



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 The Hong Kong Corporate Counsel Association Limited (the "HKCCA") will be held at 8/F One Exchange Square, 8 Connaught Place, Central, Hong Kong, on Wednesday, May 24, 2017 at 7:00 PM for the following purposes:

1. To approve the Minutes of the 2015 AGM;
2. To approve the audited financial report for the year ended 31 August 2016;
3. To re-appoint Messrs. PROCON CPA LIMITED, Certified Public Accountants, as the HKCCA's auditors, and to authorize directors to fix their remuneration.
4. To elect twelve (12) directors for a period of 2 years.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him/her. 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 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



Director

Date: May 2, 2017