



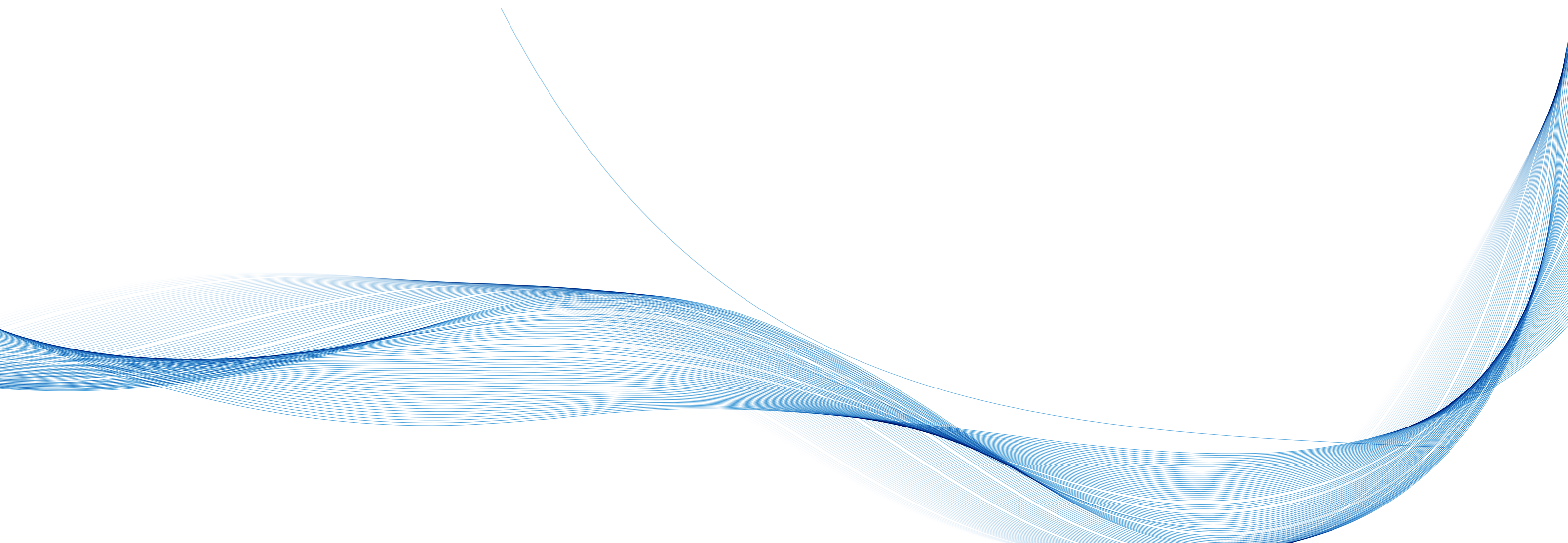


# Preface



- ▶ *Self-Regulatory Guidelines No. 17 for Companies Listed on Shenzhen Stock Exchange-Sustainability Report (For Trial Implementation)*
- ▶ *Self-Regulatory Guidelines No. 2 for Companies Listed on Shenzhen Stock Exchange- Standardized Operation of Listed Companies on the Growth Enterprise Market*
- ▶ *Guidelines for Sustainable Development Reports of Chinese Enterprises (CASS-ESG6.0)*
- ▶ *Global Reporting Initiative's Sustainability Reporting Standards*
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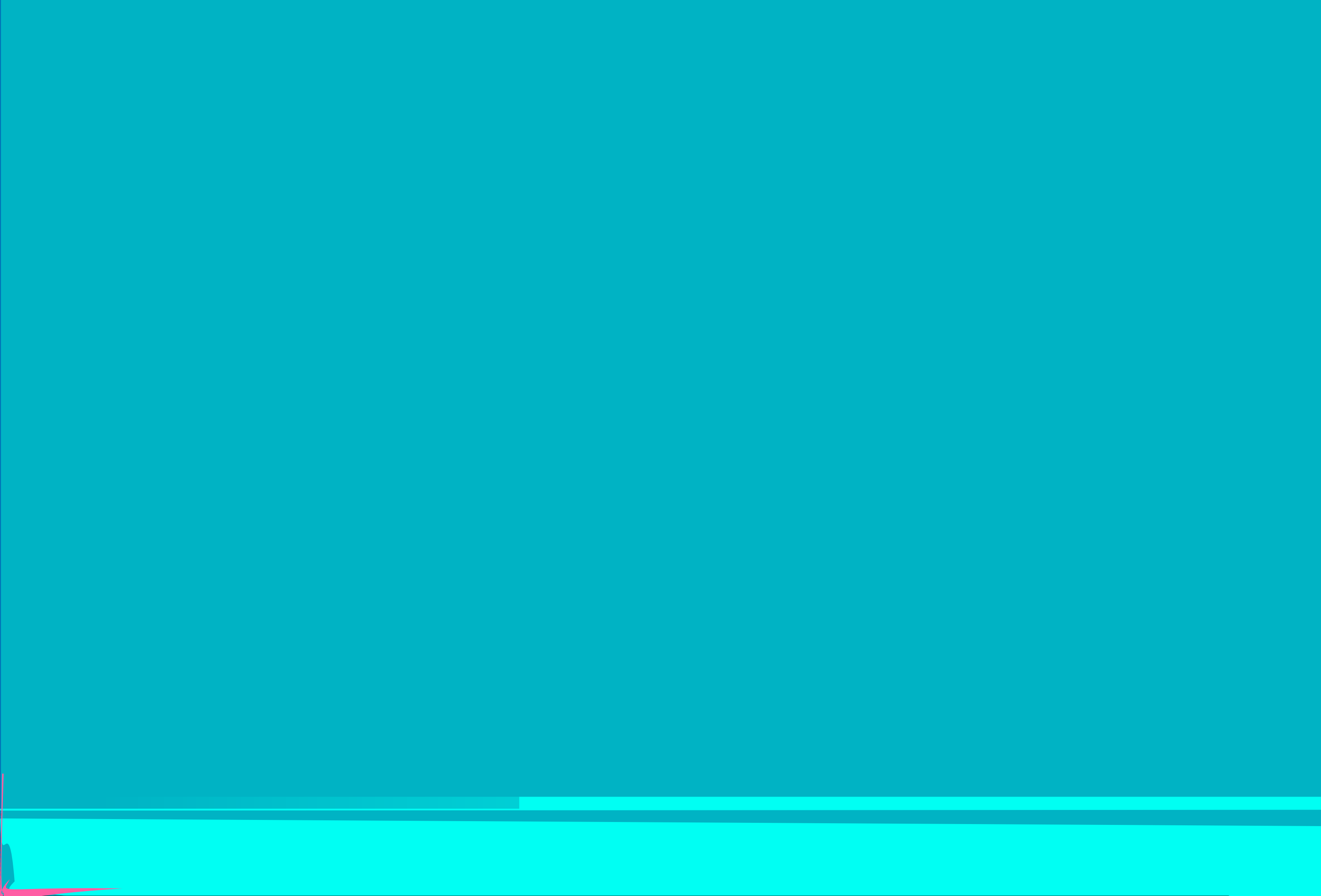


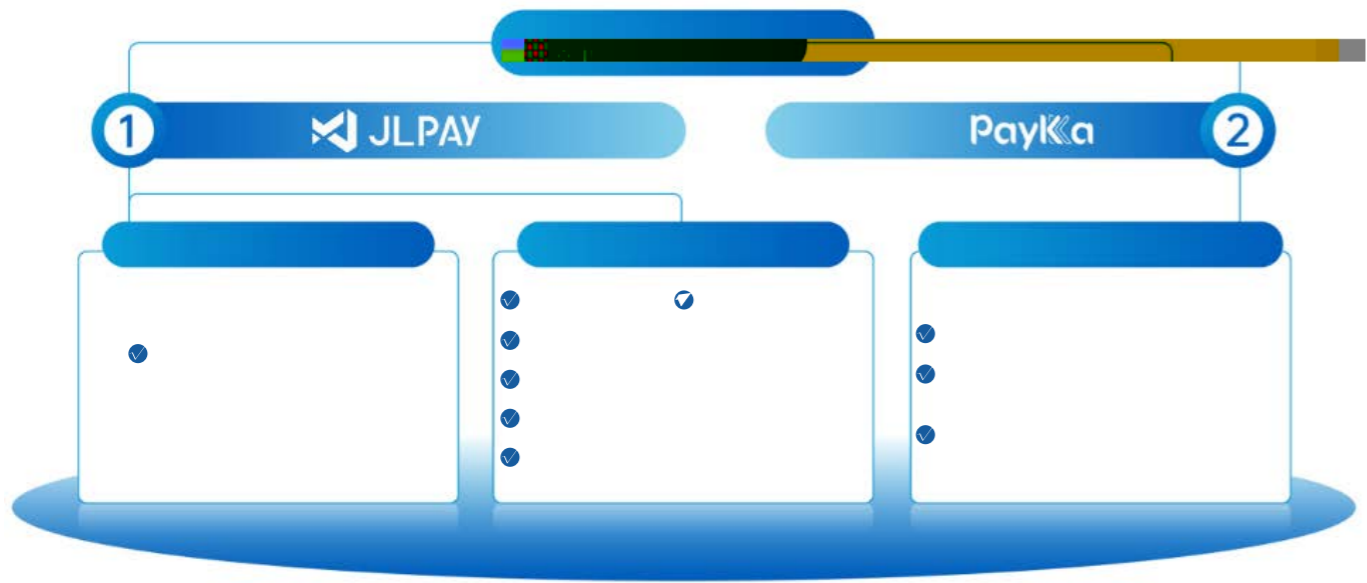


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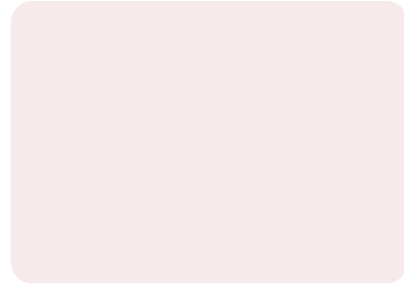


*Company Law of the People's Republic of China*

*Company Law*

Companies

*Rules of Procedure for the Shareholders' Meeting*  
*Company Law*    *Rules for the Shareholders' Meetings of Listed*  
*Articles of Association*



*Work System for Independent Directors*  
*Articles of Association*

*Rules of Procedure for the Board of Directors*

*Company Law*

*Diversity Policy for Board Members and Employees*

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Risk Management Policy

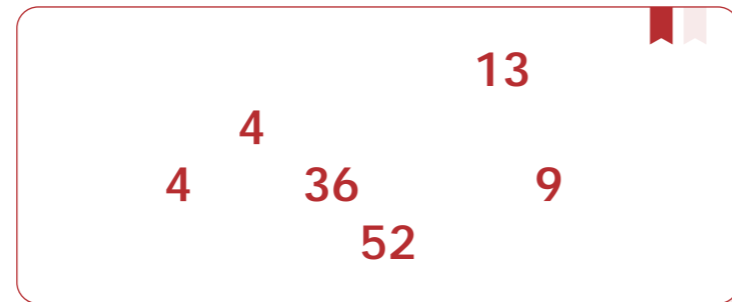


## Internal Control

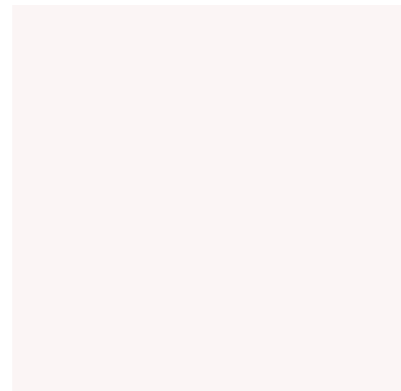
Basic Norms for Enterprise Internal Control

Self-Assessment Report on Internal Control

Internal Audit System



*ChiNext Listing Rules for Major Errors in Annual Report Information Disclosure*      *Measures for the Administrative of Information Disclosure of Listed Companies*      *Shenzhen Stock Exchange Information Disclosure System*      *Accountability System*



*Investor Relations Management System*

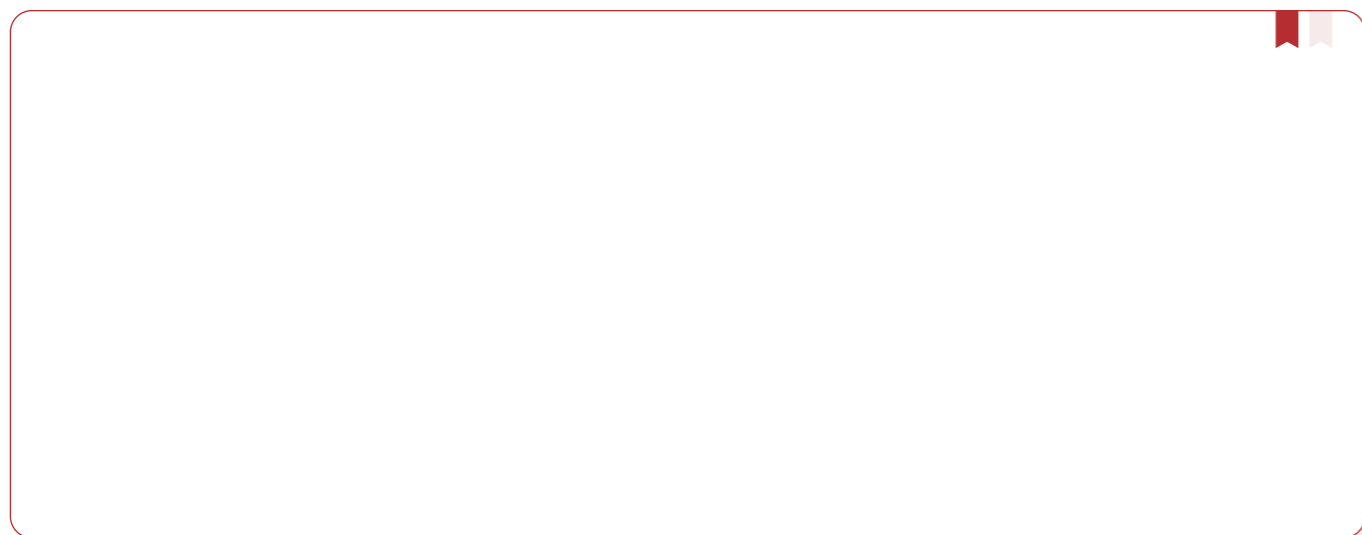
*Decision-Making System*

*Company Law*

*Articles of Association*

*Related-party Transaction*

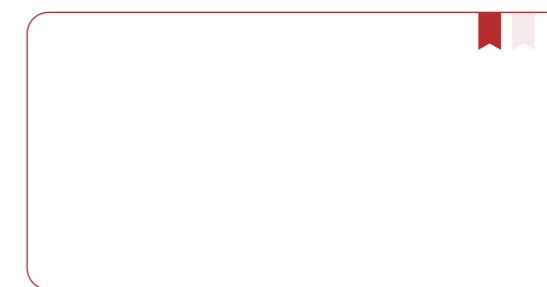
Profit Distribution Management System



Investigation and Case Filing Approval Form

Detailed Reporting Information Record Form

Integrity Management Standards



Standards Integrity Management  
Conflict of Interest Management Standards

# 04

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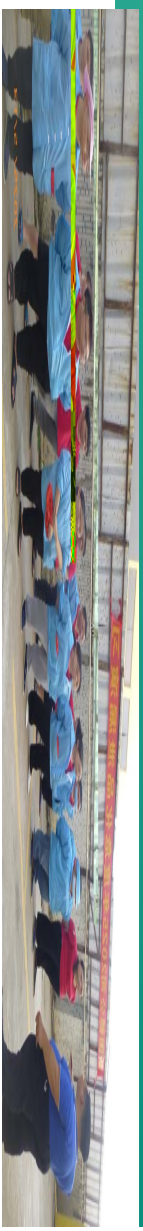
43

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Measures for the Environmental Emergency Response Management  
 Control Procedures for Emergency  
 Preparedness and Response, Emergency Plan for Hazardous Chemicals Leakage Typhoon and Rainstorm Emergency Plan  
 Emergency Plan for the Manufacturing Branch.

na, Law of the People's Republic of China on Environmental  
 Quality,  
 Management Regulations Management Procedures for

Water Pollution Prevention and Control Law of the People's Republic of China,  
 Atmospheric Pollution Prevention and Control Law of the People's Republic of China

Control Procedures for Environmental Aspects Hazard Sources and Control  
 Procedures for Environmental and Safety Monitoring and Measurement

Hazardous Chemicals Management System

Law of the People's Republic of China on the Prevention and Control of Environmental Pollution by Solid Waste Waste Management

Specification

- ▶
- ▶
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Case

POS Devices

Specifications for Recycling and Destruction of Scrapped

Recycling Form for Scrapped POS Devices

Commitment

Letter for POS Device Destruction

People's Republic of China, Water Law of the People's Republic of China Resource and Energy Management Procedures

Energy Conservation Law of the



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Water Law of the People's Republic of China

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Logistics Operation Procedures

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*Guidelines for Water, Electricity and Paper Conservation*



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Case

*Advanced Management Series · High-Level Practical Training on AI-Empowered Product Innovation and Planning*



Case

*Front-end Monitoring: From Technical Implementation to Business Empowerment*





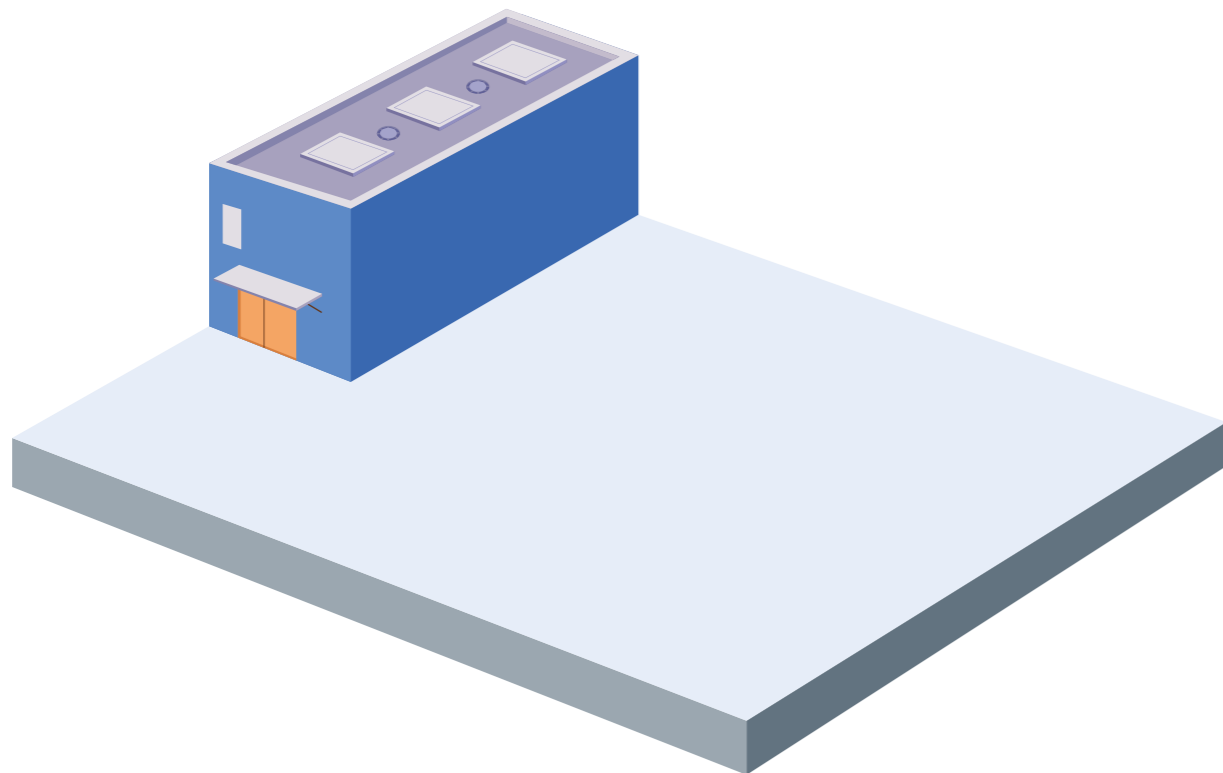
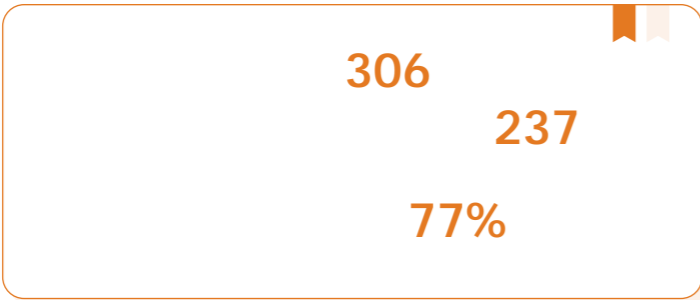
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Patent Law of the People's Republic of China, Copyright Law of the People's Republic of China



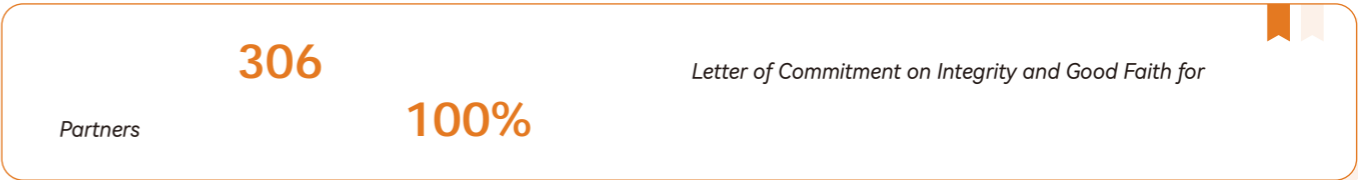
Intellectual Property Management Measures Specification for Trademark Use and Authorization Management



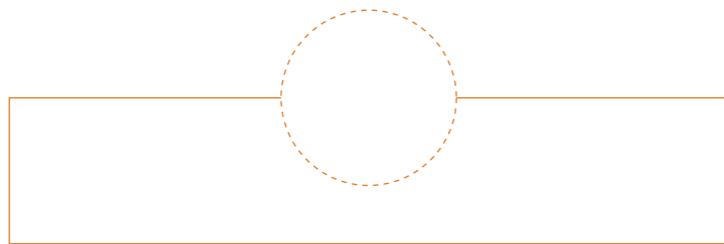


Procurement Management System    Procurement Price Supervision and Management System

Integrity Management Specification  
Letter of Commitment on Integrity and Good Faith for Partners



Design and Development Control Procedure, Project Management Control Procedure, Incoming Inspection Control Procedure, Manufacturing Process Control Procedure Finished Product Inspection and Control Procedure



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Risk Management Policy

List of Industrial Product

Quality and Safety Risk Management and Control



Material Receipt



Corrective and Preventive Actions

Non-conforming Product Management Procedure

Management Procedure for

Management R&D Software Quality R&D Quality Management



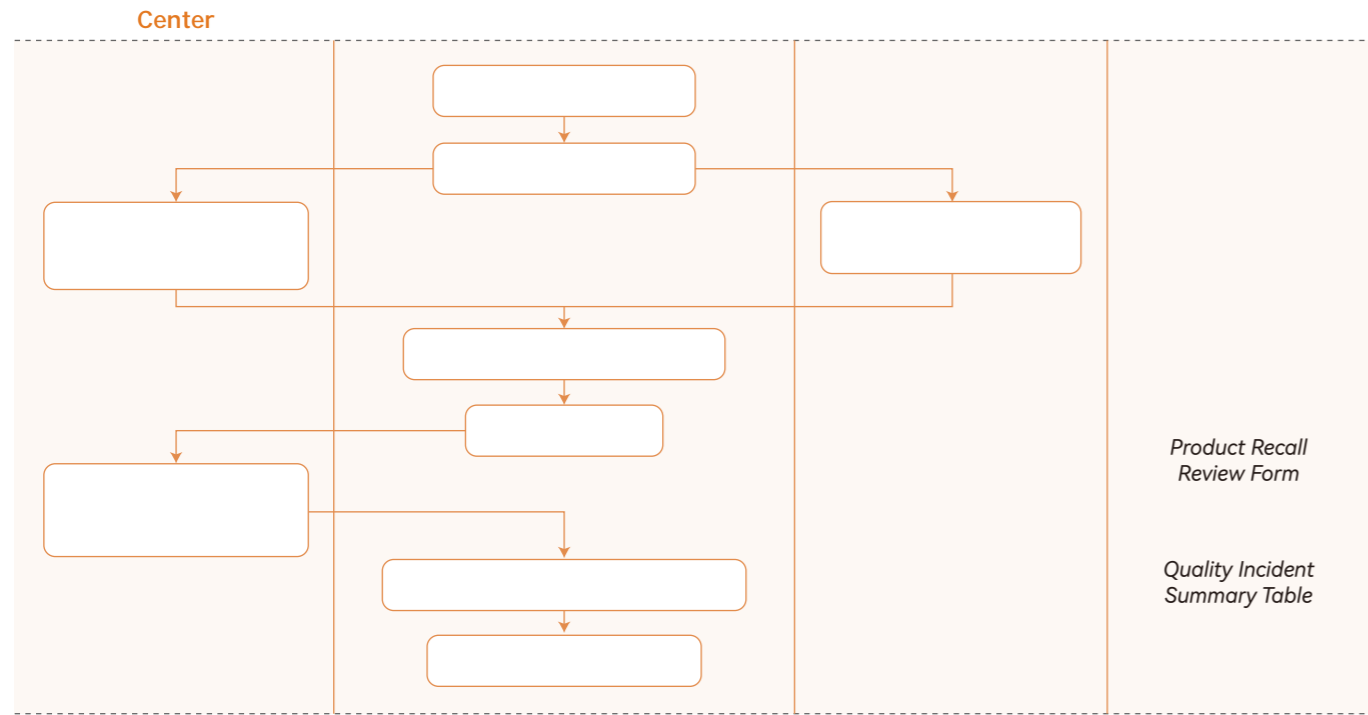
## Product Recall

Specification

After-sales Support Business Management

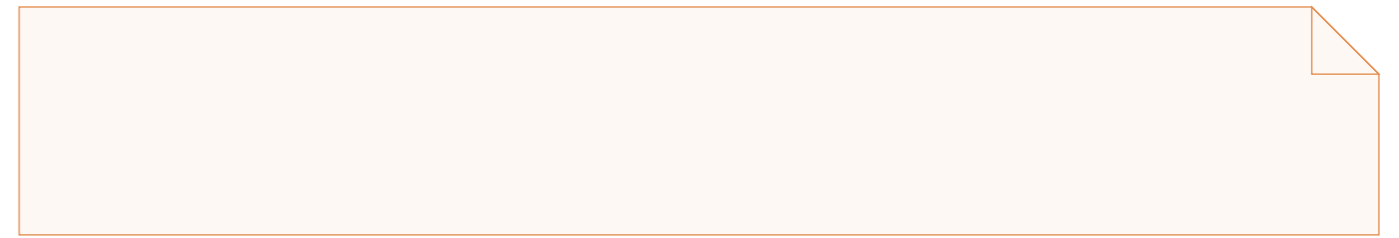
## Product Recall Process

After-sales Support Business Management Specification    Customer Complaint Handling Specification



Customer Satisfaction Survey Procedure

Satisfaction Survey Registration Form



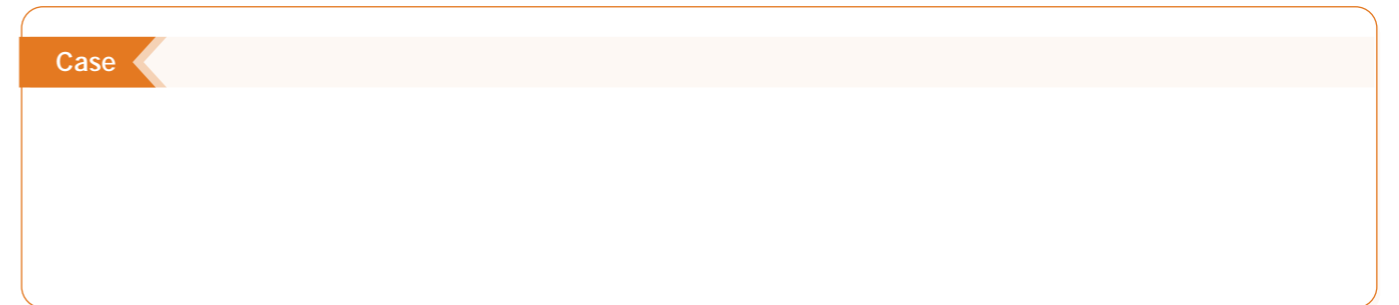
Equipment Maintenance Management Procedure

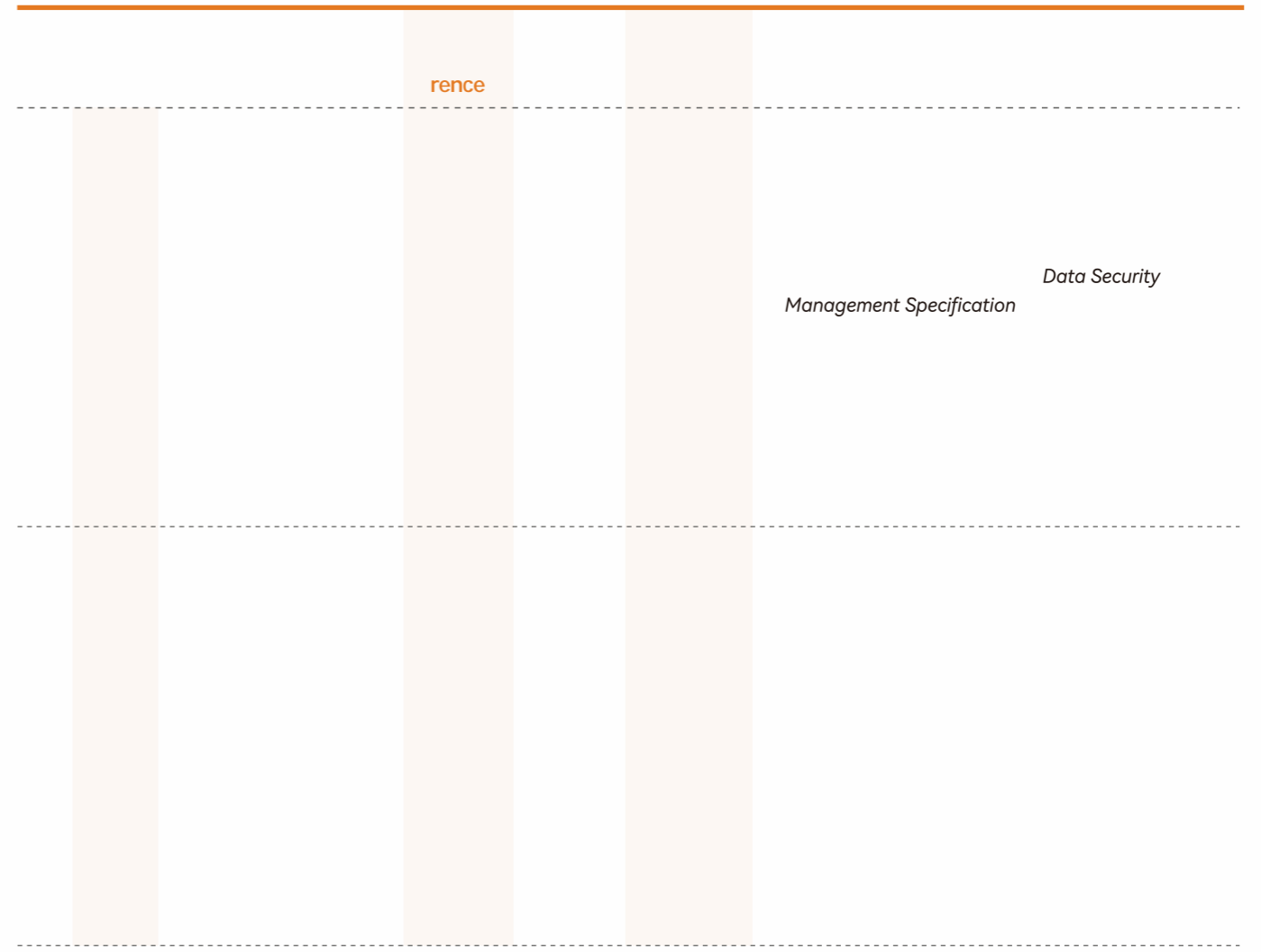
Schedule

Regular Equipment Maintenance

Management Specificatio

After-sales Support Business





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Management System Employee Resignation Risk

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Administrative Measures for Payment Information Security

Security Management Specification Data

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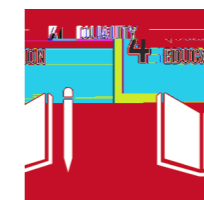
Case



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Law of the People's Republic of China on Prevention and Control of Occupational Diseases  
 Work Safety Law of the People's Republic of China  
 Regulations on Occupational Health Management in Workplaces  
 Safety Investment Management System, Work Safety Reward and Punishment System, Hazardous Chemicals Management System and Safety Education and Training System



Emergency Response Plan  
 Work-related Injury Accident Emergency Response Plan  
 Fire Emergency Response Plan, Hazardous Chemicals Leakage


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Case
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Chemical & Hazardous

Substances Management Procedure

Case



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Law of the People's Republic of China  
 Labor Contract Law of the People's Republic of China  
 Labor Contract Law Special Rules on the Labor Protection of Female Employees  
 Provisions on the Prohibition of Using Child Labor

Labor  
 Labor Law





Performance Appraisal Management System

User Operation Manual for the Performance System

Remuneration Management System

on Enterprise Democratic Management

Trade Union Law of the People's Republic of China  
Management System of the Workers' Congress

Provisions

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*Career Development Management System*



Case



Case



Case



Case



Case



