

## 关于出口合规的管理层承诺声明

### Management commitment statement on export compliance

公司高管、全体员工及合作伙伴：

Company executives, employees and partners:

山东临工工程机械有限公司（以下简称“山东临工”）致力于完全遵守与出口管制和制裁相关的可适用的法律法规，为确保这些法律法规得以施行，陆续发布有一些相关的制度和办法，公司高管、全体员工和合作伙伴都需要严格遵守。


Shandong Lingong Construction Machinery Co., Ltd. (hereinafter referred to as "SDLG") is committed to fully complying with applicable laws and regulations related to export control and sanctions. In order to ensure the implementation of these laws and regulations, some relevant systems and measures have been issued one after another, which are strictly followed by company executives, employees and partners.

违反出口管制和制裁相关的法律法规，将令山东临工及相关责任人担负法律责任，并使个人和山东临工的声誉遭受损害。任何情况下，任何员工或实体均不得代表山东临工在违反法规政策的情况下开展进口、出口、再出口或转移等活动。

Violation of laws and regulations related to export control and sanctions will make SDLG and related responsible persons bear legal responsibilities, and damage the reputation of individuals and SDLG. In any case, no employee or entity may carry out import, export, re-export or transfer activities on behalf of SDLG in violation of laws and regulations.

山东临工出口合规管理委员会负责推动并持续改善我们的出口合规管理。公司高管、负责或参与出口合规的相关员工及合作伙伴，需要深入理解出口管制和经济制裁法律如何适用于工作，熟练掌握相关技能与要求。对任何交易或者商业活动是否合规存在疑问、出口程序存在不确定或者发现潜在的违反山东临工出口合规政策的情形，可以咨询合规部门的负责人员（联系电话：86-0539-8785621，电子邮箱：lei.liu@sdlg.com）。

SDLG Export Compliance Management Committee is responsible for promoting and continuously improving our export compliance management. Company executives, employees and partners responsible for or involved in export compliance need to have a deep understanding of how export control and economic sanctions laws apply to their work, and master relevant skills and requirements. If there is any doubt about the compliance of any transaction or commercial activity, the export procedure is uncertain, or the potential violation of SDLG export compliance policy is found, you can consult the person in charge of the compliance department (contact number: 86-0539-8785621, email address: lei.liu@sdlg.com).

总裁 / President: 

日期 / Date: 