



HONG KONG
COMPUTER SOCIETY
香港電腦學會

55
Anniversary

www.hkcs.org.hk

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Room 1003, 10/F, Harbour Crystal Centre,
100 Granville Road, Tsim Sha Tsui East, Kowloon, Hong Kong

HONG KONG COMPUTER SOCIETY (the "Society")
(registered under the Societies Ordinance, Chapter 151, Laws of Hong Kong)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that The Extraordinary General Meeting of Hong Kong Computer Society will be held at 18/F, 1111 King's Road, Taikoo Shing on Wednesday, 17 December 2025 at 5:00 p.m., to transact the following agenda item:-

1. To consider, and if thought fit, pass the below resolutions:-
 - a) Approve the change of the Society's name registered under the Societies Ordinance (Cap. 151) to "香港電腦學會會員事務部 Hong Kong Computer Society Member Services Department".
 - b) The Constitution of the Society* be amended as follows:
 - i) Deleting Clause 5e and substituting thereof by the following a new Clause
"A STUDENT member shall be a person who is over eleven years of age at the time of membership application and who is studying full-time subject to the condition that those student member applicants who are below eighteen years of age shall have obtained consent from their parents."

Date: 14 November 2025

By order of the Council

Dave Chen
President
Hong Kong Computer Society



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Notes:

1. In accordance with clause 24 of the HKCS Constitution, only DISTINGUISHED FELLOW, FELLOW and FULL members of the Society, who have been awarded Full membership for a minimum of one month as at the date of the EGM, are eligible to vote at the EGM. Eligible Distinguished Fellow, Fellow and Full members are required to bring along their membership cards, without which they will not be able to cast their vote.
2. In accordance with clause 28 of the HKCS Constitution, Associate, Corporate, Honorary, General and Student members are ineligible to vote at the EGM.
3. The following documents are enclosed with this notice:
 - a. Proxy Form
4. Any Distinguished Fellow, Fellow and Full member who is entitled to attend and vote at the Meeting may appoint a proxy to attend and on a poll to vote for and on his/her behalf. A proxy or a representative must be a member of the Society.
5. Only originals or photocopies of the enclosed HKCS Proxy Form which bear the signatures of the Distinguished Fellow, Fellow and Full member, who satisfy the aforementioned requirement in Note 1 with legibly written membership number will be accepted.
6. An instrument of appointment of proxy, to be valid, must be deposited at the Registered Address of the Society not less than 48 hours before the time fixed for the Meeting (i.e. on or before 6:30 p.m., 15 December 2025).
7. The EGM shall be considered in quorum if the attendance is greater than or equal to 10% of the total number of Distinguished Fellow, Fellow and Full membership count. If a quorum is not achieved on 17 December 2025, the meeting shall be adjourned and reconvened at 6:30 p.m. on Wednesday, 24 December 2025 at Hong Kong Computer Society at Room 1003, 10/F, Harbour Crystal Centre, 100 Granville Road, Tsim Sha Tsui East, Kowloon. Members unable to attend may call the HKCS office at 2834-2228 or email to membership@hkcs.org.hk for arrangement.