河北建設集團股份有限公司

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED

([illegible])

(Stock Code: 1727)

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

([illegible] 27 [illegible] 2023)

CHAPTER 1 GENERAL PROVISIONS

A[illegible] 1 [illegible]

A 5

A 6

A 7

A 8

A 9

A 10

A 11

Chapter 3 Responsibilities of the Committee

A 12

(1)

(2) [illegible]

[illegible]

(3) [illegible]

(4) [illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

5. [illegible]

6. [illegible]

(5) [illegible] (4) [illegible]

1. [illegible];

2. [illegible];

(6) [illegible];

(7) [illegible];

(8) [illegible];

(9) [illegible];

(10) [illegible];

(11) [illegible];

(12) [illegible];

(13) [illegible];

(14) [illegible]

(15) [illegible]

(16) [illegible] 30 [illegible]

(17) [illegible]

(18) [illegible]

(19) [illegible]

A[illegible] 13 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

(5) [illegible]

A[illegible] 14 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

(5) [illegible]

(6) [illegible]

Chapter 4 Meetings of the Committee

A[illegible] 15 [illegible]

A[illegible] 16 [illegible]

A[illegible] 17 [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible].

A[illegible] 18 [illegible]

[illegible]

A 19 [illegible]

A 20 [illegible]

[illegible]

[illegible]

A 21 [illegible]

A 22 [illegible]

Chapter 5 Procedures of Meetings

A 23 [illegible]

A[illegible] 24 [illegible]

A[illegible] 25 [illegible]

A[illegible] 26 [illegible]

A[illegible] 27 [illegible]

A[illegible] 28 [illegible]

A[illegible] 29 [illegible]

Chapter 6 Minutes and Summar of the Committee Meetings

A[illegible] 30 [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible];

(7) [illegible] ([illegible]), [illegible].

A [illegible].

A[illegible] 31 A [illegible].

[illegible].

A[illegible] 32 [illegible].

Chapter 7 Supplementar Provisions

A[illegible] 33 [illegible] A[illegible].

A[illegible] 34 [illegible] A[illegible] [illegible] 0.5 ([illegible] 485 [illegible] 89 [illegible]) [illegible]