



The University of Manchester  
Alliance Manchester Business School

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

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## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the annual general meeting of members of Manchester Business School Alumni Association (China) Limited (“MBSAA CN”) will be held HONG KONG FOOTBALL CLUB, 3 Sports Road, Happy Valley, Hong Kong on **Thursday, 26 October 2023 at 6:00pm** for the following purposes:

1. to receive, consider and approve the audited financial statements for the year ended 31 July 2023 together with the Reports of the Board and Auditor thereon (to be distributed under separate cover);
2. to re-appoint Messrs. C. K. Kong & Co., Certified Public Accountants as Honorary Auditor and authorize the Directors to fix its remuneration at HK\$2,000;
3. to consider, and if thought fit, approve the service agreements with Finesse Associates Limited to render company secretarial and bookkeeping services to the MBSAA CN for a 1-year term at an aggregate fee of HK\$2,000;
4. to elect/re-elect Board Members of the MBSAA CN and the following office bearers of the new Board of the MBSAA CN for 2023/24:
  - a) Chairman
  - b) Vice-Chairman
  - c) Honorary Secretary
  - d) Honorary Treasurer
  - e) 5 Members of the Board
5. to consider and approve the remuneration of the Board Members be nil;
6. to consider, and if thought fit, approve that Annual Membership fees of ordinary members and associate members payable under Article 15 of the MBSAA CN shall be HK\$200 and HK\$150, respectively, for the year 2023/24;
7. to transact any other ordinary business.

By Order of the Board

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

**Janny Shum**

Chairman

**Caroline Gao**

Election Manager

Hong Kong, 25 September 2023