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Minutes of the adjourned Annual General Meeting ("adjourned AGM") of Cricket Hong Kong, China Limited (the "Company") held on Wednesday 31 May 2023 at 6:00 p.m. at Room 1019, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong.

PRESENT

As per attached members' attendance record.

IN ATTENDANCE

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

CHAIRPERSON

Mr Burji Savak SHROFF was the Chairperson of the meeting.

NOTICE

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

QUORUM

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

CHAIRMAN'S REPORT

The Chairperson read the Chairman's Report at the Meeting and attended to queries raised.

As there is no question raised by the members, the Chairperson proposed the resolution be passed by a show of hands.

It was resolved that the Chairman's Report be received and adopted.

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ELECTION OF DIRECTORS

The Chairperson reported that the Company has received nominations for the 3 positions up for election this year. The Chairperson also advised that the Company has gone through the nomination procedures according to the Articles of Association of the Company (“AA”).

The Chairperson further advised that Article 11.5(c)(ii) of the AA provides that when there is only one nominated candidate to fill a vacant office, the Chairperson of the general meeting might declare that candidate to be elected to that vacant office.

The Chairperson declared:-

“That Ms Wang Yien, Irene was elected as our Independent Director A”

“That Mr Robin Gill was elected as our Director – Cricket”

“That Ms Rebecca Merrett was elected as our Director - Development”

The Chairperson expressed his great appreciation and sincere gratitude to Mr Rahul SHARMA, Ms TAM Shun, Alvina and Ms YIP Sze Wan, Natural on behalf of the Board for their valuable efforts and contributions to the Company during their tenure of office.

END OF MEETING

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

Chairperson