

會員週年大會通知 Agenda of Annual General Meeting

議會謹訂於 **2026 年 11 月 13 日(星期五)下午 3 時**，在議會辦事處（地址：北角英皇道 250 號北角城中心 1706-09 室）以線上及線下同步形式舉行**第 39 屆會員週年大會**，以處理下列事務：

1. 省覽〈主席報告〉；
2. 省覽〈總幹事報告〉；
3. 省覽並審議截至 2026 年 6 月 30 日止年度的經審核賬目、〈理事會報告〉及〈獨立核數師報告〉；
4. 委任 2026 至 2027 年度核數師並釐定其酬金；
5. 選舉理事：
 - a. 理事候選人自我介紹；
 - b. 宣佈當選理事。

註：會員週年大會通告已於 2026 年 10 月 16 日隨通告 C2314 發出。

NOTICE IS HEREBY GIVEN that **the 39th Annual General Meeting** of the members of the Travel Industry Council of Hong Kong (“TIC”) will be held on **Friday, 13th November 2026 at 3pm** in a hybrid (online and in-person) form, with the physical meeting taking place at the Executive Office of TIC (Rooms 1706-09, Fortress Tower, 250 King's Road, North Point, Hong Kong) to transact the following business:

1. To receive the Chairman's Report;
2. To receive the Executive Director's Report;
3. To receive and consider the audited accounts and the reports of the Board of Directors and the independent auditor for the year ended 30 June 2026;
4. To appoint auditors for the year 2026/2027 and to fix their remuneration;
5. To elect directors:
 - a. Candidates' self-introduction;
 - b. Announcement of the results of the election.

Note: The Notice of the Annual General Meeting was issued on 16 October 2026 with Circular C2314.

