

Appendix I

- (a) The following are the names of 21 voting members who attended the Annual General Meeting:

Wg Cdr Wilson CHAN
Wg Cdr Ivan CHAN
Wg Cdr Roger KWONG
Wg Cdr Alex LAW
Wg Cdr Peggy TAM
Ag Wg Cdr Pauline CHENG
Sqn Ldr Jethro CHAN
Sqn Ldr Nelson LEE
Sqn Franky TSE
Ag Sqn Ldr Eric CHIU
Flt Lt Steven CHAN
Flt Lt CHENG Kai Ming
Flt Lt CHEUNG Y
Flt Lt KAN Po Chiu
Flt Lt Michael LEUNG
Flt Lt LEUNG Chun Fui
Flt Lt LUI Ka Nok
Flt Lt NG Ming Lun
Flt Lt TSOI Sui Ting
Flt Lt WONG Chun Lung
Flt Lt Boris WU

- (b) The following are the names of 14 Executive Board members who attended the Annual General Meeting:

Mr Edwin LAU
Mr Dicky YIP
Gp Capt CHAN Man Lang
Gp Capt Leonard LEUNG
Gp Capt LEE Kwok Wing
Capt Joe FUNG
Mr Mason NG
Mr Michael CHAN
Dr Joseph LEE
Mr TAM Kwok Chi
Mr Simon TANG
Mr Paul CHENG
Ms Karen LOK
Mr Adrian YIP

- (c) The following are the names of 27 voting members who were unable to attend the Annual General Meeting and had sent in their proxies:

Sqn Ldr Toby NG (attended the meeting, but appoint proxy)

Sqn Ldr Rayson CHAN

Sqn Ldr Martin CHOI

Sqn Ldr Winnie HO

Sqn Ldr Andy LAM

Sqn Ldr Rex LAU

Sqn Ldr Pheona SIU

Sqn Ldr Benjamin YUEN

Flt Lt Chan Ho Chun

Flt Lt Serene CHOI

Flt Lt Patrick FUNG

Flt Lt Edward KING

Flt Lt Kevin KOK

Flt Lt Yvette LAM

Flt Lt Jacky LAM

Flt Lt Simon LEUNG

Flt Lt William LEUNG

Flt Lt Eugene LEUNG

Flt Lt Carmen LOK

Flt Lt Paul MO

Flt Lt Harry NG

Flt Lt Steven PANG

Flt Lt Sanna PANG

Flt Lt SIN Sze Keung

Flt Lt (sp) CHOW Vi Vi

Flt Lt (sp) Clement CHUNG

Flt Lt (sp) TSE Wah Sang