

英華書院校友會有限公司 c/o Ying Wa College Ying Wa College Old Boys' Association Ltd. Shamshuipo, Kowloon

1 Ying Wa Street

12th October 2016

Dear members,

Please be informed that the YWCOBA Annual General Meeting 2016 will be held at 7:00pm on 16th November 2016 (Wednesday) in the Function Rooms on the 3rd Floor, The Mira Hotel, 132 Nathan Road, Tsim Sha Tsui, Kowloon. Enclosed please find the 2016 AGM Agenda and the Proxy Form for your perusal.

A wine tasting dinner (Optional) will be served immediately after the AGM at a special offer of HK\$700 per head. Advance booking is required. For reservation, please just contact any one of the following office bearers: Mr. Ng Chi Kwong Gareth at 62003922 or Mr. Cheung Ka Fai at 96762689 or the undersigned at 95526614.

In case you are not able to attend the upcoming 2016 AGM meeting, you can complete the Proxy Form and mail the signed original to Mr. K.Y. Lo, Chairman of YWCOBA:

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

Please kindly help disseminating the notice of the AGM and relevant documents to other alumni of your years.

Look forward to seeing you in the 2016 AGM on 16th November, 2016.

Yours sincerely,

Au Wai Bun Benjamin Honorary Secretary