

# CIMC Vehicle (Group) Company, Limited. 中集車輛(集團)股份有限公司

(As amended by the Board of Directors of CIMC Vehicle (Group) Company, Limited. on May 24, 2022)

## STRATEGY AND INVESTMENT COMMITTEE UNDER THE BOARD OF DIRECTORS

### TERMS OF REFERENCE

(This document was last revised on May 24, 2022)

#### Chapter 1 General Principles

Article 1: This Strategy and Investment Committee is established under the Board of Directors of CIMC Vehicle (Group) Company, Limited. (hereinafter referred to as "the Company") to study and formulate the Company's investment strategy, review and approve the Company's investment projects, and supervise and manage the implementation of the investment projects. The Committee is composed of the Chairman of the Board of Directors, the Chairman of the Management Board, and representatives of the Company's shareholders, employees, and customers. The Committee shall be responsible to the Board of Directors and the Management Board.

Article 2: The Strategy and Investment Committee shall be responsible for the following matters:

- (1) Reviewing and approving the Company's investment strategy;
- (2) Reviewing and approving the Company's investment projects;
- (3) Supervising and managing the implementation of the investment projects;
- (4) Other matters related to the Company's investment strategy and projects.

#### Chapter 2 Composition of the Committee

Article 3: The Strategy and Investment Committee shall be composed of the Chairman of the Board of Directors, the Chairman of the Management Board, and representatives of the Company's shareholders, employees, and customers. The Committee shall be chaired by the Chairman of the Board of Directors.

Article 4: The Committee shall be responsible for the following matters:

- (1) Reviewing and approving the Company's investment strategy;
- (2) Reviewing and approving the Company's investment projects;
- (3) Supervising and managing the implementation of the investment projects;
- (4) Other matters related to the Company's investment strategy and projects.

Article 5: The Committee shall be responsible for the following matters:

- (1) Reviewing and approving the Company's investment strategy;
- (2) Reviewing and approving the Company's investment projects;
- (3) Supervising and managing the implementation of the investment projects;
- (4) Other matters related to the Company's investment strategy and projects.



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