



The Society of Hong Kong External Telecommunications Services Providers Ltd.

香港對外通訊服務聯會有限公司

Executive Committee

Mr. Stephen Chan

Chairman

ZONE Ltd

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Mr. Benny Ng

Vice Chairman

VSC Solutions Company

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Mr. James Lam

Secretary and External Affairs

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Mr. KL Choi

Treasurer

GlobalCall Ltd

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Honorary Legal Advisor

Mr. Felix Leung

FL Regulatory Affairs Consultancy

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Minutes of the Extraordinary General Meeting (EGM)

Held on February 23, 2016 at 18:30 in Trafalgar, Wanchai

Present

Exec Committee:

James Lam – Shinetown

Benny Ng – VSC Solutions

Stephen Chan – Zone Limited

Choi Kowk Leung – GlobalCall

Bosco Chan – Luckytone

Allen Law – TopExpress

The following resolutions were put to the EGM and approved by the members;

1. Approval for changing the organization name to “THE SOCIETY OF HONG KONG SERVICES-BASED OPERATORS LIMITED”.
2. Approval for organization Chinese name “香港通訊服務營辦商聯會有限公司”.
3. Approval for modification of Memorandum of Association (M&A).
4. The executive committee will execute the new M&A and notify the corresponding government bodies.

There's being no other business the meeting was adjourned by the Chairman at 19:00.

Stephen Chan

Chairman

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