



**The Accounting and Finance Graduates Association  
of  
The Hong Kong Polytechnic University Limited  
(Incorporated in Hong Kong as a company limited by guarantee)**

NOTICE IS HEREBY GIVEN THAT the 2025 Annual General Meeting of The Accounting and Finance Graduates Association of The Hong Kong Polytechnic University Limited will be held at Room M715, 7/F, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hunghom, Kowloon, Hong Kong, at 4:30 p.m. on 23 August 2025 for the following purposes:

- (1) To receive Report of the President
- (2) To receive Report of the Executive Committee
- (3) To receive and consider the Audited Financial Statements and Auditors' Report for the year ended 31 December 2024
- (4) To elect Executive Committee Members for 2025/2026
- (5) To appoint Auditors and fix their remuneration
- (6) To deal with any other business

By Order of the Executive Committee

A handwritten signature in black ink, appearing to read 'Julian Leung', is written over a horizontal line.

Leung Ho Yan Julian  
Honorary Secretary  
Hong Kong, 1 August 2025

Notes:

1. Any Member entitled to attend and vote at a meeting of the Association may appoint a proxy to attend and vote on behalf of him/her. A proxy need not be a Member of the Association.
2. The proxy form, a blank copy of which is enclosed herewith, and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited at our registered office, 7/F, Li Ka Shing Tower, The School of Accounting and Finance, The Hong Kong Polytechnic University, Hunghom, Kowloon, Hong Kong not later than 4:30 p.m. on 21 August 2025.