



香港大學中國武術舊生會有限公司

HKU Chinese Martial Arts Alumni Association Ltd

<http://hkucmaaa.org.hk>

email: cmaaa@hku.hk

Association Office Address: 1/F, 108 Queen's Road East, Wan Chai, Hong Kong

24th August 2019

(BY E-MAIL)

Dear Sir/Madam,

NOTICE OF 2019 ANNUAL GENERAL MEETING

The 7th Annual General Meeting of the Company will be held at 1/F, 108 Queen's Road East, Wan Chai, Hong Kong on 15th September 2019 at 2:00 pm. You are invited to attend the Annual General Meeting and discuss the agenda items. The proposed agenda is attached for your information.

We are looking forward to seeing you in the meeting. If you are unable to come in person, you can fill the attached proxy form and return to us.

To facilitate our planning, would you please return your nomination, proxy and any matter to be discussed under A.O.B. by e-mail to cmaaa@hku.hk or mail to Association Office on or before 8th September 2019.

Yours truly,

Mr. Chuang Lung-yiu, Benny

President

HKU Chinese Martial Arts Alumni Association Ltd

2019 Annual General Meeting 周年全民大會

Date /日期 : 15th September (Sunday) 9月15日(星期日)
Venue/地點 : 1/F, 108 Queen's Road East, Wan Chai, Hong Kong 香港灣仔皇后大道
東108號二樓
Time/時間 : 2:00 pm – 3:00 pm 下午二時至三時

Proposed Agenda/建議議程

1. To receive and adopt the agenda
討論及接納會議議程
2. To receive and adopt the minutes of the 2018 Annual General Meeting
討論及接納2018周年全民大會會議記錄
3. To present the Report of Board of Directors for year 2018 - 2019
呈交2018至2019年度董事局成員報告
4. To present the financial statements and the Auditors' report up to end of year 2018
呈交截至2018年底財務報表和審計報告
5. To adopt the financial statements of year 2018
接納截至2018年底財務報表
6. To elect the members of the Board of Directors and executive committee for session
2019 - 2021
選舉2019 – 2021年度董事局及幹事會成員
7. To adopt proposal from Board of Directors to have SRF PARTNERS & CO. as
company's auditor for financial year 2019 and 2020
接納董事局提案由仕富圖會計師行出任2019及2020財政年度公司核數師
8. A.O.B. 其他事項

2019 ANNUAL GENERAL MEETING

REPLY SLIP

Please reply on or before 8th September 2019

**by e-mail: cmaaa@hku.hk or mail to Association Office at 1/F, 108 Queen's Road East,
Wan Chai, Hong Kong**

I *would/would not attend the 2019 Annual General Meeting.

I propose to add the following item into the agenda:

Signature: _____

Name (in block letter): _____

Contact Phone no: _____

E-mail: _____

**delete as appropriate*

2019 ANNUAL GENERAL MEETING

PROXY FORM

Please reply on or before 8th September 2019

by e-mail: cmaaa@hku.hk or mail to Association Office at 1/F, 108 Queen's Road East,
Wan Chai, Hong Kong

I _____ (name in block letter) being the
*full / full life / fellow member of the Company, hereby appoint the Chairman of the meeting
to act as my proxy to attend and vote for me and on my behalf at the AGM of the Company
to be held at 1/F, 108 Queen's Road East, Wan Chai, Hong Kong on 15th September 2019 at
2:00 pm and at any adjournment thereof and to exercise all rights conferred on proxies under
law, regulation and the Articles of Association of the Company.

**delete as appropriate*

Signature: _____