

Company No. : 379654

**Hong Kong Triathlon Association Limited**  
**香港三項鐵人總會有限公司**  
(the "Company")

**Notice of Adjourned Annual General Meeting**

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NOTICE IS HEREBY GIVEN THAT the Adjourned Annual General Meeting of the Company will be held on the following date, and at the following time and place namely:-

Date : 28 March 2020  
Time : Registration at 17:00, Meeting start at 18:00  
Place : Meeting Room, Olympic House, 1/F No 1 Stadium Path, So Kon Po,  
Causeway Bay, Hong Kong

for the following purposes:-

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- To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31st March 2019.
- To elect Executive Committee Members
- To appoint or re-appoint auditors and to authorize the directors to fix their remuneration.
- To consider any other business.

By Order of the Board



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PONG Chung Yi Genevieve

Dated : 6 March 2020

**Notes:-**

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.

The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.