



**Minutes of the 1/2018 Annual General Meeting
Thai - Hong Kong Trade Association**

Time and Place

The meeting was held on April 27, 2018 from 18.00 – 20:30 Hrs. at Crowne 1-3, Crowne Plaza Bangkok Lumpini Park.

Members Present

Ordinary Members:

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| 1. MBMG Corporate Solutions Co., Ltd. | Mr. Caroline Kwan |
| 2. Minor International PCL | Mr. Chaiyapat Intanin |
| 3. Wise Wisdom Co., Ltd. | Mr. Chao Chitkrongtham |
| 4. Target Crown Development Ltd. | Mr. Johnny Seet (By Proxy) |
| 5. Cyberdict Technology Ltd. | Mr. Charles Cheung |
| 6. GM Jewelry International Ltd. | Ms. Christy Yeung |
| 7. Kalen Lubricants Technology (Thailand) Ltd. | Mr. Clement Wong |
| 8. JADS Comm Ltd. | Mr. Danny Yu |
| 9. United Thai Shipping Corporation Ltd. | Mr. Danupong Panitpichet (Proxy) |
| 10. PBS Law Limited | Ms. Dennie Soong |
| 11. Hong Kong Economic & Trade Office | Mr. Eric Lee (By Proxy) |
| 12. TT Corporation Co., Ltd. | Ms. Christy Yeung (By Proxy) |
| 13. J.J. Advanced Products (Thailand) Co., Ltd. | Mr. Frank Xu |
| 14. United Overseas Bank (Thai) PCL | Mr. Henry Choi |
| 15. HSBC | Ms. Jessica Wu (Proxy) |
| 16. Bangkok Bank PCL | Mr. Kanoksak Mookamakkul |
| 17. CWS Global Coatings Co., Ltd. | Mr. Ken Yong |
| 18. Cathay Pacific Airways Ltd. | Mr. Kendrick Ko |
| 19. Tozen Industrial Co., Ltd. | Mr. S K Kwok (By Proxy) |
| 20. Ask Me Co., Ltd. | Ms. Laura Young, Ms. Tina Young |
| 21. Cargo Class Co., Ltd. | Mr. Margo Chan |
| 22. Jotun Thailand Limited | Ms. Christy Yeung (By Proxy) |
| 23. Hong Kong Trade Development Council | Mr. Peter Wong , Mr. Sunny Chau (Proxy) |
| 24. Thanachart Broker Co., Ltd. | Mr. Prathan Thunbtim (By Proxy) |
| | Mr. Zion Phanjachaiya (Proxy) |
| 25. Meyer Industries Ltd. | Mr. S K Kwok |
| 26. Thai Rui De Health Management Group Co., Ltd. | Mr. That Shuphaphong |
| 27. Glowin Brands Co., Ltd. | Ms. Timi Au |
| 28. Loxley Public Co., Ltd. | Mr. Timothy Wong |
| 29. Hutchison Laemchabang Terminal Ltd. | Ms. Caroline Kwan (By Proxy) |
| 30. Ramaland Development Co., Ltd (Crowne Plaza) | Ms. Caroline Kwan (By Proxy) |



31. IMPACT Exhibition Management Co., Ltd.	Mr. Sunny Chau (By Proxy)
32. Fullmark Manufacturing Co., Ltd.	Mr. Sunny Chau (By Proxy)
33. Cabana Group Co., Ltd.	Mr. Timothy Wong (By Proxy)
34. OOCL (Thailand) Ltd.	Mr. Timothy Wong (By Proxy)
35. Aek Tara Systems Co., Ltd.	Mr. Frank Xu (By proxy)
36. SSC Solutions Co., Ltd.	Mr. Frank Xu (By proxy)
37. Comnatz (Thailand) Co., Ltd.	Mr. Frank Xu (By proxy)
38. Wide Faith Foods Co., Ltd.	Mr. That Shuphaphong (By Proxy)
39. ICT Technologies International Ltd.	Mr. That Shuphaphong (By Proxy)
40. Asia Pacific Risk Consultants (Thailand) Ltd.	Mr. Henry Choi (By Proxy)
41. Nexentel Ltd.	Mr. Henry Choi (By Proxy)
42. QFPay International	Mr. Henry Choi (By Proxy)
43. Prudential Health Insurance	Ms. Christy Yeung (By Proxy)
44. Grandlite Development Co., Ltd.	Mr. Margo Chan (By Proxy)
45. Hong Kong Airlines Ltd.	Mr. Margo Chan (By Proxy)
46. Howorth International (Thailand) Co., Ltd.	Mr. Margo Chan (By Proxy)
47. Kasikorn Bank Public Co., Ltd.	Mr. Danny Yu (By Proxy)
48. Siam Chaophraya Holdings Co., Ltd. (The Peninsula)	Mr. Danny Yu (By Proxy)
49. Kamphangphet Viwat Construction Co., Ltd.	Mr. Danny Yu (By Proxy)
50. Projects Asia Ltd.	Mr. Howard Tsang
51. Kerry Express (Thailand) Ltd.	Mr. Alex Ng
52. Trufflers Ltd.	Mr. Donald Woo

Affiliate Members:

1. Mr. Alex Au	Phillip Life Assurance PCL
2. Mr. Vorapoj Wanasin	China Mobile International Ltd.
3. Mr. Songyot Dejakaisaya	International Institute of Education
4. Mr. Steve Choi	Asia Pacific Sales Management Consulting Ltd.

In Attendance:

1. Thai - Hong Kong Trade Association	Ms. Piyanan Jaiyai
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Preliminary Proceedings

Due to the absence of Mr. Charlie Chan, the President of THTA on a business trip, Mr. S. K. Kwok, the Vice President of the Association chaired the 2018 Annual General Meeting. The Chairman greeted the members and invited Mr. Eric Lee, Deputy Director of Hong Kong Economic & Trade Office (HKETO) and Mr. Peter Wong, Regional Director, South East Asia and South Asia, Hong Kong Trade Development Council (HKTDC) to deliver a speech respectively.



Mr. Eric Lee, Deputy Director of HKETO thanked the support from THTA for their official visit to Bangkok and updated the meeting on the importance of Thailand and ASEAN to Hong Kong regarding the ASEAN-Hong Kong Free Trade Agreement (AHKFTA).

Mr. Peter Wong, Regional Director, South East Asia and South Asia of HKTDC also briefed the meeting on the rising opportunity of ASEAN to Hong Kong business people. HKTDC will do more promotional activities in this region and Thailand was one of the priorities.

After the speeches, the Chairman informed the meeting that with 52 Ordinary Members present representing more than one-fourth of the Ordinary Members; a quorum was constituted under the By-Laws of the Thai - Hong Kong Trade Association (the "Association"). The Chairman declared the meeting duly convened. The Chairman thanked the contribution of the President Mr. Charlie Chan and apologized on behalf of the President for not being able to chair the AGM meeting. After that, the meeting proceeded with the following business on the Agenda.

Agenda 1: Approval of Minutes of the 1/2017 Annual General Meeting

The Chairman requested the meeting to consider and adopt the minutes of the 1/2017 Annual General Meeting held on April 27, 2017 from 18.00-20.00 Hrs. at Evergreen Laurel Hotel, Bangkok.

Resolution: The meeting unanimously approved the minutes of the 1/2017 Annual General Meeting held on April 27, 2017 as a true record of the meeting.

Agenda 2: Report on the activities of the Association during 2017-2018.

2.1 Report of the President

The Chairman presented the Report of the President as follows.

Membership 2017

Thai Hong Kong Trade Association (THTA) has 58 Ordinary members with total 116 Representatives and 36 Affiliate members. Total membership was 94 members with 152 representatives from both Ordinary and Affiliate Members.



Compared to last year, THTA had 63 Ordinary Members with 126 representatives and 66 Affiliate members. Total membership was 129 Members with 192 representatives from both Ordinary Members and Affiliate Members.

The membership information of Year 2017/ 2018 and Year 2016/2017 are as follows:

Membership	Year 2017/ 2018	Year 2016/ 2017	%
Ordinary Member	58	63	-7
Affiliate Member	36	66	-45
Total Members	94	129	-27
Ordinary Member (Representative)	116	126	-7
Affiliate Member (Representative)	36	66	-45
Total Representatives	152	192	-20

The members have been reduced by 27% in year 2017. Many members have relocated overseas, some retired and some have changed membership category from Affiliate to be Ordinary members.

The Chairman welcomed all new members at the meeting

New Ordinary Members

1. Wide Faith Foods Co., Ltd.
2. Minor International Public Co., Ltd.
3. J.J. Advanced Products (Thailand) Co., Ltd.
4. The Siam Commercial Bank Public Co., Ltd. Hong Kong Branch
5. Landscape (Thailand) Co., Ltd.
6. Kerry Express (Thailand) Limited
7. Howorth International (Thailand) Co., Ltd.
8. Kalen Lubricants Technology (Thailand) Ltd.
9. Grandlite Development Co., Ltd.
10. Glowin Brands Co., Ltd.
11. Cabana Group Co., Ltd.
12. QFPAY International
13. Hong Kong Airlines Ltd.
14. SSC Solutions Co., Ltd.
15. Comnatz (Thailand) Co., Ltd.



16. Prudential Health Insurance
17. Aek Tara Systems Co., Ltd.
18. Fullmark Manufacturing Co., Ltd.
19. ICT Technologies International Ltd.

New Affiliate Members

1. Mr. William McLaughlin (ZICOLAW (Thailand) Ltd.)
2. Mr. Jose Lai (Comnatz (Thailand) Co., Ltd.)
3. Mr. Andrew Lin (Solutech Consultants Ltd.)
4. Ms. Unya Chanla (Solutech Consultants Ltd.)
5. Mr. Winai Wiriyaprasitchai (Pacific Internet (Thailand) Ltd.)
6. Mr. Sinda Shek (Thanawin Holdings Co., Ltd.)
7. Mr. Chonlawoot Vacharayoo (Siam Commercial Bank PCL)
8. Mr. Ken Choi (CTT Logistics Co., Ltd.)
9. Ms. Ivy Chau (PhithanLife Co., Ltd.)
10. Mr. Shimada Yuichi (F-Code (Thailand) Co., Ltd.)
11. Ms. Victoria Qiu (Fluxus (Thailand) Co., Ltd.)
12. Mr. Katsumi Ueda (N.S. L. Construction Co., Ltd.)
13. Mr. Dickjng Ooi (Oriental Jet Charter Service)

Resigned Ordinary Members

1. All Seasons Property Co., Ltd.
2. Creatus Corporation Ltd.
3. Arcadis (Thailand) Ltd.
4. Dusit Thani Bangkok Hotel
5. FBLP Legal Co., Ltd.
6. Gem Creation Ltd.
7. GP Battery Marketing (Thailand) Co., Ltd.
8. Hua Thai Manufacturing PCL
9. KPMG Phoomchai Audit Ltd.
10. LF Asia (Thailand) Ltd.
11. Lorenz & Partners Co., Ltd.
12. Napis Enterprise Co., Ltd.
13. Netsphere Solution (Thailand) Co., Ltd.
14. Heritage Estates Co., Ltd.
15. Land Star Express Co., Ltd.
16. Hilton Sukhumvit Bangkok
17. AD Asia Consulting Co., Ltd.
18. HSTT Engineering Co., Ltd.
19. Red Envelop Hospitality Co., Ltd.
20. Diamond Sky Group Ltd.
21. Westin Grande Sukhumvit (Grand Asset Hotels & Property PCL)
22. Huawei Technologies (Thailand) Co., Ltd.
23. Dreamteam (Thailand) PCL
24. Tokyo Development Consultants (Thailand) Co., Ltd.



Resigned Affiliate Members

1. Mr. Buddha Wiriyabaworn (ACE INA Overseas Insurance Co., Ltd.)
2. Mr. Leo Chan (Aek Tara Systems Co., Ltd.)
3. Ms. Ekjaree Thanasavangkul (Dataconsult Ltd.)
4. Mr. Thomson Hung (Grandlite Development Co., Ltd.)
5. Mr. Keith Kung (ICT Technologies International Ltd.)
6. Mr. Alex Ng (Kerry Express (Thailand) Ltd.)
7. Mr. Simon Suen (Delta Holiday Co., Ltd.)
8. Mr. Eddy Lam (HHT Construction Co., Ltd.)
9. Mr. Bernard Goh (Cornerstone Management Co., Ltd.)
10. Mr. Fred Chan (SSC Solutions Co., Ltd.)
11. Mr. Robert Suen (Pama International)
12. Mr. Douglas Glen (The Landmark Bangkok)
13. Mr. Thomas Ng (CFN Lawyers)
14. Mr. Stefan Kraeuchi (ILS Advisors)
15. Ms. Ann Liu (MarketingbyAnn Co., Ltd.)
16. Mr. Kenneth Koh (Avnet Technology Solution Thailand Ltd.)
17. Mr. Robert Lai
18. Mr. Glen Leong (QFPAY International)
19. Mr. Thanet Slub (Hong Kong Airlines Ltd.)
20. Mr. Sherman Woo (CorpNet (Macau) Ltd.)
21. Ms. Suporn Maneeyok (Maneeyok Consult Ltd.)
22. Ms. Saivi Ho (Meeting Point Asia Ltd.)
23. Mr. Lai Tai Chan (Dexter Industry Co., Ltd.)
24. Mr. Victor Jien (Applied Machinery Co., Ltd.)
25. Ms. Ying Somporn Pakdeethai (Premier Fiduciary Ltd.)
26. Mr. Joe WC Chan (Samsung Singapore Pte. Ltd.)
27. Ms. Tasanee Siriketsoong (Premier Gems Trading Co., Ltd.)
28. Ms. Siriya Sophonpanich (The Bangkok Club)
29. Mr. Frank Xu (J.J. Advanced Products (Thailand) Co., Ltd.)
30. Mr. Andrew Wong (Prudential Health Insurance)
31. Mr. Vernon Li
32. Mr. Henry Tang (Cabana Group Co., Ltd.)
33. Mr. John Ho (Evergreen Shipping Agency (Thailand) Co., Ltd.)
34. Mr. Larry Lam (Howorth International (Thailand) Co., Ltd.)
35. Mr. Jerry Yiu (Axentel (Thailand) Ltd.)
36. Mr. Cheung Pak Shing (Cypress Castle International Ltd.)
37. Ms. Gea Okuda (Marketing Consultants Asia Co., Ltd.)
38. Mr. Johan Chan (Shangri-La Bangkok)
39. Mr. Tom Au (Cayee Network (Thailand) Co., Ltd.)
40. Mr. Jason Lin (Diamond Satellite Co., Ltd.)
41. Mr. Weropon Hirunviwatkun (TT Corporation Co., Ltd.)
42. Mr. Li Kuan-Hsien (TTC Air Conditioning Co., Ltd.)
43. Mr. Jose Lai (Comnatz (Thailand) Co., Ltd.)



Activities 2017

The Chairman presented the activities of THTA and other chambers for the fiscal year 2017- 2018 as follows:

Services to members

- Annual General Meeting on April 27, 2017
- Get Together Party on June 15, 2017
- 4th THTA & TCSME Bowling Tournament on July 27, 2017
- Business Luncheon Talk on “Bank Accounts : Big Brother is watching you”
- The 17th THTA-STCC Annual Golf Tournament 2017
- Business Luncheon Talk on “Robotic Process Automation”
- Multi Chambers Voice and Pre-Holiday Gathering Party
- Business Seminar on “How the ASEAN-Hong Kong Free Trade Agreement (AHKFTA) benefits your business?”
- THTA & HKLG Chinese New Year Celebration Dinner 2018
- THTA Pre-Songkran Dinner Gathering

Relation with other Foreign Chamber of Commerce / Trade Association

- Monthly Joint Foreign Chamber of Commerce (JFCCT)’s monthly President Council Meeting.
- Monthly Thai-Chinese SME Commercial Association (TCSME) dinner
- Bi-Monthly Lunch meeting with the Thai-Chinese Chamber of Commerce
- Asia Forum 2017 in Manila, Philippines
- Cocktail Networking by Hong Kong Economic & Trade Office (HKETO): The meeting with Commissioner for Belt & Road
- JFCCT Reunion Party 2017
- HKETO Gala Dinner for the 20th Anniversary of Hong Kong Special Administrative Region (HKSAR) in Singapore
- Singapore-Thai Chamber of Commerce (STCC) New BOD meets members networking Night
- Reception of the 20th Anniversary of Anniversary of Hong Kong Special Administrative Region (HKSAR) by the Embassy of the People’s Republic of China
- Annual Banquet and Installation of Rotary Club of Bangkok
- Meeting of the International Trade Associations at the Board of Trade of Thailand
- STCC Pool Competition and Networking Night
- Belt & Road Summit in Hong Kong
- Thai-Chinese Chamber of Commerce, World Chinese Business Summit in Myanmar 2017
- Board of Trade of Thailand Get Together Party 2017
- National Anti-Corruption Commission (NACC) Prime Minister Talk : Clean Business Sustainable Thailand Dinner 2017
- 68th Anniversary of the Foundation of the People’s Republic of China 1949-2017
- STCC Special Talk on “Legal Guidance for Managing Employees in Thailand” and Networking Night
- Hong Kong Ladies Group (HKLG) Mid-Autumn Festival Dinner 2017



- Thailand Convention and Exhibition Bureau (TCEB) Luncheon Talk 2017
- JFCCT Invitation to the Elite + Magazine's 3rd Anniversary Charity "Investing in Children for the Future of Thailand"
- Phoenix TV Hong Kong Interviewed Mr. Charlie Chan on one-belt-one-road initiative
- 18th Hong Kong Forum 2017
- CanCham Crystal Ball Business Luncheon: The Year Ahead
- Asia Financial Forum 2018
- Thai-Taiwan Chinese Association (TTBA): Taiwan Day Charity Golf Cup
- Chinese Embassy's Chinese New Year Celebration
- CanCham Thailand Business Luncheon "Women in Leadership, the Path to becoming a leader"
- STCC Jubilee and Chinese New Year Celebration Dinner 2018
- MTCC Chinese New Year Dinner 2018
- STCC Business Talk "Managing Costs of Dispute Resolution" and Networking Night

The Chairman also highlighted some of the major achievement in year 2017/2018 as follows:

- Most activities have good attendance rate
- Strong Relationship with Other Foreign Chamber of Commerce
- Strong Connection with Chinese Embassy and some Government Bodies
- Networking with Local Thai Chinese Community – Association of TCCC

Resolution: The meeting unanimously approved the registration of 32 new members and the resignation of 67 members and noted the number of the activities of the Association.

2.2 Report of Treasurer

Mr. Timothy Wong, the Treasurer reported on the audited financial statement of the Association for the Fiscal year ending December 31st, 2017 and comparison of the financial statement with the previous year.

The Treasurer reported to the meeting that the number of membership subscription was reduced so the Association tried to increase revenue by doing more activities to make more revenue. Highlight of events in 2017 were the business talks in September and November which had a good turnout in term of income and number of attendants compared to other events.



However the golf tournament expenses of 2016 was booked in 2017, whereas the income was recognized in 2016 so it caused deficit of THB 168,013.48 to the 2017 financial statement compare to THB 60,397.91 in 2016. The adjustment of this matter was done in 2017. The Treasurer informed the meeting that since the membership subscription was not enough to sustain the Association due to the administration cost was higher than the membership income, he recommended the new Board of Directors to consider doing more business related events to improve the finances of the Association.

The Treasurer reported further to the meeting that the Association's balance sheet that the asset of the past five years went down continuously. In 2013 THTA had cash THB 1.6 million whereas in 2017 had about THB 1 million due the deficit in the last four years. Therefore he would like the new Board of Directors to really think of how to upkeep the Association's financial health.

Mr. Sunny Chau, Director, Thailand and South Asia, HKTDC asked the Treasurer if there would be any income and expenses to be carried forward to the next year similar to the treatment of the expense of golf tournament 2016. The Treasurer replied that the existing financial statement reflected the real picture and all expenses were accrued so there will be no problem for year 2017 and onward.

The Chairman informed the meeting that the high expenses in 2016 were due to the donation project. The Treasurer explained that the 2016 donation income and expenses was recognized in 2016. Mr. Danny Yu, Advisor and past President also commented that the Auditor did not agree to accrue the expenses in the past and the expenses of some events were carried forward to other year. After long discussion with the Auditor, the Auditor agreed to proceed on accrual basis for all income and expense starting from year 2017. However the membership subscription will be recognized on cash basis. Mr. Danny Yu explained that the loss of previous year was due to donation and sponsorship expenses. Donation amount collected from members from Charity golf tournament was treated as normal income and kept in one bank account together with the money for general expense and when the donation amount was spent for charity purpose, it is treated as expenses.



Resolution: The meeting unanimously approved the report of the Treasurer.

Agenda 3: Approval of audited financial statement as of December 31, 2017.

The Chairman asked the meeting to consider and approve the audited financial statement prepared by Mr. Teerapong Suthamaswong of Advance Accounting & Law Office for the ending year on December 31st, 2017.

Resolution: The meeting unanimously approved the audited financial statement for the ending year December 31st, 2017.

Agenda 4: Appointment of auditor and his remuneration and approval of the legal advisor

4.1 Appointment of Auditor

The Chairman asked the meeting to appoint Mr. Teerapong Suthamaswong of Advance Accounting and Law Office, holder of Auditor license Number 2927 to continue his duty as auditor of Thai - Hong Kong Trade Association, with remuneration of THB 18,000 same as last year.

Resolution: The meeting unanimously approved the appointment of Mr. Teerapong Suthamaswong of Advance Accounting and Law Office, as Auditor, with remuneration of THB 18,000.

4.2 Appointment of Legal Advisor

The Chairman asked the meeting to appoint Ms. Dennie Soong of PBS Law Ltd., as Legal Advisor of Thai-Hong Kong Trade Association. With the great support of Ms. Dennie Soong, PBS Law Ltd. continues to support Thai-Hong Kong Trade Association free of charge. The Chairman thanked Ms. Dennie Soong for the contribution and support to THTA.

Resolution: The meeting unanimously approved the appointment of Ms. Dennie Soong of PBS Law Ltd. as Legal Adviser of Thai-Hong Kong Trade Association.



Agenda 5: Nomination and Election for the new Board of Directors for the year 2018-2019.

5.1 Retirement of the Board of Directors

In accordance with the By-Laws, the Chairman reported that the term of the twelve (12) directors of the board has expired and two (2) directors will not be eligible for re-election at this AGM.

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|-------------------------|---|
| 1. Mr. Johnny Seet | CWS Global Coatings Co., Ltd. |
| 2. Mr. That Shuphaphong | Thai Rui De Health Management Group Co., Ltd. |

5.2 Nominations

The Chairman further informed the meeting that the following 14 candidates were nominated for election to the Board of Directors for the year 2018 - 2019. The 14 candidates had agreed to accept the directorships if elected.

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|----------------------|---|
| 1. Ms. Caroline Kwan | MBMG Corporate Solutions Co., Ltd. |
| 2. Ms. Christy Yeung | GM Jewelry International Ltd. |
| 3. Mr. Danny Yu | JADS Comm Ltd. |
| 4. Mr. Frank Xu | J.J. Advanced Products (Thailand) Co., Ltd. |
| 5. Mr. Henry Choi | United Overseas Bank (Thai) PCL |
| 6. Mr. Ken Yong | CWS Global Coating Co., Ltd. |
| 7. Mr. Kendrick Ko | Cathay Pacific Airways Ltd. |
| 8. Mr. Kendy Chan | Tozen Industrial Co., Ltd. |
| 9. Ms. Laura Young | Ask Me Co., Ltd. |
| 10. Mr. Margo Chan | Cargo Class Co., Ltd. |
| 11. Mr. S. K. Kwok | Meyer Industries Ltd. |
| 12. Mr. Sunny Chau | Hong Kong Trade Development Council |
| 13. Ms. Timi Au | Glowin Brands Co., Ltd. |
| 14. Mr. Timothy Wong | Loxley Public Co., Ltd. |

Each candidate was given the opportunity to give a short presentation of his/her experience and to inform the meeting how he/she could support the association.



After the presentations by all candidates, except for Mr. Kendy Chan who was not present, the meeting held the election by secret ballot.

After counting the votes, Ms. Dennie Soong announced the results of the election of 12 directors which was the maximum permitted under the By-Laws as follows:

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|----------------------|---|
| 1. Ms. Caroline Kwan | MBMG Corporate Solutions Co., Ltd. |
| 2. Ms. Christy Yeung | GM Jewelry International Ltd. |
| 3. Mr. Danny Yu | JADS Comm Ltd. |
| 4. Mr. Frank Xu | J.J. Advanced Products (Thailand) Co., Ltd. |
| 5. Mr. Henry Choi | United Overseas Bank (Thai) PCL |
| 6. Mr. Ken Yong | CWS Global Coating Co., Ltd. |
| 7. Mr. Kendrick Ko | Cathay Pacific Airways Ltd. |
| 8. Mr. Kendy Chan | Tozen Industrial Co., Ltd. |
| 9. Ms. Laura Young | Ask Me Co., Ltd. |
| 10. Mr. Margo Chan | Cargo Class Co., Ltd. |
| 11. Mr. S. K. Kwok | Meyer Industries Ltd. |
| 12. Mr. Sunny Chau | Hong Kong Trade Development Council |

Resolution: The meeting unanimously approved the above elected directors to serve as members of the Board of Directors of the Association for the year 2018 - 2019 and confirmed their qualification and good conduct for registration in accordance with the regulations of the Ministry of Commerce.



Agenda 6: Any Other Business.

Mr. Alex Authanked the Hong Kong Trade Development Council (HKTDC) for the important benefits given to THTA members with special offer to attend the flagship events, Hong Kong Forum and Asian Financial Forum.

Dr. Charles Cheung, Advisor and past President, informed the meeting that as the current Board of Directors will retire, the appointment of the President, Vice President, Secretary and Treasurer shall be carried out by the new Board of Directors at the next Board meeting and the result would be announced to all members thereafter. The Chairman informed the meeting that as Mr. Charlie Chan, President would not be able to attend the 1st board meeting for the election of office holders, it will be chaired by the Chairman

There being no other business, the meeting was adjourned at 20.30 hrs.

Chairman of the Meeting

Mr. S. K. Kwok

Vice President

Thai - Hong Kong Trade Association