

**Minutes of 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

Present:

	Full member	Represented by
1	Broadway-Nassau Investments Ltd	Dr Cheng Kam Wah, Edmond
2	Cayley Property Management Ltd	Ms. Mak Wai Yi, Bernice
3	Chevalier Property Management Ltd	Mr. Yu Yiu Chung, Herman
4	China Overseas Property Services Ltd	Mr. Wang Zhigang, Stephen
5	China Resources Property Management Ltd	Mr. Lam Ho Ming, Eric
6	Guardian Management Services Ltd	Sr Kam Siu Lam, Angel
7	Guardian Property Management Ltd	Dr Chan Chi Kau, Johnnie
8	Hang Yick Properties Management Ltd	Mr. Ip Chi Ming, Ellis
9	Hong Kong Housing Society	Mr. Poon Yuen Fong, Sanford
10	Hong Lok Yuen Property Management Co. Ltd	Mr. Chan Shing Wai
11	Hong Yip Service Co. Ltd	Ir Kwong Ching Wai, Alkin
12	Hutchison Property Management Co Ltd	Ms. Mak Wai Yi, Bernice
13	HYFCO Estate Management & Agency Ltd	Mr. Ip Chi Ming, Ellis
14	International Property Management Ltd	Dr Cheng Kam Wah, Edmond
15	Jones Lang LaSalle Management Services Ltd	Mr. Chung Chi Hung
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	MTR Corporation Ltd	Mr. Chow Chun Ling, Kenny
21	New World Property Management Co Ltd	Dr Cheng Kam Wah, Edmond
22	Pacific Extend Properties Management Ltd	Ms. Wong Hiu Kwan, Eva
23	Pioneer Management Ltd	Mr. Lam Ho Ming, Eric
24	Savills Property Management Ltd	Dr Chan Chi Kau, Johnnie
25	Shun Tak Property Management Ltd	Mr. Elton Low
26	Sino Estates Management Ltd	Mr. Chiu Kwan, Nelson

	Full member	Represented by
27	Stratton Property Management Ltd	Dr Cheng Kam Wah, Edmond
28	Sunbase Int'l Properties Management Ltd	Mr. Lam Siu Hung
29	Synergis Facility Management Ltd	Mr. Lam Ho Ming, Eric
30	Synergis Management Services Ltd	Mr. Lam Ho Ming, Eric
31	Urban Property Management Ltd	Dr Cheng Kam Wah, Edmond
32	Well Born Real Estate Management Ltd.	Mr. Ip Chi Ming, Ellis
33	Wellpoint Property Management Services Ltd	Mr. Chan Siu Hay
34	Yoshiya Property Services Ltd	Mr. Lam Wai Chung

Honorary Secretary Ms. Eva Wong announced that 34 out of 102 full members (either in person or by proxy) attended the meeting, thereby meeting the quorum requirement of at least 25% of full members, and declared the meeting open.

1. Confirmation of the Minutes from the Thirty-Second Annual General Meeting Held on 19 September 2022

The minutes of the Thirty-Second Annual General Meeting were confirmed without amendments.

Proposed by: Mr. Kenny Chow

Seconded by: Ir Alkin Kwong

2. Matters arising from the last meeting

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

3. President's report

Dr. Edmond Cheng, the President, reported on the major achievements and activities conducted during the year 2022–2023. Additionally, the President expressed gratitude to all Council Members for their continued support over the years. The President's report was adopted by all members present, accompanied by a vote of thanks to the President.

Proposed by: Ir Alkin Kwong

Seconded by: Mr. Herman Yu

4. To receive and consider the Report of the Auditor

KPMG, the Honorary Auditor, represented by Ms. Heidi Chan, reported that the financial statements provided a true and fair view of the Association's affairs as of 31 December 2022, as well as its surplus and cash flows for the year then ended, in accordance with Hong Kong Financial Reporting Standards. Ms. Chan confirmed that the financial statements had been properly prepared in accordance with the Companies Ordinance of Hong Kong. The Auditor's report was received and adopted.

Proposed by: Ms. Bernice Mak

Seconded by: Ms. Angel Kam

5. To receive and consider the report of the Council and Audited Statement of Accounts for the Financial Year ended 31st December 2022

Ms. Bernice Mak, the Honorary Treasurer, provided an overview of the Audited Accounts for the year 2022 of the Association, stating that the accounts were in a healthy position.

The report of the Council and the Audited Statement of Accounts for the financial year ended 31 December 2022, presented at the meeting, were unanimously accepted by the members in attendance.

Proposed by: Mr. Cliff Wong

Seconded by: Mr. Herman Yu

6. To re-appointment of Honorary Auditor

Ms. Eva Wong, the Honorary Secretary, thanked KPMG for serving as the Honorary Auditor of the Association over the years. On behalf of HKAPMC, she proposed the re-appointment of KPMG as the Honorary Auditor for the upcoming year. KPMG, represented by Ms. Heidi Chan, accepted the re-appointment.

The proposal was unanimously accepted by all members in attendance

7. To re-appointment of Honorary Legal Advisor and Honorary Mediation Advisor

Ms. Eva Wong, the Honorary Secretary, expressed gratitude to Mr. KY Kwok, the Honorary Legal Advisor, and Mr. Chan Bing Woon, the Honorary Mediation Advisor of the Association, for their contributions over the years. She proposed to re-appoint Mr. Kwok and Mr. Chan as the Honorary Legal Advisor and Honorary Mediation Advisor, respectively, for the upcoming year. Both Mr. Kwok and Mr. Chan accepted the re-appointments, which were unanimously approved by all members in attendance.

8. To appoint Company Secretary

Ms. Eva Wong, the Honorary Secretary, proposed to engage TMF Hong Kong Limited as the Company Secretary of HKAPMC at an annual fee of HK\$13,590 for the year 2023. The proposed engagement was unanimously approved by the members present at the

meeting.

9. To elect Council Members for Year 2023-2025

Ms. Eva Wong, the Honorary Secretary, reported that by the nomination closing date of 8 August 2023, a total of 19 nominations for election as Council Members had been received, as detailed below:

	<u>Nominee Company</u>	<u>Representative</u>
1.	Broadway-Nassau Investments Ltd 匯秀企業有限公司	Dr. Cheng Kam Wah, Edmond 鄭錦華博士
2	Chevalier Property Management Ltd 其士富居物業管理有限公司	Mr. Yu Yiu Chung, Herman 余耀宗先生
3	China Overseas Property Services Ltd 中國海外物業服務有限公司	Mr. Wang Zhigang, Stephen 王知剛先生
4	China Resources Property Management Ltd 華潤物業管理有限公司	Mr. Zhang Wei 張偉先生
5	Guardian Property Management Ltd 佳定物業管理有限公司	Sr Kam Siu Lam, Angel 金笑林測量師
6	Hong Kong Housing Society 香港房屋協會	Mr. Poon Yuen Fong, Sanford 潘源舫先生
7	Hong Yip Service Co Ltd 康業服務有限公司	Ir Kwong Ching Wai, Alkin, JP 鄭正煒工程師, JP
8	Hutchison Property Management Company Ltd 和記物業管理有限公司	Ms. Mak Wai Yi, Bernice 麥慧儀女士
9	Jones Lang LaSalle Management Services Ltd 仲量聯行物業管理有限公司	Mr. Chung Chi Hung 鍾志雄先生
10	Kai Shing Management Services Ltd 啟勝管理服務有限公司	Mr. Chu Kai Ming, Kevin 朱啟明先生
11	Kerry Property Management Services Ltd 嘉里物業管理服務有限公司	Mr. Wong Ka Kin, Ken 王嘉鍵先生
12	Link Property Management Services Limited 領展物業管理有限公司	Mr. Lai Hon Ming, William 黎漢明先生
13	MTR Corporation Ltd 香港鐵路有限公司	Mr. Chow Chun Ling, Kenny 周駿齡先生
14	Pacific Extend Properties Management Limited 泓建物業管理有限公司	Ms. Wong Hiu Kwan, Eva 王曉君女士

	<u>Nominee Company</u>	<u>Representative</u>
15	Savills Property Management Ltd 第一太平戴維斯物業管理有限公司	Dr. Chan Chi Kau, Johnnie, SBS, BBS, JP 陳志球博士, SBS, BBS, JP
16	Sino Estates Management Ltd 信和物業管理有限公司	Mr. Chiu Kwan, Nelson 趙琨先生
17	Urban Property Management Ltd 富城物業管理有限公司	Mr. Leung Wai Shing, Bevis 梁偉成先生
18	Well Born Real Estate Management Ltd 偉邦物業管理有限公司	Mr. Suen Kwok Lam, BBS, MH, JP 孫國林先生, BBS, MH, JP
19	Wellpoint Property Management Services Ltd 威邦物業管理服務有限公司	Sr Lee Chun Lai, Andrew 李春犁測量師

Since the number of nominated companies matches the number of Council Members specified in Section 48 of the Memorandum and Articles of Association, no election will be required.

10. A.O.B.

Ir Alkin Kwong proposed a vote of thanks to President Dr. Edmond Cheng and the Council for the 2022-2023 session. He expressed deep appreciation for their diligent efforts and significant contributions throughout the past year. Ir Kwong highlighted the dedication that Dr. Cheng and the Council demonstrated in effectively coordinating with relevant government departments and the Property Management Sector. Their commitment to collaboration and proactive engagement has not only strengthened the association but also advanced the interests of the community they serve.

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



Edmond Cheng
President
Broadway-Nassau Investments Ltd



Eva Wong
Honorary Secretary
Pacific Extend Properties Management Ltd