

**COMPANIES ORDINANCE  
(Chapter 32)**

**SPECIAL RESOLUTIONS**

**OF**

**INSTITUTE OF PRINT-MEDIA PROFESSIONALS LIMITED  
印刷媒體專業人員協會有限公司**

**COMPANY NUMBER 963063**

**Passed on 4th December, 2009**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 38/F., World Trade Centre, Causeway Bay, Hong Kong on 4th December, 2009 the following Special Resolutions were duly passed:-

“THAT the Articles of Association of the Institute be and are hereby amended as follows:-

Article 3 be deleted and substituted by the following :-

3. There shall be Voting Members, who are entitled to vote at General Meetings and Non-voting Members, who have no voting rights at General Meetings.

A. Voting Members

Voting Members must be Fellows of the Institute; or permanent residents of Hong Kong who have been admitted as Senior Members or Full Members of the Institute.

- (1) Fellows:  
(FIPP)  
會士
- The Committee shall from time to time invite or nominate persons with distinguished contributions in the field of print media to be Fellows of the Institute.
  - Fellows, being Voting Members, shall have voting rights at General Meetings and special privileges and obligations as Fellows subject to ordinary resolutions in General Meetings.
  - Fellows are entitled to use the designation of FIPP recognised by the Institute.

- (2) Senior Members: (SIPP)  
資深會員
- Members who are permanent residents of Hong Kong and engaged in print media profession with good repute and have achieved Level 6 (Master) or above of HKSAR Government Qualification Framework of Printing & Publishing Industries or equivalent may apply for Senior Member.
  - Senior Members, being Voting Members, shall have voting rights at General Meetings and special privileges and obligations as Senior Member subject to ordinary resolutions in General Meetings.
  - Senior Members are entitled to use the designation of SIPP recognised by the Institute.
- (3) Full Members: (MIPP)  
全權會員
- Members who are permanent residents of Hong Kong and engaged in print media profession with good repute and have achieved Level 5 (Bachelor) of HKSAR Government Qualification Framework of Printing & Publishing Industries or equivalent may apply for Full Member.
  - Full Members, being Voting Members, shall have voting rights at General Meetings and special privileges and obligations as Full Member subject to ordinary resolutions in General Meetings.
  - Full Members are entitled to use the designation of MIPP recognised by the Institute.

B. Non-voting Members

- (4) Honorary Fellows:  
名譽會士
- The Committee shall from time to time invite or nominate persons with outstanding achievements in the field of print media to be Honorary Fellow of the Institute.
  - Honorary Fellow shall have special privileges and obligations as Honorary Fellow subject to ordinary resolutions in General Meetings.
- (5) Senior Members: (SIPP)  
資深會員
- Members who are non-permanent residents of Hong Kong and engaged in print media profession with good repute and have achieved Level 6 (Master) or above of HKSAR Government Qualification Framework of Printing & Publishing Industries or equivalent may apply for Senior Member.
  - Senior Members, being Non-voting Members, shall not have voting rights at General Meetings, but shall have special privileges and obligations as Senior Member subject to ordinary resolutions in General Meetings.
  - Senior Members are entitled to use the designation of SIPP recognised by the Institute.

- (6) Full Members:  
(MIPP)  
全權會員
- Members who are non-permanent residents of Hong Kong and engaged in print media profession with good repute and have achieved Level 5 (Bachelor) of HKSAR Government Qualification Framework of Printing & Publishing Industries or equivalent may apply for Full Member.
  - Full Members, being Non-voting Members, shall not have voting rights at General Meetings, but shall have special privileges and obligations as Full Member subject to ordinary resolutions in General Meetings.
  - Full Members are entitled to use the designation of MIPP recognised by the Institute.
- (7) Associate Members:  
(AIPP)  
技術會員
- Members engaged in print media profession with good repute and have achieved Level 4 (Higher Diploma) or Level 3 (Diploma) of HKSAR Government Qualification Framework of Printing & Publishing Industries or equivalent may apply for Associate Member.
  - Associate Member shall have special privileges and obligations as Associate Member subject to ordinary resolutions in General Meetings.
  - Associate Members are entitled to use the designation of AIPP recognised by the Institute.
- (8) Junior Members:  
(JIPP)  
初級會員
- Members engaged in print media profession with good repute and have achieved Level 2 (Certificate 2) or Level 1 (Certificate 1) of HKSAR Government Qualification Framework of Printing & Publishing Industries or equivalent may apply for Junior Member.
  - Junior Members shall have special privileges and obligations as Junior Member subject to ordinary resolutions in General Meetings.
  - Junior Members are entitled to use the designation of JIPP recognised by the Institute.
- (9) Graduate Members:  
畢業會員
- Member engaged in print media profession with good repute and have achieved a recognized Bachelor Degree and less than 3 years working experience in the printing media professional may apply for Graduate Member.
  - Graduate Member shall have special privileges and obligations as Graduate Member subject to ordinary resolutions in General Meetings.

- (10) Student Members: 學生會員 - Student Members shall be open to all students who are engaging in full-time or part-time recognized print media related courses.  
- Student Member shall have special privileges and obligations as Student Member subject to ordinary resolutions in General Meetings.
- (11) Affiliate Members: 聯繫會員 - Affiliate Member shall be open to public who are interested in print media profession.  
- Affiliate Member shall have special privileges and obligations as Affiliate Member subject to ordinary resolutions in General Meetings.
- (12) Sponsor Members: 贊助會員 - The Committee shall from time to time invite or nominate persons, corporate or individuals, to be Sponsor Member of the Institute.  
- Corporate member shall nominate one nominee.  
- Sponsor Member shall have sponsorship to the Institute financially or otherwise.  
- Sponsor Member shall have special privileges and obligations as Sponsor Member subject to ordinary resolutions in General Meetings.

The amendments of voting rights in the new Article 3 of Articles of Association of the Institute will not apply to those Senior Members and Full Members who have joined the Institute on or before 3rd December, 2009.

**Article 50 be deleted and substituted by the following :-**

50. The quorum for a meeting of the Committee shall be not less than 40% of the Committee members provided that if, within 15 minutes from the time appointed for the meeting, a quorum is not present, the meeting shall be adjourned to such other day, time and place as those present may determine and if, at the adjourned meeting, a quorum is not present within half an hour from the time appointed for the meeting the members of the Committee present, provided there are not less than two such members present, shall be a quorum.”

Dated : 4th December, 2009

(Sd.) LEE TAK WING JAMES

---

Lee Tak Wing James  
Chairman of the Meeting

**COMPANIES ORDINANCE  
(Chapter 32)**

**SPECIAL RESOLUTIONS**

**OF**

**INSTITUTE OF PRINT-MEDIA PROFESSIONALS LIMITED  
印刷媒體專業人員協會有限公司**

**COMPANY NUMBER 963063**

Passed on 22nd April, 2005

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 1/F., 48-50 Johnston Road, Wanchai, Hong Kong on 22nd April, 2005 the following Special Resolutions were duly passed:-

1. "THAT the description of one of the category of Members of the Institute in Memorandum and Articles of Association, 'Honorary Members 名譽會員' be changed to 'Honorary Fellows 名譽會士'."
2. "THAT the Articles of Association of the Institute be and are hereby amended as follows:-
  - (1) That the words 'Honorary Members 名譽會員' appearing in Clause 3 of the Articles of Association be deleted and replaced by the words 'Honorary Fellows 名譽會士'.
  - (2) That the words 'Honorary Member(s)' appearing in all the Clauses of the Articles of Association be deleted and replaced by the words 'Honorary Fellow(s)'."

Dated : 22nd April, 2005

(Sd.) LO CHI HONG

---

Lo Chi Hong  
Chairman of the Meeting