

NOTICE IS HEREBY GIVEN THAT the 8th Annual General Meeting of the Company for the Year 2019 will be held on the following date, and at the following time and place namely:

Date: 28 February 2019 Thursday Time: 6:00 pm Venue: Sky 100, Ritz Carlton Hotel

The Council meeting agenda is as follows:

- 1. Report by the President:
 - i) Project Hong Kong Brain Tumour Registry
 - ii) Proposal for the establishment of Asian Brain Tumour Registry
- Report by the Honorary Treasurer, to receive and consider the Audited Financial Statements for the period 1 April 2017 to 31 March 2018
- 3. Election of the council members.
- 4. Research/Training sponsorship
- 5. Any other business.

For and on behalf of Hong Kong Neuro-Oncology Society Limited

Jenny Pu President Dated: 29th January 2019