

Appendix I

- (a) The following are the names of 19 voting members who attended the Annual General Meeting:

Wg Cdr Ivan CHAN
Wg Cdr Wilson CHAN
Wg Cdr Roger KWONG
Wg Cdr Peggy TAM
Wg Cdr Alex LAW
Sqn Ldr Pauline CHENG
Sqn Ldr Benjamin YUEN
Sqn Ldr Sam TSANG
Sqn Ldr Jethro CHAN
Sqn Ldr Pheona SIU
Ag Sqn Ldr Winnie HO
Ag Sqn Ldr Jason LAM
Flt Lt Steven CHAN
Flt Lt Patrick FUNG
Flt Lt LEUNG Chun Fui
Flt Lt Michael LEUNG Kwok Wah
Flt Lt Carol LUI Ka nok
Flt Lt NG Ming Lun
Flt Lt SIN Sze Keung

- (b) The following are the names of NINE Executive Board members who attended the Annual General Meeting:

Mr Dicky YIP
Gp Capt CHAN Man Lang
Gp Capt Leonard LEUNG
Gp Capt LEE Kwok Wing
Mr Mason NG
Mr Michael CHAN
Mr TAM Kwok Chi
Mr Simon TANG
Mr Paul CHENG

- (c) The following are the names of FORTY-TWO voting members who were unable to attend the Annual General Meeting and had sent in their proxies:

Mr Edwin LAU (attended the meeting via Zoom)
Mr Joseph LEE (attended the meeting via Zoom)
Sqn Ldr Toby Ng (attended the meeting, but appoint proxy)
Sqn Ldr Francis CHAN
Sqn Ldr Wilbut CHAN
Sqn Ldr Rayson CHAN
Sqn Ldr Martin Choi
Sqn Ldr Rex LAU
Sqn Ldr Raymond MA

Sqn Ldr (sp) Steve WONG
Ag Sqn Ldr Any LAM
Flt Lt Louis CHAN
Flt Lt Chan Ho Chun
Flt Lt Billie CHAN
Flt Lt CHOW Tak Choi
Flt Lt CHUM Chi Kin
Flt Lt Patrick FUNG
Flt Lt HO Tai Ching
Flt Lt Edward KING
Flt Lt Kevin KOK
Flt Lt Jacky LAM
Flt Lt LAM Wai Ting
Flt Lt Eugene LEUNG
Flt Lt Mandel LEUNG
Flt Lt Simon LEUNG
Flt Lt William LEUNG
Flt Lt Paul MO
Flt Lt Carey MOK
Flt Lt Brian NG
Flt Lt Harry NG
Flt Lt Chiann OR
Flt Lt PANG Kai Tao
Flt Lt TSOI Sui Ting
Flt Lt Eric WONG
Flt Lt WONG Yuen Yi
Flt Lt Boris WU
Flt Lt Jessie YUEN
Flt Lt (sp) CHOW Vi Vi
Flt Lt (sp) Clement CHUNG
Flt Lt (sp) Christine LAW
Flt Lt (sp) Frankie POON
Flt Lt (sp) TSE Wah Sang