

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, the People's Republic of China)

AUDIT COMMITTEE UNDER THE BOARD OF DIRECTORS

TERMS OF REFERENCE

(Constituted by the Board of Directors of CIMC Vehicles (Group) Co., Ltd. on December 24, 2022 (effective from 2022))

Chapter 1 General Provisions

Chapter 1

1.1 The Audit Committee is a special committee established by the Board of Directors of CIMC Vehicles (Group) Co., Ltd. (hereinafter referred to as "the Company") to supervise and manage the Company's financial reporting, internal control, and external audit. The Audit Committee is composed of three members, including two independent non-executive directors and one executive director. The Audit Committee is responsible for reviewing and approving the Company's financial statements, internal control systems, and external audit reports. The Audit Committee also has the authority to investigate and report on any irregularities or fraud involving the Company's financial reporting and internal control. The Audit Committee's terms of reference are set out in this document.

(5) $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$;

(6) $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$;

(7) $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$, $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$;

A $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$, $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$;

Chapter 34 A $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$, $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$;

$C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$, $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$, $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$;

Chapter 35 $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$, $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$;

Chapter 7 Supplementary Provisions

Chapter 36 $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$, $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$;

Chapter 37 $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$, $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$;

Chapter 38 $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$, $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$;

Chapter 39 $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$, $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$;

Chapter 40 $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$, $C_{\text{eff}} = C_{\text{eff}} \left(\frac{f_{\text{eff}}}{f_{\text{eff}}} \right)$;

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