



European Chamber
中国欧盟商会

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Election Notice

April 13th 2016,

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 7:30pm on Wednesday 27th April 2016 at the Kempinski 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 **11:30pm on Wednesday, 20th April 2016**. A nomination form is available to download on the European Chamber website. In line with the applicable rules, no late nominations will be accepted.

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 2016, as well as any outstanding obligations for year 2015**.

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.

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.



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Yours faithfully,

Francisco Pérez-Cañado

Minister Counselor
Head of the Trade Section

Delegation of the European Union