

## MINUTES OF 2022/23 ANNUAL GENERAL MEETING

MINUTES OF THE 2022/23 ANNUAL GENERAL MEETING of The Manchester Business School Alumni Association (China) Limited ("MSBAA CN" or the "Association") held at 6:30pm on Friday, 26 October, 2023 at The Lockhart Room, Hong Kong Football Club, 3 Sport Road, Happy Valley, Hong Kong.

Present: (see Attendance Register)

### **1. Chairman**

Ms. Pauline Lai took the chair of the meeting in accordance with Article 28 of the Association's Articles and opened the Annual General Meeting at 6:30pm with a quorum being present.

### **2. Report of the Directors and Audited Financial Statements**

There was tabled at the Annual General Meeting the Report of the Directors and the Audited Financial Statements of the Association for the year ended 31 July 2023 together with the Auditor's Report thereon.

These members voted in favour, without abstention and IT WAS RESOLVED THAT the previously mentioned Report of the Directors and Audited Financial Statements together with the Auditor's Report, copies of which had been emailed together with the Notice of Annual General Meeting to the members of the Association, be and are hereby received and approved.

### **3. Re-appointment of Honorary Auditor**

IT WAS NOTED THAT Messrs. C. K. Kong & Company, the Association's Honorary Auditor, should retired upon the conclusion of the Annual General Meeting in pursuance of Article 82 of the Association's Articles, and offered themselves for re-appointment.

These members voted in favour, without abstention and IT WAS RESOLVED THAT the reappointment of Messrs. C. K. Kong & Company as the Association's Auditor be and is hereby approved and that the Board of the Association be authorized to fix their remuneration at HK\$2000.

### **4. To appoint company secretarial service**

IT WAS NOTED THAT Messrs. Fitness Associates Limited, should be appointed to render company secretarial and bookkeeping services upon the conclusion the Annual General Meeting and offer themselves for appointment.

These members voted in favour, without abstention and IT WAS RESOLVED THAT the appointment of Messrs. Fitness Associates Limited as the company secretarial and bookkeeping services and is hereby approved and that the Board of the Association be authorized to fix their aggregate fee at HK\$2000.

**MINUTES OF 2022/23 ANNUAL GENERAL MEETING (Continued)****5. Appointment of Board Members of the Association**

IT WAS NOTED THAT the following Board Members should retire upon the conclusion of the Annual General Meeting in pursuance of Articles 42 and 43 of the Association's Articles.

These Board Members also retired as Directors of the Association at the close of the Annual General Meeting.

Ms. Shum, Lai Ping Janny  
Ms. Fong, Yip Lui (Fiona)  
Mr. Leung, Martin (Martin)  
Ms. Kam, Heung Wah, Briena  
Ms. Gao, Heng (Caroline)  
Ms. Watanabe, Fumiko  
Ms. Law, Mei Po (Mabel)  
Mr. Lam, Kit Yung (Stefan)  
Ms. Yue, Pui Shuen (Melody)  
Ms. Yuen, Man Ki, Maggie

The members voted in favour without abstention, and IT WAS NOTED THAT the Association had received nominations in writing for the election of the following ten (10) persons as Board Members of the Association for the following year in pursuance of Article 43 of the Association's Articles and IT WAS RESOLVED THAT the following nine (9) persons be and are hereby automatically elected as Board Members of the Association for the following year in pursuance of Article 54 of the Association's Articles. These Board Members have also been registered with the Companies Registry as Directors of the Association.

Mr. Hui, Wan Heng (Simon)  
Ms. Cheung, Tina  
Ms. Law, Mei Po (Mabel)  
Ms. Chan, Hiu Yan (Laura)  
Mr. Shi, Kai Yin (Dennis)  
Ms. Watanabe, Fumiko  
Mr. Leung, Kam Ming (Martin)  
Mr. Lam, Man Ho (Mandrum)  
Ms. Tsang, Chui Yi (Tracy)

IT WAS NOTED THAT the Board of the Association has announced the following four (4) Board Members who had been elected in pursuance of Articles 43 and 54 of the Association's Articles to hold the following offices in pursuance of Article 39 of the Association's Articles.

Mr. Hui, Wan Heng (Simon) as Chairman  
Ms. Cheung, Tina as Vice-Chairman  
Ms. Law, Mei Po (Mabel) as Honorary Secretary  
Ms. Chan, Hiu Yan (Laura) as Honorary Treasurer

## **MINUTES OF 2022/23 ANNUAL GENERAL MEETING (Continued)**

### **5. Appointment of Board Members of the Association (Continued)**

IT WAS NOTED THAT the following appointed Board Members will continue to hold office for the following year.

Ms. Siu, Chor Wah (Christina) (Regional Director of The University of Manchester Worldwide – East Asia Centre)

Mr. Ng, Kwok Yin (Godwin) (Senior Legal Advisor)

The members voted in favour without abstention, and IT WAS RESOLVED THAT the remuneration of the Board Members be and is hereby approved to be nil.

### **6. Membership fees**

The members voted in favour without abstention, and IT WAS RESOLVED THAT annual membership fees of Ordinary Members and Associate Members payable under Article 15 of the Association's Articles be and are hereby approved to be HK\$200 and HK\$150, respectively, for the year 2023/24.

### **7. Any other business**

There being no further business, the meeting was declared closed at 7:00pm.

By the order of the Board

**Manchester Business School Alumni Association (China) Limited**

Janny Shum, Lai Ping

Chairman

Dated this 26 October 2023, Hong Kong