



eHealth Consortium Limited

(the "Consortium")

Notice of 2010 Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2010 Annual General Meeting of the Consortium will be held on **10 November 2010 (Wednesday) at Classroom 1019, 1/F, HKPC Building**, 78 Tat Chee Avenue, Kowloon, Hong Kong at **5pm** for the following purposes:

1. Report of the Consortium
2. Consideration of Accounts and Balance Sheet and Report of the Auditor
3. Election of Board Members
4. Appointment of the Auditors

By order of the Council

(Sd)

Dr Winnie Tang
Chairperson, Steering Committee

Notes:

- (a) Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on his/her behalf. A proxy needs not to be a Corporate Member or NGO Member of the Consortium.*
- (b) All proxy forms shall be deposited at the Consortium's office at 27/F, 9 Wing Hong Street, Cheung Sha Wan, Kowloon not less than 48 hours before the time appointed for holding the meeting.*

電子健康聯盟秘書處 eHealth Consortium Limited

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