

鵬鼎控股（深圳）股份有限公司

2025 年度履行诚信经营情形 (更新日期: 2026 年 3 月)

诚信经营评估项目	诚信经营运作情形
<p>一、公司设置隶属董事会之企业诚信经营专责单位执掌：</p>	<p>公司成立了“诚信经营工作小组”，该小组由董事长室、人力资源部、法务部等关键部门联合组成。该工作小组下设执行单位及相关工作小组，负责督导诚信经营业务的运作，并每年至少一次向董事会报告当年度执行情形。同时，稽核人员亦于日常监督执行情况，一旦发现异常或接到举报，亦将及时处理，并在后续向董事会汇报处理结果及改善措施。</p>
<p>二、推动诚信经营工作小组之年度计划：</p>	<p>鵬鼎隶属于臻鼎之子公司，系此沿用母公司之《诚信经营守则》与《诚信经营作业程序及行为指南》等，于年初订定每年度诚信经营目标并在年终进行检核。针对2026年目标与2025年执行情形，详如后；</p> <p>2026年目标：</p> <p>(一) 内外部诚信经营教育训练课程，目标时数158,000小时，目标参与人次98,000人次。</p> <p>(二) 公司同仁，100%完成诚信经营、反贪腐与保密及廉洁等教育训练，并100%通过考试。</p> <p>(三) 主要供货商接受公司阳光政策倡导，并签订承诺书。</p> <p>(四) 公司无任何重大违法情事。</p> <p>2025 年度落实情形：</p> <p>(一) 直接与间接同仁100%完成诚信经营、反贪腐保密及廉洁训练完训率100%；考试参与率100%；通过率100%。</p> <p>(二) 本年度全体董事进修诚信经营与内线交易防范等课程。</p> <p>(三) 当年度新进间接及直接员工经营规则完训人数1,754人；通过率83%。</p> <p>(四) 本年度透过在线会议与实体会议加强倡导，并在522场供货商交流会议议程中涵盖强调诚信经营理念。</p>

诚信经营评估项目	诚信经营运作情形												
	<p>(五) 本年度已完成1,208家以上供货商阳光政策倡导与签署(覆盖率95%)。</p> <p>(六) 本公司2025年度举办与诚信经营之内、外部之教育训练包括:含新进人员训练、质量管理训练、专业技能训练、管理才能训练、诚信经营法规、道德行为、内部重大信息、食品安全卫生管理、会计制度、内部控制、重大讯息、内线交易、反贪腐等相关课程，共举办逾152,000学时，超过99,000人次参与课程。</p> <p>(七) 本年度将诚信经营教育训练政策纳入员工年度绩效评核并与薪酬勾稽。</p> <p>(八) 本公司于生活区与车间设置联播平台放置相关倡导影片，每月二个主题轮播，每天循环拨放4次。每年观看与触及率超过180万人次。</p> <p>(九) 2025年度于鼎盛期刊发布两次(3月、9月)诚信经营相关专栏倡导。</p> <p>(十) 于鼎+APP每月推送诚信经营倡导事项。</p> <p>(十一) 主管机关接获举报案件及重大违法之情事，分述如下:</p> <table border="1" data-bbox="658 798 1700 1177"> <thead> <tr> <th>范围</th> <th>案件数</th> </tr> </thead> <tbody> <tr> <td>贪腐与贿赂</td> <td>0</td> </tr> <tr> <td>歧视与骚扰</td> <td>0</td> </tr> <tr> <td>顾客信息安全泄漏</td> <td>0</td> </tr> <tr> <td>利益冲突</td> <td>0</td> </tr> <tr> <td>洗钱与内线交易</td> <td>0</td> </tr> </tbody> </table>	范围	案件数	贪腐与贿赂	0	歧视与骚扰	0	顾客信息安全泄漏	0	利益冲突	0	洗钱与内线交易	0
范围	案件数												
贪腐与贿赂	0												
歧视与骚扰	0												
顾客信息安全泄漏	0												
利益冲突	0												
洗钱与内线交易	0												
<p>三、公司制定防止利益冲突政策、提供适当陈述管道：</p>	<p>鹏鼎隶属于臻鼎之子公司，系此沿用母公司之「诚信经营作业程序及行为指南」及「反腐倡廉兴利除弊管理办法」，据以监督并管理利益冲突所可能导致不诚信行为之风险，并提供适当陈述管道供董事、经理人及其他之利害关系人主动说明并落实执行；另本公司提供之利益冲突陈述管道依主体不同，区分为：董事或独立董事应向董事长室为之；经理人向法令遵循单位为之。</p>												

诚信经营评估项目	诚信经营运作情形
<p>四、公司与交易来往对象之诚信经营管理与落实：</p>	<p>本公司与代理商、供货商、客户或其他对象有商业往来前，均评估交易对象之合法性及是否有不诚信行为纪录，以避免与有不诚信行为纪录者进行交易。本公司与他人签订契约，其内容包含遵守诚信经营政策及交易相对人如涉及不诚信行为，得随时终止或解除契约之条款，以确保相对人遵守本公司诚信经营政策。</p>
<p>五、检举管道、处置与检举人保护</p>	<p>鹏鼎隶属于臻鼎之子公司，系此沿用母公司之「诚信经营作业程序及行为指南」中，具体建立检举及奖励制度、便利且独立检举信箱、专线，并设有适当之受理专责单位人员负责调查处理，保密检举人身份及检举内容，且保护检举人不因检举情事而遭受不当之处置。本公司建立并公告独立检举信箱avary@avaryholding.com与举报系统http://www.avaryholding.com.cn/contact.aspx，公司内部及外部人员检举使用。本公司允许匿名检举，对于检举人身份及检举内容会确实保密，由专责单位查证与处理；如有违反诚信经营规定者，视情节轻重予以适当处置，必要时向主管机关报告或移送司法机关侦办，并将处理方式及后续检讨改善措施，向董事会报告。2025年度主管机关未接获相关举报案件。</p>

Avary Holding (Shenzhen) Co., Limited

2025 Implementation Result of Business Ethics (Updated: March 2026)

Items	Status
<p>1. Promoting Integrity Management Working Group</p>	<p>Our company establish the "Ethical Corporate Management Work Group", jointly formed by the Chairman's Office, Human Resources Division, Legal Affairs Division. The working group has subordinate implementing units and related working groups responsible for supervising the operation of integrity management practices and reporting the annual implementation status to the Board of Directors at least once a year. The audit personnel also supervise the implementation of the policy in their daily audits and report to the Board of Directors if they find any irregularities or reports raised, as well as the follow-up review of improvement measures.</p>
<p>2. Promoting the annual plan of the Integrity Management Working Group</p>	<p>In accordance with the regulation of Parent firm, Zheng Ding Technology Holding Limited's "Ethical Corporate Management Best Practice Principles" and Integrity Management Operating Procedures and Behavior Guidelines, the annual targets were set at the beginning of the year and the results were reviewed at the end of the year. The following are the goals in 2026 and outcomes in 2025, respectively.</p> <p>Goals in 2026:</p> <ol style="list-style-type: none"> (1) The goals of internal and external education on business integrity are achieving 158,000 training hours and 98,000 participants. (2) All of our employees have completed business integrity, anti-corruption, confidentiality and ethical education and training, and all of them have passed the examinations. (3) Major suppliers accept the company's Sunshine Policy promotion and sign a letter of commitment. (4) The company has no major violations. (5) <p>Outcomes in 2025:</p> <ol style="list-style-type: none"> (1) The indirect and direct employees have fully completed business integrity, anti-corruption, confidentiality and ethical courses with 100% examination participation rate and 100% pass rate. (2) All directors attended courses on integrity management and insider trading prevention. (3) 1,754 newly recruited indirect and direct employees have completed the operation rules training with the 83% passing

Items	Status												
	<p>rate.</p> <p>(4) The company has promoted business ethics and highlights the concepts of business integrity in 522 suppliers' meetings.</p> <p>(5) Over 1,208 suppliers participate and sign in the Sunshine Policy.</p> <p>(6) In 2025, various internal and external training programs were held on topics such as integrity management, including training for new employees, quality management, professional skills, management capabilities, integrity and compliance regulations, ethical behavior, internal sensitive information, food safety and hygiene management, accounting systems, internal controls, significant information, insider trading, anti-corruption, ethical issue, etc., the total duration of these training sessions amounted to 152,000 hours, with more than 99,000 participants.</p> <p>(7) Business ethics and integrity index was included in employee's performance evaluation.</p> <p>(8) The company conducts promotion via platform in the internal areas and factories. Two themes were selected each month and displayed four times per day; the annual reach exceeds 1.80million.</p> <p>(9) In 2025, two articles on integrity management were published in the Ding Sheng Journal in March and September.</p> <p>(10) Ding+ application promote integrity management initiatives on a monthly basis.</p> <p>(11) The company has no major violations, and no relevant reports have been received by the competent authority. Details are as follows:</p> <table border="1" data-bbox="593 810 2045 1026"> <thead> <tr> <th>Reporting areas</th> <th>Number of breaches in FY 2025</th> </tr> </thead> <tbody> <tr> <td>Corruption or Bribery</td> <td>0</td> </tr> <tr> <td>Discrimination</td> <td>0</td> </tr> <tr> <td>Customer Privacy Data</td> <td>0</td> </tr> <tr> <td>Conflict Interest</td> <td>0</td> </tr> <tr> <td>Money Laundering or Insider Trading</td> <td>0</td> </tr> </tbody> </table>	Reporting areas	Number of breaches in FY 2025	Corruption or Bribery	0	Discrimination	0	Customer Privacy Data	0	Conflict Interest	0	Money Laundering or Insider Trading	0
Reporting areas	Number of breaches in FY 2025												
Corruption or Bribery	0												
Discrimination	0												
Customer Privacy Data	0												
Conflict Interest	0												
Money Laundering or Insider Trading	0												
<p>3. Formulate policies to prevent conflicts of interest and provide appropriate representation channels :</p>	<p>Avary follows the regulation of Parent firm, Zheng Ding Technology Holding Limited's "Integrity Management Operating Procedures and Behavior Guidelines" and "Policy on Preventing Fraud and Corruption" are used to monitor and manage risks of dishonest behaviors that may result from conflicts of interest, and provide appropriate reporting channels for directors, managers and other interested parties take the initiative to explain and implement them; in addition, the channel of conflict of interest statements provided by the company is divided into different entities according to different entities: directors or independent directors should report to the chairman's office; managers should report to the Legal compliance unit.</p>												

Items	Status
4. Integrity management and implementation with transaction partners	<p>The Company evaluates the legal compliance and unethical conduct records of its agents, suppliers, customers, or other transaction counterparties before conducting business transactions to prevent transactions with companies that have records of unethical conduct. When entering into contracts with others, the company includes in such contracts terms requiring compliance with ethical management policies. In the event that the trading counterparties are involved in unethical conduct, the company may at any time terminate or rescind the contracts, ensuring the compliance of others with the company's ethical management policies.</p>
5. Whistleblowing Policy and Procedure	<p>Avary follows the regulation of Parent firm, Zheng Ding Technology Holding Limited's "Integrity Management Operating Procedures and Behavior Guidelines". Specifically, we have established a whistleblowing and reward system, a convenient and independent whistleblowing mailbox and hotline, and a dedicated unit responsible for investigation and handling. We guarantee the confidentiality of whistleblowers' identities and the content of their reports, and protect whistleblowers from undue punishment for their reports. Our company has established and publicized an independent whistleblowing mailbox, avary@avaryholding.com, and a reporting system, http://www.avaryholding.com.cn/contact.aspx, for use by both internal and external personnel. Anonymous whistleblowing is permitted. We will strictly maintain the confidentiality of whistleblowers' identities and the content of their reports, which will be investigated and handled by a dedicated unit. Any violations of our integrity management regulations will be dealt with appropriately according to the severity of the offense. If necessary, we will report to the competent authorities or transfer the case to judicial authorities for investigation. We will report the handling methods and subsequent review and improvement measures to the board of directors. No related reports were received by the competent authority in 2025.</p>