

AGM Notice



ASIA TRANSFORMATION AND TURNAROUND ASSOCIATION LIMITED

(Incorporated under the Companies Ordinance in Hong Kong)
(the "Association")

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Association will be held on the following date, and at the following time and place, namely:

Date : Friday, 9th June 2023

Time : 5pm

Place : PTL Group, Room 301, 798 Zhaojiabang Road, Shanghai

for the following purposes:

ORDINARY BUSINESS

- 1) To receive and consider the Audited Accounts and the report of the directors and auditors for the year ended 30 June 2022.
- 2) To re-appoint Messrs. M.S.P. SHING & CO. Certified Public Accountants, the retiring Auditors, as Auditors of the Association and for them to hold office until the conclusion of the next Annual General Meeting at a fee to be agreed with the Directors.

OTHER BUSINESS

- 7) To consider any other business.

Please kindly note that our AGM will be followed by a networking dinner which will be held near our meeting location (details will be communicated via email prior to the meeting).

By Order of the Board,

5th June 2022

Notes: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Association. A member may instruct his proxy separately in relation to each of the special resolutions above.

Forms of proxy are available from the members' only area of the website or by email from admin@asiatta.com.

To be valid, forms of proxy must be lodged at the registered office of the Association (Unit B, 17/F., United Centre, 95 Queensway, Admiralty, Hong Kong) or by email to admin@asiatta.com 48 hours before the General Meeting.