

**HONGKONG ASSOCIATION OF FREIGHT FORWARDING AND
LOGISTICS LIMITED**

香港貨運物流業協會有限公司
(the "Company")

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held on the following date, and at the following time and place namely:-

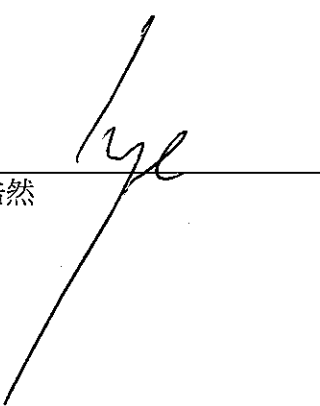
Date : 25th April, 2025
Time : 9:00 a.m.
Place : 3/F., GRAND BALLROOM, SHERATON HONG KONG HOTEL &
TOWERS, 20 NATHAN ROAD, TSIMSHATSUI, KOWLOON, HONG
KONG

for the following purposes:-

-
1. To approve and adopt the Balance Sheet and Accounts of the Company for the year ended 31st December, 2024 and the Committee and Auditors' Reports thereon;
 2. To appoint Auditors of the Company Messrs. T. C. Ng & Co. C.P.A. Limited being eligible offer themselves for re-appointment;
 3. To elect committee of the Company;
 4. To transact any other business which may be legally brought forward at the Meeting.

By Order of the Board

For and on behalf of the board
HONGKONG ASSOCIATION OF FREIGHT
FORWARDING AND LOGISTICS LIMITED



LAU HO YIN 劉浩然
Director

Dated : 4th March, 2025

Notes:-

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.

The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.