



# 香港私人執業專科醫生協會

## Association of Private Medical Specialists of Hong Kong

**President**

*Dr Samuel PY KWOK*

5 December 2025

**Vice-Presidents**

*Dr Ricky WK CHAN*

*Dr Marco HK HO*

To: All Members

**Honorary Secretary**

*Dr Ada WC LIN*

### NOTICE OF ANNUAL GENERAL MEETING 2025

**Honorary Treasurer**

*Dr Carrel KL YU*

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (AGM) 2025 of the Association of Private Medical Specialists of Hong Kong will be held on 5 January 2026 (Monday) at 19:00 sharp on Harcourt Room, 1st Floor, The Hong Kong Club, 1 Jackson Road, Central, Hong Kong.

**Council Members**

*Dr CHAN Chor Man*

*Dr Jane CK CHAN*

*Dr Billy CF CHIU*

*Dr HO Yu Cheung*

*Dr Alex Y HUI*

*Dr LAM Kui Chun*

*Dr Kevin CH LAU*

*Dr Adrian HB LEUNG*

*Dr LEUNG Kar Ming*

*Dr Carina CF LI*

*Dr LO WONG WC Wendy*

*Dr NG Siu Kwan*

*Dr Charas YT ONG*

*Dr Jeffrey CF PONG*

*Dr TSE Tak Fu*

*Dr Veronica YC WAI*

*Dr Andrew TY WONG*

#### Agenda

1. To approve the minutes of last AGM
2. Matters arising from the minutes of the last AGM
3. To receive the President's Report
4. To receive the Treasurer's Report
5. To elect Council Members
6. To appoint an Honorary Legal Advisor
7. To appoint an Honorary Auditor
8. Any other business

**Honorary Legal Adviser**

*Dr David KAN*

**Honorary Auditor**

*Patrick Wong C.P.A. Ltd.*

Yours sincerely,

Dr LIN Wai Chi Ada

Honorary Secretary

Association of Private Medical Specialists of Hong Kong

#### Notes:

(1) An Ordinary Member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on his behalf. A proxy does not need to be a member of the Company.

(2) The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarial certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the scheduled time of the meeting.