

## Company Profile

BCC Inc. (hereafter referred to as BCC)

BCC is a third-party certification body with independent legal personality registered by the Dongcheng District Market Supervision and Administration Bureau of Beijing. The legal representative is Tao Ranting. BCC has a registered capital of RMB 50 million yuan.

BCC is a comprehensive certification body engaged in third-party certification and approved by Certification and Accreditation Administration of People's Republic of China (CNCA). Its certification number is CNCA-R-2002-016. BCC currently has QMS (including QMS of Engineering Construction Enterprises), EMS, OHSMS, FSMS, HACCP, ISMS, SMS, PIMS, CPIISMS, CSSMS, EnMS, IPMS, General Industrial Product Certification, voluntary food and agricultural product certification, BCMS, AMS, GAP, OP, MDMS (ISO13485), subcontract FSC-COC certification of UK Soil Association Certification Limited, subcontract PEFC-COC certification and CFCC(COC), SA8000, Green Product (artificial board and wooden floor) and Service Certification qualification.

In the same time, BCC's third-party certification business is accredited by CNAS, ANAB, UKAS and SAAS:

QMS (including QMS of Engineering Construction Enterprises), EMS, OHSMS, FSMS, HACCP, ISMS, SMS, EnMS, BCMS, IPMS, CFCC (COC), OP and GAP have been accredited by China National Accreditation Service for Conformity Assessment (CNAS).

QMS, EMS, OHSMS, have been accredited by ANAB.

QMS and MDMS (ISO13485) have been accredited by UAKS as well.

SA8000 have been accredited by SAAS.

BCC's registered trademark and certification mark is as following. BCC's management systems/product/service certification mark is based on the following emblem.



In accordance with accreditation requirements and international practice, BCC sets up the Impartiality Committee consisting of relevant government departments (quality supervision and inspection departments, administration of production safety and environmental protection department), representatives of interests of employees (Labor Union), representatives from food safety, information security, medical device quality management sectors, acquirer representatives, supplier representatives, consumer associations, investor representatives,

agricultural experts, research institutions, universities and representatives from BCC, in which none of the parties has a dominant position to monitor the formulation and implementation of quality policy of BCC, thus to ensure the independence and impartiality in certification activities.

Board of Directors is the highest authority organization for the company business decision-making. It determines the company's operating policies and investment plans; electing and changing of the executive director and supervisor; determine matters related to the executive director and supervisors' remuneration; review and approve executive director's report; review and approve supervisors' report; review and approve the company's annual financial budget and resolution schemes; review and approve the company's profit distribution and deficit covering schemes; determine the company's plan to increase or decrease its registered capital; determine the company's plan to issue its bonds; determine the company's plan to merge, separate, liquidate, or change its form; determine the company's plan to amend its Articles of Association, or provide guarantee for the company's shareholders or actual controller; determine setting of the company's internal management institutions and basic management institutions.

BCC is consisting of Legal Affairs & Technical Department, Operation & Management Department, Human Resources and Administrative Department, Financial Department, Systems Certification Department, Product & Business Development Department, Intellectual Property Department, which are responsible for the daily contracting management, certification audit management, and certification personnel management, etc. In order to enhance control and management of the auditing process, and to facilitate communication between auditors and customers, BCC sets up four secondary enterprises, which are BCC Shanghai, BCC Tianjin, BCC Sihai, BCC Jiangsu(Former Wuxi Branch), respectively, other fourteen branches, which are Shenyang, Xi'an, Kunming, Guangzhou, Xuzhou, Chengdu, Chongqing, Hunan, Nanjing, Inner Mongolia, Shenzhen, Taiyuan, Wuhan, Hefei, and one office, Shijiazhuang office. They are responsible for the company's certification publicity and liaison work, and to carry out some management work of certification auditing within the scopes of BCC authorization.

Strictly following relevant laws and regulations, BCC has set up and run an effective quality management system according to the requirements of accreditation body in order to ensure that BCC carries out management and implementation of certification audit with the requirements of relevant documents and that BCC's certification quality meets the requirements of state, accreditation body, self-discipline and relevant standards. BCC accepts the supervision of state accreditation and certification supervision department, accreditation body, certification and accreditation association to provide value-added certification service. BCC also enhance its communication and cooperation with international certification bodies to make BCC's certification audit competence world class.

BCC possesses a group of competent auditors and technical experts from all walks of life throughout China who have solid technical expertise, extensive management theory and practical experience and who have mastered thorough knowledge of the management system/product/service certification standards and are familiar with relevant laws and regulations and audit techniques.

BCC has strict confidentiality rules and the staff code of conduct to protect the client's legitimate interests.

According to the provisions of certification registration, BCC issues management system/product/service certification certificates to qualified organizations.

BCC staff pay tribute to people from all walks of life at home and abroad.

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