



America Hong Kong Electronics Association Limited

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NOTICE OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting will take place at Shing Hin Restaurant, 8/F Amenities Building, City University of Hong Kong, Tat Chee Avenue, Kowloon Tong, Hong Kong on **31st August, 2007 (Friday) at 9:00p.m.** to transact the following business.

Detail

The executive committee proposes and recommends members of the Association to consider and approve the Association name change:

Hong Kong Electronics & Technologies Association (香港電子科技商會)

BY ORDER OF THE EXECUTIVE COMMITTEE

Alan Kan

Honourary Secretary

Dated the 8th of August, 2007.

N.B. :

For eligibility and voting right, please visit

<http://www.ahkea.org/content/members/notice.html>