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

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6616)

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

1. Membership

( ) [illegible] (**Committee**) [illegible] (**Board**) [illegible] (**Director(s)**) [illegible] G[illegible] N[illegible] M[illegible] I[illegible] H[illegible] L[illegible] (**Company**) [illegible] D[illegible] (**INED(s)**). A[illegible] INED [illegible] R[illegible] 3.10(2) [illegible] R[illegible] G[illegible] L[illegible] S[illegible] S[illegible] E[illegible] H[illegible] K[illegible] L[illegible] (**Listing Rules**). [illegible] C[illegible] L[illegible] R[illegible]

( ) [illegible] C[illegible] INED [illegible] C[illegible] B[illegible].

( ) A [illegible] C[illegible] (**Group**) [illegible] C[illegible] [illegible]

2. Attendance at meetings

( ) [illegible] C[illegible] C[illegible].

( ) C[illegible] C[illegible] [illegible] C[illegible] [illegible]

3. Frequency of meetings

4. Committee's resolutions

5. Authorities

6. General responsibilities

7. Duties

[illegible]

[illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

[illegible]

8. Reporting procedures

( ) [illegible]

(.) [illegible]

(.) [illegible]

9. Availability and update of the terms of reference

( ) [illegible]

(.) [illegible]

[illegible]