



President
Colin C.L. Chung

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Tel: (852) 2890 2622 Fax: (852) 2890 2653 Website: www.hkaee.org

Immediate Past President
Ronald S. Chin

Chairman
Raymond K.L. Chan

Vice Chairmen
Richard S.T. Chan
Leonard K.H. Chow
Eric K.W. Lau

Secretary
Leo H.Y. Chan

Treasurer
Glorisun W.Y. Wong

Directors
Mike C.Y. Cheng
Paul K.L. Chong
S.K. Ho
Winston W.H. Lam
K.C. Tam
Jerry W.P. Tam
Julie Y.C. Wong
H.W. Yu
Conson K.H. Yu
Shelley W.W. Zhou

16 April 2014

Notice of Annual General Meeting (2014)

Notice is hereby given that the Annual General Meeting will be held on 19 May 2014 Monday at 19:30 in Director's Room, 38/F., World Trade Centre Club, World Trade Centre, Causeway Bay, Hong Kong.

Agenda

1. To receive and confirm the Minutes of Meeting of the last Annual General Meeting.
2. To receive the annual report.
3. To receive the annual financial report.
4. To elect members to the Board of Directors.
5. 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 (2012-2014)

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



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16 April 2014

Notice of Annual General Meeting (2013)

Notice is hereby given that the Annual General Meeting will be held on 19 May 2014 Monday at 19:00 in Director's Room, 38/F., World Trade Centre Club, World Trade Centre, Causeway Bay, Hong Kong.

Agenda

1. To receive and confirm the Minutes of Meeting of the last Annual General Meeting held on 27 August 2012.
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 (2012-2014)

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