



Hon. Life President

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

The 16th Council (2014-2016)

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 Eric K.Y. Lai 賴家賢
Mr Michael M.K. Lam 林文光
Mr Charles C.M. Law 羅志文
Mr W.S. Lee 李永成
Ms Neon Y.C. Ng 吳綺菁
Mr Ken C.K. Poon 潘正強
Mr Rudolf K.C. Tam 譚啟聰
Mr Wilson C.Y. Yau 邱子鱗
Mr H.W. Yu 余慶為

Hon. Technical Adviser
Mr Simon S.F. Tsang 曾兆輝

Hon. Legal Adviser
Ms Rebecca Ho 何穎恩律師

Co-opted Member
Mr King TK Cheng 鄭子勁
Mr Kenrik W.K. Hui 許永權
Mr Linus C.H. Hui 許志恆
Mr Y.K. Kwong 鄺奕權
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 T.S. Tang 鄧達生
Mr Kenneth K. W. Wong 黃君華

10 July 2015

Ref: FSICA/15/AGM-HT/025

Notice of Annual General Meeting 2015 & Annual Dinner

Thank you for your kind support given to the Association over the past year. I represent the 16th Council to notify the forthcoming Annual General Meeting (AGM) which will be held on 20 August 2015(Thur), 6:30pm at the Ballroom of Royal Plaza Hotel, 193 Edward Princes Road West, Mongkok, Kowloon. The Annual Dinner 2015 will held in the same venue at 8:00pm immediately after AGM.

Agenda of the Annual General Meeting 2015:

1. To receive the reports of the Council
2. To receive auditors' report
3. Appointment of Auditors for 2015/2016
4. Any other Business

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 on/before 14 Aug 2015.

HT Tsang

Hon. Secretary

多謝各會員在過去一年的支持，本人謹代表第 16 屆理事會正式通知各會員，本會將於 2015 年 8 月 20 日（星期四）下午 6 時 30 分假旺角帝京酒店（香港九龍太子道西 193 號）召開 2015 會員大會。週年晚宴亦於會員大會後晚上 8 時同場舉行。

會員大會 2015 年會議議程如下：

1. 接收理事會報告
2. 接受核數師報告
3. 通過及聘用核數師 (2015-2016)
4. 其他事項

如閣下未能抽空出席會員大會，請於 8 月 14 前填妥附上的委託書，委託 貴司所指派代表出席。

敬請各會員撥冗出席支持。

曾向東
名譽秘書



REPLY SLIP (回條)

TO : FSICA - Hon Secretary, Mr HT Tsang
致 : 消防商會名譽秘書曾向東先生

Annual General Meeting 2015 會員週年大會

Date : 20 August 2015 (Thur)
Time : 18:30pm – 19:30pm
Venue : Royal Plaza Hotel 帝京酒店
(193 Edward Princes Road West, Mongkok, Kowloon 香港九龍太子道西 193 號)

Company 公司: _____
Name of Representative 代表姓名: _____ Tel 電話: _____
E-mail 電郵: _____ Fax 傳真: _____

- ☐ We *shall / shall not attend AGM 2015 我們*將會/不會出席2015會員週年大會
- ☐ We are unable to attend the AGM 2015 and nominate representative on our behalf to vote at the AGM 2015 as per attached proxy form . 我們無暇出席2015會員週年大會，謹此授權代表我司處理議程所列之各項議決事宜(授權書附於後頁)

Annual Dinner 週年晚宴

Date : 20 August 2015 (Thur)
Time : 20:00pm – 22:00pm
Venue : Royal Plaza Hotel 帝京酒店
(193 Edward Princes Road West, Mongkok, Kowloon 香港九龍太子道西 193 號)
Fee : HK\$750.00 per person (Western Buffet 西式自助晚宴)

- ☐ We *shall / shall not attend Annual Dinner (Buffet) on 20 August 2015, please reserve _____ seat(s) for our company. 本公司 *將會/不會出席 2015 年 8 月 20 日週年晚宴(西式自助餐)，請預留_____ 位給與本公司。

Enclosed please find a crossed cheque (Bank : _____ Cheque No.: _____) made payable to "The Association of Registered Fire Service Installation Contractors of Hong Kong Limited" in the sum of HK\$ _____ 現隨回條附上劃線支票(香港註冊消防工程公司商會有限公司)合共港幣_____元(銀行支票號碼_____)寄回消防商會。

Authorized Signature with Company Chop
授權簽署及蓋章

*Please delete whichever is inappropriate. 請刪去不適用者