# **Description of related bodies**

## 1. Description of BCC Inc. related bodies and its branches

The following organizations constitute BCC Inc. related bodies defined in accreditation regulations due to assets relations and management subordinate relationship.

## 1.1 Definition of BCC related body

BCC's related body is one which is linked to BCC by common ownership in whole or part, common directors, contractual arrangement, a common name, informal understanding or other means such that the related body has a vested interest in any certification decision or has a potential ability to influence the process.

# 1.2 Assessment and Control of related body (See Appendix 1, 2)

Upon analysis of above related bodies' activities, the BCC Impartiality Committee believes that their activities current will not affect business impartiality and independence of BCC certification audit. At the same time, to ensure continual impartiality and independence, BCC will track and analyze the business changes of these related bodies in a timely manner and take corresponding measures.

# Appendix 1 Evaluation on Threats to BCC's Certification Impartiality Caused by

### **BCC's Related Bodies and Control Measures Taken by BCC**

No.	Organization	Туре	Business Scope	Relations- hip with BCC	Analysis of conflict of interest or potential one	Control measures
1	Kiwa International B.V. ADD: Rijswijk, Zuid-Holland Tel: 31889984400	Besloten Vennootscha p (comparable with Private Limited Liability Company)	Financial holdings	Kiwa is the investor of BCC	Its own (shares) bodies may include the certification body or other relevant bodies.	Establish a written commitment to certification impartiality of BCC, Establish the reporting system, to control the Changing parties to share resources in time.
2	Shangahi NQA Certification Co., Ltd (SNQA) ADD:22/F, No. 958 Lujiazui Ring Road, China (Shanghai) Pilot Free Trade ZoneChina 200120 Tel: 0086 21-58310003 Legal representative: Tao Ranting Responsible person: Tao Ranting	Third- Party Mana- gement Systems Certifi- cation Body	Subcontract- ing NQA's Certification of QMS\EMS\ OHSMS\IS MS\ITSMS, approved by CNCA	BCC is the investor of SNQA	There are the possibilities of providing certification contract and of joint auditing with BCC	SNQA and BCC make a commitment to certification impartiality, Establish the reporting system, to control the Changing parties to share resources in time.

#### BCC Inc.

#### BCC/GPL-02-K/17

3	Beijing GYZY Education&Technology CO.,Ltd (GYZY) ADD: Room 45-(05)-03, Floor 5, No. 45, Guangqumennei Street, Dongcheng District, Beijing, CHINA Tel: 0086 10 58579321 Legal representative: Ju Hongfang	Limited liability company	Computer technology training; technical services, technical consultation; conference services; market research; contract exhibition; business management consulting; education consulting; economic and trade consulting;	BCC is the investor of GYZY	There is the possibility of providing training to the applicants and certified clients of BCC.	Establish a written commitment to certification impartiality of BCC, Establish the reporting system, to control the Changing parties to share resources in time.
	<b>U</b>		economic and trade consulting; health			time.
			management ; buisness planning.			

#### BCC/GPL-02-K/17

			Brand			
			management			
			, brand			
			planning,			
			brand			
			promotion,			
			price			
			assessment			
			and			Establish a written
	Shanghai New Century		certification			commitment to
	Brand Co. Ltd		services,		NG 11	certification
	ADD: Room M, 15 / F,		asset		May possibly	impartiality of
	No.985 East Road, China	Limited	appraisal,	T 1	share clients	BCC,
4	(Shanghai) Free Trade	liability	asset	Invested	with BCC,	Establish the
	Zone	company	management	by BCC	but there is no	reporting system,
	Tel:021-58203510		, investment		conflict of	to control the
	Legal representative: Ju		management		interests	Changing parties to
	Hongfang		, enterprise			share resources in
			management			time.
			consulting,			
			business			
			information			
			consultation,			
			business			
			services,			
			exhibition			
			services.			

#### BCC Inc.

Issued date: 2017/10/27

BUUINC.					BCC/GPL-02-K/1/
<ul> <li>Kiwa GastecADD:Room 209, No. 46, 3rd Road, Nanxiang Road, Science City, High-tech Industrial Development Zone, Guangzhou Tel:020-32290216 Legal representative: Tao Ranting</li> </ul>	Limited liability company (foreign-inve sted, non-wholly owned)	Import and export commodity inspection and appraisal; environment al protection technical consultation and exchange services; commodity information consultation services; scientific and technologica l information consultation services; commodity wholesale trade (except for products subject to approval); retail trade of commodities (except products for approval); wholesale of environment al protection equipment; goods Import and export	Kiwa internatio nal B.V., an investor in common with BCC	it is possible to provide BCC with a certification contract	Establish the reporting system, to control the Changing parties to share resources in time
		(except for			
Issued date: 2017/10/27	Revised Date		Implam	entation Date: 2	0022/5/15

B	BCC Inc. B								
6	Hunan Ouge Organic Certification Co., Ltd. ADD:Room 1701, Building 13, East Science Park, No. 869, Longping Road, Longping High-tech Park, Furong District, Changsha City <u>Tel:</u> 0731–84636932 Legal representative: Zhang Diping	Limited liability company (Sino-foreig n joint venture)	Certification of organic products and food	Kiwa internatio nal B.V., an investor in common with BCC	There are the possibilities of providing certification contract and of joint auditing with BCC	Establish the reporting system, to control the Changing parties to share resources in time			

# Appendix 2 Evaluation on Threats to BCC's Certification Impartiality

# Trigged from Non-Certification Activities by BCC and its Subsidiaries, Branches

# and Agencies, and Control Measures Taken by BCC

No.	organization	Туре	Business license and scope	Other business	certificatior non-certific Non-certificatio	nflict of interest of a business from cation business	Control measures (if applicable)
					n business Host exhibition	No such business, no interest conflict	• A commitment
1	BCC Inc.	Limited	Certification; host exhibitions; technical		Technical training, technical service;	No such business, no interest conflict	to certification impartiality of BCC;
		liability Third-Party Certification Body	training, technical services; certification training.	None	Certification training.	Training of internal auditors may include Consultation and shall not include	<ul> <li>Carry out the related requirements of CCAA, accreditation bodies strictly by training and teaching publicly</li> </ul>
					Host exhibition		Establish a written
2	BCC Shanghai	Independent legal CB branch	Certification service, exhibition; technical training, technical service within certification area;	None	Technical service within certification area	No such business, no interest conflict	commitment to certification impartiality of BCC, Establish a regular notification system, and notify the headquarters in advance if other businesses are carried out.

Issued date: 2017/10/27

	BCC Inc.					BCC/G	GPL-02-K/17
							Establish a
					Host exhibition		written
							commitment
			Product quality				to
			inspection,				certification
			technical				impartiality
			promotion				of BCC,
		Independent	service, host		Technical	No such business,	Establish a
3	BCC Tianjin	legal CB	exhibition,	None	promotion	no interest conflict	regular
		branch	certification		service,	no interest connet	notification
			service,		certification		system, and
			certification		training		notify the
					6		headquarters
			training.				in advance if
							other
							businesses are
							carried out.
							Establish a
			Technical		Host exhibition		written
							commitment
							to
							certification
			inspection,				impartiality
			technical		Technical		of BCC,
		Independent	training,		training,	No such business,	Establish a
4	BCC Sihai	legal CB	enterprises	None	technical	no interest conflict	regular
		branch	management		service,	no interest connet	notification
			consultation,		enterprises		system, and
			host		management		notify the
			exhibitions,		consultation,		headquarters
					exhibition		in advance if
							other
							businesses are
							carried out.
5	BCC Jiangsu	Independent	Certification	None	Software	No such business,	Establish a
5	DCC Jialigsu	legal CB	service,	THOME	development	no interest conflict	written

#### branch software commitment development, to technical technical certification services, services, impartiality technology of BCC, technology development, development, Establish a technical technical regular consulting, consulting, notification technology technology system, and exchange, exchange, notify the technology technology headquarters transfer, in advance if transfer, technology technology other Promotion Promotion businesses are carried out. Establish a No such business, Host exhibition written no interest conflict commitment to certification Management impartiality system of BCC, certification Technical Non-independe Establish a Shenyang and training; training, nt legal CB regular 6 None No such business, Branch exhibition,; technical branch notification no interest conflict technical service, system, and training, and Certification notify the service, training. headquarters in advance if other businesses are carried out.

Issued date: 2017/10/27

Revised Date : 2023/5/15

BCC/GPL-02-K/17

**BCC Inc.** 

BCC Inc. BCC/GPL									
							Establish a		
							written		
							commitment		
							to		
							certification		
							impartiality		
							of BCC,		
		Non-independe					Establish a		
7	Xi'an Branch	nt legal CB	Certification	None	None	None	regular		
		branch					notification		
							system, and		
							notify the		
							headquarters		
							in advance if		
							other		
							businesses are		
							carried out.		
							Establish a		
							written		
							commitment		
							to		
							certification		
							impartiality		
							of BCC,		
	Wuxi	Non-independe					Establish a		
8	Branch	nt legal CB	Certification	None	None	None	regular		
	Dranch	branch					notification		
							system, and		
							notify the		
							headquarters		
							in advance if		
							other		
							businesses are		
							carried out.		

	BCC Inc.					BCC/G	GPL-02-K/17
9	Kunming Branch	Non-independe nt legal CB branch	Certification, exhibition	None	Host exhibition	No such business, no interest conflict	Establish a written commitment to certification impartiality of BCC, Establish a regular notification system, and notify the headquarters in advance if other businesses are carried out.
10	Guangzhou Branch	Non-independe nt legal CB branch	Management system certification	None	None	None	Establish a written commitment to certification impartiality of BCC, Establish a regular notification system, and notify the headquarters in advance if other businesses are carried out.
11	Nanjing Branch	Non-independe nt legal CB	Certification, certification	None	Host exhibition	No such business, no interest conflict	Establish a written

	BCC Inc.					BCC/C	GPL-02-K/17
		branch	training,				commitment
			exhibition,				to
			technical				certification
			training,				impartiality
			technical		Certification		of BCC,
			training service		training,		
					technical	regular	
					training,		notification
					technical		system, and
					service		notify the
					service		headquarters
							in advance if
							other
							businesses are
							carried out.
							Establish a
							written
							commitment
							to
							certification
							impartiality
						No such business,	of BCC,
	Xuzhou	Non-independe	Certification,				Establish a
12	Branch	nt legal CB	exhibition	None	Host exhibition	no interest conflict	regular
		branch					notification
							system, and
							notify the
							headquarters
							in advance if
							other
							businesses are
							carried out.
	Chengdu	Non-independe	Certification ;			No such business,	Establish a
13	Branch	nt legal CB	exhibition;	None	Host exhibition	no interest conflict	written
	Dialicii	branch	technical				commitment

	BCC Inc.					BCC/C	GPL-02-K/17
			training,				to
			technical				certification
			service				impartiality
							of BCC,
							Establish a
					Technical		regular
					training,		notification
					technical		system, and
					service		notify the
							headquarters
							in advance if
							other
							businesses are
							carried out.
					Host		
					exhibition		
14	Shenzhen Branch	Non-independe nt legal CB branch	Exhibition, certification, technical service	None	Technical service	No such business, no interest conflict	
15	Hunan Branch	Non-independe nt legal CB branch	To undertake the business in the affiliated enterprise business scope	None	None	None	Establish a written commitment to certification impartiality of BCC, Establish a regular notification system, and notify the headquarters in advance if other businesses are carried out.

	BCC Inc.					BCC/C	GPL-02-K/17
					Host		Establish a
					exhibition		written
						-	commitment
							to
			Certification,				certification
			certification				impartiality
			training,		Certification		of BCC,
	Neimeng	Non-independe	exhibition,		training,	No such business,	Establish a
16	Branch	nt legal CB	technical	None	exhibition,	no interest conflict	regular
	Drahen	branch	training,		technical	no interest connet	notification
			technical		training,		system, and
			service		technical		notify the
			service		service		headquarters
					service		in advance if
							other
							businesses are
							carried out.
					Host		Establish a
					exhibition	_	written
							commitment
							to
			Certification,				certification
			certification				impartiality
			training,		Certification		of BCC,
	Taiyuan	Non-independe	exhibition,		training,	No such business,	Establish a
17	Branch	nt legal CB	technical	None	exhibition,	no interest conflict	regular
	Drahen	branch	training,		technical		notification
			technical		training,		system, and
			service		technical		notify the
			501 + 100		service		headquarters
							in advance if
							other
							businesses are
							carried out.

BCC Inc. BCC/GI								
							Establish a	
	Chongqing Branch	Non-independe nt legal CB branch	To undertake business, exhibition within the enterprise's qualification	None	Host exhibition	No such business, no interest conflict	written	
							commitment	
							to	
							certification	
							impartiality	
							of BCC,	
							Establish a	
18							regular	
							notification	
							system, and	
							notify the	
							headquarters	
							in advance if	
							other	
							businesses are	
							carried out.	
	Wuhan Branch	Non-independe nt legal CB branch	Certification, exhibition, technical service	None	Host	No such business, no interest conflict	Establish a	
					exhibition		written	
					Technical service		commitment	
							to	
							certification	
							impartiality	
							of BCC,	
							Establish a	
19							regular	
							notification	
							system, and	
							notify the	
							headquarters	
							in advance if	
							other	
							businesses are	
							carried out.	

BCC Inc. BCC/GF									
							Establish a		
	Shijiazhuang Office	Agency	None	None	None	None	written		
							commitment		
							to		
							certification		
							impartiality		
							of BCC,		
							Establish a		
20							regular		
							notification		
							system, and		
							notify the		
							headquarters		
							in advance if		
							other		
							businesses are		
							carried out.		
	Hefei Branch	Non-independe nt legal CB branch	Certification, certification training, exhibition, technical service, technical inspection	None	Host exhibition	No such business, no interest conflict	Establish a		
							written		
							commitment		
					Certification training, technical service,		to		
							certification		
							impartiality		
							of BCC,		
							Establish a		
21							regular		
							notification		
							system, and		
							notify the		
							headquarters		
							in advance if		
							other		
							businesses are		
							carried out.		