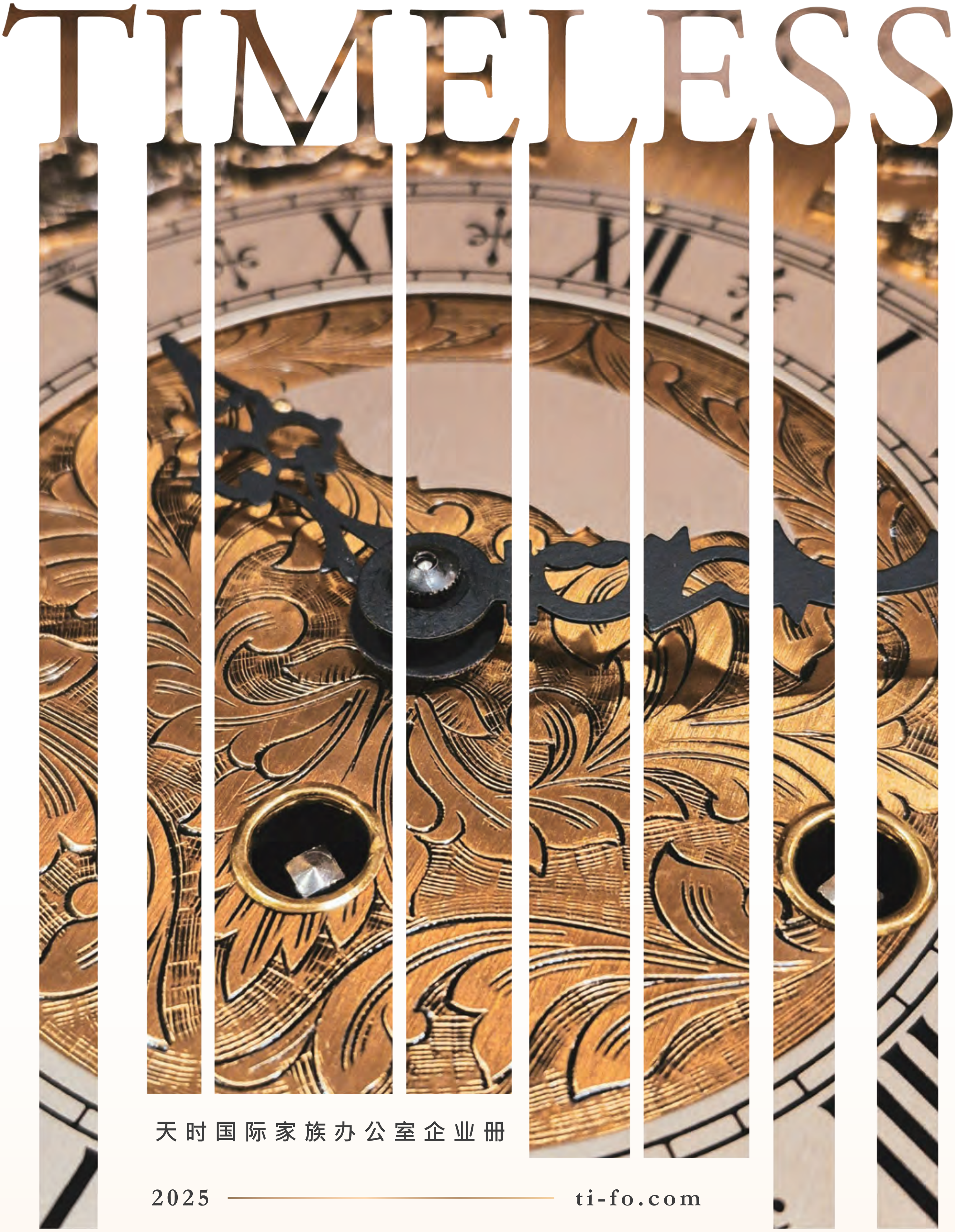
TIMELESS
FAMILY OFFICE

# Timeless International Family Office

## Corporate Brochure




天 时 国 际 家 族 办 公 室 企 业 册

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TIMELESS
FAMILY OFFICE

Hong Kong • Shenzhen • Taipei • Singapore • Kuala Lumpur • Dubai
Geneva • Cayman Islands • Marshall Islands • British Virgin Islands

# 目录 Contents

## 关于天时

天时国际家族办公室(Timeless International Family Office)，深耕亚洲，并辐射全球，是一家享有盛誉的联合家族办公室。致力为高净值人士和家族提供全方位的服务。作为一个独立并具备综合实力的平台，我们拥有来自信托、保险、投资银行、创投、会计、法律及不动产等领域的专业顾问团队，并与顶级金融机构建立广泛的合作网路。秉持着长远协助客户财富增长与保值的承诺，我们为客户量身定制个性化的财富保全方案，并协助家族构建长期稳健的家族、投资和运营治理架构，提供安全、可靠且尊重客户隐私的服务，为高净值家族带来持续的繁荣并保障家族财富代代相传。

## About us

Timeless International Family Office (TIFO) is a globally renowned multifamily office, deeply rooted in Asia, dedicated to providing comprehensive and integrated solutions for ultra-high-net-worth individuals and family enterprises. We operate as an independent platform, assembling a seasoned team of professionals across key disciplines—trust and estate planning, bespoke insurance solutions, investment banking and capital markets advisory, venture capital and private equity expertise, as well as accounting, legal advisory, and strategic real estate management. Our extensive network of partnerships with premier financial institutions ensures privileged access to top-tier investment opportunities and a broad array of specialized services.

Guided by a long-term perspective, TIFO is committed to crafting fully customized strategies designed to protect and enhance family wealth across generations. We help build robust governance structures and operational frameworks that align with each family's values, investment objectives, and legacy aspirations. With an unwavering focus on discretion, reliability, and institutional-grade standards, we empower our clients to navigate complex financial landscapes, sustain enduring prosperity, and preserve their legacy for generations to come.

# 天时家办历史沿革

## Timeless Family Office Milestones


### 2011

集团创办人Dr.Lam在亚太区成立传承学院，为高净值家庭及企业提供量身定制的家族治理及财富传承解决方案

The Group's Founder, Dr. Lam, established a Legacy Academy in the Asia-Pacific region, dedicated to delivering tailor-made family governance structures and sophisticated wealth succession solutions for high-net-worth families and enterprises.


### 2012

Dr.Lam 在香港成立MCG资本集团，公司座落于尖沙咀海港城港威大厦，为高净值家族及企业设立单一家族办公室，提供包括资产管理、上市、资本运作等一站式金融服务，协助客人进入全球资本市场

Dr. Lam established MCG Capital Group in Hong Kong, strategically located in the Gateway complex at Harbour City in Tsim Sha Tsui. The firm specializes in structuring single-family offices for high-net-worth families and enterprises, delivering a comprehensive suite of integrated financial services—including asset management, listing advisory, and capital markets transactions—to facilitate seamless access to global capital markets.


### 2013

资本集团在广州天河区CBD成立第一所在中国大陆办事处，服务中国大陆高资产家族及企业

MCG Group established its inaugural Mainland China office in Guangzhou's Tianhe Central Business District, dedicated to serving high-net-worth families and enterprises across the Chinese market.


### 2014

集团与广州暨南大学教育学院签定产学研基地合作，为中国内地大学生新创项目提供天使轮投资基金，并在广州花园饭店举办新闻发布会

The Group entered into an industry-academia-research partnership with the School of Education at Jinan University in Guangzhou, establishing a dedicated platform to support angel-round investments in university-originated startup ventures. The Group also hosted a press conference at the Garden Hotel in Guangzhou to announce and celebrate this strategic collaboration.

## 2015

与广州暨南大学教育学院共同举办第一班取得国家认可的国际金融学士学位班，并衔接英国的硕士学位

In partnership with the School of Education at Jinan University in Guangzhou, we have launched the inaugural, nationally accredited International Finance Bachelor's program, structured to provide seamless advancement into accredited Master's degrees in the United Kingdom.

## 2016

于深圳福田区CBD成立中国大陆的第二所办事处，主要为进入香港资本市场的中国内地企业提供服务

The Group established its second Mainland China office in Shenzhen's Futian Central Business District, focusing on delivering specialized services to domestic enterprises seeking access to Hong Kong's capital markets.

## 2017

MCG资本投资天时集团，凭借多年经营单一家族办公室的管理经验拓展转型至联合家族办公室为更多的高资产家族提供服务，并于香港设立行政办事处，将原本的大中华市场扩展至整个亚太区

MCG Capital invested in the Timeless Group, leveraging its extensive experience in managing single-family offices to transition into a multi-family office model, thereby extending its suite of services to an even broader range of ultra-high-net-worth families. By establishing an administrative office in Hong Kong and drawing on its strong foundation in the Greater China market, the Group has strategically expanded its footprint throughout the Asia-Pacific region.


## 2019

同时在深圳、台北成立天时国际家族办公室事务所

Concurrently, TIFO established offices in Shenzhen and Taipei.

同年天时家办参展由香港政府举办的金融科技周

That same year, TIFO participated in the Hong Kong Government's Fintech Week.

# 天时家办历史沿革

# Timeless Family Office Milestones

## 2020

天时家办荣获香港政府举办的《金融科技解决方案》大奖

TIFO was honored with the "Fintech Solutions" Award presented by the Hong Kong Government.

同年于吉隆坡成立天时国际家族办公室事务所

That same year, TIFO established an office in Kuala Lumpur.


## 2021

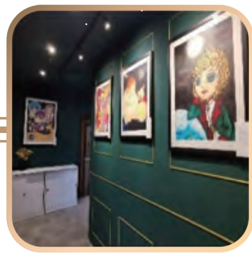
台北家办成立天时国际会计师事务所，专为客户解决税务及上市事宜

In Taipei, the family office launched Timeless International CPA Firm, dedicated to providing clie nts with specialized tax advisory services and expert guidance on public listings.

## 2022

台北家办成立艺术银行，专为客户解决艺术投资事宜

Timeless Taipei established an Art Bank, specifically designed to manage and facilitate clients' art investment strategies.



## 2023

马来西亚家办成立艺术银行，专门为客户解决艺术投资事宜

Timeless Malaysia established an Art Bank dedicated to advising and facilitating clients' art investment portfolios.

# 业务核心

天时国际家族办公室以家族与企业财富的永续传承为核心，透过家族信托、资产整合、家族治理和法律及税务咨询等服务，协助客户稳健跨越世代更迭，确保后代承继核心价值并延续繁荣。凭借专业团队与国际资源，提供灵活支持，实现财富与价值观的双重传承。

以下的十项主营服务旨在全方位满足家族在财务、法律、教育及资产管理方面的需求，协助家族实现财富增值、长期传承与国际化发展的目标：

## 1.家族信托

家族信托是财富传承的基石，实现资产隔离、法律保护与稳定传承，同时避免潜在的法律与税务风险。天时家族办公室提供完整的信托设计、管理及监督服务，包括：

- 信托架构设计：可撤销信托、不可撤销信托、VISTA信托等。
- 资产保护与税务优化：降低法律风险与税负。
- 信托监督与受托人管理：确保资产依据家族意愿妥善管理。

## 2.离岸架构

全球化财富管理需要稳健的离岸架构。我们提供专业的离岸公司设立与管理服务，帮助家族实现全球资产配置与税务效率的最大化。

我们的专家团队设计合规的离岸架构，帮助家族企业降低税务负担、增强隐私保护，并确保全球投资与业务运营的合规与顺畅。

- 离岸公司设立（BVI、开曼、新加坡等）
- 控股架构与基金设立
- 跨境资产合规管理

## 3.财富管理

我们专注于帮助家族增值与保护财富，提供定制化的资产配置、投资组合管理和风险控制方案。我们结合市场趋势与家族目标，为客户量身订制涵盖多元化资产我们提供高度个性化的投资管理方案，确保财富稳健增值。

- 资产配置：股票、债券、房地产、私募股权、对冲基金等。
- 风险管理：市场波动对冲、保值策略。
- 多元投资：影响力投资、绿色金融等创新投资策略。
- 国际信用卡

## 4.国际保险

我们提供全方位的国际保险规划，不仅用于家族成员的风险管理，也可作为税务筹划与财富传承的重要工具。

透过定制化的保险方案，我们确保家族的资产和成员在全球范围内得到全面的保护。

高额人寿保险与家族健康管理

企业保险（关键人寿保险、业务中断保险）

保险信托规划

## 5.家族治理

我们协助家族建立完善的治理架构，促进成员间的协作与企业的稳健运行。我们提供：

家族宪章设计与决策机制优化

继承计划与接班人培训

家族成员角色与责任划分

确保家族价值观和事业能在未来稳步延续。

## 6.基金设立

我们协助家族设立各类基金，从基金架构设计到合规性管理，提供一站式服务，同时确保基金的运营效率与法律合规性，透过私人基金与慈善基金，帮助家族实现长期的财务与社会愿景。

伞型投资基金

慈善基金与公益信托

## 7.税务法务

我们提供专业的国际税务与法律咨询服务，帮助家族在资产配置与业务运营中降低税务风险并实现合规性。我们的专家团队精通各国法律，提供税务筹划、遗产管理和跨境交易的法律支持，确保家族资产的长期稳定与安全。

全球税务筹划（遗产税、赠与税、所得税优化）

法务支援（股权安排、合规审查）

## 8.艺术银行

我们提供艺术品投资的专业服务，分析全球艺术市场趋势，帮助您选择具有增值潜力的艺术品，并提供专业的保险、保存及展示建议，将艺术资产纳入财富管理体系。

艺术品鉴定、收藏管理、交易

艺术品金融化与保险

## 9.财商教育

我们提供专为家族成员设计的财商教育计划，帮助年轻一代了解财务管理、投资策略与家族价值。我们的课程涵盖：

个人理财与投资管理

家族企业管理及风险应对

确保家族财富能在新生代的努力下延续并蓬勃发展。

## 10.留学移民

我们提供一站式的留学与移民规划服务，包括申请名校、获取签证、财务安排及移民后的生活指导。我们根据家族的需求设计个性化方案，帮助家族成员在全球各地获得更好的教育与发展机会，并实现全球化的生活愿景。

名校申请规划

全球移民与身份规划（投资移民、税务居民身份优化）


TRINITY
LUCIFER
GRAND & SAUNDERS LIMITED
CERTIFICATE OF SWISS COMPANY

# Core Business

Timeless International Family Office centers its mission on ensuring the enduring succession of family and corporate wealth across generations. By leveraging family trusts, asset consolidation, family governance frameworks, and comprehensive legal and tax advisory services, we enable clients to navigate generational transitions with stability and continuity. Our approach safeguards core values and fosters lasting prosperity. Backed by a team of seasoned professionals and extensive global resources, we deliver agile support, achieving both seamless wealth transfer and the preservation of our clients' guiding principles.

The following ten core services are designed to comprehensively meet families' financial, legal, educational, and asset management needs, assisting them in achieving wealth growth, long-term succession, and global development.

## 1. Family Trusts

Family trusts serve as the cornerstone of wealth transfer, ensuring asset protection, legal security, and seamless inheritance while mitigating potential legal and tax risks. Timeless International Family Office provides comprehensive trust structuring, management, and oversight, including：

**Trust Structure Design**：Revocable trusts, irrevocable trusts, VISTA trusts, and more.

**Asset Protection & Tax Optimization**：Minimizing legal risks and tax liabilities.

**Trust Oversight & Trustee Management**：Ensuring assets are managed in alignment with family intentions.

## 2. Offshore Structures

Global wealth management requires robust offshore structures. We provide expert offshore company formation and management services to help families optimize global asset allocation and tax efficiency. Our specialists design compliant offshore structures that reduce tax burdens, enhance privacy, and ensure seamless global investment and business operations.

**Offshore Company Formation** (BVI, Cayman Islands, Singapore, etc.)

**Holding Structures & Fund Establishment**

**Cross-Border Asset Compliance Management**

## 3. Wealth Management

We specialize in helping families grow and protect their wealth by offering customized asset allocation, portfolio management, and risk control strategies. By integrating market trends with family objectives, we design highly personalized investment solutions to ensure sustainable wealth appreciation.

**Asset Allocation**：Equities, bonds, real estate, private equity, hedge funds, etc.

**Risk Management**：Hedging against market volatility, wealth preservation strategies.

**Diversified Investments**：Impact investing, green finance, and other innovative investment strategies.

**International Credit Card Services**

## 4. International Insurance

We provide comprehensive international insurance planning, not only for risk management but also as a strategic tool for tax planning and wealth transfer. Our customized insurance solutions ensure that family assets and members are fully protected worldwide.

**High-Value Life Insurance & Family Health Management**
**Corporate Insurance** (Key Person Insurance, Business Interruption Insurance)
**Insurance Trust Planning**

## 5. Family Governance

We assist families in establishing robust governance structures that enhance collaboration among members and ensure stable business operations. Our services include：

**Family Charter Development & Decision-Making Optimization**
**Succession Planning & Next-Generation Leadership Training**
**Defining Family Roles & Responsibilities**

Ensuring the family’s values and enterprises continue to thrive across generations.

## 6. Fund Structuring

We help families establish a variety of funds, offering end-to-end support from fund structuring to compliance management. Whether through private funds or philanthropic foundations, we enable families to achieve long-term financial and social impact.

**Umbrella Investment Funds**
**Philanthropic Foundations & Charitable Trusts**

## 7. Tax & Legal Advisory

We offer specialized international tax and legal advisory services to help families minimize tax risks and maintain compliance in asset allocation and business operations. Our expert team is well-versed in global regulations and provides tax planning, estate management, and legal support for cross-border transactions, ensuring long-term asset stability and security.

**Global Tax Planning** (Estate Tax, Gift Tax, Income Tax Optimization)
**Legal Support** (Equity Structuring, Compliance Review)

## 8. Art Banking

We provide professional art investment services, analyzing global art market trends to help clients acquire high-potential artworks. Additionally, we offer expert guidance on insurance, preservation, and display, integrating art assets into overall wealth management.

**Art Authentication, Collection Management, and Transactions**
**Art Asset Financialization & Insurance**

## 9. Financial Education

Our tailored financial education programs equip family members with essential knowledge in wealth management, investment strategies, and family values. Our courses cover：

**Personal Finance & Investment Management**

**Family Business Management & Risk Mitigation**

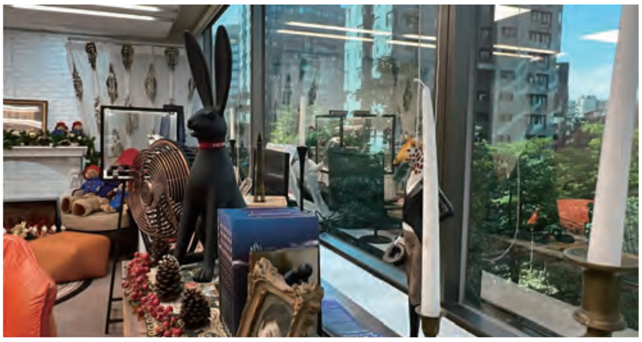
Ensuring the next generation is prepared to sustain and grow the family's legacy.

## 10. Education & Immigration Planning

We offer one-stop education and immigration planning services, including elite school applications, visa acquisition, financial arrangements, and post-relocation support. Our personalized strategies help family members access top-tier global education and establish international lifestyles.

**Elite School Application Consulting**

**Global Immigration & Residency Planning** (Investment Immigration, Tax Residency Optimization)




JUST FOR

# 经营之道

## 企业使命

从守富的角度，协助高净值家族实现财富的可持续增长与世代传承。致力于成为客户最值得信赖的财富管理伙伴，通过创新的财富管理解决方案与卓越的服务，为客户创造长期价值。

## 团队精神

汇聚来自金融、法律、税务等领域的行业专家，为客户提供全方位的专业支持。

## 客制化方案

根据客户的独特需求，量身订制专属的财富管理与传承方案，确保服务贴近客户期望。

## 服务理念

我们秉承客人及其资产隐私保护是最优先的理念，采用保密而高效的A.T.N服务模式。

# Business Philosophy

## Corporate Mission

From a wealth preservation perspective, we assist high-net-worth families in achieving sustainable wealth growth and generational wealth transfer. We are committed to becoming our clients' most trusted wealth management partner by delivering innovative wealth management solutions and exceptional services that create long-term value.

## Team Sprit

Our team comprises industry experts from finance, law, and taxation, providing comprehensive professional support to our clients.

## Customized Solutions

We design tailor-made wealth management and inheritance plans based on the unique needs of each client, ensuring our services align closely with their expectations.

## Service Concept

We uphold the principle that the protection of our clients' privacy and assets is our top priority. Our confidential and efficient A.T.N service model reflects this commitment.

# 天时国际家族办公室服务模式

在天时家办，我们将客户及其资产隐私保护视为最高优先考量，致力于提供保密、高效且全面的专业服务。我们采用独创的A.T.N服务模式，打造专属的尊贵体验。

# A.T.N服务模式

我们的服务由三大核心组成部分构建，专为满足高净值客户的多元化需求而设计：

### A – 家族顾问 *Adviser*

作为您的专属策略顾问，我们深入了解您的需求与目标，并协助您制定全面的资产保护与增值方案；

### T – 信托架构师 *Trust Expert*

由信托专家为您量身设计高效的信托架构，确保资产的长期安全与传承；

### N – 多领域专家团队 *N Expert*

包括来自投资、保险、信托、法律、税务及教育等多领域的专家，组成全方位支持的顾问团队，为您提供一站式解决方案。

# 我们的承诺

透过严谨的保密措施和卓越的专业能力，我们确保每一位客户的资产与隐私均得到最高层级的保障。我们的服务不仅追求效率，更以个性化与卓越品质为核心，协助您实现财富的持续增值与长远传承。

天时国际家族办公室，您的信赖之选，专为您与家族未来保驾护航。

# Timeless International Family Office Service Model

At Timeless Family Office, the protection of our clients' privacy and assets is our top priority. We are committed to providing confidential, efficient, and comprehensive professional services. To create an exclusive and distinguished experience, we have developed our proprietary A.T.N Service Model.

# A.T.N Service Model

Our service framework is built on three core pillars, designed specifically to meet the diverse needs of high-net-worth clients:

### A – Family Adviser

Your dedicated strategic consultant, who deeply understands your needs and objectives while assisting in the development of comprehensive asset protection and growth strategies.

### T – Trust Expert

A trust specialist who tailors efficient trust structures to ensure the long-term security and seamless succession of your assets.

### N – Multi-Disciplinary Expert Team

A team of specialists from various fields, including investment, insurance, trusts, law, taxation, and education, providing a holistic advisory network and one-stop solutions.

# Our Commitment

Through rigorous confidentiality measures and exceptional professional expertise, we ensure that each client's assets and privacy receive the highest level of protection. Our services go beyond efficiency, prioritizing personalization and excellence to support the sustainable growth and long-term succession of your wealth.

**Timeless International Family Office — Your Trusted Choice,Safeguarding Your Family's Future.**

# 我们的团队

天时家族办公室在量身订制与客制化的财富传承服务中拥有四大专业团队，涵盖家族信托与资产风险管理、法律与税务咨询、身份规划与教育培训、及保险规划与社会影响策略。我们提供全方位的解决方案，让家族在最短时间内得到稳健、精准且符合短、中、长期目标的建议，并能将计划付诸实践。我们从策略拟定到执行落地全程严谨控管，坚持最高品质，并以创新思维为家族打造独特、明确且极具吸引力的传承蓝图。
无论家族已拟定初步构想或仍在思索阶段，我们的团队都能将想法化为具体行动，为客户呈现最契合、最卓越的长期财富传承计划。

# About us

Timeless International Family Office is supported by four specialized teams, each devoted to a key facet of customized wealth succession services—family trusts and asset risk management, legal and tax advisory, identity planning and educational development, as well as insurance structuring and social impact strategies.
By delivering comprehensive, end-to-end solutions, we ensure that families receive stable, precise advice aligned with their short-, medium-, and long-term objectives. From strategic planning through to full-scale implementation, we maintain rigorous oversight, uphold the highest standards of quality, and apply innovative thinking to craft unique, clearly defined, and highly compelling legacy roadmaps.
Whether a family already has a preliminary vision or is still exploring options, our teams excel at transforming ideas into concrete, actionable strategies. The result is a long-term wealth succession plan precisely tailored to the family’s goals, ensuring their legacy thrives across generations.

## 合作机构—金融机构
Partner Institutions – Financial Institutions

## 合作机构—律师事务所
Partner Institutions – Law Firms

## 合作机构—协会
Partner Institutions – Associations

## 合作机构 — 艺术
Partner Institutions – Arts Organizations

# 创办人致词—延续你的传奇

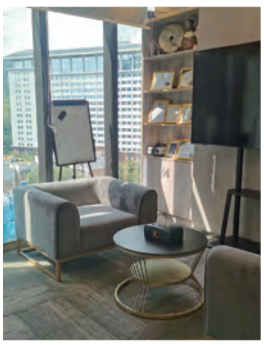
随着家族企业的扩张，其资产管理变得日益复杂；因此，在面对迫在眉睫的机会和挑战时，建立一个家族办公室部门以监督家族的资产和财务越来越必要。

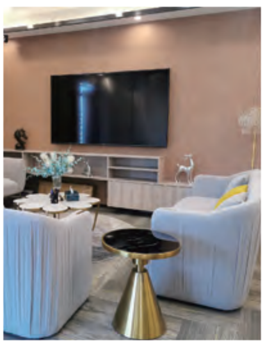
「家族办公室」是起源于西方国家的实体或机构，它整合了高净值家族财富的管理，并为家庭成员提供相关服务。

您可能听说过美国洛克斐勒家族的故事，他们透过建立家族办公室管理了超过一个世纪的家族财富。 随着亚洲地区家族财富的迅速积累，除了保障财富成长所需的专业管理技能外，保存累积的财富并让下一代传承也变得越来越重要。正是因为这种趋势，家族办公室的讨论和设立已成为大中华区和新加坡亚洲富豪们的热门话题。

由于家族办公室结构的复杂性不仅需要创办人熟悉投资变量，还包括许多其他因素。最常见的因素包括解决家庭冲突，以确保家族财富在一个整合的投资组合中实现无缝的传承，以应对与流动性相关的任何变化，以及提高财富管理效率。

天时国际家族办公室提供全方位的解决方案，以确保家族财富永恒。





## Founder's Message - Continuing Your Legacy

As family businesses expand, managing their assets becomes increasingly complex. The need to establish a family office department to oversee the family's assets and finances is becoming ever more critical as we face imminent opportunities and challenges.

The concept of a "family office" originated in Western countries as an entity or institution dedicated to the management of high-net-worth family wealth and providing related services to family members. A prominent example is the Rockefeller family in the United States, who have used their family office to manage over a century of family wealth. As family wealth rapidly accumulates in Asia, it has become crucial not only to ensure the professional management required for wealth growth but also to preserve accumulated wealth and ensure its transfer to the next generation. This trend has made the discussion and establishment of family offices a popular topic among high-net-worth individuals in Greater China and Singapore.

Given the complexity of family office structures, which extends beyond mere investment variables, founders must also address a multitude of other factors. Common considerations include resolving family conflicts, ensuring seamless wealth transfer within an integrated investment portfolio, adapting to changes related to liquidity, and enhancing wealth management efficiency.

At Timeless International Family Office, we offer a comprehensive suite of solutions to ensure the perpetuity of family wealth. Our dedication to excellence ensures that your legacy not only endures but thrives, guided by our expertise and commitment to your unique needs.

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