

24 November 2025

NOTICE OF 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting (“AGM 2025”) of the Hong Kong Securities and Investment Institute (“HKSI Institute”) will be held in hybrid format on **Thursday, 18 December 2025, at 5:30pm**. The meeting will take place at the HKSI Institute, 17/F Cambridge House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong, with online access available through the AGM 2025 e-AGM Platform administered by Lumi (“ePlatform”), for the following purposes:

1. To elect 3 Directors to the Board of Directors (the “Board”).

There are 3 eligible candidates who will stand for Board election:

<u>Candidate</u>	<u>Business Sector Represented</u>
1. Mr CHAN Chi Chuen, Dickson	Corporate Finance Group
2. Mr LO Ken Bon, Ken	Investment Analysts Group
3. Mr YIM Hong Cheuk, Foster	Academia

2. To receive and adopt the Report of the Directors and the Audited Accounts of the HKSI Institute for the year ended 31 March 2025 ^{Note 1}.
3. To re-appoint PKF Hong Kong Limited as the Auditor for the 2025/2026 term until the conclusion of the next annual general meeting of the HKSI Institute, and to authorise the Board to fix their remuneration.

Please refer to the **Important Notes** (Annex 1) for details on the voting and meeting arrangement for AGM 2025. For enquiries, please email to agm@hksi.org.

By order of the Board
Kevin Liem
Chairperson of the Board

Annexes

Annex 1: [Important Notes](#)

Annex 2: [Guide to Online Voting](#)

Annex 3: [Proxy Form](#)

The English version of this Notice and Important Notes shall prevail in case of any discrepancy or inconsistency between the English version and its Chinese translation.

^{Note 1} The Audited Accounts is available at www.hksi.org under the section “About Us>Governance> General Meeting>AGM 2025 Details”.