

Integrity Compliance Declaration

Our view of honesty

China Water Resources and Electric Power Co., Ltd. is based on honesty and management, adheres to the concept of healthy and sustainable development, and promises to implement the following concept of integrity in the production and operation of enterprises:

1. Strictly abide by the relevant laws and regulations of China and the host country, as well as the integrity and compliance policies of international project financing and guarantee institutions;
2. Strictly abide by the internal cleanliness and self-discipline of the Communist Party of China, relevant regulatory authorities and the company;
3. Strictly follow the principles of equality, fairness, good faith and recognized business ethics;
4. Strictly abide by professional ethics and professional discipline, and earnestly perform job duties;
5. Strictly distinguish between the company's interests and personal interests, and not engage in behaviors that conflict with the company's legitimate interests;
6. Gifts, gifts, securities, various high-end consumer entertainment, leisure, fitness, health care activities or other benefits that are not promised, provided, requested, or accepted by those who have business dealings at work;
7. To report, register, and submit gifts, gifts, securities, or other benefits that fail to be rejected according to regulations;
8. Strictly maintain trade secrets and state secrets and personal privacy that are known at work;
9. Voluntary acceptance of supervision by the company and other employees on matters of good faith compliance;
10. Do not insult, instigate, intimidate, coerce, deceive, or incite others to commit violations of the above-mentioned spiritual principles on the grounds that the company seeks benefits;
11. Timely report and report incidents, risks and problems that violate the above spiritual principles to relevant departments of the company or government authorities.

Our expectations for business partners

China Water Resources and Electric Power Co., Ltd. cherishes and values the cooperation relationship with each business partner. At the same time, we look forward to your respect for the integrity of our company in the process of cooperation with China Hydropower and guarantee that we will not engage in the following activities:

1. Corruption and bribery: directly, or indirectly, provide, give, or promise to provide, give, receive, and claim anything of value to improperly affect the conduct of either party;
2. Fraud: Implement any act or omission that is known or reckless for the purpose of obtaining economic or other benefits or avoiding the corresponding obligation, including misrepresentation, providing incomplete information, hiding key information, etc., to mislead or attempt to mislead you. Division or decision of China Hydropower;
3. Collusion and fraud: collusion with third parties to improperly influence your business decisions of your company or China Hydropower;
4. Coercive acts: directly or indirectly harming either party or damaging its property, or relying on the result, improperly affecting the behavior of either party.

Reporting channels for violations of laws and regulations

Visiting interview: China Water Resources and Electric Power Co., Ltd. Disciplinary Committee or Discipline Inspection and Supervision Department

Telephone hotline: +8610-59302986/59302183

Fax number: +8610-59302183

Mailing address: Discipline Inspection and Supervision Department, Zhongshuidian Building, No. 3 Liupu Street, Xicheng District, Beijing, China

Email: xinfang@cwe.cn

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