

[Important Notice]

**Statement on Fraudulent Websites and Illegal Use of CIS Group's Info**

*Hong Kong, 8 October 2021-* Public and CIS Group ("CIS") clients are reminded to stay alert to fraudulent websites <https://cisgroup.shunan1.com> and <https://cisgroup.shunan2007.com>. These fraudulent websites about CIS are not genuine and do not relate to any entities of CIS Group. These fraudulent websites and platforms impersonated CIS to provide investment related services. Their use of CIS Group's information, including company logo, pattern of company chop, company address, customer services hotline, customer services email, and the mobile app icon, etc. are not authorized by CIS. CIS didn't authorize any third-parties to use above company's information as well as representing CIS to run any business. CIS accepts no responsibility for any transactions with these websites.

CIS has reported these fraudulent websites to the Hong Kong Police Force (Case No.: WCHRN21036839), the Hong Kong Securities and Futures Commission, the PRC Police (Case No.: 44030020211007150033199910) and also working closely with the Cyberspace Administration of China at this moment. If anyone has provided his/her information to these websites or has conducted any transactions through these websites, please report to the Hong Kong Police or the police force of your country or contact our service hotline (852) 3112 8686 or email us at [cis.info@cisgroup.hk](mailto:cis.info@cisgroup.hk).

CIS reminded public and clients to access our official website [www.cisgroup.hk](http://www.cisgroup.hk) for obtaining the latest information and services we provided. We remind our clients to stay vigilant and not to provide their personal or account information through unofficial or unverified websites.

To verify the authenticity of any website in relation to CIS, clients or members of the public should contact us at (852) 3112 8686.

Rooted in Hong Kong over the decade, CIS Group strives to establish a well-structured business model that comply with all the relevant and applicable laws, regulations and licenses in Hong Kong. CIS brand is always committed to provide professional, reliable and comprehensive products and services to our clients on which our clients rely. Our customer services team strives to maintain excellent long term relationship with our clients in order to provide personal and attentive customer services experiences. Because of the good practice of strong client's

communication, we discovered the captioned incident easily. So, should you wish to get to know CIS Group, please feel free to contact us.

You can also reach CIS by below tools,

Tel.: (852) 3112 8686/ (852) 2613 9718

Email: [cis.info@cisgroup.hk](mailto:cis.info@cisgroup.hk)

WeChat: cisgroupkh

WhatsApp: (852) 6818 4388

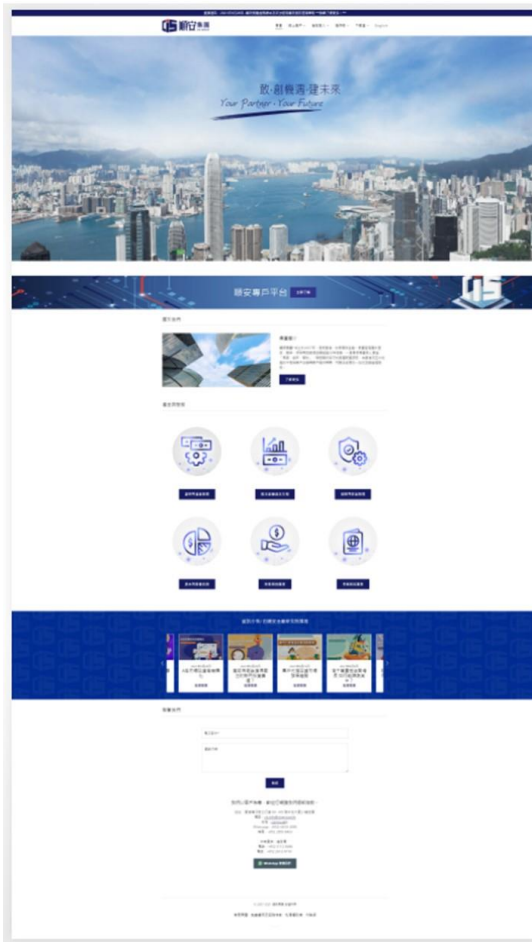
Fax: (852) 2850 8463

**NOTE:**

*CIS Group Limited, CIS Securities Asset Management Limited, CIS Wealth Management Limited, CIS Immigration Consultancy Limited, CIS Finance Limited, 順安投資服務(深圳)有限公司 (Chinese name only), CIS Investment Limited, all of their holding companies and subsidiaries are collectively referred as CIS Group, CIS, or the Group.*

**CIS Official Website**

( [www.cisgroup.hk](http://www.cisgroup.hk) )



**CIS Official Mobile Apps**  
(順安證券/ CIS)

**Android**



**iPhone (iOS)**




**順安證券**  
CIS Securities Asset Management 財經

你可以與家人分享資產行情，進一步瞭解投資策略

加入資產清單


**安裝**

順安證券提供投資管理平台與市場行情數據專業服務，是您穩健的理財好幫手。  
 順安證券客戶專用  
 即時下單買賣  
 基金期貨  
 盤後分析-新聞資訊-股票量價分析，助你成功決策

最新資訊  
更新及改善通知

其他資訊

App Store 預覽



**iPhone 螢幕截圖**

歡迎在 App Store 預覽以下內容並查看其他內容。請前往 App Store 下載。

最新功能  
Minor bug fix and update

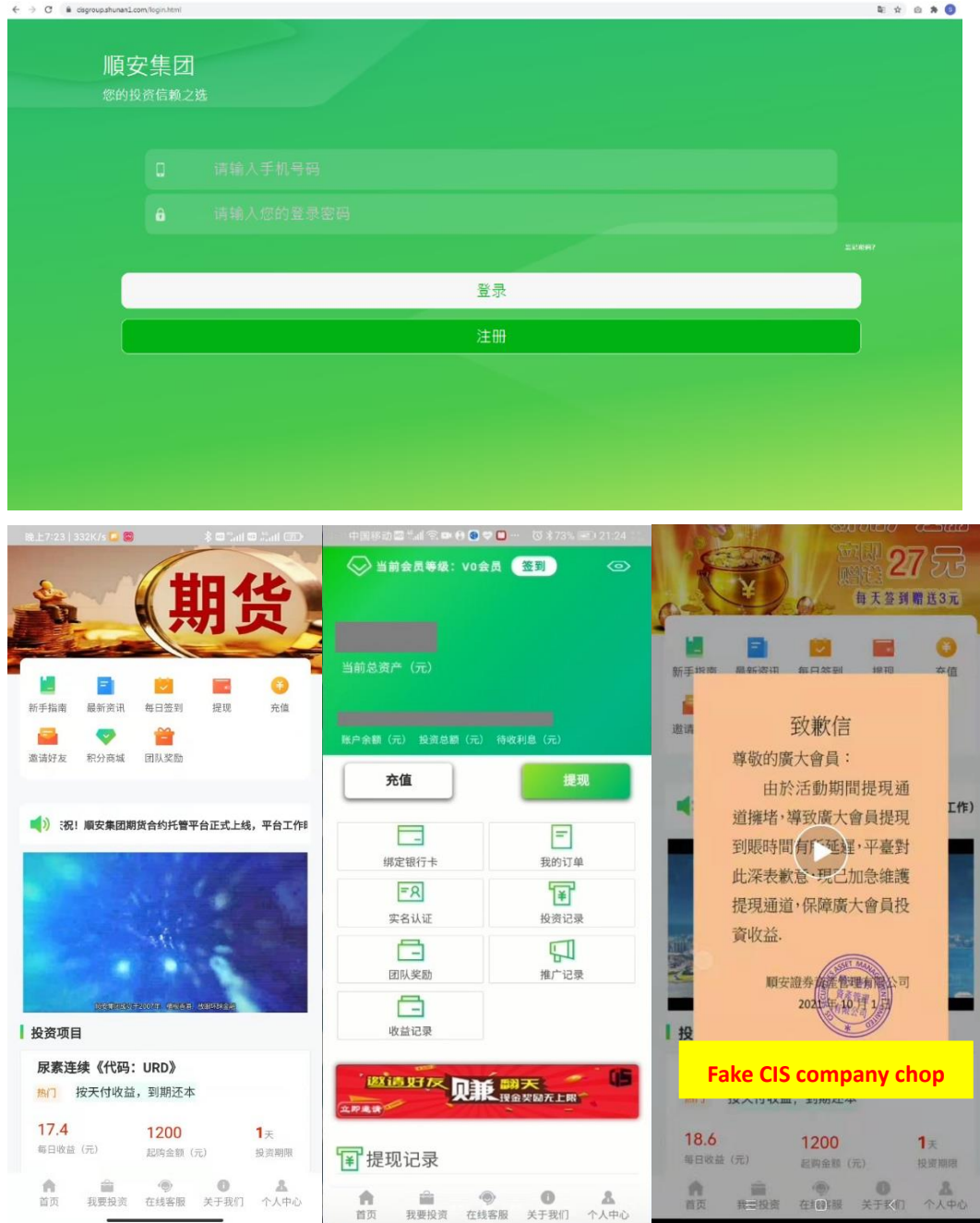
App 私隱  
請前往 App Store 預覽以下內容並查看其他內容。

不收集資料  
請前往 App Store 預覽以下內容並查看其他內容。

## Additional Information

1. Below the domains and screen captures of the fraudulent website

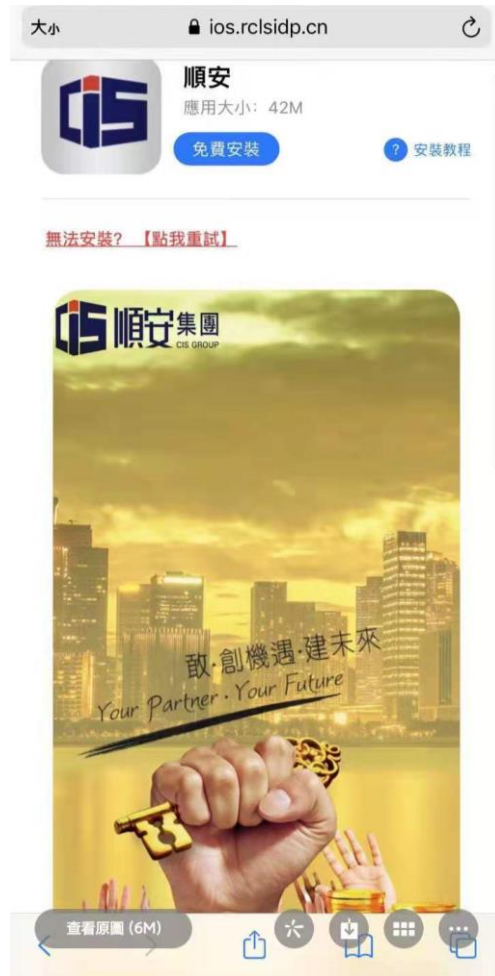
Website: <https://cisgroup.shunan1.com> and <https://cisgroup.shunan2007.com>



The image displays three screenshots related to a fraudulent investment platform:

- Top Screenshot:** A desktop login page for '順安集團' (CIS Group). It features a green background with the slogan '您的投资信赖之选' (Your investment trust choice). The login form includes fields for '请输入手机号码' (Please enter mobile number) and '请输入您的登录密码' (Please enter your login password), followed by '登录' (Login) and '注册' (Register) buttons.
- Bottom Left Screenshot:** A mobile app home screen for '期货' (Futures). It shows a navigation menu with options like '新手指南', '最新资讯', '每日签到', '提现', and '充值'. A featured investment project '尿素连续《代码: URD》' (Urea Continuous [Code: URD]) is highlighted with a daily yield of 17.4 and a 1-day investment period.
- Bottom Middle Screenshot:** A mobile app dashboard for a 'V0 会员' (V0 Member). It displays account statistics such as '当前总资产 (元)', '账户余额 (元)', '投资总额 (元)', and '待收利息 (元)'. It includes buttons for '充值' (Recharge) and '提现' (Withdrawal), along with various service icons like '绑定银行卡', '实名认证', and '团队奖励'.
- Bottom Right Screenshot:** A mobile app screen showing an apology notice ('致歉信') to members. The notice states: '尊敬的廣大會員：由於活動期間提現通道擁堵，導致廣大會員提現到賬時間有所延遲，平臺對此深表歉意，現已加急維護提現通道，保障廣大會員投資收益。' (Respected members: Due to congestion in the withdrawal channel during the activity period, the withdrawal time for many members has been delayed. The platform deeply apologizes and has expedited maintenance of the withdrawal channel to ensure the investment returns of all members.) The notice is dated '2021年10月1日' (October 1, 2021) and includes a red circular stamp with the text '順安證券管理有限公司' (Shunan Securities Management Co., Ltd.). A yellow box at the bottom of this screenshot contains the text 'Fake CIS company chop'.

2. Below screen captures of the fraudulent mobile apps



3. Below the Client Investment Agreement with fake CIS company chop issued by the scam gangs.

### 项目投资协议

项目编号： 粳稻连续《代码：JR0》

本投资协议（“本协议”）由以下三方于 **2021年09月23日**

甲方（管理方）： 順安證券資產管理有限公司

乙方（投资方）： ██████████

丙方（担保方）： 中国太平洋保险（香港）有限公司

银行账号： ████████████████████

用户名： ██████████████

平台用户名	投资金额 (元)	投资期限 (天)	到期应 收利息 (元)	到期应 收本金 (元)
1 <span style="background-color: black; color: black;">██████████</span>	20000	7	2394	20000

甲方（順安證券資產管理有限公司平台）： 順安證券資產管理有限公司。

既乙方通过由甲方：Fraudulent website 有限公司平台（域名：<https://cisgroup.shunan2007.com>，“順安證券資產管理有限公司”）进行其公司运营操作的产品项目投资意愿、双方根据平等、自愿的原则，达成本协议如下：

**一、收益金额、期限、返款方式**

7.5 甲方保留与本协议有关的书面文件或电子信息。

Fake CIS company chop



甲方： 順安證券資產管理有限公司  
 2021年09月23日

乙方： ██████████  
 身份证号码： ████████████████████  
 2021年09月23日



丙方： 中国太平洋保险（香港）有限公司  
 2021年09月23日