

4 September 2024

To: All Full and Associate Members

NOTICE OF MEETING

THE THIRTY-FOURTH ANNUAL GENERAL MEETING
of
THE HONG KONG ASSOCIATION OF PROPERTY MANAGEMENT
COMPANIES LTD

Date : 27 September 2024 (Friday)

Time : 6:00 pm

Venue : Treasure Lake Seafood Restaurant
3/F, Haleson Building, 1 Jubilee Street, Central, Hong Kong

AGENDA

1. To confirm the Minutes of the Thirty-Third Annual General Meeting held on 19 September 2023
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 2023
6. To re-appoint Honorary Auditor
7. To re-appoint Honorary Legal Advisor and Mediation Advisor
8. To appoint Company Secretary

9. To consider, and if thought fit, to pass the following special business namely:

To amend the membership fees for members as outlined in the Memorandum and Articles (M&A) of The Hong Kong Association of Property Management Companies Limited, as follows:

Clause 19 of the M&A be amended as “The subscribers to the Memorandum of Association and each Member subsequently admitted to membership shall pay to the Association the appropriate admission fees as set forth hereunder.”

The annual subscriptions to the Association shall be: -

For each Full Member - HK\$13,320.00

For each Associate Member - HK\$6,660.00

The annual fee for “Entry on Register” shall be: -

Residential - HK\$2,220.00

Commercial - HK\$2,220.00

Industrial - HK\$2,220.00

10. Any Other Business

Yours faithfully

For and on behalf of

THE HONG KONG ASSOCIATION OF
PROPERTY MANAGEMENT COMPANIES LTD



Eva Wong
Hon. Secretary

Encl. Minutes of the Thirty-Third Annual General Meeting held on 19 September 2023

Remarks: Audited Statement of Accounts for the financial year ended 31 December
2023 to be provided to Members

cc: Hon. Auditor: KPMG
Hon. Legal Advisor: Mr. KY Kwok
Hon. Mediation Advisor: Mr. Chan Bing Woon, SBS, MBE, JP