

25th May 2021

To: Cricket Hong Kong Members

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

Pursuant to Article 11.5 (b) (viii) of the Articles of Association of Cricket Hong Kong Limited, the Nomination Committee has recommended the following eligible candidates (who in the opinion of the Nomination Committee are suitably qualified to serve as Directors to fill the vacancies occurring at the next Annual General Meeting).

- Director of Finance – Anthony Correa
- Director of Facilities – No Recommendation
- Independent Director (B) – Anoop Gidwani
- Independent Director (C) – Tracy Walker

Notwithstanding the above selection, Senior and Ordinary Members of Cricket Hong Kong may propose additional eligible candidates to stand for election at the forthcoming Annual General Meeting in accordance with Article 11.5b (ix).

If voting members clubs wish to nominate any further candidates please do so in writing by **14th June** and send to CHK at either of the following addresses:

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

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