



The Singapore Chamber of Commerce (Hong Kong)

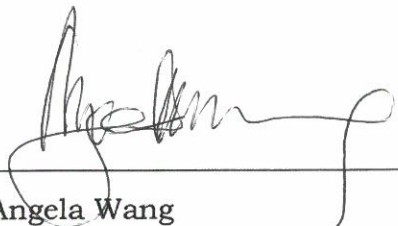
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 25th Annual General Meeting of the Chamber will be held at the Hennessy Room, Level 7, Conrad Hotel, 88 Queensway, Hong Kong on **Wednesday, the 16th day of June 2021 at 6:30 p.m.** for the following purposes: -

1. To receive and consider the audited Statement of Accounts, Honorary Independent Auditors' Report and the Report of the Executive Committee for the year ended 31st December 2020.
2. To retire and re-elect six (6) Committee Members for the term 2021-2023.
3. To retire and re-appoint PricewaterhouseCoopers as Honorary Independent Auditors.
4. Any other business.

Dated this the 25th day of May 2021.

By Order of the Executive Committee



Angela Wang
Secretary

Notes:-

Any member entitled to attend and vote at this Meeting may appoint a proxy to attend and vote on his/her behalf. The proxy need not be a member. The instrument appointing the proxy shall be in the form attached and shall be deposited at the registered office of the Chamber not less than 48 hours before the time for holding the Meeting.