



香 港 勵 志 會
THE ENDEAVOURERS HONG KONG

c/o LEUNG LEE SAU YU MEMORIAL PRIMARY SCHOOL
25 YIU HING ROAD, YIU TUNG ESTATE, SHAUKEIWAN, H.K.

網址： <https://www.endeavourers.org.hk>

TEL: 2967 9622 FAX: 2884 3277

香港筲箕灣耀道二十五號
勵志會梁李秀娛紀念小學

28 November 2025

Dear Member, Director, Hon. Advisor, Auditor

NOTICE IS HEREBY GIVEN that the **Annual General Meeting** (“AGM”) of The Endeavourers, Hong Kong for the financial year ended 31 March 2025 will be held at **10:00 a.m., Saturday, 20 December 2025 at 25 Yiu Hing Road, Shaukeiwan, Hong Kong** for the following purposes:

1. To receive and approve the Report of the Directors on the affairs of The Endeavourers;
2. To receive and approve the Audited Financial Statements for the year ended 31 March 2025;
3. To re-elect the Board of Directors; and
4. To re-appoint Fortitude C.P.A. Limited as Auditor, if considered fit, and authorize the Directors to fix the Auditor’s remuneration.

A copy of this Notice together with the Audited Financial Statements (Member’s confidential password: Endv1939) is also uploaded to The Endeavourers’s website (<https://www.endeavourers.org.hk>).



Kindly **indicate your attendance** and **voting preference** by completing the attached Reply and Voting Form duly dated, signed and returning the same back to us **on or before 15 December 2025** with the enclosed prepaid return envelope. The Voting Form will be invalidated if the member subsequently decides to participate and vote in person at the AGM.

By order of the Board

Jacqueline Lee, Secretary





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敬啟者：

勵志會謹定於 2025 年 12 月 20 日星期六上午十時 假香港筲箕灣耀興道 25 號舉行截至 2025 年 3 月 31 日止財務年度之會員周年大會（“周年大會”），並通過下列事宜：

1. 董事會會務報告；
2. 審議截至 2025 年 3 月 31 日之經審計財務報告；
3. 重選董事會董事；及
4. 委任弘毅會計師事務所有限公司為審計師並授權董事會厘定審計費用。

本通告連同經審計財務報告（會員專用開啟密碼 Endv1939）亦已上載至本會之網站（<https://www.endeavourers.org.hk>）。



敬請 閣下填妥和簽署附上之回函以示出席與否，連同填妥之投票表格，於 2025 年 12 月 15 日或之前以本函同附之回郵信封寄回本會。如會員於周年大會當日親自出席表決，則此前已遞交之投票表格將被視作無效。

此致

各會員、會董、名譽顧問、審計師



秘書：李艷

2025 年 11 月 28 日