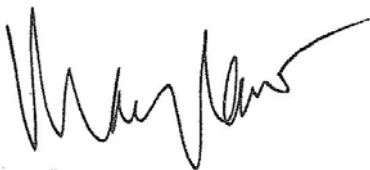


## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty-ninth Annual General Meeting of the Members of ACCA (The Association of Chartered Certified Accountants) Hong Kong will be held at Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Admiralty, Hong Kong on *Wednesday, 27 May 2009* at 6:30p.m. for the following purposes:-

1. To receive the Annual Review 2008 of *ACCA Hong Kong*; and
2. To note elected members of the Committee or deemed elected members of the Committee.

By Order of the Committee



May Law  
Director, China  
Hong Kong

22 April 2009