

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

The Council (2018-2020) 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 余慶為

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 邱子嬅 FSICA/20/AGM-HT-OM/0639 18 June 2020

Dear member

Thank you for your kind support given to the Association over the past two years. I represent the Council (2018-2020) to notify the forthcoming Annual General Meeting (AGM) which will be held at <u>FSICA office, Rm 1801, 18/F., Tung Wai Commercial</u> <u>Building, 109-111 Gloucester Road, Wanchai, Hong Kong on Tuesday, 4th August</u> <u>2020 at 16:30pm.</u>

Agenda of the Annual General Meeting 2020:

- 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 2019-2020
- 5. Election of new member of Council for the Term 2020-2022
- 6. Any other Business

For the election of new member of Council for new term, all the ballot form must be submitted to the Administration Office or email to info@fsica.org.hk not later than 20 July 2020. A ballot form and a list of members eligible for election are attached for your ease of reference.

To facilitate our preparation for the AGM, grateful if you would complete the reply slip and return to the Hon. Secretary by fax 21917853 or email to info@fsica.org.hk before 20 July 2020.

Thank you for your kind attention.

Best Regards

H.T. Tsang Hon. Secretary