



中國香港汽車會

HONG KONG, CHINA AUTOMOBILE ASSOCIATION

Est. 1918



Notice of 2025 Annual General Meeting

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Association will be held at 5:30 p.m. on Monday 22nd September 2025 in the conference room of Hong Kong, China Automobile Association's Headquarters at 2501, 25/F, Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong for the following purposes:-

- (1) To adopt the minutes of the last Annual General Meeting held on 19th September 2024;
- (2) To receive the Financial Statement for the year ended 31st December 2023;
- (3) To elect Governors;
- (4) To receive the report of the election/re-election of General Committee Members for the year 2025/2026;
- (5) To appoint Auditors; and
- (6) To adopt the amendments to the Articles of Association.

By Order of the General Committee
CHEUNG Pat Kit Simon
Hon. Secretary

Hong Kong 29th August 2025

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) To be valid, the proxy form and any power of attorney under which it is signed, or a notarially certified copy thereof, must be deposited at the Association's Headquarters at 2501, 25/F, Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, at least 48 hours before the scheduled meeting time. Saturday is a non-working day, it must be submitted before 5:00 p.m. on Friday 19th September 2025.



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二零二五年周年會員大會通告

中國香港汽車會定於二零二五年九月二十二日（星期一）下午五時三十分召開二零二五年度周年會員大會。會員可選擇親臨本會總部會議室香港黃竹坑業興街 11 號南匯廣場 A 座 25 樓 2501 室。到現場參與會議之人數需預先登記，敬請留意。周年大會將進行下列事項：

- 〔一〕 通過於二零二四年九月十九日舉行之周年會員大會會議紀錄；
- 〔二〕 省覽截至 2023 年 12 月 31 日止的財務報表；
- 〔三〕 會監選舉；
- 〔四〕 省覽二零二五 / 二零二六年度常務委員會委員重選/選舉結果；
- 〔五〕 續聘核數師；及
- 〔六〕 通過會章修訂

承常務委員會命
名譽秘書
張伯傑

香港，二零二五年八月二十九日

下午五時開始招待

附註：

- 〔一〕 會員有權委託代表出席周年大會，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，並須於經公佈之周年大會開始時間 48 小時前，因星期六為非辦公日，故須於 2025 年 9 月 19 日 [星期五] 下午 5:00 時前遞交至本會總部，香港黃竹坑業興街 11 號南匯廣場 A 座 25 樓 2501 室，方為有效。