

HONG KONG BASEBALL ASSOCIATION



28 October 2021

NOTICE OF 2021 ANNUAL GENERAL MEETING

To : All Full Members of the Association

NOTICE is hereby given that 2021 Annual General Meeting of The Hong Kong Baseball Association Limited will be held on Friday, 19 November 2021 at 7 p.m. in the Meeting Room No. 3-5, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong, to transact the following ordinary business:

1. to receive the report from the Chairman of the Board of Directors (*Appendix 1*);
2. to receive and consider the Directors' Report and Audited Financial Statements for the year ended 31 March 2021 (*Appendix 2*)
3. as Special Business, to consider and, if thought fit, pass the attached resolution (*Appendix 3, Revised Articles of Association*) as a Special Resolution.

Please visit our website www.hkbaseball.org to view the above appendices.

Whether or not you are able to attend the meeting, you are requested to complete the accompanying Form of Proxy in accordance with the instructions printed thereon and return it to the office of the Association at Room 1003, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting. Completion and return of the Form of Proxy will not preclude you from subsequently attending and voting in person at the meeting if you so wish.

By order of the Board

The Hong Kong Baseball Association Limited

Stanley CHONG

Secretary



2021年周年會員大會通告

敬啟者：茲訂於二零二一年十一月十九日(星期五)下午7時正假座香港銅鑼灣大球場徑一號奧運大樓一樓3-5號會議室舉行香港棒球總會有限公司2021年周年會員大會，處理下列一般事項：

- 一、省覽董事會主席周年報告書(附件一)；
- 二、省覽截至2021年3月31日止之董事報告書及已審核賬目(附件二)。
- 三、處理特別動議事項－審議修訂本會章程細則(附件三, 章程細則修訂版)

專此奉達。以上各附件載於本會網頁www.hkbaseball.org

本通函適用於周年會員大會之代表委任表格亦隨通函附奉。無論閣下親自出席周年會員大會並於會上投票與否，務請按照代表委任表格上列印之指示填妥表格，並盡快將之交回本會位於香港銅鑼灣大球場徑一號奧運大樓一樓1003室之辦事處。惟無論出於何種情況，該表格最遲須於周年會員大會，或如須續會，舉行前之48小時交回。填妥及交回代表委任表格後，閣下仍可親身出席周年會員大會或其續會，並於會上投票。

此致
列位正式會員

承董事會命
香港棒球總會有限公司
秘書
莊岐鳴

二零二一年十月二十八日