



Notice of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Hong Kong Institute of Certified Public Accountants will be held in the **Auditorium, 27th floor, Wu Chung House**, 213 Queen's Road East, Wanchai, Hong Kong on **2 March 2018 at 7:00 p.m.** in order to transact the following business:

To propose and, if thought fit, to pass the following resolutions requested by not less than 100 members of the Institute:

- 1. To consider and take all necessary actions to redistribute and refund equally to all members of the Hong Kong Institute of Certified Public Accountants (HKICPA) whose names appear on the register as at 31st December 2017, 50% of all the cash, cash equivalent and time deposits of the HKICPA;*
- 2. To consider and take all necessary actions to elect President and Vice Presidents of the HKICPA pursuant to Section 4 of Cap. 50 Professional Accountants Ordinance whereby council members shall conduct a "one member one vote" poll from general membership of all HKICPA members before the Annual General Meeting of the HKICPA each year and council members shall cast their votes in accordance with the result of the poll to elect the President and Vice Presidents of the HKICPA; and*
- 3. To consider and take all necessary actions to terminate or not to renew the contract with the Chief Executive and Registrar Mr Ding Wai Chuen, Raphael with the HKICPA and conduct global recruitment for this position and significantly reduce the remuneration of this position to a level acceptable to general membership.*

By order of the Council

Jonathan Ng
Acting Registrar
Hong Kong Institute of Certified Public Accountants

Dated this 29th day of December 2017