

HONG KONG SATIR CENTER FOR HUMAN DEVELOPMENT LIMITED

(a company limited by guarantee and not having a share capital and incorporated in Hong Kong under the Companies Ordinance)

Notice of Annual General Meeting 2024

All members are invited to attend the Annual General Meeting 2024 (the AGM) of Hong Kong Satir Center for Human Development Limited (the Center) at

Time and Date : 8:00pm on 19 December 2024 (Thu)

Location : 11/F, Breakthrough Centre, No. 191 Woosung Street, Kowloon, Hong Kong

Agenda:

1. To receive and adopt the President's Report*
2. To receive and adopt the Financial Statement for the year ended 31 March 2024*
3. To appoint the auditor recommended by the Board of Directors for next year*
4. To elect Directors*

*Please browse <https://hksatir.org/annual-general-meeting-2024/> for details.

By order of the Board,



Angela Wong (President)

Hong Kong, 28 November 2024

Notes:

1. All categories of members can attend the AGM. Only Ordinary/Professional Members can vote.
2. If an Ordinary/Professional Member does not wish to attend the AGM, he/she can: (a) Appoint another Ordinary/Professional member as his/her proxy to attend and vote in the AGM; or (b) Cast his/her vote by means of mail/email/fax or in person before the AGM.
3. All proxy form and vote must be deposited in the office of the Center not later than 24 hours before the time appointed for holding the AGM (or adjourned meeting). Upon receiving such paper, a staff of the Center will contact you to verify your identity. Only after these steps, your proxy and vote will become valid.
4. When a member has appointed a proxy or has cast his/her vote, he/she can still attend the AGM, rescind his/her previous instructions and vote in person.
5. The English version of the AGM notice/forms shall prevail whenever there is any discrepancy between the English and Chinese versions.

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Form for Appointing Proxy in the Annual General Meeting 2024 (the AGM)

to be held at 11/F Breakthrough Centre, No. 191 Woosung Street, Kowloon

at 8:00pm on 19 December 2024 (Thursday)

(please indicate as appropriate)

I hereby appoint:

- (a) The President of the Board of Directors; or
- (b) A member of the Center (Full name: _____ with Ordinary/Professional Member Code: _____) or if he/she is not available, the President of the Board of Directors;

to vote for me on my behalf at the AGM (or any adjourned meeting), as my proxy or the President thinks fit, if I have not cast my vote on the resolutions for the AGM.

Note: 1. The President will vote for the appointer if no name of proxy is inserted.

2. The proxy can act for more than one member at the meeting.

	Resolutions	For	Against
1.	To receive and adopt the President's Report		
2.	To receive and adopt the Financial Statement for the year ended 31 March 2024		
3.	To appoint the auditor recommended by the Board of Directors for next year		

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

To: Members of Hong Kong Satir Center for Human Development

28 November 2024

Dear Members,

Notice on Election of Directors 2024-2026

Greetings. This year, the Board of Directors opens five Director posts for election. Four candidates submitted their notice of intention to take part in the election. In accordance with Article 44 of the Memorandum and Articles of the Hong Kong Satir Center for Human Development (the Center), these four are deemed to have been elected.

We hereby announce the following persons have been duly elected as Directors in the Election of Directors of the Center from the year 2024 to 2026:

- (1) Ms. Lee Wai Ki
- (2) Mr. Leung Kam Wing
- (3) Ms. Wong Ka Yan, Angela
- (4) Ms. Yip Ho King

Thank you very much for your kind attention.

Yours truly,



Wong Ka Yan, Angela/ President of Board of Directors