



CHINA HONG KONG RAILWAY INSTITUTION

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

Fax : 2947 7001

Web Site : www.chkri.hk

27th February 2017

**2017 AGM and VIP Talk by Mr Lam Sai Hung, JP
Director of Civil Engineering and Development, HKSAR Government
Followed by Spring Dinner
6:30 pm sharp on Friday, 7th April 2017**

Dear Members,

Notice is hereby given that the 2017 Annual General Meeting of the China Hong Kong Railway Institution Ltd will be held at 6:30 pm sharp on Friday 7th April 2017 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 2016
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, Mr Lam Sai Hung, JP, Director of Civil Engineering and Development, HKSAR Government, will deliver a VIP talk on "The Proposed Development Strategy for Lantau". Spring Dinner will be held immediately after the talk.

Venue :

AGM and VIP talk : 2/F Theatre, Fo Tan Railway House, Sha Tin, N.T.

Spring Dinner : Function Room, Staff Canteen, Fo Tan Railway House Annex Building

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

Deadline : 20th March 2017

Please note that car parking is NOT available.

Attached to this notice are the followings:

- 1) Agenda of the 2017 AGM
- 2) A proxy form for appointment of proxies to vote on the 2017 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 2016 CHKRI AGM

Anthony Tong
Secretary
27th February 2017

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Reply

To : Anthony TONG

Email : secretary@chkri.hk

I / We would like to attend the 2017 CHKRI AGM and VIP Talk cum Spring Dinner on 7th April 2017.

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



CHINA HONG KONG RAILWAY INSTITUTION
2017 AGM to be held on Friday, 7th April 2017

AGENDA

- 1) Apologies
- 2) Minutes of last Annual General Meeting
- 3) Actions Arising
- 4) Chairman's Report
- 5) Treasurer's Report
- 6) 2017/2018 Budget
- 7) Election of Chairman 2017/2018
- 8) Election of Vice Chairman 2017/2018
- 9) Election of members of the Executive Committee 2017/2018
- 10) Election of other Officers
- 11) Appointment of Auditor and Company Secretary
- 12) Any other Business



CHINA HONG KONG RAILWAY INSTITUTION

Nomination Form for members of the Executive Committee

I nominate (_____) to be

* Chairman / Vice Chairman /

* Secretary / Assistant Secretary /

* Membership Secretary / China Affairs Secretary /

* Treasurer /

of the China Hong Kong Railway Institution Limited for the year of 2017 / 2018.

* Delete as appropriate

Signature : _____

Nominee : (_____)

Date :

Signature : _____

Seconded by : (_____)

Date :

Remarks

All nominees must be paid up members of CHKRI. Please return this form to Anthony Tong, Secretary of CHKRI by e-mail to secretary@chkri.hk on or before **20th March 2017**.



CHINA HONG KONG RAILWAY INSTITUTION Proxy Form

I, (name) _____ of (address)

* HF / F / AF / M / AM of the China Hong Kong Railway Institution Limited and entitled to be present and to vote, hereby appoint (① _____)

* HF / F / AF / M / AM of the Institution and failing him (② _____)

* HF / F / AF / M / AM of the Institution who is also entitled to be present and to vote, to vote for me and on my behalf at the 2017 Annual General Meeting of the Institution to be held on the 7th April 2017 and at every adjournment thereof.

As witness by my hand this _____ day of _____ 2017.

Signed By

Witnessed By

* HF / F / AF / M / AM of the China Hong Kong Railway Institution Limited.

* Please tick grade of membership in the Institution.

① Need not be a member of the Institution.

② May not be appointed and/or need not be a member of the Institution.

Please prepare one proxy form for the 2017 AGM.

This instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll and not be valid after the expiration of twelve months from the date of its execution. Please return this form to Anthony Tong, Secretary of CHKRI by e-mail: secretary@chkri.hk on or before **20th March 2017**.