



ELECTION NOTICE

I have been appointed Returning Officer for the Shanghai Chapter Board Election of the European Union Chamber of Commerce in China which will be held on **Thursday 23rd May 2019**.

Notice of election:

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

1. Shanghai Chapter **Chair** (1 position)
2. Shanghai Chapter **Vice Chair** (2 positions)
3. Shanghai Chapter **Board positions** (4 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 European Union Chamber of Commerce in China, Shanghai Chapter at Unit 2204, Shui On Plaza, 333 Huai Hai Zhong Road, Shanghai 200021, scanned and sent by e-mail to Dr Ioana Kraft at ikraft@european-chamber.com.cn or by fax to +86 (21) 6385 2381 and must be received before **Friday, 3rd May 2019, 6pm**. A nomination form is available to download [here](#).

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 Shanghai Chapter of the European Union Chamber of Commerce in China and has paid its membership fees in respect of the year 2019, as well as any outstanding obligations for past and current years**.

The nomination form should also bear the signatures of a proposer and a seconder, who must be members of the Shanghai Chapter of the European Union Chamber of Commerce in China and 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” are available to download on the European Chamber website [here](#). 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