

## Code of Business Conduct

Oriental Yuhong is committed to conducting business operations in a fair and ethical manner, actively fulfilling corporate responsibilities to society and the environment, and strives to become a responsible and globally respected construction materials systems service provider.

This Code establishes the behavioral standards and fundamental principles to be followed by the company and all employees in their interactions with stakeholders. Its formulation references international standards and industry best practices, including the *United Nations Global Compact Ten Principles*, the *UN Guiding Principles on Business and Human Rights*, and the *United Nations Convention Against Corruption*.

### 1. Anti-Corruption

The company is committed to conducting business with integrity and in full compliance with applicable laws and regulations. Employees must comply with all applicable laws, regulations, and company policies. We promote a culture of ethical conduct, and employees are strictly prohibited from engaging in bribery or any form of corrupt practices.

### 2. Gifts and Hospitality

Employees may accept or offer gifts or hospitality that are customary and consistent with good business practice, such as meals, promotional items or souvenirs of minimal value. Such gifts or hospitality must serve a legitimate business purpose, be within reasonable and moderate limits, not occur during sensitive periods such as negotiations, be occasional rather than frequent, and comply with all applicable laws and regulations.

### 3. Conflicts of Interest

Employees must prioritize the company's interests over personal gains. In the event of a conflict of interest, employees are required to disclose it to their supervisor or the

relevant department, proactively recuse themselves, and strictly comply with the company's policies regarding related-party reporting and recusal.

#### 4. Anti-Money Laundering

The company will not participate in or assist any third party in money laundering activities. Employees are strictly prohibited from engaging in or facilitating any illegal money laundering practices.

#### 5. Community Engagement

The company actively collaborates with local communities, supports their development, enhances residents' living standards, and contributes to regional prosperity. Employees are expected to respect local cultures, customs, and traditions and to foster positive relationships with the communities.

#### 6. Accounting and Financial Reporting

All financial information disclosed by the company must be true, accurate, complete, clear, and easily understandable. There are no false records, misleading statements, or material omissions made.

#### 8. Confidential Information & Intellectual Property

Employees are obligated to protect the company's confidential information and intellectual property, including but not limited to work documents, acquisition plans, internal materials, tender documents, undisclosed financial information, proprietary formulas, and production processes.

#### 9. Promoting Fair Competition

The company strictly complies with all applicable competition laws and promotes fair and ethical market practices.

#### 10. External Communication

The company ensures that information is disclosed in a truthful, accurate, complete,

timely, and fair manner. Only authorized personnel are permitted to release such information publicly.

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