

**IN THE HIGH COURT OF NIUE  
(CIVIL DIVISION)**

**Application: CV2022-00136**

<b>UNDER</b>	The Companies Act 2006
<b>IN THE MATTER</b>	Apollo International Group Co Limited
<b>AND</b>	APOLLO INTERNATIONAL GROUP CO LIMITED <b>Applicant</b>

**Date:** 1 December 2022 (NZT)

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**JUDGMENT OF C T COXHEAD CJ**

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**Application for re-registration and restoration**

- [1] This is an application for re-registration and restoration of Apollo International Group Co Limited to the Niue Companies Register.
- [2] Apollo International Group Co Limited was incorporated as an International Business Company on the 8 February 2002 (“Apollo”).
- [3] Apollo’s directors are Ming Global Holding Co Ltd and Lin-Hui Chen.
- [4] The Niuean Government closed its International Business Registry in September 2006. International Business Companies were required to re-register under the Companies Act 2006 before 31 December 2006.
- [5] Apollo did not re-register before 31 December 2006 and was dissolved by operation of the Companies Act 2006.
- [6] In March 2008, Apollo transferred shares not being aware that the share transfer was ineffective because it had been deemed dissolved.
- [7] In August 2022, Yong Qi began due diligence in preparation for an initial public offering in the Shanghai Stock Exchange.
- [8] Yong Qi became aware that the share transfer in March 2008 was ineffective because Apollo had been deemed dissolved.



[9] In order to satisfy the regulations of the Shanghai Stock Exchange so the initial public offering can progress, Apollo seeks re-registration.

[10] I have read the affidavits of Yi Liang, Chang Tai-Shan (authorised to give the affidavit on behalf of Ming Global Holding Co Ltd) in support of the application.

**Orders**

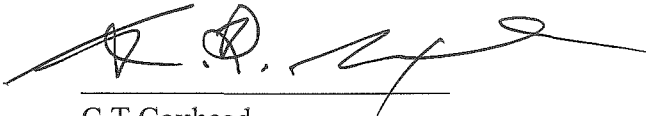
[11] I am satisfied that orders can be made. I therefore order:

- (a) Restoration of the Company to the Companies Register under s 276 of the Companies Act 2006 with the Memorandum and Articles of Association under which the Company was incorporated as an International Business Company, pursuant to s 332 of the Companies Act 2006.

[12] I also note:

- (a) that the registered office and postal address of the Company to be care of Dentons Kensington Swan, Level 9, 89 The Terrace Wellington 6011, New Zealand.

Dated at Rotorua, Aotearoa/New Zealand this 1<sup>st</sup> day of December 2022.



C T Coxhead

**CHIEF JUSTICE**