



**LICENSING EXECUTIVES SOCIETY OF CHINA
HONG KONG CHAPTER**

N O T I C E is hereby given that the 2004 General Meeting of LES of China Hong Kong Chapter will be held at 6/F, Prince's Building, Central, Hong Kong on Thursday, 16 December 2004 at 5:30p.m. for the following purposes:

1. Receiving the Chairman's Report
2. Receiving and, if thought fit, adopting the Accounts for the fiscal period January 2002 to December 2004
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 Chapter. Could any member who cannot attend the General Meeting personally please appoint a proxy and return the Proxy Form to Ms. Judy Chan, 208 St. George's Building, 2 Ice House Street, Central, Hong Kong before 8 December 2004.

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 Chapter to complete and return the Council Member Nomination and Consent Form to Ms. Judy Chan before 8 December 2004. 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 Ms. Judy Chan before 8 December 2004.

Dated this 2nd day of December 2004.



Rebecca Lo
Chairman
LES of China Hong Kong Chapter