U.S. Department of Justice
Washington, DC 20530

Amendment to Registration Statement
Pursuant to the Foreign Agents Registration Act of 1938, as amended

OMB No. 1105-0004
Approval Expires Oct. 31, 1983

1. Name of Registrant	2. Registration No.
Hong Kong Trade Development Council	2181

3. This amendment is filed to accomplish the following indicated purpose or purposes:

☐ To correct a deficiency in

☐ Initial Statement

☐ Supplemental Statement for _____

☐ To give a 10-day notice of a change in information as required by Section 2(b) of the Act.

☒ Other purpose *(specify)* To give notice of a change in Registrant's status

☒ To give notice of change in an exhibit previously filed.

4. If this amendment requires the filing of a document or documents, please list-

1. Registrant's Certificate of Incorporation
2. Registrant's By-Laws

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains. If more space is needed, full size insert sheets may be used.

Registrant recently became an incorporated entity under the New York Not-for-Profit Corporation Law, and in connection therewith amends its Registration Statement as follows:

1. Name of Registrant, as set forth in Box 1 of the Registration Statement, is changed to "Hong Kong Trade Development Council, Inc."

2. Information set forth in Box 4 of the Registration Statement is amended to read as follows:

(a) Type of organization: Corporation
(b) Date and place of organization: May 3, 1988; New York
(c) Address of principal office; 673 Fifth Avenue, New York, NY 10022
(d) Name of person in charge: Andrew Ma, President
(e) Location of branch or local offices in United States: Chicago, Illinois; Los Angeles, California , Dallas Texas, Miami Florida
(f) If membership organization, give number of members: N/A

3. Filed herewith are Registrant's Certificate of Incorporation and By-Laws, amending, and hereafter constituting, Exhibit C to Registrant's Registration Statement.

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'88 MAR -2 P2:15
INTERNAL SECURITY
SECTION
REGISTRATION UNIT

The undersigned swear(s) or affirm(s) that he has *(they have)* read the information set forth in this amendment and that he is *(they are)* familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his *(their)* knowledge and belief.

Jackie Chow

Jackie Chow, Administrative Secretary

New York, New York

Hong Kong Trade Development Council

(Both copies of this amendment shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

Subscribed and sworn to before me at _____

this 28th day of February, 19 89

(Notary or other officer)

WILLIAM J. MARER
Notary Public, State of New York
No. 03-4514495 Qual. in Kings County
Commission Expires March 30, 1989

My commission expires _____