

THE HONG KONG KART CLUB LIMITED
(the "Club")

NOTICE IS HEREBY GIVEN that an Annual General Meeting (the "AGM") of the members of the Club will be held on the 17th day of March, 2017 at 7:00pm at Board Room, 2nd Floor, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong for the purpose of considering and if thought fit passing the following resolutions as Ordinary Resolutions of the Club :-

- "(1) IT WAS RESOLVED that the adoption of the Annual Report for 2015-2016 and audited financial statements for the year ended 31st March, 2016 of the Club passed at the last Annual General Meeting held on 23rd September, 2016 ("the last AGM") be ratified and confirmed with effect from 1st February, 2017.

- (2) IT WAS FURTHER RESOLVED that the re-appointment of Heng & Tan Certified Public Accountants as the auditors of the Club passed at the last AGM be ratified and confirmed with effect from 1st February, 2017 until the next Annual General Meeting of the Club.

- (3) IT WAS FURTHER RESOLVED that the appointment of (a) Dr. Laurence HOU Lee Tsun as the Chairman and General Committee Member; (b) Mr. Colman CHAN Chi To as the Vice Chairman and General Committee Member; (c) Mr. Andy NG Ka Ho as the Honorary Secretary and General Committee Member; (d) Mr. Stephen KU Siu Fung as the

Honorary Treasurer and General Committee Member; (e) Mr. CHEUNG Koon Fei, Mr. CHIN Kwong Yiu, Mr. LEE Kin Fu, Mr. LEUNG Wai Ming, Mr. SHUN Hui Kwan, Mr. TSANG Tsz Him, Mr. WONG Hoi Pun and Mr. YIP Chi Chung as the General Committee Members of the Club for a two-year term passed at the last AGM be ratified and confirmed with effect from 1st February, 2017 to 31st January, 2019.”

Dated this 23rd day of February, 2017.

By Order of the General Committee



Ng Ka Ho as Honorary Secretary
of the Club

Notes :

- 1. The purpose of the AGM is to rectify some procedural irregularities happened at the last AGM.**
- 2. A member of the Club entitled to attend and vote at the AGM is entitled to appoint a person of his choice to be his proxy to attend, speak and vote on his behalf. A proxy need not be a member of the Club. A form of proxy is enclosed with this notice.**
- 3. Please return the form of proxy duly completed and signed to the Secretary or Secretariat Office in advance by post, hand or email. The Secretary or Secretariat Office shall make a confirmation with the member upon receiving the form of proxy.**
- 4. The translation of this Notice into Chinese language is for reference only. In case of any inconsistency, the English version shall prevail.**

香港小型賽車會
（“本會”）

本會現通告謹訂於二 0 一七年三月十七日晚上七時在香港銅鑼灣掃桿埔大球場徑 1 號奧運大樓二樓會議廳舉行周年會員大會（“本次周年大會”），以審議及認為合適通過以下的決議作為本會的一般決議案 :-

- “（一） 決議通過自 2017 年 2 月 1 日起追認及確認於 2016 年 9 月 23 日舉行的上次會員周年大會（“上次周年大會”）上通過採納本會 2015-2016 年度的周年報告及截至 2016 年 3 月 31 日年度的經審計的財務報表；

- （二） 進一步決議通過自 2017 年 2 月 1 日起追認及確認於上次周年大會上通過再委任王陳會計師事務所作為本會的核數師直至本會下一次的會員周年大會；

- （三） 進一步決議通過自 2017 年 2 月 1 日起直至 2019 年 1 月 31 日止追認及確認於上次周年大會上通過委任(a) 侯勵存醫生作為本會的主席和一般委員會委員； (b) 陳志濤先生作為本會的副主席和一般委員會委員； (c) 吳家豪先生作為本會的名譽秘書和一般委員會委員； (d) 古兆豐先生作為本會的名譽司庫和一般委員會委員； (e) 張冠

輝先生，錢光裕先生，李健富先生，梁偉明先生，孫曉軍先生，曾子謙先生，黃海斌先生和葉智聰先生作為本會的一般委員會委員，任期為兩年。”

日期：2017年2月23日

承一般委員會的命令



吳家豪作為名譽秘書

註釋：

1. 本次周年大會的目的在修正發生於上次周年大會的某些程序問題。
2. 凡有權出席本次周年大會及於會上投票的會員均可委派一位人仕代表其出席及投票。受委託代表無需為本會會員。委任代表的文書已夾附於本通知書。
3. 請以郵寄，手交或電郵的方式把經適當填寫和簽署的委任代表的文書預先交回秘書或秘書處，秘書或秘書處於收到該委任代表的文書後與有關的會員確認。
4. 本通知書的中文譯本只作參考用途。若有任何不一致的地方，則以英文版本為準。