

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of members of Manchester Business School Alumni Association (China) Limited (“MBSAA CN”) will be held on The University of Manchester Worldwide East Asia Centre, 3303, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Friday, 29 October 2021 at 7:30pm for the following purposes:

1. to receive, consider and approve the audited financial statements for the year ended 31 July 2021 together with the Reports of the Board and Auditor thereon (to be distributed under separate cover);
2. to re-appoint Messrs. C. K. Kong & Co., Certified Public Accountants as Honorary Auditor and authorize the Directors to fix its remuneration at HK\$2,000;
3. to consider, and if thought fit, approve the service agreements with Finesse Associates Limited to render company secretarial and bookkeeping services to the MBSAA CN for a 1-year term at an aggregate fee of HK\$2,000;
4. to elect/re-elect Board Members of the MBSAA CN and the following office bearers of the new Board of the MBSAA CN for 2021/22:
 - a) Chairman
 - b) Vice-Chairman
 - c) Honorary Secretary
 - d) Honorary Treasurer
 - e) 5 Members of the Board
5. to consider and approve the remuneration of the Board Members be nil;
6. to consider, and if thought fit, approve that Annual Membership fees of ordinary members and associate members payable under Article 15 of the MBSAA CN shall be HK\$200 and HK\$150, respectively, for the year 2021/22;
7. to transact any other ordinary business.

By Order of the Board

Manchester Business School Alumni Association (China) Limited

Janny Shum

Chairman

Priscilla Mok

Election Manager