**ELECTION NOTICE**

I have been appointed the Returning Officer for the Tianjin Chapter Board Election of the European Union Chamber of Commerce in China which will be held on **24th April 2017.**

**Notice of election:**

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

1. Tianjin Chapter **Chair** (**1** position)
2. Tianjin Chapter **Vice** **Chair** (**1** position)
3. Tianjin Chapter **Board positions** (**3** positions)

**Nominations:**

In accordance with clause 10.1 of the Articles of Association and By-law No. 1 “Electoral Standing Orders”, I declare that nominations for these positions should be made in writing to me at the offices of the Office 4108, Tianjin World Finance Center, 2 Dagubei Lu, Heping District, Tianjin, scanned and sent by e-mail to Kitty Wang at kwang@europeanchamber.com.cn or by telephone to + 86(022) 5830 7605 and must be received before 17th April 2017.A nomination form is available to download [here](http://www.europeanchamber.com.cn/en/euccc-admin-events-attachments/12330/2095).

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 2017, as well as any outstanding obligations for year 2016**.

The nomination form should also bear the signatures of a proposer and a seconder, who must be members of the sectoral working groups in good standing.

A copy of Article 10 of the Articles of Association and of the By-Laws No.1 “Electoral Standing Orders” is available to download on the European Chamber website. These documents outline in detail the eligibility to vote, to propose and stand as candidate, as well as the procedure for nomination and for the conduct of the election.

Adam Dunnett

Secretary General

The European Union Chamber of Commerce in China