



HONG KONG SOCIETY OF DIGESTIVE ENDOSCOPY

內 香
視 港
鏡 消
學 化
會 系

C/O ENDOSCOPY CENTRE
PRINCE OF WALES HOSPITAL
SHATIN, N.T., HONG KONG
Tel: (852) 2632 2644
Fax: (852) 2632 4708
E-mail: info@hksde.org

PRESIDENT
PHILIP WY CHIU

SECRETARY
HENG-TAT LEONG

TREASURER
WILLIAM SC CHAO

COUNCIL MEMBERS
ANGUS CW CHAN
FRANCIS KL CHAN

NELSON NS KUNG
AMBROSE CP KWAN
KUI-CHUN LAM
JAMES YW LAU
YUK-TONG LEE
MICHAEL KW LI
YIU-WING LUK
JIN-LIAM TAW

EX. OFFICIO
FRANK CY CHENG

THE HONG KONG SOCIETY OF DIGESTIVE ENDOSCOPY LIMITED

(香港消化系內視鏡學會有限公司)

(“THE COMPANY”)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting of the Company will be held at 18th Floor, the Japanese Club,, 68 Yee Woo Street, Causeway Bay, Hong Kong on 21 September 2015 at 7.30 pm for the purpose of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION – ALTERATION OF ARTICLES OF ASSOCIATION

“THAT the Articles of Association of the Company be altered by deleting Articles 6(a) and 6(b) in entirety and substituting the following new article:-

6. The Board of Directors may from time to time determine the amount of the subscription fee payable on admission to membership and the annual subscriptions and other payments due to the Society and shall also determine the details and prescribe rules for the application of membership.”

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, in the event of a poll, vote on his behalf.

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall reach the Honorary Secretary not 3 clear days before the time of the meeting or the adjourned meeting.

DATED this 21 day of August, 2015

ON BEHALF OF THE COUNCIL

Philip WY Chiu
President



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To: The Hon. Secretary
Hong Kong Society of Digestive Endoscopy
c/o CUHK Jockey Club Minimally Invasive Surgical Skills Centre
3/F, Li Ka Shing Specialist Clinic (North Wing)
Prince of Wales Hospital, Shatin, NT

EXTRAORDINARY GENERAL MEETING

PROXY FORM

I, _____, an Ordinary Member of the Company, hereby appoint _____ as my true and lawful proxy, agent and attorney to vote on my behalf at the Extraordinary General Meeting to be held on 21 September 2015, or any adjournment thereof.

The undersigned hereby ratifies and confirms all lawful acts that the aforesaid proxy, agent and attorney may do by virtue hereof.

Signed: _____

Date: _____