

Billy Lam ( TLO )

---

寄件者: Yvonne Chua [yvonnechua@wilgrist.com]  
 寄件日期: Monday, November 20, 2006 16:56  
 收件者: Undisclosed-Recipient;;  
 主旨: LESCHK General Meeting - 15th December 2006  
 附件: Proxy Form.doc; Notice.doc; Reply Slip.doc; ConsentForm.doc

## LICENSING EXECUTIVES SOCIETY CHINA HONG KONG SUB-CHAPTER

Dear all

### Re: LESCHK General Meeting – 15<sup>th</sup> December 2006

We will be holding our General Meeting of Members on Friday, 15<sup>th</sup> December 2006 at 5:30 pm at the Conference Room of Wilkinson & Grist, 6/F, Prince's Building, Chater Road, Central, Hong Kong.

The meeting will be followed by a presentation by Ms Susan Huang, Managing Director of Interasia Marketing (HK) Co. Ltd., a licensing agency for a number of global corporate trademarks such as PepsiCo, Hallmark, Jeep (Daimler/Chrysler), Paramount Pictures, etc. for China and their Asia Countries.

I would like to urge all members to attend our General Meeting and invite guests along to the presentation. The following are attached (\*) for your attention:-

1. Notice of General Meeting
2. Reply Slip
3. Proxy Form
4. Council Member Nomination and Consent Form

If you are unable to attend the General Meeting yourself, you may use the enclosed Proxy form to appoint a proxy who can attend the meeting and vote on your behalf.

Kindly note that there will be an election of our Council members. Any member who is interested in serving on the Council should complete and return the attached Council Member Nomination and Consent Form by 7<sup>th</sup> December 2006.

Please mark your diary and join us on this special meeting:-

Date:	15 <sup>th</sup> December 2006
Venue:	6/F, Prince's Building, Chater Road, Central, Hong Kong
Time:	5:30 pm–5:45 pm – General Meeting (Members only) 5:45 pm–7:00 pm – Presentation and Drinks

*Please register your attendance by returning the attached Reply Slip to Ms Jasmine Yiu c/o Wilkinson & Grist by fax at 2877-1295 or by email [yvonnechua@wilgrist.com](mailto:yvonnechua@wilgrist.com) no later than 7<sup>th</sup> December 2006.*

I look forward to seeing you on 15<sup>th</sup> December 2006.

Best regards

YVONNE CHUA  
Chairman  
LES China, Hong Kong Sub-Chapter

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---



**LICENSING EXECUTIVES SOCIETY CHINA  
HONG KONG SUB-CHAPTER**

**PROXY FORM**

I, \_\_\_\_\_, being a member of the Licensing Executives Society  
China, Hong Kong Sub-Chapter, HEREBY APPOINT

of

to be my proxy to vote for me and attend on my behalf at the General Meeting of  
the Hong Kong Sub-Chapter to be held at 6/F, Prince's Building, Central, Hong  
Kong on Wednesday, 15<sup>th</sup> December 2006 at 5:30 p.m. and at any adjournment  
thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2006.

\_\_\_\_\_

*Note: The proxy need not be a member of the Licensing Executives Society  
China, Hong Kong Sub-Chapter.*



**LICENSING EXECUTIVES SOCIETY CHINA  
HONG KONG SUB-CHAPTER**

N O T I C E is hereby given that the 2006 General Meeting of LES China Hong Kong Sub-Chapter will be held at 6/F, Prince's Building, Chater Road, Central, Hong Kong on Friday, 15<sup>th</sup> December 2006 at 5:30 pm for the following purposes:-

1. Receiving the Chairman's Report
2. Receiving and, if thought fit, adopting the Accounts for the fiscal period January 2005 to December 2006
3. Election of members to the Council
4. Any other business

The following documents are attached:-

1. Proxy Form
2. Council Member Nomination and Consent Form

According to our Constitution, a member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend the General Meeting and to vote on his behalf. The proxy need not be a member of the Hong Kong Sub-Chapter. Could any member who cannot attend the General Meeting personally please appoint a proxy and return the Proxy Form to Ms Jasmine Yiu, Secretary to Yvonne Chua, 6/F, Prince's Building, Chater Road, Central, Hong Kong before 7<sup>th</sup> December 2006.

Further, we would invite any member who is willing to devote his/her time to further the objectives of the Hong Kong Chapter by serving on the Council of the Hong Kong Sub-Chapter to complete and return the Council Member Nomination and Consent Form to Ms Jasmine Yiu before 7<sup>th</sup> December 2006. An election will take place at the General Meeting if the number of members interested exceeds the number of Council members provided for in our Constitution.

Members wishing to raise any matter for discussion at the General Meeting are invited to write to me before 7<sup>th</sup> December 2006.

Dated this 16<sup>th</sup> day of November 2006.

YVONNE CHUA

Chairman

LESCHK



**LICENSING EXECUTIVES SOCIETY CHINA  
HONG KONG SUB-CHAPTER**

**REPLY SLIP**

To : Ms Jasmine Yiu  
Secretary to Ms Yvonne Chua  
C/o Wilkinson & Grist, 6/F, Prince's Building, Chater Road,  
Central, Hong Kong.  
Email: [yvonnechua@wilgrist.com](mailto:yvonnechua@wilgrist.com) Fax: 2877-1295

From : \_\_\_\_\_ (Name)  
\_\_\_\_\_ (Company name)  
\_\_\_\_\_ (Contact number)  
\_\_\_\_\_ (Email address)

Date : \_\_\_\_\_

Signature of Member: \_\_\_\_\_

Date:	<b>15<sup>th</sup> December 2006 (Friday)</b>
<b>AGM:</b>	<b>5:30 pm – 5:45 pm (members only)</b>
<b>Presentation:</b>	<b>5:45 pm – 7:00 pm</b>
Speaker:	Ms Susan Huang, Managing Director for Interasia Marketing (HK) Co. Ltd.
Medium:	Chinese, with English summary
Venue:	Wilkinson & Grist, Conference Room 6/F, Prince's Building, Chater Road, Central, Hong Kong.
Admission:	LES members and guests invited by LESCHK Council: Free Non-members: HK\$100

[ ] Yes, I shall attend the General meeting. I am a current LES member.

[ ] I regret that I shall not attend the General meeting but will appoint a proxy to attend on my behalf. A signed Proxy form is attached (\*).

[ ] Yes, I shall attend the presentation by Ms Susan Huang. I am not a current LES member and shall send you a cheque for the required admission fee of HK\$100 before the meeting OR pay on the day of attendance at the meeting.

[ ] I regret that I shall not attend the presentation by Ms Susan Huang.



**LICENSING EXECUTIVES SOCIETY CHINA  
HONG KONG SUB-CHAPTER**

**Council Member Nomination and Consent Form**

I, \_\_\_\_\_ hereby nominate  
to be a member of the Council of the Hong Kong Sub-Chapter.

\_\_\_\_\_  
Signature of Member

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2006.

I, \_\_\_\_\_ hereby confirm that I am willing if elected to serve as a  
Council member of the Hong Kong Sub-Chapter.

\_\_\_\_\_  
Signature of Member:

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2006.