

THE JOSEPHIAN ASSOCIATION LIMITED
聖若瑟校友會有限公司

SPECIAL GENERAL MEETING CANCELLED

The Josephian Association Limited (the “Association”) refers to the Notice of Special General Meeting of members dated 15 June 2023 for the election of an alumni manager to the Incorporated Management Committee of St. Joseph’s Anglo-Chinese School (“SJACS”) for the term of 1st September 2023 to 31st August 2025.

After the time for nomination set out in the aforementioned Notice of Special General Meeting has elapsed, only one candidate nomination was received – the nomination of Mr. LAM Lok Fu, Rino, who went to SJACS from 1985 to 1992. In accordance with Article 14.5 of Appendix I of the Association’s Articles of Association, he shall deem to be the alumni manager elect.

The Board of the Association advises that, as a consequence, the Special General Meeting of members scheduled for 29 July 2023 for the election of an alumni manager is no longer required, and the Association has **cancelled** the Special General Meeting.

By Order of the Board
Leonard Cheung
Vice Chairman

7 July 2023, Hong Kong