



JURY LIST, 1902.

NOTICE is hereby given that pursuant to the provisions of Section 8 of *The Jury Consolidation Ordinance No. 18 of 1887*, I have this day caused to be posted, at the chief entrance to the Court House, a list of all Persons ascertained by me to be liable to serve as Jurors.

The said list will remain so posted until the 15th proximo, in order that any person may apply by notice in writing to me requiring that his name or the name of some other person may be respectively either added to or struck off from the said list upon cause to be duly assigned in such notice.

J. W. NORTON-KYSHE,
Registrar,
Supreme Court.

Hongkong, 31st January, 1902.

THE TRADE MARKS ORDINANCE, 1898.

Application for Registration of Trade Mark.

NOTICE is hereby given that TANG TING KAT TAI carrying on business at No. 39, Sa Wat Po in the City of Kowloon in the Dependency and Colony of Hongkong as Merchants have, on the 18th day of January 1902, applied for the registration in Hongkong in the Register of Trade Marks of the following Trade Mark:—

The device of a Chinese Unicorn—above the said device are printed stamped painted impressed branded stencilled written drawn cut or embossed four Chinese Characters 麒麟為記 reading “Kee Lun Wai Kee” meaning in English “Unicorn as Mark.” The above are all enclosed in a square floral design,

in the name of TANG TING KAT TAI who claim to be the proprietors thereof.

The Trade Mark has been used by the applicants for many years in respect of the following goods:—

Toilet Face Powder in class 48.

A facsimile of the Trade Mark can be seen at the Office of the Colonial Secretary of Hongkong and also at the Office of the undersigned.

Dated the 7th day of February, 1902.

JOHNSON, STOKES & MASTER,
Solicitors for the Applicants,
12, Queen's Road Central,
Hongkong.

HONGKONG FIRE INSURANCE COMPANY, LIMITED.

NOTICE TO SHAREHOLDERS.

THE THIRTY-THIRD ORDINARY ANNUAL MEETING of Shareholders in the above Company, will be held at the Offices of the Company, Pedder's Street, on Thursday, the 6th day of March, 1902, at 12.30 P.M., to receive a Statement of Accounts to 31st December, 1901, and the Report of the General Managers, and to elect a Consulting Committee and Auditors.

The Transfer Books of the Company will be closed from the 20th instant to the 5th March, both days inclusive.

JARDINE, MATHESON & Co.,
General Managers.
Hongkong Fire Insurance Company, Limited.

Hongkong, 4th February, 1902.

THE WANCHAI WAREHOUSE AND STORAGE COMPANY LIMITED.
(IN LIQUIDATION.)

NOTICE is hereby given that an Extraordinary General Meeting of this Company will be held at the Company's Office No. 5 Queen's Road Central Victoria in the Colony of Hongkong on Monday the 10th March 1902 at 3 o'clock in the afternoon for the following purposes:—

1. To receive from Messrs. MEYER AND COMPANY the former General Managers of the Company the accounts of the Company from the 1st January 1901 to the 5th December 1901 when the Liquidation commenced and discuss the same.
2. To receive from the Liquidator the accounts of the Company in Liquidation from the 5th December 1901 and discuss the same.
3. To determine how a small credit balance shown in the said Liquidation accounts is to be disposed of.
4. To consider and if thought fit pass the subjoined extraordinary resolution namely
“That the books accounts documents and papers of the Company and of the Liquidator be kept in the possession of the Liquidator until the 10th March 1907 and that then such books accounts documents and papers be destroyed.”

J. G. SCHRÖTER,
Liquidator.

Hongkong, 6th February 1902.

THE TRADE MARKS ORDINANCE, 1898.

Application for Registration of Trade Mark.

NOTICE is hereby given that JULIUS WAHLEN Manager to the China Export Import and Bank Compagnie of Hongkong and elsewhere has on the 4th day of December 1901 applied for the registration, in Hongkong, in the Register of Trade Marks, of the following Trade Mark:—

Two boys holding up the picture of a Stag's head and the words “China Export Import and Bank Co.” and the Chinese equivalent thereof.

in the name of THE CHINA EXPORT IMPORT AND BANK COMPAGNIE who claim to be the proprietors thereof.

The Trade Mark is intended to be used by the Applicants forthwith in respect of the following goods:—

Lamp Chimneys in Class 15.

A fac-simile of the Trade Mark can be seen at the Office of the Colonial Secretary of Hongkong.

Dated the 12th day of December, 1901.

DENNYS & BOWLEY,
Solicitors for the Applicant.

In the Matter of THE TRADE MARKS ORDINANCE 1898

and

In the Matter of the Application of the AMERICAN WALTHAM WATCH COMPANY for leave to register a Trade Mark thereunder.

NOTICE is hereby given that THE AMERICAN WALTHAM WATCH COMPANY a corporation organised under the laws of the State of Massachusetts in the United States of America and having places of business at Boston in the County of Suffolk and Waltham in the County of Middlesex both in the said State of Massachusetts has on the 25th day of November 1901 applied for the registration in Hongkong of the following Trade Mark:—

WALTHAM

in the name of the said AMERICAN WALTHAM WATCH COMPANY who claims to be the sole proprietor thereof.

The Trade Mark has been used by the applicant in respect of the following goods:—

Time-keeping Instruments Watches and parts of same in Class 10.

Dated the 7th December 1901.

STEPHENS & THOMSON,
Solicitors for the Applicant.

In the Matter of THE TRADE MARKS ORDINANCE 1898

and

In the Matter of the Application of the AMERICAN WALTHAM WATCH COMPANY for leave to register a Trade Mark thereunder.

NOTICE is hereby given that the AMERICAN WALTHAM WATCH COMPANY a corporation organised under the laws of the State of Massachusetts in the United States of America and having places of business at Boston in the County of Suffolk and Waltham in the County of Middlesex both in the said State of Massachusetts has on the 25th day of November 1901 applied for the registration in Hongkong of the following Trade Mark:—

WALTHAM MASS

in the name of the said AMERICAN WALTHAM WATCH COMPANY who claims to be the sole proprietor thereof.

The Trade Mark has been used by the applicant in respect of the following goods:—

Time-keeping Instruments Watches and parts of same in Class 10.

Dated the 7th December 1901.

STEPHENS & THOMSON,
Solicitors for the Applicant.

In the Matter of ORDINANCE NO. 2 OF 1892

and

In the Matter of the Petition of MARY ISABEL FORDRED and WILLIAM PICKERING, both of 3 Tavistock Crescent, Notting Hill, London, England, the executors of JOHN FORDRED, deceased, for Letters Patent for the exclusive use within the Colony of Hongkong, of an Invention for “Improvements in the treatment of eggs.”

NOTICE is hereby given that the Petition Specification and Declaration required by the above cited Ordinance have been duly filed in the Office of the Colonial Secretary of Hongkong and that it is the intention of the said MARY ISABEL FORDRED and WILLIAM PICKERING by HERBERT JOHN HADDAN, of the firm of HERBERT HADDAN & Co., Patent Agents, of 18 Buckingham Street, Strand, W.C. London, England, their Agent, to apply at the Sitting of the Executive Council hereinafter mentioned for the exclusive use within the said Colony of Hongkong of the above named Invention.

And Notice is hereby also given that a Sitting of the Executive Council before whom the matter of the said Petition will come for decision will be held in the Council Chamber at the Government Offices, Victoria, Hongkong, on Tuesday, the 11th day of February, 1902, at 11 a.m.

Dated the 20th day of December, 1901.

HERBERT JOHN HADDAN,
Agent for the Applicants.

THE KOWLOON LAND AND BUILDING COMPANY, LIMITED.

NOTICE is hereby given that the THIRTEENTH ORDINARY MEETING of Shareholders in this Company will be held at the Company's Offices, Victoria Buildings, on Wednesday, the 12th February, 1902, at twelve o'clock noon, for the purpose of receiving the Report of the Directors, together with Statement of Accounts for the year ending December 31st, 1901.

The Register of Shares of the Company will be closed from Monday, the 5th February to Wednesday, the 12th February (both days inclusive), during which period no transfer of Shares can be registered.

By Order of the Board of Directors,

MOWBRAY S. NORTHCOTE,

Acting Secretary to the Hongkong Land Investment and Agency Company, Limited:

Agents for the Kowloon Land and Building Company, Limited.

Hongkong, 28th January, 1902.

24, Bank Buildings,
Hongkong, 1st February, 1902.

I HAVE this day established myself at the above address as Merchant and Commission Agent under the style of JORGE & Co.

F. J. V. JORGE.

HONGKONG & SHANGHAI BANKING
CORPORATION.

SEVENTY-THIRD

REPORT OF THE COURT OF DIRECTORS
TO THE
ORDINARY HALF-YEARLY GENERAL MEETING
OF
SHAREHOLDERS
TO BE HELD

AT THE CITY HALL, HONGKONG,
ON
Saturday, the 15th February, 1902,
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 half-year ending 31st December, 1901.

The net profits for that period, including \$1,485,715.99, balance brought forward from last account, after paying all charges, deducting interest paid and due, and making provision for bad and doubtful accounts, amount to \$3,879,090.77.

The Directors recommend the transfer of \$500,000 from the Profit and Loss Account to credit of the Silver Reserve Fund, which Fund will then stand at \$4,250,000.

They also recommend writing off Bank Premises Account the sum of \$200,000.

After making these transfers and deducting Remuneration to Directors there remains for appropriation \$3,164,997.77, out of which the Directors recommend the payment of a Dividend of One Pound and Ten Shillings Sterling per Share, which at 4/6 will absorb \$533,333.33, and a Bonus of Ten Shillings Sterling per share, which at 4/6 will absorb \$177,777.78.

The difference in Exchange between 4/6, the rate at which the Dividend and Bonus are declared, and 1/10⁴, the rate of the day, amounts to \$1,014,731.59.

The Balance \$1,438,248.07 to be carried to New Profit and Loss Account.

DIRECTORS.

Mr. R. SHEWAN has been elected Chairman for the year 1902 and the Honourable J. J. BELL IRVING, Deputy Chairman.

Mr. PAUL WITKOWSKI, having resigned his seat, Mr. E. GOETZ has been invited to fill the vacancy; the appointment requires confirmation at this Meeting.

Mr. R. L. RICHARDSON and Mr. H. W. SLADE retire in rotation, but being eligible for re-election, offer themselves accordingly.

AUDITORS.

The accounts have been audited by Mr. F. HENDERSON and Mr. C. S. SHARP, who offer themselves for re-election.

R. SHEWAN,
Chairman.

Hongkong, 4th February, 1902.

ABSTRACT OF ASSETS AND LIABILITIES,
HONGKONG & SHANGHAI BANKING
CORPORATION,
31st December, 1901.

LIABILITIES.	
Paid-up Capital,	\$10,000,000.00
Sterling Reserve Fund,	10,000,000.00
Silver Reserve Fund,	3,750,000.00
Marine Insurance Account,	250,000.00
Notes in Circulation:—	
Authorised Issue against Securities deposited with the Crown Agents for the Colonies,	\$10,000,000.00
Additional Issue authorised by Hongkong Ordinance No. 19 of 1900, against Coin lodged with the Hongkong Government,	3,006,761.37
Current Silver,	\$84,438,654.24
Accounts, Gold,	£2,275,728.3/9=24,512,736.38
Fixed Silver,	\$41,052,600.47
Deposits, Gold,	£3,687,660.3/5=39,768,041.28
	108,951,390.62
Bills Payable (including Drafts on London Bankers and Short Sight Drawings on London Office against Bills Receivable and Bullion Shipments),	18,175,305.05
Profit and Loss Account,	3,879,090.77
Liability on Bills of Exchange re-discounted, £5,770,463.5/11 of which up to this date £3,620,516 have run off.	
	<u>\$248,833,189.56</u>

ASSETS.	
Cash,	\$37,545,408.13
Coin lodged with the Hongkong Government against Note Circulation in excess of \$10,000,000,	5,360,000.00
Bullion in Hand and in Transit,	14,309,998.96
Indian Government Rupee Paper,	2,009,196.29
Consols, Colonial and other Securities,	8,386,452.30
STERLING RESERVE FUND INVESTMENTS, viz:—	
£250,000 2 ³ / ₄ per cent. Consols lodged with the Bank of England as a Special London Reserve, at 90	£225,000,
£237,500 2 ³ / ₄ per cent. Consols,	4,702,500.00
£255,000 2 ³ / ₄ per cent. National War Loan at 90	£470,250,
£355,500 Other Sterling Securities standing in the Books at	£339,750,
	10,000,000.00
Bills Discounted, Loans and Credits,	74,711,466.41
Bills Receivable,	95,780,452.12
Bank Premises,	730,205.35
	<u>\$248,833,189.56</u>

GENERAL PROFIT AND LOSS ACCOUNT,
HONGKONG & SHANGHAI BANKING
CORPORATION,
31st December, 1901.

Dr.	
To AMOUNTS WRITTEN OFF:—	
Remuneration to Directors,	\$ 15,000.00
" DIVIDEND ACCOUNT:—	
£1.10/ per Share on 80,000 Shares =	£120,000 at 4/6,
BONUS of 10/- per Share on 80,000 Shares = £40,000 at 4/6,	177,777.78
	711,111.11
" DIVIDEND ADJUSTMENT ACCOUNT:—	
Difference in Exchange between 4/6, the rate at which the Dividend and Bonus are declared, and 1/10 ⁴ , the current rate of the day,	1,014,731.59
" TRANSFER TO SILVER RESERVE FUND,	500,000.00
" TRANSFER TO BANK PREMISES ACCOUNT,	200,000.00
" BALANCE forward to next half-year,	1,438,248.07
	<u>\$3,879,090.77</u>

Cr.	
By Balance of Undivided Profits, 30th June, 1901,	\$1,485,715.99
" Amount of Net Profits for the Six Months ending 31st December, 1901, after making provision for bad and doubtful debts, deducting all Expenses and Interest paid and due,	2,393,374.78
	<u>\$3,879,090.77</u>
	<u>\$3,879,090.77</u>

STERLING RESERVE FUND.	
To Balance,	\$10,000,000.00
By Balance, 30th June, 1901,	\$10,000,000.00
(invested in Sterling Securities).	
SILVER RESERVE FUND.	
To Balance,	\$ 4,250,000.00
By Balance, 30th June, 1901,	\$ 3,750,000.00
" Transfer from Profit and Loss Account,	500,000.00
	<u>\$ 4,250,000.00</u>

T. JACKSON, *Chief Manager.*

J. C. PETER, *Chief Accountant.*

R. SHEWAN,
J. J. BELL IRVING, } *Directors.*
N. A. SIESS,

We have compared the above Statement with the Books, Vouchers and Securities at the Head Office, and with the Returns from the various Branches and Agencies, and have found the same to be correct.

F. HENDERSON, } *Auditors.*
C. S. SHARP,

Hongkong, 4th February, 1902.

FOR SALE.

A REPORT
ON THE

EPIDEMIC OF BUBONIC PLAGUE

AT

HONGKONG

IN THE YEAR 1896,

BY

STAFF-SURGEON WILM

of the Imperial German Navy.

Translated for the Government of Hongkong,

BY

MAURICE EDEN PAUL,
M.D., Brux., M.R.C.S., L.R.C.P.

Price 50 cents per copy.

Copies can be had on application to

NORONHA & Co.,
Government Printers.

Hongkong, 27th March, 1897.

BOOKS

DESIGNED FOR THE USE OF
ANGLO-CHINESE SCHOOLS

BY

DR. WRIGHT,
Head Master, Queen's College,
HONGKONG.

Exercises in English, (1-2), 40 Cents.
Conversation, (3-4), 30 "
(5-6), 30 "

NORONHA & Co.,
Printers and Publishers.

Hongkong, May, 1898.

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