



Anti-Corruption Policy

Purpose

In order to maintain the integrity and transparency of the organization, prevent and combat corrupt practices, ensure fair competition, enhance organizational efficiency, and strengthen public trust, Delton Technology hereby releases the Delton Technology “Anti-Corruption Policy” for the first time in March 2024.

Scope of application

This policy applies to all directors, officers and employees of DELTON TECHNOLOGY (GUANGZHOU) INC. and its subsidiaries, as well as business partners.

Our principles & Positions

(1) Zero Tolerance for Corruption

Delton Technology has been adhering to the principle of integrity management and mutual benefit and win-win situation. Operating globally in compliance with national laws on fair competition, anti-bribery and anti-corruption, To promote integrity, fairness and justice of the code of conduct, and put it above business interests, Delton Technology holds a “zero tolerance” attitude towards any form of corruption and bribery, including any bribery made by all directors, management officers, employees and contractors (hereinafter collectively referred to as “relevant Personnel”) or third parties who carry out work in the name of Delton Technology

The company strictly prohibits all forms of bribery, corruption, extortion, and embezzlement in its business operations. No individual associated with the Company or any third party acting on behalf of the Company shall directly or indirectly offer, promise, give, authorize to give or receive money or any other valuable item to a public official or any person affiliated with the Company for the purpose of improperly influencing their duties or conduct, or obtaining/maintaining any improper advantage in business activities.

(2) Stringent Standards Against Corruption



All employees of high-risk positions within Delton Technology are required to sign relevant agreements and letter of integrity commitment.

The Company requires all employees and business partners to comply with applicable anti-corruption and anti-bribery laws and regulations, as well as the relevant policies, codes, and procedures issued by the Company.

The Company expects all employees and business partners to possess a comprehensive understanding of the application of anti-corruption and anti-bribery laws and regulations in their respective roles, actively engage in rigorous anti-corruption compliance training, effectively seek guidance on compliance matters or promptly report potential violations, and ensure the veracity, accuracy, and completeness of records, data, and information throughout the business process. The aforementioned information shall be meticulously documented and securely stored.

The Company requires third party personnel (including service providers, suppliers, consultants, and other partners) to comply with the Company's Supplier Code of Conduct, Integrity commitment requirements and this Policy. The Company strictly prohibits any form of bribery by or in collaboration with third parties and expects them to abstain from engaging in bribery and corruption activities. This includes refraining from offering gifts or hospitality that do not align with business practices while representing or working with the company.

(3) Principles of gifts and hospitality

Under any circumstances, our employee shall not directly or indirectly offer gifts or hospitality to public officials, customers, or partners with the intent of engaging in corrupt practices. Requests for gifts or hospitality from partner personnel are also strictly prohibited. Prior to offering or accepting gifts and hospitality, employees must bear in mind that the Company strictly prohibits any form of corruption and should assess whether such actions may have a detrimental impact on the Company's reputation.

Consider the following before offering or accepting gifts and entertainment:

- The purpose of the business relationship should be to establish and maintain positive connections. It should not be to gain unfair advantages or influence normal business processes or decisions.



- Timing is important and should be considered. Avoid making decisions during sensitive periods such as the bidding process or important decision-making stages that may affect fair decision-making.
- Reasonable value: It is normal business practice to avoid offering or accepting gifts, cash or cash equivalents, or other prohibited types of gifts that exceed normal value.
- Legal compliance: Business gifts and hospitality should be transparent and in accordance with local laws and anti-corruption provisions of the other party.
- For detailed guidance on offering and receiving gifts and hospitality, please consult the Expense Reimbursement Management System and the Code of Business Ethics Management.

(4) Principles of Charity and Donation

Delton Technology is committed to not solely pursuing its own interests but pay attention to the importance of social responsibility.

Delton Technology prohibits the use of charity and donations to conceal corrupt activities and requires effective measures to ensure the transparency and legality of such activities.

(5) Principle of record keeping

Delton Technology insists on providing appropriate documents to support business decisions in an honest and transparent manner, and archiving them as required.

Delton Technology requires that accurate and complete financial records be maintained for all asset disposals and expenditures in accordance with the document preservation policy for verification.

Policy review

After the issuance of this policy, the ESG Office and the Audit Department will review and revise the policy according to changes in the external environment, laws and regulations, and other factors.

Whistleblowing and investigation processing

All employees and partners of Delton Technology can make real-name or anonymous reports to the Group's Audit Department (reporting telephone: 020-8221 0789, reporting email: audit@delton.com.cn) when encountering anti-corruption compliance issues, or through the



company's official website (<http://www.delton.com.cn/>) and official account (Delton) to report. Delton Technology is committed to carefully investigating all reports and protecting the privacy of whistleblowers to ensure that they are not subject to any form of retaliation.

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