

華潤燃氣控股有限公司  
China Resources Gas Group Limited  
(Stock Code: 1193)



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TERMS OF REFERENCE  
FOR THE AUDIT AND RISK MANAGEMENT COMMITTEE

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

# CHINA RESOURCES GAS GROUP LIMITED

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

### 1. Scope and Objective

The Audit and Risk Management Committee (Committee) shall be responsible for overseeing the financial reporting process, including the preparation and presentation of the financial statements, and for ensuring that the financial statements are prepared in accordance with the applicable financial reporting framework. The Committee shall also be responsible for overseeing the company's internal control system and risk management system, and for ensuring that the company's financial reporting process is effective and efficient.

The Committee shall have the following objectives:

- (1) To review and approve the financial statements for presentation to the shareholders;
- (2) To review and approve the annual financial report, including the financial statements, the directors' report, the auditors' report, and the environmental, social and governance report;
- (3) To review and approve the company's internal control system and risk management system, and to ensure that the company's financial reporting process is effective and efficient;
- (4) To review and approve the company's financial reporting policies and procedures, and to ensure that they are consistent with the applicable financial reporting framework;
- (5) To review and approve the company's financial reporting process, and to ensure that it is effective and efficient;
- (6) To review and approve the company's financial reporting process, and to ensure that it is effective and efficient.

### 2. Composition

- (1) The Committee shall consist of at least three members, including at least one independent non-executive director.
- (2) The Committee shall be chaired by an independent non-executive director who is not a member of the company's management.
- (3) The Committee shall have the authority to invite and consult with external auditors, internal auditors, and other experts as it may deem appropriate.
- (4) A firm (Firm) shall be appointed as the external auditors of the company.
- (5) The Committee shall have the authority to request the external auditors to provide information and explanations as it may deem appropriate.





(j)  $\frac{1}{2} \int_0^1 (1-x)^2 dx = \frac{1}{2} \left[ x - \frac{1}{2}x^2 + \frac{1}{6}x^3 \right]_0^1 = \frac{1}{2} \left( 1 - \frac{1}{2} + \frac{1}{6} \right) = \frac{1}{2} \left( \frac{2}{3} \right) = \frac{1}{3}$ ;

(k)  $\int_0^1 x^2 dx = \left[ \frac{1}{3}x^3 \right]_0^1 = \frac{1}{3}$ ;

(l)  $\int_0^1 x^2 dx = \left[ \frac{1}{3}x^3 \right]_0^1 = \frac{1}{3}$ ;

(m)  $\int_0^1 x^2 dx = \left[ \frac{1}{3}x^3 \right]_0^1 = \frac{1}{3}$ ;

(n)  $\int_0^1 x^2 dx = \left[ \frac{1}{3}x^3 \right]_0^1 = \frac{1}{3}$ ;

(o)  $\int_0^1 x^2 dx = \left[ \frac{1}{3}x^3 \right]_0^1 = \frac{1}{3}$ ;

(p)  $\int_0^1 x^2 dx = \left[ \frac{1}{3}x^3 \right]_0^1 = \frac{1}{3}$ ;

(q)  $\int_0^1 x^2 dx = \left[ \frac{1}{3}x^3 \right]_0^1 = \frac{1}{3}$ ;

(r)  $\int_0^1 x^2 dx = \left[ \frac{1}{3}x^3 \right]_0^1 = \frac{1}{3}$ .

## 6. Reporting Procedures

(a)  $\int_0^1 x^2 dx = \left[ \frac{1}{3}x^3 \right]_0^1 = \frac{1}{3}$ ;

(b)  $\int_0^1 x^2 dx = \left[ \frac{1}{3}x^3 \right]_0^1 = \frac{1}{3}$ ;