

**Proposed Amendments to the Articles of Association (“Articles”) of
Yau Yat Chuen Garden City Club Limited (the “Club”)**

Item	Article No.	Current A&A	Proposed A&A
1.	77(b)	<p>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 the following number of votes at any General Meeting, namely:-</p> <p>(i) Founder Member — each vote on a resolution shall be deemed to be equivalent to 20 votes</p> <p>(ii) Senior Member — each vote on a resolution shall be deemed to be equivalent to 10 votes</p> <p>(iii) Ordinary Member — one vote per resolution</p> <p>(iv) Company Member — one vote per resolution</p> <p>on a poll or ballot but upon a show of hands each Member or proxy of a Member personally present shall only have one vote (and such vote shall be counted only as one vote, irrespective of the class of Membership) regardless of how many other Members having voting power each of them may also represent at the General Meeting.</p>	<p>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.</p>

建議修改章程細則內容之中文參考譯本：

創會會員、普通會員、資深會員和公司會員作為該俱樂部在會員大會上有權接收通知和投票的會員類別，在任何會員大會上以投票或選票方式表決中，每位會員在每項決議均有一票；但在舉手表決中，每位親自出席的會員或會員代表只有一票，不論有多少其他具有投票權的會員已委任該會員或會員代表。