



紀利華木球會  
CRAIENGOWER CRICKET CLUB

NOTICE IS HEREBY GIVEN that Extraordinary General Meeting of the Members of the Craigengower Cricket Club (the "Club") will be held at 188 Wong Nai Chung Road, Happy Valley, Hong Kong on Friday, 19<sup>th</sup> April, 2024 at 6:00 p.m. for the purposes of considering and, if thought fit, passing the following resolutions as Special Resolutions of the Club:

**Resolution No. 1: Circulation of Building Sub-committee Report**

"That the Building Sub-committee (BSC) Report on consultancy contracts for the four projects, namely, (a) renovation of Fortune Cafe; (b) construction of a darts room; (c) construction of a lawn bowls store room; and (d) construction of a golf simulator room, and three ancillary consultancy contracts (at \$98,000, \$295,000 and \$ 436,000 respectively) for carrying out license compliance work prepared by a three-member working group of BSC pursuant to a resolution of the General Committee passed on 10th January, 2024 be circulated forthwith to all members."

**Resolution No. 2: Circulation of Building Sub-committee Report and related documents**

"That upon the passing of Resolution No.1 (Circulation of Building Sub-committee Report) at the forthcoming Extraordinary General Meeting to be held on 19<sup>th</sup> April, 2024 or any adjournment thereof, all related document to the Report including but not limited, the following documents, be provided to all members:

1. A letter dated 15 October 2023 from APU written by Mr. Oskar Ng to the President;
2. 3 letters respectively dated 14 August 2014, 27 March 2018 and 23 February 2023 from Home Affairs Department to the Club;
3. The President's comments on the two Nga Ho's contracts; and
4. A brief explanatory note on the whole package."


**Resolution No. 3: Proxy**

"That Article 82 of Part B of the Articles of Association of the Club be and is hereby amended by deleting it in its entirety and substituting it with the following new Article 82:

82. (1) A Member who is entitled to vote at a general meeting may appoint a proxy to exercise all or any of the Member's rights to attend, speak, demand poll and vote (whether by show of hands or by poll) for him on any matter in the agenda of the meeting, including elections.

(2) A Member who intends to appoint a proxy shall complete, sign and return a proxy notice to the Club's office for registration at least 48 hours before the time for holding the meeting or adjourned meeting."

By Order of the General Committee of  
Craigengower Cricket Club

  
Duffy Wong  
Honorary Secretary

Dated this 23<sup>rd</sup> March, 2024

Explanatory Notes:

1. Resolution No.3 proposes to amend Article 82 of Part B of the Articles of Association of the Club to confirm a member's right to appoint a proxy to exercise all his rights on any matter on the agenda of a general meeting pursuant to Section 596 of the Companies Ordinance. It is to align the Article 82 with the Companies Ordinance.
2. Under Section 596 of the Companies Ordinance, a Member who is entitled to vote at a meeting may appoint a proxy to attend, speak, demand a poll and vote in his stead. A proxy need not be a Member of the Club. A Member who intends to appoint a proxy shall complete, sign and return a proxy notice (formally known as proxy form) to the Club's office for verification and registration as soon as possible and before the voting begins. A proxy may not be able to use a proxy notice which arrives late for verification and registration. The Committee recommends that a proxy notice shall arrive at least 48 hours before the meeting is scheduled to begin. A proxy notice is enclosed for such purpose.
3. Personal Information Collection Statement: (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). (ii) A member's supply of Personal Data in the proxy notice to the Club is on a voluntary basis. Failure to provide sufficient information may result in the Club being unable to process the appointment of proxy and instructions. (iii) The Personal Data may be disclosed or transferred by the Club to the scrutineers of the meeting for any of the stated purposes and retained for such period as may be necessary for the Club's verification and record purposes. (iv) A member has the right to request access to and/or correction of a member's Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of a member's Personal Data should be in writing to the Honorary Secretary of the Club at the Club House.



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茲通告紀利華木球會謹訂於二零二四年四月十九日（星期五）下午六時正在香港跑馬地黃泥涌道一八八號紀利華木球會（本會）舉行特別會員大會，以考慮及酌情通過下列決議案為本會特別決議案：

第 1 號決議：傳閱紀利華木球會會所建設小組報告

“根據 2024 年 1 月 10 日理事會通過的決議，將建設小組委員會（BSC）就四個項目的顧問合約報告傳閱給所有會員，這四個項目分別為：（a）翻新福星閣西餐廳；（b）建造飛鏢房；（c）建造草地滾球儲物室；及（d）建造高爾夫模擬室，以及三個附屬諮詢合同（分別為 98,000 元、295,000 元和 436,000 元），用於進行牌照合規工作。該報告是由 BSC 的三人工作小組準備的。”

第 2 號決議：傳閱紀利華木球會會所建設小組報告及相關文件

“在即將於 2024 年 4 月 19 日舉行的特別會員大會上通過第 1 號決議（傳閱紀利華木球會會所建設小組報告）後；或任何其後的休會，將提供與該報告相關的所有文件給所有會員，包括但不限於以下文件：

1. APU 的 Oskar Ng 先生於 2023 年 10 月 15 日發給會長的信件；
2. 民政事務總署於 2014 年 8 月 14 日、2018 年 3 月 27 日和 2023 年 2 月 23 日分別發給本會的 3 封信件；
3. 會長就雅可的兩份合同的意見；以及
4. 有關整套文件的簡述。”

第 3 號決議：代理人

“本會章程 B 部分的第 82 條應予以修改，並通過將其全部刪除並用以下新的第 82 條代替：

82. (1) 有權在會員大會上投票的會員可以委任代理人行使所有或任何會員出席、發言、要求投票和投票（無論是舉手還是投票）關於會議議程中的任何事項的權利，包括選舉。

(2) 有意委任代理人的會員應在召開會議或延期會議前至少 48 小時填妥及簽署代理通知書並將其交回本會辦公室進行登記。”

奉 紀利華木球會理事會之命

黃鎮南  
義務秘書

二零二四年三月二十三日

注釋：

1. 第3號決議建議對本會組織章程細則乙部第82條作出修訂以遵照《公司條例》第 596 條，確認會員有權委任代理人就會員大會議程上的任何事項行使其所有權利。此是使第82條遵從公司法例。
2. 根據公司條例第 596 條，有權在會議上投票的會員可委任代理人代其出席、發言、要求以投票方式表決及投票。代理人不必是本會的會員。有意任命代理人的會員應在投票開始前盡快填妥、簽署代理通知書（前稱：委任代理人表格）並將其交回本會辦公室進行核實和登記。代理人可能無法使用遲到的代理通知書進行核實和登記。理事會建議代理通知書應至少在會議預定開始前 48 小時送達。為此目的附上代理通知書。
3. 個人資料收集聲明：(i) 本聲明中的“個人資料”與香港法例第 486 章《個人資料（私隱）條例》（“私隱條例”）中的“個人資料”具有相同涵義。(ii) 會員在向本會提交的代理通知中提供個人資料是自願的。未能提供足夠的信息可能導致本會無法處理委任代理和指示。(iii) 本會可能會出於任何所述目的向會議監票員披露或轉移個人資料，並在本會核實和登記目的所需的期間內保留個人資料。(iv) 會員有權根據私隱條例的規定要求查閱和/或更正會員的個人資料。任何此類要求查閱和/或更正會員個人資料都應以書面形式在本會會所向本會義務秘書提出。