



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 2023 will be convened and held at Ying Wa College, 1 Ying Wa Street, Shamshuipo, Kowloon, Hong Kong on Thursday, 7 December 2023 at 7:30p.m.

Agenda

1. To approve Minutes of Annual General Meeting for the year 2022.
2. To receive and adopt Chairman's Report.
3. To receive and adopt the audited financial statements for the year ended 30th June 2023 and Honorary Auditor's Report.
4. To appoint Honorary Auditor.
5. To note the audited financial statements for the year ended 30th June 2023 of the Charity Trust Fund.
6. To elect President, Vice-President and members of the Executive Committee for the year 2023-2025.

Dated this 13th day of November 2023.

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 2023 have been posted on the website, www.ywcoba.com.*