

挪亚检测认证集团有限公司

NOA Testing & Certification Group Ltd.

审定与核查自我声明

Validation and Verification Self-statement

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Validation and Verification Self-statement

挪亚检测认证集团有限公司是具有法人资格、独立承担民事责任、为社会各界提供审定与核查活动的第三方审定与核查机构。挪亚检测认证集团有限公司依法从事审定与核查活动，为保证审定与核查活动工作的公正性、有效性和保密，本公司特作如下声明：

Noah Testing & Certification Group Co., Ltd. is a third-party verification and validation body possessing independent legal personality and the capacity to bear civil liability independently, dedicated to providing verification and validation services to all sectors of society. Noah Testing & Certification Group Co., Ltd. conducts its verification and validation activities in strict accordance with the law; to ensure the impartiality, effectiveness, and confidentiality of these activities, the Company hereby issues the following statement:

1. 本公司在审定与核查工作中将严格遵守国家的有关法律、法规和公司的质量方针，在公司资质能力范围内，CNAS 认可的业务范围内开展审定与核查活动。

In its validation and verification activities, our company strictly adheres to relevant national laws and regulations, as well as the company's quality policy. These activities are conducted within the scope of the company's qualifications and capabilities, and specifically within the scope of business accredited by CNAS.

2. 本公司对自愿申请审定与核查的任何组织持公正及开放态度（除第 3 条的国家或地区限制外），以标准、法规等为审定与核查依据，认真履行审定与核查程序。如需对以上依据的文件在某特定审定与核查项目中的应用做出解释时，由本公司持续发展部组织相关专家编制作业指导书批准后执行。审定与核查仅在公司资质能力范围内及认可范围内进行，不受任何可能干扰审定与核查结果公正性因素的影响。不采取任何不公正的做法，如优先或拖延对委托方的受理工作等。

NOA maintains an impartial and open attitude toward any organization voluntarily applying for validation and verification services (subject to the national or regional restrictions outlined in Article 3). We conduct validation and verification activities based on established standards, regulations, and similar criteria, and we strictly adhere to the prescribed procedures. Should the application of the aforementioned reference documents require interpretation within the context of a

specific validation or verification project, our Sustainable Development Department shall coordinate with relevant experts to formulate operational guidelines; these guidelines shall be implemented only after receiving due approval. Validation and verification activities are conducted strictly within the scope of the company's professional competence and accreditation; furthermore, they remain free from the influence of any factors that could potentially compromise the impartiality of the results. We strictly refrain from engaging in any unfair practices — such as prioritizing or delaying the processing of applications submitted by clients.

3. 本公司依靠严格的工作纪律、完善的管理措施开展审定与核查活动。公司内部任何员工不对公司进行项目数量或经济指标承包。保证为委托审定与核查的组织保守秘密，维护其组织的利益。

NOA conducts review and verification activities based on strict work discipline and comprehensive management measures. No employee within the company undertakes internal contracting for project volume or financial targets. We guarantee to maintain confidentiality for the organizations entrusting us with review and verification, thereby safeguarding their interests.

4. 本公司始终遵照国家相关法律法规、主管部门以及 CNAS 认可机构发布的审定与核查规范要求开展业务活动，严格保持公正性、独立性和客观性。机构独立签署审定/核查合同，不签署咨询与审定/核查“一条龙”合同。本机构不从事任何与本机构审定/核查活动有关的技术咨询服务，确保审定/核查结果的真实性、公正性和有效性。

NOA consistently conducts its business activities in strict compliance with relevant national laws and regulations, the requirements of competent authorities, and the verification and validation standards issued by the CNAS accreditation body. We strictly uphold principles of impartiality, independence, and objectivity. As an independent entity, we execute verification/validation contracts autonomously and do not enter into "bundled" contracts that combine consulting services with verification/validation activities. Furthermore, this organization refrains from engaging in any technical consulting services related to its verification/validation activities, thereby ensuring the authenticity, impartiality, and validity of the verification/validation results.

5. 开展审定与核查工作不以赢利为目的，不以不正当手段进行市场竞争，根据审定与核查标准、企业规模和风险等级及市场情况等，确定收费标准。

NOA conducts validation and verification activities on a non-profit basis and refrains from engaging in unfair market competition. Fee structures are determined based on validation and verification standards, enterprise scale, risk levels, and market conditions.

6. 本公司的服务向所有的委托方开放（除第 3 条的国家或地区限制外），不附加不正当的财务或其它条件。不以组织的规模或是否为某一协会或社团的成员以及获证组织的数量作为委托和审定与核查的限制条件。

Service provided by our company shall be opened for all clients (except the countries or locations as stated in clause 3) without attaching unjustified financial or other conditions. And the size of the organization, whether it is a member of an association or society, and the number of certified organizations are not used as restrictions on entrustment, validation and verification.

7. 本公司对审定与核查人员的活动有如下规定：

We provide following specifications for validation and verification personnel:

a) 审定与核查人员不得以任何名义从事审定与核查咨询活动；

Validation and verification personnel shall not engage in validation and verification consulting activities under any guise.

b) 曾在最近两年内对拟委托方提供过咨询活动的审定与核查人员，不得参与对该组织的审定与核查活动；

Validation and verification personnel who have provided consulting services to a prospective client within the past two years shall not participate in validation and verification activities for that organization.

8. 本公司不对通过或已委托本公司审定与核查注册的组织进行针对该组织而实施的培训。所有培训均面对社会进行，确保培训业务不影响审定与核查活动的公正性。

NOA does not conduct training specifically tailored to organizations that have engaged or commissioned the company for certification and verification services. All training programs are open to the general public, thereby ensuring that training activities do not compromise the impartiality of our certification and verification operations.

9. 本公司确保全体人员、相关机构、分包方秉公办事，不以权谋私，不弄虚作假，不为个人、集体或其他方利益优先或拖延对委托方的受理工作，杜绝不正之风。如有违反，将受到严肃处理。

NOA ensures that all personnel, affiliated agencies, and subcontractors conduct themselves with impartiality, refraining from abusing their authority for personal gain, engaging in fraudulent practices, or prioritizing—or delaying—the handling of client requests for the benefit of themselves, their collective, or any other party. We strictly prohibit all forms of improper conduct. Any violation of these principles will result in severe disciplinary action.

10. 公司将遵照有关法律要求和认可机构的规定做出适当的安排，以保证组织内的各级人员（包括维护公正性委员会、技术委员会、外聘人员）对在审定与核查过程中所获信息保密。

NOA shall make appropriate arrangements, in accordance with applicable legal requirements and the regulations of accreditation bodies, to ensure that personnel at all levels within the organization—including members of the Impartiality Committee, Technical Committees, and external personnel—maintain the confidentiality of information obtained during the validation and verification processes.

11. 除认可机构或法律要求之外，有关申请方的信息在没有申请方书面同意的情况下不得透露给第三方，当应法律要求需将信息提供给第三方时，本机构应通知申请方所要提供的信息。

Except as required by recognized bodies or by law, information regarding the applicant shall not be disclosed to third parties without the applicant's written consent. In instances where information must be provided to a third party in compliance with legal requirements, this organization shall notify the applicant of the specific information to be provided.

12. 本公司全体工作人员，包括维护公正性委员会委员、技术委员会成员、技术专家和专兼职审定与核查人员，均在签订聘用劳动合同、入职协议时签署公证性与保密声明，承诺遵守各项公证性与保密要求。

All personnel of our company—including members of the Impartiality Committee, members of the Technical Committee, technical experts, and full-time and part-time verification and validation personnel—sign a Declaration of Impartiality and Confidentiality upon executing their employment contracts and onboarding agreements, thereby pledging to adhere to all requirements regarding impartiality and confidentiality.