

**THE MANCHESTER BUSINESS SCHOOL ALUMNI  
ASSOCIATION (CHINA) LIMITED**

MINUTES OF DIRECTORS MEETING HELD AT THE ASSOCIATION'S REGISTERED  
OFFICE ON 10th October 2022

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Present:

Tony Leung  
Ruby O  
Jeffrey So  
Calvin Chan  
Fiona Fong  
Keith Ng  
Jay Kim  
John Mortensen

Chairman: Tony Leung is elected as Chairman of the meeting.

Quorum: The Chairman declared a quorum was formed.

IT WAS RESLOVED THAT:

1. Approval of accounts

The directors' report and accounts for the year ended 31<sup>st</sup> July 2022 are hereby approved.  
The directors' report be signed by any one of the directors or the secretary and the  
balance sheet be signed by any two of the directors.

2. Representation letter

The Representation letter addressed to the auditors is hereby approved and be signed by  
any one of the directors.



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Chairman

Date: