

Rm 1019 Olympic House, 1 Stadium Path,
So Kon Po, Causeway Bay, Hong Kong
香港銅鑼灣掃桿埔大球場徑一號
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Date: 9 May 2023

Notice is hereby given that the adjourned 2023 Annual General Meeting of Cricket Hong Kong, China Limited ("the Company") will be held at the Board Room, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong on Wednesday, 31 May 2023 at 6:00 p.m. for the purpose of election of Directors.

The Nominations Committee had recommended Mr. Robin Gill for Director – Cricket and Ms Rebecca Merrett for Director - Development. Ms Wang Yien, Irene for the position of Independent Director A was the only nomination received from members. Accordingly, the vacancies to be filled up are as set out below:

<u>Position</u>	<u>Name of candidate</u>
Independent Director A	Ms Wang Yien, Irene
Director – Cricket	Mr Robin Gill
Director – Development	Ms Rebecca Merrett

By Order of the Board

Name:
Chairman

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Notes to Accompany the Notice

Note 'A' – Member's voting rights Pursuant to article 9.14 of the articles of association of the Company (the "AoA"):

- (1) Each Associate Member shall have the right to appoint one (1) non-voting representative to attend the adjourned AGM.
- (2) Each Ordinary Member and Senior Member shall have the right to appoint one (1) voting representative to attend the adjourned AGM.
- (3) The number of votes that may be cast by an Ordinary Member and a Senior Member shall be determined by the Board (whose decision shall be final) solely by direct reference to the number of teams such Ordinary Member or Senior Member has participating in the Official Senior Leagues.
- (4) For the avoidance of doubt, the Association of Cricket Umpires and Scorers of Hong Kong, as an Ordinary Member, shall be entitled to exercise one (1) vote.
- (5) Each Ordinary Member and Senior Member shall, in exercising their votes, cast all of their votes either for or against a candidate or resolution and shall be unable to split their votes.
- (6) No Member shall be entitled to vote at the adjourned AGM unless all moneys payable by it to the Company in its capacity as Member which have been outstanding for more than one month after they fell due for payment, have been paid.

Note 'B' – Member Representatives Pursuant to the article 10 of the AoA:

- (1) The elected chairman of each Member shall be deemed to be the representative of each Member appointed to attend the adjourned AGM.
- (2) If a Member has no elected chairman or the elected chairman of a Member is unable to attend the adjourned AGM or otherwise exercise his functions, a replacement representative may be nominated in writing by a duly authorised representative of the Member addressed to the Company Secretary not less than 48 hours before the adjourned AGM to attend and otherwise exercise his functions.
- (3) The Associate Member representatives may attend and be heard at the adjourned AGM but may not vote.
- (4) No person may be appointed or act as a representative or nominated or act as a replacement representative of more than one Member. For the avoidance of doubt, a person can be appointed as a representative of one Member and also serve as a proxy for another Member.
- (5) No person may be appointed or act as a Member representative while he is a serving Director.
- (6) A member is entitled to appoint another person who is a Member as a proxy to exercise all or any of the Member's rights to attend, speak and vote at the adjourned AGM.
- (7) A proxy may only validly be appointed by a notice in writing that:
 - (i) states the name and address of the Member appointing the proxy;
 - (ii) identifies the Member appointed to be that Member's proxy and the general meeting in relation to which that Member is appointed;
 - (iii) is authenticated, or is signed on behalf of the Member appointing the proxy; and
 - (iv) must be delivered to Room 1019 Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong or emailed to info@hkcricket.or at least 48 hours (or two working days) before the time appointed for holding the adjourned AGM, i.e. no later than 6:00 p.m. on Thursday, 25 May 2023.
 - (v) The form of proxy (the "Old Proxy Form") despatched with the Notice of AGM dated 9 March 2023 will remain valid for the Adjourned AGM if you do not intend to change your vote. However, should you wish to change your vote or you have not lodged any Old Proxy Form for the AGM, you are requested to complete and return the this form of proxy ("New Proxy Form") in accordance with the instructions printed thereon.
 - (vi) Members should note that the Old Proxy Form lodged with the Company, if completed correctly, shall continue to be valid for the purpose of the adjourned AGM but the Old Proxy Form of a Member will be superseded and become invalid in the event that the same Member has lodged the New Proxy Form with the Company not less than 48 hours before the time appointed for holding the adjourned AGM or any further adjourned meeting thereof (as the case may be), or that it is revoked in writing by the same Member.

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Accordingly, Members who do not wish to supersede or revoke the Old Proxy Forms previously lodged with the Company do not need to take any action. Completion and return of the Old Proxy Forms and/or the New Proxy Form shall not preclude you from attending and voting in person at the adjourned AGM or any further adjourned meeting thereof (as the case may be) should you so wish, and in such event, all forms of proxy lodged with the Company shall be deemed revoked