

The Capital Investment Entrant Scheme

VisaGeeza.Ai



- 24,000 Approvals
- 23,000 From Mainland
- 20, 000 Applications Still Being Processed
- To Be Reinstated 'Soon'

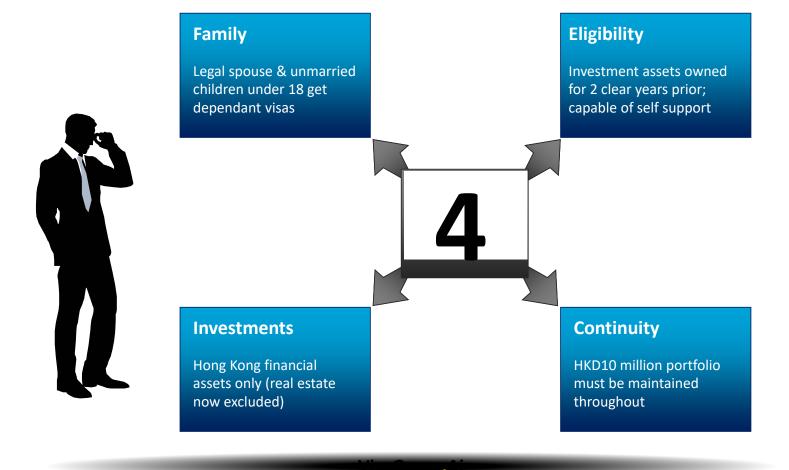
HKD30 MILLION

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OLD CIES OVERVIEW



Invest hard cash in Hong Kong and secure residency permissions VisaGeeza.Ai



Jake van der Kamp, Monitor, SCMP, October 1, 2004

"Let us get it straight about this initiative to give foreigners Hong Kong identity cards if they bring a certain amount of money with them. It represents a complete misunderstanding of how our balance of payments system works. Foreigners who come here do not bring Hong Kong dollars. They do not have them at home. They bring their own currencies and we then exchange them for Hong Kong dollars. This results in our holding their foreign currency denominated money, which we then spend or invest in their countries ...

... Net gain to us?

... Nothing. "

... _ ..

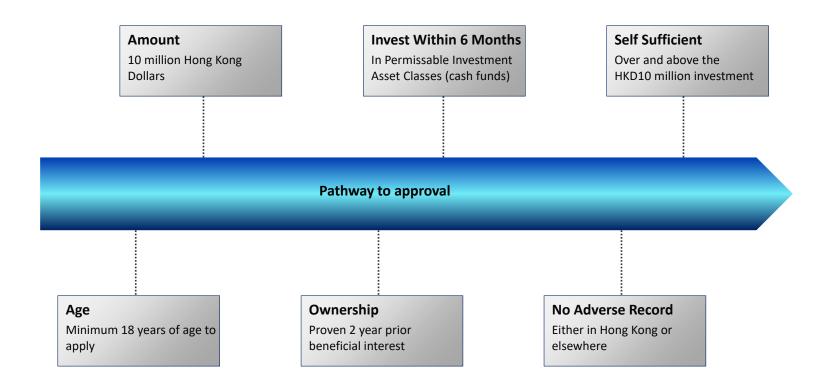
Qualifying Nationalities

- Foreign nationals (except Afghanistan, Cuba, North Korea & Albania)
- Residents of Macau & Taiwan
- Chinese nationals with PR overseas
- Stateless people holding PR overseas with proven re-entry facilities

FX issues preclude Mainland residents from inclusion in the programme



OLD ELIGIBILITY CRITERIA



A visa programme for the very well heeled VisaGeeza.Ai

OLD PERMISSABLE INVESTMENT ASSET CLASSES

Equities

HKSE listed and HKD traded

Debt Securites

HKD denominated issued / guaranteed by HK Gov or HKSE listed companies

CoD

Issued by HK banks for a minimum of 12 months



HKD 10 M

Subordinated Debt

Issued by Hong Kong banks in HKD under the Banking (Capital) Rules (Chapter 155L)

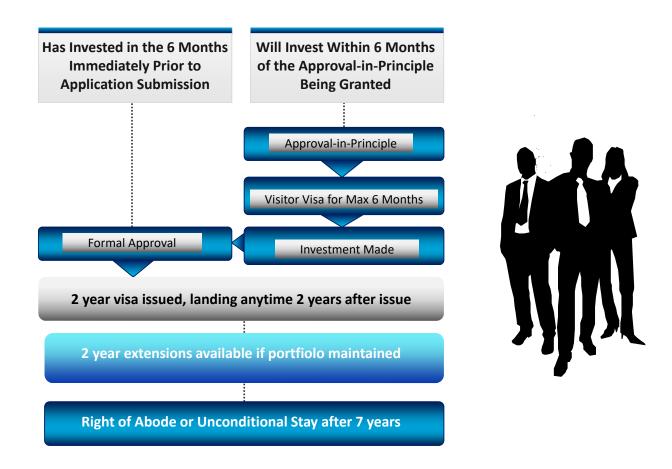
Eligible Funds

As published by the HKID from time to time and authorised by SFC or Insurer

Combination

A mixture of all Permissible Investment Asset Classes is allowed

APPROVAL OUTCOMES



The CIES visa allows any lawful permitted activity in Hong Kong by the holder and his family VisaGeeza. Ai