



1<sup>st</sup> February 2024

**TO ALL CUC MEMBERS**

Dear Members

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING**

We are pleased to inform you that the 39<sup>th</sup> Annual General Meeting of the Chinese Underwriters Club Ltd. will be held on Monday, 26 February 2024 at 5:30 p.m.

Venue : Mass Club, Flat 1205-1207, 12/F, Olympia Plaza, 255 King's Road, Hong Kong.

In accordance with Sections 22, 23 and 26 (ii) (e) of the Club's Articles of Association, there will be 13 vacancies for the General Committee while Mr. Arthur Ho, the Immediate Past President, will automatically become a member thereof for the ensuring year. All members of the present General Committee retire by rotation and offer themselves for re-election. The members who offer themselves for re-election are as follows:

<b>Sparks Lai</b>	<b>Tony Lee</b>	<b>Haibin Li</b>	<b>Issac Yuen</b>
<b>Thomas Yau</b>	<b>Christina Chu</b>	<b>Ray Ching</b>	<b>Clement Hau</b>
<b>Steve Lau</b>	<b>Ronald Tang</b>	<b>Jacky Chan</b>	

Nomination of candidates to the General Committee is hereby invited. Those who wish to nominate candidate(s) may do so by completing and returning the enclosed Nomination Form to the General Committee before 23<sup>th</sup> February 2024. Please also note that all nominees must sign on the form to express their willingness to serve the General Committee for the coming year should they be elected. If there are more than 15 nominations in addition to those named above, they will be elected by ballot at the Annual General Meeting.

In consideration of the above, the General Committee has pleasure in enclosing the following documents:

- (1) Notice and agenda for the 39<sup>th</sup> Annual General Meeting
- (2) Minutes of the 38<sup>th</sup> Annual General Meeting
- (3) Nomination Form

We sincerely invite your participation in the forthcoming Annually General Meeting

By order of the General Committee  
The Chinese Underwriters Club