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

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

A [illegible] (**Committee**) [illegible]

[illegible]

(a) [illegible];

(b) [illegible];

(c) [illegible];

(d) [illegible]; [illegible]

(e) [illegible].

2. Composition

(a) [illegible].

(b) [illegible] 3.10(2) [illegible].

(c) A [illegible] (**Firm**) [illegible] (i) [illegible]; (ii) [illegible].

3. Meetings

( ) , , f n f . n n f

II. Review of the Group's financial information

( ) [illegible]

(.) [illegible];

(..) [illegible];

(...) [illegible];

(.) [illegible];

( ) [illegible]; [illegible]

(.) [illegible].

( ) [illegible] ( ) [illegible]:

(.) [illegible]; [illegible]

(..) [illegible].

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

(f) [illegible];

(.) [illegible];

( ) [illegible];

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

(n) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

6. Reporting Procedures

( ) [illegible]

( ) [illegible]