

The Singapore Chamber of Commerce (Hong Kong)

27th Annual General Meeting Hennessy Room, Level 7, Conrad Hotel Wednesday, the 19th day of July 2023, 6:30 p.m.

AGENDA

- 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 2022.
- 2. To re-elect six (6) Committee Members for the term 2023-2025.
- To nominate and elect Ms. Ivy Au-Yeung and Mr. Wong Hung Han 3. as new committee member for the term 2023 - 2025.
- 4. Review and updates of Activities.
- 5. To re-appoint PricewaterhouseCoopers as Honorary Independent Auditors.
- 6. Any other business.