<附件 1>

修訂生命小戰士會有公司的"組織章程大綱及組織章程細則" 摘要。修正條款要點會以黃色顯示。

組織章程大綱

第三： 本公司設立的宗旨為:

(A) (2) 幫助及支援貧困的癌症及嚴重血病病童及康復者。

(3) 幫助及支援癌症及嚴重血病病童、康復者、病童家長及醫療工作者之間的互助組織，促進病童在身心方面得以健康地成長。

(4) 幫助及支援對兒童癌症及嚴重血病的教育及推廣工作，令大眾關注及認識兒童癌症、嚴重血病及曾接受骨髓移植的病童及康復者。

(5) 促進及謀求癌症、嚴重血病和曾接受骨髓移植的病童及康復者之福利及服務。

(6) 實踐服務願景:
同心互助 戰勝癌症
活出新生 回饋社會

(B) 為推廣及達成上述(A)部份的宗旨，公司將致力於:

(a) 加強與中國內地及國際間之兒童癌症及嚴重血病病人互助組織之交流；

(C) (iii) 已被刪除，因為第 32 章附表 7 已被廢除。

組織章程細則

1. 在本組織章程細則中，

「醫院」指任何位於香港並：
(i) 由醫院管理局管理的公立醫院、醫療機構、專科門診或普通科門診；或
(ii) 根據第165章《醫院、護養院及留產院註冊條例》或第1035章《明德醫院條例》註冊的私家醫院、醫護院或留產院 ；或
(iii) 根據第343章《診療所條例》註冊的診療所 ；或
(iv) 任何與上述第(i)、(ii)、(iii)或(iv)條有關的關連機構。

「醫院管理局」指根據第 113 章《醫院管理局條例》成立的醫院管理局。

「病童」 指在 18 歲或以前確診患上癌症、嚴重血病、或曾接受骨髓移植的兒童。

「康復者」 指在 18 歲或以前確診患上癌症、嚴重血病、或曾接受骨髓移植的兒童，並已完成治療的康復者。

「家長」 指病童之：
(i) 父母；或
(ii) 根據第 13 章《未成年人監護條例》獲得監護權利或獲委任的監護人。

「醫療工作者」 指為確診患上癌症、嚴重血病、或曾接受骨髓移植的兒童服務的醫療工作者。

「非法定監護人」指病童之照顧者，但不屬病童之家長或醫療工作者。

2. 公司的成員共分為四類，即終身名譽成員、普通成員、附屬成員和聯繫成員。
(c) 附屬成員 — 即癌症及嚴重血病病童的直屬親屬（如：兄弟姊妹、非法定監護人等)。他們在董事選舉中不享有投票權及被選舉權。
(d) 聯繫成員 — 即任何對本公司有興趣及有貢獻的人士或機構（如：義工、 捐款人等）。他們在董事選舉中不享有投票權及被選舉權。

3. 已刪除會員的最高限額。

28. 每名成員（除附屬成員及聯繫成員之外）均有 1 票。

38. 董事會在任何時候由 15 至 20 名普通成員組成。分設主席、副主席、秘書等職位。

39. 董事可在任何時間以書面通知董事會辭任董事並即時生效。董事會將按情況並就本章程規則決定是否需要進行補選替代董事工作。

46. 董事任期兩年，卸任董事有資格在任期結束後再度當選，董事再獲選可連任兩次，及後在至少兩年後，該人才有資格獲得重新任命為董事。

53. 董事會最少 4 個月開常務會議一次，必要時得召開臨時會議，會議法定人數為 8 人。

修正摘要結束

Appendix 1

The summary of amended Memorandum of Association and Articles of Association of Little Life Warrior Society Limited. Key points would be highlighted in Yellow.

MEMORANDUM OF ASSOCIATION

Third: The objects for which the Company is established are—

(A) (2) To help and support poor child patients with cancer and severe blood diseases and survivors.

(3) To help and support mutual support associations of child patients with cancer and severe blood diseases, survivors and their parents and health care workers, to facilitate the healthy physical and mental development of such child patients.

(4) To help and support the education of the public and promotion of awareness of childhood cancer and severe blood diseases, in order for the public to understand and be aware of children with cancer, bone marrow transplants and severe blood diseases and survivors.

(5) To promote and seek the services and benefits for child patients with cancer, bone marrow transplants or severe blood diseases and survivors.

(6) To carry out the following vision:
Working Together to Win the battle against Cancer
Living a Better Life and Giving Back to the Community

(B) With a view to the advancement of the purposes mentioned in sub-clause (A) hereof to exercise the following powers—

(a) To strengthen exchanges with mainland China and international mutual support associations for child patients with cancer and severe blood diseases;

(C) (iii) has been deleted as Seventh Schedule of Cap.32 has been repealed.

ARTICLES OF ASSOCIATION

1. In these articles –

"Child Patient" means a child diagnosed with cancer, bone marrow transplant or severe blood diseases at the age of 18 years old or under.

"Survivor" means a person diagnosed with cancer, bone marrow transplant or severe blood diseases at the age of 18 years old or under, and has since completed treatment for recovery.

"Parent" means the parent, or a guardian whom has acquired rights as to guardianship or was appointed as a guardian under the Guardianship of Minors Ordinance (Cap. 13), of a Child Patient.

"Healthcare workers" means a medical professional who treats children diagnosed with cancer, bone marrow transplant or severe blood diseases at the age of 18 years old or under.

"Non-Legal Guardian" means a caretaker of a Child Patient whom is not a Parent nor a Healthcare Worker of the Child Patient.

"Hospital" means an organization situated in Hong Kong which is:

(a) a public hospital, medical institution, specialist out-patient clinic or general out-patient clinic managed by the Hospital Authority;

(b) a private hospital, nursing home or maternity home registered under the Hospitals, Nursing Homes and Maternity Homes Registration Ordinance, (Cap. 165) or the Matilda and War Memorial Hospital Ordinance (Cap. 1035); or

(c) a medical clinic registered under the Medical Clinics Ordinance (Cap. 343); or

(d) connected to an organization in (a), (b) or (c) above.

"Hospital Authority" means the Hospital Authority established under the Hospital Authority Ordinance (Cap. 113).

2. Members of the Company are divided into four categories, namely Honorary Members, Ordinary Members, Associate Members and Affiliated Members.

(b) Associate Members – those with a direct relationship with child patients (such as: brothers, sisters, or Non-Legal Guardians). They do not enjoy voting rights and are not eligible to be elected as a Director.

(c) Affiliated Members – those individuals or organisations (such as: volunteer or donor) who are interested in and contribute to the Company. They do not enjoy voting rights and are not eligible to be elected as a Director.

3. The article of maximum limit of members has been deleted.

28. Each Member (other than Associate Members and Affiliated Members) shall have one (1) vote.

38. Board of Directors shall at all times comprise of not less than 15 and not more than 20 Ordinary Members. The positions in it include Chairman, Vice-Chairman, Secretary and so on. Directors must belong to one or more of the following three sectors: medical professionals, Survivors, and Parents of Child Patients or Survivors.

39. A Director may at any time resign from the Board of Directors with immediate effect by giving notice in writing to the Board of Directors. The Board will decide whether it is necessary to have a re-election to appoint a replacement Director, having regard to the requirements of these Articles of Association.

46. The term of each elected Director will be two years and he/she will be eligible for re-election following the completion of such term. Directors may only be re-elected for a maximum of two (2) consecutive times. The person then will eligible to be re-elected as a Director after at least one period of two years has elapsed.

53. The Board of Directors will hold a meeting of the Directors at least once every four (4) months. If necessary, the ad hoc meeting will be convened. Quorum for the meeting is 8.

End of the Amendment