



HONG KONG CORPORATE COUNSEL ASSOCIATION LIMITED
香港公司律師協會有限公司
MINUTES OF THE 2016 ANNUAL GENERAL MEETING
HELD AT 7.00 PM ON WEDNESDAY 24 MAY 2017
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 2016 Annual General Meeting and, declaring a quorum, called the meeting to order.

Notice convening the 2016 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 Tuesday, 31 May 2016 were provided at the Meeting for information. The President invited questions or comments on the Minutes. There were none.

The President proposed and Douglas Silin seconded the motion that the Minutes for the AGM 2015 be and were hereby approved and adopted.

On a show of hands, the motion was carried.

Overview of 2015/16

The President provided a brief overview of activities in the year 2015/16.

Treasurer's Report and Accounts

A copy of the Accounts of the Company for the period from 1 September 2015 to 31 August 2016 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 2015 to 31 August 2016 had been audited by Procon CPA Limited. The President invited questions or comments on the Accounts. There were none.

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 Elizabeth Mo seconded the motion that the appointment of Procon CPA Ltd as the auditors of the HKCCA Limited for the financial year ended 31 August 2017 be and were hereby approved and adopted.

On a show of hands, the motion was carried.

Election of Directors

The President reported that 12 directors retired from their positions. She explained that Directors would be elected for a 2 year term and there was a maximum of 15 directors.

There were 19 people who applied for the 12 open directorships. Ballots were distributed to members present and Michelle Wei, the Secretary, and ProCon, the Corporate Secretary, counted all ballots and proxy votes.

The 12 candidates who received the highest number of votes were Gordon Chan, Sharyn Ch'ang, Sun Kim, David Lamb, Andrew Olson, Chi Wai Pang, Lin Shi, Michelle Wei, Keith Wong, Sandra Wu, Ben Yip and Jiaying Zhou. The President proposed and Chi Wai Pang seconded that the above candidates be elected as Directors for a 2 year term.

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


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Chairman of the Meeting