

Supply Chain Due Diligence Policy

Our company is well aware of the possible adverse impacts of mining, processing and importing and exporting metal products from conflict and high-risk areas, as well as our responsibility to respect human rights and not support conflict. Our company rejects all threatening financing risks, including risks listed in OECD Annex II and extending to adverse environmental, social and governance (ESG) factor risks. Our company strictly abides by national laws and regulations on employee rights, environmental protection, fair trade, etc., and actively participate in supply chain due diligence to ensure that the source of mineral gold and recycled gold is legal. To this end, we make the following commitments:

I. Our company will adopt a zero-tolerance policy for systematic or widespread violations of human rights caused by mining, transportation or trade:

1. Savage torture, or inhuman and degrading treatment of any form;
2. Forced or compulsory labor of any form;
3. Most outrageous application of child laborer;
4. Widespread sexual violence or other serious offences against persons;
5. War crimes, crimes against humanity or genocide.

If our company determines that an upstream supplier has violated any of the above, we will immediately suspend or discontinue transactions and contacts with such suppliers.

II. Our company will adopt a zero-tolerance policy for direct or indirect support of illegal non-state armed groups or public or private security forces:

1. Illegal control of mines, sites, traders or other middlemen, and transport routes in the supply chain;

2. Illegal taxation or extortion of money or minerals in the supply chain.

If our company determines that an upstream supplier violates any of the above, we will immediately suspend or suspend the transaction and cooperation with this supplier.

III. Our company will adopt a zero-tolerance policy for illegal mining that does not comply with environmental and sustainable development legal requirements:

1. The gold is mined from small mines with incomplete domestic procedures;

2. The gold is mined from world heritage sites or domestic natural ecological protection areas, etc.

If our company determines that an upstream supplier violates any of the above, we will immediately suspend or suspend the

transaction and cooperation with this supplier.

IV. Our company will adopt a zero-tolerance policy for non-compliance with taxes, royalties and management fees payable to the government and EITI in the mining, trade and export of minerals in conflict-affected and high-risk areas;

V. Our company will adopt a zero-tolerance policy on the application of gold for money laundering or terrorist financing and fueling conflicts;

VI. Our company will adopt a zero-tolerance policy for non-compliance with environmental, social and governance requirements, and violations of national environmental, health, safety, labor and other related laws;

VII. Our company will not offer, promise, give or demand bribes or kickbacks in any way from individuals, including government officials, customers, and suppliers or any other organizations, in order to conceal or misrepresent the origin of gold;

VIII. Our employees, suppliers and business partners are required to abide by the above policies, and take necessary measures to ensure the implementation of the above policies.

Our company is willing to accept the supervision of customers and relevant organizations, and welcomes suppliers and stakeholders to provide suggestions on the above policies.

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