



European Chamber
中国欧盟商会

中国·北京市朝阳区亮马桥路五十号
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www.eurochamber.com.cn

Election Notice Updated(1 of 2)

April 1st, 2014

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 at 6:30pm on Thursday 24th April 2014 at the Westin Hotel, Chaoyang in Beijing.

Notice of Election:

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

- President
- Vice Presidents (3)
- Treasurer

Nominations:

In accordance with clause 10.1 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, Fax: 6462 2067) and must be received before **4pm on Monday, 7th April 2014**. A nomination form is available to download on the European Chamber website.

I shall be present at the offices of the European Chamber at the time of the closure of nominations and will not accept late nominations.

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 and has paid its membership fees in respect of the year 2014, as well as any outstanding obligations for year 2013.**

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.

Proxies:

Members who are unable to attend the Annual General Meeting may arrange to cast their vote through a proxy. Please note that should you decide to issue a proxy, the proxy must be a colleague from your own company.



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I also 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,

Francisco Pérez-Cañado

Minister Counselor
Head of the Trade Section

Delegation of the European Commission