

## **Hong Kong Nuclear Society Limited**

### **NOTICE OF THE FOURTH ANNUAL GENERAL MEETING (4<sup>th</sup> AGM)**

NOTICE IS HEREBY GIVEN that the fourth Annual General Meeting of the Hong Kong Nuclear Society Ltd will be held on Tuesday, 7<sup>th</sup> Mar 2023 at 7:00pm at Room 3202, 3/F, Lau Ming Wai Academic Building, City University of Hong Kong, 88 Tat Chee Avenue, Kowloon Tong, for the following purposes:

1. To confirm the Office Bearers and Members of the Executive Committee to serve the Society for Session 2023/2024
2. To receive and adopt the Financial Statement of the Treasurer and Auditor's report
3. To confirm the appointment of our Honorary Auditor, Mr Wong W.P. Ricky, for continuing to serve the Society in the coming year
4. To confirm the appointment of our Honorary Legal advisor, Mr Kan Tony, for continuing to serve our Society in the coming year
5. To receive and adopt the Report of the Chairman
6. Any other business

If you cannot attend the meeting in person, please complete the attached proxy letter and send the signed letter as instructed in the document. On the other hand, in case of adjournment of the AGM, members of the Society shall check the Society's website at [www.hkns.hk](http://www.hkns.hk), the revised venue, time and date for the adjourned AGM.

Dr Louis K.P. Liu  
Secretary  
HKNS Ltd  
10<sup>th</sup> February 2023

## Attachment

### **Proposed Office Bearers and Executive Committee (EXCO) members for Session 2023/2024 for Hong Kong Nuclear Society Limited.**

#### ***Office Bearers***

- Ir Dr Luk, Bing Lam, the Chairman
- Ir Dr Tsui, Herman, Senior Vice Chairman
- Ir Dr Ho, Vincent, Vice Chairman
- Dr Liu, Louis, Secretary
- Ir Yeung, Michael, Treasurer

#### ***Executive Committee (EXCO)***

Dr Wong, Ming Chung, Ir Mr Fung, Richard, and Ir Dr Yau, Hon Keung.

#### ***Co-opt Members of the Executive Committee (EXCO)***

Ms Lam Ching Chi Queenie, Ir Lam Tin Lung James, and Ir Cheung Ching Ngai Ken@