Date : 1st Sept 2026

2026 AGM Agenda
2026 年度股東會議程

1. Quorum and Notice
   法定人數及通知

   Ascertain that a quorum is present and confirm that proper notice of the meeting has been given.
   確認出席人數達法定人數，並確認已發出正式會議通知。

2. Approval of Minutes
   會議紀要審批

   Review and approve the minutes of the previous Annual General Meeting.
   審閱並批准上屆年度股東大會的會議紀錄。

3. Chairperson’s Address
   主席致辭

   Present the chairperson’s report on the past year’s performance and strategic outlook.
   主席就上一年度業績及策略展望作報告。

4. Financial Statements and Reports
   財務報表及報告

   Receive and consider the audited financial statements, the directors' report, and the independent auditor's report for the financial year.
   接收並審議經審計的財務報表、董事會報告及獨立審計師報告。

5. Election and Re-election of Directors
   董事選舉及連任

   Vote on the retirement, rotation, and appointment of board members.
   對董事的退休、輪調及任命進行表決。

6. Appointment and Remuneration of Auditors
審計師的委任及酬金

Appoint the independent auditors for the upcoming year and authorize the board to fix their remuneration.
委任下一年度的獨立審計師，並授權董事會決定其酬金。

7. Any Other Business
其他事項

Transact any other business that may be properly brought forward in accordance with company bylaws.
處理任何其他可依公司章程適當提出的事項。

8. Amendment of article of association
修改公司章程

9. Adjournment
會議結束

Formally close the meeting.
正式結束會議。

Marsh Road, Wanchai Reclamation, Hong Kong
Tel: (852) 3583 3638 Fax: (852) 3583 4120 Email: general@hkaa.com.hk Website: www.hkaa.com.hk