

THE INSTITUTE OF INTERNAL AUDITORS HONG KONG LIMITED ("THE IIA HK") 2025 ANNUAL GENERAL MEETING

NOMINATIONS

The following nominations for Institute Officers, Governors and Directors of THE IIA HK have been made by the Nomination Committee of THE IIA HK. Each nominee has consented to serve in the capacity stated, to hold such positions until the date of the next Annual General Meeting on which date they are eligible for re-election. Institute By-Laws provide that uncontested elections shall be by show of hands and contested elections shall be by written ballot.

OFFICE	NOMINEE	BRIEF BIOGRAPHY RE THE IIA HK
President/Governor	Mr. Stephan Yu	Governor 2022 to 2024Chairperson of Organizing Committee
		of Annual Conference 2022 to 2024
Immediate Past	Ms. Alva Lee	- Governor 2018 to 2024
President/Governor		(President 2022 to 2024)
		- Chairperson of Organizing Committee
		of Annual Conference 2017 to 2021
Secretary/Governor	Ms. Eudia Lai	- Committee Member of Organizing
		Committee 2023 to 2024
Treasurer/Governor	Ms. Terence Chow	- Governor 2024
		- Chairperson of Social Event Committee
		2024
		- Committee Member of Membership
		Committee 2021 to 2024

In addition to the above, the following are nominated to serve as Governors and Directors until the date of the next Annual General Meeting on which date they are eligible for reelection:

Mr. Barry Ho

Mr. Eric Yeung

Mr. Frank Yam

Ms. Patricia Tay

Ms. Helen Li

Mr. Henry Lo

Mr. Andrew Chan

Ms. Melissa Fung

Ms. Katherine Goh

Ms. Lucia Hoi