

### Minutes of Annual General Meeting (2018)

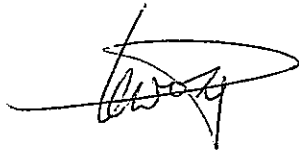
Date: 9 December 2018 (Sunday)  
Time: 18:00 – 18:30  
Venue: Choi Fook Banquet Restaurant (彩福皇宴), 13/F, Auto Place, 65 Mody Road,  
Tsimshatsui East, Kowloon, Hong Kong

Attendees: Please refer to attached attendance list

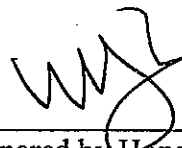
According to Article 18 of Memorandum & Articles of Association, President Raymond Kwong (“the President”) presided as Chairman of the meeting.

Item	Description
<b>1</b>	<b>Quorum</b>  It was noted that the necessary quorum was present; therefore it was declared that the meeting was validly constituted and convened.
<b>2</b>	<b>To receive and adopt Annual Report 2018 of the Executive Committee</b>
2.1	The President presented the Annual Report 2018 of the Executive Committee (please refer to Attachment I).
2.2	Ms. Jane Wong proposed to approve the Annual Report 2018. Mr. Vincent Fung seconded the motion. The resolution was passed.
<b>3</b>	<b>To receive and adopt the Audited Financial Statements and Auditor’s Report for the year ended March 31, 2018</b>
3.1	The President presented the Audited Financial Statements and Auditor’s Report for the year ended March 31, 2018 (please refer to Attachment II).
3.2	Ms. Frances Lui proposed to approve the Audited Financial Statements and Auditor’s Report for the year ended March 31, 2018. Mr. Chan Cho Yee seconded the motion. The resolution was passed.
<b>4</b>	<b>To elect Executive Committee members for 2019</b>
4.1	8 valid nomination forms were received at the closing of nomination on 8 November 2018 for the election of the Executive Committee members for 2019.
4.2	The candidates of Executive Committee for 2019 were elected as follows:  President - KWONG, Chu Ming Raymond Vice President - LUI, Oi Har France Hon. Secretary - CHOI, Sau Fung Lornnie Hon. Treasurer - WONG, Wai Kuen Pedro

Item	Description
	Ordinary Committee Member: FUNG, Wah Cheong Vincent MOK, Henry Wing Kai WANG, Ye (Abraham) YICK, Man Lung (Allen)
5	<b>Resignation of Hon. Auditor, Lixin CPA Limited and to appoint Auditor, W.K. Pang &amp; Co.</b>  Mr. Raymond Kwong proposed to appoint W.K. Pang & Co. as Auditor for 2019. Mr. Richard Tse seconded the motion. The resolution was passed.
6	<b>To re-appoint Hon. Legal Advisor</b>  Ms. Jane Wong proposed to re-appoint Mr. Chan Yiu Chee of C.L. Chow & Mackson Chan, Solicitors as Hon. Legal Advisor for 2019. Mr. Allen Yick seconded the motion. The resolution was passed.
	There being no other business, the meeting closed at 18:30.



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President  
Raymond Kwong



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Prepared by Honorary Secretary  
Lornnie Choi

**Attachments:**

- (I) Annual report 2018 of the Executive Committee
- (II) Audited Financial Statements and Auditors Report for the year ended March 31, 2018
- (III) Attendance List