



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/06020_OM
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 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 by fax 21917853 or email to 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 for the Terms of 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 Engg. 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 & Con. 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 YU Hing-wai	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.

Ordinary Members shall have the right to nominate one Corporate Member as Authorized Representative of the Ordinary Members. All the ballot form must be submitted to the Administration Office by Fax 2191 7853 or email to info@fsica.org.hk by 15 July 2022.



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Election of Council for the Terms of 2022/2024 Ballot Form

Name of Ordinary Member 個人會員:		
Tel 電話:	E-mail 電郵:	Fax 傳真:

Please elect **ONE** Corporate Member as Authorized Representative of the Ordinary Members to serve 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	羨安工程有限公司	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	德耀消防工程有限公司	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	港湧集團有限公司	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)

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 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 are unable to attend the AGM 2022.

Authorized Signature with Company Chop

Date: