

09 January 2024

RE: Nominations for Cricket Hong Kong, China Board of Directors for 2024 - 2025

In accordance with Article 11.5 of the Articles of Association of Cricket Hong Kong, China Limited the Chairman and Board of Cricket Hong Kong, China hereby invite interested persons to put their names forward for the following positions on the Board. Description of the role and duties of each of the positions are attached for attention:

- Director of Facilities
- Director of Finance
- Independent Director

All nominations should be tendered in writing by **01 February 2024** and sent to CHK, China to either one of the following addresses. The nomination must state the office that person will hold.

- Rm 1019 Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong
- info@hkcricket.org

Each candidate may submit to the Board an election address of not more than 350 words.

A Nominations Committee has been formed to decide on the candidates to be put forward to be considered as the Director in each of the aforementioned positions. The final list of candidates will be made available to the Members at least 7 days before the AGM fixed for 28 March 2024.

Looking forward to your support and active participation in the nomination. Any queries on this matter should be addressed to Cutina Mok, Chief Financial Officer at CHK, China.

BY ORDER OF THE BOARD OF CRICKET HONG KONG, CHINA