



英華書院校友會有限公司
Ying Wa College Old Boys' Association Ltd.

c/o Ying Wa College
1 Ying Wa Street
Shamshuipo, Kowloon
info@ywcoba.com

Notice is hereby given that the Annual General Meeting for the year 2022 will be convened and held at Ying Wa College, 1 Ying Wa Street, Shamshuipo, Kowloon, Hong Kong on Thursday, the 24th day of November 2022 at 7:30p.m.

Agenda

1. To approve Minutes of Annual General Meeting for the year 2021.
2. To receive and adopt Chairman's Report.
3. To receive and adopt the audited financial statements for the year ended 30th June 2022 and Honorary Auditor's Report.
4. To appoint Honorary Auditor.
5. To note the audited financial statements for the year ended 30th June 2022 of the Charity Trust Fund.

Dated this 2nd day of November 2022.

By order of the
Executive Committee
Liu Lik Hang, Rex
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) The Financial Reports for the year ended 30th June 2022 will be posted on the website, ywcoba.com, once available.