



香港汽車會

HONG KONG AUTOMOBILE ASSOCIATION

Est. 1918



Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of the Association will be held in the conference room of Hong Kong Automobile Association's Headquarters at Marsh Road, Wanchai Reclamation, Hong Kong on Thursday 11th May 2023 at 6:00 p.m. for the purpose of passing the following resolution as a special resolution: -

CHANGE OF NAME

It was Resolved:

“THAT the name of the Association be changed to Hong Kong, China Automobile Association (中國香港汽車會) upon the issue of the Certificate of Change of Name.”

By Order of the General Committee of
Hong Kong Automobile Association

CHEUNG Pak Kit Simon
Honorary Secretary

Dated 20th April 2023

Reception will start at 5:00 p.m. on the day of the meeting.

Notes:

1. A Member who is entitled to attend and vote at the meeting may appoint a proxy to attend and vote on a poll on his/her behalf. A proxy need not be a Member of the Association. A proxy form can be downloaded from the HKAA website.
2. In order to be valid, the proxy form and the power of attorney, if any, under which it is signed or a notarially certified copy of that power of authority shall be deposited at the Association's Headquarters at Marsh Road, Wanchai Reclamation, Hong Kong 48 hours before the time appointed for holding the meeting or any adjourned meeting thereof.
3. For better seating arrangement, registration of attendance by email to general@hkaa.com.hk on or before Tuesday, 9th May, 2023 is highly appreciated.



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MEMBER OF



特別會員大會通告

香港汽車會定於二零二三年五月十一日〔星期四〕下午六時正召開特別會員大會。會員可親臨本會總部香港灣仔馬師道新填地會議室。特別會員大會將進行下列事項：

通過更改會名

- 〔一〕 更改會名為“中國香港汽車會”

承香港汽車會常務委員會命

名譽秘書

張伯傑

二零二三年四月二十日

下午五時開始招待

附註：

- 〔一〕 會員有權委託代表出席特別會員大會，並代表閣下投票。被委託人毋須是本會會員。代表委任表格已上載到本會網站。
- 〔二〕 代表委任表格必須由有關會員填妥及簽署，其他形式的委任表格則必須由公證人簽核，並須於經公佈之特別會員大會開始時間 48 小時前，遞交至本會總部，香港灣仔馬師道新填地，方為有效。
- 〔三〕 如出席特別會員大會，請於 2023 年 5 月 9 日（星期二）或之前電郵至 general@hkaa.com.hk 登記。