



CHINA HONG KONG RAILWAY INSTITUTION

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

Fax : 2947 7001

Web Site : www.chkri.hk

20th February 2018

2018 AGM and VIP Talk by Mr Walter Chan, Chairman of the Institution of Public Private Partnerships Followed by Spring Dinner 6:30 pm sharp on Friday, 23rd March 2018

Dear Members,

Notice is hereby given that the 2018 Annual General Meeting of the China Hong Kong Railway Institution Ltd will be held at 6:30 pm sharp on Friday 23rd March 2018 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 2017
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 Walter Chan, Chairman of the Institution of Public Private Partnerships, will deliver a VIP talk on "Public Private Partnerships (PPP) Development and Certification Program". 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\$140 per person (member) and HK\$200 per person (non-member)

Deadline : 16th March 2018

Please note that car parking is NOT available.

Attached to this notice are the followings:

- 1) Agenda of the 2018 AGM
- 2) A proxy form for appointment of proxies to vote on the 2018 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 2017 CHKRI AGM

Anthony Tong
Secretary
20th February 2018

Either online registration

<https://goo.gl/forms/9qarRdSITwVQfz4g2>

OR below reply slip

To : Secretary, CHKRI

Email : secretary@chkri.hk

I / We would like to attend the 2018 CHKRI AGM and VIP Talk cum Spring Dinner on 23rd March 2018.

Name : Mr / Ms _____

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

Company : _____

Tel : _____

Email address : _____

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

_____ (member, \$140 per person)

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

Signature _____

Participant

Date



CHINA HONG KONG RAILWAY INSTITUTION
2018 AGM to be held on Friday, 23rd March 2018

AGENDA

- 1) Apologies
- 2) Minutes of last Annual General Meeting
- 3) Actions Arising
- 4) Chairman's Report
- 5) Treasurer's Report
- 6) 2018/2019 Budget
- 7) Election of Chairman 2018/2019
- 8) Election of Vice Chairman 2018/2019
- 9) Election of members of the Executive Committee 2018/2019
- 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 2018 / 2019.

* 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 **16th March 2018**.



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 2018 Annual General Meeting of the Institution to be held on the 16th March 2018 and at every adjournment thereof.

As witness by my hand this _____ day of _____ 2018.

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 2018 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 **16th March 2018**.



CHINA HONG KONG RAILWAY INSTITUTION

2018 AGM VIP Talk

Topic :

Public Private Partnerships (PPP) Development and Certification Program

Programme Highlight :

Global urbanization has profound implications for a wide range of issues including utilities, transport, energy, social and economic infrastructure. Governments around the world now recognize that public-private partnerships (PPPs) is an important procurement alternative to help meet the infrastructure needs in the urbanization. By bundling construction and service delivery, PPPs offer the improved accountability, greater innovation, and long-term efficiencies. To get the benefits of PPPs, public sector officials and private sector managers need to develop and maintain skills and capacities to identify, assess, and procure PPPs and to manage the contract. This seminar will brief first the PPP development in UK, Australia and China and then the APMG PPP Certification Program CP³P which is an innovation of the Asian Development Bank, the European Bank for Reconstruction and Development, the Inter-American Development Bank, the Islamic Development Bank, the Multilateral Investment Fund, and the World Bank Group to enhancing PPP performance.

Language :

PowerPoint in English and presentation in Cantonese / English

Speaker :

Mr Walter Chan, Chairman, Institution of Public Private Partnerships