

6th November 2024

AMENDED AND RESTATED NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice, dated October 18, 2024, given about the Annual General Meeting (AGM) of the Hong Kong, China Tennis Association. Due to the revision of AGM Agenda Item 4 below to include the re-election of one additional Council Member seat, this amended and restated notice is hereby given and accordingly, **the AGM will be re-scheduled to be held on Friday, 27th December 2024 in the Jockey Club Lecture Theatre, 2/F, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong commencing at 5:30 pm.**

AMENDED AND RESTATED AGM AGENDA

1. To confirm the Minutes of the 2023 Annual General Meeting.
2. To receive the President's Brief Report of the Association's work over the last year.
3. To receive the Accounts for the year ended 31st March 2024, copy enclosed, together with the Report of the Council and the Auditors.
4. To elect 1 Hon. Treasurer, **4** Council Members (Category I) and 1 Council Member (Category II) for a two-year term. **[Amended and Restated]**
5. To nominate and appoint the Auditor to the Association for 2024/ 2025.
6. To conduct any other business which may be conducted at the AGM. (Notice of any other business must be received by the Chief Executive Officer seven (7) days before the date of the AGM).

By order of the Council
The Hong Kong, China Tennis Association Limited



Oscar Chow
Hon. Secretary