

Dear Member,

The Malaysian Chamber of Commerce (Hong Kong & Macau) Limited (the “Chamber”)

Please find attached:

1. The Notice of the 10th AGM of the Chamber which will be held on Wednesday, 26th June 2024 at 6:30 pm in the Ball Room, Level 3, JW Marriott Hotel, Pacific Place, 88 Queensway, Hong Kong.
2. The Chairman’s Report.
3. The Message from the Convenor of Advisory Council.
4. The Agenda of the AGM.
5. The Proxy Form.
6. A Nomination Form for the nomination of members to the Executive Committee of the Chamber.

Pursuant to the Articles of the Chamber, at every AGM of the Chamber one-half of the members of the Executive Committee for the time being, or, if their number is not a multiple of two (2), then the number nearest but not exceeding one-half, shall retire from office. All retiring members of the Executive Committee shall be eligible for re-election.

Accordingly, nine members of the Executive Committee will retire on the 10th AGM of the Chamber on Wednesday, 26th June 2024. Being eligible for re-election, **six of them have offered** themselves for re-election. Any Member is welcome to nominate other Members to stand for election as members of the Executive Committee.

Members will be admitted on a first come, first serve basis. If you’re feeling unwell, please stay at home and rest.

Yours faithfully,

Ms. Fenn Ho
General Manager
The Malaysian Chamber of Commerce (Hong Kong & Macau) Limited

**NOTICE OF ANNUAL GENERAL MEETING OF
THE MALAYSIAN CHAMBER OF COMMERCE (HONG KONG & MACAU)
LIMITED**

NOTICE IS HEREBY GIVEN that an Annual General Meeting of The Malaysian Chamber of Commerce (Hong Kong & Macau) Limited (the “Chamber”) will be held on Wednesday, 26th June 2024 at 6:30 pm in the Ball Room, Level 3, JW Marriott Hotel, Pacific Place, 88 Queensway, Hong Kong

1. To receive the report from the Chairman of the Executive Committee of the Chamber.
2. To receive the Audited Financial Statements of the Chamber for the year ended 31 March 2024 together with the Executive Committee’s and Auditor’s Reports thereto.
3. To receive the reports from the Sub-Committees of the Chamber.
4. To elect Members of the Executive Committee of the Chamber.
5. To note the continuation of Song Hoi See as Director of Chamber.
6. To elect Helena Phua and Gina Wong as Directors of Chamber.
7. To appoint Auditor and to authorize the Directors to fix their remuneration.

By order of the Executive Committee

Dato’ KC Gan, Chairman

Notes:

- A. Members are to inform the General Manager of persons who wish to be included in the list of candidates for election to the Executive Committee on the nomination form attached to this notice.
- B. Nominations must be in writing using the form attached to this notice and be submitted to The Malaysian Chamber of Commerce (Hong Kong and Macau) Limited at PO Box 914, General Post Office, Central, Hong Kong no later than **6.30pm on Monday, 24th June 2024.**
- C. Candidates must be nominated by two Members of the Chamber who shall sign the form. All Candidates must also sign the form to confirm their willingness to be so nominated.
- D. Proxies may be appointed by Members to exercise all or any of the Member’s rights to attend and to speak and vote at the Annual General Meeting. Proxies in the form attached to this notice should be submitted to The Malaysian Chamber of Commerce (Hong Kong and Macau) Limited at PO Box 914, General Post Office, Central, Hong Kong no later than **6.30pm on Monday, 24th June 2024.**

Chairman's Report – Annual General Meeting 2024

Dear Members and friends of MAYCHAM,

We were happy to resume normal travels for our financial year, April 2023 to March 2024 which allowed us to organize more trips and also gave us opportunities to welcome friends from Malaysia and elsewhere.

One of the highlights was our 10th Anniversary celebration, graced by the presence of Hong Kong's Chief Executive, Mr. John Lee. The event was attended by approximately 800 members and friends, including foreign embassies and foreign chambers. We were honoured to have Mr. Lee deliver a speech, and the evening was filled with the finest Malaysian cuisine, making it a truly memorable occasion.

We made some very fruitful trips to Mainland China, to Hangzhou, Shantou and the Greater Bay Area. We were able to visit some very important places, such as Geely, Alibaba, Westlake University, BYD, Huawei and met with Chambers of Commerce in Shantou. These visits were made possible through the introductions of our members, and they provided valuable insights and networking opportunities.

I am pleased to report that Maycham achieved the highest surplus in our 10-year history, with a surplus of nearly \$1.3 million. This outstanding financial result has boosted MAYCHAM's funds to \$3.9 million, strengthening our ability to continue providing excellent services and support to our members.

Despite some members relocating elsewhere, we have successfully attracted many new and valuable members, contributing to the growth of our membership base. We are grateful for the continued support and trust shown by our members, and we remain committed to providing a vibrant and inclusive community for all.

For the Students Trust Fund, we continued to gain support from generous donors. The generosity of our donors remains instrumental in supporting the Students Trust Fund. During this financial year, we received increased donations totalling \$2.7 million. This additional support has allowed us to sponsor a total of 143 Malaysian university students in Hong Kong and Macau thus far, enabling them to pursue their academic goals and contribute to their communities.

The Nasi Lemak Talks Series continued to be a resounding success and we were honoured to have very notable speakers, Ms. Lim Kim See, Regional Director East Asia and Pacific of The International Finance Corporation (IFC, a unit of World Bank), Tengku Zafrul Aziz, Malaysia's Minister of International Trade and Investments and Mr Shen Wei Jian, Executive Chairman of PAG.

I would like to Thank all EXCO members and their subcommittee members, Advisory Council members, WiN Interest Group, including Students Trust Fund Selection Committee and MAYCHAM's General Manager Fenn Ho and Iris Cheung and all MAYCHAM members for their continuing support to make MAYCHAM a real SUCCESS.

Dato' KC Gan

Chairman

Message from Dato' Seri Cheah Cheng Hye, Convenor of Advisory Council

Dear Members and Friends of MAYCHAM,

It is with great pride and joy that I reflect on the journey of MAYCHAM since its founding ten years ago under the visionary leadership of Dato' KC Gan. Our Chamber has grown exponentially, continuously expanding its reach, and enhancing its services to our community. This report aims to highlight key milestones and achievements of MAYCHAM, particularly focusing on the establishment and contributions of the Advisory Council, as well as notable events and initiatives that demonstrate our commitment to fostering a robust network of support and collaboration among our members.

In 2019, the Executive Committee of MAYCHAM constituted the Advisory Council with a clear mandate: to enhance the MAYCHAM brand and prestige, and to share the wealth of experience and insights possessed by its distinguished members with the Chamber. The Advisory Council serves not only in an advisory and mentorship capacity when called upon but also plays a proactive role in enriching the Chamber's intellectual and social offerings.

One of the significant initiatives launched by the Advisory Council is the "Distinguished Advisors Series." This series has been instrumental in bringing valuable perspectives and experiences to the forefront. We have recently featured insightful interviews with Luanne Lim of HSBC, Song Hoi See of Plaza Premium Group, and Helena Phua of New York Times. Each of these interviews offers fascinating insights into various aspects of leadership, business, and community service, providing our members with a wealth of knowledge and inspiration.

In a demonstration of MAYCHAM's growing influence and network, Dato' KC Gan and I hosted the Governor of Penang, Tun Dato' Seri Utama Ahmad Fuzi Abdul Razak, his wife, Toh Puan Khadijah, and other dignitaries from Penang, including the Speaker of the Penang State Assembly, Dato' Law Choo Kiang, at a dinner in Hong Kong on Sunday, 5th November 2023. This event was a testament to the strong ties and mutual respect between MAYCHAM and distinguished leaders from Malaysia.

We are pleased to share that we recently hosted an event featuring one of Malaysia's most distinguished thought leaders and financial industry professionals, Tan Sri Andrew Sheng. This event, which took place late last year, was an enlightening experience for all attendees. Ng Cheng Cheng and I, along with other MAYCHAM colleagues, worked diligently to persuade Tan Sri Sheng to visit Hong Kong from Penang for this dinner talk.

Under the outstanding leadership of our Chairman, Dato KC Gan, MAYCHAM has set a benchmark for what Malaysians can achieve. Our Chamber serves as an anchor, enabling members to connect to a network of friendship, support, and events. This culture of giving and self-help continues to characterize MAYCHAM to this day and is a vital part of our identity and success.

- Dato' Seri Cheah Cheng Hye

Convenor, Advisory Council and Founding Sponsor MAYCHAM

**10th Annual General Meeting
The Malaysian Chamber of Commerce (Hong Kong and Macau) Limited**

Date: Wednesday, 26th June 2024

Time: 6.30pm

Venue: Ball Room, Level 3, JW Marriott Hotel, Hong Kong

AGENDA

1. Welcoming Remarks
2. Chairman's Report
3. Treasurer's Report
4. Sub-Committees' Report
5. Report from Advisory Council
6. Election of Director and Committee Members
7. Questions from the Floor
8. Other Matters
9. Adjourn

**PROXY FORM
AGM 26th June 2024**

I/We _____ (Full name) of
_____ (Company name/HKID) of the
above-named company, hereby appoint _____ (Full Name) of
_____ (Company name/HKID) or failing him
_____ (Full name) of
_____ (Company name/ HKID) as my /our
proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Chamber to be held on the 9th
day of June and at any adjournment thereof.

Signed by: _____

Name: _____

Dated: _____

*Strike out whichever is not desired/applicable

*Please send this completed proxy form to:

- General Manager : P.O. Box 914, General Post Office,
Central, Hong Kong
Or
- Email: admin@mcchkm.com

*IMPORTANT: This Proxy Form must be duly completed and lodged with the Chamber
at least 48 hours before the AGM.*

Date:

General Manager
The Malaysian Chamber of Commerce (HK and Macau)
P.O. Box 914, General Post Office
Central, Hong Kong

NOMINATION FORM

Dear Sir

We, the undersigned, nominate the following Individual Member/ Member's Representative(s) of Corporate Member(s) to be Committee Member(s) at the 10th Annual General Meeting ("AGM") to be held on Wednesday, 26th June 2024:-

Full Name of Nominee(s)		Signature(s) of Nominee(s) Consenting to the Nomination
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		

Proposer : _____
Full Name Signature

Seconder : _____
Full Name Signature

IMPORTANT: This Nomination Form must be duly completed and lodged with the Chamber at least 48 hours before the AGM.

Executive Committee

a) To re-elect the following persons as Members of Executive Committee: -

1. CHOW Kok Kheong
2. NG Cheng Cheng
3. Saniza OTHMAN
4. Gina WONG
5. Edwin YAP
6. Jo An YEE

b) To note the continuation of Members of Executive Committee for the following persons: -

1. CHEAH Cheng Hye
2. CHEONG Shin Keong
3. GAN Khai Choon
4. LIOW Zen Pin
5. NG Woan Chiun
6. Esther OW
7. Helena PHUA
8. Yazrin SYAKHAIRI
9. SONG Hoi See
10. Kelvin TAN
11. Wilfred YONG

c) To note that the following persons will not be standing for re-election from Executive Committee: -

1. CHEW Fook Aun
2. LAI Voon Keat
3. LIU Meng Fah