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

TF \* 表格 2 FORM 2

〈商業登記條例〉(第310章)

[第5條]

ORIGINAL

BUSINESS REGISTRATION ORDINANCE (Chapter 310) 〈商業登記規例〉

[regulation 5]

XXXXXXXXX XXXXXXXXX

BUSINESS REGISTRATION REGULATIONS XXXX登記證

Business XXXXXX Registration Certificate

業務 / 法團所用名稱 Name of Business

PROSPERITY ELECTRONICS INDUSTRIAL

LIMITED

業務 / 分行名稱

Business Branch Name

Corporation

\*\*\*\*\*\*\*\*\*\*\*

\*\*\*\*\*\*\*\*\*\*\*

地址 Address

FLAT/RM A

12/F

ZJ300

300 LOCKHART ROAD

WAN CHAI

НК

業務性質

貿易

Nature of Business 法律地位

BODY CORPORATE

Status

生效日期

屆滿日期

登記證號碼

Certificate No.

登記費及徵書 Fee and Levy

Date of Commencement 12/07/2024

Date of Expiry

52586785-000-07-24-8

\$2,200 (登記費 FEE = \$2,200)

11/07/2025

(徵費 LEVY = \$

請注意下列《商業登記條例》的規定:

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。

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

Please note the following requirements of the Business Registration Ordinance:

- 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. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.

缴款時請將此商業XXXX登記證及繳款通知書完整交出。在付款後,本繳款通知書方成為有效的商業/ XXX登記證。(請參閱背頁繳款辦法所載內容。)

Please produce this certificate and demand note intact at time of payment. This demand note will only become a valid business MANCA registration certificate upon payment. (Please see payment instructions overleaf.)

機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.

#-20201 19/07/24 56836156 887942 CHQ

\$2,200.00



## 周年申報表 **Annual Return**

表格 Form

商業登記號碼 **Business Registration Number** 

52586785

註 Note							525007	0,5		
	1	公司名稱 Company I	Name			1				
		PROSPE	RITY ELECTRO	NICS I	NDUSTR	IAL L	IMITED			
			鵬程電子	子實業有	限公司					
8	2	商業名稱(如有的話)	) Business Name (If any)							
		NIL								
	3	公司類別 Type of Co 請在適用的空格內加上 < 號 P								
		✓ 私人公司 [ Private company	□ 公眾公司 Public company		保有限公司 mpany limite	d by guara	ntee			
9		經營業務性質 Business Nature					***************************************			
			編碼 Code		描述口	Description	scription			
10	4		本申報表的結算日期					2024		
		Date to which this Ref		<u></u>	日 DD	月MM	年 YYYY			
10	5	隨本表格交付的財務 Period Covered by Fir (私人公司無需填報此項 A prive	nancial Statements De	elivered w	ith this For	m				
				至						
		日 DD 月 MM	年 YYYY	То	L	日DD	月 MM	年 YYYY		
12	6	在香港的註冊辦事處	地址 Address of Reg	gistered O	ffice in Hor	ng Kong				
		室/樓/座等 Flat/Floor/Block etc.	FLAT/RM A 12/F							
		大廈 Building	ZJ 300							
		街道/屋苑/地段/村等 Street/Estate/Lot/Village etc.	300 LOCKHART	ROAD	Your Receipt Companies Registry					
		區 District	WAN CHAI	H.K. 19/07/2024 14:51:13						
		地區 Region	香港/HONG KO	NG	Submissio BRN:	n No.:	2226	75627/20 52586785		
3		交人資料 Presentor's Ref		請勿填寫	Sh. Form.			NAR1L		
		名/名稱 Name: LINKUP 址 Address: FLAT/RM A 12/	SECRETARY LIMITED /F ZJ 300.		Revenue Co	ode	Amou	unt(HKD)		
		300 LOCKHART WAN CHAI, HON	ROAD,		07		NOT THE SALE AND AND AND AND AND AND A	\$105.00		
							Amou	ınt(HKD)		
		See to business sections and			2222212610	79 Chegu		* *** *** *** *** ***		
			I 真 Fax: 25211478				**************************************	\$105,00		
		郵 Email: 25211478@stli: 號 Reference:	шу.пк		Total Paid			\$105.00 =====		
						THE TO SER BUT IND AND	the tree tile pas you had take			

52586785

_										
13	7	電郵地址 Email Address	NIL							
13	8	B 香港聯絡電話號碼 Hong Kong Contact Telephone Number +852								
	9	按揭及押記 Mortgages and Charges								
		截至本申報表的結算日期,所有根據(公司條例)(第 622 章)須向公司註冊處處長登記的,或若於1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額  Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance (Cap. 622) or would have been required to be so registered if created after 1 January 1912								
		NIL								
	10		ber of Member(s) of a Company Not Having a Share Capital ng a share capital need not complete this section)							
		截至本申報表的結算日期的成員人數 Number of Member(s) as at the Date to which this Return is Made Up								
14	11	股本 Share Capital (無股本的公司無需填報此項 Company not )	naving a share capital need not complete this section)							
		截至本申報表的	結算日期 As at the Date to which this Return is Made Up							

截至本申報表的結算日期 As at the Date to which this Return is Made Up									
股份的類別		已發行股份 Issued Shares							
(如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	總數 總款額 Total Number Total Amount		已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up					
Ordinary HKD		10,000	10,000	10,000					
總 數 Total	HKD	10,000	10,000	10,000					



52586785

### 12 公司秘書 Company Secretary

A. 公司秘書 (自然人) Company Secretary (Natural Person)

(如超過一名公司秘書屬自然人,請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

15	中文姓名 Name in Chinese [				NIL			
	英文姓名 Name in English	姓氏 Surname						
		名字 Other Names						
	前用姓名 Previous Names	中文 Chinese		英文 English				
	別名 Alias	中文 Chinese						
		英文 English						
16	香港通訊地址 Hong Kong Correspondence F Address	室/樓/座等 Flat/Floor/Block etc.						
		大廈 Building						
	街道/屋刻 Street/Estate	范/地段/村等 e/Lot/Village etc.						
		<u>温</u> District						
		地區 Region	香港/HONG I	KONG				
17	電郵地址 Email Address							
18	身分識別 Identific (a) 香港身分證部 Partial Number		entity Card			* *	* (	* )
	(b) 護照 Passport	Issu	簽發國家/地區 ing Country/Region					
			部分號碼 Partial Number					
20	信託或公司服務抗請填報牌照編號或在適用的	是供者牌照 Trus	st or Company Servic lease provide the licence no. o	e Provide or tick the rel	er Licence levant box			
	牌照編號 Licence No.		無須領有牌照 Not required to obtain a licence	原因R	Peason:			

## 表格 Form NAR1

商業登記號碼 Business Registration Number

52586785

- 12 公司秘書 Company Secretary (續上頁 cont'd)
- B. 公司秘書 (法人團體) Company Secretary (Body Corporate)

(如超過一名公司秘書屬法人團體,請用續頁 B 填報 Use Continuation Sheet B if more than 1 company secretary is a body corporate)

	1 3/4				
	中文名稱 Name in Chinese	聯普秘書有限公司			
	英文名稱 Name in English	LINKUP SECRETARY LIMITED			
22	香港地址 Hong Kong Address	FLAT/RM A 12/F			
	大 <i>廈</i> Building	ZJ 300			
	街道/屋苑/地段/村等 Street/Estate/Lot/Village etc.	300 LOCKHART ROAD			
	區 District	WAN CHAI			
	地區 Region	香港/HONG KONG			
17	電郵地址 Email Address	NIL			
19	商業登記號碼 Business Registrat	tion Number 69433311			
20		st or Company Service Provider Licence Please provide the licence no. or tick the relevant box			
	牌照編號 Licence No. TC003997	無須領有牌照 Not required to obtain a licence			

52586785

### 13 董事 Directors

A.	A. 董事 (自然人) Director (Natural Person)							
	(如超過	一名董事屬自然人,請用續頁 C 填報	Use Continuation Sheet C if more than 1 director is a natural person)					

	請在適用的空格內加上 Y 號 Please tic	ck the relevant box(es)
23	身分 Capacity	✓ 董事
		Billodoli
4	中文姓名 Name in Chinese	成朝陽
	英文姓名 姓氏 Name in English Surname	
	名字 Other Names	
	前用姓名 中文 Previous Names Chinese	英文 English
	別名 中文 Alias Chinese	
	英文 English	ו
5	通訊地址 Correspondence Address 室/樓/座等 Flat/Floor/Block etc	FLAT/RM A 12/F
	大 厦 Building	ZJ 300,
	街道/屋苑/地段/村等 Street/Estate/Lot/Village etc.	300 LOCKHART ROAD,
	區/市/省/州/郵遞區號等 District/City/Province/ State/Postal Code etc.	TWAN CHAT.
	國家/地區 Country/Region	HONG KONG
•	電郵地址 Email Address	NIL
	身分識別 Identification	Chinese ID No: 140511198306306816
	(a) 香港身分證 <u>部分號碼</u> <u>Partial Number</u> of Hong Kong Id	dentity Card NIL * * ( * )
	(b) 護照 Passport Is	簽發國家/地區 ssuing Country/Region NIL
		部分號碼 Partial Number NIL



52586785

- 13 董事 Directors (續上頁 cont'd)
- B. 董事 (法人團體) Director (Body Corporate)

(如超過兩名董事屬法人團體,請用續頁 D 填報 Use Continuation Sheet D if more than 2 directors are body corporate) 達在適用的交換点加上,企業。Please tick the relevant box(or)

	請在適用的空格內加上 Y 號 Please tick	k the relevant box(e:	s)	
23	1 身分 Capacity	董事 Director	候補董事 Alternate	代替 Alternate to
			Director	
	中文名稱 Name in Chinese			NIL
	英文名稱 Name in English			
28	地址 室/樓/座等 Address Flat/Floor/Block etc.			
	大廈 Building			
	街道/屋苑/地段/村等 Street/Estate/Lot/Village etc.			
	區/市/省/州/郵遞區號等 District/City/Province/ State/Postal Code etc.			
	國家/地區 Country/Region			
26	電郵地址 Email Address			
29	商業登記號碼 Business Regis (只適用於在香港註冊的法人團體 Only applicable to body corporate registere			
	請在適用的空格內加上 V 號 Please tick	the relevant box(es	)	
23	2 身分 Capacity	董事 Director	候補董事 Alternate	代替 Alternate to
	Supusity	Director	Director	
	中文名稱 Name in Chinese			
	英文名稱 Name in English			
28	地址 室/樓/座等 Address Flat/Floor/Block etc.			
	大廈 Building			
	街道/屋苑/地段/村等 Street/Estate/Lot/Village etc.			
	區/市/省/州/郵遞區號等 District/City/Province/ State/Postal Code etc.			
	國家/地區 Country/Region			
26	電郵地址 Email Address			
29	商業登記號碼 Business Regis (只適用於在香港註冊的法人團體 Only applicable to body corporate registered			



52586785

- 13 董事 Directors (續上頁 cont'd)
- C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司 Only applicable to a private company with only one member who is also the sole director of the company)

	H -> 11. F					
24	中文姓名 Name in Chinese	•			NIL	
	英文姓名 Name in English	姓氏 Surname				
		名字 Other Names				-
	前用姓名 Previous Names	中文 Chinese		英文 English		
	別名 Alias	中文 Chinese				
_		英文 English				
25	通訊地址 Correspondence Address	室/樓/座等 Flat/Floor/Block etc.				
		大廈 Building				
	街道/屋 Street/Estate	苑/地段/村等 e/Lot/Village etc.				
	Distric	/州/郵遞區號等 t/City/Province/ e/Postal Code etc.				
		國家/地區 Country/Region				
:6	電郵地址 Email Address					$\exists$
7	身分識別 Identifi	cation				
	(a) 香港身分證音		entity Card		* * * ( *	)
	(b) 護照 Passport	Iss	簽發國家/地區 uing Country/Region			
			部分號碼 Partial Number			

52586785

有股本公司的成員部 (有股本的公司必須填報此項 Co	mpany having	ulars of IVI , a share capi	ember(s) tal must com	of a Comp	oany Havir	ng a Share (	Capital				
請在適用的空格內加上 V 號 Please tick the relevant box											
✓ 非上市公司的成員詳情列於附表一											
Particulars of members of a non-listed company are listed in Schedule 1											
上市公司的成員詳情列於附表二											
Particulars of memb	ers of a lister	d company	are listed in	Schedule 2	2						
(軟於)性 讚 光 條 臾 唯 讚	型數碼多功用	能光碟内的原	<i>或員的詳情</i>	,會以 PDF	格式供公思	以雷子方式本	想。				
公司紀錄 Company F	Records										
公司備存下列紀錄的地址 Address where the following	止 <b>(</b> 如 並 非 備 company reco	存於第 6 項 ords are kept	頁所述的註 (if not kept a	冊辦事處內 at the register	) ed office stat	ed in Section 6	3)				
							<i>.</i>				
陳述書 Statement											
(如屬私人公司,請在空格內加上	✓ 號以作出此.	項陳述 For a p	orivate compar	y, please tick t	he box to mak	e the Statement,	)				
現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表,則自公司成立為法團的日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股份或債權證;同時如成員人數於本申報表的結算日期當日超過五十名,則超出五十名之數的成員,全屬根據《公司條例》第 11(2)條於計算公司成員人數時不包括在內的人。 The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the											
		提示	Advisory No	ote							
所有公司董事均應閱讀公司註冊處編製的〈董事責任指引〉,並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.											
本申報表包括下列續頁/附表 This Return includes the following Continuation Sheet(s)/Schedule(s)											
			ontinuation			(c)/ concare	181				
	1	河风 风 〇〇	Jillillation	0.1001(0)		附表一	i i				
	Α	В	C	D	E	附表一 Schedule 1	附表二 Schedule 2				
	Particulars of members       上市公司的成員詳估       Particulars of members       公司的成員詳情列於       Particulars of members       在    被於唯讀光碟或唯讀       Particulars of members       PDF format.)  公司紀錄 Company R       (如空位不足,請用續頁 E 填報   公司備存下列紀錄的地址       Address where the following       公司紀錄 Co      東述書 Statement       (如屬私人公司,請在空格內加上       東班       東班       東京       東京	上市公司的成員詳情列於附表 Particulars of members of a lister  公司的成員詳情列於隨本表格 Particulars of members of the con (職於唯讀光碟或唯讀型數碼多功)。 Particulars of members recorded in PDF format.)  公司紀錄 Company Records (如空位不足,請用續頁 E 填報 Use Continuate 公司備存下列紀錄的地址 (如並非備 Address where the following company records 公司紀錄 Company Records 公司記錄 Company Records Company	□ 上市公司的成員詳情列於附表二 □ 上市公司的成員詳情列於附表二 □ Particulars of members of a listed company □ 公司的成員詳情列於隨本表格附上的唯讚 □ Particulars of members of the company are I (戰於唯讀光碟或唯讀型數碼多功能光碟內的)。 □ Particulars of members recorded in the CD-ROM PDF format.) □ 公司紀錄 Company Records □ (如空位不足,請用續頁E填報 Use Continuation Sheet E if the 公司備存下列紀錄的地址(如並非備存於第 6 可Address where the following company records are kept 公司紀錄 Company Records □ 「是一個一個一個一個一個一個一個一個一個一個一個一個一個一個一個一個一個一個一個	Particulars of members of a non-listed company are list  上市公司的成員詳情列於附表二 Particulars of members of a listed company are listed in  公司的成員詳情列於隨本表格附上的唯讀光碟或唯讀 Particulars of members of the company are listed in the 《截於唯讀光碟或唯讀型數碼多功能光碟內的成員的詳情 Particulars of members recorded in the CD-ROM or DVD-ROPDF format.)  公司紀錄 Company Records (幼空位不足,請用續頁 E 填報 Use Continuation Sheet E if the space prov公司備存下列紀錄的地址 (如並非備存於第 6 項所述的註 Address where the following company records are kept (if not kept a 公司紀錄 Company Records  「現述明公司自最近一份周年申報表的結算日期起(如)日期起),並沒有發出邀請,以邀請公眾人士認購公司本申報表的結算日期當日超過五十名,則超出五十名條於計算公司成員人數時不包括在內的人。 The company has not, since the date of the last annual return first annual return), issued any invitation to the public to subs and that if the number of members of the company exceeds 经 wholly of persons who, under section 11(2) of the Companies number of members of the company.  原有公司董事均應閱讀公司註冊處編製的〈董事責任指引〉,All directors of the company are advised to read 'A Guide on Directors of the company are advised to read 'A Guide on Directors of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of the company are advised to read 'A Guide on Director of t	Particulars of members of a non-listed company are listed in Schedule 2  上市公司的成員詳情列於附表二 Particulars of members of a listed company are listed in Schedule 2  公司的成員詳情列於隨本表格附上的唯讚光碟或唯讀型數碼多 Particulars of members of the company are listed in the CD-ROM of (概於唯讀光碟或唯讀型數碼多功能光碟內的成員的詳情,會以 PDF Particulars of members recorded in the CD-ROM or DVD-ROM will be aven PDF format.)  公司紀錄 Company Records  (如空位不足,請用續頁E填報 Use Continuation Sheet E if the space provided is insuffice 公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內 Address where the following company records are kept (if not kept at the register 公司紀錄 Company Records  「現述明公司自最近一份周年申報表的結算日期起(如屬首份周年日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股本申報表的結算日期當日超過五十名,則超出五十名之數的成員條於計算公司成員人數時不包括在內的人。 The company has not, since the date of the last annual return (or since the first annual return), issued any invitation to the public to subscribe for any and that if the number of members of the company exceeds 50 as at the of wholly of persons who, under section 11(2) of the Companies Ordinance, number of members of the company. <u>提示 Advisory Note</u> 上表表該指All directors of the company are advised to read 'A Guide on Directors' Duties' number of the company are advised to read 'A Guide on Directors' Duties' number of the company are advised to read 'A Guide on Directors' Duties' number of the company are advised to read 'A Guide on Directors' Duties' number of the company are advised to read 'A Guide on Directors' Duties' number of the company are advised to read 'A Guide on Directors' Duties' number of members of the company are advised to read 'A Guide on Directors' Duties' number of members of the company are advised to read 'A Guide on Directors' Duties' number of members of the company are advised to read 'A Guide on Directors' Duties' number of members of the company are advised to 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has not, since the date of the last annual return (or since the date of inconfirst annual return), issued any invitation to the public to subscribe for any shares or dand that if the number of members of the company exceeds 50 as at the date of this re wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded number of members of the company.  □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	Particulars of members of a non-listed company are listed in Schedule 1  上市公司的成員詳情列於附表二 Particulars of members of a listed company are listed in Schedule 2  公司的成員詳情列於騰本表格附上的唯讚光碟或唯讀型數碼多功能光碟 Particulars of members of the company are listed in the CD-ROM or DVD-ROM attached to (截於經數光碟或唯類型數碼多功能光碟 Particulars of members recorded in the CD-ROM or DVD-ROM will be available for public search ele PDF format.)  公司紀錄 Company Records  (如空位不足,赫明經頁年媒報 Use Continuation Sheet E if the space provided is insufficient) 公司佛存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內) Address where the following company records are kept (if not kept at the registered office stated in Section 6 公司紀錄 Company Records  地址 Address    「				

Remarks\*

附表一 Schedule 1

# (非上市公司適用 FOR NON-LISTED COMPANY)

本申報表的結算日期
Date to which this Return is Made Up

12 7 2024

商業登記號碼 Business Registration Number

52586785

	日 DD 月	MM 3	F YYYY						
30	非上市公司的成	及員詳情(第	<b>9 14 項) Part</b>	icula	rs of Member(s) of a Non-listed Co	m	pany (Section 14)		
33	Non-listed company havii	ng a share capita	can complete this	page.	可另加附表一。另外,公司可選擇以唯讀光碟或唯讀型數 If there are more than 2 members, or if there is more tha ride particulars of members in the form of CD-ROM or DVI	an o	one class of shares, please use		
	截至本申報表的	結算日期的	成員詳情 Par	ticula	rs of Member(s) as at the Date to which the	nis	Return is Made Up		
	股份類別 Class of Shares	0 r d	inary		此類別股份的已發行總數 Total Number of Issued Shares in this C	las	10,000		
	1 中文姓名/名稱 Name in Chinese				成朝陽		持有股份數目 No. of Shares Held		
	英文姓名 Name in English	СН	ENG		CHAOYANG	7	10,000		
	<u>或 OR</u> 英文名稱	姓氏	Surname		名字 Other Names	_ _	股份是聯名持有 Shares are Jointly Held		
	Name in English						(如選用・請加 V 號 Please tick if applicable.)		
		区/樓/座等 loor/Block etc.	FLAT/RM /	12	/F				
		大 廈 Building	ZJ 300,						
	街道/屋苑/ Street/Estate/L	.ot / Village etc.	fillage etc.						
		/ 郵遞區號等 ity / Province / ostal Code etc.	Province WAN CHAI,						
	Co	國家/地區 ountry/Region	HONG KONG	5					
33	備註* Remarks*								
		*例如聯名持有	<b>T股份、股份轉讓</b>	等的詩	羊情。For example, details of jointly held shares, share	e tra	ansfer, etc.		
	2 中文姓名/名稱 Name in Chinese			***************************************		][	持有股份數目 No. of Shares Held		
	英文姓名 Name in English					$\ $			
	<u>或 OR</u> 英文名稱	姓氏	Surname		名字 Other Names	֓֟֝֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓	股份是聯名持有 Shares are Jointly Held		
	Name in English		N. TORK TO THE STREET OF STREET				(如適用,請加 ✓ 號 Please tick if applicable.)		
		/樓/座等 por/Block etc.							
		大 廈 Building							
	街道/屋苑/ Street/Estate/Lo					II.			
		/郵遞區號等 ty/Province/ ostal Code etc.							
HURSON		國家/地區 untry/Region							
33	備註*								

\*例如聯名持有股份、股份轉讓等的詳情。For example, details of jointly held shares, share transfer, etc.



No.: 52586785

# PROSPERITY ELECTRONICS INDUSTRIAL LIMITED 鵬程電子實業有限公司

Written resolutions of the sole director of the Company passed pursuant to Article 20 of the Company's Articles of Association

Date: 11 July, 224

#### REPORT AND FINANCIAL STATEMENTS

NOTED that no Audited Financial Statements of the Company would be available for consideration by members of the Company for 224 Annual General Meeting which was convened to comply with Section 610 of the Companies Ordinance.

#### **DIRECTORS**

NOTED that all the existing directors would retire from office in accordance with Article 23 of the Company's Articles of Association and, being eligible, would offer themselves for re-election.

#### **AUDITORS**

NOTED that the Company's auditors have not yet appointed during 224 Annual General Meeting. No nominated auditors to be presented at the Company's 224 Annual General Meeting.

#### **ANNUAL GENERAL MEETING**

NOTED that the ordinary business to be transacted at the Company's 224 Annual General Meeting would be done by circulation of written resolutions of sole member of the Company made pursuant to Section 617 of the Companies Ordinance.

RESOLVED that the attached copy of written resolutions in lieu of Annual General Meeting to be signed by all members of the Company be prepared for dispatch to members of the Company together with all the documents required to be laid at the Annual General Meeting.

The foregoing resolutions are signed by: -

CHENG CHAOYANG 成朝陽 Sole Director No.: 52586785

# PROSPERITY ELECTRONICS INDUSTRIAL LIMITED 鵬程電子實業有限公司

Written resolutions of the sole member of the Company passed pursuant to Section 617 of the Company's Articles of Association.

Date: 11 July, 224

#### ANNUAL GENERAL MEETING

NOTED that the ordinary business to be transacted at the 224 Annual General Meeting would be done by written resolutions of the members of the Company and that all documents required to be laid at the Annual General Meeting have been prepared for dispatch to the members of the Company.

#### REPORTS AND FINANCIAL STATEMENTS

NOTED that no Audited Financial Statements of the Company would be available for consideration by the members of the Company.

#### **DIRECTORS**

RESOLVED that directors, who retired from office in accordance with Article 23 of the Company's Articles of Association, being eligible and having offered themselves for re-election, be re-elected directors of the Company.

#### **AUDITORS**

NOTED that the Company's auditors have not yet appointed.

The foregoing resolutions are signed by: -

CHENG CHAOYANG 成朝陽 Sole Shareholder