

18 December 2019



Dear Members,

**2019 Annual General Meeting of
Chartered Institute of Housing Asian Pacific Branch**

I refer to the first notice dated 19 November 2019 on this subject and would like to advise that the related venue of meeting has been changed.

Details of the 2019 Annual General Meeting (AGM) of the Chartered Institute of Housing Asian Pacific Branch (CIHAPB) are as follows:

- Date : 9 January 2020 (Thursday)**
Time : 6:30 pm
**Venue : Staff Recreation Club
3/F, Hong Kong Housing Society
23 Wun Sha Street, Dragon Centre
Tai Hang, Hong Kong**
- Agenda :**
- 1. To confirm the minutes of the last AGM held on 10 January 2019**
 - 2. To receive the Chairman's report**
 - 3. To receive the Financial Statement from the Hon Treasurer**
 - 4. To elect Officers and Members of the Branch Executive Committee for the Year 2020**
 - 5. Any Other Business**

Nominations for election to Officers and Members of the Branch Executive Committee have been received by the Branch Secretariat. Details are enclosed for your information. As number of nominations for Branch Executive Committee Officers and Members is the same as the composition of the Branch Executive Committee, those nominated will be deemed as elected in the AGM.

If you have any enquiry, please contact the branch secretariat at 2356 8680.

Yours faithfully,

Angela Chiu
Hon Secretary
Chartered Institute of Housing Asian Pacific Branch

Encl

www.cih.org.hk

Chartered Institute of Housing
Asian Pacific Branch

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中文譯本

各位會員：

英國特許房屋經理學會亞太分會 2019 年會員周年大會

請參考 2019 年 11 月 19 日發出有關會員周年大會之通知書，敬請留意周年大會會議場地已更改為下列地址。

2019 年會員周年大會詳情：

日期：2020 年 1 月 9 日(星期四)

時間：下午 6 時 30 分

地點：香港大坑龍濤苑浣紗街 23 號
香港房屋協會 3 樓職員康樂會

議程：1. 通過 2019 年 1 月 10 日舉行的會員周年大會會議紀錄
2. 主席報告
3. 義務司庫財務報告
4. 選舉 2020 年亞太分會執行委員會之理事及委員
5. 其他事項

秘書處已收到執行委員會理事及委員候選人提名，名單請參閱附件。由於候選人數與執行委員會所訂相等，在會員周年大會中，候選人將被視作自動當選。

如有任何查詢，請與亞太分會秘書處聯絡，電話：2356 8680。

英國特許房屋經理學會亞太分會

義務秘書

趙梓珊



2019 年 12 月 18 日

附件

Chartered Institute of Housing Asian Pacific Branch
英國特許房屋經理學會亞太分會

Nomination List
for Officers and Members of the Executive Committee for the Year 2020
2020 年度執行委員會委員提名表

Title 職位	Name of Candidate 候選人姓名	Category of Membership 會籍類別	Employing Organisation 受僱機構	Position in Employing Organization 職銜
Chairman 主席	Wu Yicheng 吳沂城	CIHCM 特許會員	CBRE 世邦魏理仕	Executive Director & Head Property Management - China 中國區不動產管理部 執行董事負責人
Deputy Chairman 常務副主席	Lee Chi Hung Stephen 李志雄	CIHCM 特許會員	China Overseas Property Services Ltd 中國海外物業服務有限公司	Property Manager 物業經理
Vice Chairman (Mainland China Affairs) 副主席(中國內地事務)	Liu Zheng 劉政	CIHCM 特許會員	Green Smart Property Application Promotion Centre 全國智標委綠色智慧物業應用推廣中心	Director 主任
Honorary Secretary 義務秘書	Chiu Chi San Angela 趙梓珊	CIHCM 特許會員	Link Asset Management Ltd 領展資產管理有限公司	General Manager - Property Management 總經理 - 物業管理
Honorary Treasurer 義務司庫	Tsang Tak Ho Kenneth 曾德豪	CIHCM 特許會員	Wing Tai Properties Investment Ltd 永泰地產投資有限公司	Director - Estate Management 物業管理總監
Membership Officer 會籍事務主任	Cheung Shu Yan Edmond 張樹仁	CIHCM 特許會員	Parkland Property Management Ltd 柏齡物業管理有限公司	General Manager 總經理
Policy Officer 政策主任	Professor Yip Ngai Ming 葉毅明教授	CIHCM 特許會員	City University of Hong Kong 香港城市大學	Professor 教授
Training Officer 培訓主任	Ng Hoi Ching Matthew 吳海清	CIHCM 特許會員	Guardian Property Management Ltd 佳定物業管理有限公司	Executive Director 執行董事
Committee Members 委員	Fung Ping Yan 馮炳欣	CIHCM 特許會員	City University of Hong Kong 香港城市大學	Campus Management Manager 校園管理經理
	Fung Po Kwong Paul 馮寶光	CIHCM 特許會員	Urban Renewal Authority 市區重建局	General Manager (Building Rehabilitation) 總經理(樓宇復修)
	Kwong Lap Shun Keith 鄭立信	CIHCM 特許會員	ISS EastPoint Property Management Ltd 置邦物業管理有限公司	Director Property and Asset Management 董事 物業及資產管理
	Li Lam Chin Ching Rita 李林展青	CIHCM 特許會員	Sino Estates Management Ltd 信和物業管理有限公司	General Manager 總經理
	Ng Kwong Ming Paul 吳光銘	CIHCM 特許會員	Kerry Property Management Services Ltd 嘉里物業管理服務有限公司	Senior Manager - Property Services 高級經理 - 物業服務
	Wong Ying Kit Romulus 黃英傑	CIHCM 特許會員	Hong Kong Housing Society 香港房屋協會	Assistant General Manager (Property Management) 助理總經理(物業管理)