

Squash Association of Hong Kong, China
中國香港壁球總會
(the "Company")

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held on the following date, and at the following time and place namely:-

Date : 16th December, 2024
Time : 5:00 P.M.
Place : the Board Room, Olympic House, 1 Stadium Path, So Kon Po,
Causeway Bay, Hong Kong

for the following purposes:-

Agenda

1. To approve the Minutes of the last Annual General Meeting held on 7th December 2023;
2. To receive, consider and adopt the General Committee's Reports, the Reports and Financial Statements for the year ended 31st March, 2024 and the other documents annexed thereto;
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 2024/25 to Year 2026/27: -
 - a. To re-elect Mr. CHAN Hiu Fung Nicholas as General Committee member;
 - b. To re-elect Mrs. DEAYTON Heather Elwyn as General Committee member;
 - c. To re-elect Mr. LEUNG Pak Yin General Committee member;
 - d. To re-elect Mr. WONG Ivan Siu Kei General Committee member;
 - e. To re-elect Ms. YEOH Pei Chee Peggy General Committee member.
4. To re-elected Mr. MUI Ying Yuen David as President in the 2024 Annual General Meeting for a period of two years (Year 2024/25 & 2025/26). It is further noted that Mr. MUI will retire at the 2026 Annual General Meeting and will be eligible to stand for re-election at that time.

5. To re-appoint HLB Hodgson Impey Cheng Limited 國衛會計師事務所有限公司 as the Auditor of the Company and authorise the General Committee to fix its remuneration.
6. To consider and approve of increasing our membership fee 2025/26:-
 - a. New membership fee: from HK\$425 increase to HK\$450;
 - b. Renewal membership fee: from HK\$325 increase to HK\$350;
 - c. Junior membership fee: from HK\$35 increase to HK\$60;
 - d. Membership fee for the Summer League: from HK\$175 increase to HK\$200.
7. To transact special business by conducting any other business of which fourteen days' notice shall be given to the Executive Director or Honorary Secretary and that the Chairman of the General Committee considers suitable for discussion in the meeting.

Dated this 25th day of November 2024

By order of the General Committee



Duncan Chiu
Chairman

Notes:-

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. The proxy should be a member of Squash Association of Hong Kong, China.

The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.