

# 奇瑞汽车股份有限公司负责任矿产声明

**Chery Automobile Co., Ltd.**

**Responsible Minerals Statement**

奇瑞汽车股份有限公司(以下简称“奇瑞”)深刻认识到汽车制造产业上游矿产开采、加工和贸易环节可能带来的环境、社会和人权问题。奇瑞与合作伙伴将采纳《受冲突影响和高风险地区矿产负责任供应链尽职调查指南》、无冲突采购倡议 (CFSI)的《冶炼厂审计指南》、《欧盟冲突矿产法规》等合规管理要求。奇瑞特此制定本《奇瑞汽车股份有限公司负责任矿产声明》(以下简称“《声明》”),致力于在产业链中采用负责任的矿产资源,确保产品中不使用资助武装冲突的矿产,推动供应链的透明化和负责任管理。

Chery Automobile Co., Ltd, (hereinafter referred to as ‘Chery’) is deeply aware of the environmental, social and human rights issues that may arise from the mining, processing, and trading of minerals upstream of the automotive manufacturing industry. Chery and its partners will adopt the Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas, the Guidance of the Conflict-Free Sourcing Initiative (CFSI) to Conflict-Free Smelter Program (CFSP) audits, and the European Union (EU) Conflict Minerals Regulation, among other compliance management requirements. Chery hereby formulates this Statement on Responsible Minerals of Chery Automobile Co. Ltd. (hereinafter referred to as the ‘Statement’) to specify its commitment to adopting responsible mineral resources in the industrial chain, ensuring that minerals that finance armed conflicts are not used in products, and promoting transparency and stewardship in the supply chain.

## **1 适用范围**

### **1 Scope of Application**

本《声明》主体是奇瑞汽车股份有限公司(含子公司、分公司、事业部),适用于给奇瑞提供产品和服务的合作伙伴(包括供应商、服务提供商、分包商、经销商、代理商、顾问、生态合作伙伴及其他合作伙伴等)、奇瑞及其供应链所有员工。本《声明》所指矿产包括但不限于锡、钨、钽、金(3TG)、钴和云母等及其衍生物。

This Statement is made by Chery Automobile Co., Ltd. (including its subsidiaries, branches, and divisions) and applies to its partner providers of products and services (including suppliers, service providers, subcontractors, dealers, agents, consultants, eco-partners, and other partners), as well as to all employees of Chery and its supply chain. The minerals referred to in this Statement include, but are not limited to, tin, tungsten, tantalum, gold (3TG), cobalt, and mica and their derivatives.

## **2 声明内容**

### **2 Content of the Statement**

#### **2.1 承诺**

#### **2.1 Commitments**

奇瑞与合作伙伴将做出以下承诺，在任何经营和采购地点都应竭尽全力确保不直接或间接参与矿产开采、运输或交易有关的严重侵权行为，包括但不限于侵犯人权、使用童工和强迫劳动、行贿受贿及洗钱、助长武装冲突或导致环境恶化。

Chery and its partners are committed to making every effort to ensure that they are not directly or indirectly involved in serious abuses related to the mining, transportation, or trading of minerals, including but not limited to human rights abuses, the use of child and forced labour, bribery and money laundering, contributions to armed conflict, or environmental degradation in any of their operating and sourcing locations.

## **2.2 风险管理**

### **2.2 Risk Management**

奇瑞将定期评估供应链中实际存在和潜在的环境、社会及人权风险，并优先采取风险缓解措施。对于识别出的高风险领域，制定针对性的缓解计划，确保符合国际标准和最佳实践。

Chery will regularly assess actual and potential environmental, social, and human rights risks in the supply chain and prioritise risk mitigation measures. For identified high-risk areas, targeted mitigation plans will be developed to ensure compliance with international standards and best practices.

## **2.3 尽职调查**

### **2.3 Due Diligence**

奇瑞将对合作伙伴开展尽职调查，要求遵循《奇瑞负责任矿产管理模板》或负责任矿产倡议（RMI）的《冲突矿产报告模板（CMRT/EMRT/PRT）》澄清冶炼厂或精炼厂相关信息。

Chery will conduct due diligence on its partners, requesting disclosure of smelter or refinery-related information following the Chery Responsible Minerals Management Template or the Conflict Minerals Reporting Template (CMRT/EMRT/PRT) of the Responsible Minerals Initiative (RMI).

奇瑞将对尽职调查结果进行确认与分析，保障矿产的负责任使用。若合作伙伴拒绝对矿产来源进行监管或无法确定矿产的无冲突状态，奇瑞会考虑暂停与其的合作关系。

Chery will confirm and analyse the due diligence results to safeguard the responsible use of minerals. If a partner refuses to monitor the source of minerals or fails to determine the conflict-free status of minerals, Chery will consider suspending the partnership.

## **3 监督与报告**

### **3 Supervision and Reporting**

本《声明》所载各项内容由奇瑞可持续发展委员会监督，主要影响及工作进展均向可持续发展委员会进行汇报。

Matters covered by this Statement are supervised by Chery's Sustainability Committee, and major impacts and work progress are reported to the Sustainability Committee.

#### **4 附则**

#### **4 Bylaws**

奇瑞将适时检讨和更新本《声明》内容，确保其遵循最新监管要求。奇瑞保留对本《声明》的解释权。

Chery will review and update this Statement from time to time to ensure that it complies with the latest regulatory requirements. Chery reserves the right to interpret this Statement.

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Chery Automobile Co., Ltd.