

(股份代號：750)

(本公司)

審核委員會職權範圍

(中文譯本只供參考，一切內容以英文版作準)

1. 組成

本公司董事

外部

其注意到而又重要至應向董事會提出的任何懷疑行為及不合規情況、內部監控缺失或涉嫌違反法律、規則及規例情況。

委員會之職責包括：

與公司核數師的關係

要負責就外聘核數師之委任、重新委任及罷免向董事會提供建議，及批准外聘核數師的薪酬及聘用條款，和處理任何有關該核數師辭職或辭職該核數師的問題。凡董事會不同意審核委員會對甄選、委任、辭任或罷免外

(b) 根據適用標準檢討及監察外聘核數師之獨立性及客觀性及

the 1990s, the number of people with a diagnosis of schizophrenia has increased in many countries, including the United Kingdom (Murray & Lewis, 1998). The prevalence of schizophrenia is estimated to be 1% of the population (Murray & Lewis, 1998).

There is a growing awareness of the need to improve the lives of people with schizophrenia. The World Health Organization (WHO) has developed a strategy for the care of people with schizophrenia, which emphasizes the need for a comprehensive approach to care, including social, psychological, and medical interventions (WHO, 1993).

One of the key components of this approach is the need to provide people with schizophrenia with a range of social and psychological interventions, in addition to medical treatment. This is because people with schizophrenia often experience a range of social and psychological difficulties, which can significantly impact their quality of life.

One of the most common social difficulties experienced by people with schizophrenia is social isolation. This can be caused by a range of factors, including stigma, discrimination, and a lack of social support. Social isolation can lead to a range of psychological difficulties, including depression and anxiety.

One of the most effective ways to address social isolation is through the provision of social support. This can be provided in a number of ways, including through the provision of social clubs, support groups, and community centers. These interventions can help people with schizophrenia to build a network of social support, which can significantly improve their quality of life.

Another key component of the WHO strategy is the need to provide people with schizophrenia with psychological interventions. This is because people with schizophrenia often experience a range of psychological difficulties, including depression, anxiety, and self-harm. Psychological interventions can help people with schizophrenia to manage these difficulties and improve their quality of life.

One of the most effective ways to provide psychological interventions is through the provision of cognitive behavioral therapy (CBT). CBT is a type of psychological intervention that helps people with schizophrenia to identify and challenge their negative thoughts and beliefs. This can help to reduce symptoms of depression and anxiety, and improve overall quality of life.

Another key component of the WHO strategy is the need to provide people with schizophrenia with medical interventions. This is because people with schizophrenia often experience a range of medical difficulties, including physical health problems and medication side effects. Medical interventions can help people with schizophrenia to manage these difficulties and improve their quality of life.

One of the most effective ways to provide medical interventions is through the provision of medication. This can help to manage symptoms of schizophrenia, and improve overall quality of life.

6. 會議次數

6.1 審核委員會須每年至少召開兩次會議。

6.2 外聘核數師(在需要時)亦可要求召開審核委員會會議。

7. 出席

7.1 審核委員會主席(在需要時或按其意願)可要求管理層成員及外聘核數師代表出席