



敬啟者：

**關於：二零二三年九月十九日(星期二)第三十三屆週年大會**

按本協會公司大綱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。選舉提名表須於二零二三年八月八日(星期二)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



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王曉君 謹啟

二零二三年七月十七日

副本抄送： 義務核數師 - 畢馬威會計師事務所  
義務法律顧問 - 郭冠英律師  
義務調解顧問 - 陳炳煥律師, SBS, MBE, JP

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  
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17 July 2023

To : All Full and Associate Members

Dear Members,

**Re : THE THIRTY - THIRD ANNUAL GENERAL MEETING  
19 SEPTEMBER 2023 (TUESDAY)**

In accordance with Section 59 & 60 of the Memorandum and 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 8 August 2023 (Tuesday)**.

Yours faithfully,

For and on behalf of

THE HONG KONG ASSOCIATION OF  
PROPERTY MANAGEMENT COMPANIES LTD

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Eva Wong

Hon. Secretary

cc: Hon. Auditor: KPMG

Hon. Legal Advisor: Mr. Kwok Kwun Ying

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

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