Terms of Reference of the Audit Committee of the Board of Directors (the "Board") of Bank of Chongqing Co., Ltd. (Version 2026)

CHAPTER 1 GENERAL PROVISIONS

Article 1 In order to standardize the operations of the audit committee of the Board (hereinafter referred to as the "Audit Committee") of Bank of Chongqing Co., Ltd. (hereinafter referred to as the "Bank"), improve the Bank's governance structure, and strengthen the Bank's internal oversight mechanisms, the Terms of Reference are hereby formulated in accordance with the Company Law of the People's Republic of China (《中華人民共和國公司法》) (hereinafter referred to as the "Company Law"), the Commercial Banking Law of the People's Republic of China, the Guidelines for Corporate Governance of Banking and Insurance Institutions, the Code of Corporate Governance for Listed Companies, the Self-regulatory Guideline No.1 for Companies Listed on the Shanghai Stock Exchange – Standardized Operation, the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, the Guidelines on the Operation of Audit and Risk Committees of Municipal State-Owned Enterprises issued by the Chongqing State-owned Assets Supervision and Administration Commission and other laws, regulations, and regulatory provisions, and Articles of Association of Bank of Chongqing Co., Ltd. (hereinafter referred to as the "Articles of Association of the Bank"), and in light of the Bank's actual circumstances.

Article 2 The Audit Committee is a special committee established under the Board, which performs its duties in accordance with laws and regulations, supervisory requirements, the Articles of Association of the Bank, the Terms of Reference, and the authorization granted by the Board, reports to the Board, and exercises the powers of the Board of Supervisors as stipulated in the Company Law.

CHAPTER 2 COMPOSITION OF THE COMMITTEE

Article 3 The Audit Committee shall consist of 3-5 directors, among whom more than half shall be independent directors. Employee directors may serve as members of the Audit Committee. Members of the Audit Committee shall be directors who do not serve as senior management of the Bank and shall have professional knowledge and work experience in one of the aspects of finance, auditing, accounting, or law. At least one independent director shall have appropriate professional qualifications or have appropriate accounting or related financial management expertise.

Article 4 The Audit Committee shall have one chairman, who shall be an independent director with professional accounting expertise and shall be responsible for presiding over the Committee's work. The chairman shall work at the Bank for no less than 20 working days each year.

Article 5 The chairman and members of the Audit Committee shall be nominated by the Bank's Nomination and Remuneration Committee under the Board and elected by the Board. The replacement and removal of the chairman and members of the Audit Committee shall be proposed by the Nomination and Remuneration Committee and decided by the Board.

Article 6 The Audit Committee's term of office shall be identical to that of the directors, with each term lasting three years. Upon expiration of their term, members may be re-elected for another term; however, independent directors may not serve for more than six consecutive years. During the term, if any member ceases to serve as a director of the Bank due to resignation or any other reason, such member shall automatically cease to serve on the Audit Committee as of the date on which he/she ceases to serve as a director, and the Board shall promptly fill the vacancy in accordance with the Terms of Reference.

Article 7 Where the resignation of a member of the Audit Committee results in the Audit Committee failing to meet the statutory quorum, or a lack of an accounting professional, the resigning member shall continue to perform his/her duties before the new member takes office.

CHAPTER 3 DUTIES OF THE COMMITTEE

Article 8 The main duties of the Audit Committee include:

(1) to inspect and supervise the financial activities of the Bank, and to review the financial information and its disclosure of the Bank;

(2) to oversee and evaluate the external audit work, and to propose the appointment or replacement of external audit institutions;

(3) to oversee and evaluate the internal audit work, and to be responsible for coordinating internal and external audits;

(4) to oversee and evaluate the internal controls of the Bank;

(5) to supervise the performance of duties by directors and senior management, and to propose the removal of directors or senior management who violate laws, administrative regulations, the Articles of Association, or resolutions of the shareholders' general meeting;

(6) to require directors and senior management to rectify their conduct when such conduct harms the interests of the Bank;

(7) to institute legal proceedings in accordance with the law against directors and senior management who violate laws, administrative regulations, or the Articles of Association in the performance of their duties, thereby causing losses to the Bank;

(8) to exercise the powers of the Board of Supervisors as stipulated in the Company Law;

(9) to handle other matters prescribed by laws, administrative regulations, regulatory requirements and the Articles of Association, as well as those authorized by the shareholders' general meeting and the Board of Directors.

Article 9 The Audit Committee shall inspect the financial activities of the Bank, conduct at least one supervisory review of the Bank's financial condition annually, and may conduct special inspections of the Bank from time to time as needed. Such inspections may be carried out in coordination with the Bank's internal audit projects or, if necessary, may be conducted independently by engaging a third-party intermediary. Upon completion of the inspection, an inspection report shall be prepared promptly and submitted to the Board.

Article 10 The Audit Committee shall review the Bank's financial and accounting reports and the financial information in the periodic reports and its disclosure, provide opinions on their authenticity, accuracy and completeness, and shall supervise the rectification of issues in financial reports as well as other matters. It shall focus particularly on the following matters:

(1) any changes in the accounting policies and practices;

(2) areas involving significant judgments;

(3) significant adjustments resulting from audits;

(4) the going concern assumptions and any qualified opinions;

(5) compliance with accounting standards;

(6) compliance with the laws, regulations and regulatory provisions in relation to financial information disclosure;

(7) significant accounting issues in the financial and accounting report (including corrections of material accounting errors, changes in significant accounting policies and estimates, etc.) and significant audit issues;

(8) the existence of any falsehoods, fraud, or misconduct related to the financial and accounting report, as well as the possibility of material misstatements.

For the matters mentioned above, the Audit Committee shall meet with the auditors at least twice a year to fully communicate with them about the audit situation. The Audit Committee shall consider any significant or unusual matters reflected or required to be reflected in the above-mentioned reports and accounts, and shall give due consideration to any matters raised by the accounting and financial reporting staff, compliance officer or auditors under the Bank.

Article 11 The Audit Committee shall oversee the engagement of external audit institutions and perform the following duties:

(1) supervise and review the Bank's policies and plans for selecting and engaging external audit institutions in accordance with the authorization of the Board;

(2) propose to initiate the selection and engagement or changing of external audit institutions;

(3) review the selection and engagement documents, determine the evaluation factors and specific scoring criteria, and supervise the selection process;

(4) propose the engagement or replacement of the external audit institution to the Board (including addressing any issues concerning the resignation or dismissal of the external audit institution), make recommendations on audit fees, and submit the same to the Board for resolution;

(5) be responsible for other matters concerning the selection and dismissal of external audit institutions as authorized by laws, regulations, regulatory requirements, Articles of Association of the Bank and the Board.

The Audit Committee shall make recommendations to the Board on the engagement or replacement of external audit institutions and review the audit fees and terms of engagement of external audit institutions and shall not be improperly influenced by the Bank's substantial shareholders, de facto controllers, or directors and senior management.

Article 12 The Audit Committee shall supervise and evaluate the audit work of the external audit institution, and perform the following functions and duties:

(1) urge the external audit institution to be honest, trustworthy, diligent and responsible, strictly abide by business rules and industry's self-regulatory standards, strictly implement the internal control system, verify the Bank's financial and accounting reports, perform special duty of care and express professional opinions prudently;

(2) review and monitor whether the external audit institution is independent and objective and whether the audit procedures are effective in accordance with applicable standards; the Audit Committee shall discuss the nature and scope of the audit and the relevant reporting responsibilities with the external audit institution before the start of the audit work;

(3) develop policies for the external audit institution to provide non-audit services and implement them;

(4) check the Explanatory Letter for Audit Situation provided by the external audit institution to the management, any significant questions raised by the audit institution regarding accounting records, financial accounts or monitoring systems and any responses made by the management;

(5) ensure that the Board promptly responds to any matters raised in the Explanatory Letter for Audit Situation provided by the external audit institution to the management. The Audit Committee shall regularly (at least annually) submit to the Board an evaluation report on the performance of the engaged external audit institution and a report on the Audit Committee's performance of its supervisory responsibilities over the external audit institution.

Article 13 The Audit Committee shall oversee and evaluate internal audits and perform the following duties:

(1) guide and supervise the establishment and implementation of the internal audit system;

(2) review the Bank's annual internal audit plan and key audit tasks, and provide comments and recommendations;

(3) supervise the implementation of the Bank's internal audit plan;

(4) guide the effective operation of the internal audit institution, and ensure that the internal audit institution has sufficient resources for operation and appropriate status within the Bank;

(5) consider the internal audit report and evaluate the results of the internal audit;

(6) report to the Board on the progress and quality of internal audits, as well as any significant issues discovered;

(7) serve as the main representative between the Bank and the external audit institution, coordinate and monitor the relationship between the internal audit institution and external audit units such as external audit institutions and national audit agencies.

Article 14 In the course of supervising and inspecting the Bank's business activities, risk management, internal controls, and financial information, the internal audit institution shall accept oversight and guidance from the Audit Committee. The internal audit institution shall report to the Audit Committee, covering matters such as periodic audit reports and the status of corrective actions taken in response to audit findings. If the internal audit institution identifies any material issues or leads, it shall report directly to the Audit Committee immediately.

The Audit Committee shall assess and evaluate the internal audit work and participate in the performance assessment of the officer in charge of internal audit. When the Audit Committee communicates with external audit units such as accounting firms and national audit agencies, the internal audit institution shall actively cooperate and provide the necessary support and assistance.

Article 15 The Audit Committee shall supervise and evaluate the Bank's internal control work, review the internal control management system, supervise the effective implementation of internal controls, which mainly covers the following aspects:

(1) To supervise and evaluate the development of the Bank's internal control system;

(2) To pay attention to the internal control status of the Bank's high-risk areas, including major operational decisions, major investments, large-sum fund operations, connected transactions, debt risks, financial businesses and overseas businesses;

(3) To supervise and guide the Bank in conducting internal control inspections and internal control evaluations, urge the Bank to assess risk conditions in key areas and critical links of internal control, regularly organize analysis of evaluation opinions and inspection findings, and ensure that internal control deficiencies identified in inspections are reflected in the internal control evaluation report;

(4) To review and supervise the financial monitoring, internal control and risk management systems of the Bank, and to review relevant rules and regulations and their implementation, and to inspect and evaluate the compliance and effectiveness of major business activities of the Bank;

(5) To discuss risk management and internal monitoring systems with the management, and to continuously inspect and supervise the management's performance of responsibilities to establish effective risk management and internal monitoring systems. The discussions shall cover whether the resources, employee qualifications and experience of the Bank in terms of accounting and financial reporting functions are sufficient and whether the training courses received by employees and relevant budgets are sufficient;

(6) To ensure that there are appropriate arrangements in place to allow employees to secretly raise concerns about potential improper practices in financial reporting, internal monitoring or other areas and to enable the Bank to conduct fair and independent investigations and take appropriate actions on such matters;

(7) To conduct research on important investigation results related to risk management and internal monitoring matters and the management's response to the investigation results proactively or upon the appointment of the Board. The Audit Committee shall issue a written evaluation opinion on the effectiveness of the Bank's internal control based on relevant materials submitted by the internal audit institution, and report to the Board of Directors.

Article 16 The Audit Committee shall exercise the exercise functions and powers of the Board of Supervisors as conferred by the Company Law:

(1) To examine the financial affairs of the Company.

(2) To supervise the performance of duties by the directors and senior management.

1. to supervise the performance of duties by directors and senior management, and to require directors and senior management to submit reports on the performance of their duties.

2. where any violation of laws, regulations, stock exchange self-discipline rules, or the Articles of Association of the Bank by directors or senior management, to report such violation to the Board or to the shareholders' general meeting, make timely disclosures, or report such violation directly to regulatory authorities.

3. to propose the removal of directors or senior management who violate laws, administrative regulations, the Articles of Association, or resolutions of the shareholders' general meeting.

(3) to require directors and senior management to rectify their conduct when such conduct harms the interests of the Bank.

(4) to institute legal proceedings in accordance with the law against directors and senior management who violate laws, administrative regulations, or the Articles of Association in the performance of their duties, thereby causing losses to the Bank.

Where any Director, senior management of the Bank (other than members of the Audit Committee) violates the laws, administrative regulations or the provisions of the Articles of Association of the Bank when performing his/her duty and causes losses to the Bank, shareholders who individually or jointly hold 1% or more of the Bank's shares for 180 consecutive days or more are entitled to submit a written demand to the Audit Committee for initiating a proceeding at the People's Court. If the Bank suffers any loss due to any violations of the laws, administrative regulations or the provisions of the Articles of Association of the Bank by a member of the Audit Committee, such aforementioned shareholders have the right to submit a written demand to the Board of Directors for initiating a proceeding at the People's Court.

In the event that the Audit Committee or Board of Directors rejects the initiation of a proceeding after receiving the written demand of the shareholders abovementioned, or fails to initiate a proceeding within 30 days after receiving such demand, or in case of urgency where the Bank will suffer irrecoverable losses if no legal action is taken immediately, shareholders mentioned above shall have the right to file a lawsuit at the People's Court in their own names for the benefit of the Bank.

(5) To propose the convening of an extraordinary general meeting and, where the Board have failed to perform its duties of convening and presiding over the general meeting as required by laws, to convene and preside over such meeting.

The Audit Committee shall have the right to propose to the Board of Directors in writing to convene an extraordinary general meeting. The Board of Directors shall, in accordance with laws, administrative regulations and the Articles of Association of the Bank, furnish a written reply stating its agreement or disagreement to convening of an extraordinary general meeting within 10 days upon receipt of such proposal of the same. In the event that the Board of Directors agrees to convene an extraordinary general meeting, the notice of general meeting shall be issued within five days after passing such resolution of the Board of Directors. Any changes to the original proposal made in the notice shall require prior approval of the Audit Committee. In the event that the Board of Directors does not agree to convene an extraordinary general meeting or does not furnish any reply within 10 days upon receipt of such proposal, the Board of Directors shall be deemed to be incapable of performing or failing to perform the duty of convening a general meeting, in which case the Audit Committee may convene and preside over such meeting on a unilateral basis.

In the event that shareholders individually or jointly holding 10% or more shares (including preference shares with restored voting rights, etc.) of the Bank request the Board of Directors to convene an extraordinary general meeting and the Board of Directors disagrees to convene an extraordinary general meeting or does not furnish any reply within 10 days upon receipt of such request, shareholders individually or jointly holding 10% or more shares (including preference shares with restored voting rights, etc.) of the Bank shall be entitled to propose to the Audit Committee the convening of an extraordinary general meeting, and such request shall be made in writing. In the event that the Audit Committee agrees to convene an extraordinary general meeting, the notice of extraordinary general meeting shall be issued within five days upon receipt of such request. Any changes to the original request made in the notice shall require prior consent of the shareholders concerned.

Shareholders' general meetings convened by the Audit Committee shall be presided over by the chairperson of the Audit Committee, or the member of the Audit Committee elected by more than half of its members if the chairperson of the Audit Committee is unable or fails to perform his or her duties. If the Audit Committee or shareholders decide to convene a general meeting on their own, they shall notify the Board of Directors in writing and file with the stock exchange where the Bank is listed.

(6) To propose motions at Shareholders' general meetings.

(7) To propose to convene extraordinary board meetings.

Article 17 The Audit Committee shall, in accordance with the Articles of Association of the Bank and the requirements of the State-owned Assets Supervision and Administration Commission, perform the following supervisory functions:

(1) To supervise the implementation by the Board of the requirements of the municipal party committee and municipal government, the Municipal State-owned Assets Supervision and Administration Commission, and state-owned shareholders in its decision-making.

(2) To supervise the execution of resolutions of the Shareholders' general meeting and the Board, and the exercise of authorization by the Bank.

(3) To supervise the performance of duties by senior management, etc., and to report to the Board and the Municipal State-owned Assets Supervision and Administration Commission or state-owned shareholders on such supervision.

(4) To supervise the rectification of issues identified in inspections, internal and external audits, state-owned assets supervision, and special supervisions and inspections relating to the Bank's operation and management, and to promote the application of the findings.

(5) To proactively perform penetrating supervision duties in respect of major issues relating to operation and management in accordance with relevant requirements.

(6) To supervise the formulation of the Bank's profit distribution plan by the Board and the relevant decision-making procedures.

Article 18 The Audit Committee may hear the management's work reports, attend relevant meetings of the Bank as non-voting attendees, retrieve financial and accounting data and materials related to operation and management activities, interview the management and employees, make special inquiries about major issues, organize special inspections and engage a third-party agency to provide professional support where necessary.

The senior management of the Bank shall regularly report to the Board of Directors or the Audit Committee on the Bank's operating results, material contracts, financial position, risk profile and business prospects, among other matters.

Article 19 The Audit Committee has established a mechanism for reporting the implementation of its responsibilities. Through a resolution of the Audit Committee, relevant departments including the internal audit institution and the finance department of the Head Office are designated to carry out the specific work in relation to the implementation of the applicable responsibilities of the Audit Committee. The relevant departments shall summarise the implementation and report to the Audit Committee.

Article 20 The Bank shall provide necessary working conditions and sufficient resources for the Audit Committee, and have relevant bodies and personnel in place to undertake the day-to-day work of the Audit Committee, such as liaison, organization of meetings, preparation of materials and management of archives. Expenses necessary for the Audit Committee to exercise its functions and powers shall be borne by the Bank.

The management and relevant departments shall cooperate with the Audit Committee in performing its duties. Directors and senior management members shall truthfully provide relevant information and materials to the Audit Committee, refrain from hindering the Audit Committee its functions and powers and ensure that the Audit Committee performs its duties without interference.

CHAPTER 4 PERFORMANCE OBLIGATIONS

Article 21 Members of the Audit Committee shall act diligently and faithfully, effectively supervise and evaluate the Bank's internal and external audit work, safeguard the interests of the Bank and the security of state-owned assets, promote the establishment of effective internal controls within the Bank and the provision of true, accurate and complete financial reports, make independent judgments on various matters and shall not be improperly influenced by any parties. Any problems identified shall be reported in accordance with regulations or referred to the Audit Committee for deliberation.

Article 22 If an Audit Committee member or his or her related party has an interest in a matter relating to the performance of duties, such member shall voluntarily apply for recusal and shall not participate in the supervision, discussion, voting and other activities in respect of the relevant matter.

Article 23 Members of the Audit Committee shall keep strictly confidential all non-public information obtained in the course of performing their duties (including but not limited to financial data, risk reports, internal control deficiencies, regulatory inquiries, and merger and acquisition plans), and shall not disclose, disseminate or otherwise use such information for personal gain in any form.

Article 24 Members of the Audit Committee shall not accept any gifts from the Bank, shall not participate in banquets, entertainments, travels and other activities arranged, organized or paid for by the Bank, and shall not seek personal interests for themselves, their relatives, friends or other persons in the Bank.

Article 25 Members of the Audit Committee who commit any of the following acts shall be subject to disciplinary sanctions or disciplinary measures in accordance with relevant regulations, disciplines and laws, up to and including dismissal from their position as Committee members. If the act constitutes a crime, criminal liability shall be pursued in accordance with the law:

(1) Concealing and failing to report material violations of regulations, disciplines or laws of the Bank identified, or being seriously derelict in duties;

(2) Colluding with the Bank to fabricate false inspection reports;

(3) Committing any act under Articles 23 and 24 of the Terms of Reference;

(4) Committing other acts in violation of relevant regulations, disciplines or laws in the course of performing duties.

CHAPTER 5 RULES OF PROCEDURE

Article 26 The Audit Committee shall convene a meeting at least once per quarter. An extraordinary meeting may be convened upon the proposal of two or more members, or when deemed necessary by the chairman. Meeting notices and materials shall be delivered to all members at least three days in advance. Where an extraordinary meeting needs to be convened promptly due to urgency, the notice period may be flexibly adjusted.

Article 27 The proposing department shall strictly follow the motion review and approval procedures, complete the pre-procedures within the specified time limit, and be responsible for the accuracy of the motion materials.

Article 28 Members of the Audit Committee shall carefully review the meeting materials in advance. Where necessary, they may request the relevant proposing department to provide supplementary materials or conduct special investigations.

Article 29 The Meetings of Audit Committee include on-site meetings and meetings by circulation of written resolutions, among which on-site meetings shall be no less than twice a year. "On-site meetings" refer to meetings attended in person or convened by way of video or telephone, etc. which can make sure that attendants can communicate and discuss matters instantly. "Circulation of written resolutions" refers to a meeting method in which a resolution is made on a proposal by serving it for consideration or by circulating it for consideration, respectively.

Audit issues considered to be important in the opinion of the Chairman of the Committee shall be considered at an on-site meeting.

Article 30 The meetings of the Audit Committee shall be held only if more than two-thirds of its members attend.

Meetings of the Audit Committee shall be convened and chaired by the Chairman of the committee. If the Chairman is unable or refuses to perform his duties or is absent, a majority of members of the Audit Committee shall jointly elect one independent director member to chair the meeting.

Article 31 Committee members shall attend on-site meetings of the Audit Committee in person and express clear opinions on audit matters under consideration. In the event that a member is unable to attend the meeting in person for any reason, the member may review the meeting materials in advance, form a clear opinion, and record this opinion in the power of attorney then appoint another member to attend on his/her behalf in writing.

Each member of the Audit Committee may accept the proxy of no more than one other member. The proxy shall clearly specify the scope and duration of the authorization. If a member who is an independent director is unable to attend the meeting for any reason, he/she shall authorise another member of the Audit Committee who is an independent director to attend such meeting on his/her behalf.

Article 32 The resolution of Meetings of Audit Committee shall be voted openly in writing. Each member has one vote at the meeting; Ordinary resolutions shall be approved by more than half of all the committee members. Resolutions of particularly important matters (such as proposed the replacement of the external audit institutions, raising significant objections to the annual financial report, or identifying major deficiencies in internal control, etc.) shall be approved by more than two-thirds of all committee members.

The following matters shall be submitted to the Board for consideration after the approval by a majority of all members of the Audit Committee:

(1) the disclosure of the financial and accounting reports and financial information in the periodic reports, as well as internal control assessment reports;

(2) the appointment or dismissal of accounting firm that provides audit services to the Bank;

(3) the appointment or dismissal of the Bank's person in charge of finance;

(4) changes in accounting policies, changes in accounting estimates, or corrections of material accounting errors made for reasons other than changes in accounting standards;

(5) other matters stipulated by laws, administrative regulations, regulatory provisions as well as the Articles of Association of the Bank.

Article 33 The Meetings of the Audit Committee shall adopt the withdrawal system. If any member of the Audit Committee is interested in the matters discussed at the meeting, he/she shall abstain from voting. Ballots of such member shall not be included in the effective votes.

Article 34 In the event that no valid opinion can be formed due to insufficient Committee members as a result of abstention or addition of members, the relevant matters shall be considered directly by the Board.

Article 35 The Bank's other Directors, senior management and other relevant personnel may be invited to attend a Meeting of the Audit Committee as needed.

Article 36 The procedures for convening the committee's meetings, methods of voting, and resolutions passed at the meeting shall comply with requirements in relevant laws, regulations and the Articles of Association of the Bank and the Terms of Reference.

Article 37 Minutes shall be prepared for Meetings of the Audit Committee in accordance with the relevant requirements. The minutes shall be true, accurate and complete, giving a full picture of the opinions expressed by the attendees on the matters under consideration. Members of the Audit Committee who attend the meeting shall sign the minutes.

Article 38 The resolutions of the meeting shall be made within 3 business days upon the end of the meetings of the Audit Committee, and members attending the meeting shall sign on the meeting resolutions.

Article 39 The notice of meeting, meeting materials, records of the meeting, resolutions of the meeting, written resolutions, power of attorney and other meeting documents shall be properly preserved as important archives of the Bank for at least ten years.

Article 40 Each member present at the meetings has the obligation to keep the matters discussed at the meetings confidential, and shall not disclose any relevant information without authorization.

CHAPTER 6 SUPPLEMENTARY ARTICLES

Article 41 The Terms of Reference constitutes management regulatory systems which shall be formulated, interpreted and amended by the Board. The specific work of their formulation, interpretation and amendment shall be carried out by the designated office of the Board.

Article 42 Unless otherwise stated, terms mentioned in the Terms of Reference shall have the same meaning with those defined in the Articles of Association of the Bank.

Article 43 Any matter not covered by the Terms of Reference shall be governed by relevant national laws, regulations, regulatory provisions and provisions of the Articles of Association of the Bank. Where there is any conflict between the Terms of Reference and any national law and regulation promulgated, regulatory provisions and the Articles of Association of the Bank as revised in the future through legitimate procedures, the relevant national law, regulation, regulatory provisions and the revised provisions of the Articles of Association of the Bank shall prevail.

Article 44 The Terms of Reference came into effect upon approval by the Board after consideration and its issuance. The Terms of Reference of the Audit Committee of the Board of Directors of Bank of Chongqing Co., Ltd. under the original Terms of Reference of the Special Committees of the Board of Directors of Bank of Chongqing Co., Ltd. (Chongqing Yin Dong Fa [2019] No. 1) lapsed on the same day.