

Luen Fung Commercial Holdings Limited

Conflict Minerals Sourcing Policy

Tantalum, tin, tungsten and gold (also known as “3TG”) are the metals that used to produce consumer electronics. These materials are sourced from the Democratic Republic of the Congo and its surrounding countries including Angola, Burundi, Central African Republic, Congo, Rwanda, South Sudan, Tanzania, Uganda and Zambia (hereinafter referred to as the “Congo Regions”). According to Responsible Business Alliance (formerly known as the Electronic Industry Code of Conduct), Congo Regions has be described as the “Conflict Region”, where civil wars and the human rights violations are financed by the exploitation and trade of 3TG, the “conflict minerals”.

As a caring company, Luen Fung Commercial Holdings Limited (hereinafter referred to as “Luen Fung Group”) is committed to undertake corporate social responsibility and source materials for our products in an environmentally responsible way. Therefore, Luen Fung Group hereby pledges:

1. Luen Fung Group shall undertake the social and environmental responsibilities;
2. Luen Fung Group does not accept and does not use conflict minerals originating in the Congo Regions;
3. Luen Fung Group requires our suppliers:
 - 3.1 Not to use conflict minerals originating in the Congo Regions
 - 3.2 Pursuant to relevant laws and regulations to exercise due diligence and restrict the use of conflict minerals
 - 3.3 Trace the origins of all products containing 3TG and provide relevant information sources
 - 3.4 Source 3TG from smelters that have been validated by an independent third party audit program
4. Luen Fung Group shall review their due diligence information and framework, including the corrective action management;
5. Luen Fung Group shall continue to exercise and encourage our employees to understand the conflict minerals sourcing policy.