



JUNIOR CHAMBER INTERNATIONAL HONG KONG

NOTICE OF 2024 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 59th Annual General Meeting of Junior Chamber International Hong Kong will be held at 2/F, AsiaWorld-Expo, Hong Kong International Airport, Lantau on 28 September 2024 and 29 September 2024 for the following purposes:

1. To receive the reports of National President and all National Board of Directors.
2. To receive the reports of National Committees and Commissions.
3. To receive the reports of 21 Local Organization Members.
4. To receive and consider the auditor's report, report of the directors and financial statements for the year ended 31 December 2023.
5. To elect 2025 National President, National Executive Vice Presidents and National Vice Presidents.
6. To appoint National General Legal Counsel for 2025.
7. To appoint National Secretary General for 2025.
8. To appoint National Honorary Treasurer for 2025.
9. To appoint National Directors for 2025.
10. To appoint Honorary Auditor for 2025.
11. To appoint Honorary Legal Advisor for 2025.
12. To consider and, if thought fit, pass the following resolution as a Special Resolution:

“THAT the registered name of Junior Chamber International Hong Kong Limited (國際青年商會香港總會有限公司) be changed to Junior Chamber International Hong Kong, China Limited (國際青年商會中國香港總會有限公司).”

By Order of the Board

Peggy Yip
Secretary
Junior Chamber International Hong Kong Limited



Notes:

1. *Terms used herein shall have the same meanings as the Articles of Association of Junior Chamber International Hong Kong, unless otherwise stated.*
2. *No LOM shall be entitled to vote at any General Meeting unless all moneys payable by it to the Company in its capacity as LOM have been fully paid or have been outstanding for not more than one (1) month after they fall due for payment before that General Meeting. Nevertheless, according to JCIHK Articles of Association clause 17, membership dues for the 4th quarter shall be paid on the date immediately before the commencement of the National Convention, i.e. 27 September 2024.*
3. *On a poll votes may be given either in attendance or by proxy.*
4. *The instruments appointing a proxy shall be in writing in such form as the National Board of Directors may approve and shall be e-mailed to NSG Senator Peggy Yip (peggy.yip@jcihk.org) and cc-ed to Chamber Office (info@jcihk.org), and deposited at the registered office of the Chamber at 21/F, Seaview Commercial Building, 21-24 Connaught Road West, Sheung Wan, Hong Kong, on or before 11:45am on 26 September 2024. A proxy shall be entitled to demand or join in demanding a poll and on a poll votes may be given either in attendance or by proxy. No LOM which is being appointed as a proxy may act as a proxy for another LOM at each General Meeting of the Company.*
5. *Agendas of the General Assemblies are set out herewith.*
6. *The annual accounts with auditors' reports and the reports of the National Board of Directors are enclosed.*



GENERAL ASSEMBLY I

Date: 28 September 2024 (Saturday)
Time: 11:45 – 13:00
Venue: Rm 201, 2/F, AsiaWorld-Expo, Hong Kong International Airport, Lantau
Chairman: National President Senator Ben Mak

AGENDA

1. Opening Exercise
 - 1.1 Meeting Call to Order
 - 1.2 Recitation of JCI Creed, JCI Mission and JCI Vision
 - 1.3 Recognition of Guests and Chief Delegates
 - 1.4 Appointment of Recording Secretary
 - 1.5 Appointment of Parliamentarian
 - 1.6 Establishment of Voting Strength
2. Report on LOM Membership
3. Announcement of Current Financial Status of LOMs (By-law 11-1)
4. Adoption of Agenda
 - 4.1 General Assembly I
 - 4.2 General Assembly II
 - 4.3 Caucus Session
 - 4.4 Open Forum
 - 4.5 Development Forum
 - 4.6 General Assembly III
5. Adoption of Minutes of the 58th National Convention
 - 5.1 General Assembly I
 - 5.2 General Assembly II
 - 5.3 General Assembly III
6. Adoption of Minutes of the 2023 Extraordinary General Meeting
7. Matters arising from Minutes of the 58th National Convention
8. To receive and adopt the Auditor's Report, Report of the Directors and Financial Statements of the Company for the year ended 31 December 2023
9. Re-open Nomination for 2025 National Board of Directors
10. Presentation of the 60th National Convention
11. Announcement by Local Organization Members for intention to host National Convention 2026 & beyond
12. Any Other Business
 - 12.1 Appreciation to Local Organization Members with Full-board Attendance of 2023 Joint Directors Meeting 2, 2024 Inaugural Ceremony and 2024 Joint Directors Meeting 1
 - 12.2 Networker Awardee Presentation
 - 12.3 Mainland Grand Slam (百萬青年看祖國之國際青商中華行 大滿貫) Presentation
13. Announcement by National Convention Director
14. Recess

Ben Mak
Chairman

Peggy Yip
Secretary



GENERAL ASSEMBLY II

Date: 28 September 2024 (Saturday)
Time: 14:30 – 17:30
Venue: Rm 201, 2/F, AsiaWorld-Expo, Hong Kong International Airport, Lantau
Chairman: National President Senator Ben Mak

AGENDA

1. Opening Exercise
 - 1.1 Meeting Call to Order
 - 1.2 Recitation of JCI Creed, JCI Mission and JCI Vision
 - 1.3 Recognition of Guests and Chief Delegates
 - 1.4 Appointment of Recording Secretary
 - 1.5 Appointment of Parliamentarian
 - 1.6 Establishment of Voting Strength
2. To receive and adopt reports from National Officers
 - 2.1 National President Senator Ben Mak
 - 2.2 National Immediate Past President Senator Kenneth Yu
 - 2.3 National General Legal Counsel Senator Terry Chan
 - 2.4 National Executive Vice President Senator Rafael Wong
 - 2.5 National Executive Vice President Evan Leung
 - 2.6 National Vice President Senator Calvin Chan
 - 2.7 National Vice President Senator Michele Lau
 - 2.8 National Vice President Senator Carol Wong
 - 2.9 National Vice President Rex Choi
 - 2.10 National Vice President Janice Ho
 - 2.11 National Vice President Lawrence Mang
 - 2.12 National Vice President Howard Sze
 - 2.13 National Secretary General Senator Peggy Yip
 - 2.14 National Honorary Treasurer Ewan Siu
 - 2.15 National Business Affairs Director Frankie Wong
 - 2.16 National Corporate Communications Director Bosco Li
 - 2.17 National Environmental, Social and Governance Director Wyatt Chung
 - 2.18 National International Affairs Director Steven Yeung
 - 2.19 National Leadership Development Director Ann Fok
 - 2.20 National Mainland Affairs Director Rycho Cheuk
 - 2.21 National Membership Director Matthew Cheng
 - 2.22 National Records & Recognition Director Yannes Yam
 - 2.23 National Youth Collaboration & Sustainability Director Terry Ip
 - 2.24 National Youth Development Director Boris Cheung
3. To receive and adopt reports from Local Organization Members
 - 3.1 Junior Chamber International Victoria
 - 3.2 Junior Chamber International Kowloon
 - 3.3 Junior Chamber International Island
 - 3.4 Junior Chamber International Peninsula
 - 3.5 Junior Chamber International Hong Kong Jayceettes

- 3.6 Junior Chamber International Lion Rock
- 3.7 Junior Chamber International Harbour
- 3.8 Junior Chamber International Yuen Long
- 3.9 Junior Chamber International Tai Ping Shan
- 3.10 Junior Chamber International Bauhinia
- 3.11 Junior Chamber International Dragon
- 3.12 Junior Chamber International East Kowloon
- 3.13 Junior Chamber International City
- 3.14 Junior Chamber International Queensway
- 3.15 Junior Chamber International North District
- 3.16 Junior Chamber International Ocean
- 3.17 Junior Chamber International Sha Tin
- 3.18 Junior Chamber International Apex
- 3.19 Junior Chamber International City Lady
- 3.20 Junior Chamber International Tsuen Wan
- 3.21 Junior Chamber International Lantau
4. To receive and adopt reports from NOM Committees and Commissions
 - 4.1 TOYP Selection Steering Committee Chairman Senator John W.H. Chan
 - 4.2 Strategic Planning Committee Chairman Senator Gene Tang
 - 4.3 Steering Committee for Mainland China Chairman Senator Kenneth Yu
 - 4.4 JCIHK Alumni Club Chairman Senator Bowie Lam
 - 4.5 National Business Networking Commission Chairman Kevin Cheung
 - 4.6 National Content Marketing Commission Chairman Henry Ma
 - 4.7 National International Affairs Commission Chairman Mic Hon
 - 4.8 National Mainland Affairs Commission Chairman Senator Campbell Ting
 - 4.9 National Membership Commission Chairman Amy Li
 - 4.10 National Partnership & Sponsorship Affairs Commission Chairman Davina Wong
 - 4.11 National Training and Development Commission Chairman Senator Claudia Chor
 - 4.12 National Youth Development Commission Chairman Simona Lam
5. To consider and, if thought fit, pass the following resolution as a Special Resolution:
“THAT the registered name of Junior Chamber International Hong Kong Limited (國際青年商會香港總會有限公司) be changed to Junior Chamber International Hong Kong, China Limited (國際青年商會中國香港總會有限公司).”
6. Any Other Business
 - 6.1 Power Learning Path and Power Training Path Awardee Presentation
 - 6.2 Appreciation to Chairpersons for National Projects
 - 6.3 ASPAC Award Judge Appreciation
 - 6.4 NC Award Judge Appreciation
7. Announcement by National Convention Director
8. Recess

Ben Mak
Chairman

Peggy Yip
Secretary



CAUCUS SESSION

Date: 28 September 2024 (Saturday)
Time: 18:30 – 22:30
Venue: Rm 201, 2/F, AsiaWorld-Expo, Hong Kong International Airport, Lantau
Chairman: National Immediate Past President Senator Kenneth Yu
Panel: 2007 National President Senator Clement Woo, MH, JP
2010 National President Senator Gene Tang
2015 National President Senator Anthony Leung
2017 National President Senator Teresa Poon
2019 National President Senator Zenith Lin

AGENDA

1. Meeting Call to Order
2. Recitation of JCI Creed, JCI Mission and JCI Vision
3. Recognition of Guests
4. Opening Remarks by Chairman
5. Appointment of Recording Secretary and Time Keeper
6. Explanation of Caucus Rules
7. Introduction of Candidates / Speeches by Candidates / Questioning Period
8. Closing Remarks by Chairman
9. Announcement by National Convention Director
10. Adjournment



OPEN FORUM

Date: 29 September 2024 (Sunday)
Time: 09:30 – 10:30
Venue: Rm 201, 2/F, AsiaWorld-Expo, Hong Kong International Airport, Lantau
Chairman: National Convention Director Vincent Pang
Panel: National Board of Directors

AGENDA

1. Opening Exercise
 - 1.1 Meeting Call to Order
 - 1.2 Recitation of JCI Creed, JCI Mission and JCI Vision
 - 1.3 Recognition of Guests
 - 1.4 Appointment of Recording Secretary
2. Adoption of Agenda
3. Opening Remarks by Chairman
4. Open Forum
5. Closing Remarks by Chairman
6. Announcement by National Convention Director
7. Adjournment



DEVELOPMENT FORUM

Date: 29 September 2024 (Sunday)
Time: 10:30 – 12:00
Venue: Rm 201, 2/F, AsiaWorld-Expo, Hong Kong International Airport, Lantau
Chairman: Strategic Planning Committee Chairman Senator Gene Tang

AGENDA

1. Opening Exercise
 - 1.1 Meeting Call to Order
 - 1.2 Recitation of JCI Creed, JCI Mission and JCI Vision
 - 1.3 Recognition of Guests
 - 1.4 Appointment of Recording Secretary
2. Adoption of Agenda
3. Opening Remarks by Chairman
4. Discussion
5. Closing Remarks by Chairman
6. Announcement by National Convention Director
7. Adjournment



GENERAL ASSEMBLY III

Date: 29 September 2024 (Sunday)
Time: 13:00 – 17:00
Venue: Rm 201, 2/F, AsiaWorld-Expo, Hong Kong International Airport, Lantau
Chairman: National President Senator Ben Mak

AGENDA

1. Opening Exercise
 - 1.1 Meeting Call to Order
 - 1.2 Recitation of JCI Creed, JCI Mission and JCI Vision
 - 1.3 Recognition of Guests and Chief Delegates
 - 1.4 Appointment of Recording Secretary
 - 1.5 Appointment of Parliamentarian
 - 1.6 Establishment of Voting Strength
2. To receive and adopt minutes from Caucus Session
3. To receive and adopt minutes from Open Forum
4. To receive and adopt reports from Nomination Committee
5. Election of 2025 National Officers
 - 5.1 Appointment of Recording Secretary
 - 5.2 Appointment of Parliamentarian
 - 5.3 Appointment of Time Keeper
 - 5.4 Appointment of Scrutineers
 - 5.5 Explanation of Voting System
 - 5.6 Establishment of Voting Strength
 - 5.7 Presentation of Candidates and Balloting
 - 5.7.1 National President
 - 5.7.2 National Executive Vice Presidents
 - 5.7.3 National Vice Presidents
6. Appointment of National General Legal Counsel for 2025
7. Appointment of National Secretary General for 2025
8. Appointment of National Honorary Treasurer for 2025
9. Appointment of National Directors for 2025
10. Appointment of Honorary Auditor for 2025
11. Appointment of Honorary Legal Advisor for 2025
12. Remarks by National President Elect
13. Announcement of Hosting Right of the 60th National Convention
14. Remarks by National President
15. Any Other Business
16. Announcement by National Convention Director
17. Adjournment

Ben Mak
Chairman

Peggy Yip
Secretary