POWER OF ATTORNEY

The undersigned Mr./Mrs. _____, _____, born on _____, at _____, residing professionally at _____,
being a Member of CHINALUX, China-Luxembourg Chamber of Commerce, A.S.B.L., a not-for-profit association (association sans but lucratif, A.s.b.l.), incorporated under Luxembourg laws, having its registered office at 7 rue Alcide de Gasperi L-2981 Luxembourg - Kirchberg (hereinafter the "**Principal**"),

hereby appoints Mr./Mrs. _____, as his/her true and lawful proxy (hereinafter the "**Proxy**"), to vote for and in the name of the undersigned at the forthcoming Annual General Meeting (AGM) and Extraordinary General Meeting (EGM) of CHINALUX to be held in Luxembourg on 11 June 2026 with the following agenda:

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.

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.

☐ **Option 1:** The undersigned authorizes the Proxy to:
- Attend any other meeting having the same agenda(s), should the first meeting(s) not be able to deliberate validly;
- Deliberate, **vote in favour** or amend in the name and on behalf of the undersigned, all resolutions referring to the agenda(s) submitted by the Chairman;
- Pass sign all deeds, documents, minutes and to perform any action required in the circumstances.

OR

☐ **Option 2:** The undersigned authorizes the Proxy to:
- Attend any other meeting having the same agenda(s), should the first meeting(s) not be able to deliberate validly;
- Deliberate, vote, amend or reject in the name and on behalf of the undersigned, all resolutions referring to the agenda(s);
- Pass sign all deeds, documents, minutes and to perform any action required in the circumstances;

according to the following **voting instructions**:

AGM voting instructions:	**For**	**Against**	**Abstention**
1. President's Welcome.	*No resolution*		
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.			

EGM voting instructions:	**For**	**Against**	**Abstention**
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.			

Please indicate with an **X** your voting instructions. If the appropriate boxes are not ticked, the Proxy will vote in favour of the resolutions in respect of which the boxes are not ticked.

Made in _____, on _____ 2026

_____ _____

The Principal The Proxy