

繳款後，請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。  
Please cut along the dotted line after making payment and display the valid business/branch registration certificate at business address.

正 本  
ORIGINAL

表格 2 FORM 2  
《商業登記條例》(第 310 章) [第 5 條]  
BUSINESS REGISTRATION ORDINANCE (Chapter 310) [regulation 5]  
《商業登記規例》  
BUSINESS REGISTRATION REGULATIONS  
商業 XXXX 登記證 Business XXXX Registration Certificate

XXXXXXXXXX  
XXXXXXXXXX

業務 / 法團所用名稱  
Name of Business/  
Corporation  
鵬程電子實業有限公司  
PROSPERITY ELECTRONICS INDUSTRIAL  
LIMITED

業務 / 分行名稱  
Business/  
Branch Name  
\*\*\*\*\*  
\*\*\*\*\*

地 址  
Address  
FLAT/RM A 12/F  
ZJ300  
300 LOCKHART ROAD  
WAN CHAI HK

業務性質  
Nature of Business  
貿易

法律地位  
Status  
BODY CORPORATE

生效日期  
Date of Commencement  
12/07/2024

屆滿日期  
Date of Expiry  
11/07/2025

登記證號碼  
Certificate No.  
52586785-000-07-24-8

登記費及徵費  
Fee and Levy  
\$2,200  
(登記費 FEE = \$2,200)  
(徵費 LEVY = \$ 0)

請注意下列《商業登記條例》的規定：  
Please note the following requirements of the Business Registration Ordinance:

- 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。
- 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示。

繳款時請將此商業 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/ XXXX 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 XXXX 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 H



公司註冊處  
Companies Registry

周年申報表  
Annual Return

表格  
Form **NAR1**

商業登記號碼  
Business Registration Number

52586785

註 Note

1 公司名稱 Company Name

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

2 商業名稱(如有的話) Business Name (If any)

NIL

3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box



私人公司

Private company



公眾公司

Public company



擔保有限公司

Company limited by guarantee

經營業務性質  
Business Nature

編碼 Code

描述 Description

4 本申報表的結算日期

Date to which this Return is Made Up

12

日 DD

7

月 MM

2024

年 YYYY

5 隨本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company needs not complete this section)

日 DD 月 MM 年 YYYY

至  
To

日 DD 月 MM 年 YYYY

6 在香港的註冊辦事處地址 Address of Registered Office in Hong 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

區  
District

WAN CHAI

地區  
Region

香港/HONG KONG

Your Receipt  
Companies Registry  
H.K.

19/07/2024 14:51:13

Submission No.: 222675627/20

BRN: 52586785

Sh. Form.: NAR1L

Revenue Code Amount(HKD)

07 \$105.00

Receipt No. Method Amount(HKD)

222221261079 Cheque \$105.00

Total Paid \$105.00

提交人資料 Presentor's Reference

姓名/名稱 Name: LINKUP SECRETARY LIMITED

地址 Address: FLAT/RM A 12/F ZJ 300,  
300 LOCKHART ROAD,  
WAN CHAI, HONG KONG

電話 Tel: 21349719 傳真 Fax: 25211478

電郵 Email: 25211478@stlinry.hk

檔號 Reference:

請勿填寫

52586785

7 電郵地址 Email Address

8 香港聯絡電話號碼 Hong Kong Contact Telephone Number

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 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital

(有股本的公司無需填報此項 Company having 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

11 股本 Share Capital

(無股本的公司無需填報此項 Company not having 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				
股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares		
		總數 Total Number	總款額 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 Address

室 / 樓 / 座等  
Flat / Floor / Block etc.

大廈  
Building

街道 / 屋苑 / 地段 / 村等  
Street / Estate / Lot / Village etc.

區  
District

地區  
Region

香港 / HONG KONG

17

電郵地址  
Email Address

18

**身分識別 Identification**

(a) 香港身分證部分號碼  
Partial Number of Hong Kong Identity Card

\* \* \* ( \* )

(b) 護照  
Passport

簽發國家 / 地區  
Issuing Country / Region

部分號碼  
Partial Number

20

**信託或公司服務提供者牌照 Trust or Company Service Provider Licence**

請填報牌照編號或在適用的空格內加上 ✓ 號 Please provide the licence no. or tick the relevant box

牌照編號  
Licence No.

無須領有牌照  
Not required to  
obtain a licence

原因 Reason:



52586785

**12 公司秘書 Company Secretary** (續上頁 cont'd)

21

**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)

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

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

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 Registration Number

69433311

20

信託或公司服務提供者牌照 Trust or Company Service Provider Licence

請填報牌照編號或在適用的空格內加上 ✓ 號 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

原因 Reason:



52586785

**13 董事 Directors**

**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 ✓ 號 Please tick the relevant box(es)

23 身分 Capacity  董事 Director  候補董事 Alternate Director 代替 Alternate to

24 中文姓名 Name in Chinese 成朝陽

英文姓名 Name in English 姓氏 Surname CHENG

名字 Other Names CHAOYANG

25 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. 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,

區 / 市 / 省 / 州 / 郵遞區號等 District / City / Province / State / Postal Code etc. WAN CHAI,

國家 / 地區 Country / Region HONG KONG

26 電郵地址 Email Address NIL

27 身分識別 Identification Chinese ID No: 140511198306306816

(a) 香港身分證部分號碼 Partial Number of Hong Kong Identity Card NIL \* \* \* ( \* )

(b) 護照 Passport 簽發國家 / 地區 Issuing 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)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

23

1 身分

Capacity

董事  
Director

候補董事  
Alternate  
Director

代替 Alternate to

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 Registration Number

(只適用於在香港註冊的法人團體)

Only applicable to body corporate registered in Hong Kong

23

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

2 身分

Capacity

董事  
Director

候補董事  
Alternate  
Director

代替 Alternate to

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 Registration Number

(只適用於在香港註冊的法人團體)

Only applicable to body corporate registered in Hong Kong



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)

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

27

身分識別 Identification

(a) 香港身分證部分號碼

Partial Number of Hong Kong Identity Card

\* \* \* ( \* )

(b) 護照

Passport

簽發國家 / 地區  
Issuing Country / Region

部分號碼  
Partial Number





30

## 14 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital

(有股本的公司必須填報此項 *Company having a share capital must complete this section*)

請在適用的空格內加上 ✓ 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 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讀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 this form

(載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 格式供公眾以電子方式查閱。)

*Particulars of members recorded in the CD-ROM or DVD-ROM will be available for public search electronically in PDF format.*

31

## 15 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 insufficient*)

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 registered office stated in Section 6)

公司紀錄 Company Records

地址 Address

--	--

## 16 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 private company, please tick the box to make 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 number of members of the company.

### 提示 Advisory Note

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)*

	續頁 Continuation Sheet(s)					附表一 Schedule 1	附表二 Schedule 2
	A	B	C	D	E		
頁數 Number of pages	0	0	0	0	0	1	0

6

簽署 Signed :

姓名 Name :

LINKUP SECRETARY LIMITED 聯普秘書有限公司

日期 Date :

19 JUL 2024

董事 Director / 公司秘書 Company Secretary

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 *Delete whichever does not apply*



本申報表的結算日期

Date to which this Return is Made Up

12	7	2024
日 DD	月 MM	年 YYYY

商業登記號碼

Business Registration Number

52586785
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**非上市公司的成員詳情(第 14 項) Particulars of Member(s) of a Non-listed Company (Section 14)**

(有股本的非上市公司可填報此頁。如超過兩名成員，或超過一類股份，可另加附表一。另外，公司可選擇以唯讀光碟或唯讀型數碼多功能光碟提供成員詳情。 Non-listed company having a share capital can complete this page. If there are more than 2 members, or if there is more than one class of shares, please use additional Schedule 1. Alternatively, the company can choose to provide particulars of members in the form of CD-ROM or DVD-ROM.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares	Ordinary	此類別股份的已發行總數 Total Number of Issued Shares in this Class	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	CHENG	CHAOYANG	10,000
或 OR	姓氏 Surname	名字 Other Names	
英文名稱 Name in English			<input type="checkbox"/> 股份是聯名持有 Shares are Jointly Held (如適用，請加 ✓ 號 Please tick if applicable.)

地址 Address	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,
	區 / 市 / 省 / 州 / 郵遞區號等 District / City / Province / State / Postal Code etc.	WAN CHAI,
	國家 / 地區 Country / Region	HONG KONG

備註* Remarks*	
-----------------	--

\*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.

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			
或 OR	姓氏 Surname	名字 Other Names	
英文名稱 Name in English			<input type="checkbox"/> 股份是聯名持有 Shares are Jointly Held (如適用，請加 ✓ 號 Please tick if applicable.)

地址 Address	室 / 樓 / 座等 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	

備註* Remarks*	
-----------------	--

\*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.



**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

**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, 2024

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