

Revised Articles of Association for DCCC

1. Objectives

The objectives of the Danish Chamber of Commerce in China (DCCC) are to promote, study and protect trade, investment, commercial and other relations between Denmark and China and to serve as the natural and preeminent business and social networking platform for the Danish community in China. In all aspects, the DCCC shall work in observance of the laws of the People's Republic of China.

The DCCC will seek to meet its objectives by:

- Providing a platform for Danish businesses to network and exchange best practices
- Engaging Chinese and Danish governments and other authorities in a dialogue on legislative and other measures affecting trade between Denmark and China;
- Organizing regular member activities such as lectures, seminars, workshops, fairs as well as social events,
- Providing information and advice to Danish companies and organizations having or considering a presence in China;
- Broadening the understanding in Denmark of China and of the opportunities existing for enhancing commercial relations between China and Denmark;
- Promoting among its members the sharing of knowledge about statistical and other information concerning commerce as well as other information relevant to members;
- Contribute to the further positive development of Chinese society;
- Cooperating with and supporting organizations in the Peoples Republic of China and Denmark where this serves to meet the objectives of the DCCC.

2. Membership

DCCC shall consist of individuals, legal entities or organizations involved in or with an interest in the commercial relations between Denmark and China. DCCC's membership shall be composed of the categories: Corporate Memberships, Individual Membership and Honorary Membership in accordance with Clause 2 of the Articles.

Corporate members shall consist of membership fee paying qualifying organizations. Individual members shall consist of membership fee paying qualifying natural persons.

For purposes of registration, the number of Members is declared to be unlimited.

3. Voting rights

Only Corporate Members shall, through their designated representatives, have the right to vote at the Annual General Meeting (AGM) and on matters under consideration by the DCCC or the Board.

4. Accession to, withdrawal and exclusion from the Chamber

Individuals or organizations that wish to become Members of the DCCC must submit a completed application form obtainable from the Secretariat of the DCCC.

Members who wish to withdraw from the DCCC shall inform the Board in writing.

Actions of a DCCC member irreconcilable with the Articles of Association or the laws of the People's Republic of China may lead to exclusion. An exclusion may be effectuated upon the endorsement of three-quarters of the members of the Board.

5. Fees

An annual membership fee shall be paid by each member. The amount for each membership category shall be determined by the local Board. The membership is valid for the calendar year. The membership fee will be determined on a prorated basis to the nearest month. The Chamber may also receive donations. If a donation is not made towards a particular branch, the donation shall be split between the branches according to the number of members.

An Honorary Member shall be entitled to membership without payment of fees.

Voluntary withdrawal or exclusion from the DCCC does not give right to the refund of fees.

6. Annual General Meeting

The AGM is the highest decision making body of the DCCC. The AGM shall be held no later than the 31st of March of each year, on a day and place to be fixed by the Board. A notice of the meeting and the particulars of the agenda must be send to every member at least twenty-one (21) days before the AGM.

The AGM shall:

Verify the annual statements of accounts, balance and budget for the coming year

Approve the annual report of the Board

Vote on amendments of Articles of Association and By-Laws

Elect a Board

Only Corporate Members have voting rights at the AGM.

7. Board

A Board elected annually by the membership of the DCCC shall supervise the affairs of the DCCC. The Board shall be composed of a Chairman, Vice Chairman, Treasurer and a Secretary, as general Board Members.

The Board Meetings of the DCCC shall be presided over by the Chairman. In his absence the Vice Chairman shall act in his place and assume the authority of the Chairman in other matters of the DCCC. The Treasurer shall manage the day-to-day financial affairs of the DCCC. The Secretary shall keep all official documents and minutes of meetings in good order.

The number of Board Members shall be determined by the by-laws.

Only members of the DCCC are eligible for the Board.

8. Chamber Address

The address of the DCCC shall be:

16/F North Building, Tower C,
Raycom Infotech Park, No. 2 Kexueyouan Nan Lu,
Haidian District, Beijing 100190, P.R. China
北京市海淀区科学院南路 2 号融科资讯中心 C 座北楼 16 层

邮编： 100190

Upon giving notice twenty-one (21) days in advance to all members, the Board may resolve to change the address of the DCCC.

9. Amendment of Articles of Association

Amendments to the Articles of Association can be made only by the consent of no less than one third of the Corporate Members and must be notified to relevant authorities in accordance with applicable laws.

10. Disbanding and termination of the Chamber

The disbanding and termination of the Chamber shall be determined by the AGM according to the By-Laws. After the disbanding and termination of the Chamber all the property of the Chamber shall be given or transferred to an institution(s) or charitable organization having objectives similar to those of the Chamber.

11. Effectiveness of articles

These articles of association are executed in both Chinese and English language. If there are any discrepancies between the Chinese version and English version, the Chinese version shall prevail.

These articles of association have been duly approved by the AGM and are effective as of 14th March 2014