

Dear Member,

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

Please find attached:

1. The Notice of the 9th AGM of the Chamber which will be held on Thursday, 8th June 2023 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, eight members of the Executive Committee will retire on the 9th AGM of the Chamber on Thursday, 8th June 2023. Being eligible for re-election, **eight 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 Thursday, 8th June 2023 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 2023 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 & Liu Meng Fah as Directors of Chamber.
6. 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 Unit 1103, 11/F Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong no later than **6.30pm on Tuesday, 6th June 2023.**
- 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 Unit 1103, 11/F Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong no later than **6.30pm on Tuesday, 6th June 2023.**

Chairman's Report – Annual General Meeting 2023

Dear members and friends of MAYCHAM,

We are happy that borders were opened in Hong Kong on 6th February and most of MAYCHAM'S activities became more vibrant. We were able to receive more visitors and our members were able to travel more freely to Malaysia and Mainland China, especially to the Greater Bay Area. We will be looking forward to arrange trips to Malaysia as well as Mainland China this year.

Although there were many restrictions for the whole of 2022, MAYCHAM did very well; in organizing many activities (more than 65), increasing new memberships (140) and also made one of the biggest financial surpluses in MAYCHAM'S history (HK\$600,000 +). We also welcomed HSBC Hong Kong as a Corporate Sponsor, joining United Overseas Bank Ltd. who came in, a few years ago.

For the Students Trust Fund, we also managed to raise another HK\$2 million. With increased donations received, we were able to assist another 56 students, this was more meaningful, especially during the pandemic and the economy was suffering. It was encouraging to note that several of the recipients of The Students Trust Fund who continued to stay and work in Hong Kong after their graduations made meaningful donations back to the Fund.

MAYCHAM organized more than 65 activities and every one of these were at least on breakeven basis and for the rest, about half were profitable. We managed to make a total of about HK\$350,000/. I would like to thank all those Exco members as well as MAYCHAM members and friends who supported us in these activities and functions. Besides Merdeka Nite, there were quite a number of very successful events; AMBOI – 8 Hands dinner, Empowering our Youth – UN World Youth Skills Day, Dr. Lee Kai-Fu Nasi Lemak Talk, Exotic Mushroom Dinner, Sake Pairing Dinner at Sagano, Annual Crab Dinner, Prof. Yeoh Eng Kiong Nasi Lemak Talk, WiN Celebrating Malaysian Award winning Authors and RCEP Chambers Lo Hei Dinner where more than 200 friends from 15 of the RCEP countries participated.

In addition, MAYCHAM was able to launch a Membership Directory in our MAYCHAM website. We also launched WiN's Community Platform on GlueUp. MAYCHAM'S "BERITA" continued to expand and is being circulated by Malaysia's Consulate in Hong Kong to all Malaysia's diplomatic (92) offices around the world.

I would like to Thank all of you for your valuable support and contributions in various ways. We look forward to your continuous support in the coming year.

Dato' KC Gan
Chairman

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

Dear Members and Friends of MAYCHAM,

Nine years have passed since the founding of our Chamber under the leadership of Dato' KC Gan. I am happy to see our Chamber growing by leaps and bounds to serve our community.

In 2019 the Advisory Council was constituted by the Executive Committee with the aim of enhancing the MAYCHAM brand and prestige and sharing its distinguished members' experiences, and insights with the Chamber.

Aside from serving an advisory and mentorship role if called upon, the Advisory Council has successfully launched its "Distinguished Advisors Series". Five out of six of our Advisory Council Members have conducted interviews and are now published on MAYCHAM's social media platforms and BERITA newsletter. Tan Sri Abdul Wahid Omar, Tan Sri Dato' David Chiu, Dato KC Gan, Ms. May Tan, and Dato' Seri Lee Kah Choon have shared fascinating insights in this series.

To reach a wider audience in a more solid format, the interviews are now conducted in print and will be featured in upcoming editions of BERITA. In our latest April 2023 BERITA, we featured our honourable Consul-General Muzambli Markam in a fascinating interview organised by the Advisory Council.

In addition, we were able to successfully invite Prof EK Yeoh to a remarkable Nasi Lemak Talk in November 2022. We were extremely privileged to have the only Malaysian born person to be awarded Hong Kong's Golden Bauhinia speak at one of our Nasi Lemak Talks.

In my opinion, MAYCHAM under the leadership of our outstanding Chairman, Dato KC Gan, serves as benchmark for what Malaysians can achieve. MAYCHAM gives our members an anchor that enables them to plug into a network of friendship, supports and events. Let us continue our culture of giving and self-help that characterises MAYCHAM to this day.

- Dato' Seri Cheah Cheng Hye

Convenor, Advisory Council and Founding Sponsor MAYCHAM

9th Annual General Meeting
The Malaysian Chamber of Commerce (Hong Kong and Macau) Limited

Date: Thursday, 8th June 2023

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 8th June 2023**

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 : Unit 1103, 11/F Malaysia Building
50 Gloucester Road, Wan Chai, HK
Or
- Email: admin@mcchk.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)
Unit 1103, 11th Floor Malaysia Building
50 Gloucester Road, Wan Chai, HK

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 9th Annual General Meeting("AGM") to be held on Thursday, 8th June 2023:-

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

Proposer : _____
Full Name Signature

Secunder : _____
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. Cheah Cheng Hye
2. Gan Khai Choon
3. Liow Zen Pin
4. Ng Woan Chiun
5. Esther Ow
6. Helena Phua
7. Song Hoi See
8. Kelvin Tan

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

1. Chew Fook Aun
2. Chow Kok Kheong
3. Lai Voon Keat
4. Liu Meng Fah
5. Ng Cheng Cheng
6. Saniza Othman
7. Gina Wong
8. Edwin Yap
9. Jo-An Yee

c) To note that the following person resigned from Executive Committee: -

1. Ezzwane Ahmad (resigned on 8 July 2022)
2. Oh Kuan Yu (resigned 24 May 2023)
3. Lai Kee Hee (resigned on 2 June 2023)