

Business Registration No. 16369337

中國香港三項鐵人總會有限公司
TRIATHLON ASSOCIATION OF HONG KONG CHINA LIMITED

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the abovenamed Company will be held on the following date, and at the following time and place namely: -

Date: 19 December 2025
Time: 10:00
Place: Jockey Club Theatre, 2/F Olympic House No 1 Stadium Path So Kon Po Causeway Bay

for the following purposes: -

- (1) To receive and consider the President's Report.
- (2) To receive and consider the Treasurer's Report.
- (3) To receive and approve the audited accounts and the reports of director(s) for the year ended 31 March 2025
- (4) To elect the Secretary (Term: January 1, 2026 to December 31, 2027)
- (5) Appoint the Auditors for the 2026.

By order of the Board



Chau Chiu Nam
President

Dated: 26 November 2025

Notes:-

- (1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.
- (2) The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.