

3. Meetings

() , , f n f . n _ _ n f

II. Review of the Group's financial information

- () n n f , ' f n n n n n n
- , n , f- n , f f , n , , n
- n f n f n n n , n n n . n n
- f , n , f , n:
- () n n n , n n n ;
- () , n ;
- () n f n , n , n f , ;
- () n n n , n n n , f n ;
- () n , n n n ; n
- () n n n , n , n n n f n n
- n .
- () n () :
- () f , f , n
- n n n f n n ff n , ,
- , , ; n
- () , n n n f n , n , ,
- n , f n n , n , , n n
- n n n f n n ff , n
- ff , .

III. Oversight of the Group's financial reporting system, risk management and internal control systems

- (f) f n n n , n n n n n n f , ;
- () , n n n n n n n
- n n n n , n n f , n
- n ff , , ff n n n n n n
- n . n , n , f , ff
- , f n n n , n n n n f , n'
- , n n n f n n n f n n ;
- () n n n f n n n n n n n
- n n n n n n n'
- f n n ;

