

**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 ANNUAL GENERAL MEETING AND ISSUE OF ALUMNI  
MANAGER ELECTION RULES**

The members of the Alumni approved all resolutions at the annual general meeting held on 28 September 2013.

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

*Result of Annual General Meeting*

The Executive Committee is pleased to announce that at the annual general meeting of Bishop Hall Jubilee School Alumni Limited (the “Alumni”) held on 28 September 2013 at which voting was taken by a show of hands, all the following ordinary resolutions were approved by the members of the Alumni.

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 2013
2.	To appoint the Honorary Auditor for the coming year

and that the special resolution to approve the amendment to the articles of association of the Alumni as set out in the Notice of Annual General Meeting dated 29 August 2013 was by a show of hands, unanimously approved by the members of the Alumni at the said annual general meeting.

*Issue of Alumni Manager Election Rules*

A meeting of the Executive Committee was held on 28 September 2013 after the conclusion of the annual general meeting at which the Executive Committee, in exercising its power conferred by the Alumni’s articles of association (as amended), issued the Alumni Manager Election Rules which shall become effective upon its publication by uploading to the web site of the Alumni.

The Alumni Manager Election Rules set out detail procedures for the election of person(s) to be nominated by the Alumni for registration as alumni manager of Bishop Hall Jubilee School (the “School”) pursuant to section 40P of the Education Ordinance. It is expected that the incorporated management committee of the School will be formed in 2014, on that basis and barring any unforeseeable circumstances, the Executive Committee expects an alumni

manager election will be held in 2014 at which the Alumni Manager Election Rules will be applied.

By Order of the Executive Committee  
**Leung Wing Man**  
*Executive Committee Member and Secretary*

Hong Kong, 28 September 2013