



中國香港柔道總會
THE JUDO ASSOCIATION OF HONG KONG, CHINA

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of The Judo Association of Hong Kong, China (Association) will be held at the 2/F Fung Shing Restaurant, 30 Leighton Road, Causeway Bay, Hong Kong on Friday, 17 December 2021 at 6:00 p.m. for the purposes of passing the following special resolutions:-

1. To pass the Amended Memorandum of Association of The Judo Association of Hong Kong China in accordance with the section 105(2) of the Companies Ordinance (Chapter 622).
2. To pass the By-Laws to Articles 11 & 12 of The Judo Association of Hong Kong, China (By-laws made pursuant to Article 18 of the Articles of Association)

By Order of the Executive Committee

Tsoi Chi Yin
Secretary
Hong Kong, 12 November 2021



Notes:

To be valid, a form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, must be deposited with the Association's registered office at Room 1024, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong, not less than 48 hours before the time appointed for holding of the meeting or adjourned meeting thereof.



中國香港柔道總會
THE JUDO ASSOCIATION OF HONG KONG, CHINA

(中文譯本*)

特別同人大會通告

中國香港柔道總會（本會）茲定於二零二一年十二月十七日（星期五）下午六時，在香港銅鑼灣禮頓道 30 號鳳城酒樓二樓召開特別同人大會，藉以處理下列事項：

通過下列特別議案：

1. 通過根據《公司條例》（第 622 章）第 105(2) 條修訂的中國香港柔道總會章程；
2. 通過中國香港柔道總會第十一條和第十二條章程的附則（根據章程第十八條製定的章程）。

承執行委員會命



蔡自然

秘書

香港，二零二一年十一月十二日

附註：

代表委任表格連同經簽署之授權書或其他授權文件（如有）或經由公證人簽署證明之該等授權書或授權文件副本，必須於大會或其續會之指定舉行時間 48 小時前送達本會之註冊地址：香港銅鑼灣掃桿埔大球場徑 1 號奧運大樓 1024 室，方為有效。