



THE ORIENTAL CERAMIC SOCIETY OF HONG KONG LIMITED

**SIXTEENTH ANNUAL GENERAL MEETING (AGM)
WEDNESDAY, 3RD DECEMBER 2008
THE HONG KONG CLUB
JACKSON ROAD CENTRAL
HONG KONG
6:30 P.M.**

A G E N D A

1. To receive the President's Report;
2. To receive the Executive Committee Report and the Audited Accounts of the Company for the year ended December 31st, 2007;
3. To appoint Auditors and to authorize the Executive Committee to fix their remuneration;
4. To elect Executive Committee members; and
5. To transact any other ordinary business of the company.