

**THE ALUMNI ASSOCIATION OF SHAW COLLEGE OF
THE CHINESE UNIVERSITY OF HONG KONG LIMITED**
香港中文大學逸夫書院校友會有限公司

**RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 1 JUNE 2023**

Pursuant to the Articles of Association, the voting of the resolution set out in the notice of the extraordinary general meeting (the “EGM”) dated 17 May 2023 and proposed at the EGM held on 1 June 2023 had been taken.

As more than 75% of the votes were cast in favour of the proposed resolution, the proposed resolution at the EGM was duly passed as the special resolution in the EGM.

By order of the Board



AU Oi Chi Irene

President

Hong Kong, 8 June 2023