

Statement of Impartiality

公正性政策公开文件

Beijing United Intelligence Certification Co., Ltd. (UICC) is a subsidiary company invested by Beijing United Intelligence Enterprise Management Co., Ltd. UICC is a third party certification body with legal status and independent civil responsibility, providing management system certification, product certification and service certification for all sectors, and a third party institution filing at the national certification & accreditation regulatory committee for GHG verification, as well as applying for DOE for being a validation and verification/certification entity; The general objective of management system certification is to ensure all interest parties believe that the management system of certified clients meet with the stipulated requirement. The fairness of validation and verification/certification is the fundamental guarantee of certification value. Impartiality is the fundamental guarantee of validation and verification/certification value. The company undertakes to implement the validation and verification/certification in a fair manner, and is responsible for the impartiality of the validation and verification/certification, and does not allow commercial, financial or other pressures to damage the impartiality. Therefore, the company hereby makes the following policy and commitment:

北京联合智业认证有限公司是由北京联合智业企业经营管理有限公司投资的子公司，北京联合智业认证有限公司是具有法人资格、独立承担民事责任、为社会各界提供管理体系认证、产品认证和服务认证的第三方认证机构。认监委备案的温室气体核查第三方机构；申请成为DOE审定、核查/核证机构；管理体系认证的总目标是使所有的相关方相信被认证客户的管理体系满足了规定的要求。审定、核查/核证的公正性是认证价值的根本保证。公正性是审定、核查/核证价值的根本保证。公司承诺以公正的方式实施审定、核查/核证，对审定、核查/核证的公正性负责，不允许商业、财务或其他压力损害公正性，因此，特做如下政策及承诺：

(1) The company will strictly abide by the relevant laws, EB accreditation requirements & regulations of the state and the quality policy of the company during validation & verification/certification, and carry out the validation & verification/certification activities within the business scope approved and recognized by competent authorities;

(1) 本公司在审定、核查/核证等工作中将严格遵守国家的有关法律、法规，EB 认可要求和公司的质量方针，在主管部门批准和认可的业务范围内开展审定、核查/核证活动；

(2) The company holds a fair & open attitude to any organization that voluntarily applies for validation & verification/certification. The standards & regulations implemented are the basis for validation & verification/certification, and the company earnestly performs the validation & verification /certification procedures;

(2) 本公司对自愿申请审定、核查/核证的任何组织持公正及开放态度，执行的标准、法规等为审定、核查/核证依据，认真履行审定、核查/核证程序；

(3) The company independently signs the validation & verification /certification contract and does not sign one-stop contract covering consultation & certification. Both the Company and our staff shall not engage in any consulting activities related to the company's validation & verification/certification business;

(3) 本公司独立签署审定、核查/核证合同，不签署咨询认证“一条龙”合同。本公司及其工作人员不从事任何与本公司审定、核查/核证业务有关的审定、核查/核证咨询活动；

(4) The purpose of conducting validation & verification/certification business shall not be for a profit, no internal economic contracting for validation & verification / certification quantity and no external market competition by improper means. Validation & verification / certification fees are subject to related national and CDM project regulations. No referral fees shall be given in any name to the applicant for validation & verification/certification or to any intermediary, and using it to solicit client for validation & verification /

certification;

(4) 开展审定、核查/核证工作不以营利为目的，对内不搞审定、核查/核证数量或经济承包。对外不以不正当手段进行市场竞争，审定、核查/核证收费按照国家和CDM项目有关规定执行，不得以任何名义给予审定、核查/核证申请人或其代表回扣、给予中间人介绍费，并以此招揽审定、核查/核证客户；

(5) The company adheres to the objective truth of the validation & verification / certification process and the impartiality of the validation & verification / certification, and conduct fair management of all personnel covering branch staff involved in the validation & verification/certification to ensure that there is no interest relationship between validation & verification/certification clients. This shall include no involvement in any applicant client's management system consultant service or internal audit; no involvement in consultant service relevant to any validation & verification/certification (CDM activity & PoA) project, or engage in other activities (e.g., development, financing, capital raising, exploitation, consulting, project-related training, etc.);

(5) 公司坚持审定、核查/核证过程的客观真实，审定、核查/核证、评定的公正，对所有参与审定、核查/核证的分支机构、人员进行公正性管理，确保认证与审定、核查/核证客户没有任何的利益关系，包括不得参与审定、核查/核证客户的管理体系咨询或内审；不得参与审定、核查/核证项目（CDM项目活动和PoA）有关的咨询，或从事其他活动（如发展、融资、筹资、开发，咨询，项目相关性培训等）：

(6) The company ensures that all full/part-time employees, covering those in branches & sub-contractors, act impartially and no power using for personal interest, no deception or cheating, and no priority given to or delay acceptance of any entrusting party for the interest of any individual, collective or other parties, putting an end to unhealthy practices. Keep the confidentiality of validation & verification/certification clients, safeguard the interests of validation & verification/certification clients with any violation will be seriously dealt with;

- (6) 公司确保全体专/兼职人员、分支机构、分包方秉公办事，不以权谋私，不弄虚作假，不为个人、集体或其他利益方优先或拖延对委托方的受理工作，杜绝不正之风。保守审定、核查/核证客户秘密，维护审定、核查/核证客户利益。如有违反，将受到严肃处理；
- (7) The company shall not combine the validation & verification/certification staff's salary together with whether or not the client being validated & verified/certified;
- (7) 公司不将客户是否获得审定、核查/核证与参与审定、核查/核证审核/检查的审定员/核查员及其他人员的薪酬挂钩；
- (8) The company shall not conduct tailor-made non-public course training for any client who have passed or authorized the company for validation & verification /certification. All related trainings shall be made to the public to ensure no impact over the impartiality of validation & verification /certification;
- (8) 本公司不对通过或已委托本公司审定、核查/核证的客户进行针对该客户而实施的非公共课的培训。所有培训均面对社会进行，确保培训业务不影响审定、核查/核证的公正性；
- (9) The company has established a mechanism to safeguard impartiality and set up an impartiality committee to monitor the impartiality of all activities of validation & verification /certification;
- (9) 公司建立维护公正性机制，设立公正性委员会，对公司审定、核查/核证业务的全部活动的公正性进行监督；
- (10) The company does not provide the investor Beijing United Intelligence Enterprise Management Co., Ltd. with validation & verification /certification service, nor the service of this kind to those companies the Group invested;
- (10) 公司向投资方“北京联合智业企业管理有限公司”提供审定、核查/核证服务，也不向投资方投资的其他公司提供审定、核查/核证服务。
- Beijing United Intelligence Certification Co., Ltd. solemnly declares to strictly prevent the occurrence of the issues listed above that seriously affect the impartiality of the company and seriously violate EB accreditation requirements. In case any

occurrence of the above, the company shall firmly implement relevant decision from EB, including any impact over maintaining or even withdrawal of the validation & verification /certification qualification.

北京联合智业认证有限公司郑重声明, 严格杜绝以上内容中列举的严重影响本公司公正性、严重违反EB认可要求的行为的发生, 如有发生, 公司坚决执行 EB的相关处理决定, 包括影响审定、核查/核证资格的保持甚至被撤销。

Beijing United Intelligence Certification Co., Ltd.

19th April, 2022

北京联合智业认证有限公司
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