

Declaration of Not Using Conflict Minerals

The Company solemnly declares that all products and their packaging use or contain metals that do not come from "conflict minerals" in the Democratic Republic of the Congo and its neighboring countries, as well as areas controlled by any armed forces in those countries.

In the management of conflict minerals, the company will fulfill its corporate social responsibility, strictly abide by international conventions, and in the process of supply chain management, develop relevant management systems and regulations to effectively identify and trace the source of raw materials to ensure the legitimacy of raw materials, so as to avoid the use of "conflict minerals" from the Democratic Republic of the Congo and neighboring countries controlled by militant groups.

Note: Conflict minerals refer to the metals gold (AU), tantalum (TA), tungsten (W) and tin (SN) in or from mines in conflict areas. The Democratic Republic of the Congo (DRC), or illegal trade tax routes, or conflict minerals controlled by non-governmental military organizations, or illegal military factions, trade routes not recognized, including direct exports from the Democratic Republic of the Congo, As well as exports to Rwanda, Uganda, Burundi, Tanzania and Kenya (UN Security Council countries are concerned about minerals mined on global export routes).

Company (Stamp) : SHENZHEN BEILIANDE INDUSTRIAL CO., LIMITED

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