19 August 2015

Dear Member

ACCA Hong Kong Committee Election for 2015/2016

Nomination forms for election to the Committee of ACCA Hong Kong 2015/2016 have been sent to members in July. By the deadline of 5 August 2015, a total of SEVEN (7) nominations have been received.

Amongst the existing 12 Committee members, please note the following:

- Fergus W T WONG, the current Chairman of the Committee of ACCA Hong Kong, has decided to retire from the Committee
- In accordance with clause 7.3 of the ACCA Hong Kong Constitution, the current Vice Chairman, Arthur K LEE by virtue of his capacity on the Committee will remain in office until the 66th AGM
- In accordance with clause 8.3(ii) of the ACCA Hong Kong Constitution, Alice K M YIP has been appointed by the Committee 2014/2015 as the Preferred Nominee for Vice Chairman for the term 2015/2016. By virtue of this capacity, Alice Yip will remain in office until the 66th AGM in accordance with clause 7.3 of the ACCA Hong Kong Constitution
- In accordance with clause 7.3 of the ACCA Hong Kong Constitution, the following Committee members will remain in office until the 66th AGM
  - CHAN Mei Yan, Hidy
  - CHAN Wo Mi, Natalie
  - LEE Ka Fai, Allan
  - WONG Yu Kit, Ernest
  - WONG Kin Wah, Kenneth
  - YUN Kwkok Wai, Davy

(The brief resume of those members who shall remain in office until the 66th AGM is enclosed at ANNEX 1)

- The following Committee members will have to stand for re-election in 2015/2016
  - HO Hin, Frankie
  - TSO Pui Sze, Teresa

- Five nominations have also been received from the following members
  - CHOW Ka Leung, Louis
  - KI Wing Yee, Winnie
  - NG Kam Wah, Webster
  - TAN Yuen Chun, Jennifer
  - TANG Lai Wah, Venus

- The personal details, photos and election statements of the seven candidates running for the Committee for 2015/2016 are attached for your information (ANNEX 2).

Continued
Since the number of nominations (7) exceeds the number of vacancies (4) on the Committee, an election will be conducted. Clause 17.1 of the ACCA Hong Kong Constitution provides that the election shall be determined by the number of ballot papers received by post or otherwise.

Members are reminded to follow the instructions appended below for casting your votes:

1. You should have received in this pack a ballot form and two envelopes for returning your completed ballot form. Please contact ACCA Hong Kong office if any attachments or annexes are missing.

2. Please put a tick (✓) in the boxes provided in the ballot form against the names of the candidates of your choice in accordance with the maximum votes allowed (i.e. 4). The rules and procedures for the voting are set out at the back of the ballot form.

3. After completing the ballot, please use the smaller envelope for enclosing the completed ballot form. The slip attached to the smaller envelope should also be completed and signed by you personally to make your return valid. Please do not detach the slip from the smaller envelope.

4. The larger envelope has been pre-addressed for sending and the smaller envelope with the completed ballot and signed reply slip to ACCA Hong Kong. Please complete the ballot form and seal the envelopes personally before returning them to ACCA Hong Kong.

5. The number of vacancies in respect of elected members of the Committee of ACCA Hong Kong is 4 and accordingly the total number of votes cast shall not exceed FOUR (4).

6. All completed ballot forms must be received by ACCA Hong Kong on or before 5:00pm, 11 September 2015 (Friday).

If you have any enquiries on the Committee election process and voting procedures, please feel free to contact Fion Leung (Tel: 2973 1127) or Sonia Khao (Tel: 2973 1113) of ACCA Hong Kong.

Yours sincerely

Jane Cheng
Head of ACCA Hong Kong