

CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(A company incorporated in the People's Republic of China with its registered office at No. 1, Zhongshan Road, Zhongshan District, Shenzhen City, Guangdong Province, People's Republic of China)

AUDIT COMMITTEE UNDER THE BOARD OF DIRECTORS

TERMS OF REFERENCE

(Consolidated and amended by the Board of Directors of CIMC Vehicles (Group) Co., Ltd. at the 24th meeting of the Board of Directors held on December 24, 2022)

Chapter 1 General Provisions

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(1) The Audit Committee of CIMC Vehicles (Group) Co., Ltd. (hereinafter referred to as "the Company") is established in accordance with the provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Listing Rules of the Shanghai Stock Exchange, and the Company's Articles of Association. The Audit Committee is an independent non-executive body of the Company, responsible for supervising and managing the Company's financial reporting, internal control, and risk management.

(2) The Audit Committee is composed of three members, including two independent non-executive directors and one executive director. The members of the Audit Committee shall be elected by the Board of Directors of the Company.


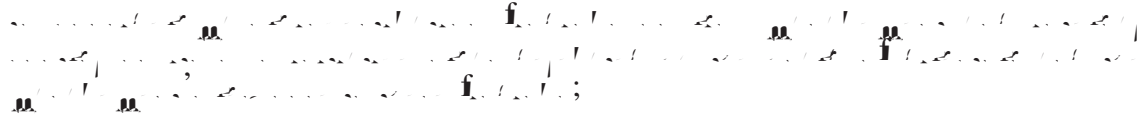




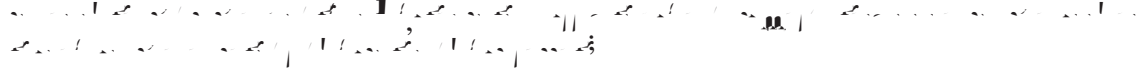
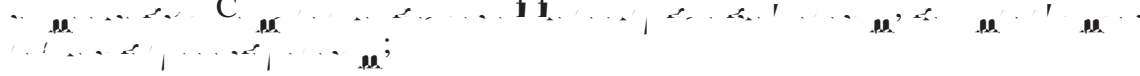


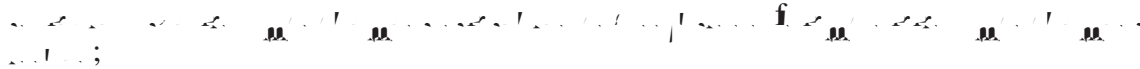
(3) The Audit Committee shall be responsible for the following matters:

- (a) Reviewing and approving the Company's financial reporting, including the annual financial statements, quarterly financial statements, and interim financial statements.
- (b) Reviewing and approving the Company's internal control system and risk management system.
- (c) Reviewing and approving the Company's capital expenditure, asset disposal, and other major transactions.
- (d) Reviewing and approving the Company's related party transactions.
- (e) Reviewing and approving the Company's dividend policy and dividend distribution.
- (f) Reviewing and approving the Company's other financial and accounting matters.

(4) The Audit Committee shall report to the Board of Directors of the Company on its findings and recommendations.

(5) The Audit Committee shall be responsible for the following matters:

- (a) Reviewing and approving the Company's financial reporting, including the annual financial statements, quarterly financial statements, and interim financial statements.
- (b) Reviewing and approving the Company's internal control system and risk management system.
- (c) Reviewing and approving the Company's capital expenditure, asset disposal, and other major transactions.
- (d) Reviewing and approving the Company's related party transactions.
- (e) Reviewing and approving the Company's dividend policy and dividend distribution.
- (f) Reviewing and approving the Company's other financial and accounting matters.

- (6) 
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- (9) 
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- (1) $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$, $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$, $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$;
- (2) $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$, $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$;
- (3) $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$, $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$, $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$;
- (4) $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$, $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$, $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$;
- (5) $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$, $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$, $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$;
- (6) $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$, $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$, $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f(x_k) = C$;

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Chapter 4 Meetings of the Committee

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[illegible]

- (1)
- (2)
- (3)

[illegible][illegible]

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Figure 2: Schematic representation of the three experimental conditions. The figure is divided into three panels: A (Control), B (Cue), and C (No cue). Each panel shows a sequence of 10 trials. In panel A, the subject is always in the 'Control' state (green). In panel B, the subject can be in either 'Control' (green) or 'Cue' (red) states. In panel C, the subject is always in the 'No cue' state (blue). The trials are represented by horizontal bars with various symbols (dots, lines, etc.) indicating the state of the subject and the presence of a cue.

[illegible]

A




B



C



Figure 1. Spores of *Aspergillus fumigatus* on a surface. (A) Spores of *Aspergillus fumigatus* on a surface. (B) Spores of *Aspergillus fumigatus* on a surface. (C) Spores of *Aspergillus fumigatus* on a surface.

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