

**GLOBAL NEW MATERIAL INTERNATIONAL HOLDINGS LIMITED**  
**环球新材国际控股有限公司**

(A Jointly Listed Company in Hong Kong and the Mainland)  
 (Stock code: 6616)

**TERMS OF REFERENCE**  
**OF THE AUDIT COMMITTEE**  
**ADOPTED BY THE BOARD ON 2 JUNE 2021**

**1. Membership**

- (1) The members of the Audit Committee (the "Committee") shall be appointed by the Board (the "Board") and shall include at least one independent non-executive director (the "INED(s)"). The members of the Committee shall be appointed by the Board in accordance with the relevant provisions of the Company's Articles of Association, the Listing Rules, the Securities and Futures Ordinance (the "SFO") and the Rules Governing the Listing of Securities (the "Listing Rules"). The members of the Committee shall be appointed by the Board in accordance with the relevant provisions of the Company's Articles of Association, the Listing Rules, the SFO and the Listing Rules. The members of the Committee shall be appointed by the Board in accordance with the relevant provisions of the Company's Articles of Association, the Listing Rules, the SFO and the Listing Rules.
- (2) The members of the Committee shall be appointed by the Board in accordance with the relevant provisions of the Company's Articles of Association, the Listing Rules, the SFO and the Listing Rules.
- (3) The members of the Committee shall be appointed by the Board in accordance with the relevant provisions of the Company's Articles of Association, the Listing Rules, the SFO and the Listing Rules.

**2. Attendance at meetings**

- (1) The members of the Committee shall attend all meetings of the Committee.
- (2) The members of the Committee shall attend all meetings of the Committee.





## 7. Duties

$h_{\perp} \cdot h_{\perp} \cdot h_{\perp} C \dots h_{\perp} \parallel$  :

$R_{\perp} / \dots h_{\perp} \cdot h_{\perp} h C \dots / \dots / \dots$

(l)  $\dots h_{\perp} B / \dots h_{\perp} / \dots$ ,  
 $\dots h_{\perp} / \dots$ ,  
 $\dots h_{\perp} / \dots$ ,  
 $\dots h_{\perp} B / \dots h_{\perp} h C \dots$ ,  
 $\dots h_{\perp} C / \dots h_{\perp} / \dots$ ,  
 $\dots h_{\perp} C \dots$  ;

(o)  $\dots h_{\perp} / \dots h_{\perp} / \dots h_{\perp} / \dots h_{\perp} / \dots$  ;

(o)  $\dots h_{\perp} / \dots h_{\perp} / \dots h_{\perp} / \dots h_{\perp} / \dots h_{\perp} C \dots h_{\perp} \parallel$  :

(Q)  $\dots h_{\perp} / \dots h_{\perp} / \dots h_{\perp} / \dots$  ;

(u)  $\dots h_{\perp} / \dots h_{\perp} / \dots h_{\perp} / \dots h_{\perp} / \dots$  ;

(u)  $\dots h_{\perp} C / \dots h_{\perp} / \dots h_{\perp} / \dots h_{\perp} / \dots h_{\perp} / \dots$  ;

(e)  $\dots h_{\perp} h_{\perp} / \dots h_{\perp} / \dots h_{\perp} / \dots$  ;





