

**LOK SIN TONG KU CHIU MAN SECONDARY SCHOOL
PARENTS' AND TEACHERS' ASSOCIATION LIMITED**

樂善堂顧超文中學家長教師會有限公司

Notice of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the

Members of the above Company will be held at its registered office at No. 301,

Kwai Shing Circuit, Kwai Chung, Kowloon, Hong Kong

on 14th November 2008 at 7:00. p.m. for the purpose of considering and

, if think fit, passing the following as SPECIAL RESOLUTIONS :

1. that under clause 6 of the Memorandum.

No Distribution of Profit:

“ the Hong Kong Association of Banks” be deleted and replaced by “ The Hong Kong and Shanghai Banking Corporation Limited”

2. that under clause 7 of the Memorandum

Winding Up

The words starting from “ and which shall prohibit the distribution of its or their income ” to the end of the paragraph shall be deleted.

3. that under clause 1 of Articles of Association.

Interpretation

a. the following clause will be added to the clauses before “The Association” .

“Alternative Parent Manager” means a manager who is nominated for registration as such under the Education Ordinance Chapter 279.

b. the following clauses will be added to the clauses between “The Ordinance” and “The Seal” .

“Parent” means , in relation to a pupil, includes a guardian and a person who is not the parent or guardian of the pupil but has the actual custody of the pupil.

“家長” 就學生而言, 包括監護人及實際管養該學生的人.

“Parent Manager” means a manager who is nominated for registration as such under the Education Ordinance Chapter 279.

“ 家長校董” 指根據教育條例獲提名註冊為家長校董的校董

4. that under clause 5 of the Articles of Association

Parent Members

The words “ Any family of the students ” be deleted and replaced by “ Any parent of the current students ”

“ 任何目前就讀學生的家長.”

5. that under clause 6 of the Articles of Association

Teacher Members

The word “current” shall be inserted before the “ Principal and teachers of the School”

“ 現時的校長及老師.”

6. that under clause 7 of the Articles of Association
Rules

Following “ a copy of the Memorandum and Articles of Association and the bye-laws of the Association ” the following words “ if any shall be given to him” be deleted and replaced by “ shall be available to be inspected by him”.

“ 可以給予該家長查閱.”

7. that under clause 9 of the Articles of Association.
Consultant

The following words “ the Directors and Supervisors of the School Board ” be deleted .

“ 董事及校監 ”取消為顧問..

8. that under clause 16 of the Articles of Association.
Quorum

the words” the half of the members” be deleted and replaced by “ half of the members ”

9. that under Clause 33 of the Articles of Association.
Number of Committee

a. The word “ Number of Committee “ shall be deleted and replaced by “ Members of committee ”.

b. The words “ and 1 Reserve Teacher Member” be added to the end of the paragraph.

10. that under clause 38 of the Articles of Association

Casual Vacancy

The whole paragraph shall be deleted and replaced by the following “Any casual vacancy occurring in the tenure of the committee for Parent Members may be filled by one of the three reserve Parent Members who is awarded the majority vote in the Annual General Meeting. Any casual vacancy occurring in the tenure of the committee for Teacher Member may be filled by the reserve Teacher Member who is awarded the majority vote in the Annual General Meeting. These 4 Reserve Members have no voting rights.

“ 遇 家長/ 老師委員有空缺時, 由 3/1 位候補 家長/老師委員於會員大會選舉票數多少順序補上. 所有 4 位候補委員在常委會議中無投票權 ”

11. that under clause 39 of the Articles of Association

The words“ the Directors and Supervisor of the School Board” shall be deleted.

12. that clause 40 of the Articles of Association

Term of Office

The following words shall be added at the end of the paragraph “ However, where a parent member ceases to be a parent of a current pupil of the school in a school year, his term of office shall be continued until it’s expiry or the end of the school year, whichever is the earliest”.

“如有家長委員在某學年中不再是有關學校的現有學生家長, 他的任期至任期滿或該學年終結為止, 兩者以較早為準.

13. that Articles of Association starting from 44 onwards will be re-numbered as from 45 onwards.

14. that a new clause 44 of the Articles of Association be inserted as follow:

44. Parent Manager.

A Parent Manager, and an alternative parent manager shall be elected (if applicable). And provisions governing the nomination, election, duration, termination , and registration and the duties in relation to such parent manager and alternative parent manager shall be subjected to the provisions in the Education Ordinance Cap. 279. ”

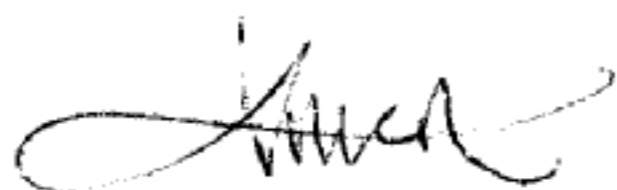
44. 家長校董:

“ 如有需要，需設有一位家長校董及一位替代家校董.有關它們的提名，選舉，任期，中止，註冊以及各項有關的責任，職責，均以教育條例第 279 章為準.”

15. that under clause 53 (now re-numbered 54) of the Articles of Association
The words” shall be Lam Chung Keung who” be deleted.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

By order of the Board.



Chairman.

Date this 29th September 2008.