

**MINUTES OF THE ANNUAL GENERAL MEETING OF MEMBERS**  
**held on 7<sup>th</sup> December, 2023 at 5:00pm at the Board Room, Olympic House,**  
**1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong**

Present: Mr. MUI Ying Yuen David (President)  
Hon. CHIU Duncan (Chairman)  
Mr. TYEN Kwong Hui Cedric (Honorary Secretary)  
Ms. MAK Sze Wan Emily (Executive Director)  
Mr. WANG Gi Ling Benedict  
Dr. LAM King Tak Douglas  
Mr. IP Lau Chuen Kenny  
Mrs. DEAYTON Heather Elwyn  
Mr. DAIGNEAULT Christian  
Mr. MUI Arthur  
Mr. ELLIS Charles William Andrew  
Mr. YUEN Wing Keung Amos  
Mr. TIEN Calvin Francis  
Mr. WONG Siu Kei Ivan  
Mr. NG Adrian

The meeting was chaired by the Chairman Hon. CHIU Duncan.

QUORUM

It was NOTED that due notice of this meeting together with accompanying documents had been given to all members and that a quorum was present, the Chairman declared the meeting duly convened and constituted. With the consent of all attending Members, the notice convening this meeting was taken as read.

NOTICE OF MEETING

The notice convening the Meeting had been duly given to all the Members pursuant to the Articles was taken as read.

ORDINARY RESOLUTION

**(1) To approve the Minutes of the last Annual General Meeting held on 6<sup>th</sup> January 2023**

The Minutes of the last Annual General Meeting held on 6<sup>th</sup> January 2023,

which had been distributed to members. No request for amendment was received. It was then adopted unanimously without any further amendment, as moved by the Chairman and seconded by Mr. ELLIS Charles William Andrew. The attendees agreed unanimously, and the resolution was passed.

**(2) To read, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31st March 2023 and the report of the Board of Directors and the auditor's report of the Company**

The Executive Director reported on behalf of the Honorary Treasurer Mr. COLLINS David to read out the financial statements and the auditor's opinion. While no comment was received from the members, the Reports and Financial Statements for the year ended 31<sup>st</sup> March 2023, be adopted. This motion was moved by the Chairman and seconded by Mr. WANG Gi Ling Benedict. The attendees agreed unanimously, and the resolution was passed.

**(3) To consider and approve, each as a separate resolution, if thought fit, the following resolutions in relation to the election or re-election of the members of the General Committee for the term from Year 2023/24 to Year 2025/26: -**

- a. To re-elect Dr. Douglas Lam as General Committee member;
- b. To re-elect Mr. Benedict Wang as General Committee member.

Dr. Douglas Lam and Mr. Benedict Wang having retired by rotation as General Committee Members, were re-elected for the term from Year 2023/24 to Year 2025/26, as moved by the Chairman and seconded by Mr. TYEN Kwong Hui Cedric. The attendees agreed unanimously, and the resolution was passed.

**(4) To appoint HLB Hodgson Impey Cheng Limited 國衛會計師事務所有限公司 as the auditor to hold office until the conclusion of the next annual general meeting of the Company following the retirement of Deloitte Touche Tohmatsu and to authorize the General Committee to fix its remuneration**

The Executive Director on behalf of the Honorary Treasurer Mr. COLLINS David to praises and thanks Deloitte Touche Tohmatsu for fair and impartial audit report and professional advice to the Association in the past years.

This motion was moved by the Chairman and seconded by Mr. IP Lau Chuen Kenny and Mr. WONG Siu Kei Ivan. The attendees agreed unanimously, and the resolution was passed.

**END OF MEETING**

There being no further business, the meeting was declared closed.

Minutes of the Annual General Meeting 2023 confirmed by:



CHIU Duncan  
Chairman