

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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