



Wah Yan College Kowloon
Past Students' Association Ltd.
56 Waterloo Road, Kowloon

NOTICE IS HEREBY GIVEN that the 56th Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at **6:00 p.m. on 13 June 2026 (Saturday)** at The Chinese Club (華商會所), 14/F, 21-22 Connaught Road Central, Hong Kong for the following purposes:

AS ORDINARY BUSINESS

1. To adopt the minutes of the 55th Annual General Meeting of the Association
2. To adopt the 2025-2026 Annual Report of the Executive Committee of the Association
3. To adopt the Balance Sheet, Statement of Accounts and the Auditor's Report for the year ended 31st December 2025
4. To elect the Members of the Executive Committee of the Association for the session 2026-2027
5. To appoint the Honorary Auditor of the Association for the financial year ending 31st December 2026

AS SPECIAL BUSINESS

6. To transact any other business of the Association

By Order of the Executive Committee

Paul Chan

WYKPSA Chairman 2025-2026

In order to qualify to vote at the annual general meeting, the alumni shall register as member of the Association not later than 5:00 p.m. on Friday, 12 June 2026.