

HONG KONG SATIR CENTER FOR HUMAN DEVELOPMENT LIMITED

Election of Board of Directors 2023-2025

to be held at 11/F, Breakthrough Centre, No. 191 Woosung Street, Kowloon
at 7:00pm on 19 December 2023 (Tuesday)

In this election, there are TWO vacancies for the Board of Directors of the Center and three candidates come forward for election. Being an Ordinary/Professional member, you are eligible to cast a vote. Candidates with the top TWO votes will be elected.

You can cast your vote in one of the following ways:

- a. If you attend the Annual General Meeting 2023 (AGM), you can cast your vote anonymously. A staff will verify your identity before giving you a ballot.
- b. If you have appointed the President of the Board of Directors/proxy, he/she will vote for you at the AGM, as he/she thinks fit, if you have not cast your ballot.
- c. If you will not attend the AGM, you can send back a ballot before the AGM, on or before 7:00pm on 18 December 2023 (Monday) by mail/email/fax or in person to the office of the Center. A staff will contact you to verify your identity. Only after these steps, your ballot paper will become valid.

By order of the Board,



Caesar Chan (Election Officer)

28 November 2023

HONG KONG SATIR CENTER FOR HUMAN DEVELOPMENT LIMITED

Election of Board of Directors 2023-2025

(Ballot that cast not later than 7:00pm 18 December 2023, Monday)

English Name of Candidates	Chinese Name of Candidates	Please “√” for your vote
1. Chung Kwok Hung, Kelvin	鍾國雄	
2. Kam Ming	金明	
3. Lau Wai Shan	劉偉珊	

Voter Particulars:

Name of Member	
Identity Card No. (first 5 alphabet/digits)	
Ordinary/Professional Member Code	
Phone No.	
Email	
Signature	
Date	

Instructions for voting:

1. You can vote for one or two candidates on one ballot.
2. You must complete your particulars and sign on your ballot.
3. If your identity has not been verified as stated, the ballot will be voided.
4. If a ballot arrives the office of the Center later than 7:00pm on 18 December 2023 (Monday), it will be voided.
5. If any irregularity happens, the Election Officer will determine if a ballot is valid or not.