

广西中伟新能源科技有限公司 2025
年度矿产供应链尽责管理报告
2025 Mineral Supply Chain Due
Diligence Report for Guangxi
CNGR

Stand 2026 年 06 月

Stand June 2026



1 背景说明

1 Background

随着全球新能源汽车和动力电池行业快速发展，各国为保护本土制造产业、强化供应链安全，持续完善相关立法，当前呈现“减负”与趋严并行的态势。

As the global new energy vehicle and power battery industries rapidly develop, countries are continuously improving relevant legislation to protect domestic manufacturing and strengthen supply chain security, currently showing a trend of both reducing burdens and tightening regulations.

欧盟层面：《企业可持续发展尽职调查指令》（CSDDD）自2029年起仅适用于员工超5,000人且全球年净营业额超15亿欧元的企业，监管数量预计削减约70%；简化了风险识别流程，删除了气候转型计划要求，放弃建立欧盟统一民事责任机制。德国《供应链尽职调查法》修正案于2025年9月3日通过内阁审议，拟完全取消年度报告义务（追溯至2023年1月1日），长期将被CSDDD取代。《新电池法规》全面取代原电池指令，电池原材料尽职调查义务推迟至2027年8月18日实施；数字电池护照2027年2月18日起强制实施；欧盟委员会预计2026年7月26日前发布尽职调查指南。

EU: The Corporate Sustainability Due Diligence Directive (CSDDD) will apply from 2029 only to companies with more than 5,000 employees and a global annual net turnover exceeding €1.5 billion, reducing the number of regulated entities by approximately 70%. The directive simplifies risk identification procedures, removes the requirement for climate transition plans, and abandons the establishment of a unified EU civil liability mechanism. Germany's amended Supply Chain Due Diligence Act was approved by cabinet on September 3, 2025, eliminating the obligation for annual reporting retroactively from January 1, 2023, and will be fully replaced in the long term by the CSDDD. The new Battery Regulation fully replaces the previous battery directive, postponing obligations for due diligence on battery raw materials until August 18, 2027; digital battery passports will become mandatory starting February 18, 2027; and the European Commission is expected to publish its due diligence guidelines by July 26, 2026.

美国层面：《通胀削减法案》2026年新标准将电池关键矿物溯源比例提升至60%，含“敏感外国实体”材料的电池无法获得税收抵免。

US: The Inflation Reduction Act of 2026 will raise the proportion of traceable key minerals in batteries to 60%, and batteries containing materials from "sensitive foreign entities" will not be eligible for tax credits.

印尼层面：能源与矿产资源部（ESDM）持续强化环境、社会与治理（ESG）原则在国家矿业治理中的应用。政府已将ESG要素正式纳入矿业公司《工作计划与预算》（Rencana Kerja dan Anggaran Biaya，简称RKAB）的评估与审批流程。

Indonesia: The Ministry of Energy and Mineral Resources (ESDM) has been continuously strengthening the application of environmental, social and governance (ESG) principles in the country's mining governance. The government has officially incorporated ESG elements into the assessment and approval process of the "Work Plan and Budget" (Rencana Kerja dan Anggaran Biaya, abbreviated as RKAB) for

mining companies.

中国层面：《国务院关于产业链供应链安全的规定》（国令第834号）于2026年3月31日公布施行，是我国首部供应链安全专项行政法规；《对外贸易法》于2025年12月27日修订通过，2026年3月1日起施行；《网络数据安全条例》自2025年1月1日起施行，整合了网络安全、数据安全、个人信息保护等核心义务。

China: The "Regulations of the State Council on the Security of Industrial Chain and Supply Chain" (Order No. 834) was promulgated and implemented on March 31, 2026, and it is the first special administrative regulation on supply chain security in China; The "Foreign Trade Law" was revised and passed on December 27, 2025, and came into effect on March 1, 2026; The "Regulations on the Management of Network Data Security" came into effect on January 1, 2025, integrating core obligations such as cybersecurity, data security, and personal information protection.

总体而言，供应链尽责管理已从自愿倡议转向法律强制义务。做好印尼镍矿产供应链尽责管理工作，对企业满足各利益相关方要求、保障海外市场准入具有重要战略意义。

Overall, supply chain responsible management has shifted from a voluntary initiative to a legal mandatory obligation. Conducting responsible management of the nickel mineral supply chain in Indonesia is of great strategic significance for enterprises to meet the requirements of all stakeholders and ensure access to overseas markets.

2 公司信息

2 Company Information

公司名称：广西中伟新能源科技有限公司

Company Name: Guangxi CNGR New Energy Science & Technology Co., Ltd.

公司所在地：中国(广西)自由贸易试验区钦州港片区中马钦州产业园区陆海大道以东、淡水湾大街以北

Company Location: North of Danshuiwan Street& East of Luhai Avenue, Zhongma Qinzhou Industrial Park, Qinzhou Port Area, Pilot Free Trade Zone, Guangxi Zhuang Autonomous Region 535000, P.R.China

原料：镍、钴

Raw Material: Nickel, Cobalt

上次评估日期：2025年07月01日-2025年07月02日

Last Assessment Date: July 1-2, 2025

评估期间：2024年2月16日-2025年05月31日

Assessment Period: February 16, 2024 - May 31, 2025

评估公司：UL Responsible Sourcing

Assessment Company: UL Responsible Sourcing

报告链接：

Report Link:

<https://www.responsiblemineralsinitiative.org/cobalt-refiners-list/conformant-cobalt-refiners/>

3 矿产供应链尽责管理政策&供应商行为准则

3 Mineral Supply Chain Due Diligence Policy & Supplier

Code of Conduct

为避免使用直接或间接为武装团体提供资金或使他们得益的冲突矿物及/或涉及在高风险和受冲突影响地区进行其他严重侵犯人权行为的冲突矿物，公司建立了《负责任的全球矿产供应链尽责管理政策》《供应商行为准则》，政策已向各利益相关方广泛传播。

To avoid the use of conflict minerals that directly or indirectly finance or benefit armed groups, or involve other serious human rights abuses in conflict-affected and high-risk areas, the company has established the Responsible Global Mineral Supply Chain Due Diligence Policy and the Supplier Code of Conduct, which have been widely disseminated to all stakeholders. The company has updated the Responsible Global Mineral Supply Chain Due Diligence Policy to include environmental protection and risk management related to resource extraction. In the Supplier Code of Conduct, the company has incorporated the United Nations Guiding Principles on Business and Human Rights and the Voluntary Principles on Security and Human Rights as reference standards.

公司制定了《ESG政策》与《人权政策》，根据《联合国世界人权宣言》、《国际劳工组织关于工作中基本原则和权利宣言》、《联合国工商业与人权指导原则》和联合国全球契约组织的规定尊重人权。

Additionally, the company has formulated an ESG Policy and a Human Rights Policy, committing to respect human rights in accordance with the Universal Declaration of Human Rights, the ILO Declaration on Fundamental Principles and Rights at Work, the United Nations Guiding Principles on Business and Human Rights, and the provisions of the United Nations Global Compact.

具体政策链接地址：<http://www.cngrgf.com.cn/shzr.html>

Policy Link: <http://www.cngrgf.com.cn/shzr.html>

4 矿产供应链尽责管理标准

4 Mineral Supply Chain Due Diligence Standards

广西中伟新能源科技有限公司遵循以下标准实施矿产供应链尽责管理：

Guangxi CNGR New Energy Science & Technology Co., Ltd. adheres to the following standards for implementing mineral supply chain due diligence:

- 《经合组织关于来自受冲突影响和高风险区域的矿产的负责任供应链尽职调查指南》（第3版）-简称OECD指南
OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas (Third Edition) - referred to as the OECD Guidance
- 《中国矿产供应链尽责管理指南》（第2版）-简称中国指南

Chinese Due Diligence Guidelines for Mineral Supply Chain (Second Edition) - referred to as the Chinese Guidelines

- 《联合国工商业与人权指导原则》
UN Guiding Principles on Business and Human Rights
- 《联合国人权与安全自愿原则》
UN Voluntary Principles on Security and Human Rights
- 《企业识别和解决矿产供应链中最恶劣形式童工问题的实践性行动》
Practical Actions for Identifying and Addressing the Worst Forms of Child Labor in Mineral Supply Chains

5 尽责管理体系六步框架

5 Six-Step Due Diligence Framework

从2017年开始，中伟即开展钴的负责任供应链尽责管理，按照《OECD指南》和《中国指南》，以及《钴冶炼厂尽责管理标准》的五步法框架开展供应链的尽责管理。2021年，根据行业标准和下游客户要求，我们将镍纳入到尽责管理体系中，将钴供应链尽责管理体系升级为矿产供应链尽责管理体系。2022年，我们根据《中国指南》第2版要求，将五步法升级为六步法，同时将锰纳入到尽责管理体系中，开始对锰供应商传导尽责管理要求。

Since 2017, CNGR has implemented responsible supply chain due diligence for cobalt in accordance with the OECD Guidelines and the China Guidelines, as well as the five-step framework of the Cobalt Smelter Due Diligence Standard. In 2021, in response to industry standards and downstream customer requirements, we expanded our due diligence management system to include nickel, upgrading the cobalt supply chain due diligence framework into a broader mineral supply chain due diligence system. In 2022, following the requirements of the second edition of the China Guidelines, we upgraded the five-step process to a six-step approach and incorporated manganese into our due diligence management system, beginning to extend due diligence requirements to manganese suppliers.

5.1 建立完善的企业管理体系

5.1 Establishing a Comprehensive Corporate Management System

中伟新材为适应战略需要，提升公司环境、社会责任和公司治理（ESG）绩效，特设立董事会战略与 ESG 委员会。可持续发展办公室在委员会的指导下开展具体工作，负责公司矿产供应链尽责管理体系的实施，矿产供应链尽责管理体系的实施结果纳入绩效考核范围，制定了考核目标与奖惩措施。广西中伟新能源科技有限公司的矿产供应链尽责管理工作由中伟新材可持续发展办公室统筹管理，经营总部、质量部门、生产运营部门、财务部门、生产部门、人力资源部门、EHS 部门、总经办等相关部门也参与到尽责管理当中。

In order to meet strategic needs and enhance the company's environmental, social, and corporate governance (ESG) performance, CNGR has established the Board Strategic and ESG Committee. The Sustainability Office conducts specific

work under the guidance of the committee, responsible for implementing the company's responsible management system for the mineral supply chain. The implementation results of the responsible management system for the mineral supply chain are included in the performance assessment scope, and assessment targets and reward and punishment measures have been formulated. The responsible management work for the mineral supply chain of Guangxi CNGR is coordinated and managed by the CNGR Sustainability Office. Departments such as the Business Headquarters, Quality Department, Human Resources Department, EHS Department, Production and Operation Department, Finance Department, Production Department, and General Manager's Office also participate in the responsible management.



广西中新能源科技有限公司公司尽责管理组织架构

Guangxi CNGR Responsible management of organizational structure

公司制定了矿产供应链尽责管理相关程序文件，对所有组织架构中的成员以及供应链合作方开展尽责管理专项培训，提高尽责管理的普及度，保障制度落地见效。

The company has formulated relevant procedural documents for responsible management of the mineral supply chain, and has conducted specialized training on responsible management for all members within the organizational structure as well as supply chain partners, aiming to enhance the popularity of responsible management and ensure the effective implementation of the system.

公司建立了供应链控制和透明度体系，进行供应链追溯的管理。公司搜集原料来源国和地区、上游参与者的名字和地址、运输路线和运输方式、矿产或金属的商品名和类型、直接供应商和其他已知上游企业的所有权信息等信息，同时尽可能避免现金交易；公司建立了内部物料管控相关制度，确保原料从进入公司到成品出货阶段进行全过程追溯；公司建立盘点相关制度，按月度进行盘点。

The company has established a supply chain control and transparency system for traceability management. The company collects information such as the country and region of origin of raw materials, names and addresses of upstream participants, transportation routes and methods, product names and types of minerals or metals, ownership information of direct suppliers and other known upstream companies,

while avoiding cash transactions whenever possible. The company has established an internal material control system to ensure traceability throughout the entire process, from raw material entry to finished product shipment. Additionally, the company has established an inventory management system, conducting monthly inventory checks.

公司深知负责任的矿产供应链并非单方面的要求，而是需要与供应商建立紧密的合作与沟通。公司通过能力建设、定期对话，与供应商保持常态化沟通，合作制定风险缓解措施与计划，与供应商共同应对挑战，提升整个供应链的管理水平，实现可持续的协同发展。

The Company recognizes that a responsible mineral supply chain is not a one-sided requirement, but calls for close collaboration and communication with suppliers. Through capacity-building initiatives and regular dialogues, the Company maintains ongoing communication with suppliers, jointly develops risk mitigation measures and plans, addresses challenges side by side with suppliers, elevates management standards across the entire supply chain, and achieves sustainable and coordinated development.

公司建立了申诉管理流程，并按照申诉管理流程的要求进行申诉管理。截至 2025 年 12 月 31 日，公司公布的公开申诉渠道未收到广西中伟任何矿产供应链尽责管理、人权侵害、安全生产、环境违规等相关申诉，投诉事件处理：0 起。

（申诉渠道请参考：

<https://www.cngrgf.com.cn/Upload/Template/web/Files/202605/0c6ac999-0b82-4713-acdf-92833a2e482a.pdf>）

The company has established the Social Responsibility Complaint Management Process and manages complaints according to the requirements of this process. As of December 31, 2025, the company's publicly announced complaint channels have not received any complaints related to Guangxi CNGR non-compliance with responsible management of the mineral supply chain, human rights violations, safety production, or environmental violations. Complaint handling: 0 cases. (For the complaint channels, please refer to:

<https://www.cngrgf.com.cn/Upload/Template/web/Files/202605/0c6ac999-0b82-4713-acdf-92833a2e482a.pdf>)

公司在 2026 年举行了矿产供应链尽责管理相关的管理评审，输出管理评审报告，并对公司的尽责管理体系建设的合理性和有效性、尽责管理的表现进行评审，提出改善意见和建议，由可持续发展办公室跟踪意见和建议的改善进度。

The company held a mineral supply chain due diligence management review in 2026, producing a management review report. The review assessed the rationality and effectiveness of the company's due diligence management system and its performance, providing recommendations for improvement. The Sustainability Office is responsible for tracking the progress of these improvements.

同时，公司坚定支持实施所在国政府制定或认可的透明度或信息公开要求，如《采掘行业透明度行动计划》（EITI）提出的相关原则及标准，已在《负责任的矿产供应链尽责管理政策&供应商行为准则》中声明；公司向上游供应商提出遵守 EITI 的要求。

At the same time, the company strongly supports the implementation of transparency or information disclosure requirements set or endorsed by the

government of the host country, such as the principles and standards outlined in the Extractive Industries Transparency Initiative (EITI). These have been stated in the "Responsible Mineral Supply Chain Due Diligence Management Policy & Suppliers' Code of Conduct". The company has requested the upstream suppliers to comply with the EITI requirements.

公司所有涉及尽责管理的文件均保存 10 年以上。

All documents related to due diligence management are retained by the company for over ten years.

5.2 供应链风险的识别和评估

5.2 Identification and Assessment of Supply Chain Risks

对所有镍、钴供应商进行尽责管理。通过可靠的第三方信息、KYS 问卷调查、矿产来源调查、实地评估、申诉机制、客户反馈等方式定期收集供应商相关的信息。报告期内，镍、钴供应商的信息收集对象的覆盖率达到 100%。

Implement due diligence management for all nickel and cobalt suppliers. Regularly collect relevant information about suppliers through reliable third-party data, KYS questionnaires, mineral sourcing investigations, on-site assessments, grievance mechanisms, customer feedback, etc. During this reporting period, the coverage rate of the information collection targets for nickel and cobalt suppliers reached 100%.

根据以上信息绘制出供应链地图，并从武装冲突、人权、政府治理三个方面，依据如下工具进行对矿产来源地进行受冲突影响和高风险区域评估。

Based on the above information, draw the supply chain map, and assess the impact of conflict and high-risk areas in mineral source regions from three aspects: armed conflict, human rights, and government governance, based on the following tools:

使用工具：

Tools to be used:

- 海德堡 “全球冲突晴雨表”
Heidelberg "Global Conflict Barometer"
- 腐败指数
Corruption Index
- 人类发展指数
Human Development Index
- 欧盟冲突矿物条例 CAHRA 清单
EU Conflict Minerals Regulation CAHRA List
- 多德弗兰克法案
Dodd-Frank Act
- 联合国制裁名单、欧盟制裁名单、美国 OFAC 制裁名单、公司及供应商所在国制裁名单
United Nations sanctions list, The EU sanctions list and the US OFAC sanctions list, sanctions lists of countries where companies and suppliers are located

根据供应链尽职调查情况和受冲突影响与高风险地区评估结果进行示警信号审查。针对触发示警信号的供应商，我们积极与供应商沟通，收集更多的监管链资料，包括：为矿产开采、贸易、运输、出口而向政府支付的税金、费用或特许权使用费；为矿产开采、贸易、运输、出口而向政府官员支付的任何其他款项；自矿产开采开始，在供应链中所有环节向公共或私人安全部队或其他团体支付的所有税款和任何其他款项；出口商的所有权和公司架构，包括公司管理人员和董事的姓名，以及其与政府或军队的隶属关系；矿山、开采量、日期和开采方式；矿产交易、冶炼、出口的地点；冶炼厂、贸易商的出口和进口文件。

Alert signal reviews are conducted based on supply chain due diligence findings and assessment results for conflict-affected and high-risk areas. For suppliers triggering alert signals, we actively engage with them to collect further chain-of-custody documentation, including: Taxes, fees or royalties paid to governments for mineral extraction, trade, transportation and export; Any other payments made to government officials in connection with mineral extraction, trade, transportation and export; All taxes and any other payments made to public or private security forces or other entities at all stages of the supply chain commencing from mineral extraction; The ownership and corporate structure of exporters, including names of management personnel and directors, as well as their affiliations with governments or military forces; Mines, production volumes, dates and extraction methods; Locations of mineral trading, smelting and export activities; Export and import documents of smelters and traders.

实地评估：

On-site assessment:

为对位于高风险区域的上游供应商实施实地评估，公司制定了实地评估相关程序文件和矿产供应链尽责管理实地评估问卷表。对于触发警示信号的供应商，公司会与供应商沟通取得同意后，成立专业的实地评估团队，采用循证的方法，适时开展实地评估。或要求其参加第三方独立评估。

To conduct on-site assessments of upstream suppliers located in high-risk areas, the Company has developed procedural documents governing on-site assessments and an on-site assessment questionnaire for mineral supply chain due diligence management. For suppliers that trigger alert signals, the Company will communicate with suppliers to obtain their consent, set up a professional on-site assessment team, and carry out evidence-based on-site assessments at appropriate times. Alternatively, the Company may require suppliers to participate in independent third-party assessments.

我们识别到钴原产国刚果金属于高风险地区，触发了示警信号，属于高风险采购，需进行实地评估；镍原产国巴布亚新几内亚属于高风险地区，触发了示警信号，属于高风险采购，需进行实地评估。但由于位于高风险区域刚果金和巴布亚新几内亚的上游供应商均参与并通过了独立第三方的尽责管理审核，依赖于独立第三方的审核结果，判断来自以上高风险区域的供应商不存在严重侵犯人权、童工、洗钱等 OECD 指南附录二中的风险。

We have identified that the Democratic Republic of the Congo, the country of origin for cobalt, is a high-risk area, which triggers alert signals and constitutes high-risk procurement requiring on-site assessment. Papua New Guinea, the country

of origin for nickel, is a high-risk area that triggers alert signals and constitutes high-risk procurement requiring on-site assessment. Nevertheless, the upstream suppliers located in the high-risk areas of the Democratic Republic of the Congo and Papua New Guinea have all participated in and passed independent third-party due diligence audits. Relying on the findings of such independent third-party audits, we assess that suppliers from the aforementioned high-risk areas present no risks specified in Appendix II of the OECD Guidance, such as serious human rights violations, child labour and money laundering.

风险识别与评估结果：

Risk Identification and Assessment Results:

广西中伟生产所用镍原料大部分来自低风险区域，未触发示警信号；极小部分来自经评估为高风险区域的巴布亚新几内亚，触发示警信号。生产所用钴原料部分来自经评估为受冲突影响和高风险区域的刚果金，同时中转地经过受冲突影响和高风险区域坦桑尼亚、赞比亚、莫桑比克、津巴布韦，触发示警信号；其余未触发示警信号。所有供应链上游位于受冲突影响和高风险区域的粗炼厂均已通过独立第三方尽责管理评估。因此判断供应链尽责风险较低。

Most nickel feedstock used by Guangxi CNGR in production is sourced from low-risk areas and does not trigger alert signals. A very small portion comes from Papua New Guinea, which has been assessed as a high-risk area and triggers alert signals. Part of the cobalt feedstock for production originates from the Democratic Republic of the Congo, an assessed conflict-affected and high-risk area. Furthermore, shipments transit through conflict-affected and high-risk areas including Tanzania, Zambia, Mozambique and Zimbabwe, which triggers alert signals; the rest does not trigger alert signals. All upstream smelters within the supply chain located in conflict-affected and high-risk areas have passed independent third-party due diligence assessments. Therefore, the supply chain due diligence risk is assessed as low.

5.3 风险管理

5.3 Risk Management

公司制定《风险管理计划》并按计划开展风险管理工作，针对识别的风险采取以下策略进行风险管理：（1）在降低风险的过程中继续交易；（2）在降低风险的过程中暂时中止交易；（3）如果降低风险的努力失败，或企业有理由认为无法降低风险，或者降低风险的效果无法接受，则终止和供应商的关系。

The Company has formulated a Risk Management Plan and carries out risk management activities in accordance with the plan. The following strategies are adopted to manage identified risks: (1) Continue transactions while working to mitigate risks; (2) Temporarily suspend transactions while working to mitigate risks; (3) Terminate the relationship with the supplier if risk mitigation efforts fail, if the Company has grounds to believe risks cannot be mitigated, or if the outcome of risk mitigation is unacceptable.

在确立《风险管理计划》后，我们定期核查、跟踪风险缓解策略的效果，如果风险出现重大变化会及时调整风险管理的方案，持续对风险进行监测及补充评

估，确保风险有效缓解。我们也持续与供应链上各个利益相关方合作，共同推动风险的缓解。

Following the establishment of the Risk Management Plan, we regularly review and track the effectiveness of risk mitigation strategies. We will adjust risk management measures promptly in the event of material changes to risks, conduct ongoing risk monitoring and supplementary assessments to ensure effective risk mitigation. We also continuously collaborate with various stakeholders across the supply chain to jointly advance risk mitigation.

5.4 独立第三方评估与审核

5.4 Independent Third-Party Evaluation and Auditing

广西中伟组建内审团队，按照年度计划进行内审；同时邀请独立第三方机构对公司开展矿产供应链尽责管理审计。

Guangxi CNGR has established an internal audit team to conduct internal audits in accordance with the annual plan. Meanwhile, the Company engages independent third-party institutions to carry out audits on its mineral supply chain due diligence management.

公司分别于 2023 年、2024 年、2025 年开展了三次矿产供应链尽责管理的第三方审核。

The Company has completed three rounds of third-party audits on mineral supply chain due diligence management in 2023, 2024 and 2025 respectively.

公司积极推动上游供应商进行独立的第三方审核以及二方审核。

The Company actively encourages upstream suppliers to undergo independent third-party audits as well as second-party audits.

5.5 报告尽责管理过程和结果

5.5 Reporting Due Diligence Processes and Results

2022 年，中伟新材网站升级，建立了可持续发展板块，包含负责任供应链、气候变化、循环经济、合规诚信等内容，并定期更新。2024 年，可持续发展板块更新为 ESG 板块。

In 2022, CNGR upgraded its website and established the sustainability section, which includes content on responsible supply chains, climate change, circular economy, compliance and integrity, and is regularly updated. In 2024, the Sustainability section is updated to the ESG section.

广西中伟每年以年度报告形式在中伟新材料股份有限公司官网披露有关矿产供应链尽责管理的报告。

Guangxi CNGR discloses its mineral supply chain due diligence management report annually on the official website of CNGR Advanced Materials Co., Ltd.

本报告涵盖的时间段：2025 年 06 月 01 日-2026 年 05 月 31 日

The time period covered in this report: June 1, 2025-May 31, 2026.

本报告可在中伟新材料股份有限公司官方网站 ESG 板块获取，链接为：

This report is available on the ESG section of the official website of Zhongwei

New Materials Co., Ltd. at the following link:

<https://www.cngrgf.com.cn/shzr.html>

5.6 适时提供条件和合作开展补救

5.6 Providing Conditions and Collaboration for Remediation

公司根据《中国指南》第二版要求，增加了第六步的要求，建立并持续完善申诉与补救机制，以有效处理因公司运营或供应链活动所引发的环境、社会及治理（ESG）方面的不利影响。本报告期内，未发生需要进行补救的事件。

In accordance with the requirements of the second edition of the "Chinese Guidelines", the company has added the sixth step, establishing and continuously improving the appeal and remediation mechanism to effectively handle the adverse impacts on the environment, society and governance (ESG) caused by the company's operations or supply chain activities. During this reporting period, no events requiring remediation occurred.

6 结束语

6 Conclusion

公司聚焦供应链可持续发展建设，携手产业链合作伙伴，以自身行动为号召，践行负责任采购，建立利益相关方问责机制，满足监管合规要求，提升供应链韧性和安全水平。未来，公司将全面加快建立符合国际标准的供应链尽责与合规管理体系，持续践行构建可持续发展的供应链。

The company focuses on the construction of a sustainable supply chain, working closely with industry partners. By setting an example through its own actions, the company practices responsible sourcing, establishes accountability mechanisms for stakeholders, meets regulatory compliance requirements, and enhances supply chain resilience and security. In the future, the company will accelerate the establishment of a supply chain due diligence and compliance management system that meets international standards and continue to build a sustainable supply chain.

CNGR 中伟