

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

The members of the Alumni approved all resolutions at the annual general meeting held on 7 July 2012.

The Executive Committee is pleased to announce that at the annual general meeting of Bishop Hall Jubilee School Alumni Limited (the "Alumni") held on 7 July 2012 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 2012
2.	(a) To elect AU Lap Yin as an Executive Committee member
	(b) To elect FUNG Kwok Sing as an Executive Committee member
	(c) To elect HO Yuen Yi as an Executive Committee member
	(d) To elect IP Pak Keung as an Executive Committee member
	(e) To elect LAM Ho Ching as an Executive Committee member
	(f) To elect LAW Wai Yi as an Executive Committee member
	(g) To elect LEUNG Ka Po as an Executive Committee member
	(h) To elect LEUNG Wai Man as an Executive Committee member
	(i) To elect LEUNG Wing Man as an Executive Committee member
	(j) To elect LIONG Kwan as an Executive Committee member
	(k) To elect LIN Shiun Wah, Agnes as an Executive Committee member
	(l) To elect LIU Kin Wa, Michael as an Executive Committee member
	(m) To elect PAK Kwan Sin Antia as an Executive Committee member
	(n) To elect SHEK Yuk Fung as an Executive Committee member
	(o) To elect TANG Wai Hung as an Executive Committee member
	(p) To elect WONG Man Tai as an Executive Committee member
	(q) To elect YIP Kim Fung, Bill as an Executive Committee member
3.	To appoint the Honorary Auditor for the coming year

By Order of the Executive Committee
Leung Wing Man
Executive Committee Member

Hong Kong, 7 July 2012