



英華書院校友會有限公司
Ying Wa College Old Boys' Association Ltd.

c/o Ying Wa College
1 Ying Wa Street
Shamshuipo, Kowloon

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting for the year 2006 will be convened and held at the Noble Hall, Ying Wa College, No.1 Ying Wa Street, Shamshuipo, Kowloon on Saturday, 11th November 2006 at 6:30 p.m.

Agenda

1. To approve Minutes of Annual General Meeting for the year 2005.
2. To receive and adopt Chairman's Report.
3. To receive and adopt the audited financial statements for the year ended 30th June 2006 and Honorary Auditor's Report.
4. To appoint Honorary Auditor.
5. To receive and adopt 2005/2006 audited financial statements of the Charity Trust Fund.
6. Any Other Business.

Dated this 11th day of October 2006.

By order of the
Executive Committee

Lo Kwing Yu
Honorary Secretary

Note : A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him; a proxy need not also be a member.