



詠 春 體 育 會

VING TSUN ATHLETIC ASSOCIATION LTD.

會址：九龍旺角水渠道三號長寧大廈三樓C座 3, NULLAH ROAD, 2C/FL., KOWLOON, HONG KONG.  
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Fax: (852) 2381-6042 Website: http://www.vingsun.org.hk

## 2024 年週年會員大會

致詠春體育會會員：

本會第五十五屆董事會任期即將屆滿，應依章改選。茲定於二零二四年十二月八日(星期日)在本會會址舉行週年會員大會及會章事項(詳見附頁)。

下午二時正開始登記，下午二時三十分正式舉行週年會員大會。敬請撥冗出席為盼。

大會議程如下：

- 〈一〉 主席會務年報
- 〈二〉 接納上年度經審核之本會財務年報
- 〈三〉 聘任會計師審核本會下屆帳目
- 〈四〉 會章事項，詳見附頁
- 〈五〉 選舉董事接替下屆卸任董事職任務
- 〈六〉 今屆董事除原有條件外，被提名人也必需是曾任董事一職或現任執行委員會成員
- 〈七〉 其他事項

\* 會員需親自出席會員大會，否則不能在會議中投票。

\* 請各會員帶備會員咭。



主席 李煜昌 謹啟

二零二四年十月十九日

Company No: 14600

THE COMPANIES ORDINANCE (CHAPTER 622)

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**SPECIAL RESOLUTION  
OF  
VING TSUN ATHLETIC ASSOCIATION LIMITED**  
(詠春體育會有限公司)  
(the "Association")

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Passed on the 8th day of December 2024

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At the Annual General Meeting of the Association duly convened and held at the Ving Tsun Athletic Association Limited, 2C, 3 Nullah Road, Kowloon on the 8th day of December 2024 at 2:30 pm, the following resolution was duly passed as Special Resolutions of the Association: -

**AMENDMENTS TO ARTICLES OF ASSOCIATION**

"**THAT** the existing Articles 53, 56 b) be amended and replaced by the following manner, namely:

**1. Article 53**

**THAT** the existing Article 53 be amended and replaced by the following:

"53. A notice may be given by the Association to any member either personally or by sending it by post to him to his registered address, or (if he has no registered address within the Hong Kong Special Administrative Region) to the address, if any, within the Hong Kong Special Administrative Region supplied by him to the Association for the giving of notices to him or by any electronic means including but not limited to Email, WhatsApp, WeChat, Facebook Messenger, Messages etc. provided by him to the Association for the giving of notices."

**2. Article 56 b)**

**THAT** the existing Article 56 b) be amended and replaced by the following:

"b) Siu Yuk Men (蕭煜民)"



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Chairman of the Meeting

Presented by:  
Ving Tsun Athletic Association Limited  
2C, 3 Nullah Road,  
Kowloon.