The Baseball Association of Hong Kong, China Limited
中國香港棒球總會有限公司
(the "Association")

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Association will be held on the following date, and at the following time and place namely:-

Date	:	Friday, 16 October 2026
Time	:	3:00 p.m.
Place	:	Meeting Room 7, 1st Floor, Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong

for the purpose of considering and, if thought fit, passing the following resolutions as a Special Resolution of the Association:

ALTERATION OF ARTICLES OF ASSOCIATION

TO CONSIDER A SPECIAL RESOLUTION THAT the regulations contained in the Articles of Association of the Association annexed hereto and marked with an 'A' for identification purposes be approved and adopted as the amended Articles of Association of the Association in substitution for, and to the exclusion of, all existing Articles of Association of the Association.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Association.

The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Association not less than 48 hours before the time for holding the meeting.

To be valid, the instrument appointing a proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be deposited with the Secretariat of the Association at Room 1003, 1st Floor, Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong, or by email at sg@hkbaseball.org, as soon as possible and in any event no later than 3:00 p.m. on Wednesday, 14 October 2026, or not less than forty-eight (48) hours before the time appointed for the holding of any adjourned meeting (as the case may be).

Yours faithfully,

By Order of the Board
The Baseball Association of Hong Kong, China Limited

Hong Kong, 24 September 2026

Annex A

The Baseball Association of Hong Kong, China Limited

NOTICE OF EXTRAORDINARY GENERAL MEETING

ALTERATION OF ARTICLES OF ASSOCIATION

Item	SPECIAL RESOLUTION
1	TO CONSIDER A SPECIAL RESOLUTION THAT, from 2026 Annual General Meeting onwards, the cumulative Terms of any Director, whether consecutive or non-consecutive, shall not exceed an aggregate total of twelve (12) years. For the avoidance of doubt, any Director whose cumulative Terms of office have reached /will reach twelve (12) years by the next Annual General meeting shall not be eligible for further election or re-election as a Director of the Association in the next Annual General Meeting.
2	TO CONSIDER A SPECIAL RESOLUTION THAT, from 2026 Annual General Meeting onwards, the term of office of the Board of Directors shall be changed to four (4) years; each Director shall hold office for four consecutive Terms.

Remarks: According to Part B of the Articles of Association, the definition of "Term" shall mean the period from an Annual General Meeting or any point of time thereafter to the next following Annual General Meeting.

As at the date of this notice, the Board of Directors of the Association is:

President	Mr Dave HO
Chairman	Mr CHONG Ki Ming
Vice-chairmen	Mr CHAN Tsz Yeung
	Mr LEUNG Wai Hung
	Mr NG Kwong Yuen
Secretary-General	Mr WONG Kai Shun
Treasurer	Dr. LAM Ho Yi, JP
Financial Controller	Mr CHANG Yung Ta
Directors	Mr AU Hok Leung
	Mr CHIU Chi Kam Kenneth
	Mr LAW Ho Yin
	Mr LEUNG Tak Kwong
	Mr NG Yuk Ming
	Mr TO Hin Wing Charles
	Mr TSANG Kin Chung
	Dr. WAN Man Ho
	Ms WONG Ying Huen

Hong Kong, 24 September 2026