

Manchester Business School Alumni Association (China) Limited
(“MBSAA CN” or the “Company”)

MINUTES of the Annual General Meeting of the MBSAA CN held at 7:00 pm, 15th October 2010 (Friday) at Owners’ Box, 6/F., Hong Kong Jockey Club, Happy Valley, Hong Kong

1. Chairman

Mr. Henry Mok was elected the Chairman of the meeting.

2. Audited Financial Statement and Directors’ Report

It was resolved that the Report of the Board of Directors, Report of the Audited Financial Statements of the Company for the period from 1st August 2009 to 31st July 2010 be received and approved.

3. Re-appointment of Hon. Auditor

It was resolved that re-appointment of C.K. Kong & Co. as the Honorary Auditor of the Company with effect from the conclusion of this meeting to the conclusion of the next annual general meeting be approved.

4. Appointment of the new Board of Directors

Pursuant to the Articles of Association, the below persons would be appointed the directors of the Company:

-Lilian Chin	- Man Du	- Peggy Lai
- Minlan Liang	- Desmond Leung	- Sunny Chan
- Shelley Yeung	- Tiffany Tse	- Sam Ho

It was also resolved no remuneration would be provided to the Directors of the Company.

5. Membership Fee

It was resolved that annual membership subscriptions, HK\$200 for ordinary member and HK\$150 for associate member respectively, in 2010/2011 be approved.

6. There being no other further business and the Chairman declared the meeting closed.



Henry Mok
Chairman