



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting for the year 2017 will be convened and held at Function Rooms on the 3/F of The Mira Hotel, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, the 16th day of November 2017 at 7:00p.m.

Agenda

1. To approve Minutes of Annual General Meeting for the year 2016.
2. To receive and adopt Chairman's Report.
3. To receive and adopt the audited financial statements for the year ended 30th June 2017 and Honorary Auditor's Report.
4. To appoint Honorary Auditor.
5. To receive and adopt 2016/2017 audited financial statements of the Charity Trust Fund.
6. To elect members of the Executive Committee for the year 2017-2019.

Dated this 23rd day of October 2017.

By order of the
Executive Committee
Ip Che Ho
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) Dinner will be served at HK\$600 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. Ip Che Ho at 90290250.*