The University of Hong Kong Convocation ELECTION NOTICE

Election of Members to the Standing Committee

Nominations are hereby invited for the election of eight members to the Standing Committee at the coming Ordinary General Meeting on June 29, 2006 to fill the vacancies arising from:

- i the expiry of the term of office of Mr CHOI Sau-Yuk of the Standing Committee by the coming Ordinary General Meeting on June 29, 2006; and
- iithe expiry of the terms of office of the following members of the Standing Committee by August 31, 2006:
Mr Alex LAIDr LEE Kin-HungMr Victor MAMs Vivien PAUDr Ambrose SOMr YEUNG Pak-SingMr Christopher YIU

The elected members will serve on the Committee for a term of three years until the Ordinary General Meeting in 2009.

According to Paragraphs 26 and 28 of the Convocation Constitution, a person is eligible to be nominated for the election if he / she has been a member of Convocation for two years, and a retiring member is eligible for re-election.

Nomination Procedures

Paragraph 40 of the Convocation Rule requires that:

A candidate must be nominated in writing by at least ten members entitled to vote [nomination form can be obtained from the Secretariat, c/o Development & Alumni Affairs Office, The University of Hong Kong (Tel No.: 2859 7064)]; all nominations shall be accompanied by a statement by the candidate that he / she is willing to stand.

Each candidate is also requested to attach with the nominations a brief biography of himself/herself, in English, of not more than 200 words and a copy of his/her photograph to be published in the Notice of the Ordinary General Meeting, the websites of Convocation and electronic voting.

Nominations should reach the Clerk of Convocation, c/o Development & Alumni Affairs Office, Rm 738, Knowles Building, The University of Hong Kong before 5 pm, May 15, 2006.

Validity of Nomination Forms

All nomination forms, whether original or photocopied, shall be clearly completed with the required information and each form shall bear the original signature of the nominator. Any such document sent to the Clerk of Convocation or the Secretariat by fax shall not be accepted. The Clerk of Convocation shall have the final discretion on the validity of such document.

Ordinary General Meeting Notice and Election Information

In accordance with Paragraphs 4 and 5 of the Convocation Rules, the notice of the Ordinary General Meeting and election information may be sent to members by electronic mail or by an advertisement placed on an English and a Chinese language newspaper authorised by the Government to carry official or legal advertisements in Hong Kong at least twenty-one days before the Ordinary General Meeting. For the convenience of members, the notice will also be put on the Convocation website (www.hku.hk/convocat/). If any member would like to receive a print copy of the notice and election information, you are welcome to contact the Secretariat.

S Y Choi Clerk of Convocation

April 10, 2006

The University of Hong Kong Convocation (香港大學畢業生議會) is a statutory body of The University of Hong Kong comprising all graduates and teachers. Website: http://www.hku.hk/convocat