



15 July 2021

To: All Full and Associate Members

NOTICE OF MEETING
THE THIRTY-FIRST ANNUAL GENERAL MEETING
of
THE HONG KONG ASSOCIATION OF PROPERTY MANAGEMENT
COMPANIES LTD

Date : 16 September 2021 (Thursday)

Time : 6:00 p.m.

Venue : World Trade Centre Club Hong Kong
38/F World Trade Centre, 280 Gloucester Road
Causeway Bay, Hong Kong

Note : The meeting venue and method will be changed depending on the situation of COVID-19 pandemic and the latest requirement of the Prevention and Control of Disease (Prohibition Group Gathering Regulation (Cap. 599G)). (Separate email will be sent to Members and updated on the web-site of HKAPMC if any change of the meeting venue)

AGENDA

1. To confirm the Minutes of the Thirtieth Annual General Meeting held on 23 September 2020
2. To discuss the matters arising from last meeting if any
3. President's Report
4. To receive and consider the Report of the Auditor

The Hong Kong Association of Property Management Companies
香港物業管理公司協會

Units 2008-2010, Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong
香港九龍灣宏開道16號德福大廈2008-2010室

E-mail : office@hkapmc.org.hk Tel : 2186 6101

Website : www.hkapmc.org.hk Fax : 2189 7245



5. To receive and consider the Report of the Council and Audited Statement of Accounts for the financial year ended 31 December 2020
6. To re-appoint Honorary Auditor
7. To re-appoint Honorary Legal Advisor and Honorary Mediation Advisor
8. To appoint Company Secretary
9. To Elect Council Members for year 2021-2023
10. Any Other Business

Yours faithfully
For and on behalf of
THE HONG KONG ASSOCIATION OF
PROPERTY MANAGEMENT COMPANIES LTD

Eva Wong
Hon. Secretary

Encl. Minutes of the Thirtieth Annual General Meeting held on 23 September 2020

cc: Hon. Auditor: KPMG
Hon. Legal Advisor: Mr Patrick Lam
Hon. Mediation Advisor: Mr Chan Bing Woon, SBS, MBE, JP

Remarks:

Audited Statement of Accounts for the financial year ended 31 December 2020 to be provided before AGM 2021.



致： 全體正式會員及附屬會員

香港物業管理公司協會有限公司
第三十一屆週年大會通告

日期： 二零二一年九月十六日（星期四）
時間： 下午六時正
地點： 香港世貿中心會
世界貿易中心 38 樓
香港銅鑼灣告士打道 280 號

備註： 會議地點和方式或會因應疫情及 [預防及控制疾病 (禁止羣組聚集) 規例第 559G 章 的最新要求而更改（會議地點如有更改，協會會以電子郵件通知會員並會於協會網站上更新）

議程

1. 通過二零二零年九月廿三日舉行的第三十屆週年大會會議記錄
2. 跟進上次大會事項 (如有)
3. 會長報告
4. 省覽核數師報告
5. 省覽理事會報告及截至二零二零年十二月三十一日止已經審核財務報表
6. 重新委任義務核數師
7. 重新委任義務法律顧問及義務調解顧問
8. 委任公司秘書
9. 選舉理事會成員 (2021-2023 年度)
10. 其他事項



香港物業管理公司協會有限公司
義務秘書

王曉君 謹啟
二零二一年七月十五日

副本抄送： 義務核數師 - 畢馬威會計師事務所
義務法律顧問 - 林健雄律師
義務調解顧問 - 陳炳煥律師, SBS, MBE, JP

附件: 第三十屆週年大會會議記錄

備註: 截至 2020 年 12 月 31 日止之已審計賬目報告將於週年大會前提供



15 July 2021

To : All Full and Associate Members

Dear Members,

**Re : THE THIRTY FIRST ANNUAL GENERAL MEETING
16 SEPTEMBER 2021 (THURSDAY)**

In accordance with Section 59 & 60 of the Articles of Association on Election of Members of the Council, I hereby enclose a list of the Council (Appendix I) and Full Members of the Association (Appendix II) together with a Form of Nomination (Appendix III) for full members' nomination of not more than two persons. Completed Form of Nomination must be returned to the Hon. Secretary on or before 9 August 2021 (Monday).

Yours faithfully,
For and on behalf of
THE HONG KONG ASSOCIATION OF
PROPERTY MANAGEMENT COMPANIES LTD



Eva Wong
Hon. Secretary

cc: Hon. Auditor: KPMG
Hon. Legal Advisor: Mr Patrick Lam
Hon. Mediation Advisor: Mr Chan Bing Woon, SBS, MBE, JP




敬啟者：

關於：二零二一年九月十六日(星期四)第三十一屆週年大會

按本協會公司組織章程細則第五十九及六十條款有關選舉理事會理事，隨函附奉理事會成員名單 (附件 I) 全體正式會員名單 (附件 II) 及選舉提名表 (附件 III) 供正式會員提名不超過兩名候選人。選舉提名表須於二零二一年八月九日(星期一)或之前交回義務秘書。

此致
全體正式會員及附屬會員

香港物業管理公司協會有限公司
義務秘書



王曉君 謹啟

二零二一年七月十五日

副本抄送： 義務核數師 - 畢馬威會計師事務所
義務法律顧問 - 林健雄律師
義務調解顧問 - 陳炳煥律師, SBS, MBE, JP



**THE HONG KONG ASSOCIATION OF PROPERTY MANAGEMENT
COMPANIES
COUNCIL MEMBERS' LIST 2019 - 2021**

	Name of Company	Name of Representative	Status	職務
1	Savills Property Management Ltd 第一太平戴維斯物業管理有限公司	Dr Chan Chi Kau, Johnnie, SBS, BBS, JP 陳志球	President	會長
2	China Overseas Property Services Ltd 中國海外物業服務有限公司	Mr Wong Kai Sang, Cliff 黃繼生	Vice President	副會長
3	Urban Property Management Ltd 富城物業管理有限公司	Dr Cheng Kam Wah, Edmond 鄭錦華	Vice President	副會長
4	Pacific Extend Properties Management Limited 泓建物業管理有限公司	Ms Wong Hiu Kwan, Eva 王曉君	Hon. Secretary	義務秘書
5	Hutchison Property Management Company Ltd 和記物業管理有限公司	Ms Mak Wai Yi, Bernice 麥慧儀	Hon. Treasurer	義務司庫
6	Sunbase International Properties Management Ltd 新恆基國際物業管理有限公司	Sr Lee Chun Lai, Andrew 李春黎	Disciplinary Committee	紀律委員會主席
7	Chevalier Property Management Ltd 其士富居物業管理有限公司	Mr Tam Kwok Wing, Ivan 譚國榮	Chairman, Membership Committee	會籍事務委員會 主席
8	Hong Kong Housing Society 香港房屋協會	Mr Wong Ying Kit, Romulus 黃英傑	Council Member	理事
9	Hong Yip Service Co Ltd 康業服務有限公司	Ir Kwong Ching Wai, Alkin, JP 鄭正璋	Chairman, Professional Practice Committee	專業實務委員會 主席
10	Kai Shing Management Services Ltd 啟勝管理服務有限公司	Mr Chan Shing Wai 陳成威	Council Member	理事
11	Kerry Property Management Services Ltd 嘉里物業管理服務有限公司	Ms Choi Nga Fong, Lydia 蔡雅芳	Chairman, Education and Training Committee	教育及培訓委員會 主席
12	Link Property Management Services Limited 領展物業管理有限公司	Mr Lai Hon Ming, William 黎漢明	Council Member	理事
13	MTR Corporation Ltd 香港鐵路有限公司	Mr Chow Chun Ling, Kenny 周駿齡	Council Member	理事
14	Guardian Property Management Ltd 佳定物業管理有限公司	Sr Kam Siu Lam, Angel 金笑林	Chairlady, Public Relations Committee	公共關係委員會 主席
15	Sino Estates Management Ltd 信和物業管理有限公司	Mr Yeung Chin Pang, Chris 楊展騰	Chairman, Activities Committee	活動委員會 主席
16	Well Born Real Estate Management Ltd 偉邦物業管理有限公司	Mr Suen Kwok Lam, BBS, MH, JP 孫國林	Chairman, Publication Committee	出版事務委員會 主席
17	Vanke Service (HongKong) Co., Limited 萬科物業服務(香港)有限公司	Mr. Cheung Ching Yeung, Teddy 張晶揚	Chairman, External Affairs Committee	對外事務委員會 主席

The Hong Kong Association of Property Management Companies
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The Hong Kong Association of Property Management Companies Ltd. Full Membership List

	Name of Company
1	Broadway-Nassau Investments Ltd 匯秀企業有限公司
2	Cayley Property Management Ltd 家利物業管理有限公司
3	Chevalier Property Management Ltd 其士富居物業管理有限公司
4	China Overseas Property Services Ltd 中國海外物業服務有限公司
5	China Resources Property Management Ltd 華潤物業管理有限公司
6	Chissay (Property Management) Ltd 捷盛(物業管理)有限公司
7	City Professional Management Ltd 城市專業管理有限公司
8	Citybase Property Management Ltd 港基物業管理有限公司
9	Cogent Property Services Limited 高信物業服務有限公司
10	CP Property Services Ltd 中怡物業服務有限公司
11	CREA Management Ltd 中房管理有限公司
12	Creative Property Services Consultants Ltd 創毅物業服務顧問有限公司
13	Discovery Bay Services Management Ltd 愉景灣服務管理有限公司
14	Easy Living Consultant Ltd. 宜居顧問服務有限公司

The Hong Kong Association of Property Management Companies

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Name of Company	
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15	Eternal Year Property Services Limited 永年物業管理有限公司
16	Ever Gain Plaza Management Limited 永得利廣場管理有限公司
17	Excellent Smart Property Management Ltd 佳潤物業管理有限公司
18	Fairview Park Property Management Ltd 錦綉花園物業管理有限公司
19	Fore Glory Management Ltd 福輝管理有限公司
20	Funing Property Management Ltd 富寧物業管理有限公司
21	Goldwell Property Management Ltd 金衛物業管理有限公司
22	Good Excel Property Consultants Ltd 卓安物業顧問有限公司
23	Good System Management Limited 佳信管理有限公司
24	Goodwell Property Management Ltd 高衛物業管理有限公司
25	Goodwill Management Ltd 冠威管理有限公司
26	Guardian Management Services Ltd 佳定管理服務有限公司
27	Guardian Property Management Ltd 佳定物業管理有限公司
28	Hang Lung Real Estate Agency Ltd 恒隆地產代理有限公司
29	Hang Yick Properties Management Ltd 恆益物業管理有限公司
30	Harbour City Management Ltd 海港城管理有限公司
31	Harriman Property Management Ltd 夏利文物業管理有限公司
32	Hong Kong H&C Management Service Ltd 香港誠信行管理服務有限公司

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33	Hong Kong Housing Society 香港房屋協會
34	Hong Lok Yuen Property Management Co Ltd 康樂園物業管理有限公司
35	Hong Yip Service Co. Ltd 康業服務有限公司
36	Hongkong Land Group Ltd 香港置地(物業管理)有限公司
37	Hop On Management Co. Ltd 合安管理有限公司
38	Hopewell Property Management Co Ltd 合和物業管理有限公司
39	Hutchison Property Management Company Ltd 和記物業管理有限公司
40	HYFCO Estate Management & Agency Ltd 油麻地物業管理及代理有限公司
41	Hysan Property Management Ltd 希慎物業管理有限公司
42	International Property Management Ltd 國際物業管理有限公司
43	Island South Property Management Ltd 南盈物業管理有限公司
44	ISS EastPoint Property Management Ltd 置邦物業管理有限公司
45	Jones Lang LaSalle Management Services Ltd 仲量聯行物業管理有限公司
46	Kai Shing Management Services Ltd 啟勝管理服務有限公司
47	Kerry Property Management Services Ltd 嘉里物業管理服務有限公司
48	Keysen Property Management Services Limited 堅信物業管理服務有限公司
49	Kiu Lok Service Management Co Ltd 僑樂服務管理有限公司
50	Knight Frank Petty Ltd 萊坊測量師行有限公司

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Name of Company	
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51	Kolot Property Services Ltd 高樂服務有限公司
52	Kong Shum Union Property Management Co Ltd 港深聯合物業管理有限公司
53	Link Property Management Services Limited 領展物業管理有限公司
54	Liu Chong Hing Property Management & Agency Ltd 廖創興物業管理及代理有限公司
55	Main Shine Development Ltd 民亮發展有限公司
56	Memfus Wong Surveyors (Property Management) Ltd 黃開基測計師行(物業管理)有限公司
57	Modern Living Property Management Ltd 雅居物業管理有限公司
58	MTR Corporation Ltd 香港鐵路有限公司
59	New Gem Property Management & Agency Ltd 新豪物業管理及代理有限公司
60	New World Property Management Company Ltd 新世界物業管理有限公司
61	Nice Property Management Ltd 嘉怡物業管理有限公司
62	Pacific Extend Properties Management Limited 泓建物業管理有限公司
63	Parkland Property Management Ltd 柏齡物業管理有限公司
64	Paul Y Building Management Ltd 保華物業管理有限公司
65	PCPD Facilities Management Limited
66	Pioneer Management Ltd 領先管理有限公司
67	Plotio Property & Management Co Ltd 百利好地產管業有限公司
68	Protech Property Management Ltd 保得物業管理有限公司

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Name of Company	
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69	Savills Property Management Ltd 第一太平戴維斯物業管理有限公司
70	Senmax Property Management Ltd 誠明物業管理有限公司
71	Shun Tak Property Management Ltd 信德物業管理有限公司
72	Silver Sight Property Management Ltd 誠和物業管理有限公司
73	Sino Estates Management Ltd 信和物業管理有限公司
74	Stanhill Properties Ltd 泰喜置業有限公司
75	Stratton Property Management Ltd 兆達隆物業管理有限公司
76	Sun Chung Property Management Co Ltd 新中物業管理有限公司
77	Sunbase Int'l Properties Management Ltd 新恆基國際物業管理有限公司
78	Swire Properties Management Ltd 太古地產管理有限公司
79	Synergis Facility Management Limited 昇捷設施管理有限公司
80	Synergis Management Services Ltd 昇捷管理服務有限公司
81	Taikoo Shing (Management) Ltd 太古城物業管理有限公司
82	Times Square Ltd 時代廣場有限公司
83	Top Property Services Co Ltd 置佳物業服務有限公司
84	Unimax Property Consultancy Ltd 九源物業顧問有限公司
85	Urban Property Management Ltd 富城物業管理有限公司
86	Vanke Service (Hong Kong) Co Ltd 萬科物業服務(香港)有限公司

The Hong Kong Association of Property Management Companies
香港物業管理公司協會

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Name of Company	
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87	Vigers Property Management Services (HK) Ltd
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	威格斯物業管理服務(香港)有限公司
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88	Well Born Real Estate Management Ltd
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	偉邦物業管理有限公司
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89	Well Sight Property Management Ltd
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	偉誠物業管理有限公司
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90	Wellart Property Management Ltd
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	偉雅物業管理有限公司
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91	Wellpoint Property Management Services Ltd
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	威邦物業管理服務有限公司
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92	Wells Estate Services Ltd
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	興怡物業服務有限公司
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93	Wilson Property Management Limited
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	怡信物業管理有限公司
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94	Wing Tai Properties Estate Management Ltd.
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	永泰地產物業管理有限公司
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95	Winland Property Management Ltd
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	永達利物業管理有限公司
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96	Winson Property Management Ltd
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	宏信物業管理有限公司
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97	Y. T. Property Services Ltd
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	渝太物業管理有限公司
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98	Yoshiya Property Management Ltd
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	慶屋物業管理有限公司
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99	Yue Xiu Property Management Ltd
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	越秀物業管理有限公司
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15 July 2021

**THE HONG KONG ASSOCIATION OF PROPERTY MANAGEMENT COMPANIES LTD
THE THIRTY-FIRST ANNUAL GENERAL MEETING
16 SEPTEMBER 2021 (THURSDAY)**

FORM OF NOMINATION FOR COUNCIL MEMBERS ELECTION

Pursuant to Section 59 and 60 of the Articles of Association, we hereby nominate the following one/two person(s) (each being a duly authorized representative of a Full Member) for election as member(s) of the Council for the year 2021-2023. **This Form of Nomination (Appendix III) is for Full Members' nomination, for Associate Members' reference only.**

1st Nominee

Company Name : _____

Company Representative : _____

2nd Nominee

Company Name : _____

Company Representative : _____

(Notes: This form must be signed by the Full Member nominating, by another Full Member seconding the nomination and by the persons so nominated. The original duly signed form must be delivered to **Ms Eva Wong, Hon. Secretary** (The Hong Kong Association of Property Management Companies Ltd, Unit 2008-2010, Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong **on or before Monday, 9 August 2021.**)

Member Nominating

Member Seconding

Authorized Signature and Company Chop

Authorized Signature and Company Chop

Declaration statement

I accept the above nomination and shall serve the Council if elected.

Signature of 1st Nominee

Signature of 2nd Nominee

香港物業管理公司協會有限公司
二零二一年九月十六日 (星期四)
第三十一屆週年大會

理事會理事選舉提名表

根據公司組織章程細則第五十九及六十條款所示，我們現提名以下壹/兩位人仕（被提名人仕為正式會員之授權代表人）參選為二零二一至二零二三年度之理事會理事。
選舉提名表 (附件 III) 祇供正式會員提名，附屬會員祇供參考。

第一位被提名人

公司名稱： _____

公司代表人： _____

第二位被提名人

公司名稱： _____

公司代表人： _____

(註：此提名表需由提名正式會員，和議正式會員及被提名人簽署。提名表正本必須於二零二一年八月九日(星期一)或以前送達本會義務秘書王曉君女士，方為有效。
(地址：香港物業管理公司協會有限公司，香港九龍九龍灣宏開道 16 號德福大廈 2008-2010 室)

提名會員

和議會員

簽署及公司印章

簽署及公司印章

聲明：

本人接受以上提名，若當選定為理事會服務

第一位被提名人簽署

第二位被提名人簽署

二零二一年七月十五日



15 July 2021

**THE HONG KONG ASSOCIATION OF PROPERTY MANAGEMENT COMPANIES LTD
THE THIRTY-FIRST ANNUAL GENERAL MEETING
16 SEPTEMBER 2021 (THURSDAY)**

IMPORTANT NOTES

- (1) All Forms of Nomination must be delivered to **Ms Eva Wong Hon. Secretary** on or before 9 August 2021 (Monday).
- (2) Pursuant to Article 57 of the Articles of Association, “All members of the Council shall be elected once every two years at the Annual General Meeting and shall be eligible for re-election for another term of two years, provided that no member of the Council who has held the office of President for a term of two consecutive years from the termination of his term of office shall be eligible for re-election to hold the same office.”
- (3) A total of fourteen (14) vacancies for the Council arise and must be filled at the Annual General Meeting.
- (4) Every Full Member shall have **ONE** vote. Associate Members are not entitled to vote.

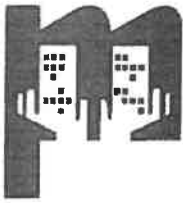


香港物業管理公司協會有限公司
二零二一年九月十六日（星期四）
第三十一屆週年大會

重要事項

- (1) 有關選舉提名表正本必需於二零二一年八月九日（星期一）或之前，送達本會義務秘書王曉君女士，方為有效。
- (2) 根據公司組織章程細則第五十七條款，所有理事會理事必須每兩年在週年大會中重選一次，並有權重選而任期為兩年，但理事會之會長則不能連續超越兩年當選同一職務，須於任滿後兩年，才能再當選同一職務。
- (3) 總數 14 位理事會職位將於週年大會內產生。
- (4) 正式會員各有一票投票權，附屬會員沒有投票權。

二零二一年七月十五日



**Minutes of the Thirtieth Annual General Meeting
of
The Hong Kong Association of Property Management Companies Ltd.**

Date : 23 September 2020 (Wednesday)

Time : 6:00 p.m.

Venue : Unit 2008-2010, 20/F, Telford House, 16 Wang Hoi Road, Kowloon Bay, HK and via
TEAMS

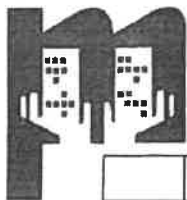
Present:

	Full member	Represented by
1	Savills Property Management Ltd	Dr Chan Chi Kau, Johnnie
2	Broadway-Nassau Investments Ltd	Dr Cheng Kam Wah, Edmond
3	Cayley Property Management Ltd	Ms Mak Wai Yi, Bernice
4	Chevalier Property Management Ltd	Mr Tam Kwok Wing
5	China Overseas Property Services Ltd	Mr Wong Kai Sang, Cliff
6	City Professional Management Ltd	Mr. Nelson Ho
7	Guardian Management Services Ltd	Dr Chan Chi Kau, Johnnie
8	Guardian Property Management Ltd.	Dr Chan Chi Kau, Johnnie
9	Hang Yick Properties Management Ltd	Mr Ip Chi Ming, Ellis
10	Hong Kong Housing Society	Mr Wong Ying Kit, Romulus
11	Hong Lok Yuen Property Management Co. Ltd	Mr Chan Shing Wai
12	Hong Yip Service Co. Ltd	Ir Kwong Ching Wai, Alkin
13	Hop On Management Co Ltd	Mr. Dong Chi
14	Hutchison Property Management Co Ltd	Ms Mak Wai Yi, Bernice
15	International Property Management Ltd	Dr Cheng Kam Wah, Edmond
16	Kai Shing Management Services Ltd	Mr Chan Shing Wai
17	Kerry Property Management Services Ltd	Mr. Ng Kwong Ming, Paul
18	Kiu Lok Service Management Co Ltd	Dr Cheng Kam Wah, Edmond
19	Link Property Management Services Ltd	Ms Chiu Chi San, Angela
20	Main Shine Development Ltd	Ms Fu Sze Wing
21	New World Property Management Company Ltd	Dr Cheng Kam Wah, Edmond
22	Senmax Property Management Ltd	Dr Cheng Kam Wah, Edmond
23	Shui On Properties Management Ltd	Ms Wong Hiu Kwan, Eva

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	Full member	Represented by
24	Sino Estates Management Ltd	Mr Kwan Chi Wah
25	Sunbase Int'l Properties Management Ltd	Sr Lee Chun Lai, Andrew
26	Synergis Management Services Ltd	Dr Cheng Kam Wah, Edmond
27	Urban Property Management Ltd	Dr Cheng Kam Wah, Edmond
28	Vanke Service (Hong Kong) Co Ltd	Mr. Teddy Cheung
29	Well Born Real Estate Management Ltd.	Mr Ip Chi Ming, Ellis
	Honorary Auditor	KPMG (Represented by Ms Heidi Chan and Ms. Julia Chu)
	Honorary Mediation Advisor	Mr Chan Bing Woon

The Honorary Secretary announced that 29 out of 98 full members (in person or by proxy) attended the meeting, the quorum of at least 25% of full members was met and declared the meeting open.

1. Confirmation of the Minutes of the Twenty-Ninth Annual General Meeting held on 12 September 2019

The minutes of the Twenty-Ninth Annual General Meeting were confirmed without amendment.

Proposed by: Dr Edmond Cheng

Seconded by: Sr Andrew Lee

2. Matters arising from last meeting

The Honorary Secretary informed that there were no matters arising from last meeting.

3. President's report

The President reported on the major achievements made and activities held for the year 2019 – 2020 session. In addition, the President thanked all Council Members for their continued support over the years. The President's report was adopted by all members present with a vote of thanks to the President.

Proposed by: Dr Edmond Cheng

Seconded by: Mr Kwan Chi Wah

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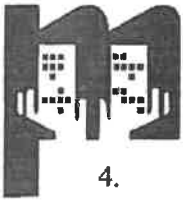
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4. Report of the Auditor

KPMG represented by Ms Heidi Chan, reported that the financial statements gave a true and fair view of the state of the Association's affairs as at 31st December 2019 and of its surplus and cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standards and it had been properly prepared in accordance with the Companies Ordinance of Hong Kong. The report of the Auditor was received and adopted.

Proposed by: Ms Bernice Mak

Seconded by: Mr Ivan Tam

5. Report of the Council and Audited Statement of Accounts for the Financial Year ended 31st December 2019

The Honorary Treasurer briefed the floor on the Audited Account for the year 2019. She considered that the account was in a healthy situation.

Report of the Council and Audited Statement of Account for the financial year ended 31st December 2019 tabled at the meeting was unanimously accepted by members attending the meeting.

Proposed by: Mr Cliff Wong

Seconded by: Mr Ellis Ip

6. Re-appointment of Honorary Auditor

The Honorary Secretary thanked KPMG for being the Honorary Auditor of the Association over the years. On behalf of HKAPMC, The Honorary Secretary proposed to re-appoint KPMG to be the Honorary Auditor of the Association for the ensuing year. KPMG represented by Ms Heidi Chan accepted the re-appointment. It was unanimously resolved by the meeting.

7. Re-appointment of Honorary Legal Advisor and Honorary Mediation Advisor

The Honorary Secretary thanked both Mr Patrick Lam, the Honorary Legal Advisor and Mr Chan Bing Woon, the Honorary Mediation Advisor of the Association for their contributions over the years. The Honorary Secretary proposed to re-appoint Mr Lam and Mr Chan as the Honorary Legal Advisor and Honorary Mediation Advisor respectively for the ensuing year. Mr Chan and Mr Lam (through phone confirmation) accepted the re-appointments which were unanimously resolved by the meeting.

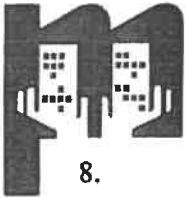
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8. Appointment of Honorary Company Secretary

The Honorary Secretary proposed to engage “TMF Hong Kong Limited” as the Company Secretary of HKAPMC at an annual fee of HK\$10,610 for the year 2021. The proposed engagement was unanimously resolved by the meeting.

9. A.O.B.

9.1 The President proposed a vote of thanks to the Honorary Legal Advisor, Honorary Mediation Advisor, Honorary Auditor, Secretariat and Council of year 2019-2020 for their contributions rendered over the years.

9.2 Dr Edmond Cheng proposed a vote of thanks to the President for his contribution in particular his efforts made in handling the Coronavirus pandemic resulting in granting of the HK\$1 Billion+ Anti-epidemic Fund by the HKSAR Government for the property management industry.

Proposed by: Mr Cliff Wong

Seconded by: Dr Edmond Cheng

There being no other business, the Honorary Secretary declared the meeting close at 6:30 p.m.

Johnnie Chan
President
Savills Property Management Ltd

Eva Wong
Honorary Secretary
Pacific Extend Properties Management Ltd

15 July 2021

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Income and Expenditure Account
For the month ended 31st December 2020

(Unaudited)

(in HK dollars)

	Dec 2020	Nov 2020	Year-to-date
Income			
Admission Fee	-	5,000.00	7,500.00
Annual Subscription Fee	-	1,500.00	896,625.00
Annual Registration Fee	-	3,000.00	360,000.00
Annual Dinner Receipts	-	-	-
Yearbook Advertising Income	-	-	-
Interest Income	0.05	-	0.10
Sundry Income	-	-	500.00
Event / Activity Receipts	-	-	-
Employment Support Scheme Income	-	-	108,000.00
	0.05	9,500.00	1,372,625.10
Expenditure			
Event / Activity Expenses	-	-	865.00
Annual Dinner Expenses	(410,600.00)	-	-
Sponsorship	(2,385.00)	-	37,615.00
Yearbook Expenses	-	-	-
Professional Charges	3,746.12	3,692.08	48,738.00
Printing Expenses	-	-	20,160.40
Public Relations Expenses	-	-	-
Spring Cocktail Expenses	-	-	-
Share of Joint Office Expense	4,886.81	5,794.55	86,601.82
Share of HMRB Administrator Cost	-	-	-
Staff Cost	58,000.00	58,000.00	876,628.13
Insurance	-	-	3,682.78
Sundry Expenses	(531.90)	2,908.10	30,541.50
Computer, Web Site Maintenance	(5,648.00)	30,968.00	61,101.00
Telecommunication Expenses	-	-	-
Membership Expenses	416.63	416.67	5,000.00
Advertising / Promotion Expenses	-	19,334.00	60,452.00
Bad Debts	-	-	-
Lease interest expenses	96.72	143.77	4,261.66
Depreciation	21,601.52	21,601.67	259,219.76
Government Fee & Taxation	-	-	500.00
	(330,417.10)	142,858.84	1,495,367.05
Net Surplus / (Deficit)	330,417.15	(133,358.84)	(122,741.95)
Members' fund brought forward	255,928.06	389,286.90	709,087.16
Members' fund carried forward	586,345.21	255,928.06	586,345.21


Ms Bernice Mak
Hon. Treasurer

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