

**NOTICE OF ANNUAL GENERAL MEETING**  
**OF**  
**THE JOSEPHIAN ASSOCIATION**  
**2026**

Dear Josephians/fellow members,

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of The Josephian Association Limited (“the Association”) will be held at D.H.K Chinese Restaurant, Yen Sheng Centre, 64 Hoi Yuen Road, Kwun Tong on Saturday, 7<sup>th</sup> March 2026 at 7:00p.m.

You might visit our website (<http://www.sjacs.com>) for further details.

The agenda is:

1. Approving the minutes of last AGM
2. Approving the Association’s audited account for the year ended 30<sup>th</sup> June 2024. Members may download a copy of the audited account at [sjacs.com](http://www.sjacs.com).
3. Election of directors
4. Appointment of auditors

Thank you for your kind attention.

Yours faithfully,

Mick Yu  
Chairman  
By Order of the Board

# **The Josephian Association Limited**

## **List of Retired Directors for Re-election 2026-2028**

Johnny Yip 87'

Leonard Cheung 94'

## **List of Current Directors 2025-2027**

Peter Ng' 73

Wallace Fung 96'

Sammy Chen 95'

Jerry Chung 92'

Mick Yu 94'

Leung Ping Hung 94'

Edmund Lee 95'