

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	Type	Business Scope	Relationship with BCC	Analysis of conflict of interest or potential one	Control measures
1	Kiwa International B.V. ADD: Rijswijk, Zuid-Holland Tel: 31889984400	Besloten Vennootschap (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.

<p>3</p>	<p>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</p>	<p>Limited liability company</p>	<p>Computer technology training; technical services, technical consultation; conference services; market research; contract exhibition; business management consulting; education consulting; economic and trade consulting; health management ; buisness planning.</p>	<p>BCC is the investor of GYZY</p>	<p>There is the possibility of providing training to the applicants and certified clients of BCC.</p>	<p>Establish a written commitment to certification impartiality of BCC, Establish the reporting system, to control the Changing parties to share resources in time.</p>
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4	<p>Shanghai New Century Brand Co. Ltd ADD: Room M, 15 / F, No.985 East Road, China (Shanghai) Free Trade Zone Tel:021-58203510 Legal representative: Ju Hongfang</p>	<p>Limited liability company</p>	<p>Brand management , brand planning, brand promotion, price assessment and certification services, asset appraisal, asset management , investment management , enterprise management consulting, business information consultation, business services, exhibition services.</p>	<p>Invested by BCC</p>	<p>May possibly share clients with BCC, but there is no conflict of interests</p>	<p>Establish a written commitment to certification impartiality of BCC, Establish the reporting system, to control the Changing parties to share resources in time.</p>
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<p>5</p>	<p>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</p>	<p>Limited liability company (foreign-invested, non-wholly owned)</p>	<p>Import and export commodity inspection and appraisal; environmental protection technical consultation and exchange services; commodity information consultation services; scientific and technological information consultation services; commodity wholesale trade (except for products subject to approval); retail trade of commodities (except products for approval); wholesale of environmental protection equipment; goods Import and export (except for</p>	<p>Kiwa international B.V., an investor in common with BCC</p>	<p>it is possible to provide BCC with a certification contract</p>	<p>Establish the reporting system, to control the Changing parties to share resources in time</p>
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6	<p>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 Tel:0731-84636932 Legal representative: Zhang Diping</p>	<p>Limited liability company (Sino-foreign joint venture)</p>	<p>Certification of organic products and food</p>	<p>Kiwa international B.V., an investor in common with BCC</p>	<p>There are the possibilities of providing certification contract and of joint auditing with BCC</p>	<p>Establish the reporting system, to control the Changing parties to share resources in time</p>
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**Appendix 2 Evaluation on Threats to BCC’s Certification Impartiality
Triggered from Non-Certification Activities by BCC and its Subsidiaries, Branches
and Agencies, and Control Measures Taken by BCC**

No.	organization	Type	Business license and scope	Other business	Analysis of conflict of interest of certification business from non-certification business		Control measures (if applicable)
					Non-certification business		
1	BCC Inc.	Limited liability Third-Party Certification Body	Certification; host exhibitions; technical training, technical services; certification training.	None	Host exhibition	No such business, no interest conflict	<ul style="list-style-type: none"> ● A commitment to certification impartiality of BCC; ● Carry out the related requirements of CCAA, accreditation bodies strictly by training and teaching publicly
					Technical training, technical service;	No such business, no interest conflict	
					Certification training.	Training of internal auditors may include Consultation and shall not include	
2	BCC Shanghai	Independent legal CB branch	Certification service, exhibition; technical training, technical service within certification area;	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.
					Technical service within certification area		

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3	BCC Tianjin	Independent legal CB branch	Product quality inspection, technical promotion service, host exhibition, certification service, certification training.	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.
					Technical promotion service, certification training		
4	BCC Sihai	Independent legal CB branch	Technical inspection, technical training, enterprises management consultation, host exhibitions,	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.
					Technical training, technical service, enterprises management consultation, exhibition		
5	BCC Jiangsu	Independent legal CB	Certification service,	None	Software development	No such business, no interest conflict	Establish a written

		branch	software development, technical services, technology development, technical consulting, technology exchange, technology transfer, technology Promotion		technical services, technology development, technical consulting, technology exchange, technology transfer, technology Promotion		commitment to certification impartiality of BCC, Establish a regular notification system, and notify the headquarters in advance if other businesses are carried out.
6	Shenyang Branch	Non-independent legal CB branch	Management system certification and training; exhibition, ; technical training, and service,	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.
					Technical training, technical service, Certification training.	No such business, no interest conflict	

7	Xi'an Branch	Non-independent legal CB branch	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.
8	Wuxi Branch	Non-independent legal CB branch	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.

9	Kunming Branch	Non-independent 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-independent 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-independent legal CB	Certification, certification	None	Host exhibition	No such business, no interest conflict	Establish a written

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

			training, technical service		Technical training, technical service		to certification impartiality of BCC, Establish a regular notification system, and notify the headquarters in advance if other businesses are carried out.
14	Shenzhen Branch	Non-independent legal CB branch	Exhibition, certification, technical service	None	Host exhibition	No such business, no interest conflict	
					Technical service		
15	Hunan Branch	Non-independent 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.

16	Neimeng Branch	Non-independent legal CB branch	Certification, certification training, exhibition, technical training, technical service	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.
					Certification training, exhibition, technical training, technical service		
17	Taiyuan Branch	Non-independent legal CB branch	Certification, certification training, exhibition, technical training, technical service	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.
					Certification training, exhibition, technical training, technical service		

18	Chongqing Branch	Non-independent legal CB branch	To undertake business, exhibition within the enterprise's qualification	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.		
19	Wuhan Branch	Non-independent legal CB branch	Certification, exhibition, technical service	None	<table border="1"> <tr> <td data-bbox="815 898 1031 987">Host exhibition</td> </tr> <tr> <td data-bbox="815 987 1031 1601">Technical service</td> </tr> </table>	Host exhibition	Technical service	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.
Host exhibition									
Technical service									

20	Shijiazhuang Office	Agency	None	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.
21	Hefei Branch	Non-independent legal CB branch	Certification, certification training, exhibition, technical service, technical inspection	None	Host exhibition Certification training, technical service,	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.