

Articles of Association for DCCC

The name of the association shall be the "Danish Chamber of Commerce in China" (hereinafter referred to as the "DCCC" or the Chamber). The DCCC shall be a voluntary, corporate and autonomous private sector body, with perpetual succession that can acquire movable and immovable property rights and assume obligations, and will sue and be sued in its own name, independently of its members.

The membership and activities shall seek to cover the whole area of the People's Republic of China (hereinafter referred to as China) in its entirety, but shall be registered in Beijing with the Ministry of Civil Affairs. The DCCC shall be a non-profit organization.

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 between Denmark and 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 the Danish and Chinese societies;
- 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 three categories: Corporate Memberships, Individual Memberships and Honorary Memberships in accordance with Clause 2 of the Articles.

Corporate members shall consist of membership fee qualifying organizations. Individual members shall consist of membership fee qualifying natural persons. For purposes of registration, the number of Members is declared to be unlimited.

3 . Voting rights

All 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 Chapter 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 by a DCCC member that are irreconcilable with the Articles of Association or the laws of the People's Republic of China may lead to that member being excluded. 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 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 Chapter, the donation shall be split between the Chapters according to the number of corporate 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 Meetings

The Annual General Meeting "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 sent to every member at least twenty-one (21) days before the AGM.

The AGM shall:

- Verify the accounts, including profit & loss for the calendar year and a balance sheet at 31st December 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;
- All members have voting rights at the AGM.

7 . Board

Chapter Boards elected annually by the membership of the respective DCCC chapters shall supervise the affairs of the DCCC. The Board shall be composed of a Chair, Vice Chair, Treasurer and a Secretary, as well as other general Board Members.

The Board Meetings of the DCCC shall be presided over by the Chair. In his/her absence the Vice Chair shall act in his/her place and assume the authority of the Chair 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 to be a member of 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 drafted with the intent to submit for ratification at the Extraordinary General assembly on 8 December 2021.