



**President**  
Raymond K.L. Chan

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**Immediate Past President**  
Colin C.L. Chung

20 May 2016

**Chairman**  
Leonard K.H. Chow

## Notice of Annual General Meeting

**Vice Chairmen**  
Richard S.T. Chan  
Eric K.W. Lau  
H.W. Yu

Notice is hereby given that the Annual General Meeting will be held on 27 June 2016 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.

**Secretary**  
Leo H.Y. Chan

### Agenda

**Treasurer**  
Glorisun W.Y. Wong

1. To receive and confirm the Minutes of Meeting of the last Annual General Meeting held on 18 May 2015.

**Directors**

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

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 10% of the total numbers of members who are eligible to vote.

By Order of the Board of Directors (2014-2016)

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

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### **A Talk After AGM**

After the AGM, we are honored to have invited Ir Alvin Lo, Associate Director, Arup, to give us a talk on the topic "Sustainability and Energy". Please join us for the presentation after the AGM.