



EVIDENCE OF COVER

POLICY COVER NO. : HK00030899MA25A

INSURED : 1. Ocean First Logistics Ltd.
2. China Luck Management Ltd.
3. Goldway Investment and Development Ltd.
4. Takewell Ltd.

INSURER : 100% XL Insurance Co. SE

PERIOD OF INSURANCE : From 1 September 2025 to 31 August 2026 (Hong Kong Time)

LIMITS : **Section A – Cargo and Related Liabilities**
Limit : HKD4,000,000 – AOI

Section B – Errors and Omissions
Limit : HKD800,000 – AOI and AOP

Section C – Third Party Liabilities
Limit : HKD10,000,000 – AOI and AOP

Section D – Fines, Duties and Other Costs
Limit : HKD200,000 – AOI and AOP

INSURED PREMISES : **Insured’s Warehouse and Container Depot at the following locations:-**

- DD 89 LOT 410-4 & 416 & 419 & 404-7 & 418A-B & 408ARP 408 BRP, Man Kam To, N.T., Hong Kong
- DD 125 LOT 66RP, 67R, 68, 69, 70, 71, 73, 74, 76S.A., 76S.B., 77RP, 78, 79, 80, 81, 84, 85, 86, 87, 88, 89RP, 91E, 140, 141, 143, 144, 145, 148-153, 157, 158, Lau Fau Shan, Yuen Long, N.T., Hong Kong
- DD 129 LOT 3234RP, 3235, 3236B, 3236C, 3237, 3238, 3239, 3240, 3241-3243, 3246, 3248, 3251RP, 3251A, 3273RP, 3274, 3279, 3280, 3281RP, 3271 (Part 1), 3253, A 3268-3271 (Part 2), 3272-3280, 3283-3286, 3287RP, 3288RP, 3265RP, 781B.RP, 782B.RP, 783B.RP, 784B.RP, 785-793, STT2651 Ha Tsuen, Lau Fau Shan, Yuen Long, N.T., Hong Kong



XL Insurance Co. SE
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(As per appendix B)

4. STT3674 Kwai Tsing Junction of Tsing Yi Hong Wan Road and Tsing Yi Road, 29B Tsing Yi, N.T., Hong Kong
5. STT3678, Tsing Yi Hong Wan Road, Tsing Yi, N.T., Hong Kong
6. STT3758, Kwai Tsing Junction of Tsing Yi Hong Wan Road and Tsing Ko Road, Tsing Yi, N. T., Hong Kong
7. STT3780, Tsing Yi Road, Tsing Yi, N. T., Hong Kong
8. STT3784, Tsing Ko Road, Tsing Yi, N.T., Hong Kong
9. STT3787, Tsing Ko Road, Tsing Yi, N.T., Hong Kong
10. DD125, Lot 1808RP, 1809, 1816-1818, 1819, 1820-1823 & 1825, STT3284, Ping Ha Road, Yuen Long, N.T., Hong Kong
11. No. 3910 Kwai Tsing, Cheung Fai Road, Area 29, Tsing Yi, N.T., Hong Kong.
12. As per Appendix B

This is to certify that the above companies have effected Freight Forwarder Liability Insurance with XL Insurance Co. SE effective from 1 September 2025 to 31 August 2026. The full policy terms and conditions are stipulated in the Policy.

Authorized Signature

04 September 2025