

Rm 1019 Olympic House, 1 Stadium Path,  
So Kon Po, Causeway Bay, Hong Kong  
香港銅鑼灣掃桿埔大球場徑一號  
奧運大樓1019室  
T +852 2504 8190  
F +852 2577 8486  
E info@hkcricket.org



**Minutes of the Annual General Meeting ("AGM") of Cricket Hong Kong Limited (the "Company") held on Thursday 31 March 2022 at 6:00 p.m. at Room 1019, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong by Video Conference.**

### **PRESENT**

As per attached members' attendance record.

### **IN ATTENDANCE**

As per attached directors' and non-members attendance record.

### **CHAIRPERSON**

Mr Anthony Melloy was the Chairperson of the meeting.

### **NOTICE**

**It was noted that** due notice of the meeting (the "Notice") had been given to all the members and published on the website of the Company. With the member's consent, the notice was taken as read.

The Chairperson also noted that given the current exceptional circumstances in Hong Kong, that the meeting would be held by video conference. The Chairperson thanked all the members in attendance for agreeing to this and the participation.

### **QUORUM**

**It was noted that** a quorum had been present pursuant to article 10.8(a) of the Company's articles of Association.

### **VOTING BY SHOW OF HANDS**

**It was noted that** all resolutions proposed at the meeting had been passed on a show of hands.

### **MEETING OF THE LAST AGM**

**It was noted that** the minutes of the last AGM held on 13 July 2021 was delivered to the members together with the notice of the AGM before the meeting.

There being no objection and comments raised by the members, the following motion was proposed by the Chairperson and seconded by a member:

"THAT the minutes of the last AGM held on 13 July 2021 be received."

**It was resolved that** the resolution was duly passed as an ordinary resolution.

### **AUDITED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 30 JUNE 2021**

It was noted that the audited financial statements and the reports of directors and auditors for the year ended 30 June 2021 were delivered to members together with the notice of the AGM before the meeting.

There being no objection and comments raised by the members, the following motion was proposed by the Chairperson and seconded by a member:

"THAT the audited financial statements and the reports of the directors and auditors for the year ended 30 June 2021 be received and adopted."

**It was resolved that** the resolution was duly passed as an ordinary resolution.

### **RE-APPOINTMENT OF AUDITORS**

It was noted that Messrs RSM Hong Kong, the retiring auditors, being eligible, would offer themselves for re-appointment as the auditors of the Company.

There being no objection and comments raised by the members, the following motion was proposed by the Chairperson and seconded by a member:

"THAT Messrs RSM Hong Kong, be re-appointed as auditors of the Company to hold office until the conclusion of the next AGM and the Board of Directors be authorised to fix their remuneration."

**It was resolved that** the resolution was duly passed as an ordinary resolution.

### **ELECTION OF DIRECTORS**

The Chairperson reported that three designated Directors will retire at this AGM pursuant to article 11.4 of the Articles of Association of the Company and the Nomination Committee needs more time to arrange for the selection and nomination of proposed candidates.

The Chairperson proposed to adjourn this meeting to 30 June 2022 at same place and time for the sole purpose of considering the Election of Directors in order to allow more time for the Nomination Committee to work on the selection and nomination of eligible candidates

Rm 1019 Olympic House, 1 Stadium Path,  
So Kon Po, Causeway Bay, Hong Kong  
香港銅鑼灣掃桿埔大球場徑一號  
奧運大樓1019室  
T +852 2504 8190  
F +852 2577 8486  
E info@hkcricket.org



There being no objection and comments raised by the members, the following motion was proposed by the Chairperson and seconded by a member:

"THAT this annual general meeting be adjourned to 30 June 2022 at 6:00 p.m. at Room 1019, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong for the sole purpose of considering and approving the Election of Directors; and that the Notice of the adjourned annual general meeting, together with the relevant documents, be signed by a director on behalf of the Board and issued to the Members in due course."

**It was resolved** that the resolution was duly passed as an ordinary resolution.

## **END OF MEETING**

There being no further business, the Chairperson declared the meeting closed.

---

Chairperson