

機密CONFIDENTIAL

表格一 Form A

二零二四至二零二六年度 董事會董事選舉提名 / 現屆董事連任重選表格

截止日期及時間: 2024年10月22日(星期二) 23:59 (香港時間) 電郵至 sg@hkbaseball.org

2024-2026 Board of Directors Nomination/Existing Directors Stand for Re-Election Form

Closing date & time: 23:59 (Hong Kong Time) on 22 October 2024 (Tuesday) email to sg@hkbaseball.org

					
参選人履歷 Candidate	Resume				
☐ 現任董事 Existing direc	tor □被提名人Nomine	ee			
*棒總會員編號 BAHKC Members	hip No.: A 1 8		AHKC Online Registration	-	
*姓名 Name: (中 Chinese)		(英 English)			
Sex: Dat	三日期 e of Birth (DD/MM/YYYY):	*香港	*請夾附身作 身份證號碼 D No.:	分證副本	
* 住址 (英文) Residential Address					
* 職業 Occupation:		汪職機構 Working Organization:			
辦事處地址 Office Address:					
*聯絡電話(最少一個) Phone Number (either one):	手提電話 Mobile Phone:	# 辦公室// Office/l	Home:		
*電郵地址 Email Address:		傳真號码 Fax Nu			
	在棒總服務的紀錄 Se	rvicing Record in B	AHKC		
期間 服務崗位	-1	服務範疇		有否收取津貼/資助?	
Period Servicing Po	Post Servicing Areas			<u>Did you receive any</u> <u>allowance/grant?</u>	
2					
4					
本人已閱讀及明白中國香港棒球司2022-2024年度董事會董事選舉舉明所報資料真確無訛和完整。 I have read and understood the Enomination / stand for re-election examine my qualification, only approximation form as well as the acc	k,亦明白此提名/連任重選需 lection Procedure of The Basebon in the 2024-2026 Board of Di proved candidates are allowed to ompanying supporting documents	經提名委員會審核資格, all Association of Hong Ko rectors Election, I also und run in the election. I declar s are complete and true to the	只有獲審批的參選人 ong, China Limited (Ba erstood that the Nomin re that the information	方可參加選舉 。謹山 AHKC), I [#] accept th nation Committee shal provided by me in thi	
日期 Date:		署Signature of Candidate:			
* 必須填寫欄 Compulsory field					
# 請將不適用處刪去 Please de	elete whichever inappropriate				
主:被提名人必須填寫此欄 Note: Nominee should be propos	_ ,	d endorsed by two full me	embers. Not applicabl	e to existing director	
	姓名 Name	會員編號 Membership No.	簽署 Signature	日期 Date	
提名人 (現任董事)		A18			
Proposer (Exisitng Director) 和議人一 (正式會員)		A18			
Seconder 1 (Full member)					
和議人二 (正式會員) Seconder 2 (Full member)		A18			
棒總辦公室用欄 BAHKC Official U	Jse Only				
□ 接納 □ 不接納原因 Accepted Not Accepte		自會委員簽署 tion Committee Member Sigr	ature	日期 Date	



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表格二 Form B

二零二四至二零二六年度董事會董事選舉 參選人利益申報表

截止日期及時間: 2024年10月22日(星期二) 23:59 (香港時間)

2024-2026 Board of Directors Nomination Candidate Declaration of Interests Form

Closing date & time: 23:59 (Hong Kong Time) on 22 October 2024 (Tuesday)

致: 中國香港棒球總會有限公司

To: The Baseball Association of Hong Kong, China Limited

本人現時所任職的機構及擔任之職務 (受薪或義務)申報如下,包括現時在中國香港棒球總會的職位:

I would like to report my current position (paid or voluntary) in the relevant organization(s) as below, including current position in The Baseball Association of Hong Kong, China.

序	機構名稱及地址	業務類別	職位	任期
No.	Name of Organization & Address	Business Nature	Position	Servicing Years
		_		
	<u> </u>			
	.持有中國香港棒球總會頒發以下資格:			
I an	n currently holding the following qualification that issued by	The Baseball Association	n of Hong Kong, China:	
* 教	練 Coach (包括指導員及五人制棒球教練/訓練員 includin	g Instructor & Baseball5	Coach/Trainer) / 裁判U	mpire / 記錄員
Scor	rer / 競賽官員Technical Commissioner			
□ lm ë	當選為本會董事後會否繼續擔任上述職務?			
	虽迭两个胃重尹後胃省繼續擔任工処職務? ll you keep providing service in the above position after beir	ng elected as a director of	the Association?	
	s人 會 / 不會 繼續擔任上述職務 *並收取 / 但不收取 津 will / will not keep providing service in the above position		v ill not receive allowan	ce
	with / with not keep providing service in the deeve position	and will receive / but v	in not receive uno want	
	·現時為「隊際運動項目發展計劃」/「個別精英運動員?			
	currently an athlete under the support of "Development Proeme" / "Sports Aid Grant" and receiving Athlete Grant.	gramme for Team Sports	"/" Individual Athletes	Support
Sch	the / Sports Aid Grant and receiving Atmete Grant.			
	4明白當選董事後應對棒總現時已落實的大型計劃如開發	棒球訓練設施及本地大	型賽事作出承諾持續指	 進包括財務上的
	· 及物色贊助商。			
	derstand that the newly elected director should keep moving eloping training facilities and hosting local international ever			
deve	stoping training facilities and nosting focal international ever	its. And also provide fina	netai support and sponse	rship prospecting.
本人提交	.利益申報表共頁,並謹此聲明所報資料真確無	:訛和完整。		
I attach	page(s) of Declaration of Interests Form, I declare that	t the information provide	d by me in this nominat	tion form as well as the
accompai	nying supporting documents are complete and true to the bes		•	
參選人:	姓名	參選人簽署		
	f Candidate	Signature of	Candidate:	
日期 Da	ate:			

備註 Remarks:

如本表格不敷應用,請加另頁填寫。If you require additional space, please attach a separate sheet.

^{*} 請於適用處加剔號並將不適用處刪去。 Please tick in the appropriate box and delete whichever is inappropriate.

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(et.:20)	2 4- 2020	AELEC '	١



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表格三 Form C

二零二四至二零二六年度 董事會董事選舉提名 / 現屆董事連任重選表格

截止日期及時間: 2024年10月22日(星期二) 23:59 (香港時間)

Nominee Aspiration Form Closing date & time: 23:59 (Hong Kong Time) on 22 October 2024 (Tuesday)

參選人參選抱負 Candidate Aspiration

請以中文或英文填寫參選抱負。所填寫的抱負連同個人資料包括:姓名、性別、年齡、職業及個人照片 ,將隨周年會員大會通告,發放予本會永久會員及上載於中國香港棒球總會網頁。100字或以內,中文或英文均可,第 101字及以後者,將予以自動刪除。

Please provide your aspiration for running in the election. The aspiration and your profile including name, sex, age, occupation and headshot photo will be attached in the Annual General Meeting notice and sent to BAHKC Full Members and published on BAHKC website for public browsing. This should be no more than 100 words, in either Chinese or English. Excess words will be removed from the published information.

本人對中國香港棒球總會及香港棒球運動有以下的承諾:

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My commitment to The Baseball Association of Hong Kong, China and the development of baseball in Hong Kong as follows:

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日期 Date: