/person names<br>Monthly charge (6 months advanced payment required) | 2,632.00 |
| 33.1.2 | Web-Based, supports up to 10,000 company/person names<br>Monthly charge                                     | 4,737.00 |
| 33.1.3 | Web-Based supports up to 20,000 company/person names<br>Monthly charge                                      | 7,685.00 |
| 33.1.4 | Web-Based, starting from 20,100 company/person names<br>per 100 names per month                             | 43.00    |
| 33.1.5 | Premium Monitoring Service<br>per name per month  | 737.00   |

### 34 Publications

|      |   |        |
|------|---|--------|
| 34.1 | A Short History of the Stock Exchange of Hong Kong and of its (important) People, plus overseas shipping fee<br>Please specify shipping address in the Name box | 579.00 |
|------|---|--------|