

## 关于 LBMA 负责任黄金、白银的公告

### Announcement on LBMA Responsible Gold and Silver

为加强精炼厂黄金、白银供应链合规性管理，根据《LBMA 负责任黄金指南》和《LBMA 负责任白银指南》的要求，确保精炼厂的供应链无侵犯人权、洗钱及恐怖分子筹资等行为。精炼厂制定了含银物料和销售审查制度，凡精炼厂的供应商都应配合公司尽职调查小组的审查。各供应商应遵守国家相关法律法规，对供应的黄金确保来源和去向合规。我公司只与合规的供应链合作方合作，对不符合《LBMA 负责任黄金指南》要求的合作方坚决予以抵制！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！

To strengthen the compliance management of the Refinery's gold and silver supply chain, it is necessary to ensure that the Refinery's supply chain is free from human rights violations, money laundering, terrorist financing and other acts according to the requirements of the *LBMA Responsible Gold Guidance* and the *LBMA Responsible Silver Guidance*. The Refinery has developed a review system for silver-containing materials and sales and all suppliers of the Refinery should cooperate with the Company's due diligence team for review. All suppliers should comply with relevant national laws and regulations to ensure that the source and destination of gold supplied are compliant. We only cooperate with compliant supply chain partners and resolutely resist those who do not comply with the requirements of the *LBMA Responsible Gold Guidance*! All suppliers are requested to strictly abide by the Company's gold and silver supply chain management system. All sectors of society and all employees of the Company are requested to supervise and report illegal operations. Anonymous reporting is allowed!

举报电话：0755-28510489

Report phone: 0755-28510489

邮 箱：

Email:

序号	职位	姓名	电话	邮箱
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S/N	Position	Name	Tel.	Email
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1	高级管理员	王镇城	0755-28510489	150018161@qq.com
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1	Senior Administrator	Wang Zhencheng	0755-28510489	150018161@qq.com
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2	合规管理员	杨培茹	0755-28510489	2139711696@qq.com
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2	Compliance Administrator	Yang Peiru	0755-28510489	2139711696@qq.com
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特此公告！

It is hereby announced!

深圳市粤鑫贵金属有限公司

Shenzhen Yuexin Precious Metals Co., Ltd.

2021 年 7 月 18 日

July18, 2021