

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.

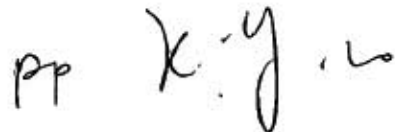
Notice is hereby given that the 440th Executive Committee Meeting will be held at 7:00 p.m. on Thursday, 17th November 2005 at Rooms VIII & IX, Arcade 2, Hotel Miramar (美麗華酒店), Nathan Road, Tsim Sha Tsui, Kowloon.

Agenda

1. To approve the minutes of the 439th Executive Committee Meeting.
2. To elect :-
 - 1) Chairman;
 - 2) Vice Chairman;
 - 3) Honorary Secretary;
 - 4) Honorary Treasurer;
 - 5) Assistant Treasurer; and
 - 6) Heads of Sub-Committees.
3. Any Other Business.

Dated this 11th day of November 2005.

By order of the Executive Committee



C. K. TSANG
President

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).