

**Jujiang Construction Group Co., Ltd.**

**Terms of reference of  
the Nomination Committee of the Board of Directors**

**Jujiang Construction Group Co., Ltd.**

**(“Company” and )**

**Terms of reference of the Nomination Committee (“Committee”)  
of the Board of Directors (“Board”) of the Company**

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**CONSTITUTION**

**PROCEEDINGS OF THE COMMITTEE**

**3.1 Notice:**

**WRITTEN RESOLUTIONS**

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**ALTERNATE COMMITTEE MEMBERS**

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**AUTHORITY OF THE COMMITTEE**

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**Group**



**DUTIES**

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**MINUTES AND RECORDS**

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**CONTINUING APPLICATION OF THE  
ARTICLES OF ASSOCIATION OF THE  
COMPANY**

**POWERS OF THE BOARD**