

11 February 2020

To: All Members of ASHRAE Hong Kong Chapter

BULLETIN ABOUT THE ELECTION OF OFFICERS AND GOVERNORS

The election will be held during the Annual General Meeting (AGM) commencing at 7:00 pm on **13 March 2020 (Friday)** at Room 202D, 2/F Jockey Club Environmental Building, 77 Tat Chee Avenue, Kowloon Tong, Hong Kong.

Since the announcement of the nomination list from the Nominating Committee, the following nominees will stand for election of Officers and Governors for 2020-2021:

Post

- **President-Elect**
- **Secretary**
- **Treasurer**
- **Board Member**
- **Board Member**
- **Board Member**
- **Board Member**

Nominee

Mr. HUANG Hung Man, Patrick
Mr. CHOW Wai Hung, Joe
Mr. LAM Yu Hung, Peter
Mr. CHAN Hei Kin, Thomas
Ms. PANG Ching Man, Tracy
Mr. TSE Kam Chuen, Vincent
Dr. WONG Chun Sing

If Members cannot attend the AGM in person to vote for the candidates, you may sign the attached Proxy Form and return to us by one of the following methods:

- (a) by mail to "P.O. Box 35612, King's Road Post Office, North Point, Hong Kong" before 12 March 2020; or
- (b) by email to "info@ashrae.org.hk" before 12:00 noon 13 March 2020 (scanned page with signature shown); or
- (c) by putting into the "Proxy Collection Box" located at the Reception Counter of AGM venue.

All proxy form must reach us using one of the above methods before commencement of the AGM. Members are advised to submit the form earlier so as to avoid delays.

By order of the Board of Governors



Mr. HUANG Hung Man, Patrick
Secretary (2019-2020)
ASHRAE Hong Kong Chapter

Enclosure:

- Election of Officers and Governors 2020-2021: Proposed Candidates
- Proxy and Ballot Form

Election of Officers and Governors 2020-2021: Proposed Candidates

President-Elect



Mr. HUANG Hung Man, Patrick

- Secretary 2019-20
- Treasurer 2018-19
- Membership Promotion Chair 2017-18
- Chapter Technology Transfer Chair 2016-17
- Research Promotion Chair 2015-16
- Chapter Technology Transfer Chair 2014-15
- Student Activities Chair 2013-14
- Chapter Technology Transfer Co-chair 2012-13
- Chapter Program Co-Chair 2011-12
- Member since 2005

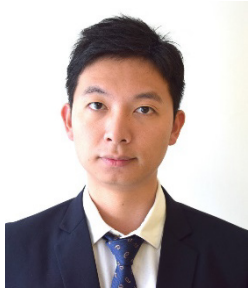
Board Member



Mr. CHAN Hei Kin, Thomas

- Governor 2019-20
- Publicity Co-Chair, 2017-18
- Institutions (HK) Liaison Chair 2016-17
- Immediate Past President 2015-16
- President 2014-15
- President-Elect 2013-14
- Secretary 2012-13
- Treasurer 2011-12
- Membership Promotion Chair 2010-11
- Research Promotion Chair 2009-10
- Member since 1993

Secretary



Mr. Chow Wai Hung, Joe

- Treasurer 2019-20
- Membership Promotion Chair 2018-19
- Chapter Technology Transfer Chair 2017-18
- Research Promotion Chair 2016-17
- Membership Promotion Co-Chair 2015-16
- Research Promotion Co-Chair 2014-15
- Attendance Chair 2013-14
- Building Energy Assessment Professional since 2018
- Member since 2011

Board Member



Ms. PANG Ching Man, Tracy

- Honors & Awards Chair 2017-19
- Institutions (HK) Liaison Chair 2015-16
- Immediate Past President 2014-15
- President 2013-14
- President-Elect 2012-13
- Secretary 2011-12
- Treasurer 2010-11
- Membership Promotion Chair 2009-10
- Student Activities Chair 2008-09
- Young Members Chair 2006-08
- Regional Vice Chair for YEA 2017-19
- Regional Newsletter Editor 2015-17
- Member since 2003

Treasurer



Mr. LAM Yu Hung, Peter

- Membership Promotion Chair 2019-20
- Chapter Technology Transfer Chair 2018-19
- Chapter Technology Transfer Co-Chair 2017-18
- Refrigeration Chair 2009-10, 2014-17
- Chapter Program Chair 2013-14
- Mainland Relations Chair 2011-12
- Information Technology Chair 2006-09
- Member since 1994

Board Member



Mr. TSE Kam Chuen, Vincent

- Governor 1996-2020
- ASHRAE Vice-President 2007-09
- Asia Pacific Conference on Built Environment Chair 2003
- Director & Regional Chair 1998-2001
- Immediate Past President 1991-92
- President 1990-91
- Vice President 1989-90
- Member since 1979

Board Member



Dr. WONG Chun Sing

- Governor 2019-20
- Publicity Chair, 2018-19
- Grassroots Government Advocacy Chair 2017-18
- Institutions (HK) Liaison Chair 2017-18
- Immediate Past President 2016-17
- President 2015-16
- President-Elect 2014-15
- Secretary 2013-14
- Treasurer 2012-13
- Membership Promotion Chair 2011-12
- Research Promotion Chair 2010-11
- APCBE Steering Committee Chair 2017-20
- Regional Newsletter Editor 2019-22
- Regional Electronic Communications Chair / Webmaster 2017-19
- Building Energy Assessment Professional since 2016
- Operations and Performance Management Professional since 2017
- Member since 2005

PROXY

I, the undersigned, a member of ASHRAE Hong Kong Chapter bearing voting right, do hereby appoint **Mr. TAM Tsz Lung, Tenny** as my proxy to represent me, and to vote in my behalf and in my place and stead, as fully as I could do in person, upon the election of Officers and Governors, by casting for me a ballot in the form of the ballot returned bearing my signature, at the Annual General Meeting of Hong Kong Chapter, to be held at **Room 202D, 2/F Jockey Club Environmental Building, 77 Tat Chee Avenue, Kowloon Tong, Hong Kong at 7:00 pm on 13 March 2020 (Friday)**.

Unless otherwise indicated by my markings, the said proxy is hereby authorized to cast my vote for the candidate for Officers and Board of Governors on the said ballot.

This proxy shall also empower my proxies to vote on my behalf on any other matter that may properly come before or during the said Annual General Meeting, unless I have placed an "X" in the following box.

Ballot for Election of Officers and Governors 2020-2021

President and Immediate Past President:

In accordance with Chapter Bylaws, **Mr. TAM Tsz Lung, Tenny (the current President-Elect)** and **Mr. NG Chun Kei, Jacky (the current President)**, will succeed to the office of President and Immediate Past President respectively without election, and remain as members of the Board of Governors 2020-2021.

President-Elect

Mr. HUANG Hung Man, Patrick

Secretary

Mr. CHOW Wai Hung, Joe

Treasurer

Mr. LAM Yu Hung, Peter

Board Member

Mr. CHAN Hei Kin, Thomas

Board Member

Ms. PANG Ching Man, Tracy

Board Member

Mr. TSE Kam Chuen, Vincent

Board Member

Dr. WONG Chun Sing

Full Name: _____ Membership No.: _____

Signature: _____ Date: _____

Instructions:

- (1) Mark ballot with a tick "☑" in spaces provided. **If you wish to vote for all candidates for Officers and Governors, you may leave the ballot unmarked.**
- (2) Signed and duly filled proxy and ballot must be sent and reach us before the commencement of AGM. Unsigned Proxies are invalid. Please return the form by one of the following methods:
 - by mail to "P.O. Box 35612, King's Road Post Office, North Point, Hong Kong" before 12 March 2020; or
 - by email to "info@ashrae.org.hk" before 12:00 noon 13 March 2020 (scanned page with signature shown); or
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