

2009 AmCham South China Board of Governors Ballot

Please return this ballot by fax to KPMG before 5:00PM, December 3, or submit it in person at the Annual General Meeting no later than 1:00PM, December 4.

Please fax to: (020) 3813-7010

OFFICERS			MARK HERE
For President		Harley Seyedin - First Washington Group AmCham Service to Date President: 2003 – Present Governor: 2001 – 2002	
For Vice President		Steven Cheng - Amway China AmCham Service to Date Vice President: 2006 – Present Governor: 2003 – 2005	
For Secretary PLEASE MARK EXACTLY ONE		Douglas Paul Menelly - Willex Warehouse and Logistics (Shenzhen)	
		Thomas A. Podgurski - Royal Service Air-Conditioning AmCham Service to Date Secretary: 2004 – Present Governor: 2002 – 2003	
For Treasurer		Tim Wen - Allway Co. AmCham Service to Date Treasurer 2001 – Present	
GOVERNORS			
For Governor PLEASE MARK EXACTLY FIVE		Simon Foo - AIG Guangdong Branch AmCham Service to Date Governor: 2006 – Present Chair, Membership Committee: 2003 - 2005	
		Dr. David Hon - Dahon Technologies AmCham Service to Date Governor: 2003 – Present	
		Frederick W. Hong - Frederick W. Hong Law Offices AmCham Service to Date Governor: 2007 – Present President: 1996 - 1998	
		Lilly Li - KPMG Guangzhou	
		Steve Smith - Measurement Specialties (China)	
		James L. Waite - Weber-Stephen Products Co.	
		Ming Xiao - RTI China & SE Asia	
		Joe Zhou - American Appraisal AmCham Service to Date Governor: 2004 - Present Co-Chair, IPR Committee: 2002 – 2003	

Company -or- Individual Member Name (please print)

Name of Corporate Designated Representative (if applicable)

Signature of Designated Representative or Individual Member