



Yau Yat Chuen Garden City Club Ltd.
又一村花園俱樂部有限公司

Circular No. : 004/23

17 August 2023

Dear Members,

Notification of Effective Date of New Article of the Articles of Association

We hereby inform you that the new provision of Article 77(b) of the Articles of Association of the Club was voted and approved during the General Meetings held on July 11, 2023 (Tuesday). The provision came into effect immediately from the close of the meetings.

The new provision of Article 77(b) is as follows:

(b) Founder Members, Ordinary Members, Senior Members and Company Members being the only classes of Members entitled to receive notice and vote at General Meetings of the Club shall have one vote each per resolution at any General Meeting on a poll or a ballot but upon a show of hands each Member or proxy of a Member personally present shall only have one vote regardless of how many other Members having voting power have appointed the Member or proxy of a Member.

Note : The Club's Articles of Association are based on the English version, and the Chinese translation is provided for reference only.

Thank you for your kind attention!

Management

Yau Yat Chuen Garden City Club