



SJCAA
ALUMNI

ST. JOHN'S COLLEGE ALUMNI ASSOCIATION
UNIVERSITY OF HONG KONG LTD

82 Pokfulam Road Hong Kong Tel: 2817 7201 Fax: 2817 5624
web site: www.sjcaa.org.hk

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Mr. Ryan Pan

Ms. Hilary Pang

Ms. Ling Ling

**ST. JOHN'S COLLEGE ALUMNI ASSOCIATION,
UNIVERSITY OF HONG KONG LIMITED**

(Incorporated in Hong Kong with limited liability)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of St. John's College Alumni Association, University of Hong Kong Limited (the "Association") will be held at the place and time and for the purposes as follows:

Date : Monday, 28 June 2021

Time : 7:00 p.m.

Venue : Room 601, Morecrown Commercial Building,
108 Electric Road, Tin Hau, Hong Kong (*note 4*)

Purposes:

- (a) to receive and consider the audited financial statements for the year ended 30 September 2020 together with the reports of the Directors and Auditor thereon;
- (b) to elect director(s) if any and re-elect retiring directors; and
- (c) to re-appoint the Honorary Auditor.

By Order of the Board of

**ST. JOHN'S COLLEGE ALUMNI ASSOCIATION,
UNIVERSITY OF HONG KONG LIMITED**

Chiu Sung Tak, Vincent

Chairman

Hong Kong, 5 June 2021

Please also see notes below



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Notes:

1. A member of the Association entitled to attend and vote at the Annual General Meeting may attend by proxy and, in the event of a poll, to vote in his stead. A proxy need not be a member of the Association.
2. In order for it to be valid, the form of proxy must be deposited at or fax to the office of St. John's College at 82 Pokfulam Road, Hong Kong (fax no.: +852 2817 5624) no later than 5:00 p.m. on 27 June 2021.
3. All members (excluding honorary members) are eligible for nomination and appointment as a Director. If you would like to propose any qualified person for election, please lodge at the office of St. John's College (i) a notice in writing signed by you and two other proposers and (ii) a notice in writing signed by the person to be proposed of his willingness to be elected not less than 7 days (inclusive of the date on which the notice is given) before the date of the meeting.
4. Due to social distancing, you are encouraged to join our AGM via Zoom:-

Topic: SJCAA AGM via zoom
Time: Jun 28, 2021 07:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86445135801?pwd=NDRJMVZzZnhTRmd2SW01TXYrbERRdz09>

Meeting ID: 864 4513 5801
Passcode: 919902