

Terms and Conditions of Using TOLFIN

1. The "Company" shall henceforth be referred to as TARGET On-Line Financial Ltd, or TOLFIN.
2. "Subscriber/Customer" shall mean the person, firm, body corporate, association, department or branch whose name and address and particulars are set out in the relevant Order Form and who or which has been accepted as a Customer and shall not include individuals or entities of different addresses and/or particulars whether they are of the same name or not.
3. Materials and services, supplied by the Company, shall be subject to the charges, stipulated in the Fee Structure. These charges are subject to change without notice.
4. Fees exclude Government costs and copying charges.
5. Fees shall be paid before delivery of reports.
6. Taxes are excluded.
7. All prices are shown in Hongkong dollars.
8. All bank charges are the responsibilities of the Customer.
9. Negative searches are searches that indicate that a party is not involved, at the time of the requested search, in a matter, requested by the purchaser of the information. Charges for negative searches are applied at the same scale as positive searches.
10. The Company's HKSAR Litigation Database is bound to the following scope:
 1. HKSAR
 - 1.1. Court of Final Appeal
 - Final Appeal (Civil) (data with hearing date from July 2012)
 - Final Appeal (Criminal) (data with hearing date from July 2012)
 - Miscellaneous Proceedings (Civil) (data with hearing date from July 2012)
 - Miscellaneous Proceedings (Criminal) (data with hearing date from July 2012)
 - 1.2. High Court Actions
 - Admiralty Actions (data with filing date from January 1993)
 - Adoption Application (data with hearing date from January 2013)
 - Application for Interim Orders (Bankruptcies) (data with filing date from March 1999)
 - Application to Set Aside a Statutory Demands (data with filing date from January 1988)
 - Applications under the Mental Health Ordinance (data with hearing date from April 2012)
 - Bankruptcy Petitions (data with filing date from January 1978)
 - Bill of Sales Registrations (data with filing date from January 1998)
 - Book Debt Registrations (data with filing date from February 1998)
 - Civil Actions (data with filing date from January 1980)
 - Civil and Criminal Appeal Proceedings (data with hearing date from December 2010)
 - Commercial Actions (data with filing date from January 1982)
 - Companies Winding-Up Petitions (data with filing date from December 1977)
 - Constitutional and Administrative Law Proceedings (data with filing date from February 1997)
 - Construction and Arbitration Proceedings (data with filing date from January 1987)
 - Coroner's Court (data with hearing date from August 2017)
 - Criminal Proceedings (data with hearing date from December 2010)
 - Family Court (data with hearing date from July 2012)
 - Intellectual Property (data with filing date from May 2019)
 - Intended Action (data with hearing date from April 2017)
 - Matrimonial Causes (data with hearing date from January 2011)
 - Miscellaneous Proceedings (data with filing date from September 1982)
 - Personal Injuries Actions (data with filing date from October 1994)
 - Probate Matters (data with hearing date from January 2011)
 - Stop Notices (data with filing date from January 1999)
 - 1.3. District Court Actions
 - Civil Actions (data with filing date from August 1995)
 - Criminal Proceedings (data with hearing date from December 2010)
 - Distraint Filing Records (data with filing date from October 1997)
 - Employee's Compensation Cases (data with filing date from January 1997)
 - Equal Opportunities Actions (data with filing date from January 2000)
 - Miscellaneous Appeals (data with hearing date from October 2012)
 - Miscellaneous Proceedings (data with filing date from January 1997)
 - Occupational Deafness (Compensation) Appeal (data with hearing date from October 2012)
 - Personal Injuries Actions (data with filing date from September 2000)
 - Pneumoconiosis (Compensation) Appeals (data with hearing date from April 2011)
 - Stamp Duty Appeals (data with hearing date from February 2012)
 - Tax Claim Filing Records (data with filing date from January 2002)
 - 1.4. Small Claims Tribunal
 - Contains data with hearing date from August 2001

Terms and Conditions of Using TOLFIN

- 1.5. Magistrates' Courts
Contains data with hearing date from January 2004
- 1.6. Labour Tribunal
Contains data with hearing date from November 2004
- 1.7. Lands Tribunal
Contains data with hearing date from January 2005
- 1.8. Competition Tribunal
Contains data with hearing date from January 2018
- 1.9. Obscene Articles Tribunal
Contains data with hearing date from January 2018
- 1.10. Misconduct and Disciplinary Actions
Covers proceedings of Disciplinary Actions of:
Asbestos Administration Committee (data since January 2013)
Authorized Persons', Registered Structural Engineers' and Registered Geotechnical Engineers' Disciplinary Board Panel (data since January 2010)
Barristers Disciplinary Tribunal (data since January 2014)
Chinese Medicine Practitioners Board of Chinese Medicine Council (data since January 2014)
Dental Council of Hong Kong (data since January 2014)
Disciplinary Committee of the Pharmacy and Poisons Board of Hong Kong (data since January 2010)
Electricity (data since January 2010)
Estate Agents Authority (data since February 2019)
Independent Commission Against Corruption (data since January 2012)
Institute of Certified Public Accountants (data since January 2014)
Lifts and Escalators (data since January 2016)
Listing Enforcement (data since March 2012)
Market Misconduct Tribunal (data since January 2012)
Medical Council (data since January 2014)
Medical Laboratory Technologists Board (data since January 2014)
Nursing Council of Hong Kong (data since January 2014)
Occupational Therapists Board (data since January 2014)
Optometrists Board (data since January 2014)
Physiotherapists Board (data since January 2014)
Radiographers Board (data since January 2014)
Registered Contractors' Disciplinary Board (data since January 2015)
Registered Fire Service Installation Contractors Disciplinary Board (data since January 2010)
Securities and Futures Commission (data since January 2010)
Solicitors Disciplinary Tribunal (data since January 2010)
Veterinary Surgeons Board of Hong Kong (data since January 2011)
- 1.11. HKSAR Civil Litigation Search in 6 Courts (1.1-1.4, 1.6-1.7)
Covers Civil Proceedings in Court of Final Appeal, High Court, District Court, Small Claims Tribunal, Labour Tribunal and Lands Tribunal
- 1.12. HKSAR Criminal Litigation Search in 4 Courts (1.1-1.3, 1.5)
Covers Criminal Proceedings in Court of Final Appeal, High Court, District Court and Magistrates' Courts
- 1.13. All 9 HKSAR Courts (1.1-1.9)
- 1.14. All 9 HKSAR Courts (1.1-1.9) and PRC Courts
- 1.15. Full Search on Person
Covers 9 Hongkong courts, Misconduct and Disciplinary Actions in Hongkong identifiable by TOLFIN, Property Transactions, References to TARGET Articles (Historical), Directorship and Shareholding (Shareholders identifiable by TOLFIN)
- 1.16. Full Search on Company
Covers 9 Hongkong courts, Misconduct and Disciplinary Actions in Hongkong identifiable by TOLFIN, Property Transactions, References to TARGET Articles (Historical), Directorship, Updated Hongkong Company Search, Shareholding and Subsidiaries (Shareholders identifiable by TOLFIN)
- 1.17. Full Search on Publicly Listed Company
Covers 1.16 and Background and Major Events, News and Announcements, Trend Analysis (TOLFIN Standard), Shareholders identifiable by TOLFIN

Terms and Conditions of Using TOLFIN

1.18. Property Transactions (Search by Company or Person's Name)

TOLFIN holds records of property transactions in urban areas valued at
HK\$1.00 million and above since 1980
HK\$2.00 million and above since 1982
HK\$2.80 million and above since 1992
HK\$3.30 million and above since 1994

TOLFIN, also holds records of property transactions in the New Territories, valued at
HK\$3.30 million and above since January 1, 1999

TOLFIN, also holds records of property transactions in both urban areas and the New Territories, valued at
HK\$1.80 million and above since January 1, 2000
HK\$3.30 million and above since April 1, 2005
HK\$5.00 million and above since January 1, 2008
HK\$3.30 million and above since January 1, 2009
HK\$5.00 million and above since January 1, 2010
HK\$4.00 million and above since January 1, 2012
HK\$5.00 million and above since January 1, 2015
HK\$6.00 million and above since January 1, 2017
All property transaction values since June 1, 2019

Data does not include any company or personal identification number. The target party's name will not be cross-referenced by any distinguishing number, such as a company registration number, a Hongkong Identity Card Number, or a passport number.

TOLFIN can only provide that data which has been input into the TOLFIN system.

11. The Company can only provide data which are shown on the Daily Cause Books of the High Court and District Court and the Daily Hearing Lists of the Court of Final Appeal, Small Claims Tribunal, Lands Tribunal, Labour Tribunal, Magistrates' Courts, Competition Tribunal and Obscene Articles Tribunal of the Hongkong Special Administrative Region of the People's Republic of China and publicly available data of courts of areas other than Hongkong that has been input into the TOLFIN System.
12. The Company's monitoring system would only monitor names that are shown on the Daily Cause Books of the High Court and District Court and the Daily Hearing Lists of the Court of Final Appeal, Small Claims Tribunal, Lands Tribunal, Labour Tribunal, Magistrates' Courts, Competition Tribunal and Obscene Articles Tribunal of the Hongkong Special Administrative Region of the People's Republic of China and publicly available data of courts of areas other than Hongkong that has been input into the TOLFIN System.
13. The Company cannot be responsible for any omissions and/or additions to the Daily Cause Books, the Daily Hearing Lists and those data that are not publicly available in all areas covered by the Company.
14. Any and all orders, being sent to the Company by any means, shall be automatically considered confirmed and the issuer shall be responsible for all costs.
15. All fees and payments are the responsibilities of parties, submitting the services requests. Debit notes are expected to be settled within 30 days of invoicing date(s).
16. All payments are non-refundable under any circumstances.
17. The Company reserves all rights, including but not limited to its copyrights, in respect of any/all information, made available to the Customer(s). All information, obtained by the Customer(s) from the Company, may only be used by the Customer(s) for his/her/its own purpose(s) and the Customer(s) shall not reproduce, distribute, transmit, print, publish, or cause to be reproduced, distributed, transmitted, printed or published such information, obtained from the Company, and shall not use, deal with or dispose of such information in any way so as to infringe constructively the Company's right thereto.
18. The Company shall, at its absolute discretion, set charges and fees for any of its services on any basis that it determines and is at liberty, without reference to the Customer, to increase or reduce the same at any time.
19. The Company may amend, strike out, add to or otherwise alter the information made available through the Company without prior notice to the Customer.
20. The Company makes no warranty that the information, available to the Subscriber/Customer, is accurate in all respects or that the information is suitable for the purpose(s) of the Subscriber/Customer whether or not the Subscriber has made known to the Company the purpose for which it requires the information and, as such, the Company shall not be liable for any damages, suffered by the Subscriber as a result of the Subscriber/Customer, acting upon information received from the Company.
21. The Company shall not be liable for any claim, arising out of the performance, non-performance, delay in delivery of or defect in the reports or for any special, indirect, economic or consequential loss or damage howsoever arising or howsoever caused (including loss of profit and/or loss of revenue) whether from negligence or otherwise in connection with the supply, function or use of the reports.
22. The Company shall be the sole authority for the interpretation of these terms and conditions and/or the Company's regulations; and, the decision of the Company upon the interpretation, or upon any matter not provided for by these conditions or by the regulations, shall be final and binding on the Subscriber/Customer.

Terms and Conditions of Using TOLFIN

23. To avoid any potential confusion, the English version of this 'Terms and Conditions of Using TOLFIN' shall be deemed to be the correct version.

泰達資訊使用條款及條件

1. 以下條文所指的“本公司”意指泰達資訊有限公司或泰達資訊。
2. “訂戶/客戶”意指服務訂購表格內填寫及經泰達資訊確認的個人、公司、法人團體、協會、部門、科或支行等名稱。未經本公司確認及未列於服務訂購表格內之任何個人、公司、法人團體、協會、部門、科或支行等名稱均非本公司訂戶/客戶。
3. 本公司所有收費均詳列於收費表內，費用如有更改，恕不另行通告。
4. 所有費用不包括政府收費及影印費。
5. 所有服務需預先繳費。
6. 所有稅收費用另計。
7. 所有項目以港幣結算。
8. 客戶需負責及支付所有銀行服務費用。
9. 負面資料諮詢是指在諮詢時間，本公司資料顯示有關團體/公司/個人並沒有任何負面資料，而無論當時資料顯示是負面或正面，收費相同。
10. 本公司資料庫內儲存及既存之香港特別行政區訴訟資料臚列如下。
 1. 香港
 - 1.1. 終審法院
 - 民事上訴(資料由聆訊日期2012年7月開始)
 - 刑事上訴(資料由聆訊日期2012年7月開始)
 - 民事雜項案件(資料由聆訊日期2012年7月開始)
 - 刑事雜項案件(資料由聆訊日期2012年7月開始)
 - 1.2. 高等法院訴訟
 - 海事訴訟(資料由立案日期1993年1月開始)
 - 收養申請(資料由聆訊日期2013年1月開始)
 - 破產案臨時命令(資料由立案日期1999年3月開始)
 - 申請將法定要求償債書作廢(資料由立案日期1988年1月開始)
 - 根據《精神健康條例》提出的申請(資料由聆訊日期2012年4月開始)
 - 破產案件(資料由立案日期1978年1月開始)
 - 賣據登記(資料由立案日期1998年1月開始)
 - 帳面債項登記(資料由立案日期1998年2月開始)
 - 民事訴訟(資料由立案日期1980年1月開始)
 - 民事及刑事上訴案件(資料由聆訊日期2010年12月開始)
 - 商業訴訟(資料由立案日期1982年1月開始)
 - 公司清盤案件(資料由立案日期1977年12月開始)
 - 憲法及行政訴訟(資料由立案日期1997年2月開始)
 - 建築及仲裁訴訟(資料由立案日期1987年1月開始)
 - 死因裁判法庭(資料由聆訊日期2017年8月開始)
 - 刑事案件(資料由聆訊日期2010年12月開始)
 - 家事法庭(資料由聆訊日期2012年7月開始)
 - 知識產權案件(資料由立案日期2019年5月開始)
 - 擬進行的訴訟(資料由聆訊日期2017年4月開始)
 - 婚姻訴訟(資料由聆訊日期2011年1月開始)
 - 雜項案件(資料由立案日期1982年9月開始)
 - 傷亡訴訟(資料由立案日期1994年10月開始)
 - 遺囑認證訴訟(資料由聆訊日期2011年1月開始)
 - 截停通知登記(資料由立案日期1999年1月開始)
 - 1.3. 區域法院訴訟
 - 民事訴訟(資料立案日期由1995年8月開始)
 - 刑事訴訟(資料由聆訊日期2010年12月開始)
 - 財物扣押案件(資料由立案日期1997年10月開始)
 - 僱員補償案件(資料由立案日期1997年1月開始)
 - 平等機會訴訟(資料由立案日期2000年1月開始)
 - 雜項上訴(資料由聆訊日期2012年10月開始)
 - 雜項案件(資料由立案日期1997年1月開始)
 - 職業性失聰(補償)上訴(資料由聆訊日期2012年10月開始)
 - 傷亡訴訟(資料由立案日期2000年9月開始)
 - 肺塵埃沉着病(補償)上訴(資料由聆訊日期2011年4月開始)
 - 印花稅上訴(資料由聆訊日期2012年2月開始)
 - 稅款申索案件(資料由立案日期2002年1月開始)
 - 1.4. 小額錢債審裁處
 - 資料由聆訊日期2001年8月開始
 - 1.5. 裁判法院
 - 資料由聆訊日期2004年1月開始

泰達資訊使用條款及條件

- 1.6. 勞資審裁處
資料由聆訊日期2004年11月開始
- 1.7. 土地審裁處
資料由聆訊日期2005年1月開始
- 1.8. 競爭事務審裁處
資料由聆訊日期2018年1月開始
- 1.9. 淫褻物品審裁處
資料由聆訊日期2018年1月開始
- 1.10. 失當行為及紀律聆訊
紀律聆訊包括:
石棉行政管理委員會(資料由2013年1月開始)
認可人士、註冊結構工程師及註冊岩土工程師紀律委員會(資料由2010年1月開始)
大律師紀律審裁(資料由2014年1月開始)
香港中醫藥管理委員會中醫組(資料由2014年1月開始)
香港牙醫管理委員會(資料由2014年1月開始)
香港藥劑業及毒藥管理局紀律委員會(資料由2010年1月開始)
電力(資料由2010年1月開始)
地產代理監管局(資料由2019年2月開始)
廉政公署(資料由2012年1月開始)
會計師公會(資料由2014年1月開始)
升降機及自動梯(資料由2016年1月開始)
上市規則執行(資料由2012年3月開始)
市場失當行為審裁處(資料由2012年1月開始)
醫學會(資料由2014年1月開始)
醫務化驗師管理委員會(資料由2014年1月開始)
香港護士管理局(資料由2014年1月開始)
職業治療師管理委員會(資料由2014年1月開始)
視光師管理委員會(資料由2014年1月開始)
物理治療師管理委員會(資料由2014年1月開始)
放射技師管理委員會(資料由2014年1月開始)
註冊承建商紀律委員會(資料由2015年1月開始)
註冊消防裝置承辦商紀律委員會(資料由2010年1月開始)
證券及期貨事務監察委員會(資料由2010年1月開始)
律師紀律審裁組(資料由2010年1月開始)
香港獸醫管理局(資料由2011年1月開始)
- 1.11. 香港六個法院(1.1-1.4, 1.6-1.7)民事訴訟
包括終審法院，高等法院，區域法院，小額錢債審裁處，勞資審裁處及土地審裁處之民事訴訟
- 1.12. 香港四個法院(1.1-1.3, 1.5)刑事訴訟
包括終審法院，高等法院，區域法院及裁判法院之刑事訴訟
- 1.13. 香港九個法院(1.1-1.9)訴訟
- 1.14. 香港九個法院(1.1-1.9)及中國法院訴訟
- 1.15. 個人詳細資料記錄
泰達資訊資料庫內香港九個法院記錄，香港失當行為及紀律聆訊資料，房地產買賣記錄，泰達財經報導，董事職位(泰達資訊資料庫內公司資料)以及持股情況
- 1.16. 私人公司詳細資料記錄
泰達資訊資料庫內香港九個法院記錄，香港失當行為及紀律聆訊資料，房地產買賣記錄，泰達財經報導，董事名稱，香港公司最新資料查冊以及股權分配及股東記錄(泰達資訊資料庫內公司資料)
- 1.17. 上市公司詳細資料記錄
包括項目1.16，泰達資訊資料庫內公司資料，主要活動記錄，新聞發佈，泰達財經分析，股東名冊

泰達資訊使用條款及條件

1.18. 房地產買賣(以公司或個人名稱查冊)

泰達資訊市區房地產買賣記錄範圍:

1980年開始: \$HK100萬以上交易記錄

1982年開始: \$HK200萬以上交易記錄

1992年開始: \$HK280萬以上交易記錄

1994年開始: \$HK330萬以上交易記錄

泰達資訊新界房地產買賣記錄範圍:

1999年1月開始: \$HK330萬以上交易記錄

泰達資訊市區及新界房地產買賣記錄範圍:

2000年1月1日開始: \$HK180萬以上交易記錄

2005年4月1日開始: \$HK330萬以上交易記錄

2008年1月1日開始: \$HK500萬以上交易記錄

2009年1月1日開始: \$HK330萬以上交易記錄

2010年1月1日開始: \$HK500萬以上交易記錄

2012年1月1日開始: \$HK400萬以上交易記錄

2015年1月1日開始: \$HK500萬以上交易記錄

2017年1月1日開始: \$HK600萬以上交易記錄

2019年6月1日開始: 包括全部交易金額

資料不包括公司註冊編號, 香港身份證號碼或身份證明文件號碼, 資料並不以任何身份證明文件號碼確認, 泰達資訊只提供泰達資訊資料庫內儲存及既存資料

11. 本公司所提供之資料只包括曾顯示於中華人民共和國香港特別行政區終審法院、高等法院、區域法院、小額錢債審裁處、土地審裁處、勞資審裁處、裁判法院、競爭事務審裁處及淫褻物品審裁處審訊案件日誌內以及在香港以外地區之法院的公開顯示資料。
12. 本公司的監察系統只監察名字曾顯示於中華人民共和國香港特別行政區終審法院、高等法院、區域法院、小額錢債審裁處、土地審裁處、勞資審裁處、裁判法院、競爭事務審裁處及淫褻物品審裁處審訊案件日誌內以及在香港以外地區之法院的公開顯示資料。
13. 在本公司資料庫所涵概之各地區法院審訊案件日誌以及所有公開顯示資料如有任何遺漏, 後加或錯誤, 本公司概不負責。
14. 不論以任何形式遞交至本公司之資料申索要求指令, 本公司將視該已接收之指令為確實及最後指令, 發出資訊申索要求客戶需支付所有有關費用。
15. 遞交資訊申索要求之客戶需負責所有有關費用, 所有費用均需於發票日起計30日內清付。
16. 不論在任何情況下, 所有已繳費用概不退還。
17. 經由本公司提供予客戶之所有資料, 本公司保留一切權利, 包括版權, 影印權等。經由本公司提供予客戶之資料只供客戶使用, 客戶不得擅自複製、分發、發送、打印、發布有關資訊, 或經由客戶引至複製、分發、發送、打印、發布有關資訊。客戶於使用經本公司提供之資訊時需保障本公司之所有權利。
18. 本公司具絕對酌情權可隨時更改或修訂收費表, 其減幅或增幅均由泰達資訊自行決定, 毋需另行通告。
19. 本公司保留一切權利隨時更新或修改本公司資料庫內資料, 毋需另行通告。
20. 本公司不保證經本公司提供之資料適合或符合訂戶或客戶之使用或訂購服務的目的, 無論該目的已知會或未知會本公司。本公司亦毋需承擔因本公司所提供之資料引致之任何損失。
21. 本公司對本公司之履約、不履約、延誤、謬誤、特別因由或其他直接或間接因由所引至之損失、經濟損失或相應損失等等, 本公司概不負責。
22. 泰達資訊使用條文以本公司之詮釋為準, 經本公司詮釋現有或暫未見之條文以本公司之詮釋為最終決定, 本公司之訂戶或客戶均需遵守本公司之最終決定。
23. 如有爭拗, 以上‘泰達資訊使用條款及條件’以英文版本為準。