

Date: 18 May 2022

ELECTION OF DIRECTORS AT THE ADJOURNED ANNUAL GENERAL MEETING OF CRICKET HONG KONG LIMITED TO BE HELD ON 30 JUNE 2022

Dear Members

In response to the invitation by Cricket Hong Kong Limited (“the Company”) on 6 April 2022 to fill Board vacancies, the Company has received the following nominations which have been carefully considered by: The Nomination Committee. We would hereby put forward for consideration the following candidates to fill up the positions set out below: -

<u>Position</u>	<u>Name of candidate</u>
Chairman	Mr Burji Shroff
Director of Commercial / Marketing	Mr Anuraag Bhatnagar
Independent Director (C)	Mr Anthony Correa
Director of Finance (2-Year Term)	Ms Tracy Walker
Director of Facilities (1-Year Term)	Mr John Alexander Wright

The respective candidates’ biographies for the election of the directors are enclosed herewith for attention.

Pursuant to Articles 11.5(b)(viii) of the Articles of Association of the Company (“AoA”), the Senior Member / Ordinary Member of the Company have the right to propose additional eligible candidates during the period from 18 May 2022 to 8 June 2022. The nomination should be sent to Cricket Hong Kong Limited in writing at Rm 1019 Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong or by email at info@hkcricket.org. The nomination must state the office that person will hold and please also give brief particulars of the proposed candidate with no more than 350 words

Please note that the proposed candidate must be eligible for election in accordance with Article 11.3 of the AoA and must give written consent to their being proposed.

Thank you for your attention and looking forward to your nomination (if applicable) and participation to the election at the adjourned Annual General Meeting fixed for 30 June 2022. Any queries on this matter should be addressed to Catherine Tam, General Manager, Finance and Administration.

Best Regards,
Board of Directors of Cricket Hong Kong Limited

CANDIDATES FOR ELECTION AT THE ADJOURNED ANNUAL GENERAL MEETING OF CRICKET HONG KONG LIMITED TO BE HELD ON 30 JUNE 2022

POSITION: CHAIRMAN



Burji Shroff

Mr Burji Shroff is currently the Director of Shroff & Company, which has been established in Hong Kong for 73 years. He is familiar with the cricket scenes in Hong Kong and overseas, as he grew up playing the game from a young age and eventually held the positions of Captain of Cricket and also the President, at the Kowloon Cricket Club. During his tenure, he worked very closely with the HK Cricket Association and many other premier sporting and recreational Clubs. Mr Shroff was Captain of Cricket at the time when the inaugural ladies cricket match was played between KCC and HKCC, which set a new precedent for ladies' cricket in Hong Kong, allowing it to continue on towards the successful endeavour that it has grown into today. Mr Shroff currently Chair the sub-committee at KCC regarding private recreational lease (PRL) issues. He was directly involved in the facilitation and organisation of many past Cricket Sixes events and also assisted the Association during interviews etc.

Mr Shroff currently sits on the Boards of Ruttonjee and Tang Shiu Kin hospitals, HK Tuberculosis Association and Freni Home for the Elderly. He also Chairs the Finance Committee for the HK Tuberculosis Association. In addition, Mr Shroff holds the position of Director of Sensational Foundation, an NGO which assists people with disabilities in finding appropriate job placements for their career advancement.

Mr Shroff have enjoyed playing cricket for many years and it is his passion. He believes that with his experience and involvement with cricket in Hong Kong that he can ensure a confluent transition, and achieve objectives that will benefit this wonderful sport as a whole.

**CANDIDATES FOR ELECTION AT THE ADJOURNED ANNUAL GENERAL MEETING OF
CRICKET HONG KONG LIMITED TO BE HELD ON 30 JUNE 2022**

POSITION: DIRECTOR, COMMERCIAL & MARKETING

Anuraag Bhatnagar

Mr Anuraag Bhatnagar held senior positions at large organizations over 29 years. He decided to step off in 2018. He is now involved in curating start-ups and advisory roles independently. He also serves on the Board of Directors of the Forum of Indian Professionals Hong Kong.

Mr Bhatnagar was playing club cricket in Hong Kong between 1995 and 2004 for the KCC and captained the KCC Templars for a couple of years. His competitive cricket career was brought to an abrupt halt due to an on-field injury. He has always been passionate about the sport and follow the game religiously.

As the game has given him a tremendous amount of happiness, Mr Bhatnagar thinks it is fair that he gives something back to the game, in any way that he can. Given his corporate background and experience, he thinks that he will be able to best contribute to Cricket Hong King Limited in the capacity of the Director, Commercial & Marketing.

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**CANDIDATES FOR ELECTION AT THE ADJOURNED ANNUAL GENERAL MEETING OF
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POSITION: INDEPENDENT DIRECTOR

Anthony Correa

Candidates' biographies will provide soon

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**CANDIDATES FOR ELECTION AT THE ADJOURNED ANNUAL GENERAL MEETING OF
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POSITION: DIRECTOR OF FINANCE (2-YEAR TERM)

Tracy Walker

Ms Walker works as a Chartered Accountant with PricewaterhouseCoopers for over 20 years and her valuable background is favour in Cricket Hong Kong Limited in making sound financial decisions into the future.

Ms Walker endeavours to work closely with the finance team, assisting them as necessary with processes, controls and reviews by third parties. Providing regular updates to the board on key financial positions.

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POSITION: DIRECTOR OF FACILITIES (1-YEAR TERM)

John Alexander Wright

Candidates' biographies will provide soon