



香港醫務化驗學會有限公司

Hong Kong Institute of Medical Laboratory Sciences Ltd.

Formerly Hong Kong Medical Technology Association (Founded 1966)

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Hong Kong Institute of Medical Laboratory Sciences Limited

("the Institute")

Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of members of the Institute will be held at the Ballrooms Michelle & Maggie, 2nd Floor, Eaton Hotel, 380 Nathan Road, Jordan Kowloon on 21st November 2026 (Saturday) at 7:00 pm

Agenda

1. To announce the commencement of the Annual General Meeting 2026
2. To receive and confirm the minutes of the last Annual General Meeting held on 14th November 2025
3. To receive the annual report from the President.
4. To receive the financial report from the Honorary Treasurer.
5. To appoint Esmond W.T. Leung & Co. as Auditors of the Institute.
6. To pass the special resolutions of alteration of Articles of Association as listed in app. A
7. General Election of Councillors.
8. To discuss any other business.

Dated this September 22nd 2026

By order of the Council

Mr. HO Wing-yin
Honorary Secretary