

山东招金金银精炼有限公司原料金、银采购声明

Procurement Statement for the Raw Materials of Gold and Silver of Shandong Zhaojin Gold & Silver Refinery Co., Ltd

各位供应商：

To suppliers:

山东招金金银精炼有限公司严格遵循《OECD 对受冲突影响地区和高风险地区负责任的黄金供应链的尽职检查指南》。作为LBMA 的正式成员，我公司积极参与并推进 LBMA 原料金、银可追溯工作，严格遵守黄金、白银供应链无冲突冶炼厂计划要求，加强我公司黄金、白银供应链合规性管理，确保精炼公司收购的原料金、银无风险、无侵犯人权、洗钱及恐怖分子筹资等影响。公司制定了原料金、银审查制度，凡公司的供应商都应接受公司黄金、白银管理机构的审查，并签订购销合同，各供应商应遵守国家相关法律法规，对供应的黄金、白银确保来源合规并符合国家环境保护及可持续发展战略要求。我公司只与合规的供应商合作，对不符合 LBMA 指南要求的供应商坚决予以抵制！我公司郑重声明：山东招金金银精炼有限公司收购的原料金、银无来自冲突影响地区及高风险地区，在供应链的任何节点上都没有资助冲突、参与侵犯人权、洗钱、恐怖主义融资等不良行为，向政府支付与受冲突影响地区和高风险地区的矿产开采、贸易和出口有关的税费和特许权使用费！

Shandong Zhaojin Gold & Silver Refinery Co., Ltd strictly abided by the OECD Due Diligence Guidance for Responsible Supply Chains of Gold from Conflict-Affected and High-Risk Areas. As the full member of LBMA, the Company actively participates in and promotes the traceability work of

LBMA materials of gold and silver, and strictly conforms to the requirements of the refinery plan for the conflict-free gold and silver supply chain. Besides, the Company strengthens its compliance management of gold and silver supply chain to ensure that the raw materials of gold and silver purchased by the Refinery Company are free from the influence of risks, human rights violation, money laundering, terrorists financing, etc. The Company has formulated a review system for raw materials of gold and silver, and all suppliers of the Company shall accept the review from Gold and Silver Management Organization of the Company, and sign the Purchases and Sales Contract. Besides, all suppliers shall comply with relevant national laws and regulations and ensure that the source of gold and silver supplied is of compliance and is in line with strategic requirements of national environmental protection and sustainable development. The Company only cooperates with the compliant suppliers, and resolutely resists the suppliers that do not meet the requirements of LBMA guidelines. The Company solemnly declares that the raw materials of gold and silver purchased by Shandong Zhaojin Gold & Silver Refinery Co., Ltd. are not from conflict-affected and high-risk areas, and there are no misconducts including funding conflicts, participating in human rights violations, money laundering and terrorist financing, etc. at any node of the supply chain, Payment to the government of taxes, fees and royalties related to mining, trade and exports in conflict-affected and high-risk areas!

请各供应商严格遵守本公司黄金、白银供应链管理制度，请社会各界及公司全体员工监督，对违规操作进行举报，允许匿名举报！

All suppliers are required to strictly abide by the gold and silver supply chain management system of the Company. Moreover, people in all sectors of society and all staff of the Company are invited to supervise it and are welcomed to report violation operations, with anonymous reports allowed!

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特此公告！

Hereby notified!

山东招金金银精炼有限公司

Shandong Zhaojin Gold & Silver Refinery Co., Ltd

二零二零年一月一日

January 1, 2020