

THE ACTUARIAL SOCIETY OF HONG KONG
EXTRAORDINARY GENERAL MEETING AND 2019 ANNUAL GENERAL MEETING
TO BE HELD ON 12 DECEMBER 2019, THURSDAY AT 12:00 NOON
AT GRAND BALLROOM, 1/F, HARBOUR GRAND HONG KONG, 23 OIL STREET, NORTH POINT, HONG KONG

PROCEEDINGS

1. Registration (11:15 am)
 - (a) For voting members (Fellows and Associates)
 - (b) For non-voting members
 - (c) For staff, Honorary Auditor and Honorary Legal Adviser

2. EGM (12:00 noon)
 - (a) THAT the following three individuals be elected as Honourary Members of the ASHK on the grounds they have made significant contributions to the actuarial profession as recommended by the Council:
 - (1) Mr. Kevin Claridge
 - (2) Mr. Terry Jenkins
 - (3) Mr. Peter Luk

 - (b) THAT the revised [Professional Conduct Code](#) as set out in Appendix (1) to this Notice be approved and adopted as the Professional Conduct Code of the ASHK in substitution for and to the exclusion of, the existing Professional Conduct Code of the ASHK, effective from calendar year 2020.

 - (c) THAT the trademark of FASHK be endorsed by members.

3. AGM
 - (a) To confirm the Minutes of the Extraordinary General Meeting and Annual General Meeting held on 12 December 2018
 - (b) To receive the President's Report
 - (c) To receive and pass the Audited Accounts
 - (d) To announce the President
 - (e) To announce Council Members
 - (f) To appoint Honorary Legal Adviser
 - (g) To appoint Honorary Auditor
 - (h) A.O.B.

4. Lunch at 12:45 pm

5. Resume AGM at 1:45 pm

6. Thank Honorary Legal Adviser, Honorary Auditor, Company Secretary and Treasurer and Committee Chairpersons and present souvenirs to them.

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7. Acceptance speech of the 2020 President.
8. End at 2:00 pm

THANK YOU LIST

Retiring Council Members

1. Mr. Peter Duran
2. Mr. Simon Lam
3. Mr. Dicky Lam
4. Ms. Ka-Man Wong
5. Mr. Billy Wong
6. Mr. Sam Yeung

Secretaries of those Council members who have helped the Society for the year 2019

1. Ms. Zoe Cheng
2. Ms. Kiri Chiu
3. Ms. Michelle Kwok
4. Ms. Audrey Kwong
5. Ms. Elaine Lai
6. Ms. Caroline Leung
7. Ms. Kris Leung
8. Ms. Connie Lok
9. Ms. Betty Ko
10. Ms. Queenie Wong

Honorary Legal Adviser for the year 2019

Mr. Nathan Dentice
(of MinterEllison LLP)

Honorary Auditor for the year 2019

Ernst & Young
(represented by Mr. Frank Wong)

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**LIST OF NOMINATIONS RECEIVED
FOR ELECTION OF PRESIDENT & COUNCIL MEMBERS FOR THE YEAR 2020**

President

1. Mr. Peter Duran of AIA
Proposed by Mr. Sai-Cheong Foong and seconded by Mr. Benjamin Lovelock

Council Members

1. Mr. Steve Cheung of EY
Proposed by Mr. Jonathan Zhao and seconded by Mr. Tze Ping Chng
2. Mr. Dicky Lam of China Life Insurance
Proposed by Mr. Lo Wing Kin and seconded by Mr. Au Tsz Yin
3. Mr. Simon Lam of Munich Re
Proposed by Ms. Trinity Pong and seconded by Mr. Sebastian Leung
4. Mr. Rockson Leung of Manulife
Proposed by Mr. Ted Kwong and seconded by Ms. Flora Chan
5. Mr. Billy Wong Yuk Lun of Gain Miles Group
Proposed by Mr. Simon Lam and seconded by Mr. Gary Lee
6. Mr. Sam Yeung of AIA
Proposed by Ms. Daisy Wu and seconded by Mr. Sean Wong

Note: Employer names mentioned above are given for reference only and are not to be regarded as endorsement for and by the respective employers.

December 2019