



CHINA HONG KONG RAILWAY INSTITUTION

P.O. Box No. 626 Shatin Central Post Office

Fax : 2947 7001

Web Site : www.chkri.hk

24th February 2012

AGM / VIP Talk by Ir Doug Oakervee (CBE FREng), Chairman of Laing O'Rourke Construction HK Ltd / 2012 Spring Dinner 6:30 pm on Monday, 19 March 2012

Dear Members,

Notice is hereby given that the Annual General Meeting 2012 of the members of the China Hong Kong Railway Institution Ltd will be held at 6:30 pm on Monday 19 March 2012 for the following purpose:-

1. To receive and consider the Statement of Accounts and the Reports of the Executive Committee and auditors for the year ended 31st December, 2011.
2. To elect the members of the Executive Committee.
3. To elect other Officers
4. To appoint Auditors
5. To transact any other ordinary Business

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

And

Following the AGM, Ir Doug Oakervee, Chairman of Laing O'Rourke Construction HK Ltd is going to give a speech on **“Construction of HK MTR in the early days and the issues faced – what's different now?”** and Spring Dinner to be held immediately afterwards.

Venue: Function Room, Staff Canteen, Fo Tan Railway House, Sha Tin, N.T.

Cost for Spring Dinner: HK \$100 per person (member) and HK\$150 per person (for non-member)

Deadline: 12 March 2012

Please note that car parking is NOT available.

Ir Oakervee has extensive experience in tunnelling, railway, airport and marine works as well as complex structures. 28 of his 55 years career in engineering have been spent in HK. Although a civil engineer by training his career for the most part has been multi-disciplinary and embraced not only construction but mechanical, electrical and systems engineering.

Attached to this notice are the followings:

- 1) Agenda of the 2012 AGM CHKRI
- 2) A proxy form for appointment of proxies to vote on the 2012 AGM Voting including election of the Directors.
- 3) Nomination form for Chairman, Vice Chairman, Secretary, Assistant Secretary, Treasurer, Membership Secretary, China Affairs Secretary and Officers of the Institution.
- 4) Minutes of the 14th AGM and EGM of CHKPWS

SK Leung
Secretary, CHKRI
24 February 2012

Reply

To : SK Leung

Fax : 34736307

Tel: 34736300

I / We would like to attend the 2012 CHKRI AGM / VIP Talk / Spring Dinner

No. of person(s) : _____

Name : Mr / Ms _____ HF/ F / AF / M / AM

Company : _____ Tel : _____ Fax No : _____ Email : _____

Signed

Participant

Date