

湖南辰州矿业股份有限公司

HUNAN CHENZHOU MINING GROUP CO., LTD

Conflict Mineral Policy **冲突矿物政策**

- Hunan Chenzhou Mining Group Co., Ltd is a company with our own mine, and smelting plant. Our company is highly committed to offering best working environment and opportunity for the employees , providing excellent products and service to our customers , and rich return for our shareholders , we always dedicate to harmonious development with the society.

湖南辰州矿业股份有限公司是一家拥有矿山,冶炼加工厂和贸易的国内一流的上市企业. 长期以来一直致力为员工提供最佳工作环境和机会,为客户提供优质产品和服务,为股东提供丰厚的回报,与社会共谋和谐发展.

- The conflict free minerals policy of Hunan Chenzhou Mining Group Co., Ltd is avoid the use of conflict minerals which directly or indirectly finance or benefit armed groups in the conflict-affected regions, in line with full compliance to the Industry Code of Conduct , make sure most of our tungsten concentrate come from our own mine and only very few tungsten concentrate comes from other Chinese mines.

湖南辰州矿业股份有限公司冲突矿政策原则是: 遵守行业行为准则,拒绝使用任何冲突地区的矿产.保证绝大部分钨精矿来自自有矿山,极少部分钨精矿全部在中国国内采购.

- Training of Employees to follow supply management system.

对员工进行供应管理系统培训

- Nominating a responsible person for supply chain compliance.

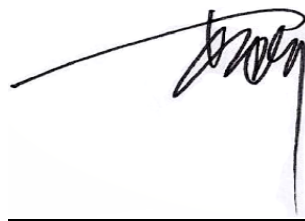
任命专员负责供应链合规事物

- The company will continue to improve tungsten and tungsten ore product-related data and document management , and to ensure that revenue of tungsten products, inventory, and sales volume reached equilibrium.

公司将完善钨矿及钨产品的数据及文档管理.所有数据必须保证全部原料都纳入统计,并且钨产品的收入,库存,和销售数量达到平衡.

With effect from the date of publication of these systems .

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Hunan Chenzhou Mining Group Co., Ltd CEO Signature

湖南辰州矿业股份有限公司

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