



European Chamber
中国欧盟商会

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Election Notice: 28th May 2019

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 elections for president, vice president and treasurer of the European Chamber which will take place on **28th May, 4:30pm** at a to be confirmed venue in Beijing's east third ring road area. As per Chamber by laws the venue will be communicated to members at least 14 days before the meeting.

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 of the Articles of Association and By-laws No. 1 "Electoral Standing Orders", I declare that nominations for this position 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, or scanned and sent by e-mail to the Secretary General at secretarygeneral@eurochamber.com.cn or by fax to 6462 2067 and must be received before **Close of Business (6pm) Friday 10th May, 2019**. 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.

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.

I 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 faithfully,

Ulrich WEIGL

Minister Counselor
Head of the Trade Section
Delegation of the European Union to China