



President 香港荃灣柴灣角街 35-45 號裕豐工業大廈 13 樓 7 室 Rm 7, 13/F, Yue Fung Ind. Bldg., 35-45 Chai Wan Kok Street, Tsuen Wan, HK
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Immediate Past President
Raymond K.L. Chan

4 May 2019

Chairman
Eric K.W. Lau

Notice of Annual General Meeting

Vice Chairmen
Richard S.T. Chan
H.W. Yu
Conson K.H. Yu
Ringo T.C. Shea

Notice is hereby given that the Annual General Meeting will be held on 3 June 2019 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

Secretary
Leo H.Y. Chan

1. To receive and confirm the Minutes of Meeting of the last Annual General Meeting held on 7 June 2018.
2. To receive the annual report.
3. To receive the annual financial report.
4. Any other business.

Treasurer
Mike C.Y. Cheng

Directors
C.K. Au
Paul K.L. Chong
Colin C.L. Chung
Sam C.M. Hui
Thomas Y.S. Li
K.C. Tam
Jerry W.P. Tam
W.K. Wong
Glorisun W.Y. Wong
Julie Y.C. Wong
Shelley W.W. Zhou

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 (2018-2020)

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

A Talk After AGM

After the AGM, we are honored to have invited Professor John Ng to give us a talk on the topic of "Ingenious Engineers: Can ancient and modern meet?" Please join us for the presentation after the AGM.

(CV of Professor John Ng is attached)