

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) BUSINESS REGISTRATION ORDINANCE (Chapter 310) 《商業登記規例》 BUSINESS REGISTRATION REGULATIONS 商業 XXX 登記證 Business XXX Registration Certificate	[第 5 條] [regulation 5]
		
業務 / 法團所用名稱 Name of Business/ Corporation	香港博傑科技有限公司 BOGER TECHNOLOGY CO., LIMITED	
業務 / 分行名稱 Business/ Branch Name	***** *****	
地址 Address	FLAT/RM B3 19/F TUNG LEE COMMERCIAL BUILDING, 91-97 JERVOIS STREET, SHEUNG WAN HK	
業務性質 Nature of Business	CORP	
法律地位 Status	BODY CORPORATE	
生效日期 Date of Commencement	屆滿日期 Date of Expiry	登記證號碼 Certificate No.
01/09/2023	31/08/2024	74384533-000-09-23-7
		登記費及徵費 Fee and Levy
		\$2,150 (登記費 FEE = \$2,000) (徵費 LEVY = \$ 150)
請注意下列《商業登記條例》的規定： Please note the following requirements of the Business Registration Ordinance:		
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。 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. 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。 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.		
繳款時請將此商業 XXX 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 / XXX 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 12/09/23 56839156 236807 CHQ \$2,150.00 M		



公司註冊處
Companies Registry

周年申報表
Annual Return

表格
Form **NAR1**

公司編號 Company Number

3186586

註 Note

1 公司名稱 Company Name

BOGER TECHNOLOGY CO., LIMITED
香港博傑科技有限公司

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

4 本申報表的結算日期

Date to which this Return is Made Up

1	9	2023
日 DD	月 MM	年 YYYY

(如屬私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。

如屬公眾公司，申報表的結算日期應為該公司的會計參照期結束後的6個月屆滿之日。

如屬擔保有限公司，申報表的結算日期應為該公司的會計參照期結束後的9個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.

For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.

For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

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 need not complete this section)

日 DD 月 MM 年 YYYY

至
To

日 DD 月 MM 年 YYYY

6 註冊辦事處地址 Address of Registered Office

ROOM B3, 19/F, TUNG LEE COMMERCIAL BUIL
91-97 JERVOIS STREET, SHEUNG WAN, HONG K

Your Receipt
Companies Registry
H.K.

3 提交人資料 Presentor's Reference

姓名 Name: HOST SHARP ENTERPRISE SECRETARY
CO., LIMITED
地址 Address: ROOM B3, 19/F, TUNG LEE
COMMERCIAL BUILDING, 91-97 JERVOIS
STREET, SHEUNG WAN, HONG KONG.

電話 Tel: 2134 9719 傳真 Fax: 2521 1478

電郵 Email: 25211478 @stlinry.hk

檔號 Reference:

指明編號 1/2022 (2022年10月) Specification No. 1/2022 (October 2022)

請勿填

04/09/2023 15:01:34

Submission No.: 229760504/48

CR NO.: 3186586

Sh. Form.: NAR1L

Revenue Code Amount(HKD)

07 \$105.00

Receipt No. Method Amount(HKD)

292291428590 Chq \$105.00

Total Paid \$105.00

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7 電郵地址 Email Address

NIL

8 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》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 or would have been required to be so registered if created after 1 January 1912

NIL

9 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

-

12

10 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

3186586

11 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)

13 中文姓名
Name in Chinese

13 英文姓名
Name in English

13 前用姓名
Previous Names

13 別名
Alias

14 香港通訊地址
Hong Kong Correspondence Address

15 電郵地址
Email Address

16 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

16 簽發國家 / 地區
Issuing Country / Region

16 部分號碼
Partial Number

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 A 填報 Use Continuation Sheet A if more than 1 company secretary is a body corporate)

17 中文名稱
Name in Chinese

17 英文名稱
Name in English

18 香港地址
Hong Kong Address

15 電郵地址
Email Address

公司編號 Company Number

12 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 B 填報 Use Continuation Sheet B 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)

19 身分 Capacity

董事 Director 候補董事 Alternate Director

代替 Alternate to

20 中文姓名 Name in Chinese 鄭力韜

英文姓名 Name in English 姓氏 Surname ZHENG

名字 Other Names LITAO

前用姓名 Previous Names 中文 Chinese NIL

英文 English NIL

別名 Alias 中文 Chinese NIL

英文 English NIL

21 通訊地址 Correspondence Address

Room B3, 19/F, Tung Lee Commercial Building,

91-97 Jervois Street,

Sheung Wan,

國家/地區 Country/Region Hong Kong

22 電郵地址 Email Address

NIL

23 身分識別 Identification

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

China ID No.: 440881198912150619

- * * * (*)

(b) 護照 Passport 簽發國家/地區 Issuing Country/Region

NIL

部分號碼 Partial Number

NIL

12 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 C 填報 Use Continuation Sheet C 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)

19

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

24

地址
Address

國家 / 地區
Country / Region

22

電郵地址
Email Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

19

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

24

地址
Address

國家 / 地區
Country / Region

22

電郵地址
Email Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

12 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)

20 中文姓名
Name in Chinese

英文姓名
Name in English

姓氏
Surname

名字
Other Names

前用姓名
Previous Names

別名
Alias

中文
Chinese

英文
English

中文
Chinese

英文
English

21 通訊地址
Correspondence Address

國家／地區
Country / Region

22 電郵地址
Email Address

23 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

NIL

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13 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

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14 公司紀錄 Company Records

(如空位不足，請用續頁 D 填報 *Use Continuation Sheet D 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
NIL	

15 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.

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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 **This Return includes the following Continuation Sheet(s)**

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	0	0	0	0

For and on behalf of
HOST SHARP ENTERPRISE SECRETARY CO., LIMITED

簽署 Signed :

姓名 Name :

Authorized Signature(s)

日期 Date :

01 SEP 2023

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*

6

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

1	9	2023
日 DD	月 MM	年 YYYY

公司編號 Company Number

3186586

28

非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足，或超過一類股份，可另加附表一。)
(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

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

姓名／名稱 Name	地址 Address	股份 Shares		備註 Remarks	
		現時持有量 Current Holding	轉讓* Transferred*		
			數目 Number		日期 Date
ZHENG LITAO 鄭力韜	Room B3, 19/F, Tung Lee Commercial Building, 91-97 Jervois Street, Sheung Wan, Hong Kong	10,000			

* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.



公司註冊處
Companies Registry

更改公司秘書及董事通知書(委任/停任)
Notice of Change of Company Secretary and
Director (Appointment/Cessation)

表格
Form **ND2A**

公司編號 Company Number

3186586

註 Note

1 公司名稱 Company Name

BOGER TECHNOLOGY CO., LIMITED
香港博傑科技有限公司

2 公司秘書/董事的停任 Cessation to Act as Company Secretary/Director

(如超過一名公司秘書/董事停任, 請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary/director ceased to act)

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

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

身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to

公司秘書/董事的詳情 (自然人) Particulars of Company Secretary/Director (Natural Person)

中文姓名
Name in Chinese

英文姓名
Name in English

姓氏
Surname

名字
Other Names

身分識別
Identification

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

護照部分號碼
Partial Number of Passport

或 OR

公司秘書/董事的詳情 (法人團體) Particulars of Company Secretary/Director (Body Corporate)
中文及英文名稱 Chinese and English Names

Hui Ying Secretary Service Co., Limited
惠盈秘書服務有限公司

B. 停任詳情 Details of Cessation

停任原因
Reason for Cessation

辭職/其他
Resignation/Others

去世
Deceased

停任日期
Date of Cessation

31	8	2023
日 DD	月 MM	年 YYYY

上述董事或候補董事在停任日期後, 是否仍然擔任這公司的候補董事或董事職位?
Will this director or alternate director continue to hold office as alternate director or director in this company after the date of cessation?

是 Yes

否 No

提交人資料 Presentor's Reference

姓名 Name: HOST SHARP ENTERPRISE SECRETARY CO., LIMITED

地址 Address: ROOM B3, 19/F, TUNG LEE COMMERCIAL BUILDING, 91-97 JERVOIS STREET, SHEUNG WAN, HONG KONG.

電話 Tel: 2134 9719 傳真 Fax: 2521 1478

電郵 Email: 25211478 @stlinry.hk

檔號 Reference:

請勿填寫此欄 For Official Use

Acknowledgement
Companies Registry
H.K.

04/09/2023 15:01:34
Submission No/Seq No: 229760504/49
CR No: 3186586
Sh. Form. ND2A

3 委任公司秘書／董事 (自然人) Appointment of Company Secretary/Director (Natural Person)

(如委任超過一名自然人為公司秘書／董事，請用續頁 B 填報 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary/director)

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

13 身分 Capacity

公司秘書 Company Secretary

董事 Director

候補董事 Alternate Director

代替 Alternate to

14 中文姓名 Name in Chinese

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

15 通訊地址 Correspondence Address

(須在 PI-ND2A 頁填報董事通常住址 Provide director's usual residential address in PI-ND2A sheet)

國家／地區 Country/Region

16 電郵地址 Email Address

17 身分識別 Identification

(須在 PI-ND2A 頁填報完整身分識別號碼 Provide full identification number in PI-ND2A sheet)

(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

委任日期 Date of Appointment

日 DD 月 MM 年 YYYY

18 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?

是 Yes

否 No

19 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.

19 出任董事職位同意書 Consent to Act as Director *請刪去不適用者 Delete whichever does not apply

本人同意擔任公司的董事／候補董事*，並確認本人已年滿 18 歲。
I consent to act as director/alternate director* of this company and confirm that I have attained the age of 18 years.

簽署 Signed : _____

4 委任公司秘書／董事 (法人團體) Appointment of Company Secretary／Director (Body Corporate)

(如委任超過一個法人團體為公司秘書／董事，請用續頁 C 填報 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary／director)

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

身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to

中文名稱 Name in Chinese 浩銳企業秘書有限公司

英文名稱 Name in English HOST SHARP ENTERPRISE SECRETARY CO., LIMITED

地址 Address Room B3, 19/F, Tung Lee Commercial Building, 91-97 Jervois Street, Sheung Wan,

國家／地區 Country／Region HONG KONG

電郵地址 Email Address NIL

公司編號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong) 2712458

委任日期 Date of Appointment 31 8 2023
日 DD 月 MM 年 YYYY

上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? 是 Yes 否 No

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.

出任董事職位同意書 Consent to Act as Director

本人謹代表上述公司確認，上述公司同意擔任公司的董事／候補董事*。
I, acting on behalf of the above named company, confirm that the above company consents to act as director／alternate director* of this company.

簽署 Signed : _____
Director／Company Secretary／Authorized Person of the Director (Body Corporate)*

本通知書包括下列續頁／PI-ND2A 頁 This Notice includes the following Continuation Sheet(s)／PI-ND2A Sheet(s)

續頁 Continuation Sheet(s)	A	B	C	PI-ND2A (不會供公眾查閱 NOT for Public Inspection)
頁數 Number of pages	0	0	0	頁數 Number of pages 0

5 確認(適用的話) Confirmation (If applicable)

名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。
Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong.

For and on behalf of
HOST SHARP ENTERPRISE SECRETARY CO., LIMITED

簽署 Signed : _____
姓名 Name : _____ 日期 Date : 01 SEP 2023
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



公司註冊處
Companies Registry

註冊辦事處地址更改通知書
Notice of Change of Address of
Registered Office

表格
Form **NR1**

公司編號 Company Number

3186586

註 Note

1 公司名稱 Company Name

BOGER TECHNOLOGY CO., LIMITED
香港博傑科技有限公司

2 更改詳情 Details of Change

只需申報有更改的項目 Please complete item(s) with change(s) only

(a) 新註冊辦事處地址 New Address of Registered Office

(本處不接納非香港
地址、「轉交」地
址或郵政信箱號碼

Non-Hong Kong
addresses, 'care of'
addresses or post
office box numbers
are not acceptable)

Room B3, 19/F, Tung Lee Commercial Building,

91-97 Jervois Street,

Sheung Wan,

地區
Region Hong Kong

生效日期 Effective Date

31

8

2023

日 DD

月 MM

年 YYYY

6 (b) 新電郵地址 New Email Address

NIL

生效日期 Effective Date

日 DD

月 MM

年 YYYY

簽署 Signed :

For and on behalf of
HOST SHARP ENTERPRISE SECRETARY CO., LIMITED

姓名 Name : _____
Authorised Signature(s)

董事 Director / 公司秘書 Company Secretary *

日期 Date :

01 SEP 2023

日 DD / 月 MM / 年 YYYY

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

3 提交人資料 Presentor's Reference

姓名 Name: HOST SHARP ENTERPRISE
SECRETARY CO., LIMITED
地址 Address: ROOM B3, 19/F, TUNG LEE COMMERCIAL
BUILDING, 91-97 JERVOIS STREET,
SHEUNG WAN, HONG KONG.

請勿

Acknowledgement
Companies Registry
H.K.

電話 Tel: 2134 9719 傳真 Fax: 2521 1478

電郵 Email: 25211478 @stlinry.hk

檔號 Reference:

04/09/2023 15:01:34

Submission No/Seq No: 229760504/50

CR No: 3186586

Sh. Form.

NR1