

CHINA CONCH VENTURE HOLDINGS LIMITED

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(d)

- (f) to obtain outside legal or other independent professional advice at the expenses of the Company on any matters within these terms of reference including the advice of independent human resource consultancy firm or other independent professionals as it considers necessary and to secure the

(k) to assess the independence of the independent non-

(ii) leaders

8.1

11.1 The articles of association of the Company regulating the meetings and proceedings of the Directors so far as the same are applicable and