# 奇瑞汽车股份有限公司负责任采购声明

Chery Automobile Co., Ltd.

**Responsible Sourcing Statement** 

奇瑞汽车股份有限公司(以下简称"奇瑞")高度重视自身及供应链对环境、社会和经济的影响,充分意识到负责任采购是实现可持续发展的关键路径。奇瑞将携手供应链共同推动气候守护、环境睦处、资源善用、品质稳筑、社责践行五大战略,特此发布《奇瑞汽车股份有限公司负责任采购声明》(以下简称"《声明》"),通过规范合作伙伴的业务活动和商业行为,最大程度地减少供应链对环境、员工和社区可能造成的负面影响,推动价值链的可持续发展。

Chery Automobile Co., Ltd. (hereinafter referred to as 'Chery') attaches great importance to the environmental, social, and economic impacts of itself and its supply chain and is fully aware that responsible sourcing is a key path to achieving sustainable development. Chery will work together with its supply chain to advance the five strategies of Climate Protection, Environmental Harmony, Resource Utilisation, Quality Stability, and Social Responsibility and hereby issues the Chery Automobile Co., Ltd. Responsible Sourcing Statement (hereinafter referred to as the 'Statement'), which aims to minimise the potential negative impacts of the supply chain on the environment, employees, and the community and promote the sustainable development of the value chain by regulating the business activities and practices of its partners.

# 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。

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.

# 2 声明内容

# 2 Content of the Statement

### 2.1 合规性原则

# 2.1 Principle of Compliance

奇瑞所有业务活动都应严格遵守生产和运营所在地适用的法律法规,包括但不限于依法 纳税、遵守公平竞争和反垄断法、严禁贿赂和洗钱行为、遵守现有技术标准、获取必要的政 府许可、遵守出口管制法律法规,尊重其他相关方的法律权利,确保所有采购行为合法合规、 廉洁透明。

All business activities of Chery shall strictly comply with the applicable laws and regulations of the production or operating location, including but not limited to paying taxes in accordance with

the law, complying with the fair competition and antitrust laws, strictly prohibiting bribery and money laundering, complying with existing technical standards, obtaining necessary government permits, and complying with laws and regulations on export control. Moreover, Chery shall respect the legal rights of other stakeholders and ensure that all sourcing practices are legally compliant, honest, and transparent.

# 2.2 气候守护

#### 2.2 Climate Protection

奇瑞高度重视气候变化对全球环境的深远影响,将与合作伙伴携手致力于气候风险评估与管理、数字化碳管理体系搭建、自身及供应链减排目标制定、可再生能源使用比例提升、供应链节能减排等行动,优化供应链布局,增强奇瑞供应链的气候韧性,为国家双碳目标的实现和全球气候行动贡献力量。

Chery attaches great importance to the far-reaching impact of climate change on the global environment. It will work with its partners to assess and manage climate-related risks, construct a digital carbon management system, set emission reduction targets for itself and its supply chain, increase the proportion of renewable energy use, and save energy and reduce emissions in the supply chain. The aim is to optimise the supply chain layout, enhance the climate resilience of Chery's supply chain, and contribute to China's goals for carbon peaking and carbon neutrality, as well as global climate action.

# 2.3 环境睦处

## 2.3 Environmental Harmony

奇瑞致力于构建生态友好型的供应链。奇瑞将与合作伙伴携手共同推动绿色发展,通过 完善供应链环境管理体系,优化能源和资源利用结构,减少废水、废气、固废、噪声排放, 保护土地、森林和生物多样性,守护绿水青山,为全球可持续发展注入绿色动力。

Chery is committed to building an eco-friendly supply chain and will work with its partners to promote green development. By improving the environmental management system of the supply chain and optimising the structure of energy and resource utilisation, it aims to reduce wastewater, waste gas, solid waste, and noise discharge, protect land, forests, and biodiversity, and safeguard lucid waters and lush mountains, so as to inject green power for global sustainable development.

#### 2.4 资源善用

#### 2.4 Resource Utilisation

奇瑞致力于推动资源的高效和负责任使用。奇瑞将与合作伙伴积极开展负责任矿产采购与管理,保障高度关注物质的合规使用,推动循环经济发展,开展尽职调查,加强供应链的透明度和可追溯性,确保业务活动中资源利用的可持续性。

Chery is committed to promoting the efficient and responsible use of resources. Chery will actively engage in responsible minerals sourcing and management with its partners, maintain a high degree of attention to the compliant use of substances, promote a circular economy, carry out due diligence, strengthen the transparency and traceability of the supply chain, and ensure the sustainable resource utilisation in its business activities.

# 2.5 品质稳筑

#### 2.5 Quality Stability

奇瑞始终将产品与服务品质作为企业发展的核心。奇瑞将与合作伙伴以客户为中心,搭建全面的质量管理体系、持续改进产品质量、严控仿冒部件风险、加强与消费者沟通、建立有效的响应机制以应对突发质量问题及舆情事件,从而为消费者提供高品质的产品和服务,强化产品全生命周期质量管理。

Chery always regards product and service quality as the core of corporate development. Chery will work with its partners in a customer-centred approach to build a comprehensive quality management system, continuously improve product quality, strictly control the risk of counterfeit parts, strengthen communication with consumers, and establish an effective response mechanism to deal with unexpected quality issues and public opinion events. The aim is to provide consumers with high-quality products and services and strengthen quality management throughout the lifecycle of products.

# 2.6 社责践行

## 2.6 Social Responsibility

奇瑞始终将社会责任作为企业发展的核心价值之一。奇瑞将与合作伙伴严格履行在人权保护、禁止童工和强迫劳动、职业健康与安全、信息披露与透明度、反腐败与反洗钱、当地社区权利尊重等方面的承诺,保障劳动者合法权益,遵循高水准的商业道德,积极推动企业与员工、社区等利益相关方之间的和谐关系,切实履行企业社会责任。

Chery always regards social responsibility as one of the core values of corporate development. Chery will strictly fulfil its commitments with its partners in the areas of human rights protection, prohibition of child and forced labour, occupational health and safety, information disclosure and transparency, anti-corruption and anti-money laundering, and respect for the rights of the local community. It will also stay dedicated to protecting the legitimate rights and interests of workers, following a high standard of business ethics, and pursuing a harmonious relationship between the Company and its employees, the community, and other stakeholders, thereby effectively fulfilling its corporate social responsibility.

#### 3 监察与申诉

# 3 Inspection and Grievance

# 3.1 尽职调查

# 3.1 Due Diligence

奇瑞开展尽职调查,定期监督本《声明》的执行情况,确保供应链透明度和可追溯性,降低供应链可持续风险。此外,奇瑞将对供应商开展能力培训,持续提升供应链 ESG 能力。

Chery conducts due diligence and regularly monitors the implementation of this Statement to ensure supply chain transparency and traceability and reduce risks in supply chain sustainability. In addition, Chery will conduct competency training for suppliers to continuously improve supply chain ESG capabilities.

# 3.2 披露

#### 3.2 Disclosure

奇瑞将在年度可持续发展报告中披露负责任采购相关信息,同时鼓励合作伙伴积极披露 可持续信息。

Chery will disclose information related to responsible sourcing in its annual sustainability report and encourage partners to actively disclose sustainability information.

# 4 监督与报告

# 4 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.

# 5 附则

# 5 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.

奇瑞汽车股份有限公司

Chery Automobile Co., Ltd.