

Manchester Business School Alumni Association (China) Limited

("MBSAA CN" or the Company")

MINUTES of the Annual General Meeting of the MBSAA CN held at 19:00, 24th October 2014 (Friday) at Hong Kong Football Club, 3 Sports Road, Happy Valley, Hong Kong.

1. Chairman

Mr. William Chan was elected the Chairman of the meeting.

2. Audited Financial Statement and Directors' Report

It was resolved that the Report of the Board of Directors, the report of the Audited Financial Statements of the Company for the period from 1st August 2013 to 31st July 2014 and the Independent Auditor's Report are hereby received and approved.

3. Re-appointment of Honorary Auditor

It was resolved that re-appointment of C.K. Kong & Company as the Honorary Auditor of the Company with effect from the conclusion of this meeting to the conclusion of the next annual general meeting be approved and the Auditor's remuneration will be nil.

4. Appointment of the new Board of Directors

Pursuant to the Articles of Association, the below persons would be appointed as the directors of the 10th Board of the Company to hold office until the conclusion of the next annual general meeting of the Company:

Chris Carlin	William Lee
Ryan Gonsalves	Stella Ngan
Maggie Ching	Charles Gai
Robert Lai	Lisa O'Connor
Danny Wong	Jennie Yeung

It was also resolved no remuneration would be provided to the Director of the Company.

5. Membership Fee

It was resolved that the annual membership subscriptions in the coming year, HK\$200 for ordinary member and HK\$150 for associate member respectively, in 2014/15 be approved.

As there being no other business of the Meeting, Mr. William Chan, the Chairman, declared the meeting close at 19:30.



William Chan
Chairman