

## 香港上市公司商會

## THE CHAMBER OF HONG KONG LISTED COMPANIES

Dear Members,

各位會員:

I am pleased to inform you that the 2024 AGM of the Chamber of Hong Kong Listed Companies was successfully held on 26 June 2024 and the election to the General Committee 2024-2025 was also completed.

兹通知香港上市公司商會 2024 年股東周年大會已於 2024 年 6 月 26 日順利舉行,會上同時舉行了 2024-2025 年度常務委員會的選舉。

The following is the list of newly- and re-elected members to the General Committee:

以下是常務委員會新當選和連任成員名單:

陳穎琪女士 Ms CHAN Wing Ki, Kitty Ms CHIU Siu Yin, Lovinia 趙小燕女士 周承雯女士 Ms CHOW Sing Man, Cindy Mr LEE Wa Lun, Warren 李華倫先生 Mr LI Haifeng, Francis 李海楓先生 Dr NGAI Wai Fung, Maurice 魏偉峰博士 Mr TAI Chun Kit, Janzen 戴進傑先生 黃麗堅女士 Ms WONG Lai Kin, Elsa Mr WONG Stacey Martin 黄偉誠先生 容上達先生 Mr YUNG Sheung Tat, Sandy

A General Committee meeting was held immediately after the AGM during which election of office bearers of the General Committee was held. The election results are as follows:

在股東周年大會後隨即舉行了常務委員會會議,並就常務委員會職位進行選舉,結果如下:

Deputy Chairperson 常務副主席

Dr LAM Kin Hing, Kenneth 林建興博士

Vice Chairpersons 副主席

Mr HO Chi Hang, Gilbert 何智恒先生 Dr NGAI Wai Fung, Maurice 魏偉峰博士 Ms YEUNG Daisy 楊玳詩女士

Treasurer 司庫

Mr TSANG Chiu Mo, Samuel 曾昭武先生

Please join me in congratulating them for their appointments. I am sure under their support and leadership, the Chamber will continue to enjoy success in its work.

本人對上述各人士的當選表示衷心祝賀。 相信在他們的支持和領導下,商會將繼續在工作中取得成功。

此致

總幹事 黃明偉

Yours sincerely
Mike Wong
Chief Executive Officer
The Chamber of Hong Kong Listed Companies