



中國香港汽車會

HONG KONG, CHINA AUTOMOBILE ASSOCIATION

Est. 1918

MEMBER OF



### Notice of 2024 Annual General Meeting

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Association will be held at 5:30 p.m. on Thursday 19<sup>th</sup> September 2024 in the conference room of Hong Kong, China Automobile Association's Headquarters at 2501, 25/F, Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong for the following purposes:-

- (1) To adopt the minutes of the last Annual General Meeting held on 21<sup>st</sup> September 2023;
- (2) To receive and adopt the Report of the General Committee & Auditors; and Financial Statements for the year ended 31<sup>st</sup> December 2023;
- (3) To elect Governors;
- (4) To receive the report of the election/re-election of General Committee Members for the year 2024/2025; and
- (5) To appoint Auditors.

By Order of the General Committee  
CHEUNG Pat Kit Simon  
Hon. Secretary

Hong Kong 30<sup>th</sup> August 2024

Reception will start at 5:00 p.m. on the day of the meeting.

Notes :

- (1) A copy of the Report of the General Committee and Financial Statement for the year ended 31<sup>st</sup> December 2022 has been uploaded to the HKAA website <http://www.hkaa.com.hk>.
- (2) A Member who is entitled to attend and vote at the meeting may appoint a proxy to attend and vote on a poll on his/her behalf. A proxy need not be a Member of the Association. A proxy form can be downloaded from the HKAA website.
- (3) In order to be valid, the proxy form and the power of attorney, if any, under which it is signed or a notarially certified copy of that power of authority shall be deposited at the Association's Headquarters at 2501, 25/F, Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang 48 hours before the time appointed for holding the meeting or any adjourned meeting thereof.
- (4) Pursuant to the provisions of Article 22.5.2 of the Articles of Association of the HKAA, the seven candidates running for election shall, as from the Annual General Meeting, be deemed to be duly elected members of the General Committee.



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## 二零二四年周年會員大會通告

中國香港汽車會定於二零二四年九月十九日（星期四）下午五時三十分召開二零二四年度周年會員大會。會員可選擇親臨本會總部會議室香港黃竹坑業興街 11 號南匯廣場 A 座 25 樓 2501 室。到現場參與會議之人數需預先登記，敬請留意。周年大會將進行下列事項：

- 〔一〕 通過於二零二三年九月二十一日舉行之周年會員大會會議紀錄
- 〔二〕 省覽及接納截至二零二三年十二月三十一日止之年度內本會常務委員會報告及審計師報告及財務報表；
- 〔三〕 會監選舉；
- 〔四〕 省覽二零二四 / 二零二五年度常務委員會委員重選/選舉結果；及
- 〔五〕 續聘核數師。

承常務委員會命  
名譽秘書  
張伯傑

香港，二零二四年八月三十日

下午五時開始招待

附註：

- 〔一〕 截至二零二二年十二月三十一日止的年度常務委員會報告及財務報表已上載到本會網站 <http://www.hkaa.com.hk>。
- 〔二〕 會員有權委託代表出席周年大會，並代表閣下投票。被委託人毋須是本會會員。代表委任表格已上載到本會網站。
- 〔三〕 代表委任表格必須由有關會員填妥及簽署，其他形式的委任表格則必須由公證人簽核，並須於經公佈之周年大會開始時間 48 小時前，遞交至本會總部，香港黃竹坑業興街 11 號南匯廣場 A 座 25 樓 2501 室，方為有效。
- 〔四〕 根據中國香港汽車會會章第 22.5.2 條規定，是次參選的七名候選人自周年會員大會起，被視為正式當選常務委員。