## Election of Council - 2016-2018

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 had been elected as the Council Members of the 16<sup>th</sup> Council for the term of 2014-2016 of the Association.

安樂機電設備工程有限公司
集寶香港有限公司
恆安工程有限公司
大通工程貿易有限公司*** 李永成先生
衛保消防工程顧問有限公司
霍尼韋爾(香港)有限公司
江森自控香港有限公司
力佳工程有限公司
定安工程有限公司
衛安工程有限公司
盈電工程有限公司
順昌電器工程有限公司
信益有限公司
怡和機器有限公司

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 2016. <u>An Ordinary Members shall have the right to nominate one Corporate Member as Authorized Representative of the Ordinary Members.</u>

All the ballot form must be submitted to the Administration Office by Fax 2191 7853 or email to info@fsica.org.hk by 10 August 2016.



## 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 – 2016/2018 Ballot Form

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

Please elect **ONE** Corporate Member as Authorized Representative of the Ordinary Members to service in the Council for 2016/2018. The result of the election will be announced at the AGM.

#### List of Eligible Members

LIST OF E	Company	八司	
1180	Company  ACME Engineering Limited	公司	
	ACME Engineering Limited	<b>達峰工程有限公司</b>	
1110	Alliance Contracting Co., Ltd.	聯和承進有限公司	
1087	American Fire Engineering Co., Ltd.	美利堅消防工程有限公司	
1002	ATAL Building Services Engineering Ltd	安樂機電設備工程有限公司	
1157	Best Engineering Services Ltd	保誠工程服務有限公司	
L012	British & Chinese Co.	中英消防公司	
1171	BYME Engineering (HK) Ltd	嘉福機電工程有限公司	
1181	China Equipment Engineering Co Ltd	中建設備工程有限公司	
1052	Chubb Hong Kong Ltd.	集寶香港有限公司	
1093	Chun Hing F.S. Engineering Co.	俊興消防工程公司	
1133	Chun Tat International Group Ltd.	進達國際集團股份有限公司	
1185	Concord Consultants Ltd	新卓顧問有限公司	
1104	Everlight Engineering Co.,Ltd.	恆安工程有限公司	
1114	Express Engineering & Trading Co.	大通工程貿易有限公司	
1089	Express Engineering Ltd	佳達工程有限公司	
1099	F.S. Engineering Company Ltd.	泰星工程公司	
1100	Far East Engineering Services Ltd.	遠東工程服務有限公司	
1179	Firetech Services Limited	輝達消防有限公司	
1174	FM Engineering Co Ltd	志達工程有限公司	
1124	Fungs E & M Engineering Company Limited	馮氏機電工程有限公司	
1175	Good Castle Fire Engineering Ltd	利堡消防工程有限公司	
1011	GTECH Services (HK) Ltd.	英國通用工程(香港)有限公司	
1014	Guardian Fire Engineers & Con. Ltd.	衛保消防工程顧問有限公司	
1161	Hilltech (M&E) Engineering Co Ltd	曉達機電工程有限公司	
1090	HLK Services Ltd	益雅基服務有限公司	
1084	Honeywell Ltd.	霍尼韋爾(香港)有限公司	
1125	Hsin Chong Aster Building Services Ltd.	新昌亞仕達屋宇設備有限公司	
1065	Hung Wai (Cheung's) Co.,Ltd.	雄偉(張氏)有限公司	
1056	Johnson Controls Hong Kong Ltd	江森自控香港有限公司	
1147	Kin Ying Contracting Ltd	堅英工程有限公司	
1123	Kwok's (LH) Fire Plumbing Electrical Eng. Co.	郭氏(聯合)消防水電工程公司	
1036	Lee Yu Kee Fire Protection Ltd.	李耀記防火工程有限公司	
1166	Legend Engineering (Hong Kong) Company Limited	歷準工程(香港)有限公司	
1105	Lik Kai Engineering Co.,Ltd.	力佳工程有限公司	
1132	Link-Foong Engineering Services Ltd.	凌豐工程服務有限公司	
1128	Lucky Engineering Co., Ltd.	運通冷氣電業有限公司	
1155	Lung Bo Engineering Ltd	龍寶工程有限公司	
L011	Majestic Engineering Co. Ltd.	定安工程有限公司	
1189	Man Lick Engineering & Trading Co Ltd	萬力消防工程有限公司	
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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

L010	Mansion Fire Services Co. Ltd.	民信消防服務有限公司
1146	Merry China Asia Ltd	美利華亞洲有限公司
1135	Newland Engineering Limited	新陸工程有限公司
1162	Pacific Sense Enterprises Limited	· · · · · · · · · · · · · · · · · · ·
1024	Protect Engineering Co.	保徳工程公司
1025	Pyrofoe Engineers Ltd.	衛安工程有限公司
1026	REC Engineering Co. Ltd.	盈電工程有限公司
1164	Relwa Technical Services Ltd	利華技術有限公司
1030	Shun Cheong Electrical Engg. Co., Ltd.	順昌電器工程有限公司
1102	Shun Hing Engineering Contracting Co., Ltd.	信興機電工程有限公司
1182	Shun Tung Electric Co Ltd	順通電機工程有限公司
L006	Shun Yick & Co.,Ltd.	信益有限公司
L003	Siemens Ltd.	西門子有限公司
1158	Southa Technical Limited	南龍機電工程有限公司
1032	Suen Tat Metal Machine Factory Ltd	迅達五金機器廠有限公司
1176	Sun Hung Kong Engineering Ltd	新鴻江工程有限公司
1109	Technicon Engineering Ltd.	得力確工程有限公司
1050	Ted Engineering Ltd.	泰達消防工程有限公司
1016	The Jardine Engineering Corporation Ltd	怡和機器有限公司
1034	The Victory Manufacturing Co.	高捷防火設備公司
1106	Thorn Security (Hong Kong ) Ltd	科藝防火保安工程有限公司
L005	Tung Hing Lung Fire Fighting Equipment & Engg Co.,Ltd.	東興隆機器消防工程有限公司
1057	Universal Fire Engineering Co.	環球消防工程公司
1188	Webster Engineers Ltd	亨達工程有限公司
1167	Windmill Engineering Co Ltd	海鑫工程有限公司
1048	Wing Kai Engineering Co	永基工程公司
1107	Wise Engineering Co., Ltd.	威時工程有限公司
1098	Wylam's Services Ltd	威臨施工程有限公司
1170	YOTTA Engineering Co Ltd	沃澤工程有限公司

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)

Only Life Member & Corporate Member has the voting right in Annual General Meeting 2016. All the ballot form must be submitted to the Administration Office by Fax 2191 7853 or email to info@fsica.org.hk by 10 August 2016.

Authorized Signature 授權簽署

Date 日期: