



澳門大學 (香港) 校友會

University of Macau (Hong Kong) Alumni Association

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Chairman

Karen Zhang
9565 2009

主席

張海雲

**Vice-Chairman &
Hon. Secretary**
Dr. Helen Yin Boya
6230 6722

副主席及義務秘書
尹博雅

Vice-Chairman
Dennis Chen
5137 4290

副主席
陳斯流

Hon. Treasurer
Dr. Chan Ying Kwok
9773 4235

義務司庫
陳應國

Hon. Auditor
Billy Ho & Associates
CPA Ltd.
2395 3111

義務核數師
何耀明會計師事務所

專責小組主席 Sub-committee Chairmen

會務發展小組
Development
Dr. Joseph Tsui

徐潤培

學術小組
Academic
Dr. Iris Sun

孫榕蔚

會員小組
Membership
Dr. Josh Lei

雷海鵬

公關小組
Public Relations
Jackson Leung

梁景福

e - 校友小組
e - alumni
Dr. Thomas Peng

彭永新

康樂小組
**Social &
Recreational**
Fu Guoying Anita

符國穎

刊物小組
Publication
Philip Li

李鎮錦

網絡小組
Network
David Chan

陳文俊

文化小組
Cultural Affairs
Wendy Kwok

郭燕芬

Exco Members

Godwin Ng
James Law
Charles Chow
Dennis Chan Wah
Leo Xie

伍國賢
羅俊英
鄧煥林
陳華
謝黎

Notice of Annual General Meeting

年度會員大會通告

University of Macau (Hong Kong) Alumni Association Limited
澳門大學 (香港) 校友會有限公司

PROXY FORM

I, _____ (name), HKID No _____
being a member / member of the above-named Alumni Association, hereby
appoint Chairman of meeting / _____ (name)* ,
HKID No. _____ as my proxy to attend and vote for me
on my behalf at the annual general meeting of the Alumni Association, to be
held on 12th June 2026 (Friday), and at any adjournment thereof.

This form is to be used in favour of the resolution.

Signed this _____ day of _____ 2026

Name: _____

HKID No.: _____

*Please delete as appropriate

Notes:

1. A member entitled to vote at the meeting is entitled to appoint a proxy to attend and vote in his stead.
2. A proxy must be a member of the Alumni Association with voting right.
3. Any instrument appointing a proxy should be deposited at the registered office of the company not less than forty-eight (48) hours before the time appointed for the holding of the meeting.