

**NOTICE
OF
ANNUAL GENERAL MEETING**

GERMAN CHAMBER OF COMMERCE, HONG KONG
(the "Chamber")

NOTICE is hereby given that the 2022 Annual General Meeting of the Chamber will be held at:

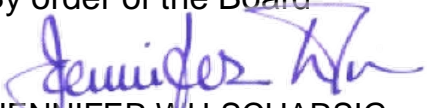
GIC/Chamber Office at 19/F COFCO Tower,
262 Gloucester Road, Causeway Bay, Hong Kong
on WEDNESDAY, 23 NOVEMBER 2022 AT 5 P.M.
REGISTRATION TO BEGIN AT 4:30 P.M.

for the following purposes:

1. to receive and confirm the Minutes of the 2021 Annual General Meeting
2. to receive and consider the Report of the Directors;
3. to receive and consider the Accounts of the Chamber for the period from 1 July 2021 to 30 June 2022 together with the Auditor's Report thereon;
4. to elect members of the Board of Directors in accordance with Article 21 of the Articles of the Chamber;
5. to re-appoint Mazars CPA Limited as auditors of the Chamber;
6. to attend to any other business.

Dated: 31 October 2022

By order of the Board


JENNIFER WU-SCHARSIG
Company Secretary

Explanatory Notes to the Notice of Annual General Meeting

1. According to Article 114 of the Articles of Association, at all general meetings 20 Voting Members shall constitute a quorum.
2. Pursuant to Article 19, all the Directors, except the GIC Representative, shall be deemed to have retired and the retiring Directors shall be eligible for re-election.

3. A Member who is not able to attend the AGM is entitled to appoint a proxy to attend and vote on his or her behalf on matters not related to the election of the Board of the Chamber. A proxy need not be a member of the Chamber.
4. If you are unable to attend the AGM but WISH to appoint a Proxy to represent you at the AGM, please complete the FORM OF PROXY which is available online for download when you follow the instructions for registration set out in the Invitation Email accompanying this Notice. You should have chosen the option "*I will NOT attend the AGM*". Please nominate your Proxy and complete the Form of Proxy in full and sign it. By virtue of Article 131(1)(a), please return your Form of Proxy at least 48 hours before the time appointed for holding the Annual General Meeting, ie. before 5:00 pm, 21 November 2022. The Form of Proxy should be returned either in hard copy to 19/F, COFCO Tower, 262 Gloucester Road, Causeway Bay or as a scanned copy by email to: choi.karen@hongkong.ahk.de
5. If you are unable to attend the AGM and regardless of whether you wish to appoint a proxy or not, we encourage you to exercise your right to vote personally to elect the Directors of the Board of the GCC. This can be done with the Login ID and password which will be sent to you separately by the Chamber.
6. If you have any questions regarding the Form of Proxy or the electronic vote, please contact Karen Choi by at +852 2532 1230 or by email at: choi.karen@hongkong.ahk.de for further assistance.