



英華書院校友會有限公司
Ying Wa College Old Boys' Association Ltd.

c/o Ying Wa College
1 Ying Wa Street
Shamshuipo, Kowloon

NOTICE OF ANNUAL GENERAL MEETING

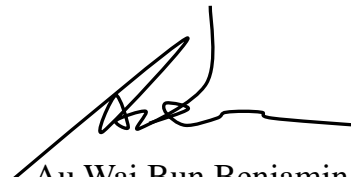
Notice is hereby given that the Annual General Meeting for the year 2012 will be convened and held at School Hall, Ying Wa Primary School, Sham Shui Po Kowloon, Hong Kong on Sunday, the 11th day of November 2012 at 6:00 p.m.

Agenda

1. To approve Minutes of Annual General Meeting for the year 2011.
2. To receive and adopt Chairman's Report.
3. To receive and adopt the audited financial statements for the year ended 30th June 2012 and Honorary Auditor's Report.
4. To appoint Honorary Auditor.
5. To receive and adopt 2011/2012 audited financial statements of the Charity Trust Fund.
6. Any Other Business.

Dated this 10th day of October 2012.

By order of the
Executive Committee



Au Wai Bun Benjamin
Honorary Secretary