

**NOTICE OF ANNUAL GENERAL MEETING**

**SAINT PAUL'S CO-EDUCATIONAL COLLEGE  
ALUMNI ASSOCIATION LIMITED  
(聖保羅男女中學校友會有限公司)**

(a company incorporated under the laws of Hong Kong limited by guarantee)  
(the "Association")

**NOTICE IS HEREBY GIVEN** that an annual general meeting of the Association will be held at the Lecture Theatre, St. Paul's Co-educational College, 33 MacDonnell Road, Hong Kong on 29 February 2024 at 5:00pm (door opens for registration at 4:30pm) ("**Annual General Meeting**").

You will be asked to consider and vote on the resolutions below.

**ORDINARY RESOLUTIONS**

1. To approve minutes of the previous annual general meeting.
2. To receive and consider the financial statements of the Association for the 12 months ended 31 August 2023, together with the executive committee of the Association's and auditors' reports thereon.
3. To re-appoint Messrs Tai Kong CPA Limited as auditors of the Association.
4. To elect members to the executive committee of the Association.

By Order of the executive committee of  
**SAINT PAUL'S CO-EDUCATIONAL COLLEGE  
ALUMNI ASSOCIATION LIMITED**



**LEUNG WING CI WINNIE**  
Chairman

Hong Kong, 5 February 2024  
Registered Office: 33 MacDonnell Road, Hong Kong

## NOTES:

1. In relation to the proposed Resolution (4), it should be noted that:

Under the Rules regarding Terms of Office, Retirement and Re-election of Incumbent Executive Committee Members on a transitional basis adopted on 14 July 2021, lots were drawn among all Incumbent Executive Committee Members (as defined in the Association's Articles of Association ("Articles")) and the four Incumbent Executive Committee Members drawn to retire at the Annual General Meeting 2024 are: (i) Dr. Chan Hau Ngai Kingsley, (ii) Ms. Cheng Yan Ying Grace, (iii) Dr. Lee Chien and (iv) Ms. Leung Wing Ci Winnie.

Among the above-mentioned Incumbent Executive Committee Members:

- a) Dr. Chan Hau Ngai Kingsley, and Ms. Cheng Yan Ying Grace shall retire at the Annual General Meeting to be held on 29 February 2024.
- b) Dr. Lee Chien, being eligible, has offered himself and has been duly nominated to stand for re-election as 2024 Executive Committee Member.
- c) Ms. Leung Wing Ci Winnie, being an officer (as defined in the Articles), shall not be required to retire at the upcoming Annual General Meeting on 29 February 2024.

Two candidates, namely Mr. Lee Gabriel and Mr. Wu Shang Tun Mason, have been nominated for election as 2024 Executive Committee member.

There will now be three vacancies in the Executive Committee up for election at the upcoming Annual General Meeting on 29 February 2024.

According to Articles, as the number of candidates properly standing for election is equal to the vacancies to be filled, the three candidates, being Dr. Lee Chien, Mr. Lee Gabriel and Mr. Wu Shang Tun Mason, shall be declared to be elected at the Annual General Meeting and voting procedures in Articles 35 (a) to (c) of the Articles shall not be followed.

2. All resolutions at the Annual General Meeting will be taken by poll (except where the Chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands). The results of the poll will be announced by the Chairman of the Annual General Meeting and be published on the website of the Association no later than 24 hours after the Annual General Meeting ends.
3. A member of the Association ("**Member**") is entitled to appoint a proxy to exercise all or any of his or her rights to attend and to speak and vote at the Annual General Meeting, and shall ensure his or her appointed proxy attends, speaks and votes at the Annual General Meeting in an orderly manner. The Association's proxy form is enclosed. To appoint a proxy, the proxy form must be completed, duly signed and delivered to St. Paul's Co-educational College Alumni Association Limited at No. 33 MacDonnell Road, Hong Kong not less than 48 hours before the time appointed for the Annual General Meeting or any adjournment thereof.
4. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning, is in effect any time after 7:00a.m. on the date of the Annual General Meeting, the Annual General Meeting will be adjourned.

Members are welcome to forward their questions relevant to the proposed resolutions by post at the Association's registered office or by email to [spccaa@spccaa.org](mailto:spccaa@spccaa.org) with the questions reaching the Association by 5:00pm on 27 February 2024.