
Annual General Meeting 2010

– Minutes –

27 April 2010, 16:00 – 18:00

Host: Novo Nordisk A/S, Novo Allé 6A, 2880 Bagsværd



1) Appointment of a moderator for the General Meeting

Steen Langebæk was suggested and unanimously elected as moderator.

2) Report on the activities of Danish-Chinese Business Forum

Chairman Nils Foss reported on the activities of Danish-Chinese Business Forum in 2009. The oral report is available at www.dcbf.dk

3) Financial statement for the financial year 2009

Chairman Nils Foss presented a satisfactory surplus of DKK 167,314.

4) Election of board members

3 new members of the board were unanimously elected for four years: Søren Mygind Eskildsen, Senior Vice President, Danfoss A/S; Brian Seeberg Larsen, Senior Vice President, COWI A/S; Carsten Boyer Thøgersen, Head of Department, The Trade Council, Ministry of Foreign Affairs.

5 sitting board members were unanimously re-elected for four years: Martin Bresson, Head of Division, Danish Ministry of Economic and Business Affairs; Thorkil Kastberg Christensen, Senior Vice President & CFO, Novo A/S; Nils Foss, Founder, FOSS A/S; Peter J. Kielgast, President, China Club Copenhagen; Hans B. Schlaikier, Managing Director, Rhederi M. Jebsen A/S.

5) Election of accountant

Ernst & Young were suggested and unanimously re-elected as accountant.

6) Setting of the annual fees

a) Inflation Adjustment

Since its start in 2005, Danish-Chinese Business Forum's membership fees have remained unchanged. The General Assembly is asked to approve an 8% increase of membership fees, equivalent to the inflation rate since the foundation of Danish-Chinese Business Forum in autumn 2005. If approved, the regulation will come in effect in fiscal year 2011.

b) New Membership Category

In order to make the engagement of a network-employee possible the General Assembly is asked to approve a new membership category for large companies with an annual global turnover above 1 billion DKK. The annual membership fees for these large company members will constitute DKK 40,000. If approved, the new membership category will come in effect in fiscal year 2011.

c) Removal of the Corporate Plus Membership Category

Since no members have so far made use of the Corporate Plus option, the General Assembly is asked to approve the removal of the Corporate Plus membership category, coming into effect from fiscal year 2011.

As the membership fees are a part of the statute, changes in the annual fees can only be adopted if two thirds of all members were present and voted in favour. The general assembly did not form a quorum. A guiding vote was held on these three matters and no votes were against the proposal. To pass the suggestions, an extraordinary general meeting was announced

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to be held 2 June 2010 at 1 o'clock at Danish-Chinese Business Forum's premises in Copenhagen.

7) Proposals from the board

There were no additional proposals from the board.

8) Proposals from members

There were no proposals from the members.

9) Other business

None