



CHINESE FEDERATION OF COMMERCE OF CANADA

加 拿 大 華 商 會

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President
Joseph Hui, PhD, MBA, LL.B

I.P.P & National Chairman
Pius Chan, MBA

Executive Vice President
Hans Wong

Vice Presidents:
Kitty Chan
Mingson Chui
Clara Chow
May Ho
John Pak

Legal Advisor:
Richie Wong

Treasurer:
Thomas Tong, M.A., CPA, CFP

Deputy Treasurer:
Simon Yau

Chief Secretary:
Annie Fong

Secretary:
Anita Ip

Directors:
David Chau
Shella Keung
Margaret Iu
Dicken Lau
Jackie Lee
Linda Li
Michael Lou
Ricky Wu

Lifetime Honorary Presidents:
Johnny Fong
Sen Xu

Honorary President
Allen Liu

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 32nd ANNUAL GENERAL MEETING OF MEMBERS
NOTICE IS HEREBY GIVEN that the 32nd Annual General Meeting (the "Meeting") of members of the Chinese Federation of Commerce of Canada ("CFCC") will be held at Fortune Terrace Restaurant, 6200 River Rd #130, Richmond, BC V7C 0B1 at 6:00 p.m. (Pacific Standard Time) on Thursday, July 22, 2021 for the following purposes:

- 1 To receive the Minutes of the 31st AGM;
- 2 To receive a Reviewed Financial Report for the year ending March 31, 2020;
- 3 To appoint Honorary Legal Advisor for the year 2021-2022;
- 4 To appoint Honorary Accountant for the year 2021-2022;
- 5 To elect Board of Directors 2021-2022;
- 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 Dr. Joseph Hui, President of CFCC, at 218 – 2688 Shell Road, Richmond, B.C. Canada, V6X 4E1, or by fax (604-248-2388), or by email (annie@anniefong.com) no later than 5:00 p.m. (Pacific Standard Time) on July 12, 2021

Dated at June 28, 2021

By the order of the Board of Directors

Annie Fong / Chief Secretary