



中國香港空手道總會有限公司
The Karatedo Federation of Hong Kong, China Limited

香港銅鑼灣掃桿埔大球場徑1號奧運大樓1031室

Room 1031, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong.

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Annual General Meeting of the Federation will be held on the following date, and at the following time and place namely: -

Date: 10 February 2026 (Tuesday)
Time: 7:00 p.m. (Registration starts at 6:30p.m.)
Place: Meeting Rooms, 1/F., Olympic House, 1 Stadium Path,
So Kon Po, Causeway Bay, Hong Kong S.A.R.

AGENDA

1. Considering and, if thought fit, approving the report of the General Committee;
2. Considering and, if thought fit, approving the Statement of Accounts of the Federation ended 31st March, 2025;
3. Considering and, if thought fit, re-appointing Messrs. Pang Chan & Co., Certified Public Accountants as Auditors of the Federation;
4. Any other business.

By Order of the General Committee

Leung Wai Man, Raymond
Chairman, The KFKCCL

Dated this 15th Day of January 2026

Remarks:

1. For administrative purposes, please find enclosed the Letter of Authorisation for completion and return by the Voting Members.
2. Please ensure the letter of authorization is duly completed and returned to the Office of the Federation 48 hours before the time appointed for the Annual General Meeting by fax transmission, post or in person.

AFFILIATIONS:

WORLD KARATE FEDERATION
ASIAN KARATEDO FEDERATION
SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

To: Chairman
The Karatedo Federation of Hong Kong, China Limited
Rm 1031, Olympic House
1 Stadium Path
So Kon Po
Causeway Bay
Hong Kong

Letter of Authorization

We, [_____ (*Name of Dojo Representative*)] of
[_____ (*Dojo Name*)]
(Membership No. [_____]) being a Voting Member of the above Federation,
hereby appoint [_____ (*Name*)] of
[_____ (*Dojo Name*)]
(Membership No. [_____]), or failing him, [_____ (*Name*)],
of [_____ (*Dojo Name*)]
(Member No. [_____]) as our representative to attend and vote in our name
and on our behalf at the Annual General Meeting of the Federation to be held on
10 February 2026, and at any adjournment thereof.

Unless otherwise instructed, the above duly authorized representative may vote
as he/she deems fit. We understand that we shall be bound by his/her decision.

Name of Voting Member: _____ (M/S no. _____)

Name of Dojo: _____ (Dojo no. _____)

Signature: _____

Date: _____

致：中國香港空手道總會有限公司
香港銅鑼灣掃桿埔大球場徑一號奧運大樓 1031 室
主席梁為文先生

授權書

本會〔 _____ (道場名稱) 〕，
〔 _____ (道場代表姓名) 〕
(會員編號〔 _____ 〕) 為上述總會之道場投票會員，現委任
〔 _____ (姓名) 〕，
〔 _____ (道場名稱) 〕
(會員編號〔 _____ 〕)，或在其未能出席時，委任〔 _____ (姓名) 〕，
〔 _____ (道場名稱) 〕
(道場會員編號〔 _____ 〕) 作為本會的代表，在 2026 年 2 月 10 日舉行
之周年會員大會及其任何延期會議上以本會的名義代表本會表決。

除另有指示外，代表人可按其認為合適的方式投票或放棄表決。

道場投票會員姓名: _____

道場名稱: _____ (道場編號 _____)

簽署: _____

日期: _____