



NOTICE OF ANNUAL GENERAL MEETING

週年會員大會通知

NOTICE IS HEREBY GIVEN that the 2023 Annual General Meeting of the Environmental Contractors Management Association Limited will be held as follows : -

茲通告 環保工程商會有限公司 2023 年週年會員大會即將舉行，詳情如下：

Date 日期 : Thursday, 12 October 2023 二零二三年十月十二日 (星期四)
Time 時間 : 12:00 p.m. 正午十二時
Venue 地點 : Oasis Room 8/F, Renaissance Harbour View Hotel Hong Kong,
1 Harbour Road, Wan Chai, Hong Kong
香港灣仔港灣道 1 號 香港萬麗海景酒店 8 樓美景閣

For the following purposes: 以討論下列事項：

AGENDA 議程

1. To approve the Minutes of the last AGM held on 10 November 2022;
通過上次(二零二二年十一月十日)週年會員大會會議記錄;
2. To receive the Report of the Members of the Executive Committee;
省覽幹事會報告;
3. To receive and adopt the Treasurer's Report, the Annual Financial Statements, and the Auditor's Report;
省覽及接納司庫報告，年度財務報表及核數師報告;
4. To appoint the Auditor for the current year;
委任核數師；
5. To elect members of the Executive Committee for the ensuing term (2023-2025); and
選舉新一屆(2023-2025 年度)幹事會成員；及
6. To consider any other business. 其他事項。

No member save with the consent of the Chairperson of the Meeting may bring any matter before the Meeting unless he/she has given not less than 7 working days' notice in writing to the Secretary of his/her intention to raise the matter.

會員可於會議前不少於七個工作天以書面向秘書提交議案，否則除非得到大會主席同意，不得在會上另加議題。



ECMA 環保工程商會有限公司

Environmental Contractors Management Association Limited

The AGM will be followed by a Western set lunch from around 12:45 p.m. to 14:30 p.m..
會後於約 12 時 45 分至 2 時 30 分備有西式午餐，歡迎參加。

Please fill in the Reply Slip and return it to the Project Officer Ms. Cissy Chang no later than **28 September 2023**.

請填妥回條，於 **2023 年 9 月 28 日** 或以前擲交本會項目主任鄭樂施女士。

By Order of the Executive Committee 承幹事會命

Francis Tan 陳聰惠

President 會長

Environmental Contractors Management Association Limited
環保工程商會有限公司

Hong Kong, 14 September 2023 香港，二零二三年九月十四日

Notes 附註:

1. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to exercise all or any of its rights to attend and vote on its behalf.
凡有資格出席上述大會及於會上投票之會員，均有權委派一名代表行使其所有或任何權利出席及投票。
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be sent to the Project Officer of the Association by email not less than 48 hours before the time for holding the meeting.
代表委任表格連同經簽署之授權書或其他授權文件(如有)，或經公證人簽署證明之該等授權書或授權文件副本，最遲必須於大會指定舉行時間不少於四十八小時前，以電郵送達本會項目主任。



ECMA 環保工程商會 有限公司

Environmental Contractors Management Association Limited

To 致： Project Officer 項目主任

Fax 傳真: 2577 7858

Email 電郵: ecma02@ecma.org.hk

REPLY FORM 回條

ANNUAL GENERAL MEETING 週年會員大會 12 October 2023 年 10 月 12 日

The following persons will attend the meeting and/or lunch:

下列人士將會出席會議及/或午餐：

Meeting 會議	Lunch 午餐	Name of Attendants 參加者姓名	Main Course 主菜
()	()	_____	Fish 魚 / Chicken 雞
()	()	_____	Fish 魚 / Chicken 雞
()	()	_____	Fish 魚 / Chicken 雞
()	()	_____	Fish 魚 / Chicken 雞

() Sorry, our Company will **NOT** be able to send any representative to attend.

本公司將不派代表出席，謹此致歉。

* Please "tick" where appropriate. 請在適當處加 "✓"

(Authorised Signature & Company Chop 授權簽署及公司蓋章)

Name 簽署人姓名: _____ Title 職銜: _____

Company 公司: _____

Date 日期: _____

- **Free of charge for TWO** authorised representatives of each member company. Additional attendants will be charged at HK\$450 per person. No-show(s) will be charged at HK\$450 per person.
會員公司首兩位授權代表免費，第三位或以上參加者每位須付 HK\$450，報名後臨時缺席者每位收費 HK\$450。
- Those who will attend the lunch, please bring to the meeting a cheque for the appropriate amount. 欲參加午餐者，請攜支付餐費之支票赴會。
- Cheques should be crossed and made payable to 支票請劃線，抬頭：
"ENVIRONMENTAL CONTRACTORS MANAGEMENT ASSOCIATION LTD"



ECMA 環保工程商會 有限公司
Environmental Contractors Management Association Limited

FORM OF PROXY

We, _____, whose registered office is situated at _____

_____ being a member of Environmental Contractors Management Association Limited ("the Association") hereby appoint _____ to act as our proxy to attend, act and vote on our behalf at the 2023 Annual General Meeting of the Association to be held at Oasis Room 8/F, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on Thursday, 12 October 2023 at 12:00 noon and at any adjournment thereof.

Signed this _____ day of _____, 2023.

(Member's authorized signature and company chop)

Name of signatory: _____ Title: _____



ECMA 環保工程商會 有限公司
Environmental Contractors Management Association Limited

代表委任表格

吾等_____，公司註冊地址

_____，
為環保工程商會有限公司（「本會」）會員，茲委任_____ 為代表，
出席於二零二三年十月十二日(星期四) 正午十二時假座香港灣仔港灣道 1 號 香港萬麗
海景酒店 8 樓美景閣召開之本會週年會員大會及其任何續會，並代表吾等參加投票。

日期：二零二三年_____月_____日

(授權簽署及公司蓋章)

簽署人姓名:_____

職銜: _____



Appendix I

2023 Membership List

No.	Name of Representative	Name of Company
1	Mr. Steven K H Lai	ATAL Engineering Ltd
2	Mr. Michael Kwan	Baguio Green Group
3	Mr. Alfred Cheung	Best Result Environmental Services Ltd
4	Mr. Wong Chin Sing	Broad Capital Ltd
5	Ms. Samantha Yan	Centuryan Environmental Services Group Ltd
6	Mr. Kenny Y H Yu	China Harbour Engineering Co Ltd
7	Mr. Cheng Ping Wai	Chun Wui Kee Co Ltd
8	Mr. Albert Cheung	Citifame Co Ltd
9	Mr. Joe Lam	E&K Cleaning Services Ltd
10	Mr. Kit Lee	Energy Service Limited
11	Dr. Kelvin Cheng	Far East Landfill Technologies Ltd
12	Mr. Peter Pan	Hong Kong Cleaning Association Ltd
13	Mr. Kenny Y H Yu	Hong Kong Landfill Restoration Group Ltd
14	Mr. Sunny Chau	I & B Cleaning Equipment Ltd
15	Ms. Karen Lam	ISS Facility Services Ltd
16	Mr. Terence Ng	Johnson Cleaning Services Co Ltd
17	Mr. Edward Yu	Karcher Ltd
18	Mr. Cisse See	MKK Marine Services Ltd
19	Mr. Liu Fu Hung	P L Environmental Ltd
20	Mr. Terry Lai	Pollution & Protection Services Ltd
21	Mr. Samson Leung	Premier Cleaning Services Ltd
22	Mr. Gary Lam	Pro Machinery & Equipment Ltd
23	Mr. Lam Mo Kong	S & S Cleaning Co Ltd
24	Mr. Ho Ka Hong	Scieco Motion Ltd
25	Mr. Benny Chan	Shiny Glory Services Ltd
26	Mr. Raymond Ngo	SITA-ATAL Joint Venture
27	Mr. Tang Wing Keung	Sui Hing Chemical Co Ltd
28	Ms. Cici Tse	Swan Hygiene Services Ltd
29	Ms. Natasha Wong	Veolia Hong Kong Holding Ltd
30	Ms. Joey Cheung	Waihong Environmental Services Ltd
31	Mr. Law Wing Kai	The Waste Truck & Machine Ltd
32	Mr. Marcus Tso	Waylung Waste Services Ltd
33	Ms. Tannie Sze	Winson Group Hong Kong Ltd
34	Mr. Lee Tai Wai	Wisdom Facility Management Co Ltd
35	Mr. Chow Wai Ming	Yun Lee Marine Holdings Ltd



Appendix II

**ENVIRONMENTAL CONTRACTORS MANAGEMENT ASSOCIATION
3-COURSE LUNCH MENU
OCTOBER 12, 2023**

Appetizer

Sustainable Hamachi, Avocado, Yuzu Dressing, Crispy Lotus Root, Baby Radish
油甘魚刺身配牛油果、柚子汁、香脆蓮藕片及小紅蘿蔔

Main (Choice of)

*Roasted Barramundi, Mashed Sweet Potatoes, Broccolini,
Crustacean Bisque Sauce, Fried Parsnips*
烤盲鰮魚配甜薯蓉、小西蘭花、海鮮汁及香煎蘿蔔

or

*Half French Spring Chicken, Kenya Beans, Roasted Fingerling Potatoes,
Green Olive and Butter Jus*
半隻法式燒春雞配法邊豆、烤小薯、橄欖及牛油汁

Dessert

Hazelnut Mille Feuilles with Candied Hazelnut & Crème Anglaise
榛子千層酥配糖榛子及雲呢拿汁

With freshly brewed coffee, decaffeinated coffee or specialty teas
咖啡、無咖啡因咖啡或特選名茶

If you have any concerns regarding food allergies, please alert your event manager prior to ordering.
若閣下對食物有過敏反應，請於點菜時通知會議及宴會統籌經理，以便作出妥善安排。

RENAISSANCE HARBOUR VIEW HOTEL HONG KONG 1 HARBOUR ROAD, WANCHAI, HONG KONG
香港馬禮遜道酒店 香港灣仔港灣道一號 T 電話: (852) 28028888 F 傳真: (852) 28028833
WWW.RENAISSANCEHARBORVIEWHK.COM

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