



President
Raymond K.L. Chan

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Immediate Past President
Colin C.L. Chung

2 May 2018

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 7 June 2018 Thursday 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.

Vice Chairman & Treasurer
Conson K.H. Yu

Agenda

Secretary
Leo H.Y. Chan

1. To receive and confirm the Minutes of Meeting of the last Annual General Meeting held on 13 June 2017.

Directors

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

2. To receive the annual report.

3. To receive the annual financial report.

4. To elect the Auditor.

5. To elect members to the Board of Directors.

6. 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 (2016-2018)

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