

President

Ronald S. Chin
BSc, CEng, FHKAEE

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Immediate Past President

Roger S.H. Lai
SBS, MSc(Eng), MTech
RPE, CEng, FHKAEE

16 July 2012

Notice of Extra-ordinary General Meeting

Notice is hereby given that an Extra-ordinary General Meeting will be held on 27 August 2012 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.

Chairman

Colin C.L. Chung
BSc, MSc,
RPE, CEng, FHKAEE

Vice Chairmen

Richard S.T. Chan
BSc, MBA,
RPE, CEng, FHKAEE

Agenda

1. To receive the amendment of Article 68.

Leonard K.H. Chow
BSc, MSc, PhD,
RPE, CEng, CPEng,
FHKAEE

Eric K.W. Lau
BEng(Hons), MSc,
RPE, CEng, FHKAEE

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 shall in the same post for two consecutive terms.~~

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.

Secretary

Leo H.Y. Chan
BAsC, MBA, MHKAEE

Treasurer

Mike C.Y. Cheng
MHKAEE

Directors

K.L. Chan
BSc, MSc, MBA, EngD
CEng, FHKAEE

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)

Paul K.L. Chong
BSc, FHKAEE

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

S.K. Ho
BSc, MSc,
CEng, FHKAEE

K.C. Tam
BSc(Eng),
RPE, CEng, FHKAEE

H.W. Yu
MBA, MHKAEE

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

Shelley W.W. Zhou
PhD, MHKAEE