



20 October 2016

Contingency Arrangement for AGM on 22nd October, 2016

The GHS PSA Ltd. AGM scheduled at 1130 hours on 22nd October, 2016 (Sat) at The China Club (Old China Bank Building) will be postponed should signal T8 (or above) or Black Rain Storm is hoisted.

If signal T8 (or above) or Black Rain Storm is lowered at/before 0930 hours on 22nd October, 2016 (Sat), the AGM will be held at scheduled.

Should the AGM be postponed, it will be held at 1130 hours on the following Saturday (29th October, 2016) at The China Club (same venue).

We look forward to seeing you at the AGM cum lunch and the election of a new Executive Committee.

By the Order of the Executive Committee 2014-16
GHS PSA Ltd.