

HONG KONG VENTURE CAPITAL AND PRIVATE EQUITY ASSOCIATION

THE TWENTIETH ANNUAL GENERAL MEETING

**28 JUNE 2007, 12:00 NOON
THE CHINA CLUB, CENTRAL, HONG KONG**

AGENDA

1. To receive, consider and approve the audited financial statements and reports of the Executive Committee.
2. To elect the Executive Committee.
3. To re-appoint auditors and authorize the Executive Committee to fix their remuneration.
4. Any other business.