



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

27<sup>th</sup> September 2019

**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 Kowloon Shangri-La at 64 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 18<sup>th</sup> October 2019 (Friday), 6:00pm-6:45pm.
2. Notification on CIE (Hong Kong) Limited 37<sup>th</sup> Anniversary Dinner 2019, which will be held immediately after the Annual General Meeting.

Look forward to meeting you at the Annual General Meeting and the 37<sup>th</sup> 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 Kowloon Shangri-La at 64 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 18<sup>th</sup> October 2019 (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 31<sup>st</sup> March 2019;
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

27<sup>th</sup> September 2019

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 18<sup>th</sup> day of October 2019 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](mailto:secretary@cie.org.hk))  
**Please mail and fax**

27<sup>th</sup> September 2019

**To All Members of CIE (Hong Kong) Limited**

**CIE (HONG KONG) LIMITED  
BOARD OF ADMINISTRATION ELECTION  
FOR THE 2019/20 SESSION**

The following members of Board of Administration (BOA) will end their term of office before the AGM to be held on 19<sup>th</sup> October 2019. 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.


Mr. Thomas HM Chan	Stand for re-election
Mr. Simon Chung	Stand for re-election
Dr. T. M. Chung	Stand for re-election
Ms. Sunny Kong	Stand for re-election
Mr. Lawton Lee	Stand for re-election
Mr. Ken Lo	Stand for re-election
Dr. Roger Ng	Stand for re-election
Mr. Jack Tsang	Stand for re-election
Dr. Tommy Wei	Stand for re-election
Ms. Macy Wong	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 11<sup>th</sup> October 2019 (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](mailto: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 2019/20 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.

27<sup>th</sup> September 2019

Dear Member,

**CIE (HONG KONG) LIMITED 37<sup>th</sup> ANNIVERSARY DINNER**

I am delighted to announce that the CIE (Hong Kong) Limited will hold its 37<sup>th</sup> Anniversary Dinner for members and their guests immediately after the AGM on 18<sup>th</sup> October 2019. Details are as follows:

Venue : Kowloon Shangri-La at 64 Mody Road, Tsim Sha Tsui East,  
Kowloon, Hong Kong  
Date : 18<sup>th</sup> October 2019 (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 37<sup>th</sup> Anniversary Dinner. You are also encouraged to bring along your guests to the dinner.

The cost of the annual dinner is HK\$1,380.00 per guest. CIE (Hong Kong) Limited members will be charged at HK\$1,280.00 per person. Each Corporate Member will be entitled to have up to 4 seats at the member's rate of HK\$1,280.00, additional seats will be charged at guest's rate of HK\$1,380.00 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 37<sup>th</sup> 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](mailto:secretary@cie.org.hk))  
**Please mail and fax**

**CIE (HONG KONG) LIMITED  
ANNUAL GENERAL MEETING AND 37th ANNIVERSARY DINNER**

I / We will attend the 37<sup>th</sup> CIE (Hong Kong) Limited AGM and the 37<sup>th</sup> 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\$1,380.00 per guest and HK\$1,280.00 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\$1,280.00 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\$1,380.00 per guest.