茲通告中國香港拯溺總會將於 2026 年 12 月 12 日(星期六) 下午 2 時 30 分，假香港銅鑼灣掃桿埔大球場徑 1 號奧運大樓 1 樓 3-4 號會議室舉行 2026 年度週年會員大會，以處理下列事項：

議程：

1. 會長宣佈週年會員大會開始。
2. 通過 2025 年 11 月 29 日之週年大會會議記錄。
3. 通過截至 2026 年 3 月 31 日止年度的週年報告。
4. 通過截至 2026 年 3 月 31 日止的經審核財務報表及獨立核數師報告。
5. 續聘本會來年度的核數師，並授權執行委員會釐定其酬金。

承執行委員會命
義務秘書
梁志華
二零二六年十一月十八日

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of Hong Kong China Life Saving Society will be held at Room 3-4,1/F, Olympic House, No. 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong on Saturday, 12 December 2026 at 14:30 for the following purposes:

Agenda:

1. To declare the opening of the meeting by the President.
2. To approve the minutes of the 2025 Annual General Meeting held on 29 November 2025.
3. To receive and consider and approve the Annual Report for the year ended 31 March 2026.
4. To receive and consider the audited financial statements for the year ended 31 March 2026 together with the Independent Auditor's Report thereon.
5. To reappoint the Society's auditor for the ensuing year and authorise the Executive Committee to determine the auditor's remuneration.

By Order of the Executive Committee

Mr. Simon LEUNG Chi-wa
Honrary Secretary
Hong Kong, 18 November 2026

Notes:

1. All members are entitled to attend the meeting. Each affiliated unit member shall have the right to nominate a maximum of **2 Representatives** to attend the general meeting. Every person nominated by each affiliated unit member which is approved by the Executive Committee personally present shall have one vote.
2. These representatives must be nominated by the "**Affiliated Unit Member**" on the attached "Nomination Slip" and the original Nomination Slip must be returned to the Society's Town Office on or before 17:30pm on 4 December 2026 (Friday) for verification and approval. NO representative is entitled to vote if NO "Nomination Slip" is received before the deadline.