

## **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 Conrad Hong Kong Hotel, Pacific Place, 88 Queensway, Hong Kong on Friday, 28 October 2022 at 7:00pm for the following purposes:

1. to receive, consider and approve the audited financial statements for the year ended 31 July 2022 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 2022/23:
  - a) Chairman
  - b) Vice-Chairman
  - c) Honorary Secretary
  - d) Honorary Treasurer
  - e) 6 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 2022/23;
7. to transact any other ordinary business.

By Order of the Board

**Manchester Business School Alumni Association (China) Limited**

**Tony Leung**  
Chairman

**Pauline Lai**  
Election Manager