

NOTICE AND AGENDA FOR ANNUAL GENERAL MEETING
IN ACCORDANCE WITH ARTICLE 18 OF THE ARTICLES OF ASSOCIATION

**2023 ANNUAL GENERAL MEETING
OF THE CHINA-AUSTRALIA CHAMBER OF COMMERCE
AGENDA**

| | |
|-----------------------|---|
| DATE | Friday, 24 NOVEMBER 2023 |
| LOCATION | King & Wood Mallesons, 18 th Floor, East Tower World Financial Centre, Dongsanhuan Zhonglu, Chaoyang District, Beijing, China |
| REMOTE ACCESS: | Zoom |
| TIME | 17:00 - 18:30 |

| No. | ITEM | |
|------------|---|--------|
| 1.0 | Quorum | 2 min |
| 2.0 | Annual Report | |
| 2.1 | Chairman's Report | 10 min |
| 2.2 | CEO's Report | 15 min |
| 2.3 | Financial Report & Statement of Accounts | 10 min |
| 2.4 | Government Representative | 5 min |
| 3.0 | Nominations and Election for the 2024 board | 30 min |
| 3.1 | Christopher Neil | |
| 3.2 | Craig Pasch | |
| 3.3 | Helen Sawczak | |
| 3.4 | Kitty Liu | |
| 3.5 | Nancy Yu | |
| 3.6 | Russell Brown OBE | |
| 3.7 | Tian Zhang | |
| 3.8 | Tom Luckock | |
| 4.0 | Other business | 15 min |
| 5.0 | Close of meeting | |