

27 February 2021

To: All Members of ASHRAE Hong Kong Chapter

## **BULLETIN ABOUT THE ELECTION OF OFFICERS AND GOVERNORS**

We are pleased to inform you that the election will be held during the Annual General Meeting (AGM) commencing at 6:15 pm on **31 March 2021 (Wednesday)** via On-Line ZOOM Video Conference Meeting due to the consideration of current pandemic circumstances.

Please complete the enrollment via [https://docs.google.com/forms/d/e/1FAIpQLSfrZyP9C73ZibWGROb-JEAgpCdxKYhf4hkhrpHiSfb4\\_EKOkA/viewform](https://docs.google.com/forms/d/e/1FAIpQLSfrZyP9C73ZibWGROb-JEAgpCdxKYhf4hkhrpHiSfb4_EKOkA/viewform) before 26 March 2021. The confirmation and log-in link will be sent to you before 29 March 2021.

Since the announcement of the nomination list from the Nominating Committee, the following nominees will stand for election of Officers and Governors for 2021-2022:

**Post**

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

**Nominee**

Mr. CHOW Wai Hung, Joe  
Mr. LAM Yu Hung, Peter  
Mr. Chow Chi Fung, Taylor  
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 email to "info@ashrae.org.hk" before 12:00 noon 31 March 2021 (scanned page with signature shown);  
or  
(b) by mail to "P.O. Box 35612, King's Road Post Office, North Point, Hong Kong" before 31 March 2021; 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. Chow Wai Hung, Joe  
Secretary (2020-2021) ASHRAE  
Hong Kong Chapter

Enclosure:

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

## Election of Officers and Governors 2021-2022:

### Proposed Candidates

<b>President-Elect</b>  	<b>Mr. Chow Wai Hung, Joe</b> <ul style="list-style-type: none"> <li>• Secretary 2020-21</li> <li>• Treasurer 2019-20</li> <li>• Membership Promotion Chair 2018-19</li> <li>• Chapter Technology Transfer Chair 2017-18</li> <li>• Research Promotion Chair 2016-17</li> <li>• Membership Promotion Co-Chair 2015-16</li> <li>• Research Promotion Co-Chair 2014-15</li> <li>• Attendance Chair 2013-14</li> <li>• Building Energy Assessment Professional since 2018</li> <li>• Member since 2011</li> </ul>	<b>Board Member</b>  	<b>Mr. CHAN Hei Kin, Thomas</b> <ul style="list-style-type: none"> <li>• Governor 2019-21</li> <li>• Publicity Co-Chair, 2017-18</li> <li>• Institutions (HK) Liaison Chair 2016-17</li> <li>• Immediate Past President 2015-16</li> <li>• President 2014-15</li> <li>• President-Elect 2013-14</li> <li>• Secretary 2012-13</li> <li>• Treasurer 2011-12</li> <li>• Membership Promotion Chair 2010-11</li> <li>• Research Promotion Chair 2009-10</li> <li>• Member since 1993</li> </ul>
<b>Secretary</b>  	<b>Mr. LAM Yu Hung, Peter</b> <ul style="list-style-type: none"> <li>• Treasurer 2020 - 21</li> <li>• Membership Promotion Chair 2019-20</li> <li>• Chapter Technology Transfer Chair 2018-19</li> <li>• Chapter Technology Transfer Co-Chair 2017-18</li> <li>• Refrigeration Chair 2009-10, 2014-17</li> <li>• Chapter Program Chair 2013-14</li> <li>• Mainland Relations Chair 2011-12</li> <li>• Information Technology Chair 2006-09</li> <li>• Member since 1994</li> </ul>	<b>Board Member</b>  	<b>Ms. PANG Ching Man, Tracy</b> <ul style="list-style-type: none"> <li>• Governor 2020-21</li> <li>• Honors &amp; Awards Chair 2017-19</li> <li>• Institutions (HK) Liaison Chair 2015-16</li> <li>• Immediate Past President 2014-15</li> <li>• President 2013-14</li> <li>• President-Elect 2012-13</li> <li>• Secretary 2011-12</li> <li>• Treasurer 2010-11</li> <li>• Membership Promotion Chair 2009-10</li> <li>• Student Activities Chair 2008-09</li> <li>• Young Members Chair 2006-08</li> <li>• Regional Vice Chair for YEA 2017-19</li> <li>• Regional Newsletter Editor 2015-17</li> <li>• Member since 2003</li> </ul>
<b>Treasurer</b>  	<b>Mr. Chow Chi Fung, Taylor</b> <ul style="list-style-type: none"> <li>• Chapter Technology Transfer Chair 2020-2021</li> <li>• Chapter Program Chair 2019-20</li> <li>• Research Promotion Chair 2018-19</li> <li>• Mainland Relationship Committee Chair 2017-18</li> <li>• Publications &amp; Newsletter Committee Chair 2017-18</li> <li>• Chapter Program Chair 2016-17</li> <li>• Student Activities Chair 2015 - 16</li> <li>• Student Activities Co-Chair 2014-15</li> <li>• Membership Promotion Co-Chair 2013-14</li> <li>• Member since 2013</li> </ul>	<b>Board Member</b>  	<b>Mr. TSE Kam Chuen, Vincent</b> <ul style="list-style-type: none"> <li>• Governor 1996-2021</li> <li>• ASHRAE Vice-President 2007-09</li> <li>• Asia Pacific Conference on Built Environment Chair 2003</li> <li>• Director &amp; Regional Chair 1998-2001</li> <li>• Immediate Past President 1991-92</li> <li>• President 1990-91</li> <li>• Vice President 1989-90</li> <li>• Member since 1979</li> </ul>
		<b>Board Member</b>  	<b>Dr. WONG Chun Sing</b> <ul style="list-style-type: none"> <li>• Governor 2019-21</li> <li>• Publicity Chair, 2018-19</li> <li>• Grassroots Government Advocacy Chair 2017-18</li> <li>• Institutions (HK) Liaison Chair 2017-18</li> <li>• Immediate Past President 2016-17</li> <li>• President 2015-16</li> <li>• President-Elect 2014-15</li> <li>• Secretary 2013-14</li> <li>• Treasurer 2012-13</li> <li>• Membership Promotion Chair 2011-12</li> <li>• Research Promotion Chair 2010-11</li> <li>• APCBE Steering Committee Chair 2017-20</li> <li>• Regional Newsletter Editor 2019-22</li> <li>• Regional Electronic Communications Chair / Webmaster 2017-19</li> <li>• Building Energy Assessment Professional since 2016</li> <li>• Operations and Performance Management Professional since 2017</li> <li>• Member since 2005</li> </ul>

## **PROXY**

I, the undersigned, a member of ASHRAE Hong Kong Chapter bearing voting right, do hereby appoint **Mr. HUANG Hung Man, Patrick** 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 via **On-line Zoom Video Conference Meeting at 6:15 pm on 31 March 2021 (Wednesday)**.

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 2021-2022**

**President and  
Immediate Past  
President:**

In accordance with Chapter Bylaws, **Mr. HUANG Hung Man, Patrick (the current President-Elect)** and **Mr. TAM Tsz Lung, Tenny (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 2021-2022.

**President-Elect**

☐ Mr. CHOW Wai Hung, Joe

**Secretary**

☐ Mr. LAM Yu Hung, Peter

**Treasurer**

☐ Mr. CHOW Chi Fung, Taylor

**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 email to "info@ashrae.org.hk" before 12:00 noon 31 March 2021 (scanned page with signature shown); or
- by mail to "P.O. Box 35612, King's Road Post Office, North Point, Hong Kong" before 31 March 2021; or
- by putting into the "Proxy Collection Box" located at the Reception Counter of AGM venue.