

Dear Josephians/fellow members,

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Josephian Association Limited (“the Association”) will be held at Room 302, St Joseph’s Anglo-Chinese School, 46 New Clear Water Bay Road, Kowloon on Monday, 6th February 2023 at 7:00p.m.

The agenda is:

1. Approving the minutes of last AGM
2. Approving the Association’s audited account for the year ended 30th June 2021. Members may download a copy of the audited account at sjacs.com.
3. Election of directors
4. Appointment of auditors

Thank you for your kind attention.

Yours faithfully,

Herman Yau

Secretary

By Order of the Board

The Josephian Association Limited

List of Retired Directors Standing for Re-election for the year 2020-2022

Peter Ng 73'

Leonard Cheung 94'

Jerry Chung 92'

Vincent Fung 96'

Jacky Ma 09'

Russ Ko 92'

Herman Yau 91'

Mick Yu 94'

Ricky Lau 97'

Wallace Fung 96'

List of New Directors 2023-2025

Lee Chun Keung 96'

Andy Choi Wing Shing 91'

Vincent Choy Kei Shun 91'

Benjamin Cheung Shui Fung 94'

Leung Ping Hung 94'

Dr Antonio Shek Chi Ho 91'

Andrew Wong Ka Chung 91'

Howard Ma Ho Yin 90'

June Lee Ka Pan 94'

Ricard Yim Yan-Kit 96'