

NOTICE OF SPECIAL GENERAL MEETING

Hong Kong Chess Federation

NOTICE IS HEREBY GIVEN that a special general meeting of the Hong Kong Chess Federation (the “**Federation**”) will be held at Flat A, 1/F, Nan Sang Building, 86 Belcher’s Street, Kennedy Town, Hong Kong on 3 January 2016 at 6:30 p.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

1. Disciplinary decision

“THAT (i) the membership of Alberto Pardino Muniz (“APM”) be suspended with effect from 1 October 2015; (ii) for the entire year of 2016, APM may not participate in any event organized by the Federation and may not represent HKG in any FIDE event; and (iii) APM may not participate in the preliminaries or finals of the Hong Kong Chess Championship 2017 organized by the Federation”; and

“THAT the decision of the Disciplinary Committee in relation to the disciplinary action against APM made on 1 October 2015 be and is hereby upheld, ratified and confirmed.

2. Incorporation Matters

"THAT the articles of association of the Hong Kong Chess Federation Limited (“Company”) to be incorporated be approved (a draft of which is attached and marked “SGM-1”) and THAT the committee be hereby authorized to incorporate the Company and take all necessary actions as they may think appropriate to effect the same.”

3. List of Members

“THAT the persons who are on the list of members of the Federation and whose membership of the Federation is not in dispute with the Federation in any form as of 31 December 2015 be hereby approved for the purpose of qualifying automatically to become a full member of the Company.”

By Order of the Committee
Hong Kong Chess Federation

Sydney Lai

Secretary

23 December 2015