



香港照明學會  
CIE (Hong Kong) Limited

Member of CIE (Commission Internationale de l'Eclairage)

6<sup>th</sup> October 2023 (updated)

**TO ALL MEMBERS OF CIE (HONG KONG) LTD**

Dear Member,

We are pleased to advise that Board of Administration has decided to hold the AGM this year.

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

1. Notification on Annual General Meeting which will be held at **Salon I, II, & III, Looby Floor**, Hyatt Regency Hotel at 18 Hanoi Road, Tsim Sha Tsui, Hong Kong on 27<sup>th</sup> October 2023 (Friday), 7:00pm-7:45pm.

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

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Ken Lo'.

Ken Lo  
Hon. Secretary of CIE (Hong Kong) Limited


Encl. as stated.

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the CIE (Hong Kong) Limited shall be held in Hong Kong on 27<sup>th</sup> October 2023 (Friday), 7:00pm 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 31<sup>st</sup> March 2023;
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



Ken Lo

Hon. Secretary of CIE (Hong Kong) Limited

27<sup>th</sup> October 2023

Notes :

Any member who is 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.

## CIE (HONG KONG) LIMITED

I / We, \_\_\_\_\_ of \_\_\_\_\_

Member no.: \_\_\_\_\_ 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 27<sup>th</sup> day of October 2023 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.

Ken Lo  
c/o Derek Ng & Company – Certified Public Accountants  
Room 702, Hollywood Plaza, 610 Nathan Road,  
Mongkok, Kowloon, Hong Kong  
Email: [secretary@cie.org.hk](mailto:secretary@cie.org.hk)

**Please mail and email**

6<sup>th</sup> October 2023

## To All Members of CIE (Hong Kong) Limited

### **CIE (HONG KONG) LIMITED BOARD OF ADMINISTRATION ELECTION FOR THE 2022/23 SESSION**

The following members of Board of Administration (BOA) will end their term of office before the AGM to be held on 27<sup>th</sup> October 2023. 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.

Mr. Simon Chung	Stand for re-election
Mr. T M Chung	Stand for re-election
Ms. Sunny Kong	Stand for re-election
Mr. Spes Stanley Ku	Stand for re-election
Mr. Peter Lam	Stand for re-election
Mr. Lawton Lee	Stand for re-election
Mr. Joseph Leung	Stand for re-election
Mr. Ken Lo	Stand for re-election
Mr. Hugh Wong	Stand for re-election
Ms. Macy Wong	Stand for re-election
Mr. Steve Kong	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 13<sup>th</sup> October 2023 (Friday) at the following address:

c/o Derek Ng & Company – Certified Public Accountants  
Room 702, Hollywood Plaza, 610 Nathan Road,  
Mongkok, Kowloon, Hong Kong  
Email: [secretary@cie.org.hk](mailto:secretary@cie.org.hk)

### **Please mail and email**

Look forward to seeing you at the AGM.

Yours sincerely,



Ken Lo

Hon. Secretary of CIE (Hong Kong) Limited

# CIE (HONG KONG) LIMITED

## NOMINATION FORM FOR A MEMBER OF THE BOARD OF ADMINISTRATION FOR THE 2022/23 SESSION

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

Name (Print) : \_\_\_\_\_

Class of membership : \_\_\_\_\_ Member No. : \_\_\_\_\_

Employing Organization and Position Held : \_\_\_\_\_

I consent to being nominated : \_\_\_\_\_ (Signature)

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### PROPOSER

Name (Print) : \_\_\_\_\_ Signature: \_\_\_\_\_

Class of membership : \_\_\_\_\_ Member No. : \_\_\_\_\_

### SECONDER

Name (Print) : \_\_\_\_\_ Signature: \_\_\_\_\_

Class of membership : \_\_\_\_\_ Member No. : \_\_\_\_\_

### Note :

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



香港照明學會  
CIE (Hong Kong) Limited

Member of CIE (Commission Internationale de l'Eclairage)

6th October 2023

Dear Member,

CIE (HONG KONG) LIMITED 41st ANNIVERSARY DINNER

I am delighted to announce that the CIE (Hong Kong) Limited will hold its 41st Anniversary Dinner for members and their guests immediately after the AGM on 27th October 2023. Details are as follows:

Venue : **Salon I, II, & III, Looby Floor**, Hyatt Regency Hotel at 18 Hanoi Road,  
Tsim Sha Tsui, Kowloon, Hong Kong

Date : 27th October 2023 (Friday)

AGM Time : 7:00pm to 7:45pm

Dinner Time : 7:45pm to 10:00pm

You are cordially invited to attend both the AGM and the 41st Anniversary Dinner. You are also encouraged to bring along your guests to the dinner. The cost of the annual dinner is HK\$2,380.00 per guest. CIE (Hong Kong) Limited members will be charged at HK\$2,080.00 per person. Each Corporate Member will be entitled to have up to 4 seats at the member's rate of HK\$2,080.00, additional seats will be charged at guest's rate of HK\$2,380.00 per guest.

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 41st Anniversary Dinner.

Yours sincerely

Ken Lo

Hon Secretary of CIE (Hong Kong) Limited

# Reply Slip

Mr Ken Lo  
Hon Secretary, CIE (Hong Kong) Limited

c/o Derek Ng & Company – Certified Public Accountants  
Room 702, Hollywood Plaza, 610 Nathan Road,  
Mongkok, Kowloon, Hong Kong  
Email: [secretary@cie.org.hk](mailto:secretary@cie.org.hk)

**Please mail and email**

## **CIE (HONG KONG) LIMITED ANNUAL GENERAL MEETING AND 41ST ANNIVERSARY DINNER**

I / We will attend the 41st CIE (Hong Kong) Limited AGM and the 41st Anniversary Dinner.

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\$2,380.00 per guest and HK\$2,080.00 per member) to cover the admission charge of myself and number of guests for the Dinner.

Signature : \_\_\_\_\_

Date : \_\_\_\_\_

Note: Each Corporate Member will be entitled to have up to 4 seats at the rate of HK\$2,080.00 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\$2,380.00 per guest.