



Minutes of the 2022 Annual General Meeting held at 7:30 p.m. on Thursday,
24th November, 2022 at Noble Hall, 1 Ying Wa Street, Ying Wa College, Shamshuipo,
Kowloon, Hong Kong

Present : As per signatories in the attendance register

Chairman : Mr. Ng Chi Kwong Gareth

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 2021 annual general meeting were approved unanimously.

Proposer : Mr. Lo Kwing Yu

Secunder : Mr. Chiu Wai Lok, Sunny

4. The Chairman presented a report on the activities and affairs of the Association for the year 2021-2022.

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

Proposer : Mr. Chan Ting Kwong, Vincent

Secunder : Mr. Fong Pui Cheung

5. The audited financial statements for the year ended 30th June 2022 were laid before the meeting. It was resolved that the financial statements as presented and were hereby approved and adopted.

Proposer : Mr. Liu Lik Hang, Rex

Secunder : Mr. Lo Kwing Yu

6. It was resolved that Mr. Chiu Tak Yiu of Centalent CPA Limited, 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. Tang Ping Kwong

Secunder : Mr. Li Chun Wai, Edward





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

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7. 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 30th June 2022 to members in accordance with Clause 17 of the Trust Deed. It was noted that Mak Siu Hong & Co, Certified Public Accountants, was re-appointed Honorary Auditors of the Charity Trust Fund.

A vote of thanks was extended to Mr. Chiu Wai Hon, Tyrone; Mr. Chiu Tak Yiu, Leo and Mak Siu Hong, Colus, in providing assistance over the work of the financial statements.

There being no other business, the meeting was concluded at 7:50 p.m.

Confirmed this the 7th day of December 2023.

Chairman

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