

BISHOP HALL JUBILEE SCHOOL ALUMNI LIMITED

(何明華會督銀禧中學校友會有限公司)

(Incorporated in Hong Kong with limited liability)

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the members of Bishop Hall Jubilee School Alumni Limited will be held at Maxim's Palace Chinese Restaurant (美心皇宮) at B13-B18, B/F, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan on 29 November 2014 at 7pm for the following purposes:

1. To receive, consider and adopt the audited financial statements and reports of the Executive Committee and Honorary Auditors for the year ended 31 March 2014;
2. To elect Executive Committee members; and
3. To appoint the Honorary Auditor for the coming year.

By Order of the Executive Committee

Leung Wing Man

Executive Committee Member and Secretary

Hong Kong, 6 Nov 2014

Registered Office:

2C, Oxford Road,

Kowloon,

Hong Kong

Notes:

1. A member entitled to attend and vote at the Meeting may appoint a proxy to attend and, on a poll, to vote in his/her stead. A proxy must be a Voting Member of the Alumni.
2. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be deposited at the registered office of the Alumni, 2C Oxford Road, Kowloon, Hong Kong not less than 24 hours before the time appointed for holding the Meeting or any adjournment thereof.