

Code of Business Ethics

This is the first time, Shanghai Shanshan Ne Maerial Co., Ltd. has established a Code of Business Ethics (hereinafter referred to as the "Shanshan Technology Code of Business Ethics")

(hereinafter referred to as the "Code") as the basic guideline. It is formulated by Shanghai Shanshan Ne Maerial Co., Ltd. and is binding on all employees (hereinafter referred to as the "Shanshan Technology" or the "Company")

in order to ensure the company's business operations. In addition, it is also binding on all employees who are involved in the company's business operations. It is formulated by Shanghai Shanshan Ne Maerial Co., Ltd. and is binding on all employees (hereinafter referred to as the "Shanshan Technology" or the "Company")

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The Code of Business Ethics, hereinafter referred to as the "Code of Business Ethics", is a basic principle and guideline for the company's business activities. It is the basis for the company's business activities and the basis for the company's business activities.

1. Code of Business Ethics Philosophy

1.1. Vision, Mission, and Values

Vision: To become a leading global company in the future.

Mission: To become a leading global company in the future, providing high-quality products and services to our customers.

Values: Integrity, Innovation, Customer First, and Social Responsibility.

The company's business activities are based on the principle of integrity, innovation, customer first, and social responsibility. The company's business activities are based on the principle of integrity, innovation, customer first, and social responsibility. The company's business activities are based on the principle of integrity, innovation, customer first, and social responsibility.

When handling business, all employees should adhere to the company's business activities. When handling business, all employees should adhere to the company's business activities. When handling business, all employees should adhere to the company's business activities.

1.2. Moral Code

- The company's business activities are based on the principle of integrity, innovation, customer first, and social responsibility. The company's business activities are based on the principle of integrity, innovation, customer first, and social responsibility. The company's business activities are based on the principle of integrity, innovation, customer first, and social responsibility.

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a e , a d e l e e ;

● The c a e gage i b ad a d ac i e c i c a i i h
akeh lde a d e e be f cie , ac i el a d fai l di cl i g
a i e f c a e i f a i ;

● While e ec i g e l e e ' dig i a d i di id ali , he c a
h ld ide a afe a d c f able ki ge i e achie e c f
a d ich e i e a i ;

● A all i e , he c a h ld ai ai a g a e f l hea a d he
Ea h, ega d e i e al i e a a c h a i e, ega d he a
ece a c di i f he c a ' i al a d de el e , a d ca
i ai ac i i e ;

● A a "g d c a e c i i e," he c a h ld ac i el ca
a i c l al, , a d c i a l e l f a e ac i i e , a d e abli h
a ge ed e alle ia i f d , ha ed ca i aid f d , a d al
aid f d f diffic l i e , he eb f lfilli g c i a l e ibili . The
c a eek he j i de el e f he c a a d cie ;

● The c a fi l e i c i a l f ce g ha e da ge blic
afe a d hibi b i e deali g i h he ;

● The c a h ld ac i el e d he gl bali a i f c a e
ac i i e , e ec a i i e a i al , c l e , a d c
i cl di g la a d h a igh i a i c i e a d egi , a
a e i akeh lde c ce , a d c d c b i e ac i i e
ea abl ;

● Ma age e h ld ega d he eali a i f hi hil h a hei
e ibili , ake he lead, e i i hi he c a , a d ac i el
e i a e . A he a e i e , i i i a al a g a
gge i f b h i ide a d ide he e e i e a d c i l
i e i c a e e ;

● If a i la i f hi hil h cc , he c a h ld ac i el

de a e i c i e l i g h e b l e , i e i c d i c i l i a
a c i e i b l e e e l , i e i d e i f c a e , a d f l a e
e e i e e a e e e e c e e c e .

2. C o d e f B i e E h i c f E e i e

The C o d e f B i e E h i c e e a a g i d e l i e f h a d l i g b i e ,
i d i g i c i l e a d e c i f i c l e h a c a e l e e h l d e l
i h h e h a d l i g c a b i e .

2.1 Sha ha Tech l g ' C o d e f B i e E h i c f B i e A c i i i e

2.1.1 P i d e e c e l l e d c a d e i c e a i a i a f e

We a a g e d c a l i h g h h e e i e l i f e c c l e f d c
R&D, a e i a l l , a f a c i g , a k e e a i , a d h e i g h e
i c i l e f a f e f i , a d c e a i g e e e g d c h a e c a
b a d e i h c f i d e c e , l a i g a f d a i f h e c a ' a i a b l e
d e e l e .

- A c c a e l d e a d c e e e e d
A l l c a a e l e e h l d a l a c l e l i a k e d e e l e
a d e a i e i i e e e e e e d .

- Q a l i c l
S h a h a T e c h l g c i l i e c d c a f e i e e a c h ,
d e i g , d c i , a d a l e a i d a c c i d e a d d a g e c a e d b
c a e l e e . A l l e b e c l i h e l e a l a , e g l a i , a d
f f i c i a l l e e l a e d d c a f e (i f a) .

- E a - - d e a d i c i f e

If the defect leads to an accident. By attaching the correct warning label to the product, the accident can be avoided. The design of the product by Sha ha Tech l g should be improved to avoid the accident.

● Damage Control

When Sha ha Tech l g's defective product causes an accident, the media and the public will be aware. If necessary, the defective product should be recalled and investigated. The defective product should be immediately eliminated and the company should fulfill its duty. The company should be diligent and do its best to prevent the accident from happening again.

● Prevent Recurrence of Defects and Accidents

After the defective product, the company should have been identified and the blame should be eliminated. The company should be likely to occur again. Therefore, the company should identify the cause of the defective product and facilitate the company to improve the design of Sha ha Tech l g, identify the cause of the defect, and eliminate it.

2.1.2 Main Responsibility and Liability in the

incident, company, and liability

During the handling of the incident, the company, and liability, the company should be clearly defined and the company should be clearly defined. All the employees should be clearly defined and the company should be clearly defined. The company should be clearly defined and the company should be clearly defined.

2.1.3 Fair Trade

Sha ha Tech l g should be clearly defined and the company should be clearly defined.

in his or her business, and shall not engage in any business that may conflict with the interests of the company or its shareholders. The company shall not engage in any business that may damage the reputation of the company or its shareholders.

2.1.4 Maintain the Good Name of Shanshan Technology

The Shanshan Technology brand is the company's most valuable asset, and the company shall maintain its good name and reputation. The company shall not engage in any business that may damage the reputation of the company or its shareholders. The company shall not engage in any business that may damage the reputation of the company or its shareholders.

2.1.5 Protect Shanshan Technology's Intellectual Property

The company shall protect its intellectual property rights and shall not engage in any business that may infringe on the intellectual property rights of others. The company shall not engage in any business that may infringe on the intellectual property rights of others. The company shall not engage in any business that may infringe on the intellectual property rights of others.

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2.1.6 Keep Confidentiality of Information

The company shall keep confidential all information that is confidential to the company or its shareholders. The company shall not engage in any business that may disclose confidential information to the public. The company shall not engage in any business that may disclose confidential information to the public.

c fide ial i f a i i h a e ide Sha ha Tech l g , i cl di g
 hei fa il e be a d f i e d , i h e le h d eed ch
 i f a i a k. E l ee f Sha ha Tech l g ig a
 c fide ial i ag ee e j i i g a d c i e f lfill
 c fide ial i bliga i af e lea i g.

Sha ha Tech l g e l ee ic l c l i h he c a ' ,
c fide iali licie a d c fide iali ag ee e ig ed i h he
c a , f lfilli g c fide iali e ibili ie c e di g hei
j b i i . I e di cl e f Sha ha Tech l g ' c fide ial
i f a i a ha he c a ' i e e a d e a i . C fide ial
i f a i a be di e i a ed a d di e i a ed h gh elec ic edia,
d c edia, cial edia (ch a WeCha a d Weib), al c ica i ,
a d i e f .

All - blic i f a i , e l a e d Sha ha Tech l g a d i
b i e , e l e e , c e , a d l i e i c l a i f i e d a c f i d e i a l
i f a i , i c l d i g h l i e d :

- Fi a cial a d - blic fi a cial i f a i ab Sha ha
Tech l g ;
- Tade ec e , i cl di g b i e a d ech ical i f a i ch a :
g a , e h d , ech i e , c ila i , a d i f a i f al e
ha i idel k ;
- I e i a d ce e de el ed b Sha ha Tech l g e l ee (i
k ela ed Sha ha Tech l g) i g Sha ha Tech l g
e i e ade ec e de a licable c igh la i ila
i ellec al e la ;
- O he - blic i f a i .

2.1.7 N -c e e Re i e e

If c a e l ee ha ee l e ag ee e , -c ee ag ee e ,
c fide iali ag ee e , i ila ag ee e i h hei f ee e l e

have the right to refuse to sign the Sha Shan Technology, the company's business agreement with the Ha Re ce De a e a d ele a de a e leade a e i abili f he i i . Under the company's hall e l ee e ade ec e , ie a i f a i , he i ila i f a i bai ed hile ki g f a he e l e i he k he d f behalf f Sha ha Tech l g .

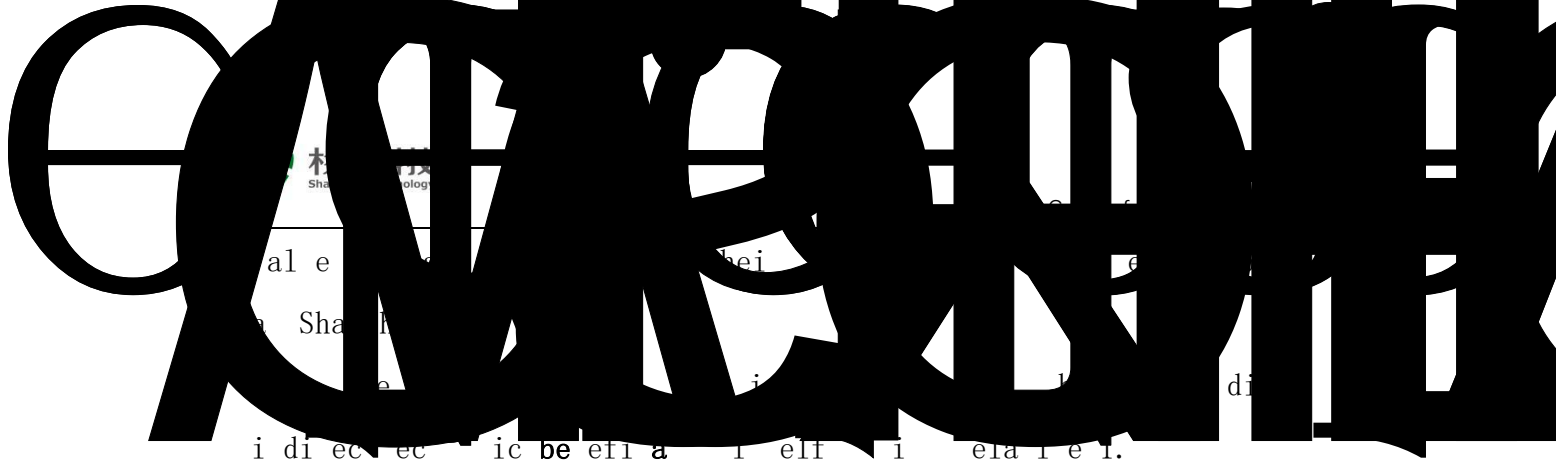
During the e l e , c a e l ee c l i h he c e e ag ee e ig ed i h he c a a di le ad eg lai ; Af e a e l ee lea e , he c a a e i e he e l ee flfill he ele a c e e cla e i hi a ce ai e id (c e e e id) ba ed he i j b c e a d i i d i g e l e .

2.1.8 Integrity and self-discipline

Company's hall h ld he i cile fi eg i a d dedica i , abidi g b la a d eg lai , abide b la a d eg lai c e cial bibe , a i e be le e , a di e al c a le . The acce , ffe i d ce bibe f he , e he i i e be le c a a e e be le blic f d . The c a h lde abli he l ee i eg i ec d a d e he e f a ce f e l ee ' i eg i i e f i g d ie a a i a efe e ce f e l ee a e e , a i e , a d e al .

Company's a e ic l hibi ed:

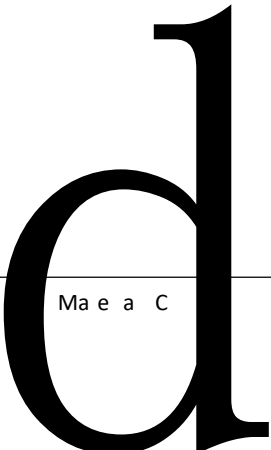
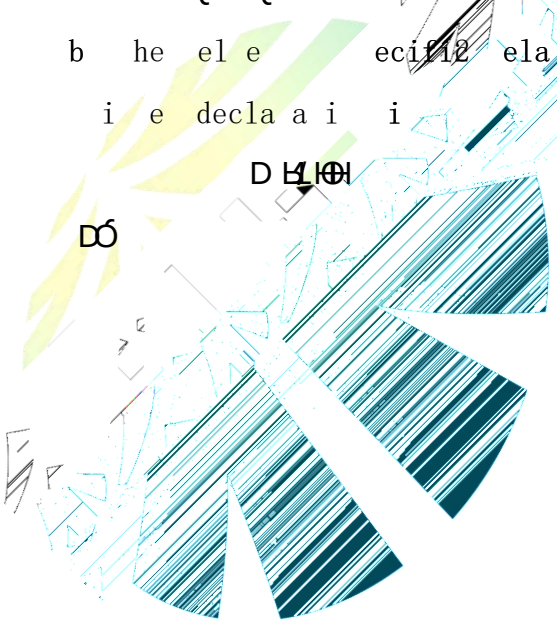
- Disrespectful behavior towards Sha Shan Technology's a e , c ae , i f a i , j b i i eek e al be efi ;
- Accepting or giving gifts to or from the company's employees, business partners, suppliers, customers, etc. (including family members);
- Soliciting, receiving, accepting, or giving gifts to or from



2.1.9 Pac i el decla e c flic f i e e

Me be f Sha ha Tech l g h lda ida i cide ha a ha e
c flic ed hei e ali ee i h h e f Sha ha Tech l g . Whe
deali g i h c e ad e ial c e , lie , c ac , ad
c e i , Sha ha Tech l g e be h l d Baiea ide n QalOR@ne2 Q
a Q / K B S Q H i e he g U H E S W H K F e • p f Sha ha Tech l g .

E ce a he i e ecified, c a e l ee hall L Y H O behalf
f he c a i h lie he a e he l d ha e k
f ecific ela ed a ie , hich a e l i he a fe f c a
i e e ha he . Whe f e i e e l ! e e A ha behalf f W K Q a
i E X L V H Q a ac i i h lie he ade e held e l ed
b he ele ecif 12 ela ed a ie , he ie ac i el b i a
i e decla a i i



habehaigh.

2.1.12 If a i Sec i a d Da a P ec i

We place great importance on information security, strictly regulate information security management, prevent information leakage, and strictly prohibit unauthorized access, leakage, and disclosure of information. All employees must strictly follow information security regulations, and strictly follow information security management measures. All employees must strictly follow information security management measures, and strictly follow information security management measures. All employees must strictly follow information security management measures, and strictly follow information security management measures.

2.2 Sha ha Tech l g ' C de f B i e E hic i h S akeh lde

2.2.1 Sha ha Tech l g a d i e

Shanshan Technology is a company that is committed to providing high-quality products and services to its customers. We are committed to providing high-quality products and services to our customers, and we are committed to providing high-quality products and services to our customers. We are committed to providing high-quality products and services to our customers, and we are committed to providing high-quality products and services to our customers. We are committed to providing high-quality products and services to our customers, and we are committed to providing high-quality products and services to our customers.

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2.2.2 Sha ha Tech l g a d C e

Shanshan Technology shall adhere to the principle of honesty, integrity, and fairness, and shall not engage in any illegal or unethical activities.

When dealing with customers, Shanshan Technology shall provide high-quality products and services, and shall not engage in any illegal or unethical activities. In addition, Shanshan Technology shall not engage in any illegal or unethical activities.

2.2.3 Shanshan Technology and Suppliers

Shanshan Technology shall select suppliers based on the principle of quality and price, and shall not engage in any illegal or unethical activities. In addition, Shanshan Technology shall not engage in any illegal or unethical activities.

Shanshan Technology shall select suppliers based on the principle of quality and price, and shall not engage in any illegal or unethical activities. In addition, Shanshan Technology shall not engage in any illegal or unethical activities.

In the process of selecting suppliers, Shanshan Technology shall not engage in any illegal or unethical activities. In addition, Shanshan Technology shall not engage in any illegal or unethical activities. In addition, Shanshan Technology shall not engage in any illegal or unethical activities.

Shanshan Technology shall select suppliers based on the principle of quality and price, and shall not engage in any illegal or unethical activities.

ig he "S lie I eg i C i e Le e."

2.2.4 Sha ha Tech l g a d E l ee

● Tale de el e

Sha ha Tech l g fi l belie e ha e e i e de el e a d
ale de el e c lee each he : e e i e de el e ide
e ch ice a d la f f ale de el e , a d ale de el e
f he e e e i e g h. The ke ale de el e i
de el abili ie a d illi ge . Abili ie a e l eliable h gh
ac ical ac i i i a d alida i , a d illi ge h ld be gided b
challe gi g i ie a d i g i ce i e l icie . The highe
a da d f e i g ale i ac ice. Sha ha Tech l g e c age
e l ee ake a a ef he el e h gh ac ice, ec i i g ale
i h e ic i ."

Sha ha Tech l g ill ide de el e i ie f e l ee
i h he f ll i g abili ie a d illi ge :

- Ide if i h he a c l e a d ale , a d ac i el ac ice he
a k;

- P ac i el beak f c f e, c l i a e a d i a e
elf, c i l i ef highe gal , a d c i e l achie e
g d e f a ce e l ;

- N b d b e e i , c i b i g i b i e , ech l g , a d
d c i a i ;

- C e -ce ic, kee l de a di g c e eed , a d c ea i g
ale f c e h gh fe i al ech l g a d e ice ;

- Sha ha Tech l g ill c i e elec a de e a di g
ale , idi ga la f f e l ee i ef b h i i al
a d a e ial ell-bei g.

● Re ec he di e i , e ali , a di di id ali fe l ee

Sha ha Tech l g e ec he i di id ali f e e e l ee.

Sha ha Tech l g a age j b alifica i a ge l ee , ea i gall
aff e all a d fai l . B challe gi g highe g al a d a k , e l ee
elf- i a e, ha e, a d g , achie i g he al e f hei e al al e
i a i al a d fa hi .

● Re e c h a i g h a d e a l i a c

Sha ha Tech l g e ec e e e l ee' i ac a d ca ef ll a d
e l a age hei e al i f a i . Sha ha Tech l g e ec
e l ee' h a igh a d hibi illegal di c i i a i fai
ea e i e l e , c e a i , be efi , de el e , elec i e,
i , a d he i e ela ed ace, fai h, ge de , eligi , age,
a i al a , a i ali , di abili , a d e al i e a i

Sha ha Tech l g ill le a e i l i g deg adi g beha i ,
i cl di g c al i h e , ch l gical ab e, h lical ab e, i le ce,
b ce e la g age, a d e al ha a e .

U de ci c a ce hall Sha ha Tech 1 g e l ee e f ced
lab e l child lab i i la i f a l icable la , le ,
eg la i , de , a d e ic i i he c egi he e he
c d c b i e .

- Wikigadidei

Shah Tech l g h l d f l l c l i h l a , l e , a d e g l a i
e g a d i g i i a g e , k i g h , a d h e k i g c d i i .

Shah Tech l g ega d e i g a afe, heal h , a d c f able
ki g e i e a l i i . I c l i h a l l a l i c a b l e
l a a d e g l a i , e g h e i e a l a f e c l , a d e a b l i h
a f e a a g e e e .

- Eli i a e afe i cide

Mai ai i g a afe, heal h , a d c f able ki g e i e i e
f he ke c e f b i e e a i . T e e lab accide ,
Sha ha Tech l g ic l c lie i h all a licable la a d

eg la i , e abli he a d ad i e al c a le a d eg la i
ela ed k lace afe , eg la l h ld afe ai i g c e e e
e l ee ecei e e a ic ai i g, a d l ide if a d eli i a e
hidde da ge .

● E i e al ec i a d di a e e e i

C l i g i h a l i c a b l e e i e a l l a i S h a h a T e c h l g ' ,
c i a l e i b i l i . S h a h a T e c h l g e a b l i h e a d e a e a
e i e a l - e l a e d c c a i a l h e a l h a d a f e a l a g e e e
c l i g i h e l e a " c e d e d c e " a d " k i c i " e l a e d
e i e a l a a g e e , c c a i a l h e a l h a d a f e , a d a f e
d c i a a g e e , e e i g a c c i d e , e i g h e a f e f " e l e ,"
" a c h i e , " a d " a e i a l , " a d a c h i e i g a f e d c i

2.2.5 Sha ha Tech lg a d E i e

S h a h a T e c h l g a d h e e h e c c e f a i a b l e d e l e ,
c i e d d c i g f i - c l a g e e d c , a d a c h i e i g a f i e d l
c c l e b e e e c a e d e l e a d e i e a l d e l e . T h e
c a h l d a d h e e h e e i e a l l i c f " c l i a c e i h
e g l a i , c b i g e e i a d c l , e l e - i e e d , a d
c i i e e , " a d e a b l i h a d e a e a a f e a a g e e e
f c c a i a l h e a l h e l a e d h e e i e .

S h a h a T e c h l g i e e c h e g l b a l e i e h g h i
b i e a c i i e . T h e c a h l d a l c i e a i c i a e i h e
f l l i g a c i i e :

- D e l e f e i e a l l f i e d l d c ;
- E e g a i g , a e e d c i , a d e c c l i g f a l l S h a h a T e c h l g
f a c i l i e a d f f i c e ;
- P a c i e l d i c l e e i e a l e c i i f a i a d d a e
S h a h a T e c h l g e b e a d h e b l i c ;
- C d c i e a l e l e e a i i g e l a e d e i e a l e c i .

2.2.6 Sha ha Tech l g a d S cie

Sha ha Tech l g ac i el a e c a e cial e ibili , i i g c ib e e hede el e a d g e f h a cie . Sha ha Tech l g ai c di a e a d c e a e i h l cal cie , g e e , a d i d a e ai ai g d ela i hi . Ba ed a age e hil h a d he fac , e i e add e cial i e .

I c d c i g b i e , Sha ha Tech l g c l i h a l i cable la , eg la i , cial , a d cial le . Sha ha Tech l g e l ee h ld f ll ec g i e he i a ce a d i g i f i c a c e f a l i cable la a d eg la i , a d ac c di g he la de all ci c a ce . Sha ha Tech l g h ld a ecial a e i ce ai la ha a e ic l e i ed b cie . S ch la i cl de:

- F eig E cha ge a d F eig T ade Ad i i a i La

E l ee f Sha ha Tech l g a i c i a i g i i a d e ac i i ie f ll de a d a d c l i h he c a ' i e al le a d eg la i ela ed a d e c l , a d e f hei d ie i acc da ce i h a l i cable f eig e cha ge a d f eig a d e a age e la .

- Sec i ie E cha ge La

Sha ha Tech l g e l ee ic l c l i h ele a la , eg la i , a d c a le ela ed he e e i f i d e adi g . A e l ee f Sha ha Tech l g h h ld a e i al i f a i ela ed he c a d e hei i i hall b , ell , a d e blic ec i ie elea ed he blic , a i c i a e i ch ac i i ie i a he a . Si ila l , he Sha ha Tech l g e l ee b ai i ila - blic a e i al i f a i ab he c a d i ec l f i d e f he li ed c a , he b , ell , a d e he c a ' ec i ie he i e a i c i a e i ch ac i i ie .

● P h i b i h e l a a g a i b i b e

Sha ha Tech l g e l ee ide a illegal i e
be efi a d e ic f eig g e e ffficial ela ed hei j b
e f a ce.

F e l i e i i e i i e c i , Sha ha
Tech l g ha e abli hed elec i a d ai i g ced e , a ell a
a ia e a i ced e f ch e el, e ade a e
c e a i a d fai ala a da d . Mea e a e take e e
c i , e g he acc i ga da di i g a da d , a d , a a ra e,
effec i e, de a e, a d de e e e al ie f c d c ha fail e l
i h he e ea e .

Shah Tech Ltd a a e i he U i ed Na i C e i
agai C i a d he F eig A i-B i be Ac (FCPA) hibi i g
b i be , a d a i d i l a i g e l e a e g l a i

- A i- e la de i g la

Sha ha Tech l g e l ee ic l c l i h a i- e
la de i g eg la i , c d c a ia e de dilige ce b i e
a e a da e ecei ed b he c a (ch a f d , g d , a
a e ial , e i e , e c .) , a d i f a i c i i e e la ed b i e
a e e hi a e a ac i a e f d , he h ld be l
e e d he legal a d f i a c e d e a e . A i d c l l e c i g i l l e g a l f d
a i c i a i g i a c i i l i e a d a a c i i l i g i l l i c i f d .

● A i- l la a d a i- fai c e i i la

Ge e all eaki g, a c ie' a i la ad i ila
c e i i la al e c age fee c e i i ad ade ad ec
c e igh . Sha ha Tech l g e e ci e a ic la ca i
e e ha b i e ac i i ie i h e e e a i e f he c a ie d
i la e he c ' a licable a i la ad i ila a i- fai
c e i i la . F each a licable a i la ad i ila a i- fai

ce i i la, Sha ha Tech l g ha e c e di g c lia
c a licie, a dall c a e l ee c l i h he e licie .

2.3 Special e ibili ie f Sha ha Tech l g

a age e e el

I ie f he e ibili ie a d i a ce f he di ec
e i , e i a age e , fi a cial e el, a da di f Sha ha
Tech l g (he ei af e c llec i el efe ed a "a age e e el"),
i addi i he Sha ha Tech l g B i e E hic C de f B i e E hic
a llicable Sha ha Tech l g e l ee li ed ab e, he ab e e el
hall al abide b a d e f he fll i g ecial d ie

- All a age h ld ac i h i eg i a d igh e i f lfilli g
hei e ec i e bliga i , i i g a ida beha i i hi ide
hei d ie ha a ca e ca e c flic i e e .

- All a age h ld i e l bai i f a i ela ed
Sha ha Tech l g' e a i a d fi a ce i hi hei c e f
e ibili , a d e i he e ible e acc a el ,
c ehe i el, a d bjec i el i a ea - - de a d a e .

- All a age hall c l i h all a llicable la , le , a d
eg la i i ed b e le a a i al, a e, i cial, l cal, a d
i a e g e e a d eg la a h i ie .

- N a age e e el hall di aj fac i f a i i
e f i g hei Sha ha Tech l g d ie , i i hei e al
j dg e . Ma age h ld e f hei d ie i h he de ce a d dilige ce
e ec ed f hei i i , a d al a be clea ab hei abili ie a d
bliga i .

- All a age ic l kee c fide ial i f a i bai ed
d i g hei k (e ce f di cl e a h i ed legall e i ed),

and in the future, we will continue to improve.

● All employees should be honest and fair in their work, and should not engage in any illegal or unethical activities.

● All employees should be loyal to the company and its interests, and should not engage in any activities that may harm the company's reputation or interests.

● All employees should be diligent and efficient in their work, and should not engage in any activities that may waste the company's resources or time.

● If an employee is found to be in violation of the Code of Business Ethics, the company will take appropriate disciplinary action.

● All employees should be respectful and courteous to their colleagues, and should not engage in any activities that may harm the company's image or reputation.

3. Security and Management

The company will take effective measures to ensure the security of its information and assets, and will not engage in any activities that may compromise the company's security.

3.10 General Principles

The company will adhere to the Code of Business Ethics and will not engage in any activities that may violate the Code.

(COC) a d a i e a l c l d e a e e i b l e f e e e i g h e e c i f i c i l e e a i f h i c d e .

The COC i d i e c l a a g e d b h e c a ' c h a i a a d e d i e c l h e b a d f d i e c .

COC e b e a e c e d f h e a d f h e f l l i g d e a e : G e e a l M a a g e e D e a e , H a R e c e D e a e , F i a c e D e a e , I e a l C l D e a e , a d C h a i a ' O f f i c e .

Each d e a e a a i a e l f - d i c i l i e e i f i e g i g e e a l l h e l d b a i g h a d h e a a g e c h e i e l e i e a d e h e k f b i l d i g i e g i .

S h a h a T e c h l g ' b i d i a i e a d b a c h e h a e s a b l i h e d i e a l c l d e a e e i b l e f b i l d i g a c l e f i e g i .

3.2 Re i b i l i i e a d O b l i g a i f h e C O C

F l a e l i c i e f i e g i c o l , c i l e a b l i h a d i e e l e a d e a d c e e f h e c d e f b i e e h i c .

V i l a i H a d l i g :

I f i i c f i e d h a h e e l e e h a e i l i l a e d l a , e g l a i , S h a h a T e c h l g ' c d e f b i e e h i c , h e C O C h a h e i g h a k e a d e c i l h a d l e h e e l e e a f e h e e l e e j d i c i a l a h i i e r a c c d a c e i h e l e a e g l a i , a d h a h e i g h e i e e l e a d e a e i e b i e e a i e e i l l a i c i d e . T h e e l e a d e a e h l d i l e e h e I e a l C l D e a e ' d e c i i a d b i a e c e c i e a c i a k e b a e d h e C O C ' d e c i i .

I f h e C O C C h a i d e e i e c e a , a j a e a b e b i e d h e J i W k i g C c i l f d i c i a d e l i . I f h e e i i g i f i c a d i a g e e e a d d e c i i i a d e d e d i a g e e e , h e e e i g a b e a d j e d , a d f h e c i c a i a d e c h a g e f i e i l l

be c d c ed af e a d, he e b i ed he J i Office Mee i g f e ie .

3.3 Re ibili ie a d Obliga i f he I e al

C l De a e

3.3.1 I eg i S e C c i

Acc di g he clea g e a ce lic f la ed b he COC, f la e a age e e a d ced al le ela ed Sha ha Tech l g' C de f B i e E hic a d b i he COC f e ie a d a al.

3.3.2 I eg i c l e c c i a d ai i g ed ca i

Acc di g he i eg i c c i lic f la ed b COC, e ibile f b i ldi g he c a i eg i c l e a d ai i g ed ca i , i cl di g i eg i e i i , i eg i ai i g, i eg i blici , i eg i ce ifica i e a , a d he ela ed c e .

3.3.3 I eg i A chi e

Acc di g he e i e e f i eg i a d elf-di ci li e, j i l e abli he l e e i eg i file i h he H a Re ce De a e a d he ele a de a e , ca e l ee i e e decla a i , a d e i e e l ee' i eg i i e f i g hei d ie .

3.3.4 I e iga i

C a e l ee ic l abide b he c de f b i e e hic . F i la i f he c de f b i e e hic a d la a d eg la i , he I e al C l De a e h ld c d c i e iga i e i e ele a de a e c d c elf-i ec i , a d he ele a de a e h ld c e a e .

3.3.5 Acce i g i i ie

Ac l a i h li e e ail h ld be e he Sha ha Tech l g



Co [REDACTED] Full [REDACTED]

WZV

The Ideal Cell Deactivation Condition, if a liability, is, e,



The fact that a clear and complete, Sha ha Tech l g e c age
eal- a e e i g f i l a i f h i c d e a d e c e d i l a i . A f e
h e i e a l c l d e a e e a l a e a d a e h e e , h e
i f a i l l b e e a d e d , i h e a d l e e a a e l . S h a h a T e c h l g
e f a l e a c c a i a d f a l e e ; S h a h a T e c h l g i l l e c
h i l e b l e ' e a l i f a i e e f a l e a c c a i a d
e a l i a i .

If e l e e d i c e i l a i e c e d i l a i f S h a h a
T e c h l g ' c d e f b i e e h i c e l a e d i e a l l e , h e h l d
e h e i d e a e ' i e g i e i , d e a e h e a d ,
i e a l c l d e a e . E l e e h e e i l a i h a
c a b e e i f i e d a e a l i c i i l l b e b j e c d i c i l i a
a c i , b a d e l i b e a e l a k e f a l e e .

W h e e a i e e g a d i g i l a i e c e d i l a i f
S h a h a T e c h l g ' b i e e h i c c d e e l a e d i e a l l e a d
e g l a i , h e e l e a d e a e h e a d i e g i e i h l d
a c i e l i e i g a e a d a k e e e e e a e .

3.6 Di c i l i a A c i

T h e h i l a e S h a h a T e c h l g ' c d e f b i e e h i c i l l b e
d i c i l i e d i a c c a d a c e i h e l e a l a , e g l a i , a d c a l e .
P i h e a e b a e d l e i e c f h e a d l e i e c f e i a c e
a d i e e f e i a c e .

3.7 E a b l i h e , R e c a i , a d R e i i f S h a h a T e c h l g ' C d e f B i e E h i c

T h e e a b l i h e , e c a i , a e d e f h e S h a h a T e c h l g
C d e f B i e E h i c b e a e d b h e c a ' J i E e c i e

Meeting. The COC is a dictionary of guiding principles for the
Code of Business Ethics and is a fundamental principle for
the Chairman of Shanshan Technology.

Shanghai Shanshan New Material Co., Ltd.

February 5, 2024

