



**THE UNIVERSITY OF HONG KONG
SCHOOL OF PROFESSIONAL AND CONTINUING
EDUCATION ALUMNI LIMITED**

SPECIAL RESOLUTION

Passed on the 23rd day of January 2014

Pursuant to an Extraordinary General Meeting of the Company held on Thursday, the 23rd day of January 2014 at Room ADC 204, 2/F, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong at 5:00 pm, the Special Resolution of amendment of the Memorandum and Articles of Association (M&A) for the ALUMNI was duly passed.

The major purpose of the amendment was to clarify the difference between “Council Members” and “Council Officers”. Council Officers included six posts namely: President, Deputy President, First Vice President, Second Vice President, Honorary Secretary and Honorary Treasurer. Council Officers should be elected among Council Members.

Please [click here](#) to view the full version of the revised M&A.