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17th May 2011

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SBS, MSc(Eng), MTech
RPE, CEng, FHKAAE

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BSc, MSc,
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A Talk After AGM

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K.C. Tam
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MBA, MHKAAE

Conson K.H. Yu
BSc (Hons), MSc
FHKAAE

Shelley W.W. Zhou
PhD, MHKAAE

Incorporated in Hong Kong with limited liabilities

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting will be held on 20 June 2011 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 10th May 2010.
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 15% of the total numbers of members who are eligible to vote.

By Order of the Board of Directors (2010-2012)

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

After the AGM, we are honored to have invited metaphysician 陳啟智老師 to give us a talk on the topic “每年大煞你要知”. Please join us for the presentation after the AGM.