Cheongfuli (Xiamen) Co., Ltd.

Information Security Policy

1 Purpose

Cheongfuli (Xiamen) Co., Ltd. (hereinafter referred to as "Cheongfuli" or "the Company") attaches great importance to information security protection. Through the formulation of this policy, the Company defines the fundamental principles and management requirements for information security management, guides and standardizes the Company's information security management, strengthens information security risk prevention, and effectively safeguards the integrity, security, and confidentiality of the Company's data and information.

2 Scope

This policy applies to Cheongfuli and its wholly-owned and holding subsidiaries. Each entity may formulate its own information security policy based on its actual circumstances, which shall be consistent with this policy. The Company also encourages suppliers, contractors, and other business partners to understand and follow this policy.

3 Relevant Measures

3.1 Legal Compliance of Information Security

The Company strictly complies with the laws and regulations relating to information security applicable in the countries or regions where it conducts business, and ensures that all information processing activities of the Company are lawful and compliant.

3.2 Information Security Management

The Company establishes an information security management framework, formulates and continuously improves internal management rules and procedures, standardizes the conduct of information security management, and continuously enhances the level of information security management. The Company implements various information security management measures to prevent data and information from unauthorized access, disclosure, loss, or damage, and

effectively protects the Company's core data assets and the privacy of stakeholders.

3.3 Information Security Inspection

The Company conducts regular internal or external information security inspections to identify security vulnerabilities in key information systems, strengthens the identification and monitoring of information security risks and threats, and promptly takes effective response and handling measures. The Company also encourages employees to provide feedback or report any potential information security issues or suspicious activities to their direct supervisors or relevant departments.

3.4 Information Security Culture Development

The Company disseminates information security knowledge to all employees through various means such as internal communication platforms and training sessions, continuously enhances the information security awareness and prevention capabilities of all personnel, and cultivates a sound information security culture.

3.5 Information Security Incident Response

The Company formulates emergency response plans for various types of information security incidents, establishes a scientific, effective, and rapid-response emergency work mechanism, and organizes emergency drills to continuously improve the response capability and handling efficiency for information security emergencies, thereby minimizing or avoiding the adverse impact caused by information security incidents.

4 Effective Date

This policy shall come into effect from the date of its publication.

Cheongfuli (Xiamen) Co., Ltd.

XX XX, 2026