

POWER OF ATTORNEY

The undersigned Mr./Mrs. _____, born on _____, at _____, residing professionally at _____,

being a Member of CHINALUX, China-Luxembourg Chamber of Commerce, A.S.B.L., a not-for-profit association (association sans but lucratif, A.s.b.l.), incorporated under Luxembourg laws, having its registered office at 7 rue Alcide de Gasperi L-2981 Luxembourg - Kirchberg (hereinafter the "**Principal**"),

hereby appoints Mr./Mrs. _____, as his/her true and lawful proxy (hereinafter the "**Proxy**"), to vote for and in the name of the undersigned at the forthcoming Annual General Meeting of CHINALUX to be held in Luxembourg on 19 June 2014 with the following agenda:

1. **Welcome by the President**
2. **Nomination of Secretary and Scrutineer**
3. **Approval of the Agenda**
4. **Presentation of Activity Report**
5. **Presentation of Treasurer's Report**
6. **Presentation of Honorary Auditors' Report**
7. **Approval of accounts for Social Year 2013**
8. **Approval of budget for Social Year 2014**
9. **Discharge of Honorary Auditors and members of the Executive Board**
10. **Confirmation of Mr. Wayne Zhan as Director of the Executive Board in replacement of Mr. Guangrong Han**
11. **Election of additional Directors to the Chamber's Executive Board, if and after approval of amendments to Article 6 of the Articles of Association as proposed in Extraordinary General Meeting.**
12. **Confirmation of Honorary Auditors for the social year 2014**
13. **Approval of membership fees**
14. **Other business**

The undersigned authorizes the Proxy to:

- Attend any other meeting having the same agenda, should the first meeting not be able to deliberate validly;
- Deliberate, vote, amend or reject in the name and on behalf of the undersigned, all resolutions referring to the agenda;
- Pass sign all deeds, documents, minutes and to perform any action required in the circumstances.

Made in _____, on _____

The Principal

The Proxy