

26 March 2012

2012 Annual General Meeting
(Agenda Item 4)
Nomination for Directors
(for election at the 2012 AGM on 17th April 2012)

The existing Board of Directors recommends the following eleven (11) candidates to be elected for the post of Directors for a new term of 2 years from 1 May 2012 to 30 April 2014:

- (1) Shum Chun Kin, Anthony
- (2) CHAN Chi Chiu
- (3) TANG Yu Tin
- (4) CHAN Hing Chuen, Mark
- (5) TANG Kam Fai, Keith
- (6) FAN Yeuk Hon, John
- (7) YEUNG Chung Ki, Jacky
- (8) LEUNG Tsz Yeung, Clifford
- (9) LIANG Pui Kay, Patrick
- (10) LI Chi On, Alex
- (11) CHAN Chi Ming, Raymond

Note: The above (1) to (10) candidates are the first Directors of the Engineering & Construction Evangelical Fellowship. All first Directors are eligible for re-election according to the Articles of Association. One of our first Directors, Stanley Keung has decided not to be re-elected due to his imminent relocation to Malaysia. Raymond Chan is now working in a construction company as a Planning Manager. The Board is pleased to have a member with contractor background running for election.