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RPE, CEng, FHKAAE

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RPE, CEng, CEnv, FHKAAE

Conson K.H. Yu

BSc (Hons), MSc, FHKAAE

H.W. Yu

MBA, MHKAAE

香港北角渣華道 128 號渣華商業中心 17 樓 電話: (852) 2562 7303 傳真: (852) 2565 7638 網址: www.hkaee.org
17/F Java Comm. Centre, 128 Java Road, North Point, Hong Kong Tel: (852) 2562 7303 Fax: (852) 2565 7638 Website: www.hkaee.org

31st March, 2010

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting will be held on 10th May 2010 ~~Tuesday~~ **Monday** at 18:30 in Director's Room, 38/F., World Trade Centre Club, World Trade Centre, Causeway Bay, Hong Kong. The reception will be started at 18:00.

Agenda

1. To receive and confirm the Minutes of Meeting of the last Annual General Meeting held on 5th May 2009.
2. To receive the annual report.
3. To receive the annual financial report.
4. To elect members to the Board of Directors.
6. Any other business.

All members in good standing are invited to attend this Annual General Meeting. The required quorum is at least seven members who are eligible to vote or 15% of the total numbers of such members whichever is the higher.

By Order of the Board of Directors (2008-2010)

Eric KW Lau

Secretary

Hong Kong Association of Energy Engineers Ltd.

A Talk After AGM

After the AGM, we are honour to have our guest Mr. Eiichi Yoshikawa, General Manager of The Bank of Tokyo-Mitsubishi UFJ Ltd., Hong Kong Branch, to give us a talk. The topic is *“Recent development on the global economy, with particular focus on the Japanese economy – A sharing of experience in Japan on handling environmental issue, including new innovations on environmental technology.”*

Incorporated in Hong Kong with limited liabilities