

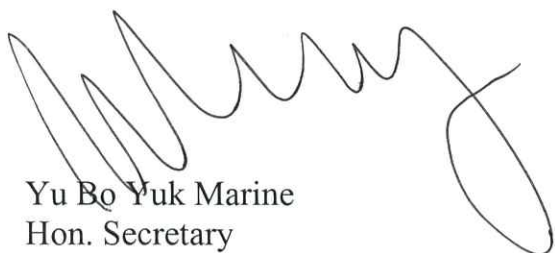
Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the General Meeting of the Association will be held on 26th November 2021 (Friday) at 1700 at **THE PARK LANE HONG KONG, A PULLMAN HOTEL**, located Canvas, level 26, 310 GLOUCESTER ROAD, CAUSEWAY BAY, HONG KONG whereby the following ordinary business will be transacted:

1. To approve the minutes of the General Meeting held on 8th December 2020.
2. To receive and adopt the reports of the Board of Directors for the year ending 31st December 2021.
3. To receive and adopt the accounts for the year ending 31st March 2021.
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 22nd October 2021

By order of Board of Directors



Yu Bo Yuk Marine
Hon. Secretary