



香港家庭醫學學院
THE HONG KONG COLLEGE OF FAMILY PHYSICIANS

9 November 2017

Dear Members,

Proposed amendments to the Articles of Association (formerly known as the Memorandum and Articles of Association) of the Hong Kong College of Family Physicians (CR No: 54500) (the College)

Under the new Companies Ordinance, Cap. 622, the requirement to have a memorandum of association as a constitutional document of a local company is abolished and the company's constitution will only comprise the articles of association.

In order to meet the requirement of the new Companies Ordinance, Cap. 622, and the operational need of the College, the Membership Committee was appointed by the College Council to review and amend the articles since 2016.

The below references to the Articles of the amended AOA which have been gone through by the Legal Advisor and approved by the Company Registry dated 09 November 2017.

Memorandum of Association (M&A)

The entire memorandum of association has been deleted and the provisions have been modified to form part of the AOA. The clauses in the original M&A had the corresponding Articles in the proposed amended AOA.

Articles of Association (AOA)

Articles incorporated with the Comment of the Company Registry

Other Amendments

The College has taken this opportunity to propose other amendments to the AOA.

The College Council has resolved to propose to the Members of HKCFP in the forthcoming Annual General Meeting the amendment to the Articles of Association (AOA) of HKCFP.

The documents considered in the resolution are accessible at http://www.hkcfp.org.hk/pages_3_1079.html
Members please refer to the details of the amendment to the Articles of Association (AOA) of HKCFP for information.

Sincerely,
Dr Loretta CHAN

Chairlady,
Membership Committee