



中國香港空手道總會有限公司  
**The Karatedo Federation of Hong Kong, China Limited**

香港銅鑼灣掃桿埔大球場徑1號奧運大樓1031室

Room 1031, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong.

電話/Tel: 2504 8243 傳真/Fax: 2577 5525 電郵/E-mail: kfhkc@hkolympic.org

網址/http://www.hkkaratedo.com.hk

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Federation will be held on the following date, and at the following time and place:-

Date: 29<sup>th</sup> December 2022 (Thursday)

Time: 7:30 p.m. (Registration starts at 7:00p.m.)

Venue: Jockey Club Lecture Theatre, 2/F., Olympic House, 1 Stadium Path,  
So Kon Po, Causeway Bay, Hong Kong S.A.R.

**AGENDA**

- 1) Leisure and Cultural Services Department (“LCSD”) provides a funding to all National Sport Associations (“NSA”) to review their existing Memorandum & Articles (“M&A”) because LCSD found that many NSA’s M&A are not yet updated to comply with the new Company Ordinance (Cap.622) which has been effective from March of 2014. Although Federation’s Special Resolution cannot be passed on two EGMs (10-Apr-2021 and 10-May-2021), the process of review the existing Memorandum & Articles (“M&A”) is still going on because it is the requirement from LCSD.

Considering and, if thought fit, passing a Special Resolution to amend the Articles of Association (“AOA”) as attached in Appendix-1. Which has been made previously by Squire Patton Boggs (which is a global law firm) and reviewed by the Federation’s Legal Advisor, Dr. James Lee. The summary of revision is also attached in Appendix-2 for your easy reference.

- 2) Appointment of the President and Vice-President(s) of the General Committee for the years of 2023-2026, considering and, if thought fit, passing a Resolution for appointment.

**AFFILIATIONS:**

WORLD KARATE FEDERATION

ASIAN KARATEDO FEDERATION

SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA



中國香港空手道總會有限公司  
The Karatedo Federation of Hong Kong, China Limited

香港銅鑼灣掃桿埔大球場徑1號奧運大樓1031室

Room 1031, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong.

電話/Tel: 2504 8243 傳真/Fax: 2577 5525 電郵/E-mail: kfhkc@hkolympic.org

網址/http://www.hkkaratedo.com.hk

Appointment Name list as below:

會長 President	陳永興師範、七段師範教士 Mr. Chan Wing Hing, 7-Dan Shihan Kyoshi
副會長 Vice-President	張連平師範、系東會七段師範 Mr. Chang Lin Ping, Shitokai 7-Dan Shihan
副會長 Vice-President	李志滿博士、七段師範鍊士 Dr. Li Chi Moon, 7-Dan Shihan Rensei
副會長 Vice-President	余華坤師範、七段師範教士 Mr. Shair Wah Kwan, 7-Dan Shihan Kyoshi
副會長 Vice-President	李樹芬師範、七段師範 Mr. Li Shu Fun, 7-Dan Shihan

By Order of the General Committee

Leung Wai Man, Raymond

Chairman, The KFHKCL

Dated this 8<sup>th</sup> December 2022

Remarks:

1. To improve the administration of the election, I enclose a letter of authorization to the Voting Members for their completion and return.
2. Please ensure the letter of authorization is duly completed and returned to the Office of the Federation 48 hours before the time appointed for the Extraordinary General Meeting by fax transmission, post or in person.

To: Chairman  
The Karatedo Federation of Hong Kong, China Limited  
Rm 1031, Olympic House  
1 Stadium Path  
So Kon Po  
Causeway Bay  
Hong Kong

Letter of Authorization

We, [ \_\_\_\_\_ (*Name of Dojo Representative*) ] of  
[ \_\_\_\_\_ (*Dojo Name*) ]  
(Membership No. [ \_\_\_\_\_ ] ) being a Voting Member of the above Federation,  
hereby appoint [ \_\_\_\_\_ (*Name*) ] of  
[ \_\_\_\_\_ (*Dojo Name*) ]  
(Membership No.[ \_\_\_\_\_ ]), or failing him, [ \_\_\_\_\_ (*Name*) ],  
of [ \_\_\_\_\_ (*Dojo Name*) ]  
(Member No. [ \_\_\_\_\_ ] ) as our representative to attend and vote in our name  
and on our behalf at the Extraordinary General Meeting of the Federation to be  
held on 29<sup>th</sup> December 2022, and at any adjournment thereof.

Unless otherwise instructed, the above duly authorized representative may vote  
as he/she deems fit. We understand that we shall be bound by his/her decision.

Name of Voting Member: \_\_\_\_\_ (M/S no. \_\_\_\_\_)

Name of Dojo: \_\_\_\_\_ (Dojo no. \_\_\_\_\_)

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

致：中國香港空手道總會有限公司  
香港銅鑼灣掃桿埔大球場徑一號奧運大樓 1031 室  
主席梁為文先生

授權書

本會〔 \_\_\_\_\_ (道場名稱)〕，  
〔 \_\_\_\_\_ (道場代表姓名)〕  
(會員編號〔 \_\_\_\_\_ 〕) 為上述總會之道場投票會員，現委任  
〔 \_\_\_\_\_ (姓名)〕，  
〔 \_\_\_\_\_ (道場名稱)〕  
(會員編號〔 \_\_\_\_\_ 〕)，或在其未能出席時，委任〔 \_\_\_\_\_ (姓名)〕，  
〔 \_\_\_\_\_ (道場名稱)〕  
(道場會員編號〔 \_\_\_\_\_ 〕) 作為本會的代表，在 2022 年 12 月 29 日舉行之特別會員大會及其任何延期會議上以本會的名義代表本會表決。

除另有指示外，代表人可按其認為合適的方式投票或放棄表決。

道場投票會員姓名: \_\_\_\_\_

道場名稱: \_\_\_\_\_ (道場編號 \_\_\_\_\_)

簽署: \_\_\_\_\_

日期: \_\_\_\_\_