

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.

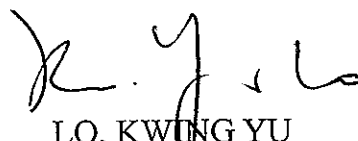
Notice is hereby given that the 438th Executive Committee Meeting will be held at 7:00 p.m. on Thursday, 18th August 2005 at Ballroom C, Penthouse, Hotel Miramar (美麗華酒店), Nathan Road, Tsim Sha Tsui, Kowloon.

Agenda

1. To approve the minutes of the 437th Executive Committee Meeting.
2. To receive reports from Sub-committees.
3. To discuss Hong Kong Certificate of Education Examination result.
4. Any Other Business.

Dated this 16th day of August 2005.

By order of the Executive Committee


LO, KWING YU
Honorary Secretary

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