

Hon. Life President Mr Michael J. Green Mr Peter O.K. Lam 林煦基

The Council (2020-2022) Chairman Mr Eric C.T. Yung 翁振腾

Vice Chairman Mr P.S. Ho 何沛森

Hon. Treasurer Mr K.V. Vong 王啟華

Hon. Secretary Mr Simon H.T. Tsang 曾向東

Council Member

Mr C.K. Chan 陳志堅 Mr Chan Cheong Ming 陳昌銘 Mr Y.K. Kwong 鄭奕權 Mr Eric K.Y. Lai 賴家賢 Mr Michael M.K. Lam 林文光 Mr K.K. Lee 李國強 Mr W.S. Lee 李永成 Mr Ken C.K. Poon 潘正強 Mr Rudolf K.C. Tam 譚啟聰 Mr H.W. Yu 佘慶為

Hon. Legal Adviser Ms Rebecca Ho 何穎恩律師

Hon. Technical Adviser Mr Simon S.F. Tsang 曾兆輝

Co-opted Member

Mr Linus C.H. Hui 許志恆 Mr W.Y. Lam 林永恩 Mr Charles Law 羅志文 Mr George Lee 李淦耀 Mr William P.W. Lee 李栢蔡 Mr Terence W.K. Leong 梁偉強 Mr Eddie W.P. Leung 梁永沛 Mr W.K. Li 李偉球 Mr Raymond K.C. To 杜家駿 Mr Kenneth K. W. Wong 黃君華 Mr Wilson C.Y. Yau 邱子輝 FSICA/21/AGM-HT/0712CM 15 July 2021

Dear member

Thank you for your kind support given to the Association over the past year. I represent the Council (2020-2022) to notify the forthcoming Annual General Meeting (AGM) which will be held at <u>FSICA office, Rm 1801, 18/F., Tung Wai Commercial Building,</u> <u>109-111 Gloucester Road, Wanchai, Hong Kong on Tuesday, 10th August 2021 at</u> <u>16:30pm.</u>

Agenda of the Annual General Meeting 2021:

- 1. To read the minutes of the last AGM.
- 2. To receive the reports of the Council
- 3. To receive and consider the auditors' report
- 4. To appoint auditors for the Financial Year 2021
- 5. Any other Business

To facilitate our preparation for the AGM, grateful if you would complete the reply slip and return to the Hon. Secretary. If you are not available to attend the AGM, please nominate the Administrator of the Association to represent you or any person on your behalf to vote at the AGM by filling the enclosed proxy form and return it to the Hon. Secretary by fax 21917853 or email to info@fsica.org.hk before 2 Aug 2021.

Thank you for your kind attention.

Best Regards

H.T. Tsang

H.T. Tsang Hon. Secretary