



HL7 Hong Kong Limited

(the "Society")

Agenda of Annual General Meeting 2014

NOTICE IS HEREBY GIVEN that the Annual General Meeting 2014 of the Society will be held on **8 January 2015 at Training Room, 16/F, One Kowloon, 1 Wang Yuen Street, Kowloon Bay, Kowloon, at 7:00pm** for the following purposes:

1. Approval of last meeting minutes of AGM 2013
2. Report of the Society
3. Consideration of Accounts and Balance Sheets and Report of the Auditors
4. Election of Governors (4 vacancies)
5. Appointment of the Auditors

By order of the Board

(Sd)

Dr CP Ho
Chairman

Notes:

(a) Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on his/her behalf. A proxy needs not be a Sponsor Member, Corporate Member or Individual Member of the Society.

(b) All proxy forms shall be deposited at the Society's office at Room 1207C, 12/F, Block B, Hong Kong Industrial Centre, 489-491 Castle Peak Road, Lai Chi Kok, Kowloon not less than 48 hours before the time appointed for holding the meeting.

HL7 Hong Kong Limited

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