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# 機密CONFIDENTIAL

表格一 Form A

二零一 八至二零二零年度 董事會董事選舉提名 / 現屆董事連任重選表格 截止日期及時間:2018年9月10日(星期一)中午12時(香港時間)

2018/2020 Board of Directors Nomination/Existing Directors Stand for Re-Election Form Closing date & time: 12:00 noon (Hong Kong Time) on 10 September 2018 (Monday)

照 Photo

近

日期Date

参選人復歴 Candidate Resume				
□ 現任董事 Existing di	irector  □ 被提名人Nom	ninee		
*棒總會員編號 HKBA Members				
	•			
*姓名 Name: (中 Chinese)	(	英 English) *禾津	基身份證號碼 *請夾附身份證	않하나.
	期 Date of Birth (DD/MM/YY):		) <b>N</b> o.:	<b>五町</b> 本
* 住址 (英文)				
Residential Address* 職業	*任職	機構		
Occupation:		king Organization:		
辦事處地址 Office Address:				
*聯絡電話(最少一個)	手提電話	#辦公室/		_
Phone Number (either one): *電郵地址	Mobile Phone:	Office/l 傳真號		
Email Address:		ーニー Fax Nu	•	_
			<u> </u>	
<u>在</u> *	<b>奉總義務服務的紀錄及年資</b>	<b>Voluntary Servio</b>	ces in HKBA	
期間Period 服	務崗位Servicing Post	服務館	<u> </u>	
1			-	
2				
4				
公司2018-2020年度董事會董 加選舉。謹此聲明所報資料 I have read and understood the stand for re-election in the 20 examine my qualification, only	總會有限公司董事會董事選舉辦事選舉,亦明白此提名/連任重真確無訛和完整。 Election Procedure of The Hong 018-2020 Board of Directors Elect y approved candidates are allowed in as well as the accompanying so	这選需經提名委員會 Kong Baseball Assocition, I also understo to run in the election	審核資格,只有獲審却 ciation Limited, I <sup>#</sup> acce <sub>l</sub> od that the Nomination n. I declare that the inf	此的參選人方可參 pt the nomination / n Committee shall formation provided
日期 Date:	参選人簽署Sig	nature of Candidate:		
□ 請於適用方格內加剔號 Plea * 必須填寫欄 Compulsory field # 請將不適用處刪去 Please de				
註:被提名人必須填寫此欄	<b>『</b> 。現任董事無需填寫此欄。			
Note: Nominee should be propo	sed by one existing director and en			Š
	姓名 Name	會員編號 Membership No.	簽署 Signature	日期 Date
提名人 (現任董事)	INAILE	•	Signature	Date
Proposer (Exisitng Director)		A180		
和議人一(正式會員)		A180		
Seconder 1 (Full member)		,,,,,,,		
和議人二 (正式會員) Seconder 2 (Full member)		A180		

提名委員會委員簽署

Nomination Committee Member Signature

接納

Accepted

棒總辦公室用欄 HKBA Official Use Only

不接納原因

Not Accepted Reason



## 機密CONFIDENTIAL

表格二 Form B

## 二零一八至二零二零年度董事會董事選舉 參選人利益申報表

截止日期及時間:2018年9月10日(星期一)中午12時(香港時間)

### 2018/2020 Board of Directors Nomination Candidate Declaration of Interests Form

Closing date & time: 12:00 noon (Hong Kong Time) on 10 September 2018 (Monday)

致: 香港棒球總會有限公司

To: The Hong Kong Baseball Association Limited

就本人擁有或擔任機構管理職位(受薪或義務)的資料,謹申報如下:

I would like to report my current position (paid or voluntary) in the relevant organization(s) as below:

序 No.	機構名稱及地址 Name of Organization & Address	業務類別 Business Nature	職位 Position	任期 Servicing Years
_		_		
-				
		-		
		_		
人提交	利益申報表共頁,並謹此聲日	<b>明所報資料真確無</b>	訛和完整。	
	_ page(s) of Declaration of Interests Form, I decl accompanying supporting documents are completed			is nomination forn

參選人簽署

Signature of Candidate:

備註	Ren	narks:

參選人姓名

日期 Date:

Name of Candidate

- 1. 如本表格不敷應用,請加另頁填寫。If you require additional space, please attach a separate sheet.
- 包括現在香港棒球總會的職位。Including current position in Hong Kong Baseball Association.

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# **CONFIDENTIAL**



一八至二零二零年度 董事會董事選舉提名 / 現屆董事連任重選表格

截止日期及時間:2018年9月10日(星期一)中午12時(香港時間)

Nominee Aspiration Form Closing date & time: 12:00 noon (Hong Kong Time) on 10 September 2018 (Monday)

#### 參選人參選抱負 Candidate Aspiration

請以中文或英文填寫參選抱負。所填寫的抱負連同個人資料包括:姓名、性別、年齡、職業及個人照片, 將隨周年會員大會通告,發放予本會永久會員及上載於香港棒球總會網頁。100字或以內,中文或英文均 可, 第101字及以後者,將予以自動刪除。

Please provide your aspiration for running in the election. The aspiration and your profile including name, sex, age, occupation and headshot photo will be attached in the Annual General Meeting notice and send to HKBA Full Members and publish on HKBA website for public browsing. Not more than 100 words, write in Chinese or English. Excess words will be removed from the published information.

#### 本人對香港棒球總會及香港棒球運動有以下的承諾:

My commitment to the Hong Kong Baseball Association and the development of Hong Kong Baseball as below:

	1	2	3	4	5	6	7	8	9	10
1										
2										
3										
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5										
6										
7										
8										
9										
10										

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日期 Date: