

Esteemed BLCC members,

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting of the Chamber will be held at H6 Conet, G/F The Center, 99 Queens’s Road Central, Central on **Wednesday 9 June at 6:30pm** for the transaction of the following business:

1. **To open the meeting and establish quorum.**
2. **To approve the Minutes of the 27th Annual General Meeting of 11 June 2020.**
The minutes are joined in appendix 1.
3. **To receive and consider the Chairman’s Report**
4. **To receive and consider the Annual Financial Statement of 2020**
The Annual Financial Statement 2020 (approved by the Executive Committee on 4 May 2020) is joined in appendix 2
5. **To consider and appoint an Auditor**
6. **To elect/re-elect Directors of the Board**
According to the provisions of the BLCC Articles of Association, the longest serving members need to resign; the following members are therefore resigning:
 - Patrice Thys
 - Bernard Van Hees
 - Stanley Leung
 - Paul Melkebeke
 - Frédéric Radelet
 - Christof Van der Stichele
 - Justine De VlamOur former Chairman and long standing BLCC Director, Peter Cremers, has decided to resign as well.
The following resigning members have put themselves up for re-election and it is proposed to the assembly that they are confirmed for a new term of two years:
 - Patrice Thys
 - Bernard Van Hees
 - Stanley Leung
 - Frédéric Radelet
 - Christof Van der Stichele
 - Justine De VlamThe following member has put himself up for election and it is proposed to the assembly that he is confirmed for a term of two years:
 - Peter Telders

In case of approval of the above candidate by the Assembly, the Executive Committee will consist of the following 15 members:

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|-------------------------|------------------------------|
| 1. Patrice Thys | 9. Christof Van der Stichele |
| 2. Philippe Latour | 10. Julie Pourtois |
| 3. Bernard Van Hees | 11. Pierre-Yves Bastjaens |
| 4. Marie-Louise Jungels | 12. Jan Huisman |
| 5. Steven Verhasselt | 13. Matts Fievez |
| 6. Frédéric Radelet | 14. Arnaud Lambotte |
| 7. Stanley Leung | 15. Peter Telders |
| 8. Justine De Vlam | |

According to the provisions of the amended Articles of Association, we draw to the attention of the Assembly that the following persons are Ex Officio Patrons of the Chamber and have a standing invitation to the Executive Committee:

- (i) the Consul-General of Belgium to Hong Kong and Macau
- (ii) the representative (if any) of the Grand Duchy of Luxembourg in Hong Kong
- (iii) the representative (if any) of Flanders Investment and Trade in Hong Kong/Macau
- (iv) the representative (if any) of the Agence Wallone à l'Exportation et aux Investissements Étrangers in Hong Kong/Macau and
- (v) the representative (if any) of hub.brussels in Hong Kong/Macau

7. To transact any other business of the Chamber

Dated: 18 May 2021

By order of the Executive Committee,



Patrice Thys
Chairman

NOTES:

1. A member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of such member. A proxy need not be a member of the Chamber.
2. The instrument appointing a proxy shall be deposited at the Chamber's office prior to the commencement of the Meeting or any adjournment thereof.
3. Nominations of members to the Executive Committee must be in writing and be received at the Chamber's office not later than 2 June 2021.