



香港大學中國武術舊生會有限公司

HKU Chinese Martial Arts Alumni Association Ltd

<http://hku.hk/cmaaa>

[email:cmaaa@hku.hk](mailto:cmaaa@hku.hk)

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

15th February 2018

(BY E-MAIL)

Dear Sir/Madam,

NOTICE OF 2018 EXTRAORDINARY GENERAL MEETING

The 1st Extraordinary General Meeting of the Company will be held at Hall, Kiangsu-Chekiang College (Shatin), 7 Fung Shun Street, Wo Che Estate, Shatin on 4th March 2018 at 12:00 pm. You are invited to attend the Extraordinary 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 23rd February 2018.

Yours truly,

Mr. Chuang Lung-yiu, Benny

President

HKU Chinese Martial Arts Alumni Association Ltd

2018 Extraordinary General Meeting 特別全民大會

Date /日期 : 4th March (Sunday) 3 月 4 日(星期日)
Venue/地點 : Hall, Kiangsu-Chekiang College (Shatin), 7 Fung Shun Street, Wo Che Estate, Shatin 香港新界沙田禾輦邨豐順街七號沙田蘇浙公學禮堂
Time/時間 : 12:00 pm – 1:00 pm 中午十二時至一時

Proposed Agenda/建議議程

1. To receive and adopt the agenda
討論及接納會議議程
2. To adopt the proposal from Board of Directors to switch company's auditor for financial year 2017 and 2018, from KING FAIR SECRETARIES LIMITED to SRF PARTNERS & CO.
接納董事局提案切換 2017 及 2018 財政年度公司核數師，由仕富圖會計師行出任及取替景隆秘書有限公司
3. A.O.B. 其他事項

2018 EXTRAORDINARY GENERAL MEETING

REPLY SLIP

Please reply on or before 23rd February 2018

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 2018 Extraordinary 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*

2018 ANNUAL GENERAL MEETING

PROXY FORM

Please reply on or before 23rd February 2018

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 EGM of the Company
to be held at Hall, Kiangsu-Chekiang College (Shatin), 7 Fung Shun Street, Wo Che Estate,
Shatin on 4th March 2018 at 12:00 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: _____