



The Society of Hong Kong Services-Based Operators

Minutes of the Extraordinary General Meeting (EGM)

Held on June 16, 2016 at 17:30 in Conference Room at GlobalCall Limited Office

Present

Executive Committee:

Stephen Chan – Zone Limited

Choi Kwok Leung – GlobalCall

Bosco Chan – Luckytone

Allen Law – TopExpress

Benny Ng - VSC

Proxied

James Lam – Shinetown

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

1. Approval for modification of Memorandum of Association and effective on Jun 17, 2016.
2. Officers are re-elected with immediate effect.

Chairman – Mr. Allen Law

Secretary – Mr. Benny Ng

Treasurer – Mr. Choi Kwok Leung

There being no other business, the meeting was adjourned by the Chairman at 18:30.

A handwritten signature in blue ink, appearing to be 'AL' or 'Allen Law'.

Mr. Allen Law

Chairman

The Society of Hong Kong Services-Based Operators Limited.