

Website: <http://www.bhjsalumni.com>

To: All members,

NOTICE is hereby given that the 10th Annual General Meeting of the members of the Alumni will be held at 7.00 pm on Saturday 7 November 2009 at East Ocean Seafood Restaurant (新世界中心 3 樓東海海鮮酒家), Level 3-302, New World Centre, Tsimshatsui, Kowloon, for the following purposes:

1. To receive and adopt the Executive Committee's report for the year ended 31 March 2009;
2. To consider and approve the audited financial statements for the year ended 31 March 2009 (published in the website of the alumni);
3. To appoint the Honorary Auditor for the coming year.

By order of the Executive Committee

LIONG Kwan (signed)

Secretary

Dated: 12 October 2009.