

Appendix I

- (a) The following are the names of 15 voting members who attended the Annual General Meeting:

Wg Cdr Ivan CHAN
Wg Cdr Roger KWONG
Sqn Ldr Jethro CHAN
Sqn Ldr Martin CHOI
Sqn Ldr Winnie HO
Sqn Ldr Franky TSE
Sqn Ldr Gilbert WONG
Flt Lt Steven CHAN
Flt Lt CHEUNG Y
Flt Lt Alex FUNG
Flt Lt KAN Po Chiu
Flt Lt Charles LAM
Flt Lt Michael LEUNG
Flt Lt LUI Ka Nok
Flt Lt TSOI Sui Ting

- (b) The following are the names of 10 Executive Board members who attended the Annual General Meeting:

Mr Edwin LAU
Mr Dicky YIP
Capt West WU
Gp Capt CHAN Man Lang
Gp Capt Leonard LEUNG
Gp Capt LEE Kwok Wing
Capt Joe FUNG
Dr Joseph LEE
Ms Karen LOK
Capt Cody WONG

- (c) The following are the names of 18 voting members who were unable to attend the Annual General Meeting and had sent in their proxies:

Executive Board Member TAM Kwok Chi
Executive Board Member Paul CHENG
Wg Cdr Alex LAW
Ag Wg Cdr Francis CHAN
Sqn Ldr Caroline FUK
Sqn Ldr Toby NG (attended the meeting, but appoint proxy)
Sqn Ldr Pheona SIU
Sqn Ldr Benjamin YUEN
Sqn Ldr (sp) Vincent LI
Ag Sqn Ldr Chiann OR
Flt Lt Simon LEUNG
Flt Lt CHAN Ho Chun
Flt Lt CHAN Shun Yan
Flt Lt Harry NG

Flt Lt Chris POON
Flt Lt SIN Sze Keung
Flt Lt (sp) CHOW Vi Vi
Flt Lt (sp) Clement CHUNG