

**BISHOP HALL JUBILEE SCHOOL
ALUMNI LIMITED**
(何明華會督銀禧中學校友會有限公司)

(Incorporated Hong Kong with limited liability)

**RESULT OF EXTRAORDINARY GENERAL MEETING AND AMENDMENT
TO ALUMNI MANAGER ELECTION RULES**

The members of the Alumni Association approved the special resolution at the extraordinary general meeting held on 18 April 2015.

At a meeting of the Executive Committee held subsequent to the extraordinary general meeting, the Executive Committee amended the Alumni Manager Election Rules.

Result of Extraordinary General Meeting

The Executive Committee is pleased to announce that at the extraordinary general meeting of Bishop Hall Jubilee School Alumni Limited (the “Alumni Association”) held on 18 April 2015 at which the special resolution to approve the amendment to the articles of association of the Alumni Association as set out in the Notice of Extraordinary General Meeting dated 19 March 2015 was by a show of hands, unanimously approved by the members of the Alumni Association at the said extraordinary general meeting.

Amendment of Alumni Manager Election Rules

A meeting of the Executive Committee was held on 18 April 2015 after the conclusion of the extraordinary general meeting at which the Executive Committee, in exercising its power conferred by the Alumni Association’s articles of association, amended the Alumni Manager Election Rules (the “Rules”) which shall become effective upon its publication by uploading to the web site of the Alumni Association.

The Alumni Manager Election Rules set out detail procedures for the election of person(s) to be nominated by the Alumni Association for registration as alumni manager of Bishop Hall Jubilee School pursuant to section 40P of the Education Ordinance. The amendment adds a long title to the Rules, refers Bishop Hall Jubilee School Alumni Limited as the “Alumni Association” and abolishes the requirement of voters at the Alumni Manager Election to enroll themselves before casting their votes. A copy of the amended Rules has been uploaded to the Alumni Association’s website at www.bhjsalumni.com.

By Order of the Executive Committee
Shek Yuk Fung
Executive Committee Member and Secretary

Hong Kong, 20 April 2015