ASI CERTIFICATION **PERFORMANCE STANDARD**

PRESENTED TO

Qinhuangdao Development Zone Meilv Alloy Co., Ltd

CERTIFICATE NUMBER
422

ASI STANDARD
PERFORMANCE STANDARD (V3.1 2023)

CERTIFICATION LEVEL
FULL CERTIFICATION

ASI ACCREDITED AUDITING FIRM
SGS-CSTC STANDARDS TECHNICAL SERVICES

DATE OF ISSUE
21 JANUARY 2025

DATE OF EXPIRY
20 JANUARY 2028

CERTIFIED SINCE
21 JANUARY 2025

AUTHORISED BY



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Validity of this Certificate is subject to continued conformance with the applicable ASI Standard and can be verified at ***www.aluminium-stewardship.org***

CERTIFICATION SCOPE

Production of Aluminium alloys through melting, alloying, casting, and homogenisation annealing treatments at Qinhuangdao Development Zone Meilv Alloy Co., Ltd. located in Hebei Province, China.

AUDIT REPORT **PERFORMANCE STANDARD**

OVERVIEW

MEMBER NAME	Lizhong Group
ENTITY NAME	Qinhuangdao Development Zone Meilv Alloy Co., Ltd
CERTIFICATION SCOPE	Production of Aluminium alloys through melting, alloying, casting, and homogenisation annealing treatments at Qinhuangdao Development Zone Meilv Alloy Co., Ltd. located in Hebei Province, China.
SUPPLY CHAIN ACTIVITIES	• Casthouses • Aluminium Re-melting/Refining • Material Conversion
ASI STANDARD	• Performance Standard V3.1
AUDIT TYPE	• Initial Certification Audit (22 – 24 October 2024) • Surveillance Audit (16 – 17 July 2026)
AUDIT FIRM	SGS-CSTC Standards Technical Services
AUDIT DATE	• 22 – 24 October 2024 (Initial Certification Audit) • 16 – 17 July 2026 (Surveillance Audit)
AUDIT REPORT SUBMISSION	• 23 November 2024 (Initial Certification Audit) • 24 August 2026 (Surveillance Audit)
Audit Scope	Initial Certification Audit (22 – 24 October 2024) The Audit Scope covered the production and manufacturing of Aluminium alloy ingots, liquid Aluminium alloy, and Aluminium alloy bars at Qinhuangdao Development Zone Meilv Alloy Co., Ltd. located in Hebei Province, China. Supply chain activities included in the Audit Scope: • Casthouses • Aluminium Re-melting/Refining • Material Conversion All relevant Criteria in the ASI Performance Standard were included in the Audit Scope. Surveillance Audit (16 – 17 July 2026) The Audit Scope covered the production and manufacturing of Aluminium alloy ingots, liquid Aluminium alloy, and Aluminium alloy bars at Qinhuangdao Development Zone Meilv Alloy Co., Ltd. located in Hebei Province, China. Supply chain activities included in the Audit Scope: • Casthouses • Aluminium Re-melting/Refining • Material Conversion

	All relevant Criteria in the ASI Performance Standard were included in the Audit Scope.
AUDIT OUTCOME	• Certification
AUDIT METHODOLOGY DECLARATION	The Auditors confirm that: ☑ The information provided by the Entity is true and accurate to the best knowledge of the Auditor(s) preparing this report. ☑ The findings are based on verified Objective Evidence relevant to the time period for the Audit, traceable and unambiguous. ☑ The Audit Scope and audit methodology are sufficient to establish confidence that the findings are indicative of the performance of the Entity's defined Certification Scope. ☑ The Auditor(s) have acted in a manner deemed ethical, truthful, accurate professional, independent and objective.
CERTIFICATION PERIOD	21 January 2025 - 20 January 2028
NEXT AUDIT TYPE	Re-Certification Audit
NEXT AUDIT DATE	20 January 2028
CERTIFICATE NUMBER	422
	If you have an inquiry or complaint about this Certification, go to the third-party EthicsPoint portal at: https://aluminium-stewardship.ethicspoint.com/ EthicsPoint is a comprehensive and confidential reporting tool that enables complaints to be securely raised, managed and responded to. This enables anonymity to be maintained where desired by complainants, or as relevant to whistleblowing situations. Information is available in five languages – English, French, Chinese, German and Portuguese (Brazil). Translation services provided by EthicsPoint enable complaints and correspondence to be managed in multiple languages.

ENTITY OVERVIEW

Qinhuangdao Development Zone Aluminum Alloy Co., Ltd. (the 'Entity') was registered and established in 2001 with a registered capital of 150 million RMB and an area of approximately 51,000 square metres. It is a technology-based enterprise engaged in the processing, production and manufacturing of Aluminium alloy materials for the automotive sector. The main Products include cast Aluminium alloy ingots, cast Aluminium alloy liquid and Aluminium alloy rods, with a total annual production capacity of 160,000 tonnes. The production process includes raw material inspection, batching, smelting, process inspection, refining, Casting, etc.

The Entity's Business premises are located at No. 15, Jinshan North Road, Qinhuangdao Economic and Technological Development Zone. The Entity has a total of ten smelting lines, five thermal insulation lines, one gas homogenising furnace, three ash machines and one cold ash bucket. There are two main sites within the area, with a total construction area of approximately 23,500 square metres. The factory area is the east side of the office building and the office area on the east side of the second floor is Qinhuangdao Lizhong Wheel Co., Ltd., with a construction area of approximately 7,600 square metres.

The Entity has approximately 135 employees, and the Associated Facilities include dormitories, canteens, administrative offices, production workshops and warehouses. The north side of the Entity is Heilongjiang Road, which mainly consists of enterprises such as Daika Xinglong and Ruilite Environmental Protection Building Materials; the south is Nenjiang West Road, which primarily consist of enterprises such as Eternal Decoration and Harbor City Electric Power Engineering; the west is adjacent to Dasheng Stainless Steel, Huaguang and other enterprises: the east side is Jinshan Road, and the partition road is mainly distributed by enterprises such as Tonglida Environmental Protection and Dafeng Science and Trade. The main external Stakeholders include local administrative departments, industrial zone management offices and customers.

MATURITY RATINGS

A rating of maturity (low, medium or high) determined by the Auditor that provides a general assessment in terms of systems, Residual Risk and performance assigned to a Sustainability Component.

Maturity ratings are not a direct assessment of conformance to the Standard.

	GOVERNANCE	ENVIRONMENT	SOCIAL	COMBINED RATING
SYSTEMS	High	High	Medium	HIGH
RISKS	Medium	Medium	Medium	MEDIUM
PERFORMANCE	Medium	Medium	Medium	MEDIUM
OVERALL		MEDIUM		

FINDINGS

CRITERION	RATING	COMMENT
1. BUSINESS INTEGRITY		
1.1 Legal Compliance	Conformance	The Entity has established a Management System to maintain awareness of, and ensure ongoing Compliance with Applicable Law.
1.2 Anti-Corruption	Conformance	The Entity has established supervision and management departments to manage complaints and reports. The Group has implemented an anti-Bribery Code of Conduct applicable to all personnel. The Entity has also established an internal Complaints Resolution Mechanism to address Corruption, which is available at: http://www.meilvhejin.cn/uploads/tinymce/images/c2e4360bcac047786ade47a3dbe798f566f26e0f19be6.pdf
1.3a-e Code of Conduct	Conformance	The Entity has implemented a Code of Conduct outlining principles relevant to Environmental, Social and Governance (ESG) performance. The Code was approved by senior management and is available at: http://www.meilvhejin.cn/uploads/tinymce/images/f98c6026df932f97241c8f4c2b825ffc6a437e294d462.pdf Internal ASI Audits and Management Reviews are conducted annually to ensure the effective operation of the Entity's Management System.
2. POLICY AND MANAGEMENT		
2.1a-f Environmental, Social, and Governance Policy	Conformance	The Entity has established and implemented an Environmental, Social and Governance (ESG) Policy which is reviewed annually. The Policy is available at: http://www.meilvhejin.cn/uploads/tinymce/images/f98c6026df932f97241c8f4c2b825ffc6a437e294d462.pdf The Entity has established Policies addressing environmental performance, Occupational Health and Safety (OH&S), ASI performance and energy management. The General Manager has approved all Policies. The Entity communicates the ESG Policy internally through training and notices displayed on the plant notice board.
2.2a-c Leadership	Conformance	The Entity has appointed the leader of the Technology Research and Development (R&D) Centre as the ASI Management Representative, who has overall responsibility and authority for ensuring Compliance with the ASI Performance Standard. The Entity communicates relevant Policies to employees through internal training, its website and other channels. The Entity provides appropriate human resources, funding, training and other resources necessary to implement the ASI Performance Standard.
2.3a Environmental and Social Management Systems - Environmental	Conformance	The Entity has developed, implemented and obtained certification for an ISO 14001:2015 Environmental Management System.
2.3b Environmental and Social Management Systems - Social	Conformance	The Entity has documented and implemented an Integrated Management System and obtained certification to IATF 16949, ISO 14001, ISO 45001 and ISO 50001. The Entity has also established and implemented a SA8000:2014 Management Manual to manage Human Rights and Labour Rights risks.

CRITERION	RATING	COMMENT
2.4a-e Responsible Sourcing	Conformance	The Entity has implemented a Responsible Procurement Policy addressing environmental, social and governance issues. The Policy is available at: http://www.meilvhejin.cn/uploads/tinymce/images/d15c20ea25a6017a02c8c4a8fbe87a706a437e51b405e.pdf
2.5a-g Environmental and Social Impact Assessments	Not Applicable	This Criterion is not applicable to the Entity, as no New Projects or Major Changes to existing Facilities have occurred since it joined ASI. The Entity has, however, disclosed its environmental and social impact-related performance in the 2025 ESG Report, available at: http://www.meilvhejin.cn/uploads/tinymce/images/1e2734deeb76a385bd0639359772b0526a72e4ccd6fb0.pdf
2.6a-h Human Rights Impact Assessment	Not Applicable	This Criterion is not applicable to the Entity, as no New Projects or Major Changes to existing Facilities have occurred since it joined ASI. The Entity has, however, established a procedure to identify and assess Human Rights risks. The Human Rights Impact Assessment Report is available at: http://www.meilvhejin.cn/uploads/tinymce/images/48c8a75463d55816f3317635c99bfdd86a437e82cb2e9.pdf
2.7a-f Emergency Response Plan	Conformance	The Entity has developed a site-specific Emergency Response Plan and registered it with the local authority. Drills are conducted in accordance with the Plan, and their effectiveness is evaluated. The most recent Emergency Response Plan is available at: http://www.meilvhejin.cn/uploads/tinymce/images/cc6d3baac93f882e756bba82949013a068fb17dd055d2.pdf
2.8a-d Suspended Operations	Conformance	The Entity has established and implemented a Suspended Operations Management Regulation and a Business Resilience Plan. No changes to the Business are currently planned.
2.9a-b Mergers and Acquisitions	Conformance	The Entity has established a procedure to review environmental, social and governance issues as part of the Due Diligence process for mergers and acquisitions. No merger or acquisition activities have occurred to date, and none are currently planned.
2.10a-b Closure, Decommissioning and Divestment	Conformance	The Entity has established a procedure for reviewing environmental, social and governance issues during the planning of closure, decommissioning and divestment. No such activities have occurred to date, and none are currently planned.
3. TRANSPARENCY		
3.1a-b Sustainability Reporting	Conformance	The Entity has disclosed its 2025 Environmental, Social and Governance (ESG) Report, available at: http://www.meilvhejin.cn/uploads/tinymce/images/1e2734deeb76a385bd0639359772b0526a72e4ccd6fb0.pdf The Report outlines the Entity's impact on the environment, society and economy, addressing Occupational Health and Safety (OH&S, environmental protection, Labour Rights and Business ethics. The Entity's General Manager has approved the Report, which has also been submitted to the Group.

CRITERION	RATING	COMMENT
3.2 Non-compliance and Liabilities	Conformance	The Entity received no fines, judgments, penalties or non-economic sanctions in 2025, as confirmed by the National Enterprise Credit Information Publicity System (www.creditchina.gov.cn). The Entity has disclosed the results of its 2025 national corporate credit inquiry in its 2025 ESG Report, page 25, available at: http://www.meilvhejin.cn/uploads/tinymce/images/1e2734deeb76a385bd0639359772b0526a72e4ccd6fb0.pdf
3.3a-c Payments to Governments	Conformance	The Entity has made payments to governments on a legal and/or contractual basis. The Entity has disclosed payments to governments, including taxes payable, on page 106 of the ESG Report. Charitable donations are disclosed on page 92 of the Report, available at: http://www.meilvhejin.cn/uploads/tinymce/images/1e2734deeb76a385bd0639359772b0526a72e4ccd6fb0.pdf
3.4a-f Stakeholder Complaints, Grievances and Requests for Information	Conformance	The Entity has implemented accessible, transparent, understandable and culturally sensitive Complaints Resolution Mechanisms to address Stakeholder complaints, grievances and requests for information relating to its operations. Details of the Complaints Resolution Mechanism and channels are available at: http://www.meilvhejin.cn/uploads/tinymce/images/6a347e325c3213ab57258614f49d824f6a437f292bdcb.pdf
4. MATERIAL STEWARDSHIP		
4.1a Environmental Life Cycle Assessment	Conformance	The Entity has provided a Life Cycle Assessment (LCA) report covering its Product across the entire Aluminium supply chain, as well as a carbon footprint report. The assessment results quantify Product life cycle carbon footprints from 'cradle to gate'.
4.1b-c Environmental Life Cycle Assessment - Disclosure	Conformance	The Entity has conducted an LCA of its Aluminium Product conversion processes, available at: http://www.meilvhejin.cn/uploads/tinymce/images/468789d36c93207db736e64b55edf75a6a437f5def38d.pdf The LCA report covers a 'cradle-to-gate' boundary, from raw material extraction to Product delivery, and comprises two stages: 1. raw material acquisition and, 2. Product manufacturing.
4.2 Product Design	Conformance	The Entity has established a Process Design and R&D Control Procedure that considers environmental and social impacts and monitors related objectives to improve the sustainability of Products and manufacturing processes.
4.3a-b Aluminium Process Scrap	Conformance	On-site verification confirmed that the Entity classifies Waste materials according to the types and grades of Recycled Aluminium Products. The recycling rate for Process Scrap is 100%.
4.4a-c Collection and Recycling of Products at End of Life - Material Conversion and other Manufacturing	Conformance	The Entity has established a Scrap Aluminium Recycling Plan and exceeded its recycling targets for Scrap wheels and Scrap Aluminium chips in 2025. The Entity has also developed strategies for 2025–2027, available at: http://www.meilvhejin.cn/uploads/tinymce/images/99a074b2b02ba5f3e071562ee00afde36a72e5372900c.pdf

CRITERION	RATING	COMMENT
4.4d Collection and Recycling of Products at End of Life	Conformance	The Entity does not participate in local, regional or national collection and recycling systems. It has however entered into a Scrap collection and recycling agreement with an Aluminium automotive component manufacturer and maintains monthly Aluminium Scrap processing settlement statements to improve the recycling rate of Aluminium-containing Products in the relevant market.
5. GREENHOUSE GAS EMISSIONS		
5.1a-b Disclosure of GHG Emissions and Energy Use	Minor Non-Conformance	The Entity has engaged a third-party agency to verify Greenhouse Gas (GHG) emissions and energy consumption. The Entity has disclosed its Greenhouse Gas (GHG) emissions and energy consumption data in its 2025 ESG Report, page 37 and 57, available at: http://www.meilvhejin.cn/uploads/tinymce/images/5789c4cb3f4e75e365d856aeb7ac80d26abca3022bd6e.pdf The Entity's ESG Report did not, however, adequately disclose itemised GHG emissions and energy consumption data during the Audit, including Scope 3 emissions and discrepancies were identified between the Scope 3 emissions reported in the ESG Report and the GHG Verification Report. The Entity provided a supplementation to its ESG Report containing the relevant carbon emissions and energy consumption data; however, these data were not available for verification during the Audit.
5.2a Aluminium Smelter GHG Emissions Intensity - Started production after 2020	Not Applicable	This Criterion is not applicable to the Entity's Certification Scope.
5.2b Aluminium Smelter GHG Emissions Intensity - In production up to and including 2020	Not Applicable	This Criterion is not applicable to the Entity's Certification Scope.
5.3a GHG Emissions Reduction Plans	Conformance	The Entity has developed a GHG Emissions Reduction Plan and applied the ASI Entity-level emissions reduction pathway aligned with a 1.5°C warming scenario to calculate the 2024–2027 reduction trajectories for casting processes and casting procurement, using 2023 as the baseline year.
5.3b-e GHG Emissions Reduction Plans – Targets, review and disclosure	Conformance	The Entity has published a five-year GHG Emissions Reduction Target covering direct and indirect emissions. The Entity reviews its GHG Emissions Reduction Plan and confirms the target annually. The Plan is available at: http://www.meilvhejin.cn/uploads/tinymce/images/9c21daa5ca098f169ad52f6fdd5544cf6a72e5c1546bd.pdf
5.4 GHG Emissions Management	Minor Non-Conformance	The Entity has established a Life Cycle Assessment (LCA) Management Regulations, which outline measures to reduce GHG emissions from raw materials, production processes, energy use and the development of a carbon emissions Management System. These measures support the Entity's Emissions Reduction Targets and Plan; however, inconsistencies remain with reported emissions data.
6. EMISSIONS, EFFLUENTS AND WASTE		

CRITERION	RATING	COMMENT
6.1a-f Emissions to Air	Conformance	The Entity has obtained ISO 14001:2015 certification and established and implemented Management Systems for dust and exhaust gas emissions. It has installed emission treatment Facilities in accordance with the Environmental Impact Assessment Report, obtained the required air pollutant emission permits and conducted regular monitoring. The Entity also reviews progress against its emission reduction targets annually. Its 2025 emissions data and 2026 emission reduction plan are available at: http://www.meilvhejin.cn/uploads/tinymce/images/76cec379282f0e8448d8bbad4e58b6906a72e61bb03e6.pdf
6.2a-g Discharges to Waters	Conformance	The Entity has controlled Discharges to Water bodies through water pollution treatment Facilities and conducts regular monitoring to ensure compliance with statutory discharge limits. No wastewater is generated. The Entity has quantified and reported water discharges that adversely affect humans or the environment. The Environmental Impact Assessment Report is available on the website of the Hebei Provincial Development and Reform Commission at: http://tzxm.hbzwfw.gov.cn/sbglweb/index
6.3a-g Assessment and Management of Spills and Leakages	Conformance	The Entity has developed and implemented emergency response plans to address Leakage risks arising from its production activities. No Leakage incidents have occurred to date. The Entity's Spills and Leakages Control Plan has been disclosed on pages 96–97 of its ESG Report and is consistent with its Spills and Leakages Management Plan, which requires review and updates every five years. For details, refer to: http://www.meilvhejin.cn/uploads/tinymce/images/5789c4cb3f4e75e365d856aeb7ac80d26abca3022bd6e.pdf The Entity has also disclosed its Emergency Response Plan for Hazardous Chemical Accidents and On-site Leakage Response Plan for Molten Aluminium, Hazardous Chemicals and Gas, available at: http://www.meilvhejin.cn/uploads/tinymce/images/f05f6497083325356b5327e4869334a866f26f710ec94.pdf
6.4a-b Public Disclosure of Spills and Leakages	Conformance	The Entity has established an Emergency Preparedness and Response Control Procedure requiring the leaders of surrounding villages to be notified of potential impacts and Affected Peoples in the event of a Leakage. The Entity has also developed an Environmental Factor Identification and Evaluation Form. No Leakage incidents occurred in 2025. Further details are available in its ESG Report, available at: http://www.meilvhejin.cn/uploads/tinymce/images/1e2734deeb76a385bd0639359772b0526a72e4ccd6fb0.pdf
6.5a-c Waste Management and Reporting	Conformance	The Entity has implemented a Solid Waste Management System with a defined strategy for minimising, reusing, classifying and disposing of Waste. The Entity has also conducted a Waste disposal risk assessment and implemented Waste reduction measures through process optimisation. Annual Hazardous Waste and Non-Hazardous Waste generation data, including disposal methods, have been disclosed in the Entity's 2025 ESG Report, page 52, available at: http://www.meilvhejin.cn/uploads/tinymce/images/1e2734deeb76a385bd0639359772b0526a72e4ccd6fb0.pdf
6.6a-g Bauxite Residue	Not Applicable	This Criterion is not applicable to the Entity's Certification Scope.

CRITERION	RATING	COMMENT
6.7a-f Spent Pot Lining (SPL)	Not Applicable	This Criterion is not applicable to the Entity's Certification Scope.
6.8a-d Dross	Conformance	The Entity has established and implemented a Hazardous Waste pollution prevention and control responsibility system which maximises recovery of Aluminium Dross generated during production through separation, with recovered Aluminium returned to the furnace for reuse. The remaining Aluminium ash is recorded in the solid Waste Management System using an intelligent weighing system, stored on-site and sent to a third party for treatment and is not landfilled. An on-site inspection undertaken during the Audit confirmed that Waste residues are stored in a dedicated, appropriately labelled warehouse with a leak-proof paved foundation to prevent residues and leachate from entering the environment.
7. WATER STEWARDSHIP		
7.1a-b Water Assessment and Disclosure	Conformance	In 2025, the Entity completed its Water Resource Balance Assessment Report, documenting water withdrawal volumes, water use by source and water resource types. The assessment identified a low level of water resource risk. The Entity r continues to monitor water quality annually. The Entity's Water Balance Assessment is available at: http://www.meilvhejin.cn/uploads/tinymce/images/a06ac23c7575a103af610f0da2b414806a438062655a8.pdf
7.2a-e Water Management	Not Applicable	This Criterion is not applicable to the Entity, as its risk assessment identified a low level of water resource risk. The Entity however continues to monitor water quality annually. The Water Resources Management Plan is available at: http://www.meilvhejin.cn/uploads/tinymce/images/1a94a131d0eebcdddb9f9ca72a0b66376a72e6ae00ba7.pdf
8. BIODIVERSITY AND ECOSYSTEM SERVICES		
8.1a Biodiversity and Ecosystem Services Risk and Impact Assessment	Conformance	The Entity has assessed the risks and Materiality of Biodiversity impacts arising from land use and activities within its Area of Influence. The Entity has developed a plan to manage these risks, with control measures documented in its Biodiversity Assessment Report, available at: http://www.meilvhejin.cn/uploads/tinymce/images/3ef4aa4100ab6892641712b776911a2466f26cf89274f.pdf The assessment results indicate that the risks to Biodiversity and Ecosystem Services are low.
8.1b Biodiversity and Ecosystem Services Risk and Impact Assessment - Priority	Not Applicable	This Criterion is not applicable to the Entity, as the identified Biodiversity and Ecosystem Services risks and potential impacts have been assessed and documented as low. The Entity's relevant Biodiversity risks and control measures are documented in the Biodiversity Assessment Report, available at: http://www.meilvhejin.cn/uploads/tinymce/images/9b454458e7858416174d6d37d2cae8a06a72e662b12a1.pdf
8.2a-g Biodiversity Management	Not Applicable	This Criterion is not applicable to the Entity, as the identified risks and potential impacts have been assessed and documented as low.

CRITERION	RATING	COMMENT
		The Entity, however, identified one Class I protected animal species (spotted-tailed Hazel Grouse) and six Class II protected animal species, including the Red-flanked Bulbul and Flower-tailed Hazel Grouse, within a five-kilometre radius of the site. Although the associated risks were assessed as low, the Entity has subsequently developed a Biodiversity Action Plan to manage identified risks and support the conservation of these species.
8.3a-c Management of Priority Ecosystem Services	Not Applicable	This Criterion is not applicable to the Entity, as no Priority Ecosystem Services have been identified.
8.4 Alien Species	Conformance	The Entity has taken proactive measures to prevent the accidental or deliberate introduction of Alien Species that could significantly adversely affect Biodiversity. The Entity has developed a 2025 Alien Invasive Species Assessment Report, which assesses risks at both national and provincial levels, including China and Hebei Province, and describes the hazards, distribution and control measures for invasive animal and plant species. The assessment concluded that the risk of the Entity introducing Alien Species, either accidentally or deliberately, is low.
8.5a-b Commitment to "No Go" in World Heritage Properties	Conformance	The Entity is located within a Government-designated industrial zone and has committed not to undertake exploration or develop New Projects at World Heritage sites. For all renovation and expansion projects, the Entity prepares a Construction Project Environmental Impact Assessment Report to identify nearby World Heritage Properties. Any construction activities may proceed only after confirming that no World Heritage Properties are present within the project area.
8.6a-d Protected Areas	Not Applicable	This Criterion is not applicable to the Entity, as it is located within a Government-designated industrial zone outside any Protected Areas. All production and Business Activities are conducted within the industrial zone.
8.6e Protected Areas - Bauxite Mining	Not Applicable	This Criterion is not applicable to the Entity's Certification Scope.
8.7a-i Mine Rehabilitation	Not Applicable	This Criterion is not applicable to the Entity's Certification Scope.
9. HUMAN RIGHTS		
9.1a-d Human Rights Due Diligence	Minor Non-Conformance	The Entity's Human Rights Commitment Policy is available at: http://www.meilvhejin.cn/uploads/tinymce/images/294600989b0c92dd8ea19d198a4d950b67870b0a37caa.pdf The Entity has disclosed its Human Rights Due Diligence findings in the 2025 ESG Report, available at: http://www.meilvhejin.cn/uploads/tinymce/images/1e2734deeb76a385bd0639359772b0526a72e4ccd6fb0.pdf The Entity's Map of Affected Peoples identifies populations within a one-kilometre radius of the site. The assessment indicates that no residential communities or vulnerable populations are located within this radius. The Entity's Emergency Response Plan for Environmental Incidents, submitted to the Government, identifies potentially affected

CRITERION	RATING	COMMENT
		communities within a five-kilometre radius. This discrepancy indicates that the Entity's identification of Affected Peoples and Organisations and assessment of its Area of Influence are incomplete and require further clarification.
9.2a-e Gender Equity and Women's Empowerment	Conformance	The Entity has identified risks to women's rights and interests and implemented measures to safeguard them. The Women Workers' Committee conducts regular interviews and provides an open channel for complaints. The annual female Worker satisfaction survey results reflect the Committee's efforts to protect women's rights and interests and promote gender equality. The Entity has reported on the effectiveness of its gender equality measures in the 2025 ESG Report, available at: http://www.meilvhejin.cn/uploads/tinymce/images/1e2734deeb76a385bd0639359772b0526a72e4ccd6fb0.pdf
9.3a-i Indigenous Peoples	Not Applicable	This Criterion is not applicable to the Entity, as no Indigenous Peoples have been identified within its Area of Influence. The Entity has, however, established policies for the protection of Indigenous Peoples and Free, Prior and Informed Consent (FPIC) Management Regulations, available at: http://www.meilvhejin.cn/uploads/tinymce/images/f529a5e63a7a1c829b412409234f079b66f26f48d5314.pdf
9.4a Free, Prior, and Informed Consent (FPIC) - New Projects or Major Changes	Not Applicable	This Criterion is not applicable to the Entity, as there are no Indigenous Peoples in the Entity's Area of Influence.
9.4b Free, Prior, and Informed Consent (FPIC) - Bauxite Mining	Not Applicable	This Criterion is not applicable to the Entity's Certification Scope.
9.4c Free, Prior, and Informed Consent (FPIC) - Demonstrate support	Not Applicable	This Criterion is not applicable to the Entity, as there are no Indigenous Peoples in the Entity's Area of Influence.
9.5a Cultural and Sacred Heritage - Identification	Conformance	The Entity is located within an industrial zone planned and developed by the local Government. No cultural or sacred heritage sites have been identified within the Entity's Area of Influence.
9.5b Cultural and Sacred Heritage - Impacts	Not Applicable	This Criterion is not applicable to the Entity as there are no sacred or cultural heritage sites within the Entity's Area of Influence.
9.6a-i Displacement	Not Applicable	This Criterion is not applicable to the Entity, as it is located within an industrial zone and has not caused any resettlement. The Entity has, however, established a Resettlement Management Procedure to address any resettlement that may occur in the future.
9.7a-h Affected Populations and Organisations	Conformance	The Entity has established Due Diligence Management Regulations that specify the requirement to conduct Human Rights Due Diligence concerning Local Communities and Indigenous Peoples. No residential

CRITERION	RATING	COMMENT
		communities or vulnerable populations have been identified within one kilometre of the Entity. The Entity is, however, surrounded by other Businesses and has obtained feedback from neighbouring enterprises. The Entity also disclosed information about the construction project to the Local Communities following its completion in 2021.
9.8a Conflict-Affected and High-Risk Areas - Strong Management Systems	Conformance	The Entity has established Conflict Mineral Management Regulations requiring the identification of supply chain risks in high-risk countries and the development of appropriate response plans. A review of the Conflict-Affected and High-Risk Areas (CAHRAs) records undertaken during the Audit confirmed that all suppliers are based in China. The suppliers have signed agreements confirming that they will not use minerals sourced from CAHRAs.
9.8b Conflict-Affected and High-Risk Areas - Identify and assess risks	Conformance	The Entity has established Conflict Mineral Management Regulations and conducted a supply chain risk assessment. It has also implemented Procurement and Supplier Management Procedures and conducts annual supplier surveys on social responsibility and conflict minerals to assess risks and document the findings. All materials are sourced from China, and the risk assessment concluded that no risks of armed conflict or Human Rights violations had been identified in the Entity's supply chain.
9.8c Conflict-Affected and High-Risk Areas - Strategy to respond to risks	Not Applicable	This Criterion is not applicable to the Entity, as its primary Aluminium is sourced from China and the supply chain risk assessment identified no risks of armed conflict or Human Rights abuses.
9.8d Conflict-Affected and High-Risk Areas - Audit of due diligence	Conformance	The Entity's Due Diligence practices and risk assessment were reviewed as part of the ASI Performance Standard Certification Audit, which addresses the requirement.
9.8e Conflict-Affected and High-Risk Areas - Report annually	Conformance	The Entity has established regulations for conducting Due Diligence on suppliers, including those operating in CAHRAs. The findings have been disclosed in its 2025 ESG Report, available at: http://www.meilvhejin.cn/uploads/tinymce/images/1e2734deeb76a385bd0639359772b0526a72e4ccd6fb0.pdf
9.9 Security practice	Conformance	The Entity has implemented security practices that respect Human Rights, with procedures requiring security guards to comply with relevant Human Rights requirements. All security guards have received Human Rights training, and no security-related Human Rights violations have been reported to date.
10. LABOUR RIGHTS		
10.1a-c Freedom of Association and Right to Collective Bargaining	Not Applicable	This Criterion is not applicable to the Entity, as it adheres to Applicable Law in China regarding Freedom of Association and Right to Collective Bargaining.
10.1d Freedom of Association and Right to Collective Bargaining -	Conformance	The Entity has established Regulations on the Management of Freedom of Association and Collective Bargaining, which define Workers' Rights to Freedom of Association and Collective Bargaining. A Labour Union has been established in accordance with the Chinese Labour Union Law. Workers' representatives communicate Workers'

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Alternative means in context of Applicable Law		concerns to management on their behalf. No Collective Bargaining agreement has been established at the Entity to date.
10.2a Child Labour	Conformance	The Entity has established a Child Labour and Juvenile Worker Protection Procedure aligned with International Labour Organisation Conventions C138 and C182. The Procedure prohibits the employment of children under the age of 16 and prohibits young Workers from undertaking hazardous work. During the Audit, it was confirmed that the youngest Worker employed by the Entity was 25 years old.
10.3a-c Forced Labour	Conformance	The Entity has established a Prohibition of Forced Labour Procedure and a Policy on Modern Slavery and Human Trafficking, which prohibit Forced Labour, Human Trafficking and Modern Slavery. These requirements apply to the Entity and its suppliers, emphasising Compliance with the prohibition of such practices. Worker interviews and document reviews undertaken during the Audit indicated that no instances of unlawful wage deductions, Debt Bondage or other forms of Forced Labour were identified at the Entity. Further information on the Policy and its implementation is available at: http://www.meilvhejin.cn/uploads/tinymce/images/ed15fe02eda20948b8dcd332808ad7dc66f26c3a19af8.pdf
10.4a-c Non-Discrimination	Conformance	The Entity has established Management Regulations on the Prohibition of Discrimination, Special Protection of Women Workers and an Employee Handbook to promote equal opportunities and prohibit Discrimination. Worker interviews undertaken during the Audit confirmed that employees were aware of the Entity's anti-Discrimination requirements, and no cases of Discrimination have been reported. The Entity promotes an anti-Discrimination culture through training, awareness-raising activities and other internal communication channels.
10.5 Communication and engagement	Conformance	The Entity maintains regular and direct communication with Workers and their representatives regarding working conditions and the resolution of workplace and compensation issues, without threats of reprisal, intimidation, Violence or Harassment. The Entity has also demonstrated that it implements Workers' suggestions where appropriate.
10.6a-g Violence and Harassment	Conformance	The Entity respects Workers' rights and ensures that disciplinary measures comply with applicable legal requirements. The Entity has implemented a Human Rights Policy that prohibits Violence and inhumane treatment of Workers, available at: http://www.meilvhejin.cn/uploads/tinymce/images/e9cec5750bd5b9067bfc8774406c0b5f66f26ece78e4c.pdf The Entity provides training on relevant procedures and complaint channels. Worker-elected representatives facilitate communication with management through meetings, reviewing Workers' suggestions through interviews and discussing these with senior management. Records of these meetings are maintained. Worker interviews undertaken during the Audit confirmed that no instances of Violence or Harassment had been reported at the Entity.
10.7a-c Remuneration	Conformance	The Entity has established a clear wage structure, with basic wages exceeding the statutory minimum wage. Workers' gross wages meet

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		their basic needs, and all Workers are covered by the mandatory social insurance scheme. The Entity has implemented a payroll management procedure to ensure that wages are paid monthly in legal tender and properly documented. Payroll records for Workers across different departments and a sample of bank transfer records were reviewed during the Audit.
10.8a-c Working Time	Conformance	The Entity has established regulations governing working hours and Overtime. Production line Workers work ten-hour shifts followed by 24 hours of rest, while administrative Workers follow regular daytime schedules. Based on Worker interviews and a review of attendance records undertaken during the Audit, average daily working hours during the six-month sampling period did not exceed eight hours.
10.9a-b Informing Workers of Rights	Conformance	The Entity has established Policies on Freedom of Association and Collective Bargaining and communicates Workers' rights through training, emails, notices and regular meetings. The Entity also provides induction training for new Workers, covering the Group's and Entity's culture, the Code of Conduct and other relevant requirements.
11. OCCUPATIONAL HEALTH AND SAFETY		
11.1a Occupational Health and Safety (OH&S) Management System	Conformance	The Entity has established and implemented an ISO 45001:2018 Occupational Health and Safety (OH&S) Management System, certified by an independent third-party organisation. During the site visit, appropriate OH&S measures were developed for production equipment and Facilities, which were observed to be in good working order.
11.1b-e Occupational Health and Safety (OH&S) Management System - Reviews and disclosure	Conformance	The Entity's OH&S Management System is reviewed by the certification body every three years. The Entity has disclosed leading and lagging indicators in its 2025 ESG Report and published a separate comparative analysis of its performance against peer Businesses and leading practices, available at: http://www.meilvhejin.cn/uploads/tinymce/images/1e2734deeb76a385bd0639359772b0526a72e4ccd6fb0.pdf and http://www.meilvhejin.cn/article/show/104.html
11.2 Employee engagement on Health and Safety	Conformance	The Entity has established an OH&S Management System and obtained ISO 45001:2018 certification. The Entity provides Workers with mechanisms to raise concerns, discuss issues and participate in resolving OH&S matters with management, including suggestion boxes, regular Worker representative meetings and OH&S meetings.

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DOCUMENT CONTROL AND VERSION HISTORY

REVISION	DATE	NOTES
0	21 January 2024	Initial Certification Audit – Full Certification
1	30 October 2026	Surveillance Audit