

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.

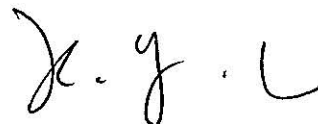
Notice is hereby given that the 439th Executive Committee Meeting will be held at 7:00 p.m. on Thursday, 15th September 2005 at Ballroom G & H, Penthouse, Hotel Miramar (美麗華酒店), Nathan Road, Tsim Sha Tsui, Kowloon.

Agenda

1. To approve the minutes of the 438th Executive Committee Meeting.
2. To receive reports from Sub-committees.
3. To discuss the Annual General Meeting to be held on 15th October 2005.
4. Any Other Business.

Dated this 12th day of September 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).