

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Association will be held on 11 December 2025 (Thursday) at time 1700, venue at **Salon 4, Level 20, Hopewell Hotel, 15 Kennedy Road, Wan Chai, Hong Kong** whereby the following ordinary business will be transacted:

1. To approve the minutes of the Annual General Meeting held on 13 December 2024.
2. To receive and adopt the reports of the Board of Directors for the year ending 31 December 2025.
3. To receive and adopt the accounts for the year ending 31st March 2025.
4. Board Elections, to elect the President, the Vice Presidents, the Hon. Secretary, the Hon. Treasurer and other Directors for the ensuring year.
5. To appoint the Auditor 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 12 November 2025

By order of Board of Directors



Tam King Yeung Kenneth
Hon. Secretary