



European Chamber
中国欧盟商会

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Election Notice | March 28, 2017

Dear Member of the European Chamber,

I have been appointed Returning Officer of the European Union Chamber of Commerce in China. I will be observing the European Chamber AGM elections which will take place on **12th May, 4pm at the Four Seasons Hotel Beijing, 48 Liangmaqiao Road, Chaoyang District, Beijing, China.**

Notice of Election:

I hereby give notice of elections to fill the following positions:

- President
- Vice Presidents (3)
- Treasurer

Nominations:

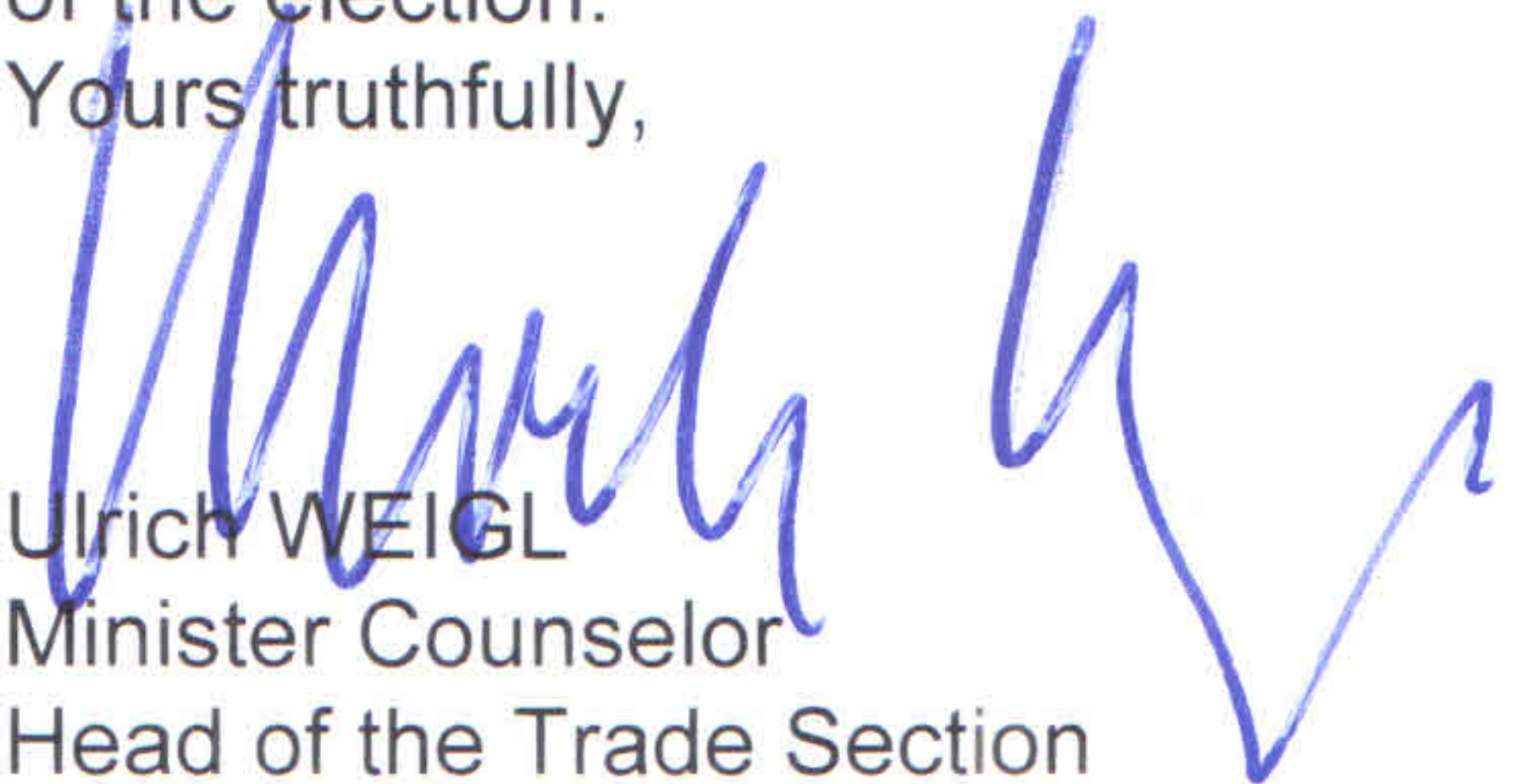
In accordance with clause 10 of the Articles of Association and By-laws No. 1 "Electoral Standing Orders", I declare that nominations for these positions should be made in writing to me at the offices of the European Chamber (Beijing Lufthansa Center, Office C412, 50 Liangmaqiao Road, Chaoyang District, Beijing 100016, P.R. China, scanned and sent by e-mail to the Secretary General at secretarygeneral@eurochamber.com.cn or by fax to 6462 2067 and must be received before **6pm on Friday 21st April, 2017**. A nomination form is available to download on the European Chamber website.

Nominations should be made clearly and should specify the name of the candidates, the position for which they are offering themselves, the company they represent and a declaration that the company is a member of the European Chamber.

The nomination form should also bear the signatures of a nominator and a seconder, who must be members of the Sectoral Working Groups in good standing. In the case of candidates to the Presidency, either the nominator or the seconder or both shall be from a Member State of the European Union different from that of the candidate.

I attach a copy of Article 10 of the Articles of Association and of By-laws No.1 "Electoral Standing Orders", which outline in detail the eligibility to vote, to nominate and stand as a candidate, as well as the procedure for nomination and for the conduct of the election.

Yours truthfully,


Ulrich WEIGL
Minister Counselor
Head of the Trade Section

Delegation of the European Union to China and Mongolia