



濱江服務

BINJIANG SERVICE

Binjiang Service Group Co. Ltd.

濱江服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3316)

**Terms of Reference of
the Strategy Committee
of the Board of the Company**

Adopted on February 21, 2019

DEFINITIONS

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“Board”

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“Committee”

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“Company”

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“Directors”

Director

“Independent Non-executive
Directors”

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Independent Non-

executive Director

“Listing Rules”

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Members

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Proceedings

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Authority

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Duties

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Miscellaneous

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