



European Chamber
中国欧盟商会

ELECTION NOTICE

I have been appointed Returning Officer for the Tianjin Board Election of the European Union Chamber of Commerce in China which will be held on April 13th, 2015 via email.

Notice of election:

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

- Tianjin Representative & local Chairman (1 position)
- Tianjin 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 Chamber (**Office 4108, Tianjin World Financial Center, 2 Dagubei Lu, Heping District, Tianjin, 022-58307605**), scanned and sent by e-mail to **Kitty Wang** at kwang@european-chamber.com.cn and must be received before **14pm, April 6th, 2015**. 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 and has paid its membership fees in respect of the year 2015, as well as any outstanding obligations for year 2014.**

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.

Adam Dunnett
Secretary General
European Union Chamber of Commerce China