



President
Raymond K.L. Chan

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Immediate Past President
Colin C.L. Chung

Chairman
Leonard K.H. Chow

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Eric K.W. Lau
H.W. Yu

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Winston W.H. Lam
Ben L.Z. Liu
K.C. Tam
Jerry W.P. Tam
Julie Y.C. Wong
Conson K.H. Yu
Shelley W.W. Zhou

27th April 2015

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting will be held on 18 May 2015 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 19th May 2014.
2. To receive the annual report.
3. To receive the annual financial report.
4. Any other business.

All members in good standing are invited to attend this Annual General Meeting. The required quorum is 10% of the total numbers of members who are eligible to vote.

By Order of the Board of Directors (2014-2016)

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