

22nd June 2021

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Cricket Hong Kong Limited (“CHK”) will be held at Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong on Monday, 13th July 2021 at 6:00 p.m. (the “AGM”) for the following purposes:

1. To receive the minutes of the last annual general meeting held on 30th March 2020
2. To receive and adopt the report of the chairman.
3. To receive and adopt the financial statements of CHK for the period from 1 July 2019 to 30 June 2020.
4. To receive and adopt the report of the independent auditor and audited financial statements of CHK for the period from 1 July 2019 to 30 June 2020.
5. To re-appoint RSM Hong Kong as auditors and to authorize the board of directors to fix their remuneration.
6. To elect (3) three directors pursuant to article 11.5(c) of the articles of association of CHK.

By Order of the Board

Notes to Accompany the Notice

Note 'A' – Member's voting rights Pursuant to article 9.14 of the articles of association of CHK (the "AoA"):

- (1) Each Associate Member shall have the right to appoint one (1) non-voting representative to attend the AGM.
- (2) Each Ordinary Member and Senior Member shall have the right to appoint one (1) voting representative to attend the AGM.
- (3) The number of votes that may be cast by an Ordinary Member and a Senior Member shall be determined by the Board (whose decision shall be final) solely by direct reference to the number of teams such Ordinary Member or Senior Member has participating in the Official Senior Leagues.
- (4) For the avoidance of doubt, the Association of Cricket Umpires and Scorers of Hong Kong, as an Ordinary Member, shall be entitled to exercise one (1) vote.
- (5) Each Ordinary Member and Senior Member shall, in exercising their votes, cast all of their votes either for or against a candidate or resolution and shall be unable to split their votes.
- (6) No Member shall be entitled to vote at the AGM unless all moneys payable by it to CHK in its capacity as Member which have been outstanding for more than one month after they fell due for payment, have been paid.

Note 'B' – Member Representatives Pursuant to the article 10 of the AoA:

(1) The elected chairman of each Member shall be deemed to be the representative of each Member appointed to attend the AGM.

(2) If a Member has no elected chairman or the elected chairman of a Member is unable to attend the AGM or otherwise exercise his functions, a replacement representative may be nominated in writing by a duly authorised representative of the Member addressed to the Company Secretary not less than 48 hours before the AGM to attend and otherwise exercise his functions.

(3) The Associate Member representatives may attend and be heard at the AGM but may not vote.

(4) No person may be appointed or act as a representative or nominated or act as a replacement representative of more than one Member. For the avoidance of doubt, a person can be appointed as a representative of one Member and also serve as a proxy for another Member.

(5) No person may be appointed or act as a Member representative while he is a serving Director.

(6) A member is entitled to appoint another person who is a Member as a proxy to exercise all or any of the Member's rights to attend, speak and vote at the AGM.

(7) A proxy may only validly be appointed by a notice in writing that:

- (i) states the name and address of the Member appointing the proxy;
- (ii) identifies the Member appointed to be that Member's proxy and the general meeting in relation to which that Member is appointed;

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(iii) is authenticated, or is signed on behalf of the Member appointing the proxy; and
(iv) must be delivered to Room 1019 Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong or emailed to info@hkcricket.org at least 48 hours (or two working days) before the time appointed for holding the AGM or the adjourned meeting, i.e. no later than 6:00 p.m. on Thursday, 26th March 2020.