



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

Tel: 2296 9789 Fax: 3020 1001

Email: stephen@zone1511.net

Mr. Benny Ng

Vice Chairman

VSC Solutions Company

Tel: 2111 1028 Fax: 2111 0216

Email: benny.ng@vsc-solution.com

Mr. James Lam

Secretary and External Affairs

ShineTown Telecom

Tel: 2172 7777 Fax: 2172 7778

Email: James@shinetown.com.hk

Mr. KL Choi

Treasurer

GlobalCall Ltd

Tel: 29151557 Fax: 22970022

Email: kl.choi@globalcall.hk

Honorary Legal Advisor

Mr. Felix Leung

FL Regulatory Affairs Consultancy

Tel: 2159 4271 Fax: 2159 4267

Email: felixlcw@flra.com.hk

Minutes of the Annual General Meeting (AGM)

Held on April 14, 2016 at 18:30 in RIO, Wanchai

Present

Exec Committee:

Choi Kowk Leung – Global Call

Bosco Chan – Lucky Tone

Allen Law – Top Express

Benny Ng – VSC Solutions

Stephen Chan – ZONE

Absentee

James Lam – Shinetown (with proxy statement to Benny Ng)

The following resolutions were put to the AGM and approved by the members:

1. Approval of the minutes of the last AGM minutes held on May 7, 2015.
2. Appointment of ALCPA as the Auditor for year 2016/17, subject to the acceptance by the appointee.
3. Appointment of legal advisor to be confirmed in the next general meeting on June 16, 2016.
4. As per the articles, all standing Executive Committee members retired and be re-elected for year 2016/17. The election will be held in the next general meeting.
5. Report from OFCA Advisory Committee - Stephen Chan reported that the OFCA Telecommunications Regulatory Affairs Advisory Committee (TRAAC) had discussed the intrinsic benefits in universal service provisioning which might have impact on the relevant charge in future.
6. Mission and Objectives for 2016/17 - The SBO Society had been officially launched and interested parties would be invited to join for the upcoming developments of the Society.



The Society of Hong Kong External Telecommunications Services Providers Ltd.

香港對外通訊服務聯會有限公司

There's being no other business the meeting was adjourned by the Chairman at 19:05.

Stephen Chan

The Society of Hong Kong Services-Based Operators Limited