



# APSA

Asia-Pacific Structured Finance Association

**THE ASIA-PACIFIC STRUCTURED FINANCE ASSOCIATION LIMITED**

亞太結構融資公會有限公司

(the "Company")

**NOTICE IS HEREBY GIVEN that an Annual General Meeting ("AGM") of the Company will be held on 7 December 2017 (Thursday,) at 1.00 p.m.<sup>1</sup> at KPMG, 8<sup>th</sup> Floor, Prince's Building, 10 Chater Road, Central, Hong Kong for considering the following matters:**

**AS ORDINARY BUSINESS**

1. To receive and adopt the audited financial statements of the Company and the Executive Committee's Report and Independent Auditor's Report for the year ended 30 June 2017;
2. To elect Executive Committee Members; and
3. To re-appoint C.Y. Mok, Certified Public Accountant, as the Auditor of the Company and authorise the Executive Committee to fix his remuneration.

By Order of the Executive Committee

**Susie Cheung**

Co-Convenor and  
Executive Committee Member

**Pius Chong**

Co-Convenor and  
Executive Committee Member

7 November 2017

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<sup>1</sup> Please note that light refreshments will be served from 12:30 p.m., and members are encouraged to arrive earlier for networking.



# APSA

Asia-Pacific Structured Finance Association

**Date: 7 November 2017**

**Registered Office:**

c/o Eversheds  
21<sup>st</sup> Floor, Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

**Notes:**

1. A Member (except student members) entitled to attend and vote at the above Meeting may appoint one proxy to attend and vote instead of him. A proxy must also be a Member.
2. An instrument appointing a proxy (form attached) shall be signed by the appointer. An instrument appointing a proxy must either be delivered (a) at the Registered Office of the Company (APSA, 21<sup>st</sup> Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong) at least 48 hours before the time appointed for holding the Meeting or adjourned Meeting at which it is to be used; or (b) to the Secretary-General on the day and at the place, but before the start, of the Meeting or adjourned Meeting at which it is to be used.
3. A corporate member may appoint a representative to attend the Meeting using the form attached. Each corporate member which is represented at the Meeting shall have four votes.
4. **Pius Chong, Kingsley Ong, Helen Wong, John Timpany and Maria Xuereb** will retire from office at the above AGM.
5. **Pius Chong, Kingsley Ong, John Timpany and Maria Xuereb** have offered themselves for re-election at the AGM.
6. **Helen Wong** has decided not offer herself for re-election.
7. At the close of nomination, **Pius Chong, Kingsley Ong, John Timpany and Maria Xuereb** were nominated and have offered themselves for election as an Executive Committee member at the AGM.
8. As the number of nominees does not exceed the number of vacancies, it is expected that the nominated persons will be confirmed as Executive Committee members at the AGM without further vote at the AGM.

**PROXY FORM FOR INDIVIDUAL MEMBER**

**Re: Annual General Meeting (the "Meeting") of The Asia-Pacific Structured Finance Association Limited (the "Company") to be held on Thursday, 7th December 2017 at 1.00 p.m. at KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong**

I, \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ (address),  
being an Individual Member of the Company hereby appoint  
\_\_\_\_\_ as my proxy, to vote for me and on my behalf  
at the Meeting to be held at the address and time stated above and at any adjournment  
thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

Sign: \_\_\_\_\_

Name: \_\_\_\_\_

**PROXY FORM FOR CORPORATE MEMBER**

**Re: Annual General Meeting (the "Meeting") of The Asia-Pacific Structured Finance Association Limited (the "Company") to be held on Thursday, 7 December 2017 at 1.00 p.m. at KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong**

We, \_\_\_\_\_ of \_\_\_\_\_  
(address), being a Corporate Member of the Company, hereby appoint \_\_\_\_\_ as our authorised representative to attend, act and vote on our behalf at the Annual General Meeting of the Company to be held at the time and place set out above and at any adjournment thereof.

Dated this        day of                2017.

For and on behalf of

\_\_\_\_\_  
Director