

**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 EXTRAORDINARY  
GENERAL MEETING**

The members of the Alumni approved all resolutions at the annual general meeting held on 19 November 2011.

The proposed special resolution to approve the adoption of new Articles of Association was passed at the EGM held on 19 November 2011.

**(A) 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 19 November 2011 at which voting was taken by a show of hands, all resolutions were unanimously approved by the members of the Alumni.

**(B) Extraordinary General Meeting**

Reference is made to the circular of the Alumni dated 28 October 2011 (the “Circular”) and the notice of EGM (the “Notice of EGM”) dated 28 October 2011. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular and the Notice of EGM.

The Executive Committee is pleased to announce that the proposed special resolution to approve the adoption of new Articles of Association set out in the Notice of EGM was unanimously passed by way of a show of hands by the Members at the EGM held on 19 November 2011.

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

Hong Kong, 19 November 2011