

6th April 2022

RE: Nominations for Cricket Hong Kong Board of Directors for 2022 - 2023

In accordance with Article 11 of the Articles of Association of Cricket Hong Kong Limited the Chairman and Board of Cricket Hong Kong invite interested persons to put their names forward for one of the positions on the Board stated below:

- Chairman
- Director of Commercial / Marketing
- Independent Director
- Director of Finance (2 Year Term)
- Director of Facilities (1 Year Term)

All nominations should be tendered in writing by the 27th April 2022 and sent to CHK to either of the following addresses:

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

A Nominations Committee has been formed to decide on the candidates to be put forward to be considered as the Director in the aforementioned positions. The final list of candidates will then be put to the Members at the forthcoming AGM.

Any queries on this matter should be addressed to Catherine Tam, General Manager, Finance and Administration at CHK.

BY ORDER OF THE BOARD OF CRICKET HONG KONG