



工程及建造業福音團契

Engineering & Construction
Evangelical Fellowship

www.ecef.org.hk

Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "Meeting") of Engineering & Construction Evangelical Fellowship Limited will be held on 16 August 2011 at 7:30 p.m. at Spring Church (播道會泉福堂), 9th floor, JDMall, 233 Nathan Road, Kowloon, Hong Kong for considering and, if thought fit, passing the following resolution as special resolution of the Association:

Special Resolution

"That the Articles of Association be amended as follows:-

Memorandum of Association:

- 1 Clause 3(e)
Replace the word "Members" in the 1st line with "public".
- 2 Clause 3(j) and 3(w)
Insert the words "On a non-profit making basis," at the beginning of the clauses.
- 3 Clause 3 (m)
Insert the words "In furtherance of the objects of the Fellowship and on a non-profit making basis," at the beginning of the clause.
- 4 Clause 3(r)
Replace the word "activities" in the last line with "objects".
- 5 Clause 3(aa)
Insert the words "provided that the recipients which are organizations shall prohibit the distribution of their income and property amongst their members to an extent at least as great as is imposed on the Fellowship under or by virtue of Clause 4 hereof" at the end of the clause.
- 6 Clause 3(dd)
Replace the words "pensions, gratuities, or charitable aid" in the 1st and 2nd lines with "pension and gratuities".
- 7 Clause 3(ee)
Insert the words "for its objects" after the word "required" in the 2nd line.
- 8 Clause 3(hh)
Replace the words "may be" in the last line with "are".
- 9 Clause 3(kk)
Delete this clause.



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Articles of Association

- 10 Article 49(g)
Replace the word “business” in the 2nd line with “operations”.
- 11 Article 55
Replace the words “Clause 51” in the 3rd last line with “Article 51”.
- 12 Article 69
Insert the words “Subject to Clause 4 of the Memorandum of Association,” at the beginning of the article.

By order of the Board

Engineering & Construction Evangelical Fellowship Limited

Tang Yu Tin

Secretary

Hong Kong,

28 July, 2011