



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  
第三十三屆週年大會通告

日期： 二零二三年九月十九日（星期二）  
時間： 下午六時正  
地點： 香港九龍太子道西 193 號帝京酒店  
三樓喜酌堂 I

### 議程

1. 通過二零二二年九月十九日舉行的第三十二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二零二二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. 委任公司秘書
9. 選舉理事會成員 (2023-2025 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



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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

附件： 第三十二屆週年大會會議記錄

備註： 截至二零二二年十二月三十一日止之已審計賬目報告將於週年大會前提供

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  
香港九龍灣宏開道16號德福大廈2008-2010室

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17 July 2023

To: All Full and Associate Members

**NOTICE OF MEETING**  
**The Thirty-Third Annual General Meeting of**  
**The Hong Kong Association of Property Management Companies Ltd.**

Date : 19 September 2023 (Tuesday)  
Time : 6:00 p.m.  
Venue : Junior Ballroom I, Level 3, Royal Plaza Hotel  
193 Prince Edward Road West, Kowloon, Hong Kong

**AGENDA**

1. To confirm the minutes of the Thirty-Second Annual General Meeting held on 19 September 2022
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 2022
6. To re-appoint Honorary Auditor
7. To re-appoint Honorary Legal Advisor and Honorary Mediation Advisor
8. To appoint Company Secretary
9. To elect Council Members for Year 2023-2025
10. Any other business

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

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

Encl. Minutes of the Thirty-Second Annual General Meeting

Remarks:

Audited Statement of Accounts for the financial year ended 31 December 2022 to be provided before AGM 2023.

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