

HONG KONG RIFLE ASSOCIATION

香港射擊總會

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that by Order of the Honourable Madam Justice Kwan of the High Court of the Hong Kong Administrative Region dated the 23<sup>rd</sup> day of September 2009 in Court of First Instance Miscellaneous Proceedings No.1803 of 2009 the 21<sup>st</sup> Annual General Meeting of Hong Kong Rifle Association (the "Association") will be held in the Conference Room of the Association at the Kau Wah Keng Shooting Range, Lai Chi Kok, Kowloon, Hong Kong, on Sunday, the 15<sup>th</sup> day of November 2009 at 3.00 p.m. in order to transact the following businesses :-

1. To resolve, pursuant to Section 111(3) of the Companies Ordinance Cap.32 of the Laws of Hong Kong, that this meeting shall be treated as the annual general meeting for the year 2008;
2. To receive and consider the profit and loss account, the balance sheet, and the reports of the Council of the Association and of the auditors for the year ended 31<sup>st</sup> December 2007 pursuant to Article 29 of the Association's Articles of Association (the "Articles");
3. To elect Members of the Council;
4. To appoint an auditor or auditors pursuant to Article 81 of the Articles and to authorize the Council to fix their remuneration; and
5. To elect an Honorary Legal Advisor pursuant to Article 80 of the Articles.

Dated this 22<sup>nd</sup> day of October 2009.

By Order of the said Court

  
Hon. Secretary

Please refer to the Note on the reverse side of this Notice

HONG KONG RIFLE ASSOCIATION

香港射擊總會

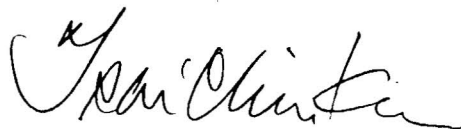
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NOTICE is hereby given that by Order of the Honourable Madam Justice Kwan of the High Court of the Hong Kong Administrative Region dated the 23<sup>rd</sup> day of September 2009 in Court of First Instance Miscellaneous Proceedings No.1803 of 2009 the 22<sup>nd</sup> Annual General Meeting of Hong Kong Rifle Association (the "Association") will be held in the Conference Room of the Association at the Kau Wah Keng Shooting Range, Lai Chi Kok, Kowloon, Hong Kong, on Sunday, the 15<sup>th</sup> day of November 2009 at a time not before 3.00 p.m. to take place immediately after conclusion or adjournment of the 21<sup>st</sup> Annual General Meeting of the Association in order to transact the following businesses :-

1. To receive and consider the profit and loss account, the balance sheet, and the reports of the Council of the Association and of the auditors for the year ended 31<sup>st</sup> December 2008 pursuant to Article 29 of the Association's Articles of Association (the "Articles");
2. To elect Members of the Council;
3. To appoint an auditor or auditors pursuant to Article 81 of the Articles and to authorize the Council to fix their remuneration; and
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Dated this 22<sup>nd</sup> day of October 2009.

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