

# The Chartered Institution of Building Services Engineers

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CIBSE  
Hong Kong

## 英國屋宇裝備工程師學會

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28 January 2025

### CIBSE Hong Kong Region Notice of Annual General Meeting 2024/2025 Session

Dear Members,

You are invited to attend the Annual General Meeting (AGM) of Hong Kong Region for the 2024/2025 Session and participate in the Region Committee election for the Session 2025/2026. The AGM will be held at 6:30 p.m. on **Tuesday, 4 March 2025** at the Orchid Room, Level 2, The Royal Garden, 69 Mody Road, TST, Kowloon, Hong Kong.

#### Agenda:

1. To confirm the minutes of the 2023/2024 AGM
2. To receive the annual report of the Chair
3. To receive the financial report of the Honorary Treasurer
4. To elect the Region Committee Members for the 2025/2026 Session

In accordance with the Rules for Hong Kong Region, the Vice Chair will be elected from the Region Committee. Four Committee Members of the Region will retire. All vacancies for Committee Members are opened for election in the AGM.

The following candidate is nominated for Vice Chair for the Session 2025/2026: -

Prof. Mui Kwok Wai, Horace

The following Committee Members will retire from the Region Committee in Session 2025/2026: -

Mr. Ma Wing Lung, Vincent  
Mr. Sung Ka Leung, Michael

Mr. Au Tat Kay, Walter

The following Committee Members will remain in the Region Committee in Session 2025/2026: -

Mr. Chiang Kai Wai, Gary  
Mr. Wong Tsz Yat, Hyvan  
Mr. Long Chi Wai, Peter  
Mr. Yue Wai Pui, Keith  
Mr. Wong Ming Fai, Angus

Mr. Pau Wai Keung, Anthony  
Mr. Chan Tat Chi  
Mr. Ng Hon Sum, Sam  
Mr. Tang Chi Hang, Brian  
Ms. Lau Oi Wing, Judy

*Mr. Poon Kwok Wai, Ethan will be the Chair of Session 2025/2026*

Nominations for new Region Committee Members shall be sent to and reach the Honorary Secretary by post on or before **18 February 2025** and any nomination received thereafter will not be considered. Information on the Rules for Hong Kong Region and the composition of Region Committee are available at our homepage <http://www.cibse.org.hk>. Please refer to the attached nomination form for the details.

Horace Mui  
Honorary Secretary  
CIBSE Hong Kong Region, 2024/2025 Session