

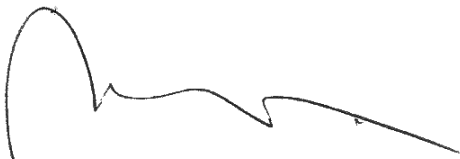
Notice of General Meeting

NOTICE IS HEREBY GIVEN that the General Meeting of the Association will be held on 8th December 2020 (Tuesday) at 1230 at **Regal Hongkong Hotel**, located Regal Ballroom, Basement 1, 88 Yee Wo Street, Causeway Bay, Hong Kong whereby the following ordinary business will be transacted:

1. To approve the minutes of the General Meeting held on 22nd November 2019.
2. To receive and adopt the reports of the Board of Directors for the year ending 31st December 2020.
3. To receive and adopt the accounts for the year ending 31st March 2020.
4. To elect the President, the Vice Presidents, the Hon. Secretary, the Hon. Treasurer and other Directors for the ensuring year.
5. To appoint the Auditors for the ensuring year.
6. To appoint the Hon. Legal Advisor for the ensuring year.
7. To appoint the Hon. Accountant for the ensuring year.

Dated this 14th November 2020

By order of Board of Directors



Tan Chien Hsien Ian
Hon. Secretary