



China Resources Gas Group Limited

$$( \quad \quad \quad h \quad \quad )$$

**(Stock Code: 1193)**

## TERMS OF REFERENCE FOR THE AUDIT AND RISK MANAGEMENT COMMITTEE

(15<sup>h</sup>, 2004)  
(5<sup>h</sup>, 2005)  
(1, 2008)  
(16<sup>h</sup>, 2009)  
(13<sup>h</sup>, 2012)  
(17<sup>h</sup>, 2015)  
(30<sup>h</sup>, 2016)  
(30<sup>h</sup>, 2022)

# CHINA RESOURCES GAS GROUP LIMITED

## Terms of Reference for the Audit and Risk Management Committee

### 1. Scope and Objective

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- f h f h f h f h
- f h ff f h f , f
- f h , h f h
- h ff ,
- h f h f :
- ( ) h f f h , f
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- ( ) h f f f h h
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- ( ) h f- f h f h
- h h ;
- ( ) h ☒ ff f h f h f , h
- ff f h f
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### 2. Composition

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- h f. h h h -
- ( ) h f h h - h h h , f
- h h - h f
- f f 3.10(2) f h
- ( ) A f f h , f ( h Firm ) h f
- f h f f h f h
- ( ) f h ; ( ) h f h , h h

### 3. Meetings

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## II. Review of the Group's financial information

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

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f f ;

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f h f f ;

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## 6. Reporting Procedures

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