



CHINA HONG KONG RAILWAY INSTITUTION

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

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Web Site : www.chkri.hk

28th February 2019

**2019 AGM and VIP Talk by Ir SH Lam, Permanent Secretary for Development (Works), Development Bureau of the HKSAR Government
Followed by Spring Dinner
6:00 pm sharp on Friday, 29th March 2019**

Dear Members,

Notice is hereby given that the 2019 Annual General Meeting of the China Hong Kong Railway Institution Ltd will be held at 6:00 pm sharp on Friday 29th March 2019 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 2018
2. To elect members of the Executive Committee
3. To elect other Officers
4. To appoint Auditors
5. To transact any other 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.

Before the AGM, Ir SH Lam, Permanent Secretary for Development (Works), will deliver a VIP talk on "Lantau Tomorrow Vision" at 6:00pm. Spring Dinner will be held immediately after the AGM.

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\$150 per person (member) and HK\$200 per person (non-member)

Deadline : 22nd March 2019

Please note that car parking is NOT available.

Attached to this notice are the followings:

- 1) Agenda of the 2019 AGM
- 2) A proxy form for appointment of proxies to vote on the 2019 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 2018 CHKRI AGM

Alex Lo
Secretary
28th February 2019

Either online registration: <https://goo.gl/forms/Q6BmmFCpDNger5MR2>

OR below reply slip

To : Secretary, CHKRI

Email : secretary@chkri.hk

I / We would like to attend the 2019 CHKRI AGM and VIP Talk cum Spring Dinner on 29th March 2019.

Name : Mr / Ms _____

Membership Class : HF / F / AF / M / AM / Company Member / Non-member (Please circle as appropriate)

Company : _____

Tel : _____

Email address : _____

No. of person(s) attending the spring dinner :

_____ (member, \$150 per person)

_____ (non-member, \$200 per person)

Signature _____

Participant

Date



CHINA HONG KONG RAILWAY INSTITUTION
2019 AGM to be held on Friday, 29th March 2019

AGENDA

- 1) Apologies
- 2) Minutes of last Annual General Meeting
- 3) Actions Arising
- 4) Chairman's Report
- 5) Treasurer's Report
- 6) 2019/2020 Budget
- 7) Election of Chairman 2019/2020
- 8) Election of Vice Chairman 2019/2020
- 9) Election of members of the Executive Committee 2019/2020
- 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 2019 / 2020.

* 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 Alex Lo, Secretary of CHKRI by e-mail to secretary@chkri.hk on or before **22nd March 2019**.



CHINA HONG KONG RAILWAY INSTITUTION Proxy Form

I, (name) _____ of (address) _____

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

* HF / F / AF / M / AM / Company Member of the Institution and failing him (☞ _____) * HF / F / AF / M / AM / Company Member of the Institution who is also entitled to be present and to vote, to vote for me and on my behalf at the 2019 Annual General Meeting of the Institution to be held on the 22nd March 2019 and at every adjournment thereof.

As witness by my hand this _____ day of _____ 2019.

Signed By

Witnessed By

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

* Please tick grade of membership in the Institution.

II Need not be a member of the Institution.

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

Please prepare one proxy form for the 2019 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 **22nd March 2019**.



CHINA HONG KONG RAILWAY INSTITUTION

2019 AGM VIP Talk

Topic :

Lantau Tomorrow Vision

Programme Highlight :

Being the home of the Hong Kong International Airport, the role of Lantau as the “Double Gateway” to the world and the Greater Bay Area will be reinforced upon the commissioning of the Hong Kong-Zhuhai-Macao bridge. There will be a convergence of talents, visitors and innovative economic developments. To harness the advantages and opportunities of Lantau, the Lantau Tomorrow Vision is promulgated. Embracing the principle of environmental protection and conservation, HKSAR Government will strengthen infrastructural investment and further enhance connectivity with a view to instilling hope among Hong Kong people for economic progress, improved livelihood and meeting their housing and career aspirations.

Language :

PowerPoint in English and presentation in Cantonese / English

Speaker :

Ir SH Lam, Permanent Secretary for Development (Works), Development Bureau