

## HKC 惠科负责任矿产政策声明

### HKC Responsible Minerals Conflict Policy

Tantalum , Tin , Tungsten , Gold ,Cobalt , Mica etc. originating from the Democratic Republic of the Congo (DRC) and adjoining countries are sometimes mined and sold by armed groups to support unfair labor practices or human rights violations. Some of these minerals and/or derivatives can make their way into the supply chains of the products used around the world.

刚果民主共和国（金）和相邻的国家的钽、锡、钨、金、钴、云母等矿产开采存在暴力武装、使用童工等来支持不公平劳动行为或者侵害人权的行。并且这些矿物及其衍生物可以通过一定的方式进入全世界使用的产品供应链中。

In order to respect human rights and fulfill social responsibility obligations , HKC Co., Ltd and its Subsidiaries Commitment to comply with < OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas> and not to purchase and use the conflict minerals , do not support any indirect financing or support for conflict mineral mining activities. In support of this sourcing policy, we will

为尊重人权、履行企业社会责任义务，惠科股份及旗下管理平台公司承诺遵守在原材料采购政策的实施中，遵守《OECD 受冲突影响地区和高风险地区矿物责任的供应链尽职调查指南》，不支持使用冲突矿产，不支持任何间接资助或支持冲突矿产开采活动，为遵循此采购政策，我们将做到以下几点：

Exercise due diligence with relevant suppliers consistent with the< OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas> and encourage our suppliers to do likewise with their suppliers.

开展相关供应商进行尽职调查（钽、锡、钨、金、钴、云母等），确保采购符合《OECD 受冲突影响地区和高风险地区矿物责任的供应链尽职调查指南》的要求，要求涉及并鼓励我们供应商要求其供应商同样做到相关要求。

Provide and require our suppliers to cooperate with us to provide due diligence information to ensure that the 3TG products in our supply chain do not come from conflict areas. Immediately discontinue engagement with suppliers whose materials may contain conflict minerals.

与合格供应商签订“不使用冲突矿产承诺书”，确保我司供应链中含 3TG 的产品不是来自冲突地区。立即停止与材料中可能含有冲突矿产的供应商合作。

HKC Co., Ltd and its Subsidiaries

惠科股份及旗下管理平台公司