AGENDA of the 2026 Annual General Meeting and Extraordinary General Meeting of the China-Luxembourg Chamber of Commerce A.S.B.L.

Venue: Le Royal Hotel Luxembourg, located at 12 Bd Royal, 2449 Ville-Haute Luxembourg

Date: 11 June 2026

Time: 5:00pm - 8:00pm

AGM AGENDA

1. President's Welcome.
2. Appointment of the Chairman, the Secretary and the Scrutineer of the Meeting.
3. Presentation of the Activity Report.
4. Presentation of the Treasurer's Report.
5. Presentation of the Honorary Auditor's Report for the Social Year 2025.
6. Approval of the Annual Accounts of the Chamber for the Social Year 2025.
7. Discharge of the Honorary Auditors for the Social Year 2025.
8. Approval of the Budget of the Chamber for the Social Year 2026.
9. Appointment of the Honorary Auditors for the Social Year 2026.
10. Approval of Co-optations of Directors since the last General Meeting.
11. Discharge of the Executive Board Directors for the Social Year 2025.
12. Other Matters.

AGM Supporting Documents:

1. Annex 1: Activity Report 2025
2. Annex 2: Treasurer's Report 2025
3. Annex 3: Audited 2025 Annual Accounts
4. Annex 4: 2026 Budget

EGM AGENDA

1. Approval of the full restatement of the Statutes of the China-Luxembourg Chamber of Commerce A.S.B.L., including for the purposes of adapting them to the law of 7 August 2023 on non-profit associations and foundations.
2. Other Matters.

The suggested amendments to the Statutes are attached here to as Annex 5.

EGM Supporting Document:

5. Annex 5: Restatement of Statutes (showing the proposed amendments in track changes).

Voting: Pursuant to the Articles of Association of CHINALUX (art. 19) each Member has the right to one vote at the Meetings. Decisions at the AGM are taken by simple majority of votes of Members present or represented. Decisions at the EGM will require a two-thirds majority and presence or representation of two-thirds of the Members. Representation by Power of Attorney will be possible after submission of the necessary Power of Attorney document signed by both the Principal and the Proxy.