

The Belgium – Luxembourg Chamber of Commerce in Hong Kong

Minutes of the twenty-ninth Annual General Meeting of Members of
The Belgium – Luxembourg Chamber of Commerce in Hong Kong
Held at The Desk, United Centre, 95 Queensway, Admiralty
on Wednesday 8 June 2022 at 6:30 p.m.

Present

	Name	Company	No. of votes
1	Arnaud Lambotte	BNP Paribas	4
2	Ashu Thakore	Kandy Intl	1
3	Bernard Van Hees	KBC Bank (dial-in)	4
4	Christof Van der Stichele	A Squared Ltd.	1
5	Florian Quinquis	Constantin	4
6	Francis Heymans	Syncicap	4
8	Jan Huisman	Landmark Global Bpost	4
10	Justin Campbell	Willis Towers Watson	1
11	Justine de Vlam	Duvel Moortgat	1
12	Matts Fievez	Odoo	4
13	Patrice Thys	Asia Euro Consultancy (dial-in)	4
14	Peter Cremers	AESM	4
15	Philippe Latour	Ageas	4
16	Peter Telders	EY	1
17	Pierre-Yves Bastjaens	Cathay Pacific	1
18	Richie Wu	Bloomberg	1
20	Stanley Leung	EWORLD Insurance	1
22	Virginie Van der Donckt	Velotrade	1
23	Siegfried Verheijke	FIT Agency	0
24	Peter Robberecht	Consulate General of Belgium	0
25	Robin Heemskerk	BLCC	0

Proxies received

Proxy	Company	Appointing	Votes
Frederic Radelet	ING	Philippe Latour	4
Benoit de Swert	Ziegler Logistics	Bernard Van Hees	4
Murielle Gardret	Diragir	Patrice Thys	1
Jean-Pierre Staelens	Goodmark	Patrice Thys	4
Anne De Roulhac	Fidinam	Patrice Thys	4
Marcel Liedts	Elektra Consulting	Peter Cremers	4
	Total number of votes		66

Agenda item 1: To open the meeting & establish quorum

Chairman of the meeting Philippe Latour opens the Meeting at 6:35 p.m. According to Article 29 of the Articles of Association a quorum of 37 votes is needed for an AGM to be validly constituted. A quorum of 66 votes being present or represented, the AGM can start.

Agenda item 2: To approve the Minutes of the 28th Annual General Meeting of 09 June 2021

The minutes have been circulated beforehand; there are no comments, Chairman of the meeting moves to approve the minutes. The minutes are approved.

Agenda item 3: To receive and consider the Chairman's Report

BLCC Chairman Patrice Thys delivers his report there are no comments on the report, Chairman of the meeting moves to approve. Chairman's report is approved. In the same time the BLCC Chairman:

- a. Thanks the sponsors for the support and contribution to the BLCC.
- b. Thanks to the members for support and participation.
- c. Thanks to board members and those who are leaving: Bernard van Hees, Marie- Louise Jungels, Julie Pourtois, and Steven Verhasselt.
- d. Thanks to Peter Robberecht, our Consul General, who will leave this Hong Kong this summer.
- e. Thanks to Femke (Deputy Manager), Robin (General Manager), and the four trainees (Pauline, Samy, Amber, and Guillaume).

Agenda item 4: To receive and consider the Annual Financial Statement of 2021

The Annual Financial Statement of 2021 has been circulated beforehand. Treasurer Stanley Leung provides members with some insights into the FS.

- continuously achieved a surplus in 40,000 HKD
- Balance statement: 1,9M HKD
- Treasurer thanks Philippe Latour & Peter Telders for supporting the year end process. Treasurer extends thanks to the Consulate of Belgium & BLCC corporate sponsors for their generous support.

There are no comments on the report, Chairman of the meeting proposes to approve the FS, AGM approves.

Agenda item 5: To consider and appoint an Auditor

The treasurer explains that we have been working with great satisfaction with Tony Lui of Milne Ross and recommends continuing this cooperation.

There are no further questions, consequently Chairman of the meeting moves to appoint Milne Ross as our Auditor for 2022. Milne Ross is approved as our Auditor for the 2022 accounts.

Agenda item 6: To elect/re-elect Directors of the Board

Following the Articles of Association, half of the Board of Directors needs to resign, starting with those longest serving. The following Directors are therefore resigning:

- Philippe Latour
- Arnaud Lambotte
- Matts Fievez
- Bernard Van Hees
- Marie-Louise Jungels
- Pierre Bastjaens
- Jan Huisman

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:

- Philippe Latour
- Pierre Bastjaens
- Arnaud Lambotte
- Matts Fievez
- Jan Huisman

The following members has put himself up for election and it is proposed to the assembly that he is confirmed for a term of two years:

- Justin Campbell
- Francis Heymans
- Virginie Van der Donckt

Chairman of the meeting recommends the AGM to approve the following composition of the BLCC Board of Directors:

- | | |
|------------------------------|-----------------------------|
| 1. Patrice Thys | 8. Pierre-Yves Bastjaens |
| 2. Philippe Latour | 9. Jan Huisman |
| 3. Justin Campbell | 10. Matts Fievez |
| 4. Frédéric Radelet | 11. Arnaud Lambotte |
| 5. Stanley Leung | 12. Francis Heymans |
| 6. Justine De Vlam | 13. Peter Telders |
| 7. Christof Van der Stichele | 14. Virginie Van der Donckt |

The membership approves the composition of the BLCC Board of Directors.

Additionally it is noted that according to the provisions of the amended Articles of Association, the following representatives are Ex Officio Patrons of the Chamber & 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
- (iiii) the representative (if any) of the Agence Wallone à l'Exportation et aux Investissements Étrangers in Hong Kong/Macau
- (iiiii) the representative (if any) of hub.brussels in Hong Kong/Macau

Chairman of the meeting wishes to welcome back the new appointee in the BLCC Board of Directors and thanks those Directors that that are resigning for their kind service. A special word of thanks is due to Bernard Van Hees for its long & esteemed support to the Chamber.

Agenda item 7: To transact any other business of the Chamber

No other business is on the agenda.

There being no further business, the Meeting was declared closed at 7:25 p.m.

Chairman of the meeting