

東莞市良泰實業有限公司特此聲明所有提供給客戶之產品皆為無衝突礦產之產品。東莞市良泰實業有限公司致力於詳實調查供應鏈確保：金(Au)、鉭(Ta)、鎢(W)、鈷(Co)、錫(Sn) 這類金屬並非透過無政府軍團或非法集團，由剛果民主共和國衝突區域之礦區開採或是循非法走私途徑取得。此外，下列國家出口之金屬皆不符合「無衝突規範」剛果民主共和國(DRC)、盧安達(Rwanda)、烏干達(Uganda)、蒲隆地(Burundi)、坦尚尼亞(Tanzania)、肯亞(Kenya) (聯合國安全理事會認定上述國家皆為剛果礦脈之礦產)，本公司保證任何出售於客戶之產品所含金屬皆符合無衝突規範。

東莞市良泰實業有限公司特此制定 ” 衝突礦物政策” ，而且承諾：

1. 不購買從衝突地區來的衝突礦物。
2. 要求供應商拒絕使用從衝突地區來的衝突礦物，及簽署無衝突礦產的承諾書給東莞市良泰實業有限公司。
3. 要求供應商，需管理其上游及下游供應商，必須要遵循無衝突礦物的要求。
4. 盡最大努力對物料來源，拒絕使用從衝突地區來的衝突礦物。

DONGGUAN CITY LIANG TAI INDUSTRIES CO., LTD. herein declare the Minerals Conflict-Free on products supplied to customers. DONGGUAN CITY LIANG TAI INDUSTRIES CO., LTD. is taking and will take due diligence within our supply chain to assure “DRC Conflict-Free” for the Minerals of gold (Au), tantalum (Ta), tungsten (W), cobalt(Co) and tin (Sn) are not derived from or sourced from mines in conflict areas of the Democratic Republic of Congo (DRC), or illegally taxed on trade routes, either of which are controlled by non-governmental military groups, or unlawful military factions. Trade routes not confirmed to be “Conflict Free” include direct exports from the DRC, as well as exports through Rwanda, Uganda, Burundi, Tanzania and Kenya (countries of whom the U.N. Security Council note are global export routes for DRC-mined minerals). (DRC Conflict-Free). DONGGUAN CITY LIANG TAI INDUSTRIES CO., LTD. would like to confirm Minerals used in Products sold to customers are “DRC Conflict-Free”.

DONGGUAN CITY LIANG TAI INDUSTRIES CO., LTD. hereby formulated this Conflict Minerals Policy and makes following commitments: 1. Not to purchase conflict minerals from mines in the Conflict Regions. 2. Request its suppliers not to refuse Conflict Minerals from the Conflict Regions and present a signed letter of commitment to DONGGUAN CITY LIANG TAI INDUSTRIES CO., LTD. 3. Request its suppliers to notify their upstream/downstream suppliers to follow Minerals Conflict-Free requirements. 4. Continuing our efforts in sourcing conflict-free minerals from the DRC where possible.