

HONG KONG PRINTED CIRCUIT ASSOCIATION LIMITED
NOTICE OF THE 19TH ANNUAL GENERAL MEETING

香港綫路板協會有限公司
第十九屆週年會員大會通告

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Members of Hong Kong Printed Circuit Association Limited (“Association”) will be held at 12:00 noon on 2 August 2019 (Friday) at the Banquet Room, 3/F., Yau Yat Chuen Garden City Club, 7 Cassia Road, Kowloon for the following purposes:-

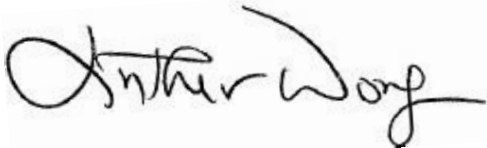
1. To approve and adopt the audited financial report for the last financial year.
2. To approve and adopt the Chairman annual report of the Association for the last financial year.
3. To re-appoint the Auditor of the Association for the coming year and authorize the Executive Committee to determine the auditor remuneration.
4. To elect members of the Executive Committee for a term of two years.
5. To adopt a new Articles of Association of the Association by special resolution to make the following amendments to the existing articles of association of the Association:
 - (a) To add “Show Member” as a new type of membership without any voting right;
 - (b) To add a criteria of Chairman nomination;
 - (c) To form a board of executive committee as directors of the Association to act within its powers set out in the Articles of Association, including the appointment of Executive Members; and
 - (d) To hold meetings of the Board of Executive Committee by means of telephone conference, video conference or other similar electronic means.

茲通告香港綫路板協會有限公司（「本協會」）謹訂於二零一九年八月二日（星期五）中午十二時正於九龍高槐路 7 號又一村花園俱樂部 3 樓宴會廳舉行週年會員大會，討論下列事項：

- 一. 通過及接納上財政年度經審核之財務報告；
- 二. 通過及接納上財政年度會長年度報告；
- 三. 委聘本協會來年核數師，並授權執行委員會釐定該核數師酬金。
- 四. 選舉新一屆執行委員會成員，任期二年。
- 五. 以特別決議案方式採納新章程細則，就本協會現有的章程細則作出以下修訂：
 - (a) 增加會員類別展會會員，其並沒有投票權；
 - (b) 增加主席提名標準；
 - (c) 成立執行董事會，作為本協會董事，行使章程細則所載的權力範圍，包括委任執行委員；及
 - (d) 通過電話會議、視頻會議或其他類似的電子媒體舉行執行董事會會議。

By Order of the Executive Committee

執行委員會代表



Luther Wong Lok Tak
Secretary General
Hong Kong, 11 July 2019

王樂得 秘書長
香港，二零一九年七月十一日

Note:

1. If a duly appointed representative of a Corporate Member cannot attend the Annual General Meeting, the Corporate Member may appoint other person as the representative for the purpose of attending the meeting only with an instrument duly signed by a responsible officer of the Corporate Member.
2. The instrument appointing a representative to attend the meeting shall be submitted to the registered office of the Association not less than 24 hours before the time appointed for the meeting or delivered by the appointed representative to the Chairman or other responsible officers of the Association when he/she arrives at the meeting.

附註:

- 一. 若公司會員之代表未能出席週年會員大會，可透過一份經公司會員負責主管簽署之授權書委任他人為其代表，而該授權書只限於是次會議之用。
- 二. 有關委任代表出席會議之文件，最遲須於大會舉行時間前 24 小時送達本會的註冊辦事處，或由委任代表於會上給予會長或其他負責之主管。