

Dear CCEA members,

It is that time of the year again for us, according to the CCEA Bylaws, to hold an election to elect a new term President and five members to the Board of Directors. It is our honor to serve you as members of the Election Committee. The Election Committee consists of the following three members: Ke Zhou (chair), Liqun Ke, and Zairen Luo. We are going to serve the membership to the best of our abilities.

The election consists of the following two stages: Nomination Stage and Ballot Voting Stage. Each stage will last for a period of three weeks. The nomination period is from Dec. 15, 2009 to Jan. 5, 2010. The voting period is from Jan. 7, 2010 to Jan. 28, 2010.

1. The nomination stage starts today on Dec. 15, 2009. A list of eligible nominees will be produced on Jan. 5, 2010. Each eligible nominee will be asked to submit an acceptance statement and a brief autobiography to the Election Committee. For this election, each member can have **not more than one (1)** nominee for the CCEA Presidency and **not more than five (5)** nominees for the new Board of Directors.

The following table shows the current President and BOD tenures and eligibility for re-elections and elections (just for your reference):

Position	Name	Term and Year in Service	Eligibility for Nomination	
			BOD	President
Current CCEA President	Mr. Shawn Wei	1st term, 2nd year (Outgoing)	Yes	Yes
Current BOD Members	Dr. Sherry Wang	2nd term, 2nd year (Outgoing)	No	Yes
	Dr. Dongmin Luo	2nd term, 2nd year (Outgoing)	No	Yes
	Ms. Jackie Xiong	2nd term, 2nd year (Outgoing)	No	Yes
	Mr. Kang Chen	1st term, 2nd year (Outgoing)	Yes	Yes
	Mr. Kun Hu	1st term, 2nd year (Outgoing)	Yes	Yes
	Ms. Jane Zhang	2nd term, 1st year (Staying)	NA	NA
	Dr. Jinxing Zha	2nd term, 1st year (Staying)	NA	NA
	Mr. William Bi	1st term, 1st year (Staying)	NA	NA

Based on the CCEA Bylaws, any president nominee has to be a current CCEA member and has at least one full year membership with CCEA. A President candidate needs at least ten (10) nominations.

Any BOD nominee has to be a current CCEA member. A BOD candidate needs at least five (5) nominations (Attached please find the current member list and this announcement in PDF format for your reference).

The nomination is going to be conducted online at the following survey website:

<http://www.surveygizmo.com/s/219162/nominations-for-2010-ccea-election>

The nomination website has a pull-down list of all current members for your convenience, thanks to Mr. Liqun Ke's diligent contribution of setting up this webpage. **Your name and e-mail address entries are required for confirmation and verification.**

Please follow the nomination format on the webpage (Similar to the following):

Your name (please select) :

Note: each member can only submit once. *

Your email address (an email will be sent to you to confirm your nomination): *

Your CCEA President nominee:

Nominees for the new Board of Directors:

Your Nominee No. 1

Your Nominee No. 2

Your Nominee No. 3

Your Nominee No. 4

Your Nominee No. 5

Any comments or suggestions?

2. The ballot voting stage starts on Jan. 7, 2010. It will be conducted by either online voting at a website or e-mail voting method. The list of candidates and the acceptance statements and brief autobiographies of the candidates will be provided to all members by Jan. 7, 2010. You'll have time to evaluate and reflect

on the candidates before you make your ballot decisions. We'll keep you informed of the up-to-date election progress. Information will also be available on the CCEA website at <http://www.cccea.org>.

Thank you for your support and cooperation.

CCEA 2010 Election Committee

Zhou, Ke (Chair)

Ke, Liqun

Luo, Zairen