



The Malaysian Chamber  
of Commerce  

---

 (Hong Kong & Macau)

The Malaysian Chamber of Commerce Hong Kong & Macau Limited  
Unit 1103, 11/F, Malaysia Building,  
50 Gloucester Road, Wan Chai, Hong Kong  
(T) +852 29978668 (F) +852 29978568  
www.mcchk.com

Dear Member,

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

The Chamber would like to establish an Advisory Council consisting of eminent members of the society who are able to share its members' observations, experiences and insights on matters relevant to the objects of the Chamber.

It is proposed that the convenor of the Advisory Council also be a member of the Executive Committee.

The Executive Committee would like to propose Dato' Seri CHEAH Cheng Hye (the first convenor of the Advisory Council) be appointed as a member of the Executive Committee.

As such, please find attached:

1. The Notice of an Extraordinary General Meeting of the Chamber which will be held on Monday, 21<sup>st</sup> October 2019 at 5:00 pm at the New World Millennium Hong Kong Hotel, 72 Mody Rd, Tsim Sha Tsui, Hong Kong.
2. The Proxy Form.

Yours faithfully,

Jessie Foo  
Executive Manager  
The Malaysian Chamber of Commerce (Hong Kong & Macau) Limited



The Malaysian Chamber  
of Commerce  

---

 (Hong Kong & Macau)

The Malaysian Chamber of Commerce Hong Kong & Macau Limited  
Unit 1103, 11/F, Malaysia Building,  
50 Gloucester Road, Wan Chai, Hong Kong  
(T) +852 29978668 (F) +852 29978568  
www.mcchk.com

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

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of The Malaysian Chamber of Commerce (Hong Kong & Macau) Limited (the "Chamber") will be held on Monday, 21st October 2019 at 5:00 pm at the New World Millennium Hong Kong Hotel, 72 Mody Rd, Tsim Sha Tsui, Hong Kong whereby the following resolution will be proposed:

**1. To elect new member to the Executive Committee**

To consider and if thought fit, the following resolution is to be passed as ordinary resolution:

"RESOLVED THAT Dato' Seri CHEAH Cheng Hye be and is hereby appointed as a member of the Executive Committee."

By order of the Executive Committee

KC Gan, Chairman

Notes:

- A. 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 Extraordinary General Meeting.
- B. Proxies in the form attached to this notice should be submitted to The Malaysian Chamber of Commerce (Hong Kong and Macau) Limited at Unit 1103, 11/F Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong no later than **5.30pm on Saturday, 19th October 2019**.

Hong Kong, 2nd October 2019



The Malaysian Chamber  
of Commerce  
(Hong Kong & Macau)

The Malaysian Chamber of Commerce Hong Kong & Macau Limited  
Unit 1103, 11/F, Malaysia Building,  
50 Gloucester Road, Wan Chai, Hong Kong  
(T) +852 29978668 (F) +852 29978568  
www.mcchk.com

**PROXY FORM**  
**Extraordinary General Meeting 21<sup>st</sup> October 2019**

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 Extraordinary General Meeting of the Chamber to be  
held on the 21<sup>st</sup> day of October and at any adjournment thereof.

Signed by: \_\_\_\_\_

Name: \_\_\_\_\_

Dated: \_\_\_\_\_

\*Strike out whichever is not desired

\*Please send this completed proxy form to:

- Executive Manager : Unit 1103, 11/F Malaysia Building  
50 Gloucester Road, Wan Chai, HK
- Or
- Email: [admin@mcchk.com](mailto:admin@mcchk.com)

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