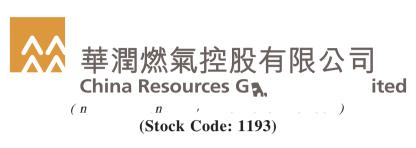
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#### CHINA RESOURCES GAS GROUP LIMITED

# TERMS OF REFERENCE FOR THE AUDIT AND RISK MANAGEMENT COMMITTEE

(		n 15	, 2004)
(	n	n 5	, 2005)
(	n	n 1	, 2008)
(	n	n 16	, 2009)
(	n	n 13	, 2012)
(	n	n 17	, 2015)
(	n	n 30	, 2016)
(	n	n 30	, 2022)

#### CHINA RESOURCES GAS GROUP LIMITED

# Terms of Reference for the Audit and Risk Management Committee

#### 1. Scope and Objective

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## 2. Composition

3. Meetings

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

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

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- ()  $n_{\perp}$  ,  $f_{\perp}n$  .

### **6.** Reporting Procedures