



19th November 2021

To All Regular Members,

**2022 Annual General Meeting
Nomination of Members for Election as Board of Directors**

Nominations are invited for election as Board of Directors of The Hong Kong Society of Financial Analysts Limited (the "**Society**") at the 2022 Annual General Meeting of the Society.

If you wish to stand for election, please complete the enclosed Nomination Form and return it to the registered office of the Society (14/F, BOC Group Life Assurance Tower, 136 Des Voeux Road Central, Hong Kong). **Original** of Nomination Form and a short biography of nominee must be received by the Society no later than the nomination closing date of 3rd December 2021. Individuals will be considered eligible as Board member candidate if nominated by the Nomination Committee or with a minimum of sixty nominations by regular members.

For the avoidance of doubt, Nomination Form sent by facsimile or electronic means will not be accepted. A list of the nominees and their biographies will be posted on the website of the Society (<https://www.cfasocietyhongkong.org>) on or before 17th December 2021.

Yours faithfully,
For and on behalf of the Board of Directors

Richard MAK

Chairman

Encl.

