



CHINESE FEDERATION OF COMMERCE OF CANADA

加 拿 大 華 商 會

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President
Pius Chan, MBA

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

Executive Vice President
Hans Wong

Vice Presidents:
John Pak
David Chau
Matthew Wong
Kitty Chan
Clara Chow

Legal Advisor:
Florence Wong, LL.B

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

Deputy Treasurer:
May Ho

Chief Secretary:
Mingson Chui

Deputy Secretary:
Ken Leung

Directors:
Kim Chau
Jackie Lee
Patrick Tang

Alan Wong
Ken Low
Agnes Ng
Kam Wong
Ricky Wu

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 29th ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the 29th 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 5:00 p.m. (Pacific Standard Time) on Wednesday, September 5, 2018 for the following purposes:

- 1 To receive the Minutes of the 28th AGM;
- 2 To receive the Annual Report for the year 2017/2018;
- 3 To receive Financial Statements for the year ending March 31, 2018;
- 4 To appoint Honorary Legal Advisor for the year 2018/2019;
- 5 To appoint Honorary Accountant for the year 2018/2019;
- 6 To elect Board of directors 2018/2019;
- 7 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 August 20, 2018, or delivered by hand to the Chairman of the Meeting prior to the commencement of the Meeting.

Dated at Richmond, British Columbia, this 9th day of July, 2018.

By the order of the Board of Directors

Mingson

Mingson Chui / Chief Secretary