



11 August 2021

To : All Full and Associate Members

Dear Members,


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

Please be advised that by the date of closing of the nomination for council members (i.e. 9 August 2021), a total of 14 nominations for election of Council Members were received by the Administration Office which equivalent to the number of Council members is prescribed in Article 48 of the Articles of the Association. As such election will not be necessary. The Meeting will also be convened without election of Council Members. List of nominations is attached for your easy reference.

I enclose herewith **a Proxy Form which should be returned to the undersigned on or before 6:00 pm on 15 September 2021 (Wednesday)**.

Should you have any query or require additional forms, please feel free to contact Ms. May So or Ms. Fion Chen at 2186 6101.

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



Eva Wong
Hon. Secretary

Encl.: - List of Nominations Received for the Council of 2021 - 2023
- Proxy Form

cc: Hon. Auditor: KPMG
Hon. Legal Advisor: Mr Patrick Lam
Hon. Mediation Advisor: Mr Chan Bing Woon



致：全體正式會員及附屬會員

逕啟者：

關於：二零二一年九月十六日(星期四)第三十一屆週年會員大會

於二零二一年八月九日理事會理事提名截止日，本會共收到十四份提名表格。提名人數與本會組織章程第四十八條款所指定之要求相同。故此無需進行選舉。現附上被提名之公司會員名單，以供參閱。

另隨函附奉代表委任表格，請填妥並於二零二一年九月十五日(星期三)下午六時前交回本會秘書處(義務秘書王曉君女士收)。如需索取額外表格，歡迎致電蘇小姐或陳小姐(電話：2186 6101)。



香港物業管理公司協會有限公司
義務秘書
王曉君 謹啟
二零二一年八月十一日

附件： 2021-2023 理事會理事提名名單
代表委任表格

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

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



Council Member list of 2021-2023
2021 – 2023 理事會會員名單

| | <u>Nominee Company</u> | <u>Representative</u> |
|----|---|---|
| 1 | Chevalier Property Management Ltd 其士富居物業管理有限公司 | Mr Tam Kwok Wing, Ivan 譚國榮先生 |
| 2 | China Overseas Property Services Ltd 中國海外物業服務有限公司 | Mr Wong Kai Sang, Cliff 黃繼生先生 |
| 3 | Guardian Property Management Ltd 佳定物業管理有限公司 | Sr Kam Siu Lam, Angel 金笑林測量師 |
| 4 | Hong Kong Housing Society 香港房屋協會 | Mr Poon Yuen Fong, Sanford 潘源舫先生 |
| 5 | Hong Yip Service Co. Ltd 康業服務有限公司 | Ir Kwong Ching Wai, Alkin, JP 鄭正煒工程師, JP |
| 6 | Hutchison Property Management Company Ltd 和記物業管理有限公司 | Ms Mak Wai Yi, Bernice 麥慧儀女士 |
| 7 | Kai Shing Management Services Ltd 啟勝管理服務有限公司 | Mr Chu Kai Ming, Kevin 朱啟明先生 |
| 8 | Kerry Property Management Services Ltd 嘉里物業管理服務有限公司 | Mr Wong Ka Kin, Ken 王嘉鍵先生 |
| 9 | Pacific Extend Properties Management Ltd 泓建物業管理有限公司 | Ms Wong Hiu Kwan, Eva 王曉君女士 |
| 10 | 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 陳志球博士, SBS, BBS, JP |
| 11 | Sino Estates Management Ltd 信和物業管理有限公司 | Mr Yeung Chin Pang, Chris 楊展鵬先生 |
| 12 | Sunbase International Properties Management Ltd 新恆基國際物業管理有限公司 | Sr Lee Chun Lai, Andrew 李春犁測量師 |
| 13 | Urban Property Management Ltd 富城物業管理有限公司 | Dr Cheng Kam Wah, Edmond 鄭錦華博士 |
| 14 | Well Born Real Estate Management Ltd 偉邦物業管理有限公司 | Mr Suen Kwok Lam, BBS, MH, JP 孫國林先生, BBS, MH, JP |

The Hong Kong Association of Property Management Companies

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11 August 2021

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

We _____ (Name of Member) of
 _____ (Address)
 being a Full Member of The Hong Kong Association of Property Management Companies Ltd
 hereby appoint _____ (Name of Representative)
 of _____ (Address)
 or failing him _____ (Name of Representative)
 of _____ (Address)
 as our proxy to attend, act and vote for us and on our behalf at the Annual General Meeting of
 the Association to be held on the 16th day of September 2021 and at any adjournment thereof.

Signature : _____ Seal : _____

Name : _____

Date : _____

Note: The Proxy Form must be deposited at the registered office of the Association (attention to **Ms Eva Wong, Honorary Secretary**, The Hong Kong Association of Property Management Companies Ltd, Units 2008-2010, Telford House, 16 Wang Hoi Road, Kowloon Bay, Hong Kong), not later than 24 hours before the time fixed for holding the meeting (**i.e. 6:00 p.m. on Wednesday, 15 September 2021**) or adjourned meeting.

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

代表委任表格

我們 _____ (會員名稱)，地址為
_____ (會員地址)
為香港物業管理公司協會有限公司之正式會員，現委派 _____
(代表姓名)，地址為 _____
_____ (代表地址) 或未克出席，則委任 _____ (代表
姓名) 地址為 _____
_____ (代表地址)，代表我們出席二零二一年九月十六日之週年大會或其任何延會和於
會上投票。

簽署： _____ 蓋章： _____

姓名： _____

日期： _____

備註： 此代表委任表格正本必需於週年大會舉行 24 小時前，即〔二零二一年九月十五日 (星期三) 下午六時正前〕或其延會舉行 24 小時前，送達本協會之註冊辦事處義務秘書王曉君女士 (註冊地址：香港九龍灣宏開道 16 號德福大廈 2008-2010 室)方為有效。

2021 年 8 月 11 日