機密文件

Serial No: 2026AGM

中國香港棒球總會有限公司

2026年周年會員大會(或其續會)適用之代表委任表格[註一]

本人（會員姓名）_____，會員編號 _____ ，聯絡電話為_____ ，為中國香港棒球總會有限公司（棒總）之正式會員，茲委任[註二]（代表人姓名，與香港身份證相同）_____ ，香港身份證號碼（首四個字元）_____ 或如其未克出席則委任大會主席為本人代表人，代表本人出席棒總於2026年12月21日(星期一)下午三時正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召開之周年會員大會(或其續會)，並於該大會(或其續會)進行投票表決時，代表本人並以本人名義，就選出17名2026至2030年度董事局董事進行投票，以及依照下列欄內所載指示投票。委任代表亦可酌情就正式提呈大會而未有載入大會通告內之任何決議案投票。

	議程	(註三) 贊成	(註三) 反對
1.	接納本會截至2026年3月31日止董事報告書及已審核賬目		
2.	續委聘信諾中創國際會計師有限公司為本會2026至2030年度之核數師		
3.	於參選名單A及參選名單B中選任共 17 人為2026-2030年度董事會董事，參選名單如下。		
3.1	參選名單A（經本會核實已按本會利益衝突政策申報，並無利益衝突的候選人）		
A01	陳子揚先生		
A02	張永達先生		
A03	莊岐鳴先生		
A04	何廸夫先生		
A05	林顥伊博士, JP		
A06	劉旨琦醫生		
A07	劉彥翎女士		
A08	毛燕珊女士, MH		
A09	杜軒榮律師		
A10	尹志遠先生		
A11	温文灝醫生(脊醫)		
A12	黃啟舜先生		
A13	黃瀅瑄女士		
3.2	參選名單B（候選人具備教練或競賽官員資格）		
B01	區學良先生		
B02	張安橋先生		
B03	張慧怡女士		
B04	梁偉鴻先生		
B05	吳光遠先生		
B06	吳毓明先生		
B07	曾健忠先生		

董事局組成：

為確保董事局組成符合良好機構管治原則，屬於下列任何一個類別（包括同時屬多於一個類別）的當選董事，合計不得超過當選董事總人數的三分之二（當選董事總人數為17人時，即最多11名當選董事）：

a. 具備教練或競賽官員資格（例如裁判、記錄員、技術官員或其他競賽官員），經公開招募及面試後獲委派出任與本會活動相關的職務及就該職務收取津貼的當選董事；或

b. 由本會提名，且其獲提名的相關項目成功獲政府批出資助的當選董事。

註：上述比例於選舉後持續適用，並於董事局組成其後出現任何變動時繼續適用。

日 期：_____ 會員簽署：_____

附註：

(一) 為確保有效，本代表委任表格必須於周年會員大會或其續會（視乎情況而定）指定舉行時間前不少於四十八小時，以電郵方式發送至 election@hkbaseball.org 或送達本會辦事處。

(二) 請填上 閣下所擬委派代表之姓名及香港身份證號碼 (首四個字元)，若代表的姓名**及**香港身份證號碼留空，周年大會主席將作為你的代表。

(三) 閣下如贊成某項議案，請在適用之「贊成」欄內加上「✓」符號。如反對某項議案，請在適用之「反對」欄內加上「✓」符號。如未在有關欄內填上指示，則受委代表將有權決定如何投票。

Confidential

Serial No: 2026AGM _____

The Baseball Association of Hong Kong, China Limited

Form of Proxy (Note 1) for use at 2026 Annual General Meeting or adjourned meeting (as the case may be) of the Association

I, _____ (member's name), Membership No. _____, of telephone number _____, being a Full Member of The Baseball Association of Hong Kong, China Limited (the "Association"), hereby appoint (Note 2) _____ (Proxy's name, as shown on HKID), HKID No. (first four characters) _____, or, failing whom, the Chairman of the Meeting, as my proxy to attend the 2026 Annual General Meeting or adjourned meeting (as the case may be) to be held in Jockey Club Lecture Theatre, 2/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Monday, 21 December 2026 at 3 p.m. and to vote in my name and on my behalf in respect of the election of 17 directors for the term 2026-2030 and the under-mentioned resolutions as indicated below. Such proxy will also be entitled to vote at their discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.

	Agenda	(Note 3) FOR	(Note 3) AGAINST
1.	To receive and approve the Directors' Report and Audited Financial Statements for the year ended 31 March 2026.		
2.	To re-appoint Sinno International CPA Limited as Auditor for the Association for the year 2026-2030.		
3.	To re-elect or elect 17 candidates from the Candidate List A and Candidate List B as 2026-2030 Board of Directors:		
3.1	Candidate List A (Candidates who have declared, in accordance with the Association's conflict of interest policy, that they have no conflict of interest in relation to their candidacy)		
A01	Mr CHAN Tsz Yeung		
A02	Mr CHANG Yung Ta		
A03	Mr CHONG Ki Ming		
A04	Mr Dave HO		
A05	Dr. LAM Ho Yi, JP		
A06	Dr. LAU Janice Chi Kay		
A07	Ms LAU Yin Ling Lecky		
A08	Ms MOH Yin Shan, Serlina, MH		
A09	Mr TO Hin Wing Charles		
A10	Mr WAN Chi Yuen		
A11	Dr. WAN Man Ho		
A12	Mr WONG Kai Shun		
A13	Ms WONG Ying Huen		
3.2	Candidate List B (Candidates who hold coach qualifications or technical official qualifications)		
B01	Mr AU Hok Leung		
B02	Mr CHEUNG On Kiu		
B03	Ms CHEUNG Wai Yee Vivien		
B04	Mr LEUNG Wai Hung		
B05	Mr NG Kwong Yuen		
B06	Mr NG Yuk Ming		
B07	Mr TSANG Kin Chung		

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 technical official qualifications (including but not limited to umpire, scorer and Technical Commissioner) 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.

Note: The above ratio shall remain in effect after the election.

Date：_____ Signature of Member ：_____

Note：

(1) In order to be valid, this Form of Proxy must be submitted by email to election@hkbaseball.org or delivered to the Association's office not less than 48 hours before the time appointed for the holding of the Annual General Meeting or adjourned meeting (as the case may be).

(2) The Chairman of the Annual General Meeting will act as your proxy if the proxy's name and HKID number are left blank.

(3) If you wish to vote for either of the resolutions, please use 「✓」 in the box marked "FOR" beside the appropriate resolution. If you wish to vote against either of the resolutions, put 「✓」 in the box marked "AGAINST" beside the appropriate resolution. Your proxy may vote on behalf of you if the FOR/AGAINST column is blank.