

HONG KONG CORPORATE COUNSEL ASSOCIATION LIMITED
香港公司律師協會有限公司

NOTICE is hereby given that the Annual General Meeting of Hong Kong Corporate Counsel Association Limited (“HKCCA”) which serves as the Hong Kong Chapter of the Association of Corporate Counsel will be held at the offices of SAP, (Leighton Room, 35/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong), on **Wednesday, June 14, 2023 at 7:00 PM** for the following purposes:

1. To approve the Minutes of the 2021 AGM;
2. To approve the audited financial report for year ended 30 September 2022;
3. To re-appoint Messrs. PROCON CPA LIMITED, Certified Public Accountants, as the Company’s auditors, and to authorize directors to fix their remuneration;
4. To elect directors for a term of three (3) years. See attached Appendix for information on the new director candidates standing for election.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of such member. A proxy need not be a member of the Company.

The instrument of appointing a proxy shall be deposited at the registered office of the Company or to infohk@accglobal.com not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote. A form of proxy for use at the AGM is attached.

By order of the Board



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KUKREJA Kathy Sham
Director

Date: 23-05-2023

Appendix

CANDIDATES FOR THE ACC HK BOARD & EXECUTIVE COMMITTEE

Fiona Chiu



Fiona Chiu is currently the General Counsel and Company Secretary of First Pacific Company Limited, a Hong Kong-based investment holding company with investments located in the Asia Pacific, with a focus on consumer food products, telecommunications, infrastructure, and natural resources sectors. Prior to joining First Pacific in May 2022, Fiona was an Executive Director in the Hong Kong office of Goldmans Sachs, leading a team in the Compliance Department covering the Investment Banking Division (mergers & acquisitions, and equity/debt capital markets businesses) in Asia, ex-Japan. Prior to that Fiona has also held senior leadership roles in investment banking and corporate banking compliance at both JP Morgan and HSBC. Fiona was a seasoned corporate finance lawyer in private practice before becoming a financial services compliance professional. She has spent 18 years undertaking roles across legal, governance, and compliance in Hong Kong.

Fiona holds a Bachelor of Laws (LL.B (Hons)) from the University of Sheffield, United Kingdom, and a Postgraduate Certificate in Laws from the City University of Hong Kong. She is admitted as a solicitor in Hong Kong. Fiona speaks English, Mandarin, and Cantonese, and reads and writes English and Chinese.

Ann Leung



Ann Leung is the APAC Head of Corporate & Commercial Legal for BGC Partners, one of the world's largest money brokerage houses in the wholesale/institutional client space. She oversees the commercial legal department for all the brands and divisions of the BGC group in the APAC region (including GFI, Sunrise, RP Martin, and Fenics Market Data), covering HK, China, Singapore, Japan, Korea, Philippines and Australia. Her role spans a broad spectrum of corporate work including regulatory and internal investigations, restructuring and M&A, corporate governance, and commercial contracts.

Prior to going in-house, Ann was a private practice lawyer at internationally renowned firms including DLA Piper in Hong Kong and Eversheds LLP in London. She trained as a junior lawyer at Ebsworth & Ebsworth in Sydney and obtained her Combined Arts/Law degree from the University of Sydney. She is admitted to practice in New South Wales, England & Wales and Hong Kong, and has over 20 years of post-qualification experience. She speaks English, Cantonese and some Mandarin.

Ann is a passionate advocate for diversity and inclusion and is a keen supporter of The Women's Foundation. She was a mentor for the 2017-18 TWF cohort and served on the advisory council. Ann is also an enthusiastic proponent of Community outreach and involvement and is a member of the Fundraising Committee of Feeding HK, Hong Kong's largest food bank.

Outside of the law and her career, Ann believes in the importance of good health and wellbeing and loves being in the outdoors and doing sports, particularly with her two children.

Appendix

Priscilla Piergoelam



Priscilla is Lead Senior Legal Counsel, Legal Content & Digitization at SAP, a market leader in enterprise cloud services and application software with customers across more than 180 countries. Her focus is leading the creation of legal content (including policies and guidelines for the global legal community), design and support digitization, and manage the legal content application for use across SAP globally.

When joining in 2015, Priscilla was leading the Legal Department in the Netherlands being responsible for all legal matters. This includes being an integral member of the senior management team in the Netherlands, negotiating customer contracts, compliance matters, data privacy topics, company secretarial matters, litigation, and everything else that can come across her desk while coaching a small team.

Priscilla has a passion to share knowledge, inspire development in other people, and bring people together. To achieve this, she joined the ACC Seminars committee and ACC Member Engagement committee as a member. Priscilla hopes to create an informal community via easily accessible and informal activities where the ACC members can connect to share knowledge and create their own professional and personal network.

Before taking on a global role, she served as a Regional Counsel for the Greater China and Asia-Pacific and Japan region, based out of Hong Kong, focussed on cloud, cyber security and data privacy. Priscilla holds the CIPP/E and CIPP/M data privacy certifications. Priscilla received her Bachelor's degree (LL.B) and Master's degree (LL.M) from the Erasmus University of Rotterdam, Legal Business and Technology certification from the Santa Clara University in California and holds two post-graduate degrees from the Radboud University in Nijmegen.

Winnie Tse



Winnie Tse is Senior Legal Counsel of Sinopec Century Bright Capital Investment Limited ("Sinopec Century"). Sinopec Century is the sole overseas treasury centre of China Petrochemical Corporation ("Sinopec Group") focused on internal and external financing and conducting derivatives trade for Sinopec Group and its related entities. Ms. Tse looks after the legal work of Sinopec Century in its Hong Kong, Shenzhen, London, Texas, Singapore and Middle East businesses.

In Ms. Tse's spare time, she actively devotes herself to contributing to the legal profession and the local community at large. She helps to prepare and give legal talks to schools, NGOs and government organizations on areas such as internet crimes and HK employments rights and responsibilities in her role as a committee member of The Law Society of Hong Kong's Community Relations Committee. She is a volunteer blogger and events planner at Localhood, a website focused on promoting local businesses, culture and way of life through its blog and events. She is also a seminars committee member of the Association of Corporate Counsels Hong Kong Chapter and has assisted in organizing seminars and webinars since 2022.

Ms. Tse received her LL.B (Hons) from the University of Hong Kong. Ms. Tse is also the holder of the Certificate of Global Sanctions Specialists from the Anti-Money Laundering Specialist Association and the Global Trade Certificate of the International Chamber of Commerce Academy. Ms. Tse earned the ACC In-house Counsel Certified (ICC) designation and this program provided her with intensive training on global best practices and core competencies essential to a successful in-house practice. She is admitted as a solicitor in Hong Kong and speaks English, Cantonese, Mandarin and some French.