

奇瑞汽车股份有限公司廉洁声明

Chery Automobile Co., Ltd.

Integrity Statement

奇瑞汽车股份有限公司（以下简称“奇瑞”）始终坚持诚信经营、恪守商业道德，严格遵守所有海内外生产和运营所在地适用的法律法规，加强对重点环节、重要岗位人员的监督力度，杜绝和抵制一切贿赂、腐败和洗钱行为。奇瑞特此制定了《奇瑞汽车股份有限公司供应商廉洁声明》（以下简称“《声明》”），旨在与合作伙伴共同构建廉洁、透明、可持续的供应链生态。

Chery Automobile Co., Ltd. (hereinafter referred to as ‘Chery’) always adheres to honest operations and business ethics, strictly abides by the applicable laws and regulations of its domestic and overseas production and operating locations, and eliminates and resists all acts of bribery, corruption, and money laundering with tightened supervision of key segments and positions. Chery hereby formulates the Statement of Supplier Integrity of Chery Automobile Co., Ltd. (hereinafter referred to as the ‘Statement’), aiming at building a clean, transparent, and sustainable supply chain ecosystem together with 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），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 and branches) 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 反腐败和反贿赂

2.1 Anti-Corruption and Anti-Bribery

奇瑞禁止合作伙伴在商业活动中直接或间接地向包括奇瑞及其员工在内的任何公司或个人提议、承诺、给予、授权金钱、礼物、旅行、款待、娱乐或其他任何形式的利益，不当地影响接受方的职责或决策，以获取或保持业务或商业行为中的不当利益。即使上述行为未取得实际的不当利益，奇瑞亦将此类行为定义为商业贿赂，并严格禁止。合作伙伴的管理人员不得批准、配合或默许商业贿赂行为。

Chery prohibits partners from directly or indirectly offering, promising, giving, or authorising money, gifts, trips, hospitality, entertainment, or any other form of benefits to any company or person, including Chery and its employees, in their business activities, seeking to improperly influence the recipient’s duties or decision-making and thus obtain or maintain an

undue advantage in their business or commercial conduct. Any of the above behaviour, even if no actual undue advantage is gained from it, is defined as commercial bribery and strictly prohibited by Chery. Executives of Chery's partners must not approve, cooperate with, or acquiesce in commercial bribery.

奇瑞将与所有与奇瑞签订采购主合同的供应商签署《“阳光工程”廉洁协议》《奇瑞汽车股份有限公司供应商行为准则》等补充协议，明确双方的责任和义务，确保供应商在与奇瑞的合作中遵守生产和运营所在地适用的法律法规和高标准的商业道德。

Chery will sign the 'Project Sunshine' Integrity Agreement, the Supplier Code of Conduct of Chery Automobile Co. Ltd., and other supplemental agreements with all suppliers who have entered into master sourcing contracts with Chery to specify the responsibilities and obligations of both parties and ensure that the suppliers comply with applicable laws and regulations in their production and operating locations, as well as the high standards of business ethics, in their cooperation with Chery.

2.2 反洗钱

2.2 Anti-Money Laundering

奇瑞及合作伙伴应杜绝一切可能致使奇瑞承担连带责任的不当举措，确保公司或个人在进行可能收取非法资金或参与涉及非法资金的活动与交易时严守合规底线。

Chery and its partners shall eliminate all improper actions that may expose Chery to joint and several liabilities and ensure that companies or individuals strictly adhere to compliance principles in activities and transactions where they may be offered illegal funds or engaged in illegal funding.

2.3 财务责任

2.3 Financial Responsibility

奇瑞及合作伙伴应保留真实、准确和完整的账簿和记录，杜绝在账簿和记录中录入虚假、不准确、不完整、伪造或误导性条目。

Chery and its partners shall keep truthful, accurate, and complete books and records, and shall refrain from making false, inaccurate, incomplete, forged, or misleading entries in such books and records.

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.

奇瑞汽车股份有限公司

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