



專業管理惠民生
關愛共融建未來

Appendix III

30 July 2025

**THE HONG KONG ASSOCIATION OF PROPERTY MANAGEMENT COMPANIES LTD
THE THIRTY-FIFTH ANNUAL GENERAL MEETING
30 SEPTEMBER 2025 (TUESDAY)**

FORM OF NOMINATION FOR COUNCIL MEMBERS ELECTION

Pursuant to Section 59 and 60 of the Memorandum and 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 2025-2027. **This Form of Nomination (Appendix III) for Full Members' nomination only, for reference by Associate Members.**

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, 25 August 2025.**)

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

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

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



專業管理惠民生
關愛共融建未來

附件 3

香港物業管理公司協會有限公司
第三十五屆周年大會
二零二五年九月三十日 (星期二)

理事會理事選舉提名表

根據公司大綱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）參選為二零二五至二零二七年度之理事會理事。選舉提名表 (附件 3) 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：此提名表需由提名的正式會員、和議正式會員及被提名人簽署。提名表正本必須於二零二五年八月廿五日(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

二零二五年七月三十日

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

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