

HONG KONG ARTS ADMINISTRATORS ASSOCIATION
(the “Association”)

Notice is hereby given that an Annual General Meeting of the Association will be held in Conference Room, Hong Kong Chinese Orchestra (7/F., Sheung Wan Civic Centre, 345 Queen’s Road Central, Hong Kong) on Tuesday, 23 January 2024 at 7:00 pm.

- 1. Chairman’s Welcome**
- 2. Chairman’s Report**
- 3. Directors’ Report and Audited Accounts (for the period of 1 Jul 2022 to 30 Jun 2023)**
- 4. Appointment of Auditor**
- 5. Election of Directors**
- 6. Any Other Business**

Date: 20 December 2023 (Updated: 10 January 2024)

A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. A proxy shall be a member of the Association.

The instrument appointing a proxy should be deposited at the registered office of the Association at Unit 704, Hua Fu Commercial Building, No. 111 Queen's Road West, Sheung Wan, or by soft copy emailing to info@hkaaa.org.hk on or before **12 January 2024 (Fri)** at which the person named in such instrument proposes to vote.