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Minutes of the 2018 Annual General Meeting held at 7:00 p.m. on Thursday, 15<sup>th</sup> November, 2018 at the 3/F at The Mira Hotel, 118 Nathan Road, Tsim Sha Tsui Kowloon, Hong Kong

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Present : As per signatories in the attendance register

Chairman : Mr. Lo Kwing Yu

1. The notice convening the meeting was taken as read.
2. The Chairman declared that the necessary quorum for convening the meeting was present.
3. Minutes of 2017 annual general meeting were approved unanimously.

Proposer : Mr. Law Siu Chau, Charles  
Secunder : Mr. Fong Pui Cheung

4. The Chairman presented a report on the activities and affairs of the Association for the year 2017-2018.

It was resolved that the Chairman's Report as presented and was hereby approved and adopted.

Proposer : Mr. Law Siu Chau, Charles  
Secunder : Mr. Lau Tin Sing, Adi

5. The audited financial statements for the year ended 30<sup>th</sup> June 2018 were laid before the meeting. It was resolved that the financial statements as presented and were hereby approved and adopted.

Proposer : Mr. Ng King Him  
Secunder : Mr. Liu Lik Hang, Rex

It was resolved that Mr. Ho Siu Kau of Messrs. Ho Sneddon Chow, certified public accountants be re-appointed Honorary Auditors of the Association to hold office until the conclusion of the next Annual General Meeting.

Proposer : Mr. Lu Pui Ching, Carus  
Secunder : Mr. Au Wai Bun, Benjamin

6. The Trustees of the Ying Wa College Old Boys' Association Charity Trust Fund presented the audited financial statements of the Charity Trust Fund for the year ended 30<sup>th</sup> June 2018 to members in accordance with Clause 17 of the Trust Deed. It was noted that Messrs. YH Cheung & Company, Certified Public Accountants, was re-appointed Honorary Auditor of the Charity Trust Fund.

A vote of thanks was extended to Mr. Chiu Wai Hon, Tyrone; Mr. Ho Siu Kau and Mr. Cheung Yiu Hung.

There being no other business, the meeting was concluded at 7:30 p.m.

Confirmed this the 7<sup>th</sup> day of November 2019.

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Chairman