

Zhen Ding Technology Holding Limited

Internal Auditing Organization

Our company sets up an internal audit unit directly under the board of directors, which is dedicated to internal audit work, and allocates an audit supervisor and an appropriate number of full-time internal audit personnel.

Appointment, dismissal and assessment of personnel

The appointment and removal of the internal audit supervisor is approved by the audit and risk committee and propose the board of directors. The appointment and removal of internal auditors is proposed by the audit supervisor and approved by the chairman. The annual appraisal of the internal audit supervisor and internal auditors is approved by the chairman.

Job responsibilities of internal audit organization

The internal audit organization implements related audits in accordance with the "Public Offering Companies Establishing Internal Control System Processing Guidelines" and the "Annual Audit Plan" approved by the board of directors, and summarizes the audit conclusions to provide improvement suggestions, reports to the audit and risk committee/board of directors, and regularly tracks the implementation of the implementation.