

Hong Kong Nuclear Society Limited

NOTICE OF THE FIFTH ANNUAL GENERAL MEETING (5th AGM)

NOTICE IS HEREBY GIVEN that the fifth Annual General Meeting of the Hong Kong Nuclear Society Ltd will be held on 22th March 2024 (Friday) at 7:00pm at Low Carbon Energy Education Centre, 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 minutes of the fourth AGM in 2023/24
2. To confirm the Office Bearers and Members of the Executive Committee to serve the Society for Session 2024/2025
3. To receive and adopt the Financial Statement of the Treasurer and Auditor's report
4. To confirm the appointment of our Honorary Auditor, Mr Wong W.P. Ricky, for continuing to serve the Society in the coming year
5. To confirm the appointment of our Honorary Legal advisor, Mr Kan Tony, for continuing to serve our Society in the coming year
6. To receive and adopt the Report of the Chairman
7. 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. If you can physically participate in the AGM, please reply by email with your full name, email (for receiving a QR-code to enter CityU campus) and mobile phone number. If you drive to CityU, please also reply with your vehicle number. 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 for the revised venue, time, and date for the adjourned AGM.

Dr Louis K.P. Liu
Secretary
HKNS Ltd
29th February 2024

Attachment

Proposed Office Bearers and Executive Committee (EXCO) members for Session 2024/2025 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