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SwissCham China

Invitation to the

**National
Annual General Assembly
(NAGA)**

Date: March 16, 2007

Time: 19:30pm

Venue: Swissotel, Beijing

中国瑞士商会

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中国瑞士商会



1 NAGA 2007 Invitation: Friday March 16, 2007

Dear Members,

Once a year, SwissCham China (the Swiss Chinese Chamber of Commerce in China) has to conduct and hold a National Annual General Assembly (NAGA).

This takes place in addition of each regional Annual General Assemblies (AGA) in Shanghai, Guangzhou & Beijing.

In year 2006, you may recall that the NAGA was held in Shanghai, at which occasion our Beijing National Board representatives flew to Shanghai.

This year the NAGA will be held in Beijing and the date of March 16 has been selected to coincide on the same day as the announced Beijing Annual General Assembly (AGA) in order to save you, our members, time.

The NAGA will start immediately following the Beijing AGA on March 16, at the Swissotel, as scheduled on the Beijing AGA Agenda sent to you earlier.

The year 2006 NAGA minutes have been put together by our Shanghai colleagues and are attached in a separate PDF document.

You will find in this Invitation document:

- NAGA Agenda, March 16
- NAGA Proxy-Vote and Attendance form in the following pages.

Obviously, your participation to the National Annual General Assembly is much appreciated. We therefore invite you to confirm your participation by or before Wednesday, March 14, 2007.

If you are unable to attend, please do have someone represent your vote or send in your Proxy-Vote form (attached) directly to the Beijing Chamber Secretariat at fax number: 010-6561-2686.

We look forward to your support and participation at this NAGA. Should you have any questions, please don't hesitate to contact the Chamber Office: 010-6432-3030 or email: evelyn.kislig@bei.swisscham.org.

On behalf of the National Board

With Kind Regards,

Cyrill Eltschinger
CEO, I.T. UNITED
Chairman, SwissCham China



2 NAGA 2007 PROPOSED AGENDA

Invitation to the
National Annual General Assembly ("NAGA")
SwissCham China
Swissotel Beijing March 16, 2007

Date: Friday March 16th, 2007, 19:30pm

Location: Swissotel, Beijing

AGENDA OF THE NATIONAL ANNUAL GENERAL ASSEMBLY

1. Approval of Agenda
2. Approval of the minutes of National General Assembly 2006
3. Welcome address by the Ambassador of Switzerland: H.E. D. Martinelli
4. Activities 2006 / Regional Organizations
5. Treasurer's report and Auditors' statement
6. Discharge of the Board
7. Election of the Board & Auditor
8. Budget & Membership Fees
9. Articles of Associations, National and Regional Bylaws
10. Miscellaneous
11. Adjourn



3 NAGA 2007 ATTENDANCE / PROXY FORM

Dear Member,

Please fill out the appropriate box (Either 1, 2 or 3), sign the form and forward by fax to 010-6432-3030 by Wednesday, March 14, 2007. For any questions, please contact Ms. Evelyn Kisligh, Executive Director of SwissCham Beijing (Tel: 010-6432-2020).

1. Attendance Answering Form

I, _____ being *an individual member/
*a representative of Corporate Member _____

Confirm my participation at the NAGA Meeting to be held on March 16, 2007 at the Swissotel, Beijing.

2. Proxy-Vote to a Another Person

I, _____ being *an individual member/
*a representative of Corporate Member _____

hereby appoint Mr./Mrs. _____ to represent and vote at the NAGA Meeting to be held on March 16, 2007 at the Swissotel, Beijing.

3. Proxy-Vote to the Beijing BoD National Reps

I, _____ being *an individual member/
*a representative of Corporate Member _____

can not attend the 2007 NAGA to be held on March 16 at the Swissotel, Beijing. I therefore decide to **vote in writing** and to cast my vote on all items of the Meeting **in accordance with the proposals of the National Board.**

*Delete where appropriate

Signed by: _____



4 Appendix A: NAGA 2006 Minutes

Minutes Type: National Annual General Assembly (NAGA) 2006

Date: April 12, 2006

Venue: Radisson Hotel Shanghai New World, 88 Nanjing Road (W), Shanghai

MINUTES

Chairperson of the Meeting

Christian Guertler, Chairman, SwissCham China

Keeper of the Minutes

Walter Akeret, Director, Secretary, SwissCham Shanghai

Voting Procedure

- ⌚ Total voting members on national level as of April 12, 2006: Total: 205, Beijing: 87, Shanghai: 118
- ⌚ Total votes present from Shanghai: 44, from Beijing: 17
- ⌚ A valid quorum 20% of total membership, 10% each of regional membership was achieved.
- ⌚ Voting bureau: elected were Consul General Hans Roth and 2 assistances as vote counters.

1. Welcome, Status of Quorum, Ballot counters

The Chairman Christian Guertler welcomes the assembly, including Consul General Hans Roth, and the presidents of SwissCham Beijing Jean-Christophe (John) Liebeskind, and of SwissCham Guangzhou Urs Aeschlimann.

The quorum of 20 % is achieved with 61 members present or represented of total 205 voting members.

2. Approval of Agenda, ev. applications for changes

The agenda was approved by acclamation.

3. Approval of the minutes of the General Assembly April 18, 2005

Approved by acclamation.

4. Activity report 2005/ Regional Chambers

Christian Guertler presents the activities of the National Board:
Besides the regular duties to be performed by the board and outlined in the Articles of Association and National By-Laws, the following activities were highlighted:

1.) Coordination: - Several Board National Board Meetings in Shanghai and Beijing

- Several Meetings with HE The Ambassador of Switzerland in China Martinelli, Swiss Consul General in Shanghai, Dr. Roth, Swiss Consul General in Hong Kong Dr. Barras, Swiss Consul General in Guangzhou Nievergelt, Head of Economic & Commercial Section Embassy of Switzerland in China Doerig, OSEC Hub Beijing Head Buergi, Swiss Science Center Shanghai Head Dr. Hertig
- Meetings with MP Pierre Kohler, Head of China Group of Swiss Parliament, MP Johann Schneider-Amman, MP Ueli Forster, President Economy Suisse, U.P. Roth, President of Swiss Banking Association, Ambassador Redding, SECO, OSEC Director Kueng, OSEC Asia Head Rechsteiner, SOFI Head Malcotsis, SOFI Asia Head Grossmann, SECO China Coordination Platform Head Holenstein
- Swiss Chinese Chamber of Commerce Switzerland President Prof. Dr. Wolle
- Interactive business talks with Sun Yongfu, Director General European Affairs, and Ministry of Commerce
- Projects:
 - Initiate Founding of SwissCham Guangzhou
 - Publish Membership Directory 2005
 - Support Swiss China Survey
 - Membership Magazine Bridge: Widening of scope and cooperation

with Hong Kong

2.) Representation: - Meeting with Federal Councilor Joseph Deiss

- Meeting with Chinese Minister of Commerce Bo Xilai, Mayor of Beijing Wang Qishan, Mayor of Shanghai Han Zhen, Vice Mayor of Shanghai Zhou Yupeng, Chairman of SMERT Zhou Bou, Director of SMERT Foreign Affairs Dai Xin etc.
- Projects:
 - Gain legal status for regional chambers
 - Keep NGO's tax exempted

3.) Amended National Articles of Association

The organization chart is presented, the three main functions of the National Board explained.

President candidate Urs Aeschlimann presents the new SwissCham in Guangzhou, and he outlines the further activities.

President John Liebeskind of Beijing presents the report. He has taken over the presidency in January 2006.

5. Treasurer's report and Auditors' statement

Christian Guertler reported on the consolidated financial statements of SwissCham Beijing and SwissCham Shanghai. The Treasurers report and auditors statement of Shanghai and Beijing have been previously accepted by their respective regional General Assemblies and were confirmed by the Auditor's report.

The Auditors report and the financial statements of SwissCham China were approved unanimously.

6. Discharge of the Board

The National Board of 2005 was discharged by all votes and 5 abstentions (equal to the Board members present).

7. Approval of amendments to the National Bylaws

The amendments of the Regional Bylaws of SwissCham Beijing were approved unanimously.

8. Approval of admission of SwissCham Guangzhou to SwissCham China

Is accepted by acclamation.

9. Validating of the Regional Bylaws of SwissCham Guangzhou

The regional bylaws are validated and accepted unanimously.

10. Election of the Board Members and Honorary Auditor

National Board Members and Honorable Auditors need to be approved by simple majority.

Chairman Cyrill Eltschinger
Vice Chairman Urs Aeschlimann
Vice Chairman Ren Zhanbing
Vice Chairman Jonathan Salvadoray
Vice Chairman Christian Guertler

All were approved unanimously.

The Honorary Auditors Mr. Liu Zhiqin of Zuercher Kantonal Bank and Mr. Guang Guo of Guo & Partners were approved by the National General Assembly.

11. Budget 2006, confirmation of annual membership fees

The annual consolidated budget and membership fees were approved by all votes.

- **Membership fees for Shanghai:**
- Corporate 3000
- Individual 1500
- Associate 1200
- **Membership fees for Beijing:**
- Corporate 4500
- Corporate Affiliate 500
- Individual 2000
- Associates 1000
- **Membership fees for Guangzhou:**
- Corporate 2500
- Individual 1200

12. Varia

The Chairman wishes all members a good appetite for the following dinner.

Shanghai, April 12, 2006

Christian Guertler
Chairman SwissCham China
Electronic Version without signature

Walter Akeret
Minutes Keeper

中国瑞士商会