

THE HONG KONG AIR CONDITIONING AND REFRIGERATION ASSOCIATION LIMITED

香 港 空 調 及 冷 凍 商 會 有 限 公 司

Proposed Changes to the Articles of Association  
of  
The Hong Kong Air Conditioning and Refrigeration Association Limited

Article	Existing	Revised
Article 41	The affairs of the Association shall be managed by a Council composed of fourteen (14) Council Members who shall be elected amongst the Members or its nominees at the Annual General Meeting of the Association. Out of these fourteen (14) Council Members, a minimum of three (3) must hold Fellow Membership or be nominated by Fellow Member.	The affairs of the Association shall be managed by a Council composed of <u>sixteen (16)</u> Council Members who shall be elected amongst the Members or its nominees at the Annual General Meeting of the Association. Out of these <u>sixteen (16)</u> Council Members, a minimum of <u>four (4)</u> must hold Fellow Membership or be nominated by Fellow Member.
Article 44(g)	Seven (7) Council Members	<u>Nine (9)</u> Council Members
Article 54	The Election Committee shall prepare a list of Fellow Members, Ordinary Members, Associate Members or its nominees and previous Council Members and distribute a copy of the same to each of the Voting Members of the Association with a request that they shall mark on the list the thirteen (13) elected Council Members, which they will elect amongst themselves in accordance with Article 44 to form the Council, and casting the same into a polling box specially installed at the Association.	The Election Committee shall prepare a list of Fellow Members, Ordinary Members, Associate Members or its nominees and previous Council Members and distribute a copy of the same to each of the Voting Members of the Association with a request that they shall mark on the list the <u>fifteen (15)</u> elected Council Members, which they will elect amongst themselves in accordance with Article 44 to form the Council, and casting the same into a polling box specially installed at the Association.
Article 56	A minimum of three (3) Fellow Members or its nominee must be included in the cast. The polling box shall only be opened and the votes counted at the General Meeting.	A minimum of <u>four (4)</u> Fellow Members or its nominee must be included in the cast. The polling box shall only be opened and the votes counted at the General Meeting.
Article 57	Three (3) positions will be awarded to three (3) Fellow Members or its nominee receiving the highest number of votes and the remaining ten (10) positions will be awarded to Members or its nominees receiving the highest number of votes. In the case of two or more candidates receiving equal number of votes, decision shall be made by drawing lots.	<u>Four (4)</u> positions will be awarded to <u>four (4)</u> Fellow Members or its nominee receiving the highest number of votes and the remaining <u>eleven (11)</u> positions will be awarded to Members or its nominees receiving the highest number of votes. In the case of two or more candidates receiving equal number of votes, decision shall be made by drawing lots.



June 2006

Oct 2006

Proposed Changes to the Articles of Association  
of  
The Hong Kong Air Conditioning and Refrigeration Association Limited

Articles	Existing	Revised
Article 3	<p>There are three classes of memberships:</p> <ul style="list-style-type: none"><li>a. Fellow Members;</li><li>b. Ordinary Members;</li><li>c. Associate Members;</li></ul>	<p>There are <u>four</u> classes of memberships:</p> <ul style="list-style-type: none"><li>a. Fellow Members;</li><li>b. Ordinary Members;</li><li>c. Associate Members;</li><li>d. <u>Honorary Life Presidents</u><ul style="list-style-type: none"><li>i) <u>Any person who has been Past Presidents of the Association; and</u></li><li>ii) <u>Any person has served the Air-conditioning and Refrigeration industry over 25 years; and</u></li><li>iii) <u>Subject to the invitation by the Council and acceptance by the aforesaid person therefor</u></li></ul></li></ul>
Article 13	<p>The Council may from time to time determine what entrance fees (if any) shall be paid upon admission as Members or upon transfer from one class of membership to another and, what annual subscription (if any) shall be payable in respect of class of membership.</p>	<p>The Council may from time to time determine what entrance fees (if any) shall be paid upon admission as Members or upon transfer from one class of membership to another and, what annual subscription (if any) shall be payable in respect of class of membership. <u>Honorary Life Presidents of the Association are exempted from entrance fee and annual subscription, if any</u></p>
Article 35	<p>Every Fellow Member and Ordinary Member shall have one (1) vote. No Associate Member shall be entitled to a vote. On a show of hands and on a poll, votes of Members may be given by their representatives duly appointed in accordance with Article 9 or by proxy.</p>	<p>Every Fellow Member and Ordinary Member shall have one (1) vote. No <u>Honorary Life President nor</u> Associate Member shall be entitled to a vote. On a show of hands and on a poll, votes of Members may be given by their representatives duly appointed in accordance with Article 9 or by proxy.</p>