



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting for the year 2016 will be convened and held at Function Rooms on the 3/F of The Mira Hotel, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Wednesday, the 16th day of November 2016 at 7:00p.m.

Agenda

1. To approve Minutes of Annual General Meeting for the year 2015.
2. To receive and adopt Chairman's Report.
3. To receive and adopt the audited financial statements for the year ended 30th June 2016 and Honorary Auditor's Report.
4. To appoint Honorary Auditor.
5. To receive and adopt 2015/2016 audited financial statements of the Charity Trust Fund.

Dated this 12th day of October 2016.

By order of the
Executive Committee

Au Wai Bun Benjamin
Honorary Secretary

- Note : (1) A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him; a proxy need not also be a member. A Proxy Form is attached herewith.*
- (2) Wine Tasting Dinner will be served at HK\$700 per head after the AGM (Optional). Advance booking is required. For reservation, please contact either : Mr. Ng Chi Kwong Gareth at 62003922 or Mr. Cheung Ka Fai at 96762689 or Mr. Au Wai Bun Benjamin at 95526614.*