

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