

英華書院校友會有限公司

c/o Ying Wa College

1 Ying Wa Street,

Kowloon

Ying Wa College Old Boys' Association Ltd.

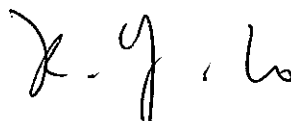
Notice is hereby given that the 435th Executive Committee Meeting will be held at 7:00 p.m. on Thursday, 26th May 2005 at Hotel Miramar (美麗華酒店), Nathan Road, Tsim Sha Tsui, Kowloon.

Agenda

1. To approve the minutes of the 434th Executive Committee Meeting.
2. To receive reports from Sub-committees.
3. To appoint 2 representatives to the Board of Directors of YWC.
4. Any Other Business.

Dated this 18th day of May 2005.

By order of the Executive Committee



LO, KWING YU
Honorary Secretary

Should you be unable to attend the meeting, please inform Mr. Lo Kwing Yu by e-mail (kylo@wktoco.com) or telephone (Tel No. 2522 2077 / 9467 0334).