



大余县伟良钨业有限公司

DAYU WEILLIANG TUNGSTEN CO., LTD.

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Dayu County, Friday 16<sup>th</sup> May 2014

Conflict Minerals Policy

Dayu Weiling Tungsten Co., Ltd. is a leading producer of Tungsten Intermediate products within China, including Ammonium Paratungstate, Tungsten Oxides, and Sodium Tungstate. We are fully committed to providing the safest working environment for our employees and operating in an ethical manner with respect to both the local and global communities. We take great pride in the quality of our products and operate with the strictest controls over environment, and the most modern production technology available.

We recognise that we have a responsibility to respect human rights and not contribute to conflict, so we commit to adopt the following policy on responsible sourcing of minerals from conflict affected and high-risk areas, the so-called 'Covered Countries'. Our Conflict Mineral Policy follows the Organisation for Economic Cooperation and Development (OECD) Due Diligence Guidance for the sourcing of tungsten, and also considers the suggestions of the Conflict Free Smelter Program (CFSP) and Tungsten Industry Conflict Minerals Council (TI-CMC).

We confirm that Dayu Weiliang Tungsten Co., Ltd. only sources raw materials, specifically Tungsten ores and concentrates, from mines within the Peoples Republic of China (PRC), with which we have long standing relationships and have conducted a reasonable country of origin enquiry (RCOI). By sourcing only from the PRC, a Level 1 country, we explicitly avoid minerals that directly or indirectly finance or benefit armed groups from conflict-affected regions. We will immediately discontinue any arrangement with raw material suppliers where we identify a risk that they are sourcing from outside of the PRC.

Dayu Weiliang Tungsten Co., Ltd. have appointed an employee to be responsible for the application of our Conflict Minerals Policy and appropriate sourcing of raw materials. We will ensure that relevant employees are trained in supply chain compliance and the importance of the Conflict Minerals legislation, as well as continuously communicate our sourcing policy to our suppliers.

Finally we commit to engage with suppliers, consumers, and international organisations including the CFSP and TI-CMC to establish credible and effective processes which isolate and eliminate non-ethical tungsten mining and trade.

For and on behalf of  
DAYU WEILLIANG TUNGSTEN CO., LTD.  
大余县伟良钨业有限公司

  
Authorized Signature(s)

Mr Zhong Wei Liang  
CEO Weiliang Enterprises Group