



中國香港棒球總會
THE BASEBALL ASSOCIATION OF HONG KONG, CHINA

中國香港棒球總會有限公司謹訂於2024年12月3日(星期二)下午3時假座香港銅鑼灣大球場徑一號奧運大樓一樓3至4號會議室舉行中國香港棒球總會有限公司2024年周年會員大會暨2024-2026年度董事會董事選舉，召開該大會之通告已載於本通函。適用於周年會員大會之代表委任表格亦隨通函附奉。無論閣下親自出席周年會員大會並於會上投票與否，務請按照代表委任表格上列印之指示填妥表格，並盡快將填妥的表格電郵至office@hkbaseball.org或郵寄至香港銅鑼灣大球場徑一號奧運大樓一樓1003室棒總秘書處收。惟無論出於何種情況，該表格最遲須於周年會員大會或如須續會舉行前之48小時交回。填妥及交回代表委任表格後，閣下仍可親身出席周年會員大會或其續會，並於會上投票。

2024年11月11日

The notice convening the 2024 Annual General Meeting of The Baseball Association of Hong Kong, China Limited to be held in Meeting Room 3-4, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Tuesday, 3 December 2024 at 3 p.m. is attached. Whether or not you are able to attend the meeting, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return to us by e-mail to office@hkbaseball.org or by mail to BAHKC Secretariat, Room 1003, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting. Completion and return of the form of proxy will not preclude you from subsequently attending and voting in person at the meeting if you so wish.

11 November 2024



中國香港棒球總會

THE BASEBALL ASSOCIATION OF HONG KONG, CHINA

2024年周年會員大會通告

敬啟者：茲訂於2024年12月3日(星期二)下午三時假座香港銅鑼灣大球場徑一號奧運大樓一樓3至4號會議室舉行中國香港棒球總會有限公司2024年周年會員大會，處理下列一般事項：

- 一、省覽及接納本會截至2024年3月31日止經審核財務報表及董事局報告書(附件一)；
- 二、委任2024至2026年度本會之董事(附件二)；
- 三、續聘2024至2025年度本會之核數師(附件三)，專此奉達。以上各附件載於本會網頁 www.hkbaseball.org。

此致
列位正式會員

承董事會命

秘書 莊岐鳴 謹啟

2024年11月11日

Notice of the 2024 Annual General Meeting

To : Full Members of the Association

NOTICE is hereby given that 2024 Annual General Meeting of The Baseball Association of Hong Kong, China Limited will be held on **Tuesday, 3 December 2024, 3 p.m. at Meeting Room 3-4, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong**, to transact the following ordinary business:

1. To receive and adopt the Audited Financial Statements of the Association for the year ended 31 March 2024 together with Report of the Directors; ([Appendix 1](#));
2. to appoint Directors for the year of 2024-2026 ([Appendix 2](#));
3. to re-appoint Auditor for the Association for the year 2024-2025([Appendix 3](#)). Please visit our website www.hkbaseball.org for the above appendices.

By order of the Board

Stanley CHONG
Secretary

11 November 2024