

-----Original Message-----

From: Pang, Sally SM SHELHK-DCC/C132

Sent: Thursday, January 25, 2007 3:10 PM

To: Tan, Simon HK SEPLCH-DCC/C13; Heath, Julian A SEPLCH-DCS/22; Xiong, Willis SCHINA-DCC/821

Cc: Lin, Cliff K TAIWAN-DCS/2334; Chen, Jian NA SCHINA-DCS/2332

Subject: ACTION: materials for the AICM AGM on January 18, 2007

Simon/Julian,

In this issue, I am in the capacity of MACP in Hong Kong.

Attached is the new proposal of changing the AICM structure, hence, the new fee is double from the past: 200K HKD now.

1) Grateful your decision on accepting or rejecting this proposal.

2) Since this membership was actually inherit from Nicholas Ng (CommOp of Greater China); from 2005, we do not have any CommOp role in Greater China, hence, it is given to MACP in Hong Kong. However, from engagement, you will know the AICM activities are basically for China. The annual meetings are also carried out in China. I would propose to pass it back to the MACP in China from 2007 since it has a lot more relevance to China especially China opcos would like to carry out operations in near future. Willis, grateful your acceptance and I will advise the change to Jackie.

Sally Pang

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-----Original Message-----

From: jackie [mailto:jackie@aicm.cn]

Sent: Thursday, January 25, 2007 1:54 PM

To: Pang, Sally SM SHELHK-DCC/C132

Subject: materials for the AICM AGM on January 18, 2007

Dear all,

We hereby send you the materials that were presented at the AICM AGM on January 18, 2007 in Shanghai. AICM aims to launch a more dynamic growth by redefining its vision as well as devising its strategies. The attached presentation demonstrate the needs of the change and corresponding working plans. We firmly believe

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that this would enable the Association to enhance its offer to the members. In support of the development, the membership fee is proposed to be increased in 2007 from HK\$100,000 to HK\$200,000 for full member, and HK\$50,000 to HK\$100,000 for associate member. The majority of the attendance endorse the fee adjustment at the AGM, so this email aims to confirm with you on your company's decision on the fee proposal. Your support will be of significance to the sound growth of AICM in the future. Please get back to us no later than January 31, 2007 to jackie@aicm.cn by filling up the voting form.

Bests

Beryl Ma
Executive Director
Association of International Chemical Manufacturers Ltd.

Attachments:

AGM Material.zip