CHINESE FEDERATION OF COMMERCE OF CANADA
加 拿 大 華 商 會
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President
Pius Chan, MBA

I.P.P & National Chair
Joseph Hui, PhD, MBA, LL.B

Executive Vice President
Hans Wong

Vice Presidents:
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David Chau
Johm Pak
Kitty Chan
May Ho

Legal Advisor:
Richie Wong, LL.B

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Thomas Tong, M.A., CPA, CFP

Deputy Treasurer:
Patrick Tang

Chief Secretary:
Mingson Chui

Deputy Secretary:
Annie Fong

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Simon Yau
Dicken Lau
Shella Keung
Ludia Li
Anita Ip
Margaret Iu

Lifetime Honorary President:
Johnny Fong
Sen Xu

Honorary Legal Advisor:
Adrian Wan, LL.B

Honorary Accountant:
Timothy Lo, B. Comm, CPA

Past Presidents:
Y.B. Lee, Diana Mau, Sandy So, Ken Lam, Louis Law, Alex Ding, Joseph Hui, William Cheuk, Pius Chan

NOTICE OF THE 31st ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting (the "Meeting") of members of the Chinese Federation of Commerce of Canada ("CFCC") will be held at Continental Seafood Restaurant, 150 - 11700 Cambie Road, Richmond, B. C. at 5:30 p.m. (Pacific Standard Time) on Thursday, April 23, 2020 for the following purposes:

1. To receive the Minutes of the 30th AGM;
2. To receive a Reviewed Financial Report for the year ending March 31, 2019;
3. To appoint Honorary Legal Advisor for the year 2020-2021;
4. To appoint Honorary Accountant for the year 2020-2021;
5. To elect Board of Directors 2020-2022;
6. To transact such further and other business as may properly come before the Meeting or any adjournment thereof.

A Form of Proxy is hereby attached with this Notice of Meeting. Please contact the office if you require any further copy.

Members who are unable to attend in person but want to vote are requested to date and sign the enclosed Form of Proxy and return it to CFCC. Completed and duly signed Form of Proxy must be received by Mr Pius Chan, President of CFCC, at 218 – 2688 Shell Road, Richmond, B.C. Canada, V6X 4E1, or by fax (604-248-2388), or by email (mingsonchui@gmail.com) no later than 5:00 p.m. (Pacific Standard Time) on April 10, 2020

Dated at January 20, 2020

By the order of the Board of Directors

Mingson

Mingson Chui / Chief Secretary