中國香港棒球總會有限公司謹訂於2026年12月21日(星期一)下午3時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中國香港棒球總會有限公司2026年周年會員大會暨2026-2030年度董事會董事選舉，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。無論 閣下親自出席周年會員大會並於會上投票與否，務請按照代表委任表格上列印之指示填妥表格，並盡快將填妥的表格電郵至 election@hkbaseball.org 或逕交至香港銅鑼灣大球場徑一號奧運大樓一樓1003室棒總祕書處收。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。

2026年11月28日

The notice convening the 2026 Annual General Meeting of The Baseball Association of Hong Kong, China Limited to be held in the Jockey Club Lecture Theatre, 2/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Monday, 21 December 2026 at 3 p.m. is attached. Whether or not you are able to attend the meeting, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return to us by e-mail to election@hkbaseball.org or send to BAHKC Secretariat, 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.

28 November 2026

2026年周年會員大會通告

敬啟者: 茲訂於2026年12月21日(星期一)下午三時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中國香港棒球總會有限公司2026年周年會員大會，處理下列一般事項：

一、 省覽2026年周年會員大會主席報告 *(附件一);*

二、 省覽及接納本會截至2026年3月31日止年度之經審核財務報表及董事會報告書 *(附件二)*；

三、 續聘本會2026至2030年任期之核數師*(附件三)*；

四、 選舉本會2026至2030年任期之董事，並附候選人簡介供會員參閱*(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

祕書　黃啟舜　謹啟

2026年11月28日

Notice of the 2026 Annual General Meeting

To : Full Members of the Association

NOTICE is hereby given that 2026 Annual General Meeting of The Baseball Association of Hong Kong, China Limited will be held on **Monday, 21 December 2026, 3 p.m. at 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 Chairman's Report for the 2026 Annual General Meeting *(Appendix 1)*;;
2. To receive and adopt the Audited Financial Statements of the Association for the year ended 31 March 2026 together with Report of the Directors; *(Appendix 2)*;
3. To re-appoint the Association's auditors for the 2026–2030 term *(Appendix 3)*.
4. To elect Directors for the 2026–2030 term, with candidates' profiles attached for members' reference. *(Appendix 4)*;

Please visit our website www.hkbaseball.org for the above apendices.

By order of the Board

WONG Kai Shun
Secretary

28 November 2026

香港銅鑼灣大球場徑一號奧運大樓一樓一零零三室
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