



香港醫務化驗學會有限公司

Hong Kong Institute of Medical Laboratory Sciences Ltd.

Formerly Hong Kong Medical Technology Association (Founded 1966)

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Hong Kong Institute of Medical Laboratory Sciences Limited

("the Institute")

Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of members of the Institute will be held at the Salon 1-3, 2/F, Harbour Grand Kowloon, Whampoa, 20 Tak Fung Street, Whampoa Garden, Hung Hom, Kowloon on November 14th of 2025 (Friday) at 6:30 p.m

Agenda

1. To announce the commencement of the Annual General Meeting 2025.
2. To receive and confirm the minutes of the last Annual General Meeting held on 15th November 2024.
3. To receive the annual report from the President.
4. To receive the financial report from the Honorary Treasurer.
5. To appoint Esmond W.T. Leung & Co. as Auditors of the Institute.
6. To appoint Mr. Eric Chiu the new legal advisor of the Institute
7. To discuss any other business.

Dated this October 2nd 2025

By order of the Council

Mr. HO Wing-yin
Honorary Secretary