



NOTICE is hereby given that the Annual General Meeting of The Hong Kong Corporate Counsel Association Limited (the “Company”) will be held **at 8 Floor One Exchange Square, 8 Connaught Place, Central, Hong Kong, on Tuesday, May 28, 2019 at 7:00 PM** for the following purposes:

1. To approve the Minutes of the 2017 Annual General Meeting;
2. To approve the audited financial report for the year ended 31 August 2018;
3. To re-appoint Messrs. PROCON CPA LIMITED, Certified Public Accountants, as the Company’s auditors, and to authorize directors to fix their remuneration; and
4. To elect ten (10) directors for a term of three years. Please find biographies of new candidates [here](#). Biographies of incumbent directors can be found [here](#).

A member entitled to attend and vote at the Annual General 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 or to info@hkcca.net 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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Director

Date: **May 6, 2019**