

President
Colin C.L. Chung

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Immediate Past President
Ronald S. Chin

Chairman
Raymond K.L. Chan

16 April 2014

Notice of Extra-ordinary General Meeting

Vice Chairmen
Richard S.T. Chan
Leonard K.H. Chow
Eric K.W. Lau

Notice is hereby given that an Extra-ordinary General Meeting will be held on 19 May 2014 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.

Secretary
Leo H.Y. Chan

Treasurer
Glorisun W.Y. Wong

Agenda

1. To add an Article 31A.

The notice of General Meetings shall be given in any communication form in a manner as deemed appropriate by the Board of Directors, which include, but not limited to, in printed format through the mail, or in electronics format through email and the Association's website.

2. To receive the amendment of Article 68.

The term of office of a Director shall be two years and at the end of the term the whole of the Board of Directors shall retire from office but shall be eligible for re-election. No officers in the President and Chairman posts shall be in the same post for two consecutive terms.

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All members in good standing are invited to attend this Annual General Meeting. The required quorum is 15% of the total numbers of members who are eligible to vote.

By Order of the Board of Directors (2012-2014)

Leo HY Chan
Secretary
Hong Kong Association of Energy Engineers Ltd.