

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 2021 will be convened and held at Ying Wa Primary School, 1 Ying Wa Street, Shamshuipo, Kowloon on Thursday, the 30th day of September 2021 at 7:00 p.m.

AGENDA

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 31st December 2020 and the Honorary Auditor's Report.
4. To appoint Honorary Auditor.

Dated the 31st day of August 2021.

By Order of the
Executive Committee



Gareth C.K. Ng
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. Gareth Ng (6200 3922) or Mr. K. Y. Lo (9467 0334)