

HONG KONG BASEBALL ASSOCIATION



## 二〇一八年特別會員大會通告

敬啟者：本會於二〇一八年六月二十八日收到本會委任核數師張耀鴻會計師行來函通知，張耀鴻先生因退休而辭退本會委任核數師一事。根據香港《公司條例》並經董事會商議，決定召開特別會員大會，提呈表決通過為一般決議，重新委任本會2016-2018年度核數師（見附件）。一般決議如獲表決通過，所獲得的票數不少於有效票數的百分之五十。

現謹訂於二〇一八年七月二十五日（星期三）下午七時三十分假座香港銅鑼灣大球場徑一號奧運大樓一樓會議室舉行香港棒球總會有限公司二〇一八年特別會員大會，敬請抽空出席。專此奉達，

此致

列位正式會員

承董事會命

秘書 麥年豐



謹啟

二〇一八年七月三日

## Notice of the 2018 Extraordinary General Meeting

**To : All Full Members of the Association**

The Association received a resignation letter from our appointed auditor Y. H. Cheung & Co due to Mr. Cheung was retired with effect from 28 June 2018. According to the Hong Kong “Companies Ordinance” and after the discussion with the board of directors, the board decided to convene an extraordinary general meeting to reappoint HKBA auditor for 2016-2018 (see annex) and vote for it as a ordinary resolution. If a ordinary resolution is passed, the number of votes shall not be less than 50% of the valid votes.

The notice convening the 2018 Extraordinary General Meeting of the Hong Kong Baseball Association Ltd. to be held on Wednesday, 25 July 2018 at 7:30 p.m. in the meeting room, 1/F, Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong.

By order of the Board

**Mak Nin Fung**  
Secretary

3 July 2018

香港棒球總會有限公司  
The Hong Kong Baseball Association Limited

二〇一八年特別會員大會  
2018 Extraordinary General Meeting

議程一

建議委任 HLB Hodgson Impey Cheng Ltd. 為本會2016-2018年度之核數師。

二〇一八年七月二十五日

**Agenda Item 1**

Proposed to appoint HLB Hodgson Impey Cheng Ltd. being the Auditor of The Hong Kong Baseball Association Limited for the year 2016 - 2018.

25 July 2016

## 香港棒球總會有限公司

二〇一八年特別會員大會(或其續會)適用之代表委任表格<sup>(註一)</sup>

本人 (會員姓名) \_\_\_\_\_, 會員編號 \_\_\_\_\_, 地址為 \_\_\_\_\_

聯絡電話為 \_\_\_\_\_ 為香港棒球總會有限公司(棒總)之正式會員,

茲委任<sup>(註二)</sup> (代表人姓名) \_\_\_\_\_ 地址為 \_\_\_\_\_

或如其未克出席則委任大會主席為本人代表人, 代表本人出席棒總於2018年7月25日(星期三)下午七時三十分時假座香港銅鑼灣大球場徑一號奧運大樓一樓會議室召開之特別會員大會會員大會(或其續會), 並於該大會(或其續會)進行投票表決時, 代表本人並以本人名義, 依照下列欄內所載指示投票。委任代表亦可酌情就正式提呈大會而未有載入大會通告內之任何決議案投票。

		(註三) 贊成	(註三) 反對
1.	建議委任 HLB Hodgson Impey Cheng Ltd. 為本會2016-2018年度之核數 師。		

## 附註:

- (一) 本代表委任表格最遲須於大會或續會(視乎情況而定)舉行時間四十八小時前將正本送達香港銅鑼灣大球場徑一號奧運大樓一樓1003室棒總辦公室, 方為有效。
- (二) 請填上 閣下所擬委派代表之姓名及地址, 如未有任何姓名填上, 則 閣下之代表將由大會主席出任。
- (三) 閣下如贊成某項議案, 請在適用之「贊成」欄內加上「✓」符號。如反對某項議案, 請在適用之「反對」欄內加上「✓」符號。如未在有關欄內填上指示, 則受委代表將有權決定如何投票。

日期: \_\_\_\_\_

簽署: \_\_\_\_\_

## The Hong Kong Baseball Association Limited

Form of proxy <sup>(Note 1)</sup> for use at 2018 Extraordinary General Meeting or adjourned meeting  
(as the case may be) of the Association

I (member's name) \_\_\_\_\_, Membership No. \_\_\_\_\_, of  
(member's address) \_\_\_\_\_

phone number is \_\_\_\_\_ being a full member of The Hong Kong Baseball Association  
Limited (the "Association"), hereby appoint \_\_\_\_\_ (proxy's name <sup>(Note 2)</sup>, if applicable)  
of (proxy's address) \_\_\_\_\_

as my proxy to attend the 2018 Extraordinary General Meeting or adjourned meeting (as the case may be) to be held in Meeting Room, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong Wednesday, 25 July 2018 at 7:30 p.m. and on behalf of me and vote for me the undermentioned resolutions as indicated. My proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.

		(Note 3) FOR	(Note 3) AGAINST
1.	Proposed to appoint HLB Hodgson Impey Cheng Ltd. as Auditor for the Association for the year 2016-2018.		

**Note :**

- (1) In order to be valid, this form of proxy **in original** must be deposited at the office of the Association at Room 1003, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong not less than 48 hours before the time appointed for the holding of the Annual General Meeting or adjourned meeting (as the case may be).
- (2) Chairman of the Extraordinary General Meeting will be your proxy if the proxy's name and address column is blank.
- (3) If you wish to vote for either of the resolutions, please use 「 ✓ 」 in the box marked "FOR" beside the appropriate resolution. If you wish to vote against either of the resolutions, tick in the box marked "AGAINST" beside the appropriate resolution. Your proxy may vote on behalf of you if the FOR/AGAINST column is blank.

Date : \_\_\_\_\_

Signature : \_\_\_\_\_