



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. James Lam

Chairman

ShineTown Telecom

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Mr. Benny Ng

Vice Chairman

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Secretary

ZONE Ltd

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Mr. Norman Chan

Treasurer

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GlobalCall Ltd

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Honorary Advisor

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Mr. William Chan

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Honorary Legal Advisor

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Auditor

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Alcott Liu CPA Ltd

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Company Secretary

Mr. Albert To

Keyway Management & Sec. Services Ltd

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Minutes of the Annual General Meeting

Held on 7 June 2012 at 18:30 in

Trafalgar, 5th Floor, The Broadway, 54-62 Lockhart Road,

Wanchai, Hong Kong.

Present:

Exec Committee:

James Lam (Chairman) – Shinetown

Benny Ng - VSC Solutions

Allen Law - Top Express

Choi Kwok Leung - GlobalCall

Helina Wong - ec Telecom

Stephen Chan - ZONE

Absent:

Norman Chan – Express Tone

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

1. Approval of the minutes of the last AGM held on 10 March 2011.
2. Reappointment of Alcott Liu CPA Limited as auditors for the ensuing year, subject to the acceptance by the appointee.
3. Reappointment of FL Regulatory Affairs Consultancy as the Honorary Legal Advisor for the Society.

All the above resolutions were approved without dissent.

4. As per the articles all standing Executive Committee members retired.

Invitation letter on nomination of Executive Committee members for Year 2012 to 2013 to be sent out to all members in mid June. Election of members and officers of the new Executive Committee to be completed within one month's time.

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5. Members of Regulatory Affairs Advisory Committee (RAAC) and Numbering Advisory Committee (NAC) of OFTA reported major issues during the year.

6. Mission and Objectives for 2012-13 were elaborated and discussed; views and suggestions from members were collected to facilitate planning of upcoming actions and activities.

There's being no other business the meeting was adjourned by the Chairman at 18:56.

A handwritten signature in blue ink, appearing to be 'James Lam', is written above the printed name.

James Lam

Chairman

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