

29 September 2017

To: All Full and Associate Members

NOTICE OF MEETING

THE TWENTY-SEVENTH ANNUAL GENERAL MEETING
of
THE HONG KONG ASSOCIATION OF PROPERTY MANAGEMENT
COMPANIES LTD

Date : 5 December 2017 (Tuesday)

Time : 6:00 pm

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

AGENDA

1. To confirm the Minutes of the Twenty-Sixth Annual General Meeting held on 6 December 2016
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
5. To receive and consider the Report of the Council and Audited Statement of Accounts for the financial year ended 31 December 2016
6. To re-appoint Honorary Auditor
7. To re-appoint Honorary Legal Advisor and Honorary Mediation Advisor
8. To appoint Honorary Company Secretary

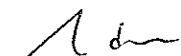
9. To Elect Council Members for year 2017-2019

10. Any Other Business

Yours faithfully

For and on behalf of

THE HONG KONG ASSOCIATION OF
PROPERTY MANAGEMENT COMPANIES LTD



Simon Sham
Hon. Secretary

Encl. Minutes of the Twenty Sixth Annual General Meeting held on 6 December 2016

cc: Hon. Auditor: KPMG

Hon. Legal Advisor: Mr Patrick Lam

Hon. Mediation Advisor: Mr Chan Bing Woon, SBS, MBE, JP

致： 全體正式會員及附屬會員

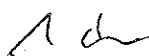
香港物業管理公司協會有限公司
第二十七屆週年大會通告

日期： 二零一七年十二月五日（星期二）
時間： 下午六時正
地點： 香港銅鑼灣告士打道 280 號
世界貿易中心 38 樓, 世界貿易中心會

議程

1. 通過二零一六年十二月六日舉行的第二十六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二零一六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. 委任義務公司秘書
9. 選舉理事會成員 (2017-2019 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



沈錫勝 謹啟

二零一七年九月二十九日

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： 第二十六屆週年大會會議記錄

29 September 2017

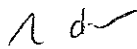
To : All Full and Associate Members

Dear Members,

Re : THE TWENTY-SEVENTH ANNUAL GENERAL MEETING
5 DECEMBER 2017 (TUESDAY)

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 23 October 2017.

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



Simon Sham
Hon. Secretary

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

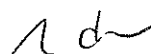
敬啟者：

關於：二零一七年十二月五日(星期二)第二十七屆週年大會

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。選舉提名表須於二零一七年十月二十三日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



沈錫勝 謹啟

二零一七年九月二十九日

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 Ltd. Council Members' List 2015-2017

	Name of Company	Name of Representative	Office	職務
1.	Sunbase Int'l Properties Management Ltd 新恆基國際物業管理有限公司	Mr Lee Chun Lai, Andrew 李春犁	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.	Shui On Properties Management Ltd 瑞安物業管理有限公司	Mr Yeung Man Kai, Gary 楊文佳	Vice President	副會長
4.	Kai Shing Management Services Ltd 啟勝管理服務有限公司	Mr Sham Sik Shing, Simon 沈錫勝	Hon. Secretary	義務秘書
5.	Hutchison Property Management Company Ltd 和記物業管理有限公司	Ms Lo Kit Fong, Jolene 羅潔芳	Hon. Treasurer	義務司庫
6.	Chevalier Property Management Ltd 其士富居物業管理有限公司	Mr Tam Kwok Wing, Ivan 譚國榮	Immediate Past President	上任會長
7.	Guardian Property Management Ltd 佳定物業管理有限公司	Dr Chan Chi Kau, Johnnie, B.B.S., JP 陳志球	Chairman, Education and Training Committee	教育及培訓委員會主席
8.	Hong Yip Service Co Ltd 康業服務有限公司	Ir Kwong Ching Wai, Alkin, JP 鄺正煒	Chairman, Professional Practice Committee	專業實務委員會主席
9.	ISS EastPoint Property Management Ltd 置邦物業管理有限公司	Mr Wong Man Lung, Martin 黃文龍	Chairman, Membership Committee	會籍事務委員會主席
10.	MTR Corporation Ltd 香港鐵路有限公司	Mr Chow Chun Ling, Kenny 周駿齡	Chairman, External Affairs Committee	對外事務委員會主席
11.	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	Chairman, Public Relations Committee	公共關係委員會主席
12.	Sino Estates Management Ltd 信和物業管理有限公司	Mr Kwan Chi Wah 關志華	Chairman, Activities Committee	活動委員會主席
13.	Urban Property Management Ltd 富城物業管理有限公司	Dr Cheng Kam Wah, Edmond 鄭錦華	Chairman, Disciplinary Committee	紀律委員會主席
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	Chairman, Publication Committee	出版事務委員會主席
15.	Hong Kong Housing Society 香港房屋協會	Mr Wong Ying Kit, Romulus 黃英傑	Council Member	理事
16.	Link Asset Management Ltd 領展資產管理有限公司	To be advised	Council Member	理事
17.	Modern Living Property Management Ltd 雅居物業管理有限公司	Mr Ng Fuk Wah, Rankin 吳福華	Council Member	理事

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 Merchants Property Management (Hong Kong) Ltd 招商局物業管理(香港)有限公司
5.	China Overseas Property Services Ltd 中國海外物業服務有限公司
6.	China Resources Property Management Ltd 華潤物業管理有限公司
7.	Chissay (Property Management) Ltd 捷盛(物業管理)有限公司
8.	City Professional Management Ltd 城市專業管理有限公司
9.	Citybase Property Management Ltd 港基物業管理有限公司
10.	Cogent Property Services Limited 高信物業服務有限公司
11.	CP Property Services Ltd 中怡物業服務有限公司
12.	CREA Management Ltd 中房管理有限公司
13.	Creative Property Services Consultants Ltd 創毅物業服務顧問有限公司
14.	Discovery Bay Services Management Ltd 愉景灣服務管理有限公司
15.	Easy Living Consultant Ltd. 宜居顧問服務有限公司
16.	Eternal Year Property Services Limited 永年物業管理有限公司
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

	Name of Company
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
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.	Kiu Lok Service Management Co Ltd 僑樂服務管理有限公司
49.	Knight Frank Petty Ltd 萊坊測計師行有限公司
50.	Kolot Property Services Ltd 高樂服務有限公司
51.	Kong Shum Union Property Management Co Ltd 港深聯合物業管理有限公司
52.	Link Asset Management Ltd 領展資產管理有限公司
53.	Liu Chong Hing Property Management & Agency Ltd 廖創興物業管理及代理有限公司
54.	Main Shine Development Ltd 民亮發展有限公司
55.	Memfus Wong Surveyors (Property Management) Ltd 黃開基測計師行(物業管理)有限公司
56.	Modern Living Property Management Ltd 雅居物業管理有限公司
57.	MTR Corporation Ltd 香港鐵路有限公司
58.	New Gem Property Management & Agency Ltd 新豪物業管理及代理有限公司
59.	New World Property Management Company Ltd 新世界物業管理有限公司
60.	Nice Property Management Ltd 嘉怡物業管理有限公司

	Name of Company
61.	Pamfleet Ever Gain Plaza Management Limited 鵬里永得利廣場管理有限公司
62.	Parkland Property Management Ltd 柏齡物業管理有限公司
63.	Paul Y Building Management Ltd 保華物業管理有限公司
64.	Pioneer Management Ltd 領先管理有限公司
65.	Plotio Property & Management Co Ltd 百利好地產管業有限公司
66.	Protech Property Management Ltd 保得物業管理有限公司
67.	Savills Property Management Ltd 第一太平戴維斯物業管理有限公司
68.	Senmax Property Management Ltd 誠明物業管理有限公司
69.	Shui On Properties Management Ltd 瑞安物業管理有限公司
70.	Shun Tak Property Management Ltd 信德物業管理有限公司
71.	Silver Sight Property Management Ltd 誠和物業管理有限公司
72.	Sino Estates Management Ltd 信和物業管理有限公司
73.	Stanhill Properties Ltd 泰喜置業有限公司
74.	Stratton Property Management Ltd 兆達隆物業管理有限公司
75.	Sun Chung Property Management Co Ltd 新中物業管理有限公司
76.	Sunbase Int'l Properties Management Ltd 新恆基國際物業管理有限公司
77.	Swire Properties Management Ltd 太古地產管理有限公司
78.	Synergis Management Services Ltd 昇捷管理服務有限公司
79.	Taikoo Shing (Management) Ltd 太古城物業管理有限公司
80.	The Great Eagle Properties Management Co Ltd 鷹君物業管理有限公司
81.	Times Square Ltd 時代廣場有限公司
82.	Top Property Services Co Ltd 置佳物業服務有限公司
83.	Unimax Property Consultancy Ltd 九源物業顧問有限公司
84.	Urban Property Management Ltd 富城物業管理有限公司
85.	Vigers Property Management Services (HK) Ltd 威格斯物業管理服務(香港)有限公司
86.	Well Born Real Estate Management Ltd 偉邦物業管理有限公司
87.	Well Sight Property Management Ltd 偉誠物業管理有限公司
88.	Wellart Property Management Ltd 偉雅物業管理有限公司
89.	Weils Estate Services Ltd 興怡物業服務有限公司
90.	Wing Tai Properties Estate Management Ltd. 永泰地產物業管理有限公司
91.	Winland Property Management Ltd 永達利物業管理有限公司
92.	Winson Property Management Ltd 宏信物業管理有限公司

Name of Company	
93.	Y. T. Property Services Ltd 渝太物業管理有限公司
94.	Yoshiya Property Management Ltd 慶屋物業管理有限公司
95.	Yue Xiu Property Management Ltd 越秀物業管理有限公司

29 September 2017

**THE HONG KONG ASSOCIATION OF PROPERTY MANAGEMENT COMPANIES LTD
THE TWENTY-SEVENTH ANNUAL GENERAL MEETING
5 DECEMBER 2017 (TUESDAY)**

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 2017-2019.

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 duly signed form must be delivered 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 on or before 23 October 2017.)

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
二零一七年十二月五日 (星期二)
第二十七屆週年大會

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)參選為二零一七至二零一九年度之理事會理事。

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。提名表正本必須於二零一七年十月二十三日送達本會義務秘書沈錫勝先生 (地址：香港物業管理公司協會有限公司，香港九龍灣宏開道 16 號德福大廈 2008-2010 室，方為有效。)

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

二零一七年九月二十九日

29 September 2017

**THE HONG KONG ASSOCIATION OF PROPERTY MANAGEMENT COMPANIES LTD
THE TWENTY-SEVENTH ANNUAL GENERAL MEETING
5 DECEMBER 2017 (TUESDAY)**

IMPORTANT NOTES

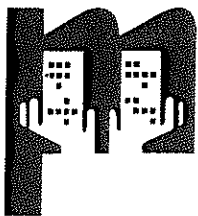
- (1) All Forms of Nomination must be delivered to **Mr Simon Sham, Hon. Secretary** on or before 23 October 2017 (Monday).
- (2) Pursuant to Article 57 of the Articles of Association, “All members of the Council shall be elected once every two years at the Annual General Meeting and shall be eligible 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
二零一七年十二月五日（星期二）
第二十七屆週年大會

重要事項

- (1) 有關選舉提名表正本必需於二零一七年十月二十三日（星期一）或之前，送達本會義務秘書沈錫勝先生，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。

二零一七年九月二十九日



Minutes of the Twenty-Sixth Annual General Meeting
of
The Hong Kong Association of Property Management Companies Ltd.

Date : 6 December 2016

Time : 6:00 p.m.

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

Present:

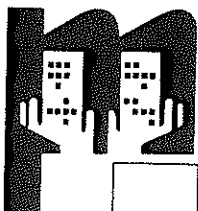
	Full member	Represented by
1	Sunbase Int'l Properties Management Ltd	Mr Andrew Lee
2	Broadway-Nassau Investments Ltd	Mr Bevis Leung
3	Cayley Property Management Ltd	Ms Lo Kit Fong
4	Chevalier Property Management Ltd	Mr Yu Yiu Chung
5	China Overseas Property Services Ltd	Mr Cliff Wong
6	Guardian Management Services Ltd	Dr Johnnie Chan
7	Guardian Property Management Ltd.	Dr Johnnie Chan
8	Hang Yick Properties Management Ltd	Mr Ip Chi Ming, Ellis
9	Hong Kong Housing Society	Mr Wong Ying Kit, Romulus
10	Hong Lok Yuen Property Management Co. Ltd	Mr Simon Sham
11	Hong Yip Service Co. Ltd	Ir Kwong Ching Wai
12	Hutchison Property Management Co Ltd	Ms Lo Kit Fong
13	Hysan Property Management Ltd	Mr Lawrence Lau
14	International Property Management Ltd	Mr Bevis Leung
15	ISS EastPoint Property Management Ltd	Mr Martin Wong
16	Kai Shing Management Services Ltd	Mr Simon Sham

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



	Full member	Represented by
17	Link Asset Management Ltd	Mr Kwan Chi Wah
18	Modern Living Property Management Ltd	Ms Vicky Lau
19	MTR Corporation Ltd	Mr Sammy Yu
20	Savills Property Management Ltd	Mr Ho Chun Nin
21	Senmax Property Management Ltd	Mr Joey Cheung
22	Shui On Properties Management Ltd	Mr Gary Yeung
23	Sino Estates Management Ltd	Mr Kwan Chi Wah
24	Synergis Management Services Ltd	Mr Yeung Wai Ling
25	Urban Property Management Ltd	Mr Bevis Leung
26	Vigers Property Management Service (HK) Ltd	Mr Ken Kan
27	Well Born Real Estate Management Ltd.	Mr Ellis Ip
	Honorary Auditor	KPMG (Represented by Mr Alan Yau)
	Honorary Legal Advisor	Mr. Patrick Lam

Honorary Secretary Mr Simon Sham announced that 27 out of 95 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-Fifth Annual General Meeting held on 3 December 2015

The minutes of the Twenty-Fifth Annual General Meeting was confirmed without amendment.

Proposed by: Mr. Herman Yu

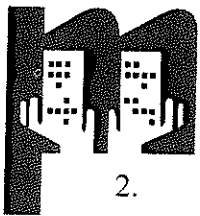
Seconded by: Dr. Johnnie Chan

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



2. Matters arising from last meeting

2.1 re-Minutes of Twenty-Fifth Annual General Meeting paragraph 2.1

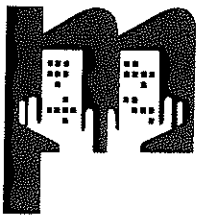
Mr. Simon Sham informed that the Property Management Services Bill legislative procedures had been gone through on 26 May, 2016, the Property Management Services Authority (PMSA) had been established on 25 Nov, 2016 and Members were appointed by the Chief Executive for a period of 3 years with effect from 1 December, 2016. Mr. Simon Sham further informed that Mr. Ivan Tam (Immediate Past President) was appointed as one of the members of PMSA.

3. President's report

Mr Andrew Lee, the President reported on major achievements made and activities held for year 2015 – 2016 session as per Appendix I which was distributed during the meeting. In addition, the President thanked all Council Members for their continuing support over the years. President's report was adopted by all members present with a vote of thanks to the President.

Proposed by: Mr. Kwan Chi Wah

Seconded by: Mr Henry Chan



4. Report of the Auditor

KPMG - Honorary Auditor, represented by Mr Alan Yau, reported that the financial statements gave a true and fair view of the state of the Association's affairs as at 31st December 2015 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: Mr Herman Yu

Seconded by: Mr Ellis Ip

5. Report of the Council and Audited Statement of Accounts for the Financial Year ended 31st December 2015

Ms Jolene Lo, the Honorary Treasurer, briefed the floor on the Audited Account year 2015 of the Association. 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 2015 laid at the meeting was unanimously accepted by members attending the meeting.

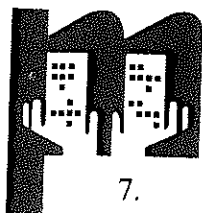
Proposed by: Mr Sammy Yu

Seconded by: Mr Alkin Kwong

6. Re-appointment of Honorary Auditor

Mr Simon Sham, the Honorary Secretary thanked KPMG for being the Honorary Auditor of the Association over the years. On behalf of HKAPMC, Mr Sham proposed to re-appoint KPMG to be the Honorary Auditor of the Association for the ensuing year. KPMG represented by Mr Alan Yau accepted the re-appointment.

It was unanimously accepted by all members attending the meeting.



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

Mr Simon Sham, 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. Mr. Sham proposed to re-appoint Mr Lam and Mr Chan as the Honorary Legal Advisor and Honorary Mediation Advisor respectively for the ensuing year. Mr. Lam and Mr. Chan (through confirming over the phone) accepted the re-appointments which were unanimously accepted by all members attending the meeting.

8. Appointment of Honorary Company Secretary

Mr. Simon Sham, the Honorary Secretary thanked Mr. Ivan Tam, the Honorary Company Secretary of the Association for his contributions over the years and proposed to re-appoint Mr. Ivan Tam as the Honorary Company Secretary. Mr. Ivan Tam was unable to attend the Annual General Meeting, Mr. Herman Yu on behalf of Mr. Ivan Tam accepted the re-appointment which was unanimously accepted by all members attending the meeting.

9. A.O.B.

Mr. Andrew Lee informed that Quality Property and Facility Management Award (QPFMA) 2016 jointly organized by HKAPMC and HKIS had been successfully held with 101 submissions and a few thousand dollars account surplus. Mr. Gary Yeung, member of the Organizing Committee appealed to members for further support in future in order to give recognition to outstanding projects and promote professional Property and Facility Management.

There being no other business, Mr. Simon Sham declared the meeting close at 6:40 p.m.



Andrew Lee
President
Sunbase Int'l Properties Management Ltd



Simon Sham
Honorary Secretary
Kai Shing Management Services Ltd

26 January 2017

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

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