

IMPORTANT NOTICE

HONG KONG AIR CADET CORPS (A Public Company Limited by Guarantee)

AGENDA OF THE ANNUAL GENERAL MEETING

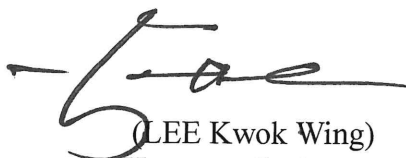
To: All Executive Board Members; and
All Officers and Specialist Officers
of and above the rank of Flight Lieutenant on the Active List

An Annual General Meeting of the Hong Kong Air Cadet Corps (Public Company Limited by Guarantee) will be held on Thursday, 11 December 2025 at 1900 hrs in the Headquarters of Hong Kong Air Cadet Corps, No. 1F Shiu Fai Terrace, Wan Chai, Hong Kong.

Agenda for the meeting is as follows:

1. To consider and approve the Minutes of last AGM held on 19 December 2024.
2. To receive a report from Chairman of the Executive Board.
3. To consider and approve Audited Account of the Corps for the Financial Year ended 31 March 2025.
4. To appoint Auditor for Financial Year 2025/26 and authorize the Executive Board to determine their remuneration.
5. To elect six members of the Executive Board for a term of two years (2025/27) as follows:
Mr. LEE Kwok Wing
Mr. FUNG Ying Chung, Joe
Mr. TAM Kwok Chi
Mr. TANG Shu Pui, Simon
Ms. LOK Yean Ting, Karen
Mr. YIP Chun To, Adrian
6. To approve the appointment of Honorary Treasurer as elected by the Executive Board for a term of one year.

Please confirm your attendance on or before noon, Friday, 5 December 2025 with the Administrative Manager, HQ.


(LEE Kwok Wing)
Honorary Secretary

7 November 2025