



Hong Kong Society of Critical Care Medicine Limited

香港危重病學會有限公司

30 April 2012

Dear members

Notice is hereby given that an extraordinary general meeting (EGM) of the Hong Kong Society of Critical Care Medicine Limited (HKSCCM) will be held at the lecture theatre of M block of Queen Elizabeth Hospital at 19:00 pm on 22nd May 2012 for the following purposes:

1. To consider the auditor report and financial statement of year 1st April 2010 to 31st March 2011;
2. To transact any other business.

(Dr. Chan Yan Fat Alfred, Honorary Secretary)