Election of Council for the Terms of 2020/2022

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 2018-2020 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 2020.

<u>Ordinary Members shall have the right to nominate one Corporate Member as Authorized Representative of</u> 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 20 July 2020.



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 Terms of 2020/2022 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 2020-2022. The result of the election will be announced at the AGM.

List of Eligible Members

LISC UI	Ligible Mellibers		
M#	COMPANY	公司	Туре
1180	ACME ENGINEERING LIMITED	達峰工程有限公司	CM
1110	ALLIANCE CONTRACTING CO., LTD.	聯和承造有限公司	CM
1087	AMERICAN FIRE ENGINEERING CO., LTD.	美利堅消防工程有限公司	CM
1002	ATAL BUILDING SERVICES ENGINEERING LTD	安樂機電設備工程有限公司	CM
1157	BEST ENGINEERING SERVICES LTD	保誠工程服務有限公司	CM
1206	BEST GOLD ENGINEERING LTD	寶高工程有限公司	CM
1203	BIEN ENGINEEERING CO LTD	渼安工程有限公司	CM
1171	BYME ENGINEERING (HK) LTD	嘉福機電工程有限公司	CM
1220	CENTURY ELITE TECHNOLOGY CONSULTANT LTD	新裕科技顧問有限公司	CM
1200	CHI FUNG FIRE SERVICES CO LTD	志豐消防工程有限公司	CM
1181	CHINA EQUIPMENT ENGINEERING CO LTD	中建設備工程有限公司	CM
1214	CHINNEY SHUN CHEONG BUILDING SERVICES ENGINEERING LTD	建業順昌樓宇設施工程有限公司	CM
1052	CHUBB HONG KONG LTD.	集寶香港有限公司	CM
1093	CHUN HING F.S. ENGINEERING CO.	俊興消防工程公司	CM
1104	EVERLIGHT ENGINEERING CO.,LTD.	恆安工程有限公司	CM
1114	EXPRESS ENGINEERING & TRADING CO.	大通工程貿易有限公司	CM
1089	EXPRESS ENGINEERING LTD	佳達工程有限公司	CM
1099	F.S. ENGINEERING COMPANY LTD.	泰星工程公司	CM
1100	FAR EAST ENGINEERING SERVICES LTD.	遠東工程服務有限公司	CM
1217	FIRECOM ENGINEERING LTD	德糧消防工程有限公司	CM
1179	FIRETECH SERVICES LIMITED	輝達消防有限公司	CM
1174	FM ENGINEERING CO LTD	志達工程有限公司	CM
1223	FOSTER (HONG KONG) ENGINEERING SERVICES CO LTD	豐泰(香港)有限公司	CM
1124	FUNGS E & M ENGINEERING COMPANY LIMITED	馮氏機電工程有限公司	CM
1199	GALAXY ENGINEERING HOLDING COMPNAY LTD	銀河工程集團有限公司	CM
1175	GOOD CASTLE FIRE ENGINEERING LTD	利堡消防工程有限公司	CM
1011	GTECH SERVICES (HK) LTD.	英國通用工程(香港)有限公司	CM
1014	GUARDIAN FIRE ENGINEERS & CON. LTD.	衛保消防工程顧問有限公司	CM
1161	HILLTECH (M&E) ENGINEERING CO LTD	曉達機電工程有限公司	CM
1192	HK FULLY WEALTH HOLDING LTD	港消集團有限公司	CM
1090	HLK SERVICES LTD	益雅基服務有限公司	CM
1084	HONEYWELL LTD.	霍尼韋爾(香港)有限公司	CM
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
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
1219	KIN CHUN ENGINEERING CO LTD	堅駿工程有限公司	CM
1147	KIN YING CONTRACTING LTD	堅英工程有限公司	CM
1123	KWOK'S (LH) FIRE PLUMBING ELECTRICAL ENG. CO.	郭氏(聯合)消防水電工程公司	CM
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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

1101	L CONSTRUCTION LTD	医宣冲第二种专門八司	CN4	
	L CONSTRUCTION LTD	馬高建築工程有限公司	CM	
	LEE YU KEE FIRE PROTECTION LTD.	李耀記防火工程有限公司	CM	
	LEGEND ENGINEERING (HONG KONG) COMPANY LIMITED	歴準工程(香港)有限公司 力佳工程有限公司	CM CM	
	LIK KAI ENGINEERING CO.,LTD. LINK-FOONG ENGINEERING SERVICES LTD.	凌豐工程服務有限公司	CM	
-		運通冷氣電業有限公司		
	LUCKY ENGINEERING CO., LTD.	選組	CM	
	LUNG BO ENGINEERING LTD		CM	
L011	MAJESTIC ENGINEERING CO. LTD.	定安工程有限公司	LM	
	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	
1162	PACIFIC SENSE ENTERPRISES LIMITED	栢昇企業有限公司	CM	
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	
1169	SHIELDER HONG KONG LIMITED	御盛工程顧問有限公司	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	
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	
1213	SMARTEK E&M ENGINEERING (HK) LIMITED	駿達機電工程(香港)有限公司	CM	
1158	SOUTHA TECHNICAL LIMITED	南龍機電工程有限公司	CM	
1032	SUEN TAT METAL MACHINE FACTORY LTD	迅達五金機器廠有限公司	CM	
1176	SUN HUNG KONG ENGINEERING LTD	新鴻江工程有限公司	CM	
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	
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	
1057	UNIVERSAL FIRE ENGINEERING CO.	環球消防工程公司	CM	
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	
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	
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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)

All the ballot form must be submitted to the Administration Office by Fax 2191 7853 or email to info@fsica.org.hk by 20 July 2020.

Authorized Signature with Company Chop 授權簽署及蓋章 Date 日期: