



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

3rd September 2014

Dear Members,

Re : AGM and Wine Dinner

Please be informed that our Annual General Meeting 2014 ("AGM") will be held at 6:30pm on 16th October 2014 (Thursday) in the Function Room, 3rd Floor, The Mira Hotel, 118 Nathan Road, Tsim Sha Tsui, Kowloon. Enclosed please find the AGM Agenda and the Proxy Form for your attention.

A Wine Dinner (optional) will be served immediately after the AGM at HK\$680 per head, details of which will be posted up on the web site. Advance booking for the dinner is required. For reservation, please contact the following executive committees:-

Mr. Au Wai Bun Benjamin	9552 6614
Mr. Law Siu Chau Charles	9464 0964
Mr. Ip Che Ho	9029 0250

If you are unable to attend the AGM, you can complete the Proxy Form and mail the original signed form to me at the following address:

Attention : Mr. K. Y. Lo
Y.T. Chan & Co., Solicitors
5th Floor, The Chinese Bank Building,
61-65 Des Voeux Road Central, Hong Kong.

It would be a great help if you could disseminate the information herein to other alumni.

Look forward to seeing you at our AGM and Wine Dinner on 16th October 2014.

Best Regards,

K. Y. Lo
Chairman