

**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**  
S.K. Ho

7 September 2021

**Chairman**  
H.W. Yu

## Notice of Annual General Meeting

**Vice Chairmen**  
The Late Richard S.T. Chan  
Conson K.H. Yu  
Ringo T.C. Shea  
Mike C.Y. Cheng

Notice is hereby given that the Annual General Meeting will be held on 30 September 2021 Thursday at 18:30 via video conferencing on the ZOOM platform. Members may register to join by the following URL or scanning the QR code below.

**Secretary**  
Leo H.Y. Chan

- <https://forms.gle/iyfmq7jRTFxLJYgZ6>

**Treasurer**  
Thomas Y.S. Li



**Directors**  
C.K. Au  
Raymond K.L. Chan  
Paul K.L. Chong  
Colin C.L. Chung  
Sam C.M. Hui  
K.C. Tam  
Jerry W.P. Tam  
W.K. Wong  
Glorisun W.Y. Wong  
Julie Y.C. Wong  
Shelley W.W. Zhou

The details to join the Annual General Meeting will be sent to you via email once your registration is confirmed.

### Agenda

1. To receive and confirm the Minutes of Meeting of the last Annual General Meeting held on 2 September 2020.
2. To receive the annual report.
3. To receive the annual financial report.
4. To elect the Auditor.
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 (2020-2022)

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