

Board of Directors:

President Mr. LAI Kam Wai 黎錦偉先生

Vice President Ms. LO Suk Yee Suky 勞淑儀女士

Honorary Secretaries Ms. TANG Siu Wai 鄧小慧女士

Honorary Treasurer Ms. TONG Fong Hing 唐芳卿女士

Council Members Prof. CHAIR Sek Ying 車鍚英教授 Ms. CHAN Miu Ching 陳妙貞女士 Ms. CHIU Sin Hing 趙倩卿女士 Ms. HO Kam Tat Camille 何錦德女士 Mr. HUIE-ROSE Cynthia 許智群女士 Ms. HUNG Choi Ying Winnie 洪彩英女士 Ms. KAN Shuk Ling 簡淑玲女士 Ms. LAU Ming Ming 劉明明女士 Mr. LI Man Pan 李文斌先生 Dr. SIT Wing Hung Janet 薛詠紅博士 Ms. SUN Man Ping 沈文萍女士 Mr. YEUNG Wai Kit 楊偉傑先生 Ms. YEUNG Sim Heung 楊嬋香女士

Hong Kong Cardiac Nursing Association Ltd

香港心臟護理學會有限公司

The Hong Kong Cardiac Nursing Association, P.O. Box 9447, General Post Office Hong Kong

February 3, 2014

Dear Members,

Election for Director of the Board of Hong Kong Cardiac Nursing Association Ltd 2014-2016

Thanks you for your good response in nominating members for the director of the board of Hong Kong Cardiac Nursing Association 2014-2016. A total of 17 members were nominated, and all of them have consented to participate in the election for the new directors of the board of Hong Kong Cardiac Nursing Association.

According to the M & A of the Association, Directors should be the serving committee members to ensure the continuity and smooth running of the Association. In this connection, please exercise your right and duty as a member to vote for the new Directors. You may elect a maximum of 17 out of the 17 from the reply slip. Nominees with more votes will become the new directors. The counting of votes will be done in the presence of at least 12 existing Directors and/or members.

Successful nominees will be notified within one week after the counting of votes and the formal appointment will be conducted in the coming Annual General Meeting. Please kindly complete the attached reply slip and return to the Association on or before March 5, 2014.

Thanks you very much for your support.

Lai Kam Wai

Hong Kong Cardiac Nursing Association Ltd