

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION

OF

THE KARATEDO FEDERATION OF HONG KONG, CHINA LIMITED

Passed on 26th January, 2010

At an Extraordinary General Meeting of members of the above-named company held at its registered office on 26th January, 2010, the following resolution was duly passed as a Special Resolution:

THAT the Articles of Association of the company be amended in the following manner:

By changing the term of office of all General Committee members from “two years” to “four years” and the existing Articles 11, 12, 13(b), 18 and 24 be amended as follows:

- (11) The President and the Vice-President(s) shall be appointed once every four years at an Annual General Meeting by the Voting Members upon the nomination of the General Committee. Any persons of good repute and standing who are considered by the General Committee to be supportive of attainment of the objects of the Federation are eligible for such nominations and shall serve for the period from the date of their appointment to the date of the Annual General Meeting to be held four years after the date of appointment at which they shall retire but be eligible for re-appointment. The President and the Vice-President(s) shall be responsible for officiating all ceremonial functions of the Federation. Despite their appointment, the advisory roles of the President and the Vice-President(s) shall not affect the independent powers of the General Committee pursuant to these Articles who shall be ultimately responsible for the management of the Federation in pursuance of its objects.

- (12) The Officers shall consist of a Chairman, three Vice-Chairpersons, a Honorary Secretary, three Deputy Honorary Secretaries, a Honorary Treasurer, three Deputy Honorary Treasurers who are elected once every four years at the Annual General Meeting by the Voting Members. Casual vacancies arising at other times shall be filled by co-option by the General Committee. Officers shall be elected from the Voting Members and shall serve their respective offices for the period from the date of their election or co-option to the date of the Annual General Meeting to be held four years after the date of election and shall then be eligible for re-election.
- (13) ELIGIBILITY OF CANDIDATURE OF THE OFFICERS
- (b) Without prejudice to other requirements as laid down in these Articles, candidates for the post of Officers must have once served at least one 4-year term as General Committee member.
- (18) The General Committee shall consist of the Officers and at least three, but not more than five, General Committee members. They are elected once every four years at the Annual General Meeting by the Voting Members. Casual vacancies occurring during the year shall be filled by co-option as the General Committee thinks fit pursuant to these Articles.
- (24) The General Committee may, from time to time, appoint any member to fill a vacancy (whether casual or arising from a failure to elect sufficient General Committee members at an Annual General Meeting or as an addition to the existing members of the General Committee) but so that the total number of members of the General Committee shall not at any time exceed the maximum number fixed in accordance with these Articles. Any member so appointed shall hold office only until the Annual General Meeting is to be held four years after date of election of the General Committee members and shall then be eligible for re-election.

(signed)

Mr. Kwong Kwan Ming
Chairman of the Meeting