14 January 2008

Our Ref: CIHAPB\2008-003



Dear Members.

ANNUAL GENERAL MEETING OF THE CHARTERED INSTITUTE OF HOUSING ASIAN PACIFIC BRANCH

Notice is hereby given that the 2007 Annual General Meeting of the Chartered Institute of Housing Asian Pacific Branch will be held on Monday, 18th February, 2008 at 6:30 p.m. at the World Trade Centre Club, 38/F, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong. The Agenda of the Meeting is as follows:

Agenda

- 1. To confirm the minutes of the last Annual General Meeting held on 1st February 2007
- 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 2008
- 5. Any other business

We are pleased to inform you that nominations for election to Officers and Members of the Branch Executive Committee have now been received by the Branch Secretariat and the details are enclosed herewith for members' information. As the number of nominations for Executive Committee Members exceeds the vacancies of the Branch Executive Committee, an election will be conducted at the Annual General Meeting.

A Proxy Form for the 2007 Annual General Meeting is enclosed. The Proxy Form must be duly completed, signed and delivered to the Branch Secretariat no later than 12.00 noon on Saturday, 16th February, 2008.

We look forward to seeing you at the coming Annual General Meeting.

Yours Sincerely,

Chartered Institute of Housing

Asian Pacific Branch

Edmund Chung Hon. Secretary

Encl.

www.cih.org.hk

Chartered Institute of Housing Asian Pacific Branch

> Units 2709-2711, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong.

T (852) 2356 8680

Incorporated by Royal Charter

F (852) 2356 7332

Registered Charity no. 244 067/R





CHARTERED INSTITUTE OF HOUSING ASIAN PACIFIC BRANCH NOMINATION LIST FOR OFFICERS AND MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2008

Office	Name of Candidate	Category of Membership	Employing Organisation	Position in Employing Organization
Chairman	Chow Chiu Hung, Victor	MCIH	China Overseas Property Services Ltd	Deputy General Manager
Vice-Chairman	Poon Yuen Fong, Sanford	MCIH	Discovery Bay Services Management Ltd	Director
Hon. Secretary	Kwok Pik King, Theresa	FCIH	Hong Kong Housing Society	Manager (Property Management)
Hon. Treasurer	Li Lam Chin Ching, Rita	MCIH	Sino Estates Management Limited	Centre General Manager
Training Officer	Chiu Pak Lung	FCIH	Hong Kong Housing Department	Housing Manager
Membership Officer	So Tam Kit Ying, Susanna	MCIH	Hong Kong Institute of Vocational Education	Consultant
Committee Members	Fung Ping Yan	MCIH	City University of Hong Kong	Assoicate Manager
	Ho Chun Nin, Edwin	FCIH	Savills Property Management Limited	Director
	Luk Wai Lun, Stanley	FCIH	Savills Property Management Limited	Associate Director
	Ng Kwong Ming, Paul	FCIH	Kerry Properties (HK) Ltd	Senior Property Manager
	Wong Siu Ling, Linda	FCIH	Hong Kong Housing Society	Senior Manager (Applications)
	Wong Ying Yit, Romulus	MCIH	Hong Kong Housing Society	Senior Manager (Property Management)
	Yip Ngai Ming	MCIH	City University of Hong Kong	Associate Professor

Note: Only Five Executive Committee Members will be elected

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. (032) 2330 0000

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