



The Society of Hong Kong Services-Based Operators Ltd.

Minutes of Annual General Meeting
Held on August 10, 2017 at 18:30 at Trafalgar, 5/F, 54-62 Lockhart Road,
The Broadway, Wanchai, Hong Kong

Present

Stephen Chan	Zone Limited
Choi Kwok Leung	GlobalCall
Bosco Chan	Luckytone
Allen Law	TopExpress
James Lam	Proxy to Mr. Allen Law
Benny Ng	Proxy to Mr. Allen Law

1. Chairman
Mr. Allen Law took the chair and acted as Chairman of the meeting.
2. Quorum
A quorum was present throughout the meeting.
3. The minutes of meeting of Annual General Meeting 2016 was approved unanimously.
4. The Audit Report for 2016-2017 was approved unanimously.
5. There had been some discussions on the performance of existing Legal Adviser. As a resolution, the Society would hire a new Legal Adviser to replace the existing one. Allen Law would be responsible to source the new Legal Adviser.
6. Bosco Chan had changed job and was no more under the employment of a valid SBO licensee thus he would be resigning from the Committee. In view of his contribution to the Society and his extensive experience in the telecommunications industry, the Chairman proposed to appoint him as an adviser of the Society. The proposal was accepted with unanimous approval.
7. Bosco Chan proposed that in the coming year the Society may organize more activities of different natures in collaboration with other organisations such as the Lion Club, etc. He also volunteered himself to be coordinator to liaise with the organizations. The proposal was accepted with unanimous approval.
8. There being no other business, the meeting was adjourned at 7:00pm.

A handwritten signature in blue ink, appearing to be 'AL' or 'Allen Law', is written above a horizontal line.

Mr. Allen Law
Chairman

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