



编号 Our Ref : MC 09/23

日期 Date : 29/5/2023

致 To : 全体商会会员 All Members

事项：提呈 2023 年度常年会员大会提案

本会第 8 次董事会议于 2023 年 5 月 19 日议决成立提案小组，凡会员如有任何提案，请书面传真或寄交秘书处，以便列入议程讨论。

所有提案必须包含案由及建议解决办法。请于 **2023 年 6 月 9 日（星期五）下午 5 时正前**呈交本会秘书处。如有任何疑问，请联络秘书处。电话：03-33439289。

Re : Motion of Proposal for 2023 Annual General Meeting

Members are invited to submit their motion of proposal to the resolution sub-committee for 2023 Annual General Meeting. Please submit your motion of proposal **before 5pm on 9-6-2023** using the attached forms.

Each motion of proposal must be accompanied by its rational and suggested answer, if any. Any queries, please contact our Secretariat at 03-33439289.

黄天佐 Ng Tien Chor 谨启

会员大会提案小组主任

Chairman, Resolution Sub-Committee

