

HONGKONG AND SHANGHAI BANKING CORPORATION  
ONE HUNDRED AND SIXTH  
REPORT OF THE COURT OF DIRECTORS

TO THE

ORDINARY YEARLY GENERAL MEETING OF  
SHAREHOLDERS

TO BE HELD AT THE CITY HALL, HONGKONG

on Saturday the 18th February 1922

AT NOON.

*To the Proprietors of the*

**HONGKONG & SHANGHAI BANKING CORPORATION.**

GENTLEMEN,

The Directors have now to submit to you a General Statement of the affairs of the Bank, and Balance Sheet for the year ending 31st December, 1921.

In terms of the resolution passed by the Shareholders at an extraordinary meeting held on the 28th May, the capital of the Bank was increased to \$20,000,000 by the issue of 40,000 shares of \$125 at £70 per share. Of the resulting premium £2,000,000 has been transferred to Sterling Reserve, which now stands at £4,500,000, and \$630,281.71 to Silver Reserve.

The net profits for the year, including \$3,291,491.69, balance brought forward from last account, after paying all charges, deducting interest paid and due, and making provision for bad and doubtful accounts and contingencies, amount to \$14,112,787.11.

The Directors recommend the transfer of \$1,369,718.29 from the Profit and Loss Account to credit of the Silver Reserve which, including the above-mentioned amount of \$630,281.71, will then stand at \$23,500,000.

They also recommend writing off Bank Premises Account the sum of \$1,000,000.

After making these transfers, deducting the Interim Dividend of £3 per share, paid on 8th August last, *viz.* :— £360,000 @ 2/7 = \$2,787,096.73, and remuneration to Directors, there remains for appropriation \$8,905,972.09, out of which the Directors recommend the payment of a Final Dividend on the Old Shares of Three Pounds Sterling per Share, and a Bonus on the Old Shares of Two Pounds Sterling per Share; also a Dividend and a Bonus on the New Shares at corresponding rates, *viz.*, £2.5- and 15/-, amounting in all to £720,000 which, at 2/7 the rate of the day, will absorb \$5,574,193.50.

The Balance \$3,331,778.59 to be carried to New Profit and Loss Account.

It has not been necessary to make any provision for depreciation of the Sterling and other Gold securities, which now stand at well under the current market values.

The Sterling equivalents of the various accounts are shown at 2/7, the rate ruling on the last day of the year.

**DIRECTORS.**

Mr. G. M. DODWELL has been elected Chairman for the year 1922, and the Honourable Mr. A. O. LANG Deputy Chairman.

The Honourable Mr. JOHN JOHNSTONE and Mr. A. H. COMPTON having resigned their seats on leaving the Colony, Mr. D. G. M. BERNARD and Mr. H. P. WHITE were invited to fill the vacancies.

These appointments require confirmation at this Meeting.

The Honourable Mr. A. O. LANG, Mr. G. T. M. EDKINS and Mr. A. S. GUBBAY retire in rotation, but being eligible for re-election, offer themselves accordingly.

**AUDITORS.**

The Accounts have been audited by Mr. F. MAITLAND and Mr. E. A. M. WILLIAMS, who offer themselves for re-election.

G. T. M. EDKINS,  
*Chairman.*

HONGKONG, 7th February, 1922.

# ABSTRACT OF ASSETS AND LIABILITIES, HONGKONG & SHANGHAI BANKING CORPORATION,

31st December, 1921.

	STERLING EQUIVALENT	DOLLARS	ASSETS	STERLING EQUIVALENT	DOLLARS
<b>LIABILITIES</b>					
PAID-UP CAPITAL .....	£ 2,583,333: 6: 8	\$ 20,000,000.00	CASH (including \$23,150,000 Coin lodged with the Hongkong Government against authorised and/or excess note circulation) .....	£ 11,620,284: 10: 11	\$ 90,009,944.90
STERLING RESERVE .....	4,500,000: 0: 0	34,838,709.76	BULLION IN HAND AND IN TRANSIT.....	1,738,735: 16: 6	13,461,180.60
SILVER RESERVE .....	2,858,494: 14: 5	22,130,281.71	BRITISH GOVERNMENT, INDIAN, COLO- NIAL AND OTHER SECURITIES .....	12,333,565: 19: 0	95,485,671.90
MARINE INSURANCE ACCOUNT .....	32,291: 13: 4	250,000.00	BILLS DISCOUNTED, LOANS AND CREDITS...	26,101,222: 5: 10	202,073,979.00
NOTES IN CIRCULATION:— (Authorised and Additional Issue against Securities and Com deposited with the Crown Agents for the Colonies, their Trustees, and the Hongkong Government) .....			BILLS RECEIVABLE .....	26,319,470: 7: 4	203,763,641.50
CURRENT ACCOUNTS.. .. .	5,687,775: 12: 8	44,034,392.00	LIABILITIES OF CONSTITUENTS FOR ACCEPTANCES PER CONTRA .....	333,229: 7: 11	2,579,840.48
FIXED DEPOSITS .....	44,139,446: 18: 10	341,724,750.49	BANK PREMISES .....	1,888,095: 7: 4	14,230,415.70
BILLS PAYABLE:— (Including Call Loans and Short Sight Drawings on London Office and Drafts on London Bankers) .....	726,476: 2: 7	5,624,331.33			
ACCEPTANCES ON ACCOUNT OF CONSTITUENTS .....	333,229: 7: 11	2,579,840.48			
PROFIT AND LOSS ACCOUNT .....	1,456,443: 6: 9	11,275,690.38			
	£ 80,290,603: 14: 10	\$ 621,604,674.22		£ 80,290,603: 14: 10	\$ 621,604,674.22
Liability on Bills of Exchange re-discounted, £2,761,122:15:8 of which £2,302,528:18:10 have since run off.					

**GENERAL PROFIT AND LOSS ACCOUNT, HONGKONG & SHANGHAI BANKING CORPORATION.**  
31st December, 1921.

Cr.

Dr.

STERLING EQUIVALENT	DOLLARS	STERLING EQUIVALENT	DOLLARS
360,000: 0: 0		£ 425,151: 0: 3	
			\$ 3,291,491.69
6,458: 6: 8			
360,000: 0: 0	\$ 2,787,096.73		
	50,000.00		
240,000: 0: 0		1,397,750: 13: 2	
90,000: 0: 0			10,821,295.42
			\$ 14,112,787.11
30,000: 0: 0			
176,921: 18: 10			
129,166: 13: 4			
430,354: 14: 7	11,275,690.88		
	\$ 14,112,787.11	£1,822,901: 13: 5	\$ 14,112,787.11

*To* INTERIM DIVIDEND:—  
Paid on 8th August, 1921, £3 per Share on 120,000 shares = £360,000 @ 2/7 = .....

REMUNERATION TO DIRECTORS .....

FINAL DIVIDEND:—  
Of £3 per Share on 120,000 old Shares = £360,000 @ 2/7 =..... \$2,787,096.73

Bonus of £2 per Share on 120,000 old Shares = £240,000 @ 2/7 = .....

DIVIDEND ON 40,000 NEW SHARES:—  
On call paid 1st July, 1921, @ £1.10/- ..... £ 60,000

On call paid 1st October, 1921, @ 15/- ..... 30,000

£ 90,000 @ 2/7 = 696,774.19

BONUS ON 40,000 NEW SHARES:—  
On call paid 1st July, 1921, @ 10/- ..... £ 20,000

On call paid 1st October, 1921, @ 5/- ..... 10,000

£ 30,000 @ 2/7 = \$ 232,258.06

TRANSFER TO SILVER RESERVE..... \$5,574,193.50

TRANSFER TO BANK PREMISES ACCOUNT ..... 1,369,718.29

BALANCE forward to next year ..... 1,000,000.00

3,331,778.59

STERLING EXCHANGE TAKEN AT 2/7.

**STERLING RESERVE.**

	STERLING	STERLING
Balance .....	£4,500,000: 0: 0	£ 2,500,000: 0: 0
By Balance 31st December, 1920 .....		2,000,000: 0: 0
" Transfer of Part Premium on New Shares .....		
	£4,500,000: 0: 0	£ 4,500,000: 0: 0

**SILVER RESERVE.**

	DOLLARS	DOLLARS
Balance .....	\$ 23,500,000.00	\$ 21,500,000.00
By Balance 31st December, 1920 .....		630,281.71
" Transfer of Part Premium on New Shares £84,037: 11: 3 @ 2/8 .....		
By Transfer from Profit and Loss Account .....		22,130,281.71
	\$ 23,500,000.00	1,369,718.29
		\$ 23,500,000.00

A. G. STEPHEN, *Chief Manager.*

V. M. GRAYBURN, *Acting Chief Accountant.*

G. T. M. EDKINS,  
A. O. LANG,  
A. S. GUBBAY, } *Directors.*

We have audited the above Balance Sheet with the Books, Vouchers and Securities at the Head Office and with the certified returns from the Branches and Agencies made up to 31st December, 1921, with the exception of certain distant offices where the year is closed on 31st October or 30th November.

We have obtained all the information and explanations we have required. In our opinion such Balance Sheet is full and fair, and properly drawn up so as to exhibit a true and correct view of the Corporation's affairs according to the best of our information and the explanations given to us and as shown by the Books of the Corporation.

F. MAITLAND,  
E. A. M. WILLIAMS, C.A., F.S.A.A., } *Auditors.*

HONGKONG, 7th February, 1922.

IN THE SUPREME COURT OF HONGKONG.

IN BANKRUPTCY.

Notice of First General Meeting and Receiving Order.

No. 14 of 1921.

Re LAU TSOI of No. 15, Kramer Street, Taikoktsui, aforesaid, Contractor.

Petition dated 7th day of September, 1921.  
Receiving Order dated 21st January, 1922.

MONDAY, the 27th day of February, 1922, at 11.00 o'clock in the forenoon precisely, has been fixed for the First General Meeting of Creditors in the above matter, to be held at the Official Receiver's Office, Victoria, aforesaid.

No creditor can vote unless he previously proves his debt at least 24 hours before the meeting.

Forms of proof can be obtained and filled in at the Official Receiver's Office during office hours.

At the Meeting the Creditors will be asked to consider whether the Debtor shall be adjudged bankrupt.

Dated this 10th day of February, 1922.

G. N. ORME,  
Official Receiver.

IN THE SUPREME COURT OF HONGKONG.

COMPANIES (WINDING UP).

No. 1 of 1922.

In the Matter of the Companies Ordinances, 1911-1921,  
and

In the Matter of the Kwong Fook Steamship Company, Limited.

NOTICE is hereby given that a Petition for the winding up of the above-named Company by the Supreme Court of Hongkong was on the 12th day of January, 1922, presented to the said Court by Chan Li of No. 17, Connaught Road Central Victoria, Hongkong, and that the said Petition is directed to be heard before the Court sitting at the Supreme Court Hongkong, on the 24th day of February, 1922, at 10.15 o'clock in the forenoon, and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said Petition may appear at the time of the hearing by himself or his Counsel for that purpose, and a copy of the Petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned on payment of the regulated charge for the same.

DENNYS & BOWLEY,  
Solicitors for the Petitioner.

NOTE:—Any person who intends to appear on the hearing of the said Petition must serve on or send by post to the above-named, notice in writing of his intention so to do. The Notice must state the name and address of the person, or if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any) and must be served, or if posted, must be sent by post in sufficient time to reach the above-named not later than 6 o'clock, in the afternoon of the 23rd day of February 1922.

Dated the 10th day of February, 1922.

In the Matter of the Companies Ordinances, 1911-1921,

and

In the Matter of H. STEPHENS & COMPANY, LIMITED.

(In liquidation).

NOTICE is hereby given in pursuance of Section 187 of the Companies Ordinance, No. 58 of 1911 that a General Meeting of the Members of the above named Company will be held at the Offices of Messrs. PERCY SMITH, SETH & FLEMING, No. 5, Queen's Road Central, (First Floor), on Saturday, the 11th day of March, 1922, at 12 o'clock noon, for the purpose of considering an account of the Liquidator to the 31st December 1921, and of hearing any explanations that may be given by the Liquidator.

J. HENNESSEY SETH, F.S.A.A.,  
Liquidator.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that The EAGLE PENCIL COMPANY, a Corporation organized and existing under the Laws of the State of New York, and having a principal place of business at No. 703, East, Thirteenth Street, in the City of New York, have on the 11th day of January 1921, applied for registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark:—

**ORLOFF**

in class 39 in respect of Lead Pencils in the name of the EAGLE PENCIL COMPANY, who claim to be the proprietors thereof.

The above named Trade Mark has been used by the Applicants in respect of goods in Class 39, in respect of Lead Pencils, since the year 1895.

Facsimiles of the such Trade Mark can be seen at the Office of the Registrar of Trade Marks and at the Office of the undersigned.

Dated the 10th day of February, 1922.

DEACON, LOOKER, DEACON & HARSTON,  
Solicitors for the Applicants,  
1, Des Vœux Road Central,  
Hongkong.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that the EAGLE PENCIL COMPANY, a corporation organized and existing under the Laws of the State of New York, and having a principal place of business at No. 703 East, Thirteenth Street, in the City of New York, have on the 11th day of January 1921, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark:—

**COPYGRAPH**

in class 39 in respect of Lead Pencils in the name of the EAGLE PENCIL COMPANY, who claim to be the proprietors thereof.

The above named Trade Mark has been used by the Applicants in respect of goods in Class 39 in respect to Lead Pencils since the year 1906.

Facsimiles of such Trade Mark can be seen at the Office of the Registrar of Trade Marks and at the Office of the undersigned.

Dated the 10th day of February, 1922.

DEACON, LOOKER, DEACON & HARSTON,  
Solicitors for the Applicants,  
No. 1, Des Vœux Road Central,  
Hongkong.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that the EAGLE PENCIL COMPANY, a Corporation organized and existing under the Laws of the State of New York and having a principal place of business at No. 703 East, Thirteenth Street, in the City, of New York, have on the 11th day of January, 1921, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark:—

**MARIFOLD**

in class 39 in respect of Lead Pencils in the name of the EAGLE PENCIL COMPANY, who claim to be the proprietors thereof.

The above named Trade Mark has been used by the Applicants in respect of goods in class 39, in respect of Lead Pencils since the year 1900.

Facsimiles of such Trade Mark can be seen at the Office of the Registrar of Trade Marks and at the Office of the Undersigned.

Dated the 10th day of February, 1922.

DEACON, LOOKER, DEACON & HARSTON,  
Solicitors for the Applicants,  
1, Des Vœux Road Central,  
Hongkong.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of Trade Marks.

NOTICE is hereby given that COOPER, COATE AND CASEY DRY GOODS COMPANY, a corporation of the State of California, U. S. A., whose principal place of business is situate at 7th and South Los Angeles Streets, Los Angeles, California aforesaid, have on the 26th day of July 1921, applied for the registration in Hongkong, in the Register of Trade Marks of the following Trade Marks:—

(1)



*Dril Elegante*

(2)



*Dril Magnifico*

in the name of COOPER, COATE AND CASEY DRY GOODS COMPANY, who claim to be the proprietors thereof.

The Trade Marks Nos. 1 & 2 have been used by the applicants since 1916 & 1917 respectively in respect of Cottonades, Cotton shirtings and other kinds of cotton piece goods in class 24.

Facsimiles of the Trade Marks are deposited for inspection in the office of The Registrar of Trade Marks.

Dated this 10th day of February, 1922.

WILKINSON & GRIST,  
Solicitors for the Applicants.

TRADE MARKS ORDINANCE, 1909.

*Application for Registration of a Trade Mark.*

NOTICE is hereby given that the undersigned applied on the 7th day of January, 1922, for registration in the Register of Trade Marks, Hongkong, of the following Trade Mark:—



in the name of The YING MEE Firm, of No. 20, Mercer Street, Victoria, Hongkong, who claim to be the proprietors thereof.

The Trade Mark has been used by the Applicants in respect of Tea, in Class No. 42.

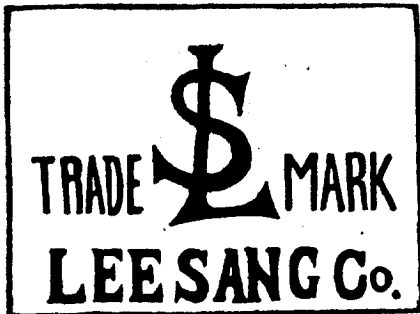
Dated the 10th day of February, 1922.

DENNYS & BOWLEY,  
*Solicitors for the Applicants.*

TRADE MARKS ORDINANCE, 1909.

*Application for Registration of a Trade Mark.*

NOTICE is hereby given that the undersigned applied on the 11th day of January, 1922, for registration in the Register of Trade Marks, Hongkong, of the following Trade Mark:—



in the name of LEE SANG COMPANY, of No. 6 Yee Maloo, Sai Ho Hau, Canton, China, who claim to be the proprietors thereof.

The Trade Mark has not been used by the Applicants but it is their intention to use it forth-with in respect of Soap in class No. 47.

The Applicants disclaim the right to the exclusive use of the letters "L. & S."

Dated the 10th day of February, 1922.

DENNYS & BOWLEY,  
*Solicitors for the Applicants.*

TRADE MARKS ORDINANCE, 1909.

*Application for Registration of a Trade Mark.*

NOTICE is hereby given that the AUTO STROP SAFETY RAZOR Co., LTD., of 197-207 City Road, London, E. C. 1, England, Manufacturers, have on the 25th January, 1922, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark:—

**VALET**

in the name of the AUTO STROP SAFETY RAZOR Co., LTD., who claim to be the proprietors thereof.

The Trade Mark has been used by the Applicants in respect of Toilet Articles in Class 50, Sec. 10 & Cutlery in Class 12, since the year 1912.

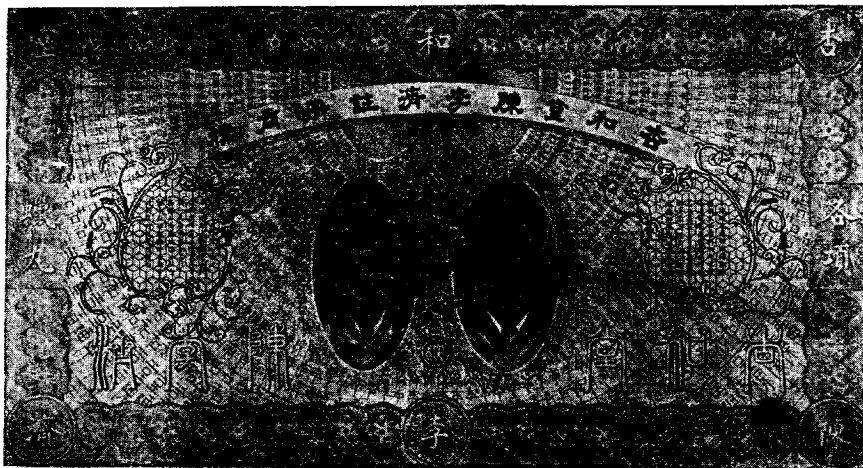
Dated the 10th day of February, 1922.

W. R. LOXLEY & Co.,  
*Agents for the Applicants.*

TRADE MARKS ORDINANCE, 1909.

*Application for Registration of a Trade Mark.*

NOTICE is hereby given that the HUNG WO TONG CHAN LI CHAI of Wing Hon Road North Canton, in the province of Kwong Tung in the Republic of China has on the 12th day of January, 1922 applied for the Registration in Hongkong in the Register of Trade Marks, of the following Trade Mark, viz:—



in the name of HUNG WO TONG CHAN LI CHAI who claims to be the proprietors thereof.

The said Trade Mark has been used by the Applicants in respect of Patent medicine in Class 3.

Facsimiles of such Trade Mark can be seen at the Office of the Registrar of Trade Marks and also at the Office of the undersigned

Dated the 10th day of February, 1922.

F. E. NASH,  
*Solicitors for the Applicants,*  
10, Queen's Road Central.

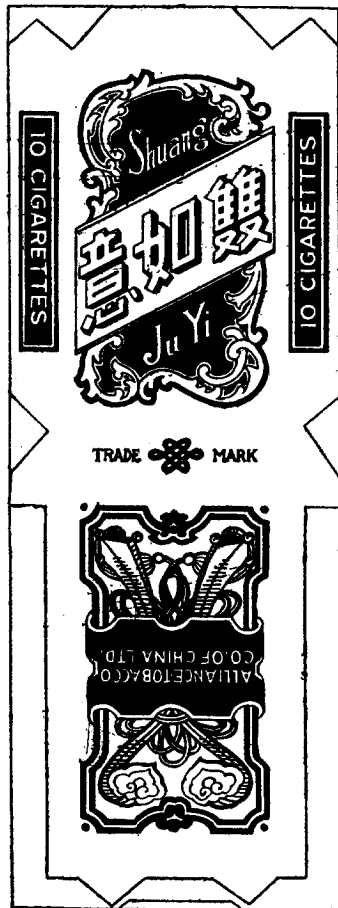
TRADE MARKS ORDINANCE, 1909.

*Application for Registration of Trade Marks.*

NOTICE is hereby given that ALLIANCE TOBACCO COMPANY OF CHINA, LIMITED, of Moukden, China, Tobacco Manufacturers, have on the 8th day of November, 1921, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Marks:—

( 1 )

( 2 )



in the name of ALLIANCE TOBACCO COMPANY OF CHINA, LIMITED, who claim to be the proprietors thereof.

The Trade Marks are intended to be used by the Applicants forthwith in respect of Manufactured Tobacco, in Class 45.

Dated the 8th day of December, 1921.

MATTHEW J. D. STEPHENS,  
*Solicitor & Agent for the Applicants.*

TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that the undersigned applied on the 7th day of January, 1922, for registration in the Register of Trade Marks, Hongkong, of the following Trade Mark:—



in the name of The KWONG FAT YUEN Firm, of No. 20, Mercer Street, Victoria, Hongkong, who claim to be the proprietors thereof.

The Trade Mark is intended to be used forthwith by the applicants in respect of Tea in class No. 42.

The applicants disclaim the right to the exclusive use of the letters "K.F.Y."

Dated the 10th day of February, 1922.

DENNYS & BOWLEY,  
Solicitors for the Applicants.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that BRITISH-AMERICAN TOBACCO COMPANY, LIMITED, of Westminster House, 7, Millbank London, S.W., England; Tobacco Manufacturers, have on the 28th day of December, 1921, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark:—



in the name of BRITISH-AMERICAN TOBACCO COMPANY, LIMITED, who claim to be the proprietors thereof.

The Trade Mark has been used by the Applicants in respect of Cigarettes being certain of the goods mentioned in the Company's application, viz: Manufactured Tobacco, since the First day of July, 1921, in Class 45.

Dated the 12th day of January, 1922.

MATTHEW J. D. STEPHENS,  
Solicitor & Agent for the Applicants.

In the Matter of the Patents Ordinance, 1892, and

In the Matter of an Application made by ALBERT MANVERS, of 301, Mansion House Chambers, 11 Queen Victoria Street, London, England, for a Grant of Letters Patent in respect of an Invention for "Process for tanning" under British Letters Patent No. 167785 dated the 14th February 1920.

NOTICE is hereby given that the Declaration, Specification, Certified Copies of the Printed Complete Specification and Letters Patent required by the above mentioned Ordinance have been duly filed in the Office of the Registrar of Trade Marks of Hongkong, and that it is the intention of the above-named ALBERT MANVERS by Mr. MATTHEW JOHN DENMAN STEPHENS, his Solicitor and Agent to apply to His Excellency the Governor in Council of Hongkong, for Letters Patent for the exclusive use within the Colony of Hongkong, of the said Invention, at a Sitting of the Executive Council to be held at the Council Chamber at the Government Offices, Victoria, Hongkong, on Thursday, the 23rd day of February, 1922, at 9.30 a.m.

Dated the 3rd day of February, 1922.

MATTHEW J. D. STEPHENS,  
Solicitor & Agent for the Applicant,  
15, Connaught Road Central,  
Hongkong.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that the undersigned applied on the 7th day of December, 1921, for registration in the Register of Trade Marks, Hongkong, of the following Trade Mark:—



in the name of GORDON'S DRY GIN Co., LTD., of 132, Goswell Road, London, England, who claim to be the proprietors thereof.

This Trade Mark has been used by the applicants in respect of Spirituous liquors and cordials, in Class 43.

This Trade Mark is associated with Trade Marks Nos. 156 and 160 of 1908 and 126 of 1913.

Dated the 9th day of December, 1921.

DENNYS & BOWLEY,  
Solicitors for the Applicants.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that ON LOK YUEN LIMITED, of No. 27, Des Vœux Road Central, Victoria, in the Colony of Hongkong, have on the 24th day of November, 1921, applied for registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark, viz:—



in the name of the ON LOK YUEN LIMITED, who claim to be the proprietors thereof.

This Trade Mark is intended to be used by the applicants forthwith in respect of substances used as food or as ingredients in food, in Class 42.

Facsimiles of the above Trade Mark can be seen at the Offices of the Registrar of Trade Marks, in Hongkong.

Dated this 28th day of November, 1921.

FOR ON LOK YUEN LIMITED,  
CHEUNG KAT SHING,  
Applicant.

NEW EDITION  
OF THE  
COMPANIES ORDINANCES  
1911-1915

(Nos. 58 of 1911, 22 of 1913, and 31 of 1915)

Price \$3 per Copy

NORONHA & CO.,  
14a, Des Vœux Road Central.  
Hongkong, 14th January, 1921.

The Hongkong  
Government Gazette

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Advertisement must reach this office not later than 3 P.M. on Thursdays for insertion in Friday's issue.

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