

12th April 2021

RE: Nominations for Cricket Hong Kong Board of Directors for 2021 - 2022

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:

- Director of Finance
- Director of Facilities
- Independent Director B
- Independent Director C (One year Term)

As Independent Director C also resigned midway into her term. This position will be elected for one year.

All nominations should be tendered in writing by the 10th May 2021 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.

Along with this notice, Member clubs are also invited to update their Membership Contact Details, and to submit the latest copy of their AGM minutes to the addresses above, in order to ensure their membership is renewed in time for the 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