

HONG KONG BASEBALL ASSOCIATION



香港棒球總會有限公司謹訂於2018年10月26日(星期五)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賽馬會演講廳舉行香港棒球總會有限公司二零一八年周年會員大會，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。假如閣下未能親自出席周年會員大會並於會上投票，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。

二〇一八年十月八日

The notice convening the 2018 Annual General Meeting of the Hong Kong Baseball Association Limited to be held in Jockey Club Lecture Theatre, 2/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Friday, 26 October 2018 at 7:30 p.m. is attached. If you are not 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.

8 October 2018

HONG KONG BASEBALL ASSOCIATION



二〇一八年周年會員大會通告

敬啟者：茲訂於2018年10月26日(星期五)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賽馬會演講廳舉行香港棒球總會有限公司二〇一八年周年會員大會，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2018年3月31日止之董事報告書及已審核賬目(附件二)；(三)選舉2018至2020年度本會之董事(附件三)；(四)委聘2018至2020年度本會之核數師(附件四)，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

二〇一八年十月四日

Notice of the 2018 Annual General Meeting

To : All Full Members of the Association

NOTICE is hereby given that 2018 Annual General Meeting of the Hong Kong Baseball Association Limited will be held on **Friday, 26 October 2018 at 7:30 p.m. in the Jockey Club Lecture Theatre, 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 2018 (Appendix 2); (3) to elect Directors for the year 2018-2020 (Appendix 3); (4) to appoint Auditor for the Association for the year 2018-2020 (Appendix 4). Please visit our website www.hkbaseball.org for the above appendices.

By order of the Board

Mak Nin Fung
Secretary

4 October 2018