

2 October 2025

Dear Member

### **Board Director Election at HKSI Institute AGM 2025**

We write to inform you that there will be THREE (3) Board Director vacancies to be filled by election at the Hong Kong Securities and Investment Institute ("HKSI Institute") 28th Annual General Meeting ("AGM 2025") on 18 December 2025.

According to the Articles of Association ("AA"), the following Board Directors will retire at the AGM 2025 and are eligible for re-election:

<u>Name</u>	<u>Business Sector Represented</u>
Mr Dickson Chan	Corporate Finance Group
Mr Ken Lo	Investment Analysts Group
Mr Foster Yim	Academia

### **Becoming a Board Director Election Candidate**

All Senior Fellows, Fellows and Ordinary Members are eligible to be candidates for Board Directorship. Members intending to stand for election must submit the required documents by the specified deadlines:

- **Completed and signed Application Form must be submitted by 14 October 2025, 6:00pm**
- **Nomination Letters completed and signed by ONE (1) Board Director and TWO (2) qualified Voting Members must be submitted by 12 November 2025, 6:00pm**

Guidelines and Procedures, as well as the Application Form and Nomination Letters, are available on our website at [www.hksi.org](http://www.hksi.org) under "**About Us>Governance>General Meeting**", along with a video guide outlining the application and nomination procedures.

For any enquiries, please email us at [agm@hksi.org](mailto:agm@hksi.org).

Yours sincerely

Ruth Kung

Chief Executive

Hong Kong Securities and Investment Institute

致會員

## 香港證券及投資學會 2025 周年大會舉行董事局成員選舉

香港證券及投資學會(「學會」)將於 2025 年 12 月 18 日舉行第 28 屆周年大會(「2025 周年大會」)，屆時將有三席董事空缺由選舉填補。

根據學會組織章程細則，以下董事局成員將在 2025 周年大會後卸任，並可參選尋求連任：

<u>姓名</u>	<u>所代表的界別</u>
陳志銓先生	企業融資業
盧建邦先生	投資分析業
嚴康焯先生	學術界

### 董事局成員候選人提名

所有傑出資深會員、資深會員及普通會員均可參選。如有意成為董事局成員候選人，參選會員必須在下列截止時間或之前遞交所需文件：

- 填妥及簽署的參選表格：2025 年 10 月 14 日下午 6 時正或之前
- 由一名具投票權的董事局成員及兩名具投票權的會員填妥及簽署的提名信：2025 年 11 月 12 日下午 6 時正或之前

有關董事局成員選舉提名的詳細指引及程序、參選表格、提名信、申請及提名程序簡介短片，請瀏覽學會網頁 [www.hksi.org](http://www.hksi.org) 「關於學會>管治>會員大會」。

如有查詢，可電郵至 [agm@hksi.org](mailto:agm@hksi.org)。

此致

孔慶詩

學會行政總裁 謹啟

2025 年 10 月 2 日