

Meeting Minutes of the General Meeting 2024 of the German Chamber of Commerce in China | Shanghai

March 28th, 2024, 17: 30 to 21:00 CST

1. Minutes of the General Meeting

The German Chamber of Commerce in China | Shanghai held a General Meeting on March 28th, 2024, at the Radisson Collection Hotel) in order to invite its members to vote on the following items:

1. Election for the Board of Directors 2024-2026 of the German Chamber of Commerce in China | Shanghai
2. Election of the Auditor 2024-2026: China Regal CPAs LLP 中瑞诚会计师事务所 (特殊普通合伙)
3. Formal Approval of the Board's Reports and of the Actions of the Board 2024-2026
4. Amendment of Statutes

The meeting started at 18:30 CST, with 139 valid votes already cast in an online ballot (open from March 3rd, 2024, 00:00 CST to March 27th, 2024, 24:00 CST), voting members present, and 54 voting members present at the meeting.

After a welcome by Mr. Maximilian Butek, Executive Director of the German Chamber of Commerce in China | Shanghai, Dr. Ulrike Glück, supervising the meeting as election auditor, confirmed that the 15% quorum for the vote was met (quorum as determined on March 25th, 2024, 18:00 CST, was voting members).

In the following, Clas Neumann, Chairman of the Board, presented the Activity Report 2022-2023 of the German Chamber, and Ms Brigitte Wolff, Treasurer of the Board, presented the Treasurer's Report 2022-2023.

After that, Dr. Ulrike Glück presented the candidates and gave an overview on the voting procedures. Mr. Butek opened the vote at 19:15 CST, and closed the vote at 19:45 CST. The vote was held by secret ballot.

The result of the vote was announced to all members present by Dr. Glück, starting at 20:45 CST.

2. Results:

- a) 27 votes were cast in person, 1 vote in Poll #1 was invalid, 26 votes in Poll # 1 and 27 voted in the other Polls were reviewed to be valid in accordance with the Statutes.
- b) 142 votes were cast online. 3 votes were eliminated as invalid in accordance with the Statutes. 139 votes were accepted as valid.
- c) 0 votes were cast by submitting proxy forms.
- d) For the Election of the Board of Directors 2024-2026, the 8 following persons were elected as members (in alphabetical order):
- Chen, Qian
 - Koppitz, Ralph Vigo
 - Kruppe, Michael
 - Dr. Neumann, Clas
 - Santel, Holger
 - Schulze, Frank
 - Wolff, Brigitte Dorothea
 - Dr. Yang, Gang
- e) The following persons were elected as alternate candidates (in order of votes received):
- Günther, Laura
 - Zheng, Jerry
- f) For the Election of the Auditor 2024-2026: China Regal CPAs LLP 中瑞诚会计师事务所（特殊普通合伙）
- 128 voting members voted “Yes”
 - 4 voting members voted “No”
 - 31 voting members abstained
 - Result of the vote: the item was adopted.
- g) For the Formal Approval of the Board's Reports and of the Actions of the Board 2024-2026:
- 140 voting members voted “Yes”
 - 0 voting members voted “No”
 - 22 voting members abstained
 - Result of the vote: the item was adopted.

h) For the Amendment of the Statutes

(1) Change name of GCC Shanghai

- 142 voting members voted "Yes"
- 15 voting members voted "No"
- 6 voting members abstained
- Result of the vote: the item was adopted.

(2) Term of office of directors starting from 2026

- 122 voting members voted "Yes"
- 29 voting members voted "No"
- 12 voting members abstained
- Result of the vote: the item was adopted.

(3) Length of board of directors

- 142 voting members voted "Yes"
- 12 voting members voted "No"
- 9 voting members abstained
- Result of the vote: the item was adopted.

(4) Frequency of the General Meeting

- 150 voting members voted "Yes"
- 2 voting members voted "No"
- 11 voting members abstained
- Result of the vote: the item was adopted.

(5) Term of auditor starting from 2026

- 128 voting members voted "Yes"
- 20 voting members voted "No"
- 15 voting members abstained
- Result of the vote: the item was adopted.

(6) Statutes remain unchanged except for above listed 5 changes

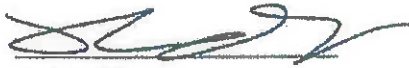
- 138 voting members voted "Yes"
- 5 voting members voted "No"
- 20 voting members abstained
- Result of the vote: the item was adopted.

i) In the Constituent Meeting of the New Board, held on March 28th, 2024, 21:00 to 21:30 CST, the Board Members elected the following office holders:

- Chairperson: Dr. Neumann, Clas
- Vice Chairperson: Dr. Yang, Gang

• Treasurer: _____ Wolff, Brigitte Dorothea _____

Signed in Shanghai, March 28, 2024



Daisy Zhu
Recording Secretary
Chief Membership Engagement Officer

The Meeting Minutes have been approved by the Board of Directors on April 18th 2024



Chairperson of the Board

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GERMAN CHAMBER
of Commerce in China · Shanghai
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Annex A: Detailed Votes Break Down Poll #1

			ONLINE VOTE	EVENING POLL # 1	TOTAL	
		AMOUNT OF VOTES	139	27/1+value	166 165	
④	1	Ms. Chen, Qian	69	12	81	✓ ④
	2	Ms. Günther, Laura	41	8	49	✓ Berry up 1
⑤	3	Mr. Koppitz, Ralph Vigo	61	13	74	✓ ⑤
	4	Dr. Keestner, Dominic	26	4	30	✓
⑥	5	Mr. Kruppe, Michael	54	9	63	✓ ⑥
	6	Mr. Maib, Damian	23	6	29	✓
⑦	7	Dr. Neumann, Clas	84	17	101	✓ ⑦
	8	Mr. Santel, Holger	70	14	84	✓ ⑧ ③
⑧	9	Mr. Schulze, Frank	49	13	62	✓ ⑧ ③
	10	Ms. Wolff, Brigitte Dorothea	51	10	61	✓ ⑧
	11	Mr. Wong, Gary	24	8	32	✓
⑨	12	Dr. Yang, Gang	69	16	85	✓ ⑨
	13	Mr. Zheng, Jerry	27	11	38	✓ Berry up 2

Annex B - Detailed Votes Break Down Poll #2 and #3

Results of POLL #2: Election of the Auditor

	Online Vote	EVENING POLL 2	Total
Amount of Votes	139	27	166
Decision	Online Vote	EVENING POLL 2	Overall Result
Yes	107	21	128 ✓
No	4	0	4 ✓
Abstention	28	3	31 ✓

Results of POLL #3: Formal Approval of the Board's Reports and of the Actions of the Board 2022-2024

	Online Vote	EVENING POLL 3	Total
Amount of Votes	139	27	166
Decision	Online Vote	EVENING POLL 3	Overall Result
Yes	119	21	140 ✓
No	0	0	0 ✓
Abstention	20	2	22 ✓



Results of POLL #4: Amendment of Statutes: The current Board of Directors proposes to change the following items in the Statutes of the GCC Shanghai. Do you support these changes?

(1) The name of German Chamber of Commerce in China-Shanghai will be changed to German Chamber of Commerce in China-East China

	Online Vote	EVENING POLL 4/1	Total
Amount of Votes	139	27	166

Decision	Online Vote	EVENING POLL 4/1	Overall Result
Yes	120	22	142 ✓
No	14	1	15 ✓
Abstention	5	1	6 ✓

(2) The term of office of the members of the Board of Directors, with the exception of the Delegate, shall be changed from 2 years to 3 years starting from 2026

	Online Vote	EVENING POLL 4/2	Total
Amount of Votes	139	27	166

Decision	Online Vote	EVENING POLL 4/2	Overall Result
Yes	103	19	122 ✓
No	25	4	29 ✓
Abstention	11	1	12 ✓

(3) The members of the Board of Directors may be re-elected for one consecutive term. After a member has served in the Board of Directors for two consecutive terms, the relevant member shall pause for at least one term before he or she can run again for election to the Board of Directors.

	Online Vote	EVENING POLL 4/3	Total
Amount of Votes	139	27	166

Decision	Online Vote	EVENING POLL 4/3	Overall Result
Yes	122	20	142 ✓
No	10	2	12 ✓
Abstention	7	2	9 ✓

(4) The General Meeting shall be the principal organ of the German Chamber East China. An Ordinary General Meeting shall be held every year in the first quarter of the business year.

	Online Vote	EVENING POLL 4/4	Total
Amount of Votes	139	27	166

Decision	Online Vote	EVENING POLL 4/4	Overall Result
Yes	127	23	150 ✓
No	2	0	2 ✓
Abstention	10	1	11 ✓



(5) The term of office of the Auditor, proposed by the Board of Directors, who shall not be a member of the Board of Directors shall be changed from 2 years to 3 years starting from 2026.

	Online Vote	EVENING POLL 4/5	Total
Amount of Votes	139	27	166

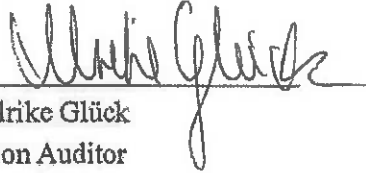
Decision	Online Vote	EVENING POLL 4/5	Overall Result
Yes	108	20	128 ✓
No	17	3	20 ✓
Abstention	14	1	15 ✓

(6) The Statutes of the GCC Shanghai shall be amended accordingly to reflect the above-listed five changes. All other provisions in the Statutes of the GCC Shanghai not concerning these five items shall remain unchanged. Do you support this amendment of the Statutes?

	Online Vote	EVENING POLL 4/6	Total
Amount of Votes	139	27	166

Decision	Online Vote	EVENING POLL 4/6	Overall Result
Yes	117	21	138 ✓
No	5	0	5 ✓
Abstention	17	3	20 ✓

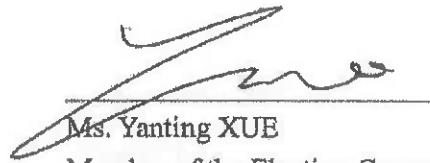
Signed in Shanghai, March 28th, 2024



Dr. Ulrike Glück
Election Auditor



Ms. Daisy ZHU
Member of the Election Committee



Ms. Yanting XUE
Member of the Election Committee



Mr. Andreas KRAUSE
Member of the Election Committee



Mr. Christian MAERTLBAUER
Member of the Election Committee