



銀建國際控股集團有限公司

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(Revised on 30 December 2022 and effective on 1 January 2023)

Constitution

Membership

Attendance at meetings

Frequency of meetings

Authority

Duties

more than one audit firm is involved;

to be part of the audit firm nationally or internationally. The Committee should report

review significant financial reporting judgments contained in them. In reviewing these

(iii) significant adjustments resulting from audit;

(iv) the going concern assumptions and qualifications;

financial reporting;

- (ii) the Committee should consider any significant or unusual items that are, or may need to be, reflected in the report and accounts, and should give due consideration to the effectiveness of the accounting and financial reporting function, compliance officer or auditors;

(o) to review the group's financial and accounting policies and practices;

to raise concerns about possible improprieties in financial reporting, risk management,

(r) to consider other topics, as defined by the board.

Reporting procedures