

## Statement on conducting certification business

We have fully understood the importance of carrying out certification business according to law and impartiality, anti-corruption and anti-bribery in the implementation of various certification activities. We have fully identified and analyzed the possible legitimacy, interests, responsibilities, impartiality, bribery and risks in third-party certification activities, and taken risk management measures to manage conflicts of interest.

According to the relevant requirements of certification and accreditation at home and abroad, in order to ensure the credibility, objectivity, impartiality, transparency, honesty and non-discrimination of certification activities in the implementation of third-party certification, BCC hereby makes the following commitments:

1. Strictly abide by the national regulations of the *people's Republic of China on certification and accreditation*, the *regulations for the administration of certification bodies* and other laws, regulations and standards related to management system certification and product certification. Comply with the relevant certification and accreditation requirements of national industry regulators for certification bodies, and carry out business in accordance with the standards of the third-party certification system. Comply with the procedural requirements specified in the basic certification specifications and certification rules, ensure that the certification process is complete, objective and true, and do not increase or reduce the omission of procedural requirements.
2. Strictly abide by national anti-corruption and anti-bribery laws and regulations, resolutely implement anti-corruption and anti-bribery, establish anti bribery contact and handling channels, and timely stop bribery by reporting or whistleblowing supervision information. All staff of BCC are strictly required to abide by professional ethics and have a "zero tolerance" attitude, and keep information and informants confidential in the process of communication and investigation.
3. Strictly abide by laws, regulations, moral obligations and standards related to SA8000 social responsibility management system certification, and comply with the requirements of SAAS on certification and accreditation requirements and financial management for certification bodies, so as to ensure the impartiality of certification and fulfill the commitment of integrity and transparency.
4. The certification service shall be open to all applicants without imposing excessive financial or other conditions, and shall not hinder or serve as a condition for the provision of certification based on the size of the applicant or whether he is a member of an association or group.
5. The audit follows the requirements given in the certification standard or the referenced documents related to its function. When a specific plan needs to explain these documents, BCC will designate personnel with technical ability to make standardized interpretation.
6. Adhere to paid services not for profit. Do not participate in business competition by improper means. When communicating and negotiating with the applicant for the certification business, BCC only introduces our accreditation scope and professional audit competence, and BCC won't belittle or imply that other certification bodies have the acts against professional ethics.
7. Do not engage in consulting activities related to certification. No internal audit will be provided to certified clients, and no direct or indirect "package" collaboration will be established with

consulting institutions. BCC's full-time/part-time auditors are not allowed to engage in certification consulting activities. If BCC's Full time/part-time auditors and technical experts who have provided consulting services to the certification application organization before signing the labor contract with BCC, they shall report to BCC. And BCC shall ensure that they shall not participate in the specific clients' audit within two years (three years for SA 8000 certification).

8. Negotiate the contract based on the number of man days and fee standards specified in the certification rules. No commercial bribery shall be conducted to the certification applicant or the application handler, the certification project introducer, etc.
9. Carry out certification audit independently. The evaluation of the audit conclusion and certification decision shall not be affected by external factors. Strictly require all staff to abide by professional ethics and resist unhealthy tendencies. BCC will resolutely and seriously deal with the act of fraud, violation of discipline and law.
10. Accept the supervision of certification stakeholders, public opinion, media and other parties, and take the supervision information as an important basis for improving work performance and standardizing certification behavior.
11. Do not provide certification services to other certification bodies and our secondary companies.
12. In the certification activities, BCC will maintain the certification principles of impartiality, openness, independence, objectivity and fair competition with SNQA and other affiliated institutions to ensure the impartiality of the certification activities.

**BCC Inc.**

**Legal Representative: Tao Ranting**

**General Manager: Ju Hongfang**