

CGNEI Anti-Bribery Policy

Anti-bribery Policy

In order to continuously improve the legal compliance level of CGN Energy International Holding Co., Ltd. (hereinafter referred as "CGNEI"), and to effectively safeguard the legitimate rights and interests of CGNEI and Interested Parties, CGNEI (Shenzhen and related subsidiaries) has introduced the anti-bribery management system in accordance with the standards of *ISO37001: 2016 Anti-Bribery Management System Requirements and Use Guidelines*, and compiled the Anti-Bribery Management System Manual to strictly implement various requirements on anti-bribery.

The Anti-bribery Policy of CGNEI is hereby announced as follows:

- **Honest operation**, zero tolerance for bribery.
- **Strictly abide by laws and regulations**, abide by anti-bribery laws, regulations and rules applicable to CGNEI.
- **Establish and implement anti-bribery management system**, provide training, advice and guidance to employees, and report relevant issues in a timely manner.
- **Be open for reporting**, accept reports from employees, business partners and other external parties based on goodwill or reasonable suspicion.
- **Take serious disciplinary actions on bribery**, by thorough CGNEI will follow the above-mentioned anti-bribery policy, implement various requirements in the anti-bribery management system, continuously improve it, and accept the supervision from all employees, business partners and the public. If any violation of CGNEI Anti-bribery Policy is detected or suspected, you are encouraged to report it in any of the following ways in a timely manner.
- Report mailbox: jtjubao@cgnpc.com.cn
- Telephone number: +86 755-8367 1077

CGN Energy International Holding Co., Ltd.

反贿赂方针

为不断提升中国广核能源国际控股有限公司（“能源国际”）的合法经营水平，切实维护能源国际和相关方的合法权益，能源国际（深圳及相关）已按照《ISO37001:2016 反贿赂管理体系要求及使用指南》的标准导入反贿赂管理体系，并编制《反贿赂管理体系手册》，以严格落实有关反贿赂的各项要求。

现将能源国际的反贿赂方针公布如下：

- **诚信经营**，对贿赂行为零容忍；
- **严守法律法规**，遵守适用于能源国际的反贿赂法律法规、规章制度
- **建立实施反贿赂管理体系**，为员工提供培训、建议和指导，并及时报告相关问题；
- **畅通举报渠道**，接受员工、商业伙伴以及其他外部方基于善意或基于合理怀疑的举报；
- **严肃查处**，严厉打击贿赂行为，对贿赂行为进行彻底调查和严肃处理

能源国际将贯彻上述反贿赂方针，落实反贿赂管理体系中的各项要求，不断改进反贿赂管理体系，接受全体员工、商业伙伴和社会的监督。如发现或怀疑任何违反能源国际反贿赂方针的情况，鼓励您及时选择以下任何方式进行举报：

- 举报邮箱：jtjubao@cgnpc.com.cn
- 举报电话：0755-8367 1077

中国广核能源国际控股有限公司

总裁：

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