



7 March 2023

ANNOUNCEMENT OF COMPANY NAME CHANGE AND ADOPTION OF NEW COMPANY LOGO

With reference to the letter dated 28 December 2022 from the Sports Federation & Olympic Committee of Hong Kong, China (SF&OC) regarding the use of “Hong Kong, China” in the Association Name.

Following the return of sovereignty of Hong Kong on 1 July 1997, the SF&OC (then known as “Amateur Sports Federation & Olympic Committee of Hong Kong”) signed an agreement with the International Olympic Committee on 3 July 1997 to adopt the name “Sports Federation & Olympic Committee of Hong Kong, China”. The agreement also confirmed the use of the Regional Flag, the Chinese National Anthem and a new emblem to represent Hong Kong, China Teams on official occasions.

The above steps were taken in compliance with the Basic Law, which specifies the use of the name “Hong Kong, China” in dealings with international organizations, in Article 149 as follows:

“Non-governmental organizations in fields such as education, science, technology, culture, art, sports, the professions, medicine and health, labour, social welfare and social work as well as religious organizations in the Hong Kong Special Administrative Region may maintain and develop relations with their counterparts in foreign countries and regions and with relevant international organizations. They may, as required, use the name “Hong Kong, China” in the relevant activities.”

If the Member Associations of SF&OC will continue to represent Hong Kong in international sports competitions / activities, they are required to include the words “Hong Kong, China” (「中國香港」 in Chinese) in the Association name. The Member Associations are also reminded to use the name “Hong Kong, China” when participating in any international sports competitions / activities and to display it on uniforms, websites and all other publicity materials, where applicable.

The Hong Kong Baseball Association Limited held its extraordinary general meeting at Meeting Rooms 4-5, 1st Floor, Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Friday, 17 February 2023 at 3 p.m. to pass the special resolution:



SPECIAL RESOLUTION

1. Change of Company Name

It was resolved that subject to the approval of the Companies Registry of the HKSAR Government, the name of the Company be changed as follows:

The Baseball Association of Hong Kong, China Limited

中國香港棒球總會有限公司

2. Change of Company Logo

It was resolved that to adopt the new company logo with a regular version, simplified version and modified versions 1-3 with effect from the issue date of the Certificate of Incorporation with the new company name as follows:

The Baseball Association of Hong Kong, China Limited

中國香港棒球總會有限公司

REGULAR VERSION	SIMPLIFIED VERSION

MODIFIED VERSIONS	
Modified version 1	Modified version 2
	<p>Modified version 3</p>



中國香港棒球總會
THE BASEBALL ASSOCIATION OF HONG KONG, CHINA

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Association has been changed from “The Hong Kong Baseball Association Limited” to “**The Baseball Association of Hong Kong, China Limited**”. The Association has also adopted the Chinese name of “**中國香港棒球總會有限公司**” in place of “香港棒球總會有限公司” with effect from 7 March 2023.

CHANGE OF COMPANY LOGO

The logo of the Association will be changed from  to  with effect from the date of this announcement to reflect the Change of Company Name.

By order of the Board

The Baseball Association of Hong Kong, China Limited

Mr. CHONG Ki Ming

Secretary-General

Hong Kong, 7 March 2023

As at the date of this announcement, the Board comprises of 17 directors, namely Mr. FAN Chun Wah Andrew, Mr. Dave HO, Mr. AU Hok Leung, Mr. LEUNG Tak Kwong, Mr. NG Kwong Yuen, Mr. CHONG Ki Ming, Miss LAM Ho Yi, Mr. LUI Chun Pong, Mr. AU Wing Leung, Mr. CHAN Tsz Yeung, Mr. CHIU Chi Kam Kenneth, Mr. LEUNG Ka Ho Sam, Mr. LEUNG Wai Hung, Mr. MAN Chin Wing, Mr. WONG Ki Jonathan, Mr. TO Hin Wing Charles, Mr. WAN Man Ho.