



CHINA HONG KONG RAILWAY INSTITUTION

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

Fax : 2947 7001

Web Site : www.chkri.hk

22nd February 2013

2013 AGM and VIP Talk by Ir Henry Chan, Principal Government Engineer/Railway Development, Highways Department (followed by Spring Dinner)

6:00 pm for 6:30 pm sharp on Monday, 18th March 2012

Dear Members,

Notice is hereby given that the 2013 Annual General Meeting of the China Hong Kong Railway Institution Ltd will be held at 6:30 pm sharp on Monday 18th March 2013 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 2012.
2. To elect 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.

Following the AGM, Ir Henry Chan, Principal Government Engineer/Railway Development, Highways Department will deliver a speech on “**Railway Development in the last 15 years and Review of the Development Strategy**” and Spring Dinner to be held immediately afterwards.

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

Fee for Spring Dinner : HK \$120 per person (member) and HK\$180 per person (non-member)

Deadline : 11th March 2013

Please note that car parking is NOT available.

Attached to this notice are the followings:

- 1) Agenda of the 2013 AGM
- 2) A proxy form for appointment of proxies to vote on the 2013 AGM 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 1st AGM of CHKRI

Anthony Tong
Secretary
22nd February 2013

Reply

To : Anthony TONG Fax : 2947 7001 Email : secretary@chkri.hk

I / We would like to attend the 2013 CHKRI AGM and VIP Talk cum Spring Dinner.

No. of person(s) : _____(member) _____(non-member)

Name : Mr / Ms _____

Membership Class : HF / F / AF / M / AM

Company : _____

Tel : _____ Fax : _____ Email address : _____

Signature _____
Participant

Date