



致：全體正式會員及附屬會員

逕啟者：

關於：二零一五年十二月三日(星期四)第二十五屆周年會員大會

於二零一五年十月廿七日理事會理事選舉提名截止日，本會共收到十四份提名表格，提名人數與本會公司大綱第四十八條款所指定之數目相同，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及授權表格，請填妥並於二零一五年十二月二日(星期三)下午六時前交回本會秘書處(義務秘書沈錫勝先生收)。如有任何疑問，歡迎致電許小姐(電話：2186 6101)查詢。

香港物業管理公司協會有限公司
義務秘書

沈錫勝 謹啟

2015年11月2日

附件： 2015-2017 年理事會理事被提名之公司會員名單
代表委任表格
授權表格

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, No.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



2 November 2015

To : All Full and Associate Members

Dear Members,


Re : THE TWENTY-FIFTH ANNUAL GENERAL MEETING
on 3 DECEMBER 2015 (THURSDAY)

Please be advised that at the close of nomination for election of Council Members (i.e. 27 October 2015), a total of 14 nominations had been received which is corresponding to the number of Council Members as prescribed in Section 48 of the Memorandum and Articles of the Association. As such, no election will be necessary. List of nominations is attached for your easy reference.

I enclose herewith **a Proxy Form and an Authorization Form which should be returned to the undersigned on or before 6:00 pm on 2 December 2015 (Wednesday).**

Should you have any query, please feel free to contact Ms Edkar Hui at Tel. 2186 6101.

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


Simon Sham
Hon. Secretary

Encl.: - List of Nominations received for election of Council Members of Year
2015 – 2017
- Proxy Form
- Authorization Form

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

List of Nominations Received for the Council of Year 2015-2017
2015-2017 年理事會理事被提名之公司會員名單

	<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	Dr Chan Chi Kau, Johnnie, BBS, JP 陳志球博士, BBS, JP
4	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
5	Hutchison Property Management Company Ltd 和記物業管理有限公司	Ms Lo Kit Fong, Jolene 羅潔芳女士
6	ISS EastPoint Property Management Ltd 置邦物業管理有限公司	Ms Ng Wai Yee, Rosa 伍慧兒女士
7	Kai Shing Management Services Ltd 啓勝管理服務有限公司	Mr Sham Sik Shing, Simon 沈錫勝先生
8	MTR Corporation Ltd 香港鐵路有限公司	Mr Yu Ka Yin, Sammy 余家然先生
9	Savills Property Management Ltd 第一太平戴維斯物業管理有限公司	Ms Kam Siu Lam, Angel 金笑林女士
10	Shui On Properties Management Ltd 瑞安物業管理有限公司	Mr Yeung Man Kai, Gary 楊文佳先生
11	Sino Estates Management Ltd 信和物業管理有限公司	Mr Kwan Chi Wah 關志華先生
12	Sunbase International Properties Management Ltd 新恆基國際物業管理有限公司	Mr Lee Chun Lai, Andrew 李春犁先生
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, MH, JP 孫國林先生, MH, JP

Adm

2 November 2015

THE HONG KONG ASSOCIATION OF PROPERTY MANAGEMENT COMPANIES LTD
THE TWENTY-FIFTH ANNUAL GENERAL MEETING
3 DECEMBER 2015 (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 3rd day of December 2015 and at any adjournment thereof.

Company Seal/Chop : _____

Signature : _____

Name (in Black Letter) : _____

Date : _____

Note: The Proxy Form must be deposited at the registered office of the Company (attention to **Mr Simon Sham, Hon. Secretary**, The Hong Kong Association of Property Management Companies Ltd, Unit 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 2 December 2015 (Wednesday)** or adjourned meeting.

香港物業管理公司協會有限公司
第二十五屆周年大會
二零一五年十二月三日 (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)，代表我們出席二零一五年十二月三日之周年大會或其任何延會及於
會上投票。

公司印章 : _____
簽署 : _____
姓名 (以正楷填寫) : _____
日期 : _____

備註： 此代表委任表格正本必需於周年大會舉行 24 小時前，即二零一五年十二月二日 (星期三) 下午六時正前或其延會舉行 24 小時前，送達本公司之註冊辦事處義務秘書沈錫勝先生，(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。

2015 年 11 月 2 日



香港物業管理公司協會有限公司
第二十五屆周年大會
二零一五年十二月三日 (星期四)

授權表格

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 / 附屬會員，現授權
 _____ (員工名稱) 為敝司之代表出席二零一五年
 十二月三日第二十五屆周年大會。

公司印章：

簽署 _____ :

姓 名 (以正楷填寫) :

日期：_____

備註： 此授權表格正本必需於周年大會舉行 24 小時前，即二零一五年十二月二日（星期三）下午六時正前或其延會舉行 24 小時前，送達本公司之註冊辦事處義務秘書沈錫勝先生，（註冊地址：香港九龍灣宏開道 16 號德福大廈

2015 年 11 月 2 日

And

2 November 2015

THE HONG KONG ASSOCIATION OF PROPERTY MANAGEMENT COMPANIES LTD
THE TWENTY-FIFTH ANNUAL GENERAL MEETING
3 December 2015

Authorization Form

We, _____ (Name of Member) of
_____ (Address),
being a Full Member / Associate Member of The Hong Kong Association of Property
Management Companies Ltd, hereby authorize _____ (Name of
staff) as our company representative to attend the Twenty-Fifth Annual General Meeting of the
Company to be held on 3 December 2015 (Thursday).

Company Seal/Chop : _____

Signature : _____

Name (in Black Letter) : _____

Date : _____

Note: The Authorization form must be deposited at the registered office of the Company (attention to **Mr Simon Sham, Hon. Secretary**, The Hong Kong Association of Property Management Companies Ltd, Unit 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 2 December 2015 (Wednesday)** or adjourned meeting.

Handwritten signature