



## Legal Entity Fact Sheet – Gallagher Insurance Brokers (Hong Kong) Limited

### Company Information

Legal entity	Gallagher Insurance Brokers (Hong Kong) Limited
Registered Address	Rm 1901, 19/F Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
Website	<a href="https://www.ajg.com/gallagherre/">https://www.ajg.com/gallagherre/</a>
Telephone	(0)800-612-3748
General Email	<a href="mailto:enquires@gallagherre.com">enquires@gallagherre.com</a>
Company Type	Limited Private Company
Company No.	73456684-000-20-23-2
Incorporation Date	20/10/2021

### Regulator References

Regulator Reference	Insurance Authority
Regulator's website	<a href="https://iir.ia.org.hk/#/search/firm">https://iir.ia.org.hk/#/search/firm</a>
License Held	Insurance Broker Company
Registration Number	GB1048

### Board Membership

Name	Role	Country of Residence
Thomas Wang	Board member	Hong Kong

### Ownership/Shareholders

Name	Shares	Country
Arthur J. Gallagher & Co.	100%	U.S.A

## Attachments

Also attached to this document are details of our:

- **Head Office Registration Certificate**
- **Insurance Brokers Permission Certificate**
- **Professional Liability Certificates**



編號 3094582  
No.

公司註冊處  
COMPANIES REGISTRY

公司註冊證明書  
CERTIFICATE OF INCORPORATION

\*\*\*

本人謹此證明  
I hereby certify that

Gallagher Insurance Brokers (Hong Kong) Limited

於本日根據香港法例第622章《公司條例》  
is this day incorporated in Hong Kong under the Companies Ordinance  
在香港成立為法團，此公司是一間  
(Chapter 622 of the Laws of Hong Kong), and that this company is  
有限公司。  
a limited company.

本證明書於二〇二一年十月二十日發出。  
Issued on 20 October 2021.

香港特別行政區公司註冊處處長徐麗貞

Ms Kitty TSUI

**Registrar of Companies**  
**Hong Kong Special Administrative Region**

註 Note:

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。

Please cut along the dotted line and display the valid business/branch registration certificate at business address.

<b>表格 2 FORM 2</b>		[ 第 5 條 ]	
<b>《商業登記條例》 (第 310 章)</b>		[regulation 5]	
<b>BUSINESS REGISTRATION ORDINANCE (Chapter 310)</b>			
<b>《商業登記規例》</b>			
<b>BUSINESS REGISTRATION REGULATIONS</b>			
<b>商業 / 分行登記證 Business / Branch Registration Certificate</b>			
			
業務 / 法團所用名稱 Name of Business/ Corporation	GALLAGHER INSURANCE BROKERS (HONG KONG) LIMITED		
業務 / 分行名稱 Business/ Branch Name	***** *****		
地址 Address	RM 1901, 19/F LEE GARDEN ONE 33 HYSAN AVENUE CAUSEWAY BAY HK		
業務性質 Nature of Business	CORP		
法律地位 Status	BODY CORPORATE		
生效日期 Date of Commencement	屆滿日期 Date of Expiry	登記證號碼 Certificate No.	登記費及徵費 Fee and Levy
20/10/2023	19/10/2024	73456684-000-10-23-2	\$2,150 (登記費 FEE = \$ 2,000) (徵費 LEVY = \$ 150)
請注意下列《商業登記條例》的規定：		Please note the following requirements of the Business Registration Ordinance:	
1. 第6(6)條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。		1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.	
2. 第12條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。		2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.	
		參考編號 Ref. No.: 20231025 000172	
根據商業登記規例(第 310A 章)第 5(2) 條發出的登記證複本 Duplicate certificate issued under regulation 5(2) of Business Registration Regulations (Cap. 310A)			
機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.			
IRDB101A2 (4/2012)	29/09/2023	838288535	\$2,150.00



**LICENCE**  
牌照

<b>Licence Reference Number</b> 牌照參考編號	GB1048
<b>Name of Licensee</b> 持牌人名稱	Gallagher Insurance Brokers (Hong Kong) Limited
<b>Licence Type</b> 牌照類別	Insurance Broker Company Licence 保險經紀公司牌照
<b>Business Address of Licensee</b> 持牌人業務地址	Rm 1901, 19/F Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
<b>Validity Period of Licence</b> 牌照有效期	20 April 2022 - 19 April 2025 2022年4月20日 - 2025年4月19日
<b>Line(s) of business the Licensee may carry on as of the date of this Licence</b> 於本牌照當日持牌人可經營的業務系列	General Business 一般業務
<b>Condition(s) imposed by the Insurance Authority on the Licence:</b> 保險業監管局就此牌照所施加的條件：	
Nil 無	

Date of Issue: 20 April 2022  
發出日期：2022年4月20日



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
11/9/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

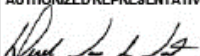
<b>PRODUCER</b> Arthur J. Gallagher Risk Management Services, LLC 300 S Riverside Plaza Ste 1500 Chicago IL 60606	<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): 312-704-0100      FAX (A/C, No): 312-803-7443 E-MAIL ADDRESS: certrequests@ajg.com	
	<b>INSURER(S) AFFORDING COVERAGE</b>	<b>NAIC #</b>
<b>INSURED</b> Arthur J Gallagher & Co and its Subsidiaries 2850 West Golf Road Rolling Meadows, IL 60008 ARTHJGA113	<b>INSURER A:</b> Lexington Insurance Company	19437
	<b>INSURER B:</b> XL Specialty Insurance Company	37885
	<b>INSURER C:</b> Underwriters at Lloyd's London	15792
	<b>INSURER D:</b> <b>INSURER E:</b> <b>INSURER F:</b>	

**COVERAGES**      **CERTIFICATE NUMBER:** 2105177478      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	<b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR  GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:					EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ OTHER: \$
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ OTHER: \$
	<b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE  <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ OTHER: \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N <input type="checkbox"/> A				<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A B C	Errors & Omissions Excess Errors & Omissions Excess Errors & Omissions		014629885 ELU192671-23 FID121923	10/1/2023 10/1/2023 10/1/2023	10/1/2024 10/1/2024 10/1/2024	Per Claim/Aggregate \$12,000,000 Per Claim/Aggregate \$10,000,000 Per Claim/Aggregate \$13,000,000

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES** (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
Coverage Extends to: Gallagher Insurance Brokers Hong Kong Limited Rm 1901, 19/F Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong

<b>CERTIFICATE HOLDER</b>  Evidence of Insurance United States	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
---	--