



Tongwei Co., Ltd.

Anti-commercial Bribery Statement

Tongwei Co., Ltd (hereinafter referred to as "Tongwei" or the "Company") is committed to upholding both commercial value and social responsibility, and is dedicated to conducting business with higher ethical standards. It has been a consistent stand of Tongwei to uphold "zero tolerance" to commercial bribes under the operating principle of "honesty, trust, fairness, and excellence". In strict compliance with law and regulations as well as a code of business conduct on anti-commercial bribery, Tongwei holds high business ethics while shaping a clean business environment of justice and fairness.

Through active engagement in the management system for anti-commercial bribery, Tongwei strains every nerve to prevent and eliminate any type of commercial bribery and stay in tune with relevant laws and regulations by:

- Formulating such management provisions as *Provisions for the Management on Anti-commercial Bribery* and *Provisions for the Management on Procurement and Sales*.
- Requiring partners to execute the *Agreement on Good-faith Cooperation and Fair Competition*, *Anti-commercial Bribery Agreement*, and the *Undertakings of Honesty*.
- Prohibiting any receipt or granting of gifts, gains or other economic benefits to seek special advantage or obtain improper benefits.
- Prohibiting any business banquet, receipt or other activities that may jeopardize fair trading.
- Prohibiting any employee or his/her relative(s) to, directly or indirectly, claim or accept any kind of bribery or other improper benefits.
- Prohibiting any employee seeking any improper benefit for himself/herself or anyone else by taking advantage of duty, which may impair the Company's benefits or reputation.

- Requiring employees to execute the *Undertakings on Compliance with Rules and Performance with Honesty*, and take disciplinary measures pursuant to relevant laws and regulations, as well as provisions of the Company against any violation of such rules and undertakings.
- Establishing, improving the reporting mechanism and setting up a Supervision department. Hotline: 028-86188838/028-86188834; E-mail: jcb@tongwei.com.

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Date: August 2023

Remarks:

1.The company encourages and supports suppliers and partners to adopt and implement additional principles and policies, provided that they do not conflict with this policy.

2.The company's business operations strictly comply with the local laws and regulations. In the absence of specific local legal requirements, this policy shall be followed.

3.This document is interpreted and revised by Tongwei Co., Ltd. The company will update the document in a timely manner based on domestic and international policies, regulatory requirements, and industry developments. In the event of any inconsistencies between the Chinese and English versions of this document, the Chinese version shall prevail.