

XIAMEN YAN PALACE BIRD'S NEST INDUSTRY CO., LTD.

廈門燕之屋燕窩產業股份有限公司

(Stock Code: 1497)

NOMINATION COMMITTEE UNDER THE BOARD OF DIRECTORS

TERMS OF REFERENCE

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Article 1

Article 2

Chapter II Personnel Composition

Article 3

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Chapter III The Secretary

Article 7

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Chapter IV Duties and Powers

Article 9

- (1) The Secretary shall be appointed by the Council on the recommendation of the Commission, and shall hold office for a term of five years, subject to re-appointment by the Council.
- (2) The Secretary shall be eligible for re-appointment by the Council for a second term of five years.
- (3) The Secretary shall be eligible for re-appointment by the Council for a third term of five years.
- (4) The Secretary shall be eligible for re-appointment by the Council for a fourth term of five years.
- (5) The Secretary shall be eligible for re-appointment by the Council for a fifth term of five years.
- (6) (a) The Secretary shall be eligible for re-appointment by the Council for a sixth term of five years, provided that the Secretary has not been re-appointed for a term of five years immediately preceding the term for which he or she is being re-appointed.
- (b) The Secretary shall be eligible for re-appointment by the Council for a seventh term of five years, provided that the Secretary has not been re-appointed for a term of five years immediately preceding the term for which he or she is being re-appointed.
- (7) The Secretary shall be eligible for re-appointment by the Council for an eighth term of five years, provided that the Secretary has not been re-appointed for a term of five years immediately preceding the term for which he or she is being re-appointed.

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Article 10

Article 11

Article 12

Chapter V Decision Procedure

Article 13

Article 14

(1)

(2)

- (3) $\int_0^1 \int_0^1 \int_0^1 \sqrt{1+x^2+y^2+z^2} \, dx \, dy \, dz$
- (4) $\int_0^1 \int_0^1 \int_0^1 \sqrt{1+x^2+y^2+z^2} \, dx \, dy \, dz$
- (5) $\int_0^1 \int_0^1 \int_0^1 \sqrt{1+x^2+y^2+z^2} \, dx \, dy \, dz$

Article 22

Article 22 text describing provisions related to the organization and powers of the Council of Ministers.

Article 23

Article 23 text describing provisions related to the organization and powers of the Council of Ministers.

Article 24

Article 24 text describing provisions related to the organization and powers of the Council of Ministers.

Article 25

Article 25 text describing provisions related to the organization and powers of the Council of Ministers.

Chapter VII Supplementary Provisions

Article 26

Article 26 text describing provisions related to the organization and powers of the Council of Ministers.

Article 27

Article 27 text describing provisions related to the organization and powers of the Council of Ministers.

Article 28

Article 28 text describing provisions related to the organization and powers of the Council of Ministers.

Article 29

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