



30 August 2018

To: All Full and Associate Members

## **NOTICE OF MEETING**

### **The Twenty-Eighth Annual General Meeting of The Hong Kong Association of Property Management Companies Ltd**

Date : 20 September 2018 (Thursday)  
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-Seventh Annual General Meeting held on 5 December 2017
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 2017
6. To re-appoint Honorary Auditor
7. To re-appoint Honorary Legal Advisor and Honorary Mediation Advisor
8. To re-appoint Company Secretary

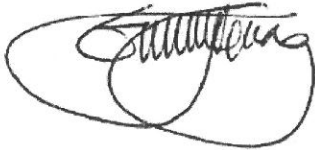
The Hong Kong Association of Property Management Companies  
香港物業管理公司協會

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

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9. Any other business

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

A handwritten signature in black ink, appearing to read 'Gary Yeung', enclosed within a large, loopy oval scribble.

Gary Yeung  
Hon. Secretary

Encl.

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  
第二十八屆週年大會通告

日期： 二零一八年九月二十日（星期四）  
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. 通過二零一七年十二月五日舉行的第二十七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二零一七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. 重新委任公司秘書
9. 其他事項

香港物業管理公司協會有限公司

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楊文佳 謹啟  
義務秘書

2018 年 8 月 30 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

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