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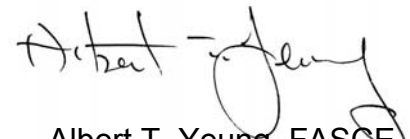
NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the 7th Annual Meeting of the American Society of Civil Engineers Hong Kong Section will be held at 7:00 pm on Thursday 20 October 2005 at the World Trade Centre Club, 38/F World Trade Centre, Causeway Bay, Hong Kong.

Agenda

1. Apologies for absence.
2. To receive the President's Report for the session 2004/2005.
3. To receive the Treasurer's Report for the period from 1 September 2004 to 31 August 2005.
4. To elect the President and Directors for the session 2005/2006.
5. To consider any other business.
6. To declare the Meeting closed.

BY ORDER OF THE BOARD OF DIRECTION


Albert T. Yeung, FASCE
Secretary