

7th November 2025

To: All Voting members of DAB

Notice of 34th Annual General Meeting

Notice is hereby given that the 34th Annual General Meeting of the Democratic Alliance for the Betterment and Progress of Hong Kong will be held at 11:00 a.m. on 13th December 2025 (Saturday), at **DAB headquarters, 16/F., SUP Tower, 83 King's Road, North Point, Hong Kong (Near Fortress Hill MTR Station Exit A).**

The agenda will be as follows:

1. To adopt the minutes of last AGM
2. To adopt the Annual Report of the Executive Committee
3. To adopt the Financial Report of the Executive Committee
4. To adopt the appointment of the Alliance's Auditor

Registration is required, members who wish to join the meeting must return the application form via email, **SMS confirmation will be sent once a seat is reserved, please bring alongside your valid membership card on that date.**

For enquiries, please contact Ms. Cheung at 3582 1174, or Ms. Au at 3582 1127.

Yours Sincerely,
CHAN Hak Kan
Chairperson, DAB Executive Committee

Note

- (1) The Annual Report & Financial Report of the Executive Committee will no longer be served on members by post.
- (2) Reports and relevant documents can be accessed and downloaded from the "Member Zone" of the DAB website (<https://www.dab.org.hk/memberlogin>) after 12th November, and if necessary are also available for studying at DAB branch offices.
- (3) Reports will not be distributed during the meeting, please bring your own copy if necessary.

The 34th Annual General Meeting Application Form

To: DAB Human Resources Department

(Email.: members@dab.org.hk)

I would like to apply for attending the 34th Annual General Meeting on 13th December 2025.

Name: _____ Membership no.: VM - _____

Mobile: _____ (Please ensure SMS can be received by the number)

To RSVP: Please return the form **on or before 21st November 2025, successful reservation will receive SMS as confirmation.**

Minutes of the 33rd Annual General Meeting

Date: 21st December 2024 (Saturday)

Time: 11a.m. to 11:15a.m.

Venue: 16/F., SUP Tower, 83 King's Road, North Point, Hong Kong

No. of members present at the meeting: 65 (Voting member: 42; Associate member: 23)

Signature of Chairperson:



1. Notice of Meeting

The Secretary-General Mr. IP NGO TUNG, CHRIS announced that a quorum was present and that the notice convening the meeting had been duly served on members in the prescribed time.

2. Adopt the minutes of 32nd AGM

A motion was put forward by Voting member(s) Mr. CHONG KAM LUNG and seconded by Mr. YIP WAI KUEN and Ms LI LIAN MEI respectively and subsequently passed without objection. The 32nd AGM minutes be adopted.

3. Adopt the Annual Report of the Executive Committee

The Annual Report of the Executive Committee was read by the Chairperson Mr. CHAN HAK KAN. A motion was put forward by Voting member(s) Mr. KOO YEUNG PONG and seconded by Mr. SIN CHI MING and Ms. ISMAIL HALIMA respectively and subsequently passed without objection. The Annual Report of the Executive Committee be adopted.

4. Adopt the Financial Report of the Executive Committee

The Financial Report of the Executive Committee was read by the Treasurer Mr. CHONG WAI MING. A motion was put forward by Voting member(s) Mr. YIU MING and seconded by Mr. YEUNG HOK MING and Mr. SIU WAI CHUNG respectively and subsequently passed without objection. The Financial Report of the Executive Committee be adopted.

5. Adopt the appointment of the Alliance's Auditor

Upon advised by the Secretary-General Mr. IP NGO TUNG, CHRIS that LAU & LAU, Certified Public Accountants has established a new firm called Lau & Lau Limited which will be used as the auditor for the Alliance. The shareholders and directors of Lau & Lau Limited are both Mr. K.O. LAU and Justin C.S. LAU. A motion was put forward by Voting member(s) Mr. WONG KINE YUEN and seconded by Ms. CHOW KIT BING, JENNIFER and Mr. LO TIN SOWN respectively and subsequently passed without objection. Lau & Lau Limited would be appointed as the auditors for the Alliance.

6. Adopt the amendments to the M&A of DAB

The Secretary-General Mr. IP NGO TUNG, CHRIS tabled and read the amendment to the floor. The purpose of the amendments is to update the Alliance's member disciplinary system and requirements, to keep up with the times and meet the demands of the new era. The revised content includes two main parts: First, the current disciplinary measure has been simplified. Second, new provisions have been added that in some particularly serious cases, including when a member is charged with an offence endangering national security; or is convicted in

Hong Kong or any other place, of an offence for which the Member has been sentenced to imprisonment, whether suspended or not, for a term exceeding 3 months without the option of a fine, they shall cease to be a Member immediately. This is to emphasize the Alliance's strict disciplinary measure for members, as a major patriotic political organization. A motion was put forward by Voting member(s) Mr. YEUNG HOK MING and seconded by Mr. CHONG KAM LUNG and Mr. SUN CHEN respectively and subsequently passed without objection. The amendments to the M&A of DAB be adopted.

There being no other business. The meeting was closed at 11:15am.