



The Environmental Management Association of Hong Kong Limited

NOTICE OF THE FIRST ANNUAL GENERAL MEETING (1st AGM)

NOTICE IS HEREBY GIVEN for the first Annual General Meeting of the Environmental Management Association of Hong Kong Limited (EMAHK).

Date: 1st September 2021 (Wednesday)

Time: 7:30pm

Venue: The City University of Hong Kong, Kowloon Tong, Kowloon, Hong Kong
Room number to be advised

Agenda:

1. Receive the Chair's report.
2. Receive and adopt the Financial Statement of the Treasurer and Auditor's report¹
3. Confirm the following members of the Board to serve EMAHK for the next term (2021-23)
 - a. Mr. CHEUNG Chun Ming Freeman
 - b. Ms. LEUNG Sau Mei Teresa
 - c. Ms. MAK Sarah W C
 - d. Mr. NG Ka Wing Simon
 - e. Mr. TSUI Bing Cheung
4. Confirm the reappointment of Reanda Lau & Au Yeung (HK) CPA Limited as the association's auditor until the conclusion of the next Annual General Meeting
5. Any other business

Member who are not available to attend the meeting should complete and return the Proxy Form on the next page to EMAHK as instructed at the top of the page.

Freeman Cheung

Chair, the Environmental Management Association of Hong Kong Limited

11 August 2021

¹ Financial Statement and Auditor's Report will be posted on EMAHK's website.