

新世纪检验认证有限责任公司

关于开展认证业务的声明

我们已充分理解依法开展认证业务、审定与核查业务以及公正性、反贪污反贿赂行为在实施各种认证活动中的重要性，我们对在第三方合格评定活动中可能存在的合法性、利益、责任问题、公正性、受贿或行贿行为、风险进行了充分识别和分析，并采取了风险管理措施对利益冲突加以管理。

根据国内、外认证认可的相关要求，为在开展第三方认证、审定与核查工作中确保业务活动的可信性、客观性、公正性、透明性、诚实性和非歧视性，本机构特做出如下承诺：

1 严格遵守国家《中华人民共和国认证认可条例》、《认证机构管理办法》等有关管理体系认证、产品认证、服务认证、审定与核查业务相关方面的法律、法规及标准，遵守国家行业监管机构对认证、审定与核查机构有关认证认可要求，依据第三方认证、审定与核查制度准则开展业务。遵守认证、审定与核查基本规范、规则规定的程序要求，确保认证、审定与核查过程完整、客观、真实，不增加、减少遗漏程序要求。

2 严格遵守国家反贪污反贿赂相关的法律法规，坚决落实反贪污反贿赂行为，建立反贿赂联络处理渠道，通过报道或举报等监督信息来及时制止行贿受贿行为。严格要求公司全体工作人员都要遵守职业道德和采取“零容忍”的态度，在沟通和调查过程中对信息和举报人予以保密。

3 严格遵守 SA8000 社会责任标准管理体系认证相关方面的法律、法规、道德义务及标准，遵守国际组织 SAAS 对认证机构有关认证认可要求、财务管理的要求，确保认证工作的公正性，实现诚信，透明的承诺。

4 坚持认证、审定与核查服务向所有申请人开放，不附加过分的财务或其它条件，不以申请人的规模或是否是某一协会或团体的成员来阻碍或作为提供认证、审定与核查的条件。

5 审核遵循认证、审定与核查标准或与其职能有关的引用文件所给出的要求，当某一特定计划需对这些文件做出解释时，本机构将指定具备技术能力的人员进行规范化的解释。

6 坚持不以盈利为目的的有偿服务，不以不正当的手段参与业务竞争，在与申请人交往洽谈认证、审定与核查业务时，只介绍本机构已被认可的业务范围和专业审核能力，不做贬低或影射其它认证机构有违职业道德的事。

7 不从事认证、审定与核查有关咨询的活动，不向获证客户提供内部审核，也不与咨询机构建立直接或间接“一条龙”协作，也不允许本机构的专/兼职审核人员从事认证、审定与核查咨询活动。专/兼职审核员和技术专家在与公司签订专/兼职劳动合同前，如曾向认证、审定与核查申请组织提供过咨询服务的，应向公司申报，并确保在二年内（对于 SA 8000 认证人员则为三年内）不得参与该申请组织的认证审核活动。

8 以认证审核、审定与核查人/日数和费用标准洽谈合同，对申请人或申请经办人、项目介绍人等不进行商业贿赂。

9 独立开展认证审核、审定与核查，对审核结论、陈述的评定、认证决定不受外来因素影响，严格要求全体工作人员都要遵守职业道德，抵制不正之风，对弄虚作假、违纪、违法的行为坚决严肃处理。

10 接受认证、审定与核查利益相关方、社会舆论以及媒体等各方的监督，并将监督信息作为改进工作、规范认证行为的重要依据。

11 不向其他认证机构及我公司的二级公司提供认证服务。

12 在认证、审定与核查活动中，与上海恩可埃认证有限公司等关联机构保持公正公开、独立客观、公平竞争的原则，确保认证、审定与核查工作的公正性。

新世纪检验认证有限责任公司

法人代表：陶然亭

总经理：鞠洪芳

Statement on conducting certification business

We have fully understood the importance of carrying out certification, validation and verification business according to law and impartiality, anti-corruption and anti-bribery in the implementation of various certification activities. We have fully identified and analyzed the possible legitimacy, interests, responsibilities, impartiality, bribery and risks in third-party conformity assessment activities, and taken risk management measures to manage conflicts of interest.

According to the relevant requirements of certification and accreditation at home and abroad, in order to ensure the credibility, objectivity, impartiality, transparency, honesty and non-discrimination of Business activities in the implementation of third-party certification, validation and verification, BCC hereby makes the following commitments:

1. Strictly abide by the national regulations of the *people's Republic of China on certification and accreditation*, the *regulations for the administration of certification bodies* and other laws, regulations and standards related to management system certification, product certification, Service certification, validation and verification. Comply with the relevant certification, validation and verification, and accreditation requirements of national industry regulators for certification/validation/verification bodies, and carry out business in accordance with the standards of the third-party certification system/validation/verification. Comply with the procedural requirements specified in the basic certification specifications and certification rules, ensure that the certification/validation/verification process is complete, objective and true, and do not increase or reduce the omission of procedural requirements.
2. Strictly abide by national anti-corruption and anti-bribery laws and regulations, resolutely implement anti-corruption and anti-bribery, establish anti bribery contact and handling channels, and timely stop bribery by reporting or whistleblowing supervision information. All staff of BCC are strictly required to abide by professional ethics and have a "zero tolerance" attitude, and keep information and informants confidential in the process of communication and investigation.
3. Strictly abide by laws, regulations, moral obligations and standards related to SA8000 social responsibility management system certification, and comply with the requirements of SAAS on certification and accreditation requirements and financial management for certification bodies, so as to ensure the impartiality of certification and fulfill the commitment of integrity and transparency.
4. The certification/validation/verification service shall be open to all applicants without imposing excessive financial or other conditions, and shall not hinder or serve as a condition for the provision of certification based on the size of the applicant or whether he is a member of an association or group.
5. The audit follows the requirements given in the certification/validation/verification standard or the referenced documents related to its function. When a specific plan needs to explain these documents, BCC will designate personnel with technical ability to make standardized interpretation.
6. Adhere to paid services not for profit. Do not participate in business competition by improper means. When communicating and negotiating with the applicant for the certification/validation/verification business, BCC only introduces our accreditation scope and professional audit competence, and BCC won't belittle or imply that other

certification/validation/verification bodies have the acts against professional ethics.

7. Do not engage in consulting activities related to certification/validation/verification. No internal audit will be provided to certified clients, and no direct or indirect "package" collaboration will be established with consulting institutions. BCC's full-time/part-time auditors are not allowed to engage in certification/validation/verification consulting activities. If BCC's Full time/part-time auditors and technical experts who have provided consulting services to the certification/validation/verification application organization before signing the labor contract with BCC, they shall report to BCC. And BCC shall ensure that they shall not participate in the specific clients' audit within two years (three years for SA 8000 certification).
8. Negotiate the contract based on the number of man days and fee standards specified in the certification/validation/verification rules. No commercial bribery shall be conducted to the certification/validation/verification applicant or the application handler, the certification project introducer, etc.
9. Carry out certification/validation/verification audit independently. The evaluation of the audit conclusion and certification/validation/verification decision shall not be affected by external factors. Strictly require all staff to abide by professional ethics and resist unhealthy tendencies. BCC will resolutely and seriously deal with the act of fraud, violation of discipline and law.
10. Accept the supervision of certification/validation/verification stakeholders, public opinion, media and other parties, and take the supervision information as an important basis for improving work performance and standardizing certification/validation/verification behavior.
11. Do not provide certification/validation/verification services to other certification bodies and our secondary companies.
12. In the certification/validation/verification activities, BCC will maintain the certification/validation/verification principles of impartiality, openness, independence, objectivity and fair competition with SNQA and other affiliated institutions to ensure the impartiality of the certification/validation/verification activities.

BCC Inc.

Legal Representative: Tao Ranting

General Manager: Ju Hongfang