

NOTICE OF THE FIFTY FIRST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 51st Annual General Meeting (AGM) of The Hong Kong Institution of Engineers will be held on Tuesday, 23 June 2026 at 7:00 pm at Room S421, L4, Hong Kong Convention and Exhibition Centre (HKCEC), 1 Harbour Road, Wanchai, Hong Kong, for the following purposes:

1. To confirm the Minutes of the 50th Annual General Meeting of The Hong Kong Institution of Engineers held on Tuesday, 24 June 2025. The Minutes of the meeting were published in the August 2025 issue of the *Hong Kong Engineer*.
2. To confirm the Minutes of the Special General Meeting of The Hong Kong Institution of Engineers held on Tuesday, 24 June 2025. The Minutes of the meeting were published in the August 2025 issue of the *Hong Kong Engineer*.
3. To receive and approve the audited Statement of Accounts for the year ending 31 March 2026.
4. To appoint the Auditor for 2026/2027.
5. To receive the Annual Report for Session 2025/2026.
6. To note the voting for the re-election of the incumbent Vice Presidents as Vice Presidents.
7. To note the voting for the election of a new Vice President nominated by the Council.
8. To note the voting for the election of Elected Ordinary Members of the Council.
9. To note the election by the Council of the President for Session 2026/2027.
10. To install the incoming President.
11. To present the Past President's Medallion.

The Annual Report 2025/2026 will be sent to all members in early June 2026.

Please note that there will be one voting centre at Room S221, L2, Hong Kong Convention and Exhibition Centre for the re-election of incumbent Vice Presidents, the election of a new Vice President and Elected Ordinary Members of the Council.

Hong Kong Convention and Exhibition Centre

Registration and Voting Time
8:00 am – 7:30 pm



Ir Prof Alfred SIT
Chief Executive and Secretary

All Corporate Members are invited to attend this meeting.
A QUORUM of 60 CORPORATE MEMBERS is required to hold the AGM.
A road map and a floor plan of the Hong Kong Convention and Exhibition Centre are attached.

Date: 21 May 2026

FIFTY FIRST ANNUAL GENERAL MEETING

to be held on Tuesday, 23 June 2026 at 7:00 pm at **Room S421, L4, Hong Kong Convention and Exhibition Centre (HKCEC), 1 Harbour Road, Wanchai, Hong Kong.**

THE COUNCIL FOR SESSION 2026/2027

Officers

President and Immediate Past President

In accordance with Article 16(a) of the Constitution, Ir Prof CHAN Fan Frank has been elected by the Council on 14 May 2026 to serve as the President for Session 2026/2027.

Ir Alice CHOW will be the Immediate Past President.

Vice Presidents

In accordance with Articles 16(b) and 22(3) of the Constitution, Ir LEUNG Kwok Yiu and Ir LUK Wai Lam William who have served as Vice Presidents for Session 2025/2026, are to be re-elected as Vice Presidents to serve in the capacities indicated below for Session 2026/2027.

Vice President Chairman of Administration Board	Ir LEUNG Kwok Yiu	(to be re-elected)
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Vice President Chairman of Q & M Board	Ir LUK Wai Lam William	(to be re-elected)
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Vice President Chairman of Learned Society Board	Vacant	(to be elected)
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To fill this vacancy, the Council has nominated the following Fellow of the Institution as candidate for election:

Ir CHIANG Tung Keung

Chief Executive Officer
CLP Holdings Ltd

Council Members (Division)

The following Council Members (Division) will continue in office on the Council:

Aircraft Div.	Ir CHAN Chun Hoi Darryl	Information Technology Div.	Ir KWONG Wai Chuen
Control, Automation & Instrumentation Div.	Ir Dr LEE Chi Chung	Manufacturing, Industrial & Systems Div.	Ir CHOW Hin Yan Peter
Environmental Div.	Ir CHAN Chung Tak Thomas	Materials Div.	Ir CHEUNG Chuk Leung Nigel
Fire Div.	Ir Prof CHAN Siu Lai	Mechanical, Marine, Naval Architecture & Chemical Div.	Ir LEE Chee Kwan
Geotechnical Div.	Ir NG Maureen		

The following Council Members (Division) have been elected by the Divisions in accordance with Article 16(d) and (i) of the Constitution:

Biomedical Div.*	Vacant (To be confirmed)	Electronics Div.	Ir CHAN Ho Wing
Building Div.	Ir CHAN Siu Chung	Gas & Energy Div.	Ir FAN Kai To Jason
Building Services Div.	Ir Dr LO Chi Wah	Logistics & Transportation Div.	Ir CHU Carmen
Civil Div.	Ir LI Chun Fai	Structural Div.	Ir CHIN Sai Ping
Electrical Div.	Ir YEUNG Kwong Tung Tony		

* The vacancy occurred due to the resignation of the newly elected Council Member (Division) of Biomedical Division is to be filled in due course.

Nominations for Elected Ordinary Members of the Council

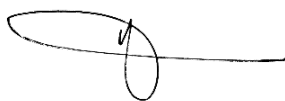
In accordance with Article 16(f) of the Constitution, normally such number as is nearest to one-quarter of the Elected Ordinary Members of the Council shall retire each year. Article 16(f) states that for the purpose of this Article, the number of Elected Ordinary Members retiring shall include those ceasing to be Elected Ordinary Members for any reason, e.g. resignation, promotion, vacation of office or death. In addition, no person shall serve as an Elected Ordinary Member for more than four years consecutively.

Ir Prof CHAO Yu Hang Christopher, Ir Prof Ken HO, Ir KWOK Wai Shun, Ir LUK Wai Lam William and Ir TSE Lok Him are due to retire having served four years as Elected Ordinary Members. The Council decided that there will be five seats for election for the post of the Elected Ordinary Members for Session 2026/2027.

The following Elected Ordinary Members will continue in office on the Council:

Ir CHENG Chi Lung	Ir HO Ying Kit	Ir SZE Wang Cho
Ir Dr CHEUK Chi Yin	Ir LAU Tai Wai David	Ir TANG Yuk Yee Gloria
Ir CHEUNG Lai Shun Benedict	Ir LEE Kwun Chung Johnson	Ir TING Pong Yau Fanny
Ir CHIANG Tung Keung	Ir Prof LOCK Hung Kee	Ir YUE Wai Pui
Ir FONG Wai Man Edmond	Ir SO Hung Tak Charles	Ir ZA Wai Gin

The Chairmen of Associate Members Committee and Young Members Committee will be the two ex-officio members on the Council.



Ir Prof Alfred SIT
 Chief Executive and Secretary

Date: 21 May 2026

Election of Elected Ordinary Members of the Council for Session 2026/2027 Nomination Form

Corporate Members who wish to nominate a Corporate Member as an Elected Ordinary Member of the Council in accordance with Article 16(h) of the Constitution shall submit the original signed copy of the completed Nomination Form to the Chief Executive and Secretary **on or before Tuesday, 2 June 2026 at 5:30pm**. Nominators must ensure that the candidate has been a Corporate Member of the Institution for at least three years and that he/she is prepared to serve on the Council for a four-year term for which he/she may be elected.

Please return to:

The Chief Executive and Secretary
The Hong Kong Institution of Engineers
9/F Island Beverley
No. 1 Great George Street
Causeway Bay, Hong Kong

Election of Elected Ordinary Members of the Council for Session 2026/2027

We wish to nominate the following Corporate Member of The Hong Kong Institution of Engineers for election as an Elected Ordinary Member of the Council on the day of the Annual General Meeting to be held on Tuesday, 23 June 2026.

We confirm that we have obtained the consent of the candidate and that he/she complies with the requirement of Article 16(e) of the Constitution: "No member shall be eligible for election to the Council without having been a Corporate Member of the Institution for at least three years."

Name of Candidate: _____ Membership No: _____
(In Block Capitals)

Contact Telephone No: _____ Fax No: _____

Email address: _____

Educational & Professional Qualifications: _____

Discipline(s): _____

Organisation & Position Held: _____

Declaration of Candidate:

I, _____ (Name of Candidate),

1. consent to being nominated and agree to serve on the Council for a four-year term if elected.
2. hereby confirm that my particulars as contained in the above in support of my nomination are true and correct.
3. hereby confirm my understanding that any incorrect information, misrepresentation or mistakes made in my particulars and other materials may be deemed evidence of misconduct and could be subject to strict disciplinary action.

Signature: _____ Date: _____

Proposer: _____ Membership No.: _____ Signature: _____ Date: _____
(In Block Capitals)

Seconder: _____ Membership No.: _____ Signature: _____ Date: _____
(In Block Capitals)

Note: Candidate's personal information provided will be used for the sole purpose of election according to the Personal Data (Privacy) Ordinance. The personal information collected will be disclosed to eligible voters for election at the Annual General Meeting of the Institution. Brief background of individual candidates will also be made available at the HKIE official websites.