



The Environmental Management Association of Hong Kong Limited

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN for the third Annual General Meeting (AGM) of the Environmental Management Association of Hong Kong Limited (EMAHK).

Date: 26th August 2023 (Saturday)
Time: 5:00 pm
Venue: Faculty Lounge, City University of Hong Kong
9/F, Bank of China (Hong Kong) Complex
Kowloon Tong, Kowloon, Hong Kong

Agenda:

1. Receive the Minutes of the last AGM held on 27 August 2022
2. Receive the Chair's Annual Report for 2022-23
3. Receive and adopt the Financial Statement of the Treasurer and Auditor's report for 2022
4. Confirm the following as members of the Board to serve EMAHK for the next term (2023-25)
 - Mr. CHEUNG Chun Ming Freeman
 - Ms. LEUNG Sau Mei Teresa
 - Ms. MAK Sarah W C
 - Mr. NG Ka Wing Simon
 - Mr. TSUI Bing Cheung
5. Confirm the reappointment of Reanda Lau & Au Yeung (HK) CPA Limited as the association's auditor until the conclusion of the next AGM
6. Any other business

Members who are not available to attend the meeting should complete and return the Proxy Form on the next page to EMAHK as instructed at the top of the page.

Simon Ng

Chair, the Environmental Management Association of Hong Kong Limited

5th August 2023