



中國香港棒球總會有限公司
董事選舉

The Baseball Association of Hong Kong, China Limited
Election of Directors

2026-2030年度董事局董事選舉辦法
Board of Directors Election Procedures for the 2026–2030 Term

中國香港棒球總會有限公司(棒總)董事局董事選舉將於2026年12月21日(星期一)下午3時假香港銅鑼灣大球場徑一號奧運大樓舉行的2026年周年會員大會中進行，有關選舉及提名辦法如下，特此通知：

The Board of Directors of The Baseball Association of Hong Kong, China Limited (the Association) will be elected in the 2026 Annual General Meeting that to be held on **Monday, 21 December 2026, 3 p.m., in Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong.** Below please find the nomination requirements and the election procedures:

1. 本會董事之選任，除棒總章程另有規定者外，應依本辦法辦理之。
Except as otherwise provided by law and regulation or by the Association's Articles of Association, elections of Directors shall be conducted in accordance with these Procedures.
2. **通則 General Requirements**
 - 2.1 按本會於2026年10月16日特別會員大會通過的決議，自2026年董事局選舉之日起，任期為四年，至2030年下一次董事局選舉之日止，或至其繼任人獲選出為止，以較遲者為準。
Pursuant to the resolution passed by the Association at its Extraordinary General Meeting held on 16 October 2026, the term of office shall be four years, commencing on the date of the 2026 election of the Board of Directors and ending on the date of the next election of the Board of Directors in 2030, or until their successors are elected, whichever is later.
 - 2.2 根據本會於2026年10月16日特別會員大會通過的決議，各董事的累計任期（不論連續或間斷，亦不論出任任何職位）不得超過12年；為免疑義，該累計任期僅自2026年選任程序完成後起算，而於2026年選任前已擔任的任何任期，將不計算在內。
Pursuant to the resolution passed by the Association at its Extraordinary General Meeting held on 16 October 2026, the cumulative term of office of each Director (whether consecutive or non-consecutive and irrespective of the position held) shall not exceed 12 years. For the avoidance of doubt, such cumulative term shall commence only upon completion of the 2026 election process, and any term served before completion of the 2026 election process shall not be counted.
 - 2.3 董事局由十七（17）名選任董事組成。
The Board shall consist of seventeen (17) elected Directors.
 - 2.4 **被提名人資格 Eligibility of Nominee**
 - 2.4.1 截至本選舉辦法發出日（即2026年10月19日），已為棒總有效之正式會員（即創會會員、贊助會員或永久會員）；及
As at the date of issue of this Election Procedures (i.e., 19 October 2026), has been a valid Full Member of the Association in any of the following categories: Founding Member, Sponsor Member or Life Member; and
 - 2.4.2 年滿十八歲或以上*
Age 18 or above*
 - 2.4.3 按棒總章程 Part B第30條，董事年屆法定退休年齡（75歲）應於下一次周年大會前向董事局申請辭任。



In accordance with Part B, Section 30 of the Articles of Association, a Director who reaches the age of 75 shall apply to the Board for resignation before the next Annual General Meeting.

已申請取消會籍或被取消會籍者其會籍均屬無效。

Invalid membership including who wrote to cancel the membership or being revoked the membership.

- 2.5 董事參與例會(包括董事局或執委會)出席率不少於 50%。
The attendance rate of Directors at meetings (including Board meetings and Executive Committee meetings) shall be not less than 50%.
- 2.6 會長及主席的職務包括協力籌款，籌得款項供棒球發展及會務之用。
The roles of the President and the Chairman include fundraising during their term of office; funds raised shall be used to support baseball development and the Association's activities.
- 2.7 新一屆董事局成員應對棒總現時已落實的大型計劃包括但不限於營運棒球訓練設施及本地大型賽事作出承諾持續推進包括財務上的支持及物色贊助商。
Newly elected Directors shall undertake to continue advancing the Association's committed major projects and events, including but not limited to operating baseball training facilities and hosting major local events, and to provide financial support and identify sponsors.
- 2.8 **董事局組成：**為確保董事局組成符合良好機構管治要求，當選董事中屬以下任一類別者的人數合計不得超過董事局當選董事人數的三分之二（即最多11人）：
- (a) 具教練或競賽官員（包括但不限於裁判、記錄員、TC）資格，經公開招募及面試後出任本會活動相關職務而收取津貼的當選董事；或
 - (b) 獲本會提名並成功獲批政府資助的當選董事。

Board Composition: To ensure that the composition of the Board meets good corporate governance requirements, the aggregate number of elected Directors falling within either of the following categories shall not exceed two-thirds of the elected Directors (i.e., a maximum of 11 Directors):

- (a) elected Directors who hold coach or game official qualifications (including but not limited to umpire, scorer and TC) and who, after open recruitment and interview, hold activity-related positions in the Association and receive an allowance; or
 - (b) elected Directors who are nominated by the Association and have successfully obtained government funding.
- 2.9 董事於任期內，必須最少代表本會義務出席國際活動一次；職務包括但不限於團長、領隊、教練、球員、裁判等等。
During the term of office, a director should attend at least one international event on behalf of the Association on a voluntary basis; a role may include, but not limited to, head of the delegation, team manager, coach, player, umpire, etc.
- 2.10 接受提名日期及時間：
Dates and times for acceptance of nominations:
香港時間2026年10月20日(星期二) 10:00 起 至 2026年11月9日(星期一) 17:00 止
From 10:00 (Hong Kong Time) on Tuesday, 20 October 2026 to 17:00 (Hong Kong Time) on Monday, 9 November 2026.
- 2.11 提名委員會會議日期：2026年11月10日至18日期間
Date of Nomination Committee Meeting: in the period of 10-18 November 2026



3. 提名委員會 Nomination Committee

3.1 功能及目的 Function and Purpose

本會遵照企業管治守則之規定成立「提名委員會」(委員會)。委員會由棒總董事局(董事局)委任非董事成員組成。委員會將根據棒總既定的2026-2030年度董事局董事選舉辦法審核候選人資格，考慮候選人之獨立性及其能力後。向董事局提出建議合資格參選名單以供棒總正式會員 (Full Member) 於2026年周年大會中選出當屆建議的董事局人數，以確保所有提名均為公平及透明。

The Association has established a Nomination Committee (the Committee) in compliance with the Corporate Governance Code. The Committee comprises non-Directors appointed by the Board, including members of the Association's Advisory Board and at least one external member. Its responsibilities include assessing candidates' eligibility under the 2026–2030 Board of Directors Election Procedures and evaluating their independence and skills, and proposing a list of qualified candidates to the Board for election by Full Members at the 2026 Annual General Meeting, so as to ensure a fair and transparent nomination process.

3.2 組成 Composition

委員會由非董事成員組成，包括棒總顧問團成員以及最少一名外界成員。

The Nomination Committee comprises members who are not board members of the Association, including members from the Advisory Board of the Association and at least one external member.

4. 提名方式 Nomination Procedure

4.1 現任董事於選舉當天任期屆滿，在符合章程下，可提出連任重選。

The term of office of all current Directors shall expire on the date of the election. A current Director may stand for re-election if he or she meets the requirements of the Articles of Association.

4.2 被提名人須由一名現任董事提名，並獲另外兩名正式會員 (Full Member)和議。

A nominee shall be proposed by one current director and endorsed by two full members.

4.3 參選人（包括現任董事及其他獲提名人士）均須填妥表格一、表格二及表格三（缺一不可），於截止提名時間2026年11月9日(星期一) 17:00 (香港時間) 前電郵至 sg@hkbaseball.org。

電郵主旨：「2026-2030 年度董事局董事選舉表格」

收件人：中國香港棒球總會秘書長收

逾期遞交或文件不全，概不受理。

Candidates (including current Directors and other nominated persons) are required to complete **Form A, Form B, and Form C**, email to sg@hkbaseball.org by the nomination deadline of 17:00 (Hong Kong Time) on Monday, 9 November 2026.

Email subject: **“2026-2030 Board of Directors Nomination Form”**

Attention to: Secretary-General of The Baseball Association of Hong Kong, China Limited
Late submissions or incomplete applications will not be accepted.

表格一 Form A	參選人履歷 (連同近照乙張) Candidate Resume (with recent headshot photo)
表格二 Form B	參選人利益申報表 Candidate Declaration of Interests Form
表格三 Form C	參選人參選抱負 Candidate Aspiration Statement



- 4.4 提名委員會將於2026年11月10日至18日期間舉行的提名委員會會議中審核提名人資格並向董事局提出建議合資格參選名單以供棒總正式會員(Full Member)於2026年周年大會中選出當屆建議的董事局人數。

The Nomination Committee will, at its meeting(s) held during the period from 10 to 18 November 2026, review the eligibility of nominees and propose to the Board a list of qualified candidates for election by the Full Members of the Association at the 2026 Annual General Meeting, so as to elect the proposed number of Directors for the term.

5. 舉選辦法 Election Procedure

- 5.1 本會將於2026年11月20日或之前以書面通知各參選人是否合資格參選。
The Association will write to inform the candidates about their eligibility by 20 November 2026.

- 5.2 合資格之參選人將參與於2026年12月21日舉行之中國香港棒球總會2026周年會員大會中的董事選舉，當中最多17位參選人將當選為2026-2030年度董事局董事；如有超過17位參選人，其中得票最高的頭17位參選人將當選。

All qualified candidates will stand for election at the 2026 Annual General Meeting of the Association to be held on 21 December 2026. Up to 17 candidates will be elected as Directors for the 2026–2030 term. If there are more than 17 qualified candidates, the 17 candidates receiving the highest number of votes will be elected.

- 5.3 當第17名參選人與第18名參選人或更多合資格參選人所得的票數相同時，出席當晚2026周年大會的正式會員 (Full Member)及持有授權票者將就同票數的候選人即場進行多一次投票，選出第17名董事。

If there is a tie in the number of votes between the 17th and 18th (or more) candidates, a further round of voting will be held for those tied candidates. Full Members and proxy holders attending the 2026 Annual General Meeting will vote to elect the 17th Director.

- 5.4 如合資格參選人數不多於董事局選任人數，則全部自動當選。
If the number of qualified candidates is not more than the number of board members to be elected, then all the candidates are automatically elected.

- 5.5 在董事選舉提名開始後 (即2026年10月19日或以後) 未獲審批成為正式會員 (Full Member) 者，不可以於2026-2030年度董事選舉中投票。

Any person who has not been approved as a Full Member before the commencement of the nomination period for the Directors Election (i.e., before 19 October 2026) may not vote in the 2026–2030 Directors Election.

查詢 Enquiry:

中國香港棒球總會有限公司 秘書處

Secretariat of The Baseball Association of Hong Kong, China Limited

電話 Tel: (852) 2504 8326 杜小姐 Nicky

電郵 Email: sg@hkbaseball.org

19. 10. 2026