

**President**  
Eric K.W. Lau  
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**Immediate Past President**  
S.K. Ho

17 August 2022

**Chairman**  
H.W. Yu

## Notice of Annual General Meeting

**Vice Chairmen**  
Conson K.H. Yu  
Ringo T.C. Shea  
Mike C.Y. Cheng

Notice is hereby given that the Annual General Meeting (AGM) will be held on 19 September 2022 Monday at 18:00 via video conferencing on the ZOOM platform. Alternatively, members may also choose to join the AGM in person, to be held in Director's Room, 38/F., World Trade Centre Club, World Trade Centre, Causeway Bay, Hong Kong.

**Secretary**  
Leo H.Y. Chan

**Treasurer**  
Thomas Y.S. Li

Members should register to join (either via video conferencing or in-person) by the following URL or scanning the QR code below.

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

<https://forms.gle/bPbXXVTgzaB7yQzC7>



As seats are limited, registration for joining the AGM in-person would be done on a first-come-first-served basis.

An email will be sent to you once your registration is confirmed.

### **Agenda of AGM**

1. To receive and confirm the Minutes of Meeting of the last Annual General Meeting held on 30 September 2021.
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 (2020-2022)

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 黃步城先生 to give us a talk on the topic of “益生菌腸道健康及長新冠輔助治療” Please join us for the presentation after the AGM.