

## **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 on:

Date: 10 September 2025, Wednesday

Time: 15:30

Venue: Meeting room Treeland, 19/F, Tower 1, the Quayside, 77 Hoi Bun Road, Kwun Tong, Hong Kong

As ordinary business:

1. To receive and adopt the Chairman's Report for the preceding year.
2. To receive and adopt the audited financial statements, together with the reports of the directors and the auditor, for the financial year from 1 April 2024 to 31 March 2025.
3. To elect and re-elect the retiring director(s) for the forthcoming year.
4. To re-appoint the auditor and fix their remuneration.
5. To consider any other business.

Hong Kong, 18 August 2025

By order of the Board  
**Communications Association of Hong Kong**  
**Chairman**  
**Kenneth Lau**