

COMMUNICATIONS ASSOCIATION OF HONG KONG LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting ("AGM") of the Communications Association of Hong Kong ("CAHK") will be held at 18/F, 1111 King's Road, Taikoo Shing, Hong Kong Island, Hong Kong, on Tuesday, 15 September 2026 at 15:30 for the following purposes:

As ordinary business

1. To receive and adopt the Chairman's Report for the year 2025-2026.
2. To receive and adopt the audited financial statements together with the reports of the directors and the auditor of the CAHK for the year ended 31 March 2026.
3. To note the retirement of the retiring director, the appointment of the new director, and the change in Treasurer.
4. To re-appoint the retiring auditor and to authorize the General Committee to fix their remuneration.
5. To consider any other business.

By order of the General Committee
Communications Association of Hong Kong
Kenneth Lau
Chairman

Hong Kong, 24 August 2026