



**Minutes of the Thirty-Second Annual General Meeting
of
The Hong Kong Association of Property Management Companies Ltd.**

Date : 19 September 2022 (Monday)

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	Urban Property Management Ltd	Dr Cheng Kam Wah, Edmond
2	Broadway-Nassau Investments Ltd	Dr Cheng Kam Wah, Edmond
3	Cayley Property Management Ltd	Ms. Mak Wai Yi, Bernice
4	Chevalier Property Management Ltd	Mr. Tam Kwok Wing, Ivan
5	China Overseas Property Services Ltd	Mr. Wong Kai Sang, Cliff
6	Guardian Management Services Ltd	Dr Chan Chi Kau, Johnnie
7	Guardian Property Management Ltd	Ms. Chiu Chi San, Angela
8	Hang Yick Properties Management Ltd	Mr. Ip Chi Ming, Ellis
9	Harbour City Management Ltd	Dr Cheng Kam Wah, Edmond
10	Hong Kong Housing Society	Mr. Poon Yuen Fong, Sanford
11	Hong Lok Yuen Property Management Co. Ltd	Mr. Chan Shing Wai
12	Hong Yip Service Co. Ltd	Ir Kwong Ching Wai, Alkin
13	Hutchison Property Management Co Ltd	Ms. Yeung Ka Yee, Shirley
14	International Property Management Ltd	Dr Cheng Kam Wah, Edmond
15	Jones Lang LaSelle Management Services Ltd	Mr. Kwong Lap Shun, Keith
16	Kai Shing Management Services Ltd	Mr. Chu Kai Ming, Kevin
17	Kerry Property Management Services Ltd	Mr. Wong Ka Kin, Ken
18	Kiu Lok Service Management Co Ltd	Dr Cheng Kam Wah, Edmond
19	Link Property Management Services Ltd	Mr. Lai Hon Ming, William
20	Main Shine Development Ltd	Mr. Ng Yiu Chiu
21	MTR Corporation Ltd	Ms. Chow Chun Ling, Kenny

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

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22	New World Property Management Ltd	Dr Cheng Kam Wah, Edmond
23	Pacific Extend Properties Management Ltd	Ms. Wong Hiu Kwan, Eva
24	Pioneer Management Ltd	Dr Cheng Kam Wah, Edmond
	Full member	Represented by
25	Savills Property Management Ltd	Dr Chan Chi Kau, Johnnie
26	Senmax Property Management Ltd	韋志賢先生
27	Sino Estate Management Service Ltd	Mr. Chiu Kwan, Nelson
28	Stratton Property Management Ltd	Dr Cheng Kam Wah, Edmond
29	Sunbase Int'l Properties Management Ltd	Mr. Lee Chun Lai, Andrew
30	Synergis Management Services Ltd	Dr Cheng Kam Wah, Edmond
31	Top Property Services Co Ltd	Dr Cheng Kam Wah, Edmond
32	Vanke Service (Hong Kong) Co Ltd	Mr. Cheung Ching Yeung, Teddy
33	Well Born Real Estate Management Ltd	Mr. Ip Chi Ming, Ellis
34	Wing Tai Properties Estate Management Ltd	Dr Cheng Kam Wah, Edmond

Honorary Secretary Ms. Eva Wong announced that 34 out of 110 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 Thirty-First Annual General Meeting held on 16 September 2021

The minutes of the Thirty-First Annual General Meeting was confirmed without amendment.

Proposed by: Mr. Andrew Lee

Seconded by: Mr. Kenny Chow

2. Matters arising from last meeting

Ms. Eva Wong informed that there were no matters arising from last meeting.

3. President's report

Dr Edmond Cheng, the President reported on major achievements made and activities held for year 2021 – 2022 session during the meeting. In addition, the President thanked all Council



Members and Secretariat 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: Ir Alkin Kwong

Seconded by: Mr. Cliff Wong

4. Report of the Auditor

KPMG - Honorary Auditor, represented by Ms. Chan, reported that the financial statements gave a true and fair view of the state of the Association's affairs as at 31st December 2021 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. Cliff Wong

Seconded by: Mr. Nelson Chiu

5. Report of the Council and Audited Statement of Accounts for the Financial Year ended 31st December 2021

Ms. Shirley Yeung, the Representative of Honorary Treasurer, briefed the floor on the Audited Account year 2021 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 2021 laid at the meeting was unanimously accepted by members attending the meeting.

Proposed by: Mr. Ellis Ip

Seconded by: Mr. Cliff Wong

6. Re-appointment of Honorary Auditor

Ms. Eva Wong, the Honorary Secretary thanked KPMG for being the Honorary Auditor of the Association over the years. On behalf of HKAPMC, Ms. Eva Wong proposed to re-appoint KPMG to be the Honorary Auditor of the Association for the ensuing year. KPMG represented by Ms. Chan accepted the re-appointment.

It was unanimously accepted by all members attending the meeting.



7. Re-appointment of Honorary Mediation Advisor

Ms. Eva Wong, the Honorary Secretary thanked Mr. Chan Bing Woon, the Honorary Mediation Advisor of the Association for his contributions over the years. Ms. Eva Wong proposed to re-appoint Mr. Chan as the Honorary Mediation Advisor for the ensuing year. Mr. Chan accepted the re-appointments which were unanimously accepted by all members attending the meeting.

8. Appointment of Honorary Legal Advisor

Ms. Eva Wong, the Honorary Secretary and Dr Edmond Cheng, the President thanked Mr. Patrick Lam, the Honorary Legal Advisor of the Association for his contributions over the years and dedicated the time, knowledge, and expertise in providing free legal advice to HKAPMC. Due to Mr. Patrick Lam retirement, would no longer be able to serve as the Honorary Legal Advisor for the Association. Dr Edmond Cheng invited Mr. Kwok Kwun Ying of Li, Kwok & Law, Solicitors and Notaries as the Honorary Legal Advisor for the ensuing year. Mr. KY Kwok accepted the appointments which were unanimously accepted by all members attending the meeting.

9. To appoint Company Secretary

Ms. Eva Wong, the Honorary Secretary reported that Company Secretary 'TMF Hong Kong Limited' (TMF) as the Company Secretary with annual service fee \$12,943 in year 2023, which was unanimously accepted by all members attending the meeting.

10. To change the number of Council Representatives at the Memorandum and Articles (M&A) of Association

Ms. Eva Wong, the Honorary Secretary explained that the proposed amendment of Clause 48 of the M&A be amended as "The affairs of the Association shall be managed by a Council which shall, subject to Article 50, consists of the following 19 (nineteen) representatives of the Full Members."

- a) President
- b) 2 Vice-Presidents
- c) Honorary Secretary
- d) Honorary Treasurer
- e) Fourteen other representatives of Full Members

Which was unanimously accepted by all members attending the meeting.



11. A.O.B.

11.2 Vote of thanks proposed by Dr Johnnie Chan was given to the President Dr Edmond Cheng and Council Members for their contribution for the past year.

There being no other business, Ms. Eva Wong declared the meeting close at 7:00 p.m.

Dr Edmond Cheng
President
Urban Property Management Ltd

Eva Wong
Honorary Secretary
Pacific Extend Properties Management Ltd