

## EGM July 21 2005

The Society's Extra Ordinary General Meeting has been held successfully on 4:00 p.m. July 21 2005, at 23 Floor Man Yee Building, 68 Des Voeux Road Central, Central, Hong Kong. The following business were resolved :

1. To change name of The Society i.e to delete the word "LIMITED".
2. To approve new designation for members:  
Honorary member – Hon.HKRFP  
Fellow member – FHKRFP  
Full member – HKRFP  
Associates – AHKRFP
3. To amended Articles of Association of The Society as posted on web page M&A.