



工程及建造業福音團契

Engineering & Construction
Evangelical Fellowship

www.ecef.org.hk

26 March 2012

Dear Member,

Notice of the 2012 Annual General Meeting

NOTICE IS HEREBY GIVEN that an Annual General Meeting (AGM) of Engineering & Construction Evangelical Fellowship Limited will be held on 17 April 2012 at 7:30 p.m. at Spring Church (播道會泉福堂), 9th floor, JDMall, 233 Nathan Road, Kowloon, Hong Kong.

An agenda for the 2012 AGM is as follows:

1. To receive the Annual Report of the Chairman (Attachment A)
2. To receive the Financial Report of the Honorary Treasurer (Attachment B)
3. To appoint an Auditor of ECEF (for the period from 1st May 2012 to 30th April 2014)
4. To elect Directors of ECEF (for the period from 1st May 2012 to 30th April 2014) (Attachment C)

We are looking forward to meeting you at the AGM.

Yours faithfully,

Y T Tang

Secretary

Engineering & Construction Evangelical Fellowship Limited