

President
Ringo T.C. Shea

香港荃灣柴灣角街 35-45 號裕豐工業大廈 13 樓 7 室
電話: 2890 2622 傳真: 2890 2653 網址: www.hkaee.org

Rm 7, 13/F, Yue Fung Ind. Bldg., 35-45 Chai Wan Kok Street, Tsuen Wan, HK
Tel: (852) 2890 2622 Fax: (852) 2890 2653 Website: www.hkaee.org

Immediate Past President
Eric Lau

2 September 2023

Chairman
Glorisun Wong

Notice of Annual General Meeting

Vice Chairmen
Conson K.H. Yu
Mike C.Y. Cheng
W.K. Wong

Notice is hereby given that the Annual General Meeting (AGM) will be held on 25 September 2023 Monday at 18:30 at ClubONE Spotlight, 4/F, Screen World (Site 8), The Whampoa, Hung Hom. The reception will start at 18:00.

Secretary
Leo H.Y. Chan

Members should register to join by following the URL or scanning the QR code below.

Treasurer
Thomas Y.S. Li

Honorary Advisors
Raymond K.L. Chan
Colin C.L. Chung
S.K. Ho

<https://forms.gle/FYVhKBeQNUyyrKA27>



Directors
C.K. Au
K.Y. Chiu
Paul K.L. Chong
Gary C.C. Hui
Sam C.M. Hui
H.S. Kwok
Ian Y.L. Lee
K.C. Tam
Jerry W.P. Tam
Julie Y.C. Wong
H.W. Yu
Shelley W.W. Zhou

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

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



香港荃灣柴灣角街 35-45 號裕豐工業大廈 13 樓 7 室
電話: 2890 2622 傳真: 2890 2653 網址: www.hkaee.org

Rm 7, 13/F, Yue Fung Ind. Bldg., 35-45 Chai Wan Kok Street, Tsuen Wan, HK
Tel: (852) 2890 2622 Fax: (852) 2890 2653 Website: www.hkaee.org

Agenda of AGM

1. To receive and confirm the Minutes of Meeting of the last Annual General Meeting held on 19 September 2022.
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 (2022-2024)

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