

# 河北建設集團股份有限公司 HEBEI CONSTRUCTION GROUP CORPORATION LIMITED

(Stock Code: 1727)

# TERMS OF REFERENCE OF THE AUDIT COMMITTEE UNDER THE BOARD OF DIRECTORS OF HEBEI CONSTRUCTION GROUP CORPORATION LIMITED

(\_, \_ 2023)

## **CHAPTER 1 GENERAL PROVISIONS**

Anny 1 . A formation of the state of the sta

- A- $_{1}$ , 6 .  $_{1}$ ,  $_{1}$ ,  $_{2}$ ,  $_{3}$ ,  $_{4}$ ,  $_{5}$ ,  $_{5}$ ,  $_{6}$ ,  $_{7}$ ,  $_{1}$ ,  $_{1}$ ,  $_{1}$ ,  $_{1}$ ,  $_{1}$ ,  $_{2}$ ,  $_{3}$ ,  $_{4}$ ,  $_{5}$ ,  $_{5}$ ,  $_{5}$ ,  $_{5}$ ,  $_{5}$ ,  $_{7}$ ,
- And  $A = \{1, \dots, 1, \dots, 1$
- And  $10 = \frac{1}{2}$  and  $\frac{1}{2}$  and  $\frac{1}{$

#### **Chapter 3** Responsibilities of the Committee

- - (1)  $\mathbf{J}_{1} = \mathbf{k} \mathbf{J}_{1} + \mathbf{n} \mathbf{J}_{2} + \mathbf{J}_{3} + \mathbf{J}_{4} + \mathbf{J}_{5} + \mathbf{$

- - 2. \_\_\_\_\_\_\_a.;

- (5) **7.** . . , **1.** , **4.** . **4.** . . . (4) **4.** . ,

- (8)  $\mathbf{J}_{-1}$   $\mathbf{J}_{-1}$
- (10)  $\mathbf{J}_{-}$   $\mathbf{A}_{-}$   $\mathbf{A}$
- (11)  $\mathbf{d}_{-1}$   $\mathbf{d}_{-1}$
- (12)  $\mathbf{J}_{1}$   $\mathbf{A}_{1}$   $\mathbf{A}_{2}$   $\mathbf{A}_{3}$   $\mathbf{A}_{4}$   $\mathbf{A}_{5}$   $\mathbf{A}$

- (14)  $\mathbf{J}_{1}$   $\mathbf{J}_{2}$   $\mathbf{J}_{3}$   $\mathbf{J}_{4}$   $\mathbf{J}_{5}$   $\mathbf{J}$
- (15)  $\mathbf{J}_{-1}$ ,  $\mathbf{J}_{-1}$ ,

- (18)  $\mathbf{J}_{i}$ ,  $\mathbf{J}_{i}$ ,
- (19)  $\mathbf{J}_{1}, \mathbf{J}_{2}$   $\mathbf{J}_{3}, \mathbf{J}_{4}$   $\mathbf{J}_{4}$   $\mathbf{J}_{4}$   $\mathbf{J}_{4}$   $\mathbf{J}_{5}$   $\mathbf{J}_{$

- (3) #., i a . . . \_ \_a . / #. . . . # . . # . . . # . . . ;

 $A_{-i,j}$  14  $A_{-i,j} = A_{-i,j}$   $A_{-i,$ 

- (3)  $\mathbf{J}_{-}$  at  $\mathbf{J}_{-}$   $\mathbf{J}_{-}$  at  $\mathbf{J}_{-}$  at
- (4)  $\mathbf{J}_{1} = \mathbf{J}_{1} = \mathbf{J}_$
- (5)  $\mathbf{J}_{11} = \mathbf{A}_{11} + \mathbf{A}_{11} +$
- (6)  $\mathbf{J}_{1} = \mathbf{J}_{1} = \mathbf{J}_$

# **Chapter 4** Meetings of the Committee

- $A_{-\lambda_{-1}} = 15 \qquad \qquad A_{-\lambda_{-1}} = 15 \qquad \qquad A_{-\lambda_{$
- And 16 and a spanning of the s
- $A_{-1} = 17 \qquad \text{if } 1 = 10 \quad \text{if } 1 = 10$

- A-19 ,  $a = a_1$ ,  $a = a_2$ ,  $a = a_1$ ,  $a = a_2$ , a

A  $_{1}$   $_{1}$   $_{2}$   $_{3}$   $_{4}$   $_{5}$   $_{6}$   $_{6}$   $_{7}$   $_{7}$   $_{7}$   $_{8}$   $_{1}$   $_{1}$   $_{1}$   $_{1}$   $_{1}$   $_{1}$   $_{1}$   $_{1}$   $_{1}$   $_{2}$   $_{3}$   $_{4}$   $_{1}$   $_{4}$   $_{4}$   $_{5}$   $_{1}$   $_{1}$   $_{4}$   $_{5}$   $_{6}$   $_{7}$   $_{7}$   $_{8}$   $_{1}$   $_{1}$   $_{1}$   $_{1}$   $_{1}$   $_{2}$   $_{3}$   $_{4}$   $_{4}$   $_{5}$   $_{5}$   $_{7}$   $_{1}$   $_{1}$   $_{1}$   $_{1}$   $_{2}$   $_{3}$   $_{4}$   $_{4}$   $_{5}$   $_{1}$   $_{1}$   $_{1}$   $_{1}$   $_{2}$   $_{3}$   $_{4}$   $_{4}$   $_{5}$   $_{5}$   $_{7}$   $_{1}$   $_{1}$   $_{1}$   $_{1}$   $_{2}$   $_{3}$   $_{4}$   $_{4}$   $_{5}$   $_{5}$   $_{7}$   $_{7}$   $_{7}$   $_{8}$   $_{7}$   $_{7}$   $_{8}$   $_{8}$   $_{7}$   $_{7}$   $_{8}$   $_{8}$   $_{8}$   $_{7}$   $_{8}$ 

- And 21 . The second of the

#### **Chapter 5** Procedures of Meetings

A.  $A = \begin{bmatrix} 1 & 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \end{bmatrix}$  and  $A = \begin{bmatrix} 1 & 1 & 1 \\ 1 &$ 

- And 25 A = 1 and = 1
- A- $x_1$ , 26 ...  $x_1$ ,  $x_2$ ,  $x_3$ ,  $x_4$ ,  $x_5$ ,  $x_5$ ,  $x_6$ ,

- $A_{n_{1}, 1} = A_{n_{1}, 1} = A_{n$

#### Chapter 6 Minutes and Summar of the Committee Meetings

- A.  $A_{-1}$  30  $A_{-1}$   $A_{-$ 

  - $(3) \quad \mathbf{a}_{-} = \mathbf{a} \cdot \mathbf{a}_{-1}, \quad \mathbf{a}_{-1} = \mathbf{a}_{-1}, \quad \mathbf{a}_{-$

- (6) a\_ . **1** . . , . . **1** a . . k, a . . . , a . . . ;
- $(7) = \sum_{i=1}^{n} a_{i} \mathbf{1} \mathbf{1} = \sum_{i=1}^{n} a_{i} \mathbf{1} \cdots \mathbf{1} = \sum_{i=1}^{n} a_{i} \cdots \mathbf$

 $A_{-1} = A_{-1} = A$ 

A-, 32 ..., at \_ , at ..., \_ ..., at ..., \_ ..., at ..., \_ ..., at ..., \_ ..., at ..., \_ ... at ...

### Chapter 7 Supplementar Provisions

- $A_{\neg A_1}$  33  $A_{\neg A_2}$   $A_{\neg A_1}$   $A_{\neg A_2}$   $A_{\neg A_2}$  A

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