



# 香港註冊消防工程公司商會有限公司

## The Association of Registered Fire Service Installation Contractors of Hong Kong Limited

消防安全五十載  
創新科技為未來  
Be smart · Be innovative

FSICA/22/AGM-HT/06018\_CM&LM  
27 June 2022

Dear member

Thank you for your kind support given to the Association over the past two years. I represent the Council (2020-2022) to notify the forthcoming Annual General Meeting (AGM) which will be held at **The Function Room, 2/F - The Harbourview (4 Harbour Road, Wanchai, Hong Kong) on Tuesday, 9th August 2022 at 17:30pm**

Agenda of the Annual General Meeting 2022:

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 2022-2023
5. Election of new member of Council for the Term 2022-2024
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](mailto:info@fsica.org.hk) not later than 15 July 2022. 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. 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](mailto:info@fsica.org.hk) before 20 July 2022.

Thank you for your kind attention.

Best Regards

H.T. Tsang  
Hon. Secretary

**Hon. Life President**

Mr Michael J. Green  
Mr Peter O.K. Lam 林熙基

**The Council (2020-2022)**

**Chairman**  
Mr Eric C.T. Yung 翁振騰

**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 鄺奕權  
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 Tommy K.K. 譚健基

**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 李栢榮  
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



## **Election of Council (2022-2024)**

In accordance with the M&A, the business of the Association shall be managed by the Council. The number of members of the Council shall be decided by the Annual General Meeting and shall not exceed 14 of whom 13 shall be elected from among the Corporate Members and 1 shall be co-opted by the Council under Article 3(c) hereof. A person is only eligible for election or re-election as a member of the Council if such person has been a Corporate Member or the then Ordinary Member prior to passing of the Special Resolution on 12 June 2014 for a continuous period of not less than 6 years prior to such election or re-election.

The Council shall comprise 14 members:

- Chairman (1)
- Vice Chairman (1)
- Honorary Secretary (1)
- Honorary Treasurer (1)
- Council Members (10\*\*\*)

The following 14 members are currently as the Council Members for the term of 2020-2022 of the Association.

\*\*\*Authorized Representative of the Ordinary Members

| Position       | Name                       | Company                                      |
|----------------|----------------------------|--|
| Chairman       | Ir YUNG Chun-tang, Eric    | Lik Kai Engineering Co., Ltd.                |
| Vice Chairman  | Ir HO Pui-sum              | ATAL Building Services Engineering Ltd.      |
| Hon. Treasurer | Ir VONG Kai-va             | Everlight Engineering Co., Ltd.              |
| Hon. Secretary | Mr TSANG Heung-tung, Simon | Pyrofoe Engineers Ltd.                       |
| Council Member | Mr CHAN Chi-kin            | Shun Cheong Electrical Engineering Co., Ltd. |
| Council Member | Mr CHAN Cheong Ming        | Honeywell Ltd.                               |
| Council Member | Mr KWONG Yick-kuen         | Relwa Technical Services Ltd.                |
| Council Member | Mr LEE Kwok-keung          | Johnson Controls Hong Kong Ltd.              |
| Council Member | Mr LEE Wing-shing          | Express Engineering & Trading Co., Ltd.***   |
| Council Member | Mr POON Ching-keung, Ken   | Guardian Fire Engineers & Consultants Ltd.   |
| Council Member | Mr LAI Ka-yin, Eric        | REC Engineering Co., Ltd.                    |
| Council Member | Mr LAM Man Kwong, Michael  | Majestic Engineering Co., Ltd.               |
| Council Member | Mr TAM Kai-chung, Rudolf   | Shun Yick & Co., Ltd.                        |
| Council Member | Mr TAM Kin-kei             | The Jardine Engineering Corporation Ltd      |

A ballot form and a list of members eligible for election are attached for your ease of reference.

**Only Life Member & Corporate Member has the voting right in Annual General Meeting 2022.** All the ballot form must be submitted to the Administration Office or email to info@fsica.org.hk by 15 July 2022.

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香港註冊消防工程公司商會有限公司  
THE ASSOCIATION OF REGISTERED FIRE SERVICE  
INSTALLATION CONTRACTORS OF HONG KONG LIMITED

**Election of Council for the Term 2022-2024  
Ballot Form**

|                              |         |
|------------------------------|---------|
| Membership 會員編號:             |         |
| Name of Company 公司:          |         |
| Name of Representative 代表姓名: | Tel 電話: |
| E-mail 電郵:                   | Fax 傳真: |

Please elect **(AT MOST 13 CORPORATE MEMBER)** to service in the Council for 2022-2024. The result of the election will be announced at the AGM.

List of Eligible Members

| M#   | COMPANY   | 公司              | Type | Elect <input checked="" type="checkbox"/> |
|------|---|-----------------|------|---|
| 1180 | ACME ENGINEERING LIMITED                              | 達峰工程有限公司        | CM   | <input type="checkbox"/>                  |
| 1110 | ALLIANCE CONTRACTING CO., LTD.                        | 聯和承造有限公司        | CM   | <input type="checkbox"/>                  |
| 1228 | ALLISWELL ENGINEERING LTD                             | 永濠工程有限公司        | CM   | <input type="checkbox"/>                  |
| 1087 | AMERICAN FIRE ENGINEERING CO., LTD.                   | 美利堅消防工程有限公司     | CM   | <input type="checkbox"/>                  |
| 1204 | AMTB ELECTRICAL SUPPLIES (HK) LTD                     | 無量光電器材料(香港)有限公司 | AM   | <input type="checkbox"/>                  |
| 1002 | ATAL BUILDING SERVICES ENGINEERING LTD                | 安樂機電設備工程有限公司    | CM   | <input type="checkbox"/>                  |
| 1150 | BEGHELLI ASIA PACIFIC LIMITED                         | 百家麗亞太有限公司       | AM   | <input type="checkbox"/>                  |
| 1183 | BELIMO ACTUATORS LTD                                  | 搏力謀執行器有限公司      | AM   | <input type="checkbox"/>                  |
| 1157 | BEST ENGINEERING SERVICES LTD                         | 保誠工程服務有限公司      | CM   | <input type="checkbox"/>                  |
| 1203 | BIEN ENGINEERING CO LTD                               | 漢安工程有限公司        | CM   | <input type="checkbox"/>                  |
| 1234 | BOSCH SECURITY SYSTEMS TD                             |                 | AM   | <input type="checkbox"/>                  |
| 1195 | BRILLIANT LIGHTING LTD                                | 恆亮照明有限公司        | AM   | <input type="checkbox"/>                  |
| L012 | BRITISH & CHINESE CO.                                 | 中英消防公司          | LM   | <input type="checkbox"/>                  |
| 1101 | BUN KEE (INTERNATIONAL) LIMITED                       | 彬記(國際)有限公司      | AM   | <input type="checkbox"/>                  |
| 1171 | BYME ENGINEERING (HK) LTD                             | 嘉福機電工程有限公司      | CM   | <input type="checkbox"/>                  |
| 1220 | CENTURY ELITE TECHNOLOGY CONSULTANT LTD               | 新裕科技顧問有限公司      | CM   | <input type="checkbox"/>                  |
| 1172 | CHEVALIER (BUILDING SUPPLIES & ENGINEERING) LTD       | 其士(建材工程)有限公司    | AM   | <input type="checkbox"/>                  |
| 1200 | CHI FUNG FIRE SERVICES CO LTD                         | 志豐消防工程有限公司      | CM   | <input type="checkbox"/>                  |
| 1221 | CHICARDO INVESTMENT LTD                               | 志昂投資有限公司        | AM   | <input type="checkbox"/>                  |
| 1181 | CHINA EQUIPMENT ENGINEERING CO LTD                    | 中建設備工程有限公司      | CM   | <input type="checkbox"/>                  |
| 1214 | CHINNEY SHUN CHEONG BUILDING SERVICES ENGINEERING LTD | 建業順昌樓宇設施工程有限公司  | CM   | <input type="checkbox"/>                  |
| 1052 | CHUBB HONG KONG LTD.                                  | 集寶香港有限公司        | CM   | <input type="checkbox"/>                  |
| 1093 | CHUN HING F.S. ENGINEERING CO.                        | 俊興消防工程公司        | CM   | <input type="checkbox"/>                  |
| 1119 | CHUNG TAI ROLLER SHUTTERS CO. LTD.                    | 中大捲閘有限公司        | AM   | <input type="checkbox"/>                  |
| 1111 | CRYSTALITE ELECTRICAL ENGINEERING CO.                 | 晶光電業公司          | AM   | <input type="checkbox"/>                  |
| 1104 | EVERLIGHT ENGINEERING CO., LTD.                       | 恆安工程有限公司        | CM   | <input type="checkbox"/>                  |
| 1222 | EVERWELL CREATION LTD                                 | 恆佳創健有限公司        | AM   | <input type="checkbox"/>                  |
| 1114 | EXPRESS ENGINEERING & TRADING CO.                     | 大通工程貿易有限公司      | CM   | <input type="checkbox"/>                  |
| 1089 | EXPRESS ENGINEERING LTD                               | 佳達工程有限公司        | CM   | <input type="checkbox"/>                  |
| 1099 | F.S. ENGINEERING COMPANY LTD.                         | 泰星工程公司          | CM   | <input type="checkbox"/>                  |
| 1100 | FAR EAST ENGINEERING SERVICES LTD.                    | 遠東工程服務有限公司      | CM   | <input type="checkbox"/>                  |
| 1178 | FIRE SHOP LIMITED                                     | 消防店有限公司         | AM   | <input type="checkbox"/>                  |
| 1217 | FIRECOM ENGINEERING LTD                               | 德糧消防工程有限公司      | CM   | <input type="checkbox"/>                  |
| 1179 | FIRETECH SERVICES LIMITED                             | 輝達消防有限公司        | CM   | <input type="checkbox"/>                  |
| 1174 | FM ENGINEERING CO LTD                                 | 志達工程有限公司        | CM   | <input type="checkbox"/>                  |
| 1202 | FORDEX ELECTRIC COMPANY LIMITED                       | 科達電業有限公司        | AM   | <input type="checkbox"/>                  |
| 1223 | FOSTER (HONG KONG) ENGINEERING SERVICES CO LTD        | 豐泰(香港)有限公司      | CM   | <input type="checkbox"/>                  |
| 1212 | FOURMAN'S TECHNOLOGY LTD                              | 科明技術有限公司        | AM   | <input type="checkbox"/>                  |
| 1199 | GALAXY ENGINEERING HOLDING COMPANAY LTD               | 銀河工程集團有限公司      | CM   | <input type="checkbox"/>                  |
| 1175 | GOOD CASTLE FIRE ENGINEERING LTD                      | 利堡消防工程有限公司      | CM   | <input type="checkbox"/>                  |
| 1011 | GTECH SERVICES (HK) LTD.                              | 英國通用工程(香港)有限公司  | CM   | <input type="checkbox"/>                  |
| 1014 | GUARDIAN FIRE ENGINEERS & CON. LTD.                   | 衛保消防工程顧問有限公司    | CM   | <input type="checkbox"/>                  |
| 1094 | HENRY ENGINEERING & SUPPLIES                          | 亨利公司            | AM   | <input type="checkbox"/>                  |
| 1161 | HILLTECH (M&E) ENGINEERING CO LTD                     | 曉達機電工程有限公司      | CM   | <input type="checkbox"/>                  |
| 1192 | HK FULLY WEALTH HOLDING LTD                           | 港濟集團有限公司        | CM   | <input type="checkbox"/>                  |
| 1090 | HLK SERVICES LTD                                      | 益雅基服務有限公司       | CM   | <input type="checkbox"/>                  |
| 1084 | HONEYWELL LTD.  | 霍尼韋爾(香港)有限公司    | CM   | <input type="checkbox"/>                  |
| 1113 | HONG LEE PLUMBING SERVICES CO.                        | 康利工程公司          | AM   | <input type="checkbox"/>                  |



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|      |   |                             |    |
|------|---|-----------------------------|----|
| 1125 | HSIN CHONG ASTER BUILDING SERVICES LTD.                 | 新昌亞仕達屋宇設備有限公司               | CM |
| 1065 | HUNG WAI (CHEUNG'S) CO., LTD.                           | 雄偉(張氏)有限公司                  | CM |
| 1190 | INNOTEC ENGINEERING LTD                                 | 科基工程有限公司                    | CM |
| 1235 | INTEGRAL E&M ENGINEERING LIMITED                        | 宏高機電工程有限公司                  | CM |
| 1209 | JELLYFISH TECHNOLOGY HK LTD                             | Jellyfish Technology HK Ltd | CM |
| 1056 | JOHNSON CONTROLS HONG KONG LTD                          | 江森自控香港有限公司                  | CM |
| 1208 | KEIO ENGINEERING CO LTD                                 | 京王工程有限公司                    | CM |
| 1142 | KEMBLA (HK) LIMITED                                     | 金特霸(香港)有限公司                 | AM |
| 1210 | KEYSTONE ELECTRIC WIRE & CABLE CO LTD                   | 啟東電線電纜有限公司                  | AM |
| 1219 | KIN CHUN ENGINEERING CO LTD                             | 堅駿工程有限公司                    | CM |
| 1225 | KIN WING E&M ENGINEERING LTD                            | 健榮機電工程有限公司                  | CM |
| 1147 | KIN YING CONTRACTING LTD                                | 堅英工程有限公司                    | CM |
| 1232 | KINETIC ENGINEERING (HONG KONG) LTD                     | 建順工程(香港)有限公司                | CM |
| 1123 | KWOK'S (LH) FIRE PLUMBING ELECTRICAL ENG. CO.           | 郭氏(聯合)消防水電工程公司              | CM |
| 1036 | LEE YU KEE FIRE PROTECTION LTD.                         | 李耀記防火工程有限公司                 | CM |
| 1166 | LEGEND ENGINEERING (HONG KONG) COMPANY LIMITED          | 歷準工程(香港)有限公司                | CM |
| 1105 | LIK KAI ENGINEERING CO., LTD.                           | 力佳工程有限公司                    | CM |
| 1132 | LINK-FOONG ENGINEERING SERVICES LTD.                    | 凌豐工程服務有限公司                  | CM |
| 1236 | LINSION E&M ENGINEERING LTD                             | 利聖機電工程有限公司                  | CM |
| 1231 | LONG HARMONY TRADING LTD                                | 順鏘貿易有限公司                    | AM |
| 1128 | LUCKY ENGINEERING CO., LTD.                             | 運通冷氣電業有限公司                  | CM |
| 1155 | LUNG BO ENGINEERING LTD                                 | 龍寶工程有限公司                    | CM |
| L011 | MAJESTIC ENGINEERING CO. LTD.                           | 定安工程有限公司                    | LM |
| 1189 | MAN LICK ENGINEERING & TRADING CO LTD                   | 萬力消防工程有限公司                  | CM |
| L010 | MANSION FIRE SERVICES CO. LTD.                          | 民信消防服務有限公司                  | LM |
| 1146 | MERRY CHINA ASIA LTD                                    | 美利華亞洲有限公司                   | CM |
| 1135 | NEWLAND ENGINEERING LIMITED                             | 新陸工程有限公司                    | CM |
| 1067 | NOTIFIER FAR EAST                                       | -                           | AM |
| 1191 | PACIFIC LEADER TECHNOLOGY LIMITED                       | 迅高科技有限公司                    | AM |
| 1162 | PACIFIC SENSE ENTERPRISES LIMITED                       | 栢昇企業有限公司                    | CM |
| 1197 | POLYGON CABLE SUPPLIES LTD                              | 寶利高電器材料有限公司                 | AM |
| 1165 | PROTECTWELL (ASIA) FIRE SYSTEM COMPANY LTD              | 保得威爾(亞洲)消防系統有限公司            | AM |
| 1211 | PURDON KING (INTERNATIONAL) LTD                         | 普隆(國際)有限公司                  | AM |
| 1025 | PYROFOE ENGINEERS LTD.                                  | 衛安工程有限公司                    | CM |
| 1026 | REC ENGINEERING CO. LTD.                                | 盈電工程有限公司                    | CM |
| 1164 | RELWA TECHNICAL SERVICES LTD                            | 利華技術有限公司                    | CM |
| 1205 | RICH ENGINEERING LTD                                    | 富裕工程有限公司                    | CM |
| 1229 | RNB ENGINEERING HONG KONG LTD                           | 創基工程香港有限公司                  | CM |
| 1068 | SANWA SHUTTER (HK) LTD.                                 | 三和捲閘(香港)有限公司                | AM |
| 1029 | SHELL HONG KONG LTD.                                    | 香港蜆殼有限公司                    | AM |
| 1230 | SHIELDER FIRE SYSTEMS LTD                               | 御盛消防系統有限公司                  | CM |
| 1169 | SHIELDER HONG KONG LIMITED                              | 御盛工程顧問有限公司                  | CM |
| 1226 | SHINRYO TECHNICAL SERVICES LTD                          | 新菱技術服務有限公司                  | CM |
| 1030 | SHUN CHEONG ELECTRICAL ENGG. CO., LTD.                  | 順昌電器工程有限公司                  | CM |
| 1102 | SHUN HING ENGINEERING CONTRACTING CO., LTD.             | 信興機電工程有限公司                  | CM |
| 1224 | SHUN SHING ENGINEERING INTERNATIONAL LTD                | 信誠工程國際有限公司                  | CM |
| 1182 | SHUN TUNG ELECTRIC CO LTD                               | 順通電機工程有限公司                  | CM |
| L006 | SHUN YICK & CO., LTD.                                   | 信益有限公司                      | LM |
| L003 | SIEMENS LTD.  | 西門子有限公司                     | LM |
| 1218 | SING LEE METAL TRADING CO LTD                           | 勝利五金貿易有限公司                  | AM |
| 1213 | SMARTEK E&M ENGINEERING (HK) LIMITED                    | 駿達機電工程(香港)有限公司              | CM |
| 1158 | SOUTH TECHNICAL LIMITED                                 | 南龍機電工程有限公司                  | CM |
| 1198 | SUCCESS PROSPER LIMITED                                 | 順迪有限公司                      | AM |
| 1032 | SUEN TAT METAL MACHINE FACTORY LTD                      | 迅達五金機器廠有限公司                 | CM |
| 1233 | SUN FIRST INTERNATIONAL LTD                             | 昇福國際有限公司                    | AM |
| 1176 | SUN HUNG KONG ENGINEERING LTD                           | 新鴻江工程有限公司                   | CM |
| 1121 | SUZUKI SHUTTER (HK) LTD                                 | 鈴木鐵閘(香港)有限公司                | AM |
| 1109 | TECHNICON ENGINEERING LTD.                              | 得力確工程有限公司                   | CM |
| 1050 | TED ENGINEERING LTD.                                    | 泰達消防工程有限公司                  | CM |
| 1016 | THE JARDINE ENGINEERING CORPORATION LTD                 | 怡和機器有限公司                    | CM |
| 1034 | THE VICTORY MANUFACTURING CO.                           | 高捷防火設備公司                    | CM |
| 1227 | THOMSON (E&M) CONTRACTING LTD                           | 湯臣工程有限公司                    | CM |
| 1106 | THORN SECURITY (HONG KONG) LTD                          | 科藝防火保安工程有限公司                | CM |
| L005 | TUNG HING LUNG FIRE FIGHTING EQUIPMENT & ENGG CO., LTD. | 東興隆機器消防工程有限公司               | LM |
| 1156 | TUNG SHING HARDWARE COMPANY LTD                         | 東成五金有限公司                    | AM |
| 1057 | UNIVERSAL FIRE ENGINEERING CO.                          | 環球消防工程公司                    | CM |
| 1148 | VICTAULIC HONG KONG                                     | 唯特利管道設備(大連)有限公司             | AM |



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|      |  |                |    |  |
|------|--|----------------|----|--|
| 1108 | VIKING SUPPLY NETWORK (H. K.) LTD.             | 威景機構(遠東)私人有限公司 | AM |  |
| 1215 | WAH HUNG FIRE PREVENTION EQUIPMENT CO LTD      | 華雄防火設備有限公司     | AM |  |
| 1124 | WAI TAT E&M ENGINEERING CO. LTD.               | 偉達機電工程有限公司     | CM |  |
| 1152 | WATERFRONT FLUID CONTROLS LIMITED              | 海法動力有限公司       | AM |  |
| 1188 | WEBSTER ENGINEERS LTD                          | 亨達工程有限公司       | CM |  |
| 1207 | WELCON ENGINEERING CO LTD                      | 滙達工程有限公司       | CM |  |
| 1117 | WELL UNITED FIRE SERVICES ENGINEERING CO. LTD. | 偉聯消防工程有限公司     | AM |  |
| 1201 | WINDMILL ENGINEERING CO LTD                    | 海鑫工程有限公司       | CM |  |
| 1107 | WISE ENGINEERING CO., LTD.                     | 威時工程有限公司       | CM |  |
| 1098 | WYLAM'S SERVICES LTD                           | 威臨施工程有限公司      | CM |  |
| 1170 | YOTTA ENGINEERING CO LTD                       | 沃澤工程有限公司       | CM |  |
| 1216 | YUE HING MACHINE FTY LTD                       | 余慶機器廠有限公司      | AM |  |
| L002 | YUE SANG ENGINEERING LTD.                      | 裕生工程有限公司       | LM |  |
| L009 | YUEN CHEONG ENGINEERING CO.                    | 源昌工程有限公司       | LM |  |

Members not eligible to be elected for the council (According to the M&A of the Association.)  
未符合被選舉資格的會員 (根據會章內容)

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Authorized Signature with Company Chop

授權簽署及蓋章

Date 日期:



香港註冊消防工程公司商會有限公司  
The Association of Registered Fire Service  
Installation Contractors of Hong Kong Limited

**REPLY SLIP**

**Fax: 2191 7853 E-mail: info@fsica.org.hk**

To : FSICA - Hon Secretary, Mr HT Tsang

**Annual General Meeting 2022**

Date : 9 August 2022 (Tue)

Time : 17:15pm Registration

17:30pm – 18:45pm Annual General Meeting

Venue : The Function Room, 2/F - The Harbourview (4 Harbour Road, Wanchai, Hong Kong)

Company: \_\_\_\_\_

Name of Representative: \_\_\_\_\_ Email: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

Address: \_\_\_\_\_

- We shall attend the Annual General Meeting 2022
- We shall not attend the Annual General Meeting 2022
- We are unable to attend the AGM 2022 and nominate representative on our behalf to vote at the Annual General Meeting as per attached proxy form .

\_\_\_\_\_  
Authorized Signature with Company Chop

Date:



香港註冊消防工程公司商會有限公司  
The Association of Registered Fire Service  
Installation Contractors of Hong Kong Limited

**PROXY FORM**

I/we, \_\_\_\_\_ of \_\_\_\_\_  
(Name of person) (Name of Company)

being a \*Life / Corporate Member of the above named Association, hereby appoint

Administrator of the Association or;

\_\_\_\_\_ of \_\_\_\_\_  
(Name of Proxy) (Name of Company)

As my/our proxy to vote for me/us on my/our behalf at Annual General Meeting of THE ASSOCIATION OF REGISTERED FIRE SERVICE INSTALLATION CONTRACTORS OF HONG KONG LIMITED to be held on the Ninth day of August 2022 (Tuesday), and at any adjournment thereor.

\_\_\_\_\_  
Authorized Signature with Company Chop

Date: