



**Hong Kong Association
of New York**

**2019 ANNUAL GENERAL MEETING
May 14, 2019
6:00 PM
Hong Kong Economic and Trade Office
115 East 54th Street, New York NY 10022**

NOMINATIONS FOR THE BOARD OF DIRECTORS

The Nominating Committee has prepared the following slate of nominations for the Board of Directors. The election of nominees will take place at the Annual General Meeting.

Class I

1. Mary Darby, Chief Representative, CKGSB
2. Douglas Lee, Head, Investment Promotion, Invest Hong Kong, Hong Kong Economic and Trade Office
3. Donald Moore, Senior Counsel, Miller Canfield
4. Andrew Odell, Partner, Duane Morris LLP
5. *United Airlines representative to be confirmed
6. Raymond Wong, President, Wong, Wong & Associates
7. *Shau Zhang, Partner, EY
8. Diane Zieske, Director & Sector Head, Diversified Multinationals, Global Banking, HSBC Securities (USA) Inc.

The following Directors will continue to serve on the Board.

Class II

1. Sebastien Granier, Sales Director, Eastern USA, Cathay Pacific Airways
2. Jamie von Klemperer, President and Design Principal, Kohn Pedersen Fox Associates
3. Elizabeth Lee, Senior Vice President, Eastern Region, Cathay Bank
4. Howard Li, Chairman & CEO, Waitex Group
5. Sylvia Ng, President, Powers Global Strategies, LLC
6. Henry Wan, President, Wan Development Group

Class III

1. Lawrence Cheung, Chief Representative, Hong Kong Monetary Authority
2. Joanne Chu, Director, Hong Kong Economic and Trade Office, New York
3. Linda Ho, Marketing Manager, Hong Kong Tourism Board
4. Anthony Mak, Director, Hong Kong Trade Development Council, New York

*Denotes new Board member



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PROXY FORM FOR 2019 ANNUAL GENERAL MEETING OF MEMBERS

If you cannot attend the Annual General Meeting, please execute the proxy form below and return it to the Hong Kong Association of New York by **Wednesday May 8th**. Forms may be emailed to secretary@hkany.org, faxed to HKANY Board Secretary at (646) 390-8550, or mailed to the HKANY office at 115 East 54th Street, New York, NY 10022, Attn: HKANY Board Secretary.

If you plan to attend the Annual General Meeting, while filling out the proxy form, please register online at: <https://hkany2019agm.eventbrite.com>

If you have any questions regarding the meeting, please email secretary@hkany.org.

PROXY FORM

Member's Name _____ Job title _____

Company _____

Email address _____ Phone number () -

I hereby acknowledge receipt of notice of Hong Kong Association of New York's Annual General Meeting of Members and appoint the Secretary of HKANY to be my proxy to vote at the meeting for me and in my name on all matters that may come before the meeting.

Signature _____ Date _____

Please return by Wednesday, May 8, 2019