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Election Notice: 27th May 2021

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 **27**th **May, 16:30** at the Four Seasons Hotel Beijing, 3rd Floor, Beijing Ballroom.

Notice of Election:

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

- President (1 position)
- Vice President (3 positions)
- Treasurer (1 position)

Nominations:

In accordance with Article 5 and 10 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 Beijing office of the European Chamber (Beijing Lufthansa Center, Office C412, 50 Liangmaqiao Road, Chaoyang District, Beijing 100125, P.R. China), or scanned and sent by e-mail to the Secretary General at secretarygeneral@europeanchamber.com.cn, or by fax to +86 (10) 6462 2067, and must be received before 18:00 on Friday, 7th May 2021. 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 European Union Chamber of Commerce in China and has paid its membership fees in respect of the year 2021, as well as any outstanding obligations for year 2020.

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

A copy of Article 5 and 10 of the Articles of Association and of 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. The entire Articles of Association and By-Laws are also available on the European Chamber website.

Eva Valle Lagares

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