

HONG KONG BASEBALL ASSOCIATION

香港棒球總會有限公司謹訂於2017年10月31日(星期二)下午七時三十分假座香港銅鑼灣大球場徑一號奧運大樓二樓董事局會議廳舉行香港棒球總會有限公司二〇一七年周年會員大會，召開該大會之通告已載於本通函。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。

二〇一七年十月九日

The notice convening the 2017 Annual General Meeting of the Hong Kong Baseball Association Limited to be held in Board Room, 2/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Tuesday, 31 October 2017 at 7:30 p.m. is attached. 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.

9 October 2017

HONG KONG BASEBALL ASSOCIATION



二〇一七年周年會員大會通告

敬啟者：茲訂於2017年10月31日(星期二)下午7時30分假座香港銅鑼灣大球場徑一號奧運大樓二樓董事局會議廳舉行香港棒球總會有限公司二〇一七年周年會員大會，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2017年3月31日止之董事報告書及已審核賬目(附件二)。

專此奉達。以上各附件載於本會網頁 www.hkbaseball.org。

此致
列位正式會員

承董事會命

香港棒球總會秘書 麥年豐



謹啟

二〇一七年十月九日

Notice of the 2017 Annual General Meeting

To : All Full Members of the Association

NOTICE is hereby given that 2017 Annual General Meeting of the Hong Kong Baseball Association Limited will be held on **Tuesday, 31 October 2017 at 7:30 p.m. in the Board Room, 2/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 2017 (*Appendix 2*)

Please visit our website www.hkbaseball.org for the above appendices.

By order of the Board

Mak Nin Fung
Secretary

9 October 2017

本人欣然向各位作出 2016/2017 年度報告。香港棒球總會在此年度渡過一個既繁忙又鼓舞的一年。

(一) 賽事

國際賽事及海外訓練活動

截至 2017 年 10 月 8 日，本會分別派出各級別年齡的代表隊，參加不同級別的國際大型賽事。香港代表隊參加亞洲棒球總會(BFA)及國際棒壘球總會(WBSC)的世界排名計分賽事包括：

賽事名稱	日期 (年/月/日)	地點	代表隊伍	隊際成績
2016 年第六屆海峽兩岸棒球交流賽-少棒組	2016. 6. 15-19	台中	香港少棒隊	第六名
第十二屆全國大學生棒壘球聯賽總決賽	2016. 7. 20-25	中國 四川	香港大學	甲 C 組 第二名
第二十六屆世界少年棒球大會-國際交流賽	2016. 8. 17-25	日本 富山縣	香港少棒隊	第八名
第十一屆亞洲青棒錦標賽	2016. 8. 30 – 2016. 9. 4	台中	香港青棒 代表隊	第五名
2016 臺北國際城市青少棒錦標賽	2016. 12. 23-27	台北	香港青少棒隊	未能晉級
第九屆亞洲少棒錦標賽	2016. 12. 9-13	中國 中山	香港少棒 代表隊	第八名
2016 WBSC 世界盃 女子棒球錦標賽	2016. 9. 3-11	韓國 光州	香港女子 棒球代表隊	第十名
FUKAMATSU I 仙台棒球交流 賽 2017	2017. 3. 24-27	日本 仙台	香港男子隊	第四名
第十三屆全國運動會-初賽	2017. 5. 10-18	中國 無錫	香港男子 棒球代表隊	總成績第 八名
美國小馬聯盟野馬組亞太區 少棒錦標賽	2017. 7. 2-7	日本 福岡	觀塘小馬聯盟	第八名
第十三屆全國大學生棒壘球聯 賽總決賽	2017. 7. 20-26	中國 深圳	香港教育大學	體育院校 組 第五名
2017 LG 盃國際女子棒球錦標賽	2017. 8. 24-29	韓國 首爾	香港 Bravo	第七名
2017 年第一屆亞洲盃女子棒球 錦標賽 - 2018 年世界盃女子棒球錦標賽 資格賽	2017. 9. 2-7	香港	香港女子 棒球代表隊	第四名
2017 年第二十八屆亞洲棒球錦 標賽	2017. 10. 2-8	台灣 新北市	香港男子 棒球代表隊	[第五名]



本地國際大型賽事及本地聯賽

• 本地國際大型賽事

本會獲亞洲棒球總會大力支持下於 9 月 2-7 日成功舉辦首屆亞洲盃女子棒球錦標賽，本會深感光榮。這項國際大型棒球盛事為女子棒球提供多一個成長的舞台。此項比賽首四名隊伍包括日本、中華台北、韓國及香港可獲晉級 2018 年世界盃女子棒球錦標賽。9 月 7 日賽事完結後，其中十場網上直播的比賽亦錄得超過 333,000 個觀看網上直播的數字。

萬分感謝是次盛會的贊助人，排名按字母顺序：

901 Media and Agency, Bastille Post, Brett, Chengxin (Asia Pacific) Credit Ratings Company Limited, Energy Watt, Fancl - Fantastic Natural Cosmetics Limited, Growing Together Baseball Sport Education Fund, Highwealth Construction, HP, Malee, Nagase Kenko Corporation, New Era Hong Kong, SSK, TransGlobe Life, Upower, Yuzhou Properties;及世界棒壘球總會的支持。

本人亦感謝今次賽事期間的所有賽事負責人、所有義工及表演隊伍包括英華小學鼓隊《鼓樂英騰》、New Era 的 Dance Crew 及 MANIACS 薩士風樂隊。

• 本地國際賽事

本會於 2016 年 12 月 17 日至 20 日獲得滬港聯合集團冠名贊助世界棒壘球聯盟(WBSC)認許的《滬港聯合》WBSC 香港國際棒球公開賽 2016 (男子)賽事，參賽隊伍來自中國、菲律賓、俄羅斯、台灣及香港 5 個國家或地區共 8 支隊伍參加。菲律賓 Ateneo Blue Eagles 奪得冠軍，而香港紅隊(成棒)及藍隊(U23)分別獲得亞軍及第五名。

2017 年是《鳳凰盃》舉辦十周年了。獲 WBSC 認許的《鳳凰盃 WBSC 香港國際女子棒球錦標賽 2017》於 2017 年 17 日至 20 日成功舉辦。是次賽事共 10 隊包括澳洲、中國、關島、日本、新加坡、台灣及香港參加。今屆賽事由日本 Venus Stars 青年隊奪得冠軍，而香港的 Allies 隊及 Brova 隊則分別獲得第 3 名及第 6 名。

• 本地聯賽

2016-2017 年度內，獲康樂及文化事務署(康文署)資助舉辦全港棒球公開賽的總參賽隊數比去年增加了 6%，合共 124 隊：包括公開賽男子甲組 7 隊、男子乙組 12 隊、男子丙組 25 隊、女子組甲組 6 隊、女子組乙組 11 隊、軟式(男女混合)甲組 6 隊、軟式(男女混合)乙組 12 隊；新秀賽含青成組及少年組共 15 隊。並獲中國香港體育協會暨奧林匹克委員會(港協暨奧委會)資助的 Samsung 第 60 屆體育節校際棒球比賽於 2017 年 4 月至 6 月期間舉行，共 30 隊(賽事分大專、中學、中學女子組及小學四組進行)參賽。

(二) 國際會議

1. 本人於 2017 年 7 月 4 日聯同李永權會長和麥年豐秘書長代表香港棒球總會出席了在台灣宜蘭舉行的亞洲棒球總會年度大會，大會中亦選出新一屆的執行董事會及商討未來亞洲區的棒球發展。
2. 本人代表香港參加了 2017 年 1 月舉行的小馬聯盟亞太區會議，與來自 11 個國家或地區接近 30 位代表聚首一堂，商議未來兩年的小馬聯盟的活動，會議成功地舉行。
3. 本會秘書長麥年豐先生再次獲選為亞洲棒球總會執行委員會，分別於 2016 年 9 月 4 日到台灣，2017 年 2 月 14 日於日本及 2017 年 7 月 4 日在宜蘭出席了亞洲棒球總會的執行委員會。

(三) 訓練及交流活動

1. 精英培訓

為持續提升棒球精英運動員的體能及提升技術水平，獲康文署資助本會舉辦多項訓練課程及工作坊、活動，包括全年制男子港隊及青年隊訓練計劃、女子港隊及發展隊訓練計劃，及男女子優化培育系統。

精英運動員組別	註冊精英運動員人數
男子成棒 (24 歲或以上)	12
男子青棒 (13-23 歲)	44
女子成棒 (24 歲或以上)	21
女子青棒 (13-23 歲)	14
男子優化培育計劃 (13-26 歲)	33
女子優化培育計劃 (11-21 歲)	41

本會女子精英運動員許諾珩獲香港體育學院批准「助體育訓練資助」。是項資助主要協助對象為非『個別精英運動員資助計劃』內的非精英資助體育項目精英運動員及「A 級」支援精英體育項目的非獎學金運動員而設。資助金為代表隊提供額外資源以備戰及參與大型國際賽事。

2. 資助青少年體育交流先導計劃

為提升青少年運動員的技術水平，擴闊視野，與相應的國家/地區建立交流平台。年度內獲康文署批准舉辦兩項交流活動：

- i. 本會選拔了 30 名男子運動員參加 2016 年 12 月 23-28 日在台灣高雄舉行的「香港男子 U23 棒球隊與台灣高雄綺麗珊瑚棒球隊技術交流賽」；及
- ii. 選出 16 位女子運動員於 2017 年 4 月 13-18 日到日本埼玉縣與當地女子棒球隊進行「女子青年棒球日本交流團」。

3. 區域及學校推廣

• 區域推廣

康文署資助的體育發展項目，本會於不同地區舉辦的棒球訓練班全年三期分別有初級班及中級班；包括親子組、兒童組、青成組及女子組，年度內共開 51 班，參加人次約 1,757 人。

• 學校推廣

本年度內透過康文署資助的「學校體育推廣計劃」，合共開辦了 96 項棒球活動，包括：運動示範、簡易棒球運動、外展教練校隊及非校隊訓練計劃。參與學校包括中、小學及特殊學校。本會將繼續致力將棒球運動本地普及化。比上年度增加了 21 個活動。

(四) 技術人員培訓

本會致力提升各項技術人員的執法專業水平。年度內舉辦了持續專業培訓課程予註冊教練、裁判及記錄員。

獲香港教練培訓委員會資助，舉辦了四項不同培訓目標的課程予教練員。

培訓課程	日期	導師
棒球教練工作坊 - 檢討現行操作及介紹新措施及未來新培訓活動	2016. 11. 28	楊杰玲小姐 前任香港棒球總會董事 教練培訓組主委
棒球教練持續專業培訓 - 簡介正式棒球規則的更新處	2017. 2. 8	黃期先生 香港棒球總會董事 裁判長
「公司管治、風險管理及合規審查講座」暨教練周年大會	2017. 3. 23	廉政公署及本會代表
精英培訓棒球教練工作坊 - 策略性進攻及防守技巧的應用	2017. 3. 31 – 2017. 4. 2	楊清瓏先生 亞洲棒球總會 技術委員長
Baseball Six 工作坊 - 介紹六人棒球的器材，培訓教練如何推廣六人棒球	2017. 8. 13	楊杰玲小姐 Baseball Six 的推動人

本會致力培訓本地技術人員，本會裁判學院於年度內開辦了本地三級(初級)裁判訓練班及三級(初級)棒球記錄員訓練班，培養更多本地裁判及記錄員。

本會技術人員獲委任於國際棒球賽事中分別擔任技術官員、裁判及記錄工作。各人積累的經驗定必裨益本地棒球比賽的發展。

日期	賽事名稱	地點	獲委任的技術人員
2016. 12. 9-13	第九屆亞洲少棒錦標賽	中國 中山	裁判 陳日中
2016. 8. 8- 2016. 9. 5	第十一屆亞洲青棒錦標賽	台灣 台中	裁判 張瑞民
2016. 7. 14-17	美國小馬聯盟野馬組亞太區少棒錦標賽	韓國 首爾	裁判 吳光遠
2016. 7. 29- 2016. 8. 7	2016 WBSC 世界盃青少棒錦標賽	日本 福島	記錄員 陳蒨誼 記錄員 黃柏華
2016. 9. 3-11	2016 WBSC 世界盃女子棒球錦標賽	韓國 光州	裁判 呂瑤燕 裁判 毛綺華 技術委員 杜佩錡



本年度有 112 名註冊教練，任教於社區、學校、聯賽球隊及各級香港代表隊的球員訓練；33 位裁判員及 29 位記錄員註冊，在本地聯賽及大型賽事中提供專業執法服務。

(五) 國際交流計劃

首次向民政事務局及青年事務委員會申請了「青年內地交流資助計劃」接納了 22 位青年人報名參加在 2017 年 4 月 12-17 日舉行的 2016-2017 中港青少年棒球交流計劃，參與交流的單位包括對外經濟貿易大學、北京體育大學、北京建築大學及北京交通大學。

(六) 會員及屬會

除季刊《上壘》外，本會不斷更新網上消息並透過在線社交網絡 Facebook 發放活動即時消息；讓會員及海外人士貼近本地棒球活動消息。會員對本會的關心和對棒球的熱愛從他們的熱烈參與和互動得到確證。

年度內共有 45 個屬會註冊，其中 16 個屬會註冊為康文署「社區體育會計劃」下的團體，獲康文署資助體育發展活動，共開辦了 77 個活動，比上年大增了 26 個活動。令棒球運動更有效地在社區層面推廣，促進和加強年青運動員在體育方面的發展以及鼓勵市民終身參與體育運動。

於 2016 年 4 月 1 日至 2017 年 3 月 31 日，本會累積會員人數為 773 位，包括 459 位正式會員、78 位附屬會員及 236 位學生會員。聯賽註冊球員超過 1,900 人。

(七) 行政及出版

本會每月定期舉行執行委員會會議及季度董事會，辦公室於執行委員會會議後舉行職員會議，以確保工作進度及根據規定程序執行，各工作小組則按需要而不定時召開小組會議。

為提升體育總會的董事及高級管理人員對企業管治的應用，康樂及文化事務署舉辦了「體育總會的企業管治：星級領導提升體育發展」的專題講座，講座由香港董事學會提供，本會副主席、秘書長及高級體育事務經理均有參加各專題講座，並獲發證書。

為達到最好的公司管治標準，本會加強會計的工作和財務的監控，將香港代表隊的遴選、上訴機制及體育總會負責人員和職員的行為守則等資料上載本會網站，增加透明度及有系統地進行管理，確保本會以公開、公平及大公無私的方式處理各項會務；並重申教練守則的重要，以確保教練的專業水平及持續發展。

本會持續更新網上註冊系統以提供更流暢的網上報名程序予參加者，會員可以透過網上註冊系統瀏覽活動表、進行報名、查閱報名情況及翻查參加紀錄。

本會《上壘》季刊免費送予本會會員、中、小學、大學、資助機構、政府部門和公



共圖書館及海外棒球組織，深受歡迎。有關報導內容包括本會活動、球員心聲、屬會活動、棒球知識、國際棒球活動。

(八) 棒球場地

本會已向香港特區政府提交申請《活化已修復堆填區資助計劃》，期望可獲批撥款興建康樂設施供公眾使用能惠及棒球運動的愛好者，惟暫時未有進一步進展。本地球隊數目及參加人數不斷攀升，以致現時場地不足的情況更形見拙。希望的曙光漸露，棒球場的數目將有增加。

(九) 董事於國際及本地的服務

秘書長麥年豐獲選連任亞洲棒球總會執委會委員，參與亞洲棒球發展的長短目標。

(十) 蒼長棒球運動教育基金

香港棒球總會獲蒼長棒球運動教育基金委託保管及處理基金的申請。基金用以技術人員的培訓、行政人員進修及女子棒球的推廣。小組成員包括香港棒球總會議事顧問、會長、主席及秘書長。

(十一) 致謝

本人謹代表董事會同寅感謝名譽會長姚祖輝先生 BBS, JP、名譽副會長陳煒文博士, JP., 成龍先生, SBS 及所有名譽顧問長期給予策略上及金錢上的支持和指導；本人亦十分感謝民政事務局、康樂及文化事務署給予的持續贊助和協助；本人同時感謝環保署、中國香港體育協會暨奧林匹克委員會、香港體育學院、各區區議會、以及世界棒壘球聯會等的支持和指導。最後，本人再次感謝各董事、委員及義務工作人員的無私奉獻，及感謝本會職員的敬業樂業精神。

香港棒球總會主席
葉偉光博士

二零一七年十月



I am extremely pleased to report that it was another busy and rewarding year of 2016/2017 for Hong Kong Baseball Association.

I. BASEBALL GAMES

INTERNATIONAL TOURNAMENTS AND EXPOSURE

As of 8th October 2017, the Association had sent different teams to play in different levels of international and regional tournaments to enhance baseball skills in competitions. Amongst all these competitions, the results of participation of national tournaments of Baseball Federation of Asia (BFA) and World Baseball Softball Confederation (WBSC) would affect the overall world rankings of Hong Kong.

Event Name	Date	Place	Representing Team	Team Result
2016 6 th Cross-Strait Baseball Invitational Tournament – U12 Division	15th-19th Jun 2016	Taichung, Taiwan	Hong Kong U12 Baseball Team	6th
12th All China University Baseball/Softball Finals	20th-25th Jul 2016	Sichuan, China	The University of Hong Kong	2 nd in Division A Group C
26th World Children's Baseball Fair 2016 - International Exchange Games	17th-25th Aug 2016	Toyama, Japan	Hong Kong U12 Baseball Team	8th
XI BFA U18 Baseball Championship 2016	30th Aug-4th Sept 2016	Taichung, Taiwan	Hong Kong U18 National Baseball Team	5th
Taipei International AA Baseball Invitational Tournament 2016	23th-27th Dec 2016	Taipei, Taiwan	Hong Kong U15 Baseball Team	Eliminated in preliminary round
IX BFA U12 Baseball Championship 2016	9th-13th Dec 2016	Zhongshan, China	Hong Kong U12 National Baseball Team	8th
LG Presents WBSC Women's Baseball World Cup 2016	3rd-11th Sept 2016	Gijang City, Korea	Hong Kong Women's National Team	10th
FUKAMATSU International Baseball Cup 2017	24th-27th Mar 2017	Sendai, Japan	Hong Kong Men's Team	4th
13th National Games – Preliminary Round	10th-18th May 2017	Wuxi, China	Hong Kong Men's National Team	8th in the Final Result
PONY League Asia-Pacific Zone Bronco Tournament	2nd-7th Jul 2017	Seoul, Korea	Kwun Tong Pony League	8th
13th All China University Baseball/Softball Finals	20th-26th Jul 2017	Shenzhen, China	The Education University of Hong Kong	5 th in the Sports Institute Division
LG Cup International Women's Baseball Tournament 2017	24th-29th Aug 2017	Seoul, Korea	Hong Kong Bravo	7th
2017 I BFA Women's Baseball Asian Cup - Qualifier to the WBSC Women's Baseball World Cup® 2018	2nd-7th Sept 2017	Hong Kong	Hong Kong Women's National Team	4th
XXVIII BFA Asian Championship 2017	2nd-8th Oct 2017	New Taipei City, Taipei	Hong Kong Men's National Team	[5th]



LOCAL INTERNATIONAL EVENTS AND LOCAL LEAGUES

• **Major Local International Event**

With the support and approval from Baseball Federation of Asia (BFA), it was the great honor of the Association to host the inaugural BFA Women's Baseball Asian Cup between 2nd and 7th September 2017. The tournament provided an excellent platform for the growth and development of women's baseball in Asia, and recorded of over 330,000 live stream views in total in 10 selected games. In conclusion, four top national teams, including Japan, Chinese Taipei, Korea and Hong Kong were qualified to the WBSC Women's Baseball World Cup® 2018.

Our special thanks go to BFA for giving this opportunity to the Association to host such a large scale of international tournament in Hong Kong. We also wish to thank the sponsors to support this historical event, in alphabetical order:

901 Media and Agency, Bastille Post, Brett, Chengxin (Asia Pacific) Credit Ratings Company Limited, Energy Watt, Fancl - Fantastic Natural Cosmetics Limited, Growing Together Baseball Sport Education Fund, Highwealth Construction, HP, Malee, Nagase Kenko Corporation, New Era Hong Kong, SSK, TransGlobe Life, Upower, Yuzhou Properties; and the support from World Baseball Softball Confederation.

Our indebted appreciation also goes to our dedicated volunteers and the performance teams, including "The Thunder-Makers" - Drum Team of Ying Wa Primary School, Dance Crew for New Era Hong Kong and MANIACS, Saxophone Performance Team.

• **Local International Events**

With the support from Hong Kong Shanghai Alliance and sanctioned by the World Baseball Softball Confederation (WBSC), the Hong Kong Shanghai Alliance WBSC Hong Kong International Baseball Open 2016 (HKIBO 2016) was held on 17th-20th December 2016. A total of 8 teams from China, Philippines, Russia, Taiwan and Hong Kong participated in the tournament. In conclusion, Ateneo Blue Eagles from the Philippines won the championship of HKIBO Defender Cup. Hong Kong Red Team (Senior) secured the 1st runner-up position while Hong Kong Blue Team (U23) kept 5th place in the tournament.

The Phoenix Cup celebrated its tenth anniversary in 2017. "Phoenix Cup 2017" WBSC Hong Kong International Women's Baseball Tournament (Phoenix Cup 2017) celebrated its 10th anniversary this year on 17th-20th February 2017 with the participation of 10 teams, including teams from Australia, China, Guam, Japan, Singapore, Taiwan, and two Hong Kong national



teams (senior team and development team), competing for the championship. In conclusion, Venus Stars Youth Team from Japan won the championship of the tournament while our Hong Kong national senior team and development team secured the 2nd Runner-up and 6th position respectively.

• Local Leagues

The Association organized local leagues at different levels. In the reporting period of 2016/2017, a total number of 124 teams was recorded, with 6% increase in number of team compared with the last report period. For the Hong Kong Baseball Open League, there were 7 teams in Men Grade A, 12 teams in Men Grade B, 25 teams in Men Grade C, 6 teams in Women Grade A, 11 teams in Women Grade B, 6 teams in Kenko (Mixed) Grade A, 12 teams in Kenko (Mixed) Grade B, 15 teams in the beginners groups. As subvented by the Sports Federation and Olympic Committee of Hong Kong, China, the Samsung 60th Festival of Sport 2017 was held in April to July 2017 and 30 teams from local universities and schools participated in the tournament.

To further build the population in baseball, the Association officially launched a modified game called Baseball Six in the reporting year, basing on the traditional Tee ball and concepts drawn from Hand Hit Ball and Korean Tee ball. The innovative game consists of 6 players instead of 9, to play in a smaller area (a triangle-shape field instead of diamond-shape) with modified and safety equipment, simplified game practices by using Coach Pitch or Rolling Tee to speed up the game and make it more exciting and enjoyable to new players.

II. INTERNATIONAL MEETINGS AND CONFERENCES

- (i) Mr. Philip Li, President of the Association, Mr. Allan Mak, Secretary General and I represented the Association to attend the Baseball Federation of Asia (BFA) Congress and elect the new BFA Executive Board and discuss the baseball development in Asia in Yilan, Taiwan on 4th July 2017.
- (ii) On behalf of the Association, I attended the PONY Asia Pacific Zone Meeting in January 2017 to discuss the baseball development in the coming two years with nearly 30 representatives from 11 countries/regions attended.



- (iii) Mr. Allan Mak, Secretary General of the Association, being re-elected as member-at-large of the Baseball Federation of Asia (BFA) in 2017, and attended the BFA Executive Committee meetings on 4th September 2016 in Taiwan, 14th February 2017 in Japan and 4th July 2017 in Yilan respectively.

III. TRAINING

(i) Squad Training

To retain the physical fitness and skill level, whole year training programmes were organized for men, youth, women, youth and feeder system.

Elite Athlete Category	No. of Registered Athletes
Men's Senior (age 24 and above)	12
Men's Youth (age 13-23)	44
Women's Senior (age 24 and above)	21
Women's Youth (age 13-23)	14
Men's Feeder (age 13-26)	33
Women's Feeder (age 11-21)	41

Hui Lok Hang, an Elite Athlete in Women Squad, was granted direct financial support by the Sports Aid Grant (SAG) of Hong Kong Sports Institute. The SAG provides direct financial support to elite athletes of non-Elite Vote-Supported Sports not under the Individual Athletes Support Scheme, and elite athletes of Elite Sports (Tier A) not under the HKSI Sports Scholarship Scheme. It would provide further funding support for "Team Only Sports" to prepare for international events.

(ii) Pilot Funding Scheme for Youth Sports Exchange

Through the subvention from LCSD to organize international sports exchange programmes for the youth, it aims to raise the sports skill level of the youth, broaden their horizons; and establish their network with counterpart country/city. HKBA organized two events in the reporting year.

1. The Association selected 30 male athletes to join the Exchange Programme Between Hong Kong U23 Men Baseball and Taitung Chii Lih Coral Baseball Team in Ksohsiung, Taiwan on 23rd-28th December 2016; and
2. 16 female athletes were selected to participate in the Hong Kong Youth Women's Baseball Japan Exchange Programme in Saitama, Japan on 13th-18th April 2017.



(iii) District & School Promotion

• District Promotion

The development Programme was structured in three stages with elementary level and intermediate level. We also organised baseball for all age groups for those who were new to baseball and 1,757 enrollment applications in 51 classes were recorded.

• School Promotion

Through the introduction of Joint Schools Sports Training Programme in the School Sports Programme with 96 LCSD subvented training programmes conducted, HKBA was successfully raising the popularity of baseball to the local primary, secondary schools and special schools. An increase of 21 training programmes from the previous year.

IV. COACH, UMPIRE AND SCORER TRAINING

To improve the knowledge, skills and competence to carry out the professional coaching role in the respective areas, the Association organized Continuous Professional Development (CPD) for its registered coaches, umpires and scorers.

With the subvention from Hong Kong Coaching Committee, four programmes was delivered to serve different purposes.

Training Programme	Date	Conducted by
Baseball Coach Workshop - To review the current practice and introduce new policies and upcoming new programme to be launched	28th Nov 2016	Ms. Yeung Kit Ling Former Director of HKBA Coaching Committee
Continuous Professional Training - To review Official Baseball Rules	8th Feb 2017	Mr. Johnathan Wong Umpire-in-Chief of HKBA
Corporate Governance, Risk Management and Compliance Seminar cum Coach Annual General Meeting	23th Mar 2017	Speakers from the Independent Commission Against Corruption (ICAC) and the Association
Workshop for Elite Training Coaches - To review the application of offensive tactics and defensive strategies	31st Mar 2017 – 2nd Apr 2017	Mr. Charles Yang Technical Committee of Baseball Federation of Asia (BFA)
Baseball Six Workshop - To introduce Baseball Six equipment, train the coaches how to deliver Baseball Six	13th Aug 2017	Ms. Yeung Kit Ling Founder of Baseball Six

Umpire Academy of the Association organized Level 3 (Elementary) Umpire Training Course and Level 3 (Elementary) Scorer Training Course in the year with an aim to train up more qualified officials to deal with uprising local games.



Our technical officials were appointed in the international events to gain related experience.

Date	Name of Event	Place	Appointed officials
9th-13th Dec 2016	BFA Asian 12U Baseball Championship	Zhongshan, China	Chan Yat Chung, Umpire
8th Aug-5th Sep 2016	BFA Asian 18U Baseball Championship	Taichung, Taiwan	Cheung Sui Man, Umpire
14th-17th Jul 2016	PONY Baseball Asia-Pacific Zone Bronco Tournament	Seoul, Korea	Ng Kwong Yuen, Umpire
29th Jul-7th Aug 2016	WBSC U15 Baseball World Cup	Fukushima, Japan	Chan Sin Yee, Cindy, Scorer Wong Pak Wah, Scorer
3rd-11th Sep 2016	WBSC Women's Baseball World Cup	Gijang City, Korea	Lui Yiu Yin, Umpire Moo Yee Wah Eva, Umpire Nicky To, Technical Commissioner

In the reporting period, there were 112 coaches actively to give training classes for players of local leagues and school teams at different levels; 33 umpires and 29 scorers provided their professional services in local competitions.

V. INTERNATIONAL EXCHANGE PROGRAMME

With the subvention from the Commission on Youth (CoY), the Association firstly applied for the Funding Scheme for Youth Exchange in the Mainland and organized 2016/17 Baseball Exchange Programme with Mainland for Youth with 22 youth participants to exchange with students from University of International Business and Economics, Beijing Sport University, Beijing University of Civil Engineering and Architecture and Beijing Jiaotong University in Beijing on 22th-17th April 2017.

VI. MEMBERSHIP AND AFFILIATED CLUBS

In addition to the publication of quarterly "RUN", HKBA updated its website and posted news in its Facebook pages. Members' pro-active suggestions and comments demonstrated their enthusiasm in promoting baseball together with the Association.

As at end of the reported period, there were 16 clubs out of 45 registered affiliated clubs registered under LCSD Community Sports Club Projects. The clubs organized 77 activities in total with the subvention from LCSD, a remarkable increase of 26 activities from the previous year. To enhance the standard of baseball at community level, we will continue promoting and strengthening the sports development for young player and encourage lifelong participation in sports.



In the period of 1st April 2016-31st March 2017, the accumulated number of members is 773, including 459 Full Members, 78 Associate Members and 236 Student Members. More than 1,900 players registered in our local league players

VII. ADMINISTRATION AND PUBLICATION

The Association holds monthly executive directors' meeting, quarterly directors' meeting and monthly staff meeting to ensure the smooth progress of activities and monitoring of the administrative system. Respective executive committee meetings have also been held on need basis.

To keep the best practice in corporate governance and in line with the market practice, our office-bearers and senior management attended the Corporate Governance in National Sports Associations: Promoting Sports Development through Leadership Excellence seminars organized by the Leisure and Cultural Services Department.

The Hong Kong Team Selection and Appeal Mechanism, Accounting Procedure and Procurement Guidelines, Code of Practice of National Sports Associations for our Officials and Staff as work principles and guidelines are available on the Association's website for public's information and allow the involved parties to read the laid down guidelines from time to time to deal with the business and activities in an open, fair and impartial manner.

The Association has been enhancing its online registration system to provide better services to our participants; with online registration, members can view program list, register for programmes, check current registrations and view their account history online.

The Association shall continue publishing its quarterly magazine, "RUN", to earn high reputation locally and abroad. The "RUN" captures reports and news of the local and overseas activities organised by the Association, at the same time it also provides a platform for players and baseball lovers to voice out their opinions and comments. For those baseball lovers who do not have the opportunity or time to play baseball, the "RUN" is an alternate baseball field for them to connect with baseball.

VIII. BASEBALL FIELDS

The Association is well aware of the uprising number of teams in the local league and teams from overseas showing interest to come and play in our local international events. The Association is



keen to look for more venues for baseball, including building it on the landfill areas. Although, we failed in the last application to the "Restored Landfill Revitalization Funding Scheme", we will keep working on the next batch application and explore other opportunities.

IX. INTERNATIONAL AND LOCAL COMMUNITY SERVICE BY DIRECTORS

Mr. Allan Mak, Secretary General of the Association, has been re-elected as Member-at-Large of Baseball Federation of Asia (BFA) Committee, to take part in the baseball development within a short-term and long-term framework in Asia.

X. GROWING TOGETHER BASEBALL SPORT EDUCATION FUND

The Association was appointed by the Growing Together Baseball Sport Education Fund (the Fund) to keep and handle the Fund application. The Fund was set up to provide financial assistance for technical officials training, administrative staff further education and women's baseball development. Committee members comprise of the Association's Counselor, President, Chairman and Secretary General.

XI. APPRECIATIONS

On behalf of the Board of Directors, I would like to thank Honorary President, Mr. Andrew Yao, BBS, JP., Honorary Vice Presidents, Dr. Raymond Chan, JP and Mr. Jackie Chan, SBS., and all Honorary Advisers for their financial support and guidance over the years; are also grateful for Home Affairs Bureau, Leisure and Cultural Services Department for their subvention and continuous support; and thankful to Environmental Protection Department, Sports Federation & Olympic Committee of Hong Kong, China, Hong Kong Sports Institute and the relevant District Councils for their advice and support. Last but not least, I wish to thank all Directors, committee members and volunteers for their continuous support, as well as Office staff of the Association for their dedication and commitment to work over the past years.

Dr. Felix Yip
Chairman
The Hong Kong Baseball Association Limited

October 2017

香港棒球總會有限公司
THE HONG KONG BASEBALL ASSOCIATION LIMITED

DIRECTORS' REPORT

AND

AUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2017

2016/17 年度董事報告書及已審核賬目

張耀鴻會計師行

Y. H. CHEUNG & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

HONG KONG

香港棒球總會有限公司
THE HONG KONG BASEBALL ASSOCIATION LIMITED

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THE HONG KONG BASEBALL ASSOCIATION LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2017

Principal Activities

The principal activities of the Association are to promote and develop baseball sports in Hong Kong.

There has been no change in these activities during the year.

Accounts

The results of operations and movements of funds during the year ended 31 March 2017 and the state of affairs at that date are set out in the annexed financial statements.

Board of Directors

The following Directors held office during the year and at financial year end date:

<u>Name</u>	<u>Name</u>
Au Hok Leung	Ng Kwong Yuen (appointed on 28.10.2016)
Au Kit Yi, Kitty	Tse Kam Man, Edward (appointed on 28.10.2016)
Au Wing Leung	Wong Ki, Jonathan
Cheuk Woon Yee, Sinney	Wu Suet Kong (appointed on 28.10.2016)
Fang Ka Wor	Yip Wai Kwong, Felix
Lai Wai Tat, Pazu (appointed on 28.10.2016)	Cheng So Man (resigned on 28.10.2016)
Leung Tak Kwong	Cheung On Kiu (resigned on 28.10.2016)
Li Wing Kuen, Philip	Leung Kwok Yip (resigned on 28.10.2016)
Mak Nin Fung	Yeung Kit Ling (resigned on 28.10.2016)
Miyoshi Masanori	

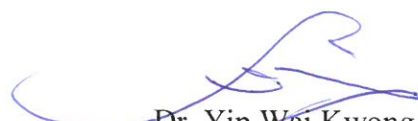
No director has received any remuneration for services rendered during the year, and no director has any financial interest in any transaction or contract of the Association with third parties during the year.

In accordance with the Articles of Association, all the existing directors shall continue in office.

Auditors

The accompanying accounts have been audited by Messrs. Y. H. Cheung & Company, Certified Public Accountants.

On behalf of the Board


Dr. Yip Wai Kwong, Felix
Chairman

17 September 2017
Hong Kong.

Y. H. CHEUNG & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

7/F., TERN CENTRE, TOWER 2,

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INDEPENDENT AUDITORS' REPORT **TO THE MEMBERS OF THE HONG KONG BASEBALL ASSOCIATION LIMITED** **(incorporated in Hong Kong with limited liability)**

Opinion

We have audited the financial statements of The Hong Kong Baseball Association Limited set out on pages 4 to 7, which comprise the statement of financial position as at 31 March 2017, the statement of income for the year then ended, and a summary of significant accounting policies and other explanatory notes.

In our opinion, the financial statements of the Company for the year ended 31 March 2017 are prepared, in all material respects, in accordance with the Small and Medium-sized Entity Financial Reporting Standard ("SME-FRS") issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA") and have been properly prepared in compliance with the Companies Ordinance.

Basis of Opinion

We conducted our audit in accordance with Hong Kong Standards on Auditing ("HKSAs") issued by the HKICPA. Our responsibilities under those standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Statements" section of our report. We are independent of the Company in accordance with the HKICPA's Code of Ethics for Professional Accountants ("the Code"), and we have fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Directors' Responsibility For The Financial Statements

The directors of the Company are responsible for the preparation of these financial statements in accordance with SME-FRS issued by the HKICPA and the Hong Kong Companies Ordinance and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the Company's ability to continue as a going concern disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

The directors are responsible for overseeing the Company's financial reporting process.

Y. H. CHEUNG & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

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INDEPENDENT AUDITORS' REPORT (Continued) TO THE MEMBERS OF THE HONG KONG BASEBALL ASSOCIATION LIMITED (incorporated in Hong Kong with limited liability)

Auditor's Responsibilities for the Audit of the Financial Statement

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Our responsibility should be limited to the scope mentioned in our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with HKSAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with HKSAs, we exercise professional judgement and maintain professional skepticism throughout the audit. Details of the audit approach and auditors' responsibilities can be found in the website of HKICPA at www.hkicpa.org.hk.




Y. H. Cheung & Company
Certified Public Accountants
Hong Kong
17 September 2017

香港棒球總會有限公司
 THE HONG KONG BASEBALL ASSOCIATION LIMITED
 資產負債表
 STATEMENT OF FINANCIAL POSITION
 2017年3月31日
 AS AT 31 MARCH 2017

		<u>2017</u> HK\$	<u>2016</u> HK\$
<u>流動資產</u>	<u>CURRENT ASSETS</u>		
按金	Deposits	46,000	45,200
應收及預付	Accounts receivable and prepayments	221,751	342,468
定期存款	Fixed deposit at bank	1,331,792	1,331,659
銀行存款	Cash at bank	4,018,128	3,608,249
現金	Cash in hand	<u>3,000</u>	<u>3,000</u>
		5,620,671	5,330,576
<u>減：流動負債</u>	<u>LESS: CURRENT LIABILITIES</u>		
預收	Receipts in advance	(613,758)	(626,717)
應付款項	Accounts payable	<u>(4,416,038)</u>	<u>(3,838,702)</u>
		<u>590,875</u>	<u>865,157</u>
資金來源	Represented by:		
經常費儲備金	<u>GENERAL FUND</u>	<u>590,875</u>	<u>865,157</u>

The attached notes form a part of these financial statements.
 Approved by the Board of Directors on 17 September 2017.
 附註乃財務報表之一部份
 於2017年9月17日經董事們通過接納


 Dr. Yip Wai Kwong, Felix
 Chairman


 Fang Ka Wor
 Financial Controller

香港棒球總會有限公司
 THE HONG KONG BASEBALL ASSOCIATION LIMITED
 收支表
 STATEMENT OF INCOME
 2016/2017 年度
 FOR THE YEAR ENDED 31 MARCH 2017

		<u>2017</u> HK\$	<u>2016</u> HK\$
<u>主要收入</u>	<u>PRINCIPAL INCOME</u>		
會員費收入	Membership fees	108,460	109,880
訓練及賽事費	Training and events fees	1,597,367	1,046,509
本年收資助及捐款	Subsidies and donations received for the year	7,067,972	6,729,206
調整上年資助收入	Adjustment of prior year subventions	<u>(79,648)</u>	<u>(46,819)</u>
		8,694,151	7,838,776
<u>其他收入</u>	<u>OTHER REVENUES</u>		
管理服務費	Management services fees	65,550	76,280
出售棒球及制服等 什項收益	Sale of baseballs, uniforms etc. and sundry income	159,422	190,376
活動收入	Income from activities	42,155	---
存款利息	Bank interest	705	901
		<u>8,961,983</u>	<u>8,106,333</u>
減：	<u>LESS:</u>		
訓練、出賽及 聯賽費用	<u>TRAINING, CHAMPIONSHIP AND TOURNAMENTS EXPENSES</u>	<u>(7,459,732)</u>	<u>(6,554,426)</u>
<u>未計會務支出之 淨收入</u>	<u>OPERATING INCOME BEFORE GENERAL EXPENSES</u>	<u>1,502,251</u>	<u>1,551,907</u>
<u>會務支出</u>	<u>GENERAL EXPENSES</u>		
職員薪金及津貼	Staff salaries and allowance	1,237,347	1,233,089
強積金供款	MPF contribution	57,821	58,364
職員福利	Staff welfare	20,840	---
義工津貼	Volunteers' allowance	45,600	---
辦公室及貨倉租金	Office and storage rental	117,667	115,667
印刷、文具及郵費	Printing, stationery and postage	35,666	46,092
電話及傳真費	Telephone and fax	36,151	2,698
保險費	Insurance	4,031	2,097
商業登記	Business registration	250	2,250
會費	Membership subscription	4,075	3,157
交際費	Entertainment	25,348	12,118
推廣費	Propagation	104,600	111,600
交通及運輸費	Travelling and transportation	2,000	9,817
辦公室傢具器材	Office furniture and equipment	823	49,014
核數費	Audit fee	33,000	33,000
捐款	Donation	500	---
紀念品	Souvenir	6,043	---
維修保養	Repairs and maintenance	14,699	5,546
什費	Sundry expenses	<u>30,073</u>	<u>14,204</u>
		1,776,534	1,698,713
<u>本年度虧損</u>	<u>DEFICIT FOR THE YEAR</u>	<u>(274,283)</u>	<u>(146,806)</u>

香港棒球總會有限公司
THE HONG KONG BASEBALL ASSOCIATION LIMITED
賬項附註
NOTES TO ACCOUNTS
2017 年度
FOR THE YEAR ENDED 31 MARCH 2017

1. ORGANISATION 組織

The Association is incorporated on 27 October 1992 in Hong Kong and the registered office is in Hong Kong. The liability of the individual member is limited by guarantee. 本會於 1992 年 10 月 27 日在香港成立及註冊地址在香港。會員責任有限。

The principal activities of the Association are to promote and develop baseball sports in Hong Kong. 本會主要目的是推廣及發展香港棒球運動。

2. BASIS OF PREPARATION AND ACCOUNTING POLICIES

編製報表準則及會計政策

The Association qualifies for the reporting exemption as a small guarantee company under section 359(1)(a) of the Hong Kong Companies Ordinance (Cap. 622) and is therefore entitled to prepare and present its financial statements in accordance with the Small and Medium-sized Entity Financial Reporting Standard (SME-FRS) issued by the Hong Kong Institute of Certified Public Accountants.

本會依香港公司法可根據香港會計師公會之中小型組織會計準則編製報表。

These financial statements comply with the SME-FRS and have been prepared under the accrual basis of accounting and on the basis that the Association is a going concern. The accounting policies adopted in preparing these financial statements under SME-FRS are the same as those in previous year.

基於本會能持續經營及以應收及應付入數。本報表符合中小型組織會計準則規定。這和上年會計政策是一致的。

The principal accounting policies adopted by the Association are as follows:

本會主要會計政策如下：

Measurement Basis 入數準則

The accounts have been prepared on the historical cost basis. The reporting currency is Hong Kong dollar.

賬項以過往之收入和支出及以港元入數。

Revenue 收入

Membership fees and donations are recorded on the cash received basis. Government subsidies and event fees are recorded as income when designated activities are performed and expenses are incurred.

所有會費及捐款皆於收到現金時入賬。政府補助金及賽事收費以完成活動及支出時才作收入。

Fixed Assets / Baseballs and Equipment 固定資產 / 棒球及器材

Fixed assets are stated at cost less depreciation.

固定資產以成本減折舊入賬。

Sundry office furniture and equipment purchased of small value are fully depreciated in the year of acquisition. Baseballs, uniform and sports equipment and accessories are written off as training, championship and tournament expenses.

一切新購入之低值傢俱器材之成本將於同年全部折舊。棒球，制服及體育器材等則作為訓練，出賽及比賽費用。

香港棒球總會有限公司
 THE HONG KONG BASEBALL ASSOCIATION LIMITED
 賬項附註(續)
 NOTES TO ACCOUNTS (Continued)
 2017 年度
 FOR THE YEAR ENDED 31 MARCH 2017

3. TAXATION 稅項

No taxation is provided as the Association has not been carrying on business and the income of the Association is mainly derived from the members and from Government subsidies.

因本會非做生意及主要收入來自會員及政府補助，故本會沒有準備稅項。

4. STATEMENT OF CHANGES IN EQUITY 權益變動表

	<u>2017</u> HK\$	<u>2016</u> HK\$
Balance of General Fund at beginning of year 經常費儲備金年初結餘	865,157	1,011,963
<u>Add: Deficit for the year 本年虧損</u>	<u>(274,283)</u>	<u>(146,806)</u>
Balance of General Fund at end of year 經常費儲備金年終結餘	<u>590,874</u>	<u>865,157</u>

5. DIRECTORS' REMUNERATION

The directors did not receive any remuneration for services rendered as directors during the year.

本年董事沒有收取報酬。

6. FINANCIAL COMMITMENTS 財務承諾

There is no significant capital commitments at the financial year end date.

本會於結賬日沒有於資本性財務支出上有重大承諾。

The total future minimum lease payments under the non-cancellable operating leases are also not significant.

根據已簽之不可取消的租約，將來最少應付租金之數目也是不大。

7. FINANCIAL RISK MANAGEMENT 管理財務風險

The major financial assets of the Association are short term deposits at bank. The amounts should cover all known liabilities of the Association. The directors consider that the Association should have no liquidity risk. In respect of credit risk, as the deposits are placed at leading bank in Hong Kong, credit risk is reduced.

本會主要財務資產為短期銀行存款，該等款項應足夠償還所有已知債務。故董事認為本會沒有流動資產短缺之風險。於存款風險方面，存款皆存於香港之一主要銀行，故應會減低收不回之風險。

8. CAPITAL MANAGEMENT 管理資本財產

The General Fund represents the capital of the Association. The objectives of the Association is to maintain the sufficient capital to enable the Association to carry out its activities in developing baseball sport in Hong Kong.

本會之經常費儲備金代表本會之資本財產。本會之目標是保存足夠資本額以便發展香港棒球運動。

香港棒球總會有限公司

2017年周年會員大會(或其續會)適用之代表委任表格^(註一)

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^(註二) (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2017年10月31日(星期二)下午七時三十分假座香港銅鑼灣大球場徑一號奧運大樓二樓董事局會議廳召開之2017年周年會員大會(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。委任之代表人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。

議程	贊成 ^(註三)	反對 ^(註三)
1. 接納香港棒球總會董事會主席周年報告書		
2. 接納香港棒球總會截至二零一七年年三月三十一日止財政年度之董事局報告及經審核之財務報表及核數師報告		

日期： _____

簽署： _____

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。

The Hong Kong Baseball Association Limited

Form of proxy for use at 2017 Annual General Meeting or adjourned meeting
(as the case may be) of the Association ^(Note 1)

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 ^(Note 2), if applicable)
of (proxy's address) _____

as my proxy to attend the 2017 Annual General Meeting or adjourned meeting (as the case may be) to be held in Board Room, 2/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Tuesday, 31 October 2017 at 7:30 p.m. and vote for me on my behalf in respect of the undermentioned resolutions as indicated. My proxy will also be entitled to vote at his or her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.

Agenda	FOR ^(Note 3)	AGAINST ^(Note 3)
1. To receive and approve the Chairman's Report		
2. To receive and approve the Directors' Report and Audited Financial Statements for the year ended 31 March 2017 and the Auditor's Report		

Date : _____

Signature : _____

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 Annual 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.