

## 香港医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) Flat 1711, 17/F, Block C, Bell House, 525 - 543 Nathan Road, Yaumatei, Kowloon, Hong Kong Phone: (852) 2499 0015 Fax: (852) 2499 0382 URL: http://hkimls.org e-mail: info@hkimls.org

To all members, HKIMLS

Dear member,

## Schedule of 2021 Annual General Meeting and Annual Scientific Meeting

Since the whole world is still affected by the COVID-19 outbreak and the situation is still unsettled in Hong Kong, we have to reschedule our AGM 2021 from the original late July to late September.

Advice has been sort from our legal advisor that the reschedule of AGM will comply with the provisions of the Companies Ordinance as long as we can hold the AGM before 31 December 2021

The council will try our best to hold the AGM and the Annual Scientific Meeting once the situation has lessened. The tentative schedule will be late September and we will update you the information at around 1 month time before the AGM.

Thank you for your understanding.

Dated this July 2 2021

By order of the Council

Mr. HO Wing-yin Vice Honorary Secretary