

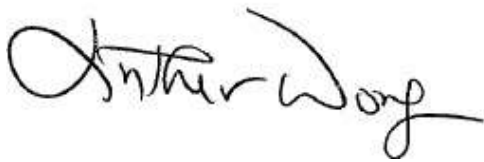
**HONG KONG PRINTED CIRCUIT ASSOCIATION LIMITED**  
**NOTICE OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING**

**香港綫路板協會有限公司**  
**第二十屆週年會員大會通告**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Members of Hong Kong Printed Circuit Association Limited (“Association”) will be held at 4:00 p.m. on 18 September 2020 (Friday) at Unit 1508, 15/F, Greenfield Tower, Concordia Plaza, No. 1 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong for the following purposes:-

1. To approve and adopt the audited consolidated financial report for the last financial year.
2. To approve and adopt the Chairman annual report of the Association for the last financial year.
3. To re-appoint the Auditor of the Association for the coming year and authorize the Executive Committee to determine the auditor remuneration.

By Order of the Executive Committee



**Luther Wong Lok Tak**  
Secretary General  
Hong Kong, 27 August 2020

**Note:**

1. If a duly appointed representative of a Corporate Member cannot attend the Annual General Meeting, the Corporate Member may appoint other person as the representative for the purpose of attending the meeting only with an instrument duly signed by a responsible officer of the Corporate Member.
2. The instrument appointing a representative to attend the meeting shall be submitted to the registered office of the Association not less than 24 hours before the time appointed for the meeting or delivered by the appointed representative to the Chairman or other responsible officers of the Association when he/she arrives at the meeting.
3. In view of the current Covid-19 situation in Hong Kong, pursuant to item 11 of Schedule 1 of the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 9) Regulations 2020, group gathering for the annual general meeting at which no food or drink is served and will be restricted to not more than 20 persons (including staff).

茲通告香港綫路板協會有限公司(「本協會」)謹訂於二零二零年九月十八日(星期五)下午四時正於香港九龍尖沙咀東部科學館道1號康宏廣場南座15樓1508室舉行週年會員大會，討論下列事項：

- 一. 通過及接納上財政年度經審核之綜合財務報告；
- 二. 通過及接納上財政年度會長年度報告；
- 三. 委聘本協會來年核數師，並授權執行委員會釐定該核數師酬金。

執行委員會代表

**王樂得 秘書長**  
香港，二零二零年八月二十七日

附註:

- 一. 若公司會員之代表未能出席週年會員大會，可透過一份經公司會員負責主管簽署之授權書委任他人為其代表，而該授權書只限於是次會議之用。
- 二. 有關委任代表出席會議之文件，最遲須於大會舉行時間前24小時送達本會的註冊辦事處，或由委任代表於會上給予會長或其他負責之主管。
- 三. 為應對2019冠狀病毒疫情目前在香港的情況，根據《預防及控制疾病(禁止羣組聚集)規例》附表1第11項，會員大會上的羣組聚集(前提是於該會議上並無供應食物或飲品)不多於20人(包括工作人員)。