

Minutes of the Annual General Meeting ("AGM") of Cricket Hong Kong, China Limited (the "Company") held on Friday 31 March 2023 at 9:00 a.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 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.

QUORUM

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

MINUTES OF THE MEETING OF THE LAST AGM

It was noted that the minutes of the last AGM held on 31 March 2022 and the adjourned 2022 AGM held on 30 June 2022 were 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 Chairperson proposed the resolution, duly seconded be passed by a show of hands.

It was resolved that the minutes of the last AGM held on 31 March 2022 and the adjourned 2022 AGM held on 30 June 2022 be received.

AUDITED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 30 JUNE 2022

It was noted that the audited financial statements and the reports of directors and auditors for the year ended 30 June 2022 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 Chairperson proposed the resolution, duly seconded be passed by a show of hands.

It was resolved that the Audited Financial Statements and the Reports of the Directors and the Independent Auditor for the year ended 30 June 2022 be received and adopted.

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 Chairperson proposed the resolution, duly seconded be passed by a show of hands.

It was resolved that RSM Hong Kong be re-appointed as auditor, their fees to be agreed by the Directors of the Company later.

CHANGE OF COMPANY NAME

It was proposed that the Company's name be changed from "CRICKET HONG KONG LIMITED" to "CRICKET HONG KONG, CHINA LIMITED"

There being no objection and comments raised by the members, the Chairperson proposed the special resolution, duly seconded be passed by a show of hands.

It was resolved that subject to approval of the Companies Registry, the name of the Company be changed from "CRICKET HONG KONG LIMITED" to "CRICKET HONG KONG, CHINA LIMITED".

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 31 May 2023 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. The Chairperson also proposed that the Chairman's Report would also be presented at that meeting including reports of progress of HK Men's and Women's team performance and the Fairbreak Event to be hosted by the Company.

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There being no objection and comments raised by the members, the Chairperson proposed the I resolution, duly seconded, be passed by a show of hands.

It was resolved that the annual general meeting be adjourned to 31 May 2023 at 9:00 a.m. and be held in hybrid mode for the purpose of considering and approving the Election of Directors and receiving the Chairman's Report; 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.

END OF MEETING

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

Chairperson