

Hong Kong Nuclear Society Limited

NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING (7th AGM)

NOTICE IS HEREBY GIVEN that the seventh Annual General Meeting of the Hong Kong Nuclear Society Ltd will be held on 16th March 2026 (Monday) at 7:00pm at Room G5-216, Yeung Kin Man Academic Building, City University of Hong Kong, 88 Tat Chee Avenue, Kowloon Tong, for the following purposes:

1. To confirm the minutes of the sixth AGM in 2025/26
2. To confirm the Office Bearers and Members of the Executive Committee to serve the Society for the Session 2026/2027
3. To receive and adopt the Financial Statement of the Treasurer and the Auditor's report
4. To confirm the appointment of our Honorary Auditor, Mr Wong W.P. Ricky, to continue to serve the Society in the coming year
5. To confirm the appointment of our Honorary Legal Advisor, Mr Kan Tony, to continue 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 come in person, you are welcome to join the Zoom meeting; the details are shown below.

Topic: HKNS AGM

Time: 16 Mar, 2026, 7:00 pm Hong Kong Time

Join Zoom Meeting

<https://us06web.zoom.us/j/85416351336?pwd=eDSjGOUMAmJ3lNKYqznP3Urx3WDJlr.1>

Meeting ID: 854 1635 1336

Passcode: 914943

Dr Louis K.P. Liu
Secretary
HKNS Ltd
22nd February 2026

Attachment

Proposed Office Bearers and Executive Committee (EXCO) members for Session 2026/2027 for Hong Kong Nuclear Society Limited.

Office Bearers

- Ir Dr Tsui, Herman, Chairman
- Ir Dr Luk, Bing Lam, Senior Vice Chairman and Immediate Past Chairman
- Ir Dr Ho, Vincent, Vice Chairman
- Dr Liu, Louis, Secretary
- Ir Mr 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