



Hong Kong Institute of
Certified Public Accountants
香港會計師公會

26 October 2017

Dear member,

Annual General Meeting and Council Election 2017

The Institute's 45th annual general meeting will be held on Thursday, 14 December 2017 in which the results of the Council election will be announced. We are pleased to enclose the documents relating to the general meeting and the Council election as follows:

AGM booklet

- The [45th annual general meeting booklet](#) contains information pertinent to the AGM and includes the message from the President and the Chief Executive and Registrar, AGM notice, the summary financial statements and the independent auditor's report on the said statements.

The full annual report, which sets out in detail the Institute's financial results for 2016-17, will be available later. Members can read it online or write to us to request for a hardcopy.

Council election

- The [Annex](#) explains the information you need to know if you decide to run for Council election this year. Please note that all candidates must return the nomination form and the reply slip attached to the Annex by the deadline on 20 November 2017. A list of candidates and the ballot papers will be issued to members on 27 November 2017.

We look forward to seeing you at the AGM.

Yours sincerely,

Raphael Ding
Chief Executive & Registrar

Encls.