



HONG KONG CORPORATE COUNSEL ASSOCIATION LIMITED
香港公司律師協會有限公司
MINUTES OF THE 2017 ANNUAL GENERAL MEETING
HELD AT 7.00 PM ON TUESDAY 29 MAY 2018
AT 8/F ONE EXCHANGE SQUARE, 8 CONNAUGHT PLACE, CENTRAL,
HONG KONG

The President of the Hong Kong Corporate Counsel Association Limited, Lin Shi, welcomed members to the 2017 Annual General Meeting and, declaring a quorum, called the meeting to order.

Notice convening the 2017 Annual General Meeting

The President referred to the notice convening the meeting distributed at least 21 days prior to the date of the meeting.

Approval of Minutes

Copies of the Minutes for the AGM held on Wednesday, 24 May 2017 were provided at the Meeting for information. The President invited questions or comments on the Minutes. There were none.

The President proposed and David Lamb seconded the motion that the Minutes for the AGM 2016 be and were hereby approved and adopted.

On a show of hands, the motion was carried.

Overview of 2016/17

The President provided a brief overview of activities in the year 2016/17.

Treasurer's Report and Accounts

A copy of the Accounts of the Company for the period from 1 September 2016 to 31 August 2017 was provided at the Meeting for approval. The Treasurer spent time going through the Accounts.

It was noted that the Accounts for the period from 1 September 2016 to 31 August 2017 had been audited by Procon CPA Limited. The President invited questions or comments on the Accounts. There were questions and discussion prior to the vote on the Resolution.

The President proposed and Davyd Wong seconded the motion that the Audited Financial Report for the Year ended 31 August 2017 be and were hereby approved and adopted.

On a show of hands, the motion was carried.

Appointment of Auditor

The Treasurer reported that she was satisfied with the work done by Procon CPA Ltd and thought it was appropriate for them to be appointed for the next year.

The President proposed and Joe Zhou seconded the motion that the appointment of Procon CPA Ltd as the auditors of the HKCCA Limited for the financial year ended 31 August 2018 be and were hereby approved and adopted.

On a show of hands, the motion was carried.

Election of Directors

The President reported that 5 directors retired from their positions. She explained that Directors would be elected for a 3 year term and there was a maximum of 15 directors.

There were 9 people who applied for the 5 open directorships. Ballots were distributed to members present and ProCon, the Corporate Secretary, counted all ballots and proxy votes.

The 5 candidates who received the highest number of votes were Beverly Chau, Davyd Wong, Gordon Chan, Grace Chan and Kit Wilson. The President proposed and Chi Wai Pang seconded that the above candidates be elected as Directors for a 3 year term.

In accordance with Article 41.1 of the Company's Articles, on a show of hands, the motion was unanimously carried.

Special Resolution: Approval of Proposed Amendment to the Articles of Association

A copy of the proposed amendments to the Articles of Association was provided at the Meeting for approval. The President invited questions or comments on the proposed amendments.

The President proposed and Keith Wong seconded the motion that the proposed amendments to the Articles of Association be and were hereby approved and adopted by a way of Special Resolution.

On a show of hands, the motion was carried.

Any other business

There was no other business.

Vote of thanks

The President thanked the ExCo members for their contribution over the past year.

Close of business

There being no other business, the President then declared the Meeting closed.

A handwritten signature in blue ink, appearing to read "L. S. ...", is written over a horizontal dotted line.

Chairman of the Meeting