



五矿有色金属控股有限公司

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Conflict Mineral Policy

As one of the leading tungsten enterprises in China, China Minmetals Non-ferrous Metals Holding Co., Ltd (CMN holding), is committed to the efficient development and effective utilization of non-ferrous metals. Through productive operation, our company has been active in tungsten metal resources integration. Now CMN holding has over 10 tungsten mines in China with a total capacity of over 30, 000 metric tons of tungsten concentrate. And we have three affiliated smelters which make apt and tungsten oxides. The total apt capacity is more than 20,000 mt a year. All the ores and concentrates used in the three smelters are from Minmetals internal mines and from other mines in China. The name and location of the three smelters are:

- 1) Chenzhou Diamond Tungsten Products Co., Lt, subsidiary of Zhuzhou Cemented Carbide Group Corp, is located in Chenzhou in Huan Province, China. It makes APT, AMT, tungsten trioxide and blue tungsten oxide.
- 2) Ganzhou Huaxing Tungsten Products Co., Ltd, located in No. 58 Mafangxia in Ganzhou, Jiangxi Province, China. It makes APT, AMT, tungsten trioxide and blue tungsten oxide.
- 3) Ganbei Tungsten Industry Co., Ltd, is located in Xiushui County in Jiangxi province, China. It makes APT only.

Minmetals is concerned about the possible link between minerals and sourcing and the company has implemented measures to assure that the products are conflict free.

In order to avoid the use of conflict minerals, we make our conflict free minerals policy according to the OECD Due Diligence Guidance.

Minmetals has set up the supplier code of conduct and established Raw Material Purchase Rules. All ore and concentrate used in Minmetals' production facilities originates from Minmetals its own mines or other Chinese mines.

We appeal to all companies and other organizations involved in tungsten mining, manufacturing, or the use of tungsten products to join us in preventing conflict minerals entering our supply chain.