



香港照明學會
CIE (Hong Kong) Limited
Member of CIE (Commission Internationale de l' Eclairage)

21st September 2011

TO ALL MEMBERS OF CIE (HONG KONG) LTD

Dear Member,

Please find enclosed the following materials for your information and kind attention.

1. Notification on Annual General Meeting which will be held at the World Trade Centre Club, 38/F World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on 21st October 2011 (Friday), 6:15pm-7:00pm.
2. Notification on CIE (Hong Kong) Limited Annual Dinner 2011, which will be held immediately after the Annual General Meeting.
3. Notification on the choice of receiving future Annual General Meeting notices.

Look forward to meeting you at the Annual General Meeting and the Annual Dinner.

Yours faithfully

T.M. Chung
Secretary of CIE (Hong Kong) Limited

Encl. as stated.
/tmc

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the CIE (Hong Kong) Limited shall be held at the World Trade Centre Club, 38/F World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on 21st October 2011 (Friday) at 6:15pm for the following purposes:

1. To receive the Board of Administration's Report and the Audited Accounts of the CIE (Hong Kong) Limited for the year ended 31st March 2011;
2. To re-elect members of the Board of Administration of the CIE (Hong Kong) Limited; and
3. To appoint Auditor and to authorize the Board of Administration to fix their remuneration.

The above Annual General Meeting is called:

BY ORDER OF THE BOARD OF ADMINISTRATION



T.M. Chung
Secretary of CIE (Hong Kong) Limited

21st September 2011

Notes :

1. Any member who entitled to attend and vote may appoint a proxy to attend and vote on behalf of him under the Articles of Association of the CIE (Hong Kong) Limited. A proxy need not be a member of the CIE (Hong Kong) Limited. A blank form of proxy is enclosed. The instrument appointing a proxy shall be deposited at the designated office of CIE (Hong Kong) Limited not less than 48 hours before the time for holding the Annual General Meeting and in default the instrument of proxy shall not be treated as valid.
2. Tea and coffee will be served from 5:30pm to 7:00pm.

CIE (HONG KONG) LIMITED

I / We, _____ of _____
being a Member of CIE (Hong Kong) Limited hereby appoint _____,
and failing him, _____ of _____ as my proxy to vote
for me and on my behalf at the Annual General Meeting of the Company to be held on
the 21st day of October 2011, and at any adjournment thereof.

As witness my hand this _____ day _____ of _____.

* The completed proxy shall be deposited at the following address not less than 48
hours before the time for holding the Annual General Meeting.

Dr. T.M. Chung
Secretary, CIE (Hong Kong) Limited
c/o Department of Building Services Engineering
The Hong Kong Polytechnic University
Hung Hom
Kowloon
(Fax : 2765 7198)
Please mail and fax

21st September 2011

To All Members of CIE (Hong Kong) Limited

**CIE (HONG KONG) LIMITED
BOARD OF ADMINISTRATION ELECTION
FOR THE 2011/12 SESSION**

The following members of Board of Administration (BOA) will end their term of office before the AGM to be held on 21st October 2011. As indicated below, some of them are willing to serve if re-elected in the forthcoming AGM in accordance with Clause 37 of the Memorandum and Articles of Association of the CIE (Hong Kong) Limited.

Ms. Lily Chang	Stand for re-election
Mr. Simon Chung	Stand for re-election
Dr. T.M. Chung	Stand for re-election
Mr. Johnny Fok	Stand for re-election
Mr. Gary Ko	
Ms. Sunny Kong	Stand for re-election
Mr. Ray Kwan	Stand for re-election
Mr. Ken Lo	Stand for re-election
Mr. Patrick Wong	Stand for re-election

In addition, any two members of CIE (Hong Kong) Limited may also nominate in writing any other CIE (Hong Kong) Limited members as BOA member. The nomination paper signed by those making the nomination, together with the consent in writing of the candidate named therein to accept office, if elected, shall reach the Secretary of CIE (Hong Kong) Limited not later than 14th October 2011 (Friday) at the following address:

Dr. T.M. Chung
Secretary, CIE (HK) Limited
c/o Department of Building Services Engineering
The Hong Kong Polytechnic University
Hung Hom
Kowloon
(Fax : 2765 7198)
Please mail and fax

Look forward to seeing you at the AGM.

Yours sincerely,



T.M. Chung
Secretary of CIE (Hong Kong) Limited

/tmc

CIE (HONG KONG) LIMITED
NOMINATION FORM FOR A MEMBER OF
THE BOARD OF ADMINISTRATION FOR THE 2011/12 SESSION

I/We wish to nominate the undernoted for election to be a member of the Board of Administration.

Name (Print) : _____ Class of Membership : _____

Employing Organization and Position Held : _____

I/We consent to being nominated : _____ (Signature)

PROPOSER

Name (Print) : _____ Signature: _____

Class of membership : _____

SECONDER

Name (Print) : _____ Signature: _____

Class of membership : _____

Note :

It is required that the nominee, proposer and seconder shall be a member of CIE (Hong Kong) Limited.

21st September 2011

Dear Member,

CIE (HONG KONG) LIMITED ANNUAL DINNER 2011

I am delighted to announce that the CIE (Hong Kong) Limited will hold an Annual Dinner for members and their guests immediately after the AGM on 21st October 2011. Details are as follows:

Venue : World Trade Centre Club, 38/F World Trade Centre, 280 Gloucester Road, Causeway Bay, HK
Date : 21st October 2011 (Friday)
AGM Time : 6:15pm to 7:00pm
Dinner Time : 7:15pm to 10:00pm
Carparking : Available at World Trade Centre basement and at your own cost

You are cordially invited to attend both the AGM and the Annual Dinner 2011. You are also encouraged to bring along your guests to the dinner.

The cost of the annual dinner is HK\$850.00 per guest. CIE (Hong Kong) Limited members will be charged at HK\$580.00 per person. Each Corporate Member will be entitled to have up to 4 seats at the member's rate of HK\$580.00, additional seats will be charged at guest's rate of HK\$850.00 per guest. Discounted price of HK\$8,500.00 per table (12 seats) and HK\$4,250.00 per half-table (6 seats) are also available. Please return the duly completed Reply Slip with appropriate admission cost to confirm your participation. Seats will be allocated on a first come first served basis. Your cheque should be made payable to the "CIE (Hong Kong) Limited".

Look forward to meeting you all at the AGM and the Annual Dinner 2011.

Yours sincerely



T.M. Chung
Secretary of CIE (Hong Kong) Limited

Reply Slip

Dr. T.M. Chung
Secretary, CIE (Hong Kong) Limited
c/o Department of Building Services Engineering
The Hong Kong Polytechnic University
Hung Hom
Kowloon
(Fax : 2765 7198)
Please mail and fax

**CIE (HONG KONG) LIMITED
ANNUAL GENERAL MEETING AND ANNUAL DINNER 2011**

I / We will attend the 29th CIE (Hong Kong) Limited AGM and the Annual Dinner 2011.

Name : _____ Membership No. : _____

Company: _____

Office Tel/Fax No. : _____ / _____ Email: _____

Please tick:

I / We enclose herewith a crossed cheque, with cheque no. : _____
made payable to 'CIE (Hong Kong) Limited', for the sum of HK\$ _____
(HK\$850.00 per guest and HK\$580.00 per member) to cover the admission charge
of myself and _____ number of guests for the Dinner.

I / We enclose herewith a crossed cheque, with cheque no. : _____
made payable to 'CIE (Hong Kong) Limited', for the sum of HK\$ _____
to cover the cost of:
_____ table(s) (12 seats each table) at a cost of HK\$8,500.00 each.
_____ half-table(s) (6 seats each half-table) at a cost of HK\$4,250.00 each.

Signature : _____ Date : _____

Note: Each Corporate Member will be entitled to have up to 4 seats at the rate of HK\$580.00 per person for members. Other classes of members will only be entitled to one seat per member at the member's rate. Additional seats will be charged at the rate of HK\$850.00 per guest.

21st September 2011

To All Members of CIE (Hong Kong) Limited

CHOICE OF RECEIVING AGM NOTICES

CIE (Hong Kong) Limited has a proposal to send AGM notices by emails to all members starting from 2012. This is a general trend and helps to save the environment. If you choose to continue receiving hardcopy AGM notices by ordinary mail through the post office in the future, please complete and send back the following reply slip not later than 14th October 2011 (Friday). If you choose to receive email notices in lieu of post, you don't have to complete the following reply slip.



T.M. Chung
Secretary of CIE (Hong Kong) Limited

Reply Slip

To: Dr. T.M. Chung
Secretary, CIE (Hong Kong) Limited
c/o Department of Building Services Engineering
The Hong Kong Polytechnic University
Hung Hom
Kowloon
(Fax : 2765 7198)

I/we choose to continue receive future AGM notices in the form of hardcopies through ordinary mail.

Name : _____ Membership No. : _____

Company: _____

Office Tel/Fax No. : _____ / _____ Email: _____

Correspondence address:

Signature : _____ Date : _____