



Hon. Life President
Mr Michael J. Green
Mr Peter O.K. Lam 林熙基

The 17th Council (2016-2018)
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 Eric K.Y. Lai 賴家賢
Mr Michael M.K. Lam 林文光

Mr W.S. Lee 李永成
Mr Ron C.H. Lung 龍智恆
Mr Ken C.K. Poon 潘正強
Mr Ben Wong 王家豪
Mr Rudolf K.C. Tam 譚啟聰
Mr H.W. Yu 余慶為

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 King TK Cheng 鄭子勤
Mr Linus C.H. Hui 許志恆
Mr Y.K. Kwong 鄺奕權
Mr W.Y. Lam 林永恩
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

Ref: FSICA/17/AGM-HT/026
28 June 2017

Dear Members,

Notice of Annual General Meeting 2017 & 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 17 August 2017(Thur), 6:15pm at the Ballroom of Royal Plaza Hotel, 193 Edward Princes Road West, Mongkok, Kowloon. The Annual Dinner 2017 will held in the same venue at 8:00pm immediately after AGM.

Agenda of the Annual General Meeting 2017:

1. To receive the reports of the Council
2. To receive auditors' report
3. Appointment of Auditors for 2016/2017
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 4 Aug 2017.

HT Tsang
Hon. Secretary

多謝各會員在過去一年的支持，本人謹代表第 17 屆理事會正式通知各會員，本會將於 2017 年 8 月 17 日（星期四）下午 6 時 15 分假旺角帝京酒店（香港九龍太子道西 193 號）召開 2017 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 2017 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 (2016-2017)
4. 其他事項

如閣下未能抽空出席會員大會，請於 8 月 4 前填妥附上的委托書，委托 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