

**CIMC Vehicles (Group) Co., Ltd.**  
**中集車輛(集團)股份有限公司**

**NOMINATION COMMITTEE UNDER THE BOARD OF DIRECTORS**

**TERMS OF REFERENCE**

**Chapter 1 General Provisions**

**Chapter 2 Composition of the Committee**

### Chapter 3 Responsibilities of the Committee

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## Chapter 4 Meetings of the Committee

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## Chapter 6 Minutes and Summary of the Committee Meetings

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## Chapter 7 Supplementary Provisions

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