Minutes of 29th Annual General Meeting
held on 3 December 2025

Date : 3 December 2025 (Wednesday)

Time : 18:30 hours

Venue : Rooms 801-2, On Lok Yuen Building, 25 Des Voeux Road Central, Hong Kong

Present : **Members**

Cr TANG Yu-chi, Alfred
Cr MANG Ka-wing, Terence
Cr CHAN Chi-man
Cr LI Tak-hong, Dick
Cr LI Kwok-woon, Ricky
Cr LO Wai-yeung, Perry
Cr CHAN Wai-lam, Math
Cr CHEN Fai-wing, Phyllis
Cr CHUNG Yuk-ming, Chris
Cr HUNG Chun-man, Sam
Cr LI Kun-ting, Sam
Cr LO Kar-yin, Betty
Cr TANG Siu-keung, Sherman
Cr WONG Pui-man, Amanda
Cr WONG Wai-lun, Michael
Cr YEUNG Sin-kai, Eddie
Cr CHAN Chiu-ping, Mandy
Cr CHAN Tin-chu, Kenny
Cr CHEUNG Kwong-hang, Eric
Cr KWOK Ho-chuen, Kenneth
Cr CHUI Kai-pong, Tony

Secretariat Staff
Mr LEUNG, Ernest

The President, Cr TANG Yu-chi, Alfred took the Chair and declared the opening of the 29th Annual General Meeting.

The Notice convening the Meeting was presented at the meeting. The agenda was: -

1. Adoption of the Minutes of 28th Annual General Meeting held on 4 December 2024

The Minutes of 28th Annual General Meeting were read and adopted without amendment as a true record of the meeting.

Proposer	:	Cr LI Tak-hong, Dick
Seconder	:	Cr CHAN Chi-man
No. in favour	:	21
No. against	:	0

2. To Receive the President's Annual Report

The President, Cr TANG Yu-chi, Alfred, summarized the activities of the Institute during the Council Session 2024/25. Copies of the President's Report were distributed to members at the meeting. There were no matters arising from the report, it was read and approved.

Proposer	:	Cr WONG Pui-man, Amanda
Seconder	:	Cr YEUNG Sin-kai, Eddie
No. in favour	:	21
No. against	:	0

The President also thanked the outgoing Council for their contribution during the year.

3. To Approve the Financial Report from the Honorary Treasurer

3.1 Copies of the Financial Report ended 31 March 2025, audited by Messrs Li, Tang, Chen & Co, were distributed to members at the meeting.

3.2 The total income of the Institute for the year amounted to **HK$3,278,570**, total expenditure **HK$2,606,892** and a surplus for the year of **HK$671,678** with an accumulated surplus of **HK$3,902,685** carried forward was noted.

3.3 There was no other matter arising from the Financial Report, the report was approved by a motion.

Proposer	:	Cr LI Tak-hong, Dick
Seconder	:	Cr WONG Wai-lun, Michael
No. in favour	:	21
No. against	:	0

The Motion was passed unanimously.

4. To Elect the Officers and Members of Council Session 2025/26

4.1 The Chairman read out the nomination list for election to the General Council for the Council Session 2025/26.

4.2 A list of Council Members nominated by the out-going Council for election was put forward to the meeting for approval. There was no other nomination received.

4.3 The Chairman remarked that nominations for the Office of President, three Vice-Presidents, two Honorary Secretaries, Honorary Treasurer and twelve Ordinary Members met with the requirements of the Articles of Association.

4.4 The Chairman requested that a motion be proposed and seconded for a vote (by way of show of hands) en bloc to elect the office of President, three Vice-Presidents, two Honorary Secretaries, Honorary Treasurer and twelve Ordinary Members.

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Proposer	:	Cr WONG Wai-lun, Michael
Seconder	:	Cr CHAN Wai-lam, Math
No. in favour	:	21
No. against	:	0

The Motion was passed unanimously.

The Officers and Members elected for the Council Session 2025/26 were as follows: -

President	:	Cr TANG Yu-chi, Alfred
Immediate Past President (ex-officio)	:	Cr MANG Ka-wing, Terence
Vice-President	:	Cr CHAN Chi-man Cr LEUNG Yuen-sing, Derek Cr LI Tak-hong, Dick
Honorary Secretary	:	Cr CHAN Kwok-chung, Kent Cr LI Kwok-woon, Ricky
Honorary Treasurer	:	Cr LO Wai-yeung, Perry

Council Members	:	Cr CHAN Wai-lam, Math	Cr LI Kun-ting, Sam
		Cr CHEN Fai-wing, Phyllis	Cr LO Kar-yin, Betty
		Cr CHUNG Yuk-ming, Chris	Cr TANG Siu-keung, Sherman
		Cr HUANG Fengchan, Maggie	Cr WONG Pui-man, Amanda
		Cr HUNG Chun-man, Sam	Cr WONG Wai-lun, Michael
		Cr KWAN Chuen-kin, Peter	Cr YEUNG Sin-kai, Eddie

5. To Appoint the Auditor for 2025/26

Messrs. Li, Tang, Chen & Co., retired but offered themselves for re-election.

Proposer	:	Cr LI Tak-hong, Dick
Seconder	:	Cr LI Kwok-woon, Ricky
No. in favour	:	21
No. against	:	0

The motion was passed unanimously.

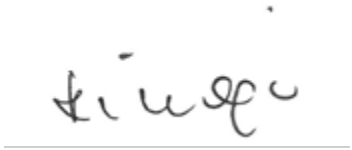
6. To Transact Any Other Business.

6.1 The Chairman congratulated and welcomed the re-election of Officers and Members of the General Council and thanked everyone for attending the meeting and the support given.

6.2 Vote of thanks to the continuing GC members was proposed by President Cr TANG Yu-Chi, Alfred and seconded by Cr CHAN Chi-man. The motion was supported unanimously.

There being no further business, the meeting was adjourned at 19:00 hours.

Recorded by:



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Cr LI Kwok-woon, Ricky
Honorary Secretary
Hong Kong Institute of Construction Managers
3 December 2025

Approved by:

_____

Cr TANG Yu-chi, Alfred
President
Hong Kong Institute of Construction Managers
2 December 2026