

**英華教育基金有限公司**  
*Ying Wa Education Foundation Limited*  
*c/o Ying Wa College, 1 Ying Wa Street, Shamshuipo, Kowloon, Hong Kong.*

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting for the year 2018 will be convened and held at The Mira Hong Kong hotel, 118-130 Nathan Road, Tsim Sha Tsui, Kowloon on Thursday, the 18<sup>th</sup> day of October 2018 at 6:30 p.m.

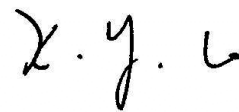
---

**A G E N D A**

1. To approve Minutes of last Annual General Meeting.
2. To receive and adopt Chairman's report.
3. To receive and adopt the audited financial statements up to 31<sup>st</sup> December 2017 and the Honorary Auditor's Report.
4. To appoint Honorary Auditor.
5. To elect the Elected Committee Members of the Executive Committee.

Dated the 24<sup>th</sup> day of September 2018.

By Order of the  
Executive Committee



Lo Kwing Yu  
Honorary Secretary

*Note : 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.*

*The duly completed Proxy form should be returned to Ying Wa College, 1 Ying Wa Street or to Messrs. Ho & Ip at 24/F., C. M. A. Building, 64-66 Connaught Road Central, HK.*

*For enquiries, please contact Mr. K. Y. Lo (9467 0334) or Mr. Gareth Ng (6200 3922)*