



HKU Fine Arts Alumni
Association

HKU FINE ARTS ALUMNI ASSOCIATION LIMITED

Company No.: 2738670

MINUTES OF THE GENERAL MEETING OF THE MEMBERS of the abovenamed company was held on:

Date : 9 August 2022 (Tuesday)
Time : 6:30pm (Hong Kong time)
Place : Online via Zoom (Meeting ID: 999 5373 8380; Password: 2022gm)

PRESENT

29 voting members attended the meeting.

CHAIRMAN

Shirley Chan, Chairman of HKU Fine Arts Alumni Association was Chairman of the General Meeting.

QUORUM

It was noted that due notice of this meeting had been given to all members and that a quorum was present and the Chairman declared the meeting duly convened and constituted.

PURPOSE

HKUFAAA applied for tax exemption as a non-profit charitable organisation in 2018, and the Inland Revenue Department recently confirmed their agreement that HKUFAAA would be within the scope of Section 88 of the Inland Revenue Ordinance as when the Articles of Association are amended. The purpose of the meeting was to approve amendments of the HKUFAAA's Articles of Association.

AMENDMENTS OF ARTICLES OF ASSOCIATION (See Attachment A)

Mike Wong moved the motion to adopt the new Articles of Association.
Nicole Fung seconded the motion.

It was **RESOLVED THAT** the Memorandum and Articles of Association of the Company be repealed in their entirety and the new Articles of Association be adopted as the Articles of Association of the Company, in substitution for the existing Memorandum and Articles of Association.

END OF MEETING

There being no other business, the meeting was declared closed.

Shirley Chan
Chairman

10 August 2022