

## The Energy Institute Hong Kong (Branch) 香港能源學會(分會)

(Correspondence Address: Room 1710, Technology Park, 18 On Lai Street, Shek Mun, Shatin, NT, Hong Kong.  
(Attn. : Ir Dr HF Chan))

Incorporated by Royal Charter 2003

18 November 2018

Dear Members,

### <sup>th</sup> 11 Branch Annual General Meeting

This is to inform you that the <sup>th</sup>11 Branch Annual General Meeting of Energy Institute Hong Kong (Branch) Ltd. will be held as follows:

Date : 18 January 2019 (Friday)  
Time : 6:00 pm –6:45 pm  
Venue : 9/F, **Staff Lounge**, Bank of China (Hong Kong) Complex, City University of Hong Kong, Tat Chee Road, Yau Yat Chuen, Kowloon Tong

The Memorandum and Articles of Association and the Branch Regulations are available for inspection upon request. The Agenda for the AGM is attached for your perusal. Please note that the Branch annual dinner will be held immediately after the AGM at the same venue

Should you have any queries or require further information, please contact our Honorary Secretary, EurIng Andy Bell, (T 9108 3826 / e-mail [secretary@energyinst.org.hk](mailto:secretary@energyinst.org.hk)) or the Event Organizer, Ms April Li (T 2967 8855 / e-mail [aprilagc@gmail.com](mailto:aprilagc@gmail.com)).

Yours faithfully,  
For and on behalf of  
The Energy Institute Hong Kong (Branch) Ltd.



Paul S W Lee  
Chairman

Encls.

## 11<sup>TH</sup> BRANCH ANNUAL GENERAL MEETING TO BE HELD ON 18 JANUARY 2019

### LIST OF COMMITTEE MEMBERS

*The following are the nominated Office Bearers and Committee Members for 2019-2020 by the Hong Kong Branch Committee:*

Chairman :	Ir KF Yee
Immediate Past Chairman :	Ir Paul Lee
Vice Chairman :	Eurlng Andy Bell
Honorary Secretary :	Ir Chris Chong
Honorary Treasurer :	Dr William Yan

Committee Members :	Ir Paul Kwong
	Ir Danny Lai
	Ir Gary Chiang
	Ir Raymond Fong
	Mr SM Hon
	Ir S L Tse
	Ir Terry Tsui
	Ir Danny Leung
	Ms Winnie Lo
	Ir W L Wong
	Ms Melody Wong
	Ir Joe Chan
	Ir Colin Chung
	Prof. Dennis Leung
	Ir KT Leung

Co-Opt Members :	Prof. Michael Leung
	Dr Vivien Lu

*The following are appointed as Honorary Advisors of the Branch:*

Honorary Advisors :	Dr HF Chan
	Ir Joe Chan
	Ir Colin Chung
	Prof Dennis Leung

**ENERGY INSTITUTE HONG KONG (BRANCH) LIMITED**  
**11<sup>th</sup> BRANCH ANNUAL GENERAL MEETING**

Date : 18 January 2019 (Friday)  
Time : 6:00 pm – 6:45 pm  
Venue : 9/F **Staff Lounge**, Bank of China (Hong Kong) Complex, City University Of Hong Kong, Tat Chee Road, Kowloon Tong

**AGENDA**

1. To confirm the minutes of the 10<sup>th</sup> Annual General Meeting of The Energy Institute Hong Kong (Branch) Limited
2. To receive the Chairman's Report
3. To receive the Honorary Treasurer's Report
4. To elect the new Chairman, Office Bearers and Committee Members for the term of 2019 – 2020
5. To appoint **SAMUEL LAM & CO Certified Public Accountants** to serve EIHK as auditor
6. Address by the Incoming Chairman
7. A.O.B.
8. Group photograph taking

**ENERGY INSTITUTE HONG KONG (BRANCH) LIMITED**  
**11<sup>th</sup> BRANCH ANNUAL GENERAL MEETING CUM ANNUAL DINNER**

Date : 18 January 2019 (Friday)  
Time : 6:00 pm – 6:45 pm (AGM)  
7:00 PM – 9:15 PM (Annual Dinner) (tentative rundown is attached)  
Venue : 9/F **Staff Lounge**, Bank of China (Hong Kong) Complex, City University Of Hong Kong, Tat Chee Road, Kowloon Tong

**RETURN SLIP**

**To: Ms April Li (E-mail [aprilagc@gmail.com](mailto:aprilagc@gmail.com) / fax no. 8143 0048)**

From (name) : \_\_\_\_\_

Membership No. : \_\_\_\_\_

E-mail address : \_\_\_\_\_

- ☐ *I will / will not\* attend the 11th Branch Annual General Meeting to be held at the City University of Hong Kong at 6:00 pm on 18 January 2019.*
- ☐ *I will / will not\* join the dinner to be held at the City University of Hong Kong at 7:00 pm. on 18 January 2019.*

*\* Please delete where inappropriate*

**(Please return this reply slip to Ms April Li by e-mail at [aprilagc@gmail.com](mailto:aprilagc@gmail.com) or by fax at 8143 0048 or post to the correspondence address by 2 January 2019)**