

## 关于供应商共建诚信合作环境的严正声明：博汇纸业致全体供应商

致各合作供应商：

近期，我公司反舞弊调查团队在工作中发现，部分供应商提交的资质及证明文件中存在伪造、变造文件，以及使用虚假印章等行为，相关行为已涉嫌违反国家有关法律法规，包括但不限于伪造、变造、买卖国家机关公文、证件、印章及伪造公司、企业、事业单位、人民团体印章等罪名。

目前，我司已对涉事供应商启动黑名单管理程序，并已在各地警方支持下依法立案，展开行政与刑事调查，坚决维护公平公正的市场环境及公司与股东的合法权益。

为明确合作规范，特此重申供应商资料提交流程与诚信准则：

### 一、基本原则

诚信是合作的基础。严禁提供任何虚假、伪造或变造的文件与资料，确保所提交全部信息的真实性、准确性、完整性、有效性与合法性，并无任何隐瞒、虚假或重大遗漏之处，且所提供的副本材料、复印材料、扫描资料、照片资料、截屏资料与其正本材料或原件是一致和相符的，所提供的文件、材料上的签署、印章是真实的。

### 二、资料范围

包括但不限于：

- 资质文件（行政许可证照、行业许可、管理体系认证等）
- 履约与信誉证明（业绩合同、客户证明、审计报告、财务报表等）

- 产品/服务证明文件（检测报告、产品认证、授权书、产地证明等）
- 人员信息（身份证明、资质证书、社保证明、团队资质等）
- 其他供应商所提供的信息或资料

### 三、特别警示

如发现篡改报告、伪造印章或签名、冒用他人业绩或资质等行为，一经查实，将立即启动供应商黑名单管理程序，即列入供应商黑名单，并依《博汇纸业网上招投标/采购须知》、所签署的合同等法律文件及法律法规追究相关供应商的民事责任，包括终止合同、终止已下达未履行完毕的采购订单、没收投标保证金及/或履约保证金、要求返还已支付的全部款项、无需向供应商支付任何未付款项，并赔偿我司因此遭受的全部经济损失，同时依法向有关部门提起追究行政、刑事责任的程序。

### 四、黑名单措施

列入黑名单的供应商，将在本公司所有采购系统中被标记为“禁用”，并永久禁止参与任何招标及合作。

请各供应商严格遵守诚信合作原则，共同维护公平、高效的合作环境。

特此函告，感谢支持。

博汇纸业采购

Dear Valued Suppliers,

Recently, our internal compliance risk investigation team has identified that certain suppliers submitted forged, altered, or falsely certified documents in the course of business engagement. Such acts are suspected of violating relevant national laws and regulations, including but not limited to the crimes of forging, altering, buying, or selling official documents, certificates, or seals of state authorities, as well as forging seals of companies, enterprises, institutions, or people's organizations.

We have activated our supplier blacklist management procedure for the involved parties and, with the support of local police authorities, have formally filed administrative and criminal cases to address these violations. This reflects our commitment to uphold a fair and just market environment while safeguarding the legitimate rights and interests of our company and shareholders.

To ensure fair and efficient cooperation, we hereby clarify the document submission standards and blacklist management rules:

### **1. Core Principle**

Integrity is the foundation of cooperation. The submission of false, forged, or altered materials in any form is strictly prohibited. All provided information must be truthful, accurate, complete, valid, and lawful, without any concealment, misrepresentation, or material omission. Copies, reproductions, scanned materials, photographs, or screenshots provided must be consistent with and correspond to their original documents or materials, and any signatures or seals on the submitted documents or materials must be authentic..

### **2. Scope of Documents**

This includes but is not limited to:

- Qualification documents: administrative permits, industry licenses, management system certifications, etc.
- Performance and credibility proofs: project contracts, customer references, audit reports, financial statements, etc.
- Product/Service certifications: test reports, product certifications, authorization letters, certificates of origin, etc.
- Personnel information: ID documents, qualification certificates, social insurance proofs, team credentials, etc.

Other information or materials provided by other suppliers

### **3. Important Notice**

If any misconduct is identified—such as report tampering, digital manipulation (“P图”), forged seals/signatures, fake qualifications, or misrepresentation of others' achievements, identity, or qualifications—

the supplier will immediately be placed on our blacklist. In accordance with the "Bohui Paper Online Bidding/Procurement Guidelines," signed contracts, or other legal documents, and applicable laws and regulations, civil liability will be pursued against the relevant supplier. This includes termination of contracts, cancellation of outstanding purchase orders that have been issued but not yet fulfilled, forfeiture of bid bonds and/or performance bonds, demand for repayment of all funds already paid, no obligation to pay any outstanding amounts to the supplier, and compensation for all economic losses incurred by our company. Additionally, administrative and criminal liability proceedings will be initiated with the relevant authorities in accordance with the law.

#### **4. Blacklist Consequences**

Blacklisted suppliers will be marked as "Disabled" in all our procurement systems (e.g., ERP, SRM, supplier database) and permanently barred from participating in any future bidding or business cooperation.

We urge all suppliers to adhere strictly to the principle of integrity and work with us to maintain a fair, transparent, and trustworthy partnership.

Thank you for your attention and cooperation.

Best regards,  
Bohui Paper Purchasing