中國香港空手道總會有限公司
The Karatedo Federation of Hong Kong, China Limited
香港銅鑼灣掃桿埔大球場徑1號奧運大樓1031室
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Inclement Weather Arrangement For The Extraordinary General Meeting To Be Held On 15 September 2018

Reference is made to the Notice of the Extraordinary General Meeting issued on 22 August 2018 (EGM Notice). According to the EGM Notice, the Extraordinary General Meeting is scheduled to be convened at 6:30 p.m. on Saturday, 15 September 2018 at Meeting Room 5-7, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong.

Owing to the approach of typhoon, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the Extraordinary General Meeting. In view of this, the General Committee would like to announce that in the event that on Saturday, 15 September 2018, if Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal:

1. is hoisted but lowered at or before 2:00 p.m., the Extraordinary General Meeting will be held as scheduled at 6:30 p.m. on the same day at the same venue; or
2. remains hoisted after 2:00 p.m. (or the Hong Kong Observatory has issued a Pre -No. 8 Special Announcement to give advance notice that the Typhoon Signal No. 8 is expected to be hoisted within 2 hours during the period from 2:00 p.m. to 6:30 p.m.), the Extraordinary General Meeting will be adjourned to 6:30 p.m. on Saturday, 22 September 2018 subject to the venue at Olympic House that all the necessary information we would confirm and inform through e-mail.

If the Extraordinary General Meeting is so adjourned, all resolutions set out in the EGM Notice to be proposed at the Extraordinary General Meeting will remain unchanged, and all such resolutions will be proposed at the adjourned Extraordinary General Meeting. All forms of proxy deposited with the Federation for the purposes of the Extraordinary General Meeting will remain valid for the adjourned Extraordinary General Meeting.

By order of the General Committee

Yu Kang Chau Kenny
Chairman, The KFHKCL

Dated this 14 September 2018

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（中文譯本*）

有關 2018 年 9 月 15 日召開的特別會員大會之惡劣天氣安排

根據中國香港空手道總會（本會）於 2018 年 8 月 22 日發出的特別會員大會通告，特別會員大會將於 2018 年 9 月 15 日（星期六）下午六時三十分，在香港銅鑼灣掃桿埔大球場徑 1 號奧運大樓 5-7 號會議室舉行。

由於颱風靠近，香港部分天氣有可能在會議期間轉壞。有見及此，執行委員會決定公佈，如於 2018 年 9 月 15 日（星期六）當日，八號或以上熱帶氣旋警告信號或黑色暴雨警告信號：

1. 於下午二時或以前除下，特別會員大會將如期舉行；或
2. 於下午二時後仍然生效（或香港天文台於下午二時至六時三十分此段期間內發出預警八號熱帶氣旋警告信號之特別報告，表示八號熱帶氣旋警告將於兩小時內發出），則特別會員大會將自動順延至 2018 年 9 月 22 日（星期六）下午六時三十分舉行地點及相關資料會通過電子郵件作實。

倘若特別會員大會須要延期，特別會員大會通告上所述，原定於特別會員大會上提出的所有議案將保持不變，而所有這些議案亦會於延後的特別會員大會上提出。本會收到的所有代表委任表格將適用於延後的特別會員大會。

承執行委員會命

余鏡秋
主席啓

2018 年 9 月 14 日

*此中文譯本僅供參考。如有歧義，一概以英文版本為準。