



香港照明學會
CIE (Hong Kong) Limited
Member of CIE (Commission Internationale de l'Éclairage)

27th September 2017

TO ALL MEMBERS OF CIE (HONG KONG) LTD

Dear Member,

Please find enclosed the following materials for your information and kind attention.

1. Notification on Annual General Meeting which will be held at World Trade Centre Club Hong Kong at 38/F, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on 20th October 2017 (Friday), 6:00pm-6:45pm.
2. Notification on CIE (Hong Kong) Limited 35th Anniversary Dinner 2017, which will be held immediately after the Annual General Meeting.

Look forward to meeting you at the Annual General Meeting and the 35th Anniversary Dinner.

Yours faithfully

Macy Wong
Secretary of CIE (Hong Kong) Limited

Encl. as stated.

/tmc

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the CIE (Hong Kong) Limited shall be held at World Trade Centre Club Hong Kong at 38/F, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on 20th October 2017 (Friday) at 6:00pm for the following purposes:

1. To receive the Board of Administration's Report and the Audited Accounts of the CIE (Hong Kong) Limited for the year ended 31st March 2017;
2. To re-elect members of the Board of Administration of the CIE (Hong Kong) Limited; and
3. To appoint Auditor and to authorize the Board of Administration to fix their remuneration.

The above Annual General Meeting is called:

BY ORDER OF THE BOARD OF ADMINISTRATION



Macy Wong
Secretary of CIE (Hong Kong) Limited

27th September 2017

Notes :

Any member who is entitled to attend and vote may appoint a proxy to attend and vote on behalf of him under the Articles of Association of the CIE (Hong Kong) Limited. A proxy need not be a member of the CIE (Hong Kong) Limited. A blank form of proxy is enclosed. The instrument appointing a proxy shall be deposited at the designated office of CIE (Hong Kong) Limited not less than 48 hours before the time for holding the Annual General Meeting and in default the instrument of proxy shall not be treated as valid.

CIE (HONG KONG) LIMITED

I / We, _____ of _____
being a Member of CIE (Hong Kong) Limited hereby appoint _____,
and failing him, _____ of _____ as my proxy to vote
for me and on my behalf at the Annual General Meeting of the Company to be held on
the 20th day of October 2017, and at any adjournment thereof.

As witness my hand this _____ day _____ of _____.

- * The completed proxy shall be deposited at the following address not less than 48 hours before the time for holding the Annual General Meeting.

Ms. Macy M S Wong
Energy Efficiency Office,
Electrical and Mechanical Services Department,
7/F, 3 Kai Shing Street,
Kowloon Bay, Kowloon, Hong Kong
(Fax : 2890 6081 Email: secretary@cie.org.hk)
Please mail and fax

20th September 2017

To All Members of CIE (Hong Kong) Limited

**CIE (HONG KONG) LIMITED
BOARD OF ADMINISTRATION ELECTION
FOR THE 2017/18 SESSION**

The following members of Board of Administration (BOA) will end their term of office before the AGM to be held on 20th October 2017. As indicated below, some of them are willing to serve if re-elected in the forthcoming AGM in accordance with Clause 37 of the Memorandum and Articles of Association of the CIE (Hong Kong) Limited.

Dr. T. M. Chung	Stand for re-election
Mr. Ken Lo	Stand for re-election
Ms. Macy Wong	Stand for re-election
Mr. Lawton Lee	Stand for re-election
Mr. Daniel Wong	Stand for re-election
Mr. Simon Chung	Stand for re-election
Mr. Roger Ng	Stand for re-election
Ms. Sunny Kong	Stand for re-election

In addition, any two members of CIE (Hong Kong) Limited may also nominate in writing any other CIE (Hong Kong) Limited members as BOA member. The nomination paper signed by those making the nomination, together with the consent in writing of the candidate named therein to accept office, if elected, shall reach the Secretary of CIE (Hong Kong) Limited not later than 13th October 2017 (Friday) at the following address:

Ms. Macy Wong
Energy Efficiency Office,
Electrical and Mechanical Services Department,
7/F, 3 Kai Shing Street,
Kowloon Bay, Kowloon, Hong Kong
(Fax : 2890 6081 Email: secretary@cie.org.hk)
Please mail and fax

Look forward to seeing you at the AGM.

Yours sincerely,



Macy Wong
Secretary of CIE (Hong Kong) Limited

/tmc

CIE (HONG KONG) LIMITED
NOMINATION FORM FOR A MEMBER OF
THE BOARD OF ADMINISTRATION FOR THE 2017/18 SESSION

I/We wish to nominate the undernoted for election to be a member of the Board of Administration.

Name (Print) : _____ Class of Membership : _____

Employing Organization and Position Held : _____

I/We consent to being nominated : _____ (Signature)

PROPOSER

Name (Print) : _____ Signature: _____

Class of membership : _____

SECONDER

Name (Print) : _____ Signature: _____

Class of membership : _____

Note :

It is required that the nominee, proposer and seconder shall be a member of CIE (Hong Kong) Limited.

27th September 2017

Dear Member,

CIE (HONG KONG) LIMITED 35th ANNIVERSARY DINNER

I am delighted to announce that the CIE (Hong Kong) Limited will hold its 35th Anniversary Dinner for members and their guests immediately after the AGM on 20th October 2017. Details are as follows:

Venue : World Trade Centre Club Hong Kong at 38/F, World Trade Centre,
280 Gloucester Road, Causeway Bay, Hong Kong
Date : 20th October 2017 (Friday)
AGM Time : 6:00pm to 6:45pm
Dinner Time : 7:15pm to 10:00pm

You are cordially invited to attend both the AGM and the 35th Anniversary Dinner. You are also encouraged to bring along your guests to the dinner.

The cost of the annual dinner is HK\$1,300.00 per guest. CIE (Hong Kong) Limited members will be charged at HK\$1,200.00 per person. Each Corporate Member will be entitled to have up to 4 seats at the member's rate of HK\$1,200.00, additional seats will be charged at guest's rate of HK\$1,300.00 per guest. Discounted price of HK\$12,000.00 per table (12 seats) and HK\$6,800.00 per half-table (6 seats) are also available. Please return the duly completed Reply Slip with appropriate admission cost to confirm your participation. Seats will be allocated on a first come first served basis. Your cheque should be made payable to the "CIE (Hong Kong) Limited".

Look forward to meeting you all at the AGM and the 35th Anniversary Dinner.

Yours sincerely



Macy Wong
Secretary of CIE (Hong Kong) Limited

Reply Slip

Ms. Macy Wong
Energy Efficiency Office,
Electrical and Mechanical Services Department,
7/F, 3 Kai Shing Street,
Kowloon Bay, Kowloon, Hong Kong
(Fax : 2890 6081 Email: secretary@cie.org.hk)

Please mail and fax

**CIE (HONG KONG) LIMITED
ANNUAL GENERAL MEETING AND 35th ANNIVERSARY
DINNER**

I / We will attend the 35th CIE (Hong Kong) Limited AGM and the 35th Anniversary Dinner.

Name : _____ Membership No. : _____

Company: _____

Office Tel/Fax No. : _____ / _____ Email: _____

Please tick:

I / We enclose herewith a crossed cheque, with cheque no. : _____
made payable to 'CIE (Hong Kong) Limited', for the sum of HK\$ _____
(HK\$1,300.00 per guest and HK\$1,200.00 per member) to cover the admission charge
of myself and _____ number of guests for the Dinner.

I / We enclose herewith a crossed cheque, with cheque no. : _____
made payable to 'CIE (Hong Kong) Limited', for the sum of HK\$ _____
to cover the cost of:
_____ table(s) (12 seats each table) at a cost of HK\$12,000.00 each.
_____ half-table(s) (6 seats each half-table) at a cost of HK\$6,800.00 each.

Signature : _____ Date : _____

Note: Each Corporate Member will be entitled to have up to 4 seats at the rate of HK\$1,200.00 per person for members. Other classes of members will only be entitled to one seat per member at the member's rate. Additional seats will be charged at the rate of HK\$1,300.00 per guest.