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

Venue: Chinalux Asbl, located at 130-132, Boulevard de la Pétrusse, L-2330, Luxembourg.

Date: 8 July 2026

Time: 5:00pm - 6:00pm

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 1.

EGM Supporting Document:

1. Annex 1: Restatement of Statutes (showing the proposed amendments in track changes).