



## Independent Assurance Statement

### **To: Stakeholders of Harbin Electric Corporation Jiamusi Electric Machine Co., Ltd.**

China Quality Certification Centre Co., Ltd. (CQC), commissioned by Harbin Electric Corporation Jiamusi Electric Machine Co., Ltd. (hereinafter referred to as JEMC), conducted the independent assurance of JEMC 2025 SUSTAINABILITY AND ESG REPORT (hereinafter referred to as the ESG report).

JEMC was responsible for collecting, summarizing, analyzing, and disclosing the information and data mentioned in the ESG report. CQC implemented report verification within the scope specified in the agreement with JEMC.

This statement was based on the assurance activities conducted on the ESG report prepared by JEMC in accordance with the State-owned Assets Supervision and Administration Commission (SASAC) of the State Council's Guidance on the High-standard Fulfillment of Social Responsibilities by Central Enterprises in the New Era and Research on the Preparation of ESG Special Reports by Central Enterprise-controlled Listed Companies, the Shenzhen Stock Exchange's Self-regulatory Guidelines for Listed Companies No. 1-Standard Operation of Main Board Listed Companies, Self-regulatory Guidelines for Listed Companies No. 17-Sustainability Report (Trial), the Global Reporting initiative's (GRI) GRI Standards, and other regulatory documents.

JEMC is responsible for the authenticity, accuracy, and completeness of the report content.

### **Scope of Assurance**

The key data and information disclosed in the JEMC 2025 SUSTAINABILITY AND ESG REPORT.

### **Basis for Assurance**

AA1000 v3, Type 2, Moderate Assurance

### **Assurance Methods**

The methods used in this assurance include but are not limited to:

- a) Report review;
- b) Interviews;
- c) Verification of documents, records, certificates, bills, and other materials;
- d) Trusted information source verification;
- e) Verification against disclosure basis;
- f) Recalculation/estimation; and
- g) Confirmation of statistical, calculation/estimation processes.

### **Limitations**

1. This assurance was conducted using sampling methods based on quantitative and qualitative risk analysis and the sampling scope was limited to the data and information selected in the ESG report, not fully tracing or independently recalculating all raw data of JEMC.
2. This assurance only covered interviews and/or document review with JEMC, and did not involve external stakeholders.
3. The data and information audited/verified by a third party in the ESG report were not subject to repeated verification during this assurance process.
4. Some of the data and information in the ESG report cannot be compared and verified through independent sources. This assurance only evaluated their reasonableness.

5. Activities outside the scope of information disclosure were not included in this assurance.
6. The statement regarding the position, viewpoints, goals, future development directions, and commitments of JEMC was not included in this assurance.

### **Statement on Independence and Verification Capability**

China Quality Certification Centre Co., Ltd.(CQC) is a third-party certification body with independent legal status, possessing professional qualifications and experience in providing in this assurance process, and possesses the technical capabilities and industry-specific knowledge required to conduct ESG/ESG report assurance, in compliance with the requirements of AA1000 Assurance Standard v3 for an assurance provider. The assurance team is composed of experienced AA1000 Practicing Certified Sustainability Assurance Practitioners (PCSAP), CCAA (China Certification and Accreditation Association) registered quality, environment, energy, occupational health and safety, compliance, anti-bribery and other management system auditors and APSCA (Association of Professional Social Compliance Auditors) registered auditors.

CQC ensured that there were no conflicts of interest with JEMC and its stakeholders during the assurance process of this report. All information in the ESG report was provided by JEMC. CQC and the personnel conducting this assurance of the ESG report were not involved in the preparation process of the ESG report.

### **Assurance Conclusions**

The ESG report reflects the ESG performance of JEMC in 2025, which meets the requirements of AA1000 v3 and AA1000AP:

**Inclusivity:** JEMC has identified both internal and external stakeholders, including government bodies/ supervisory authorities, shareholders/investors, employees, clients, suppliers, and community. In the report preparation process, the expectations and needs of stakeholders have been considered.

**Materiality:** Based on the analysis process of identifying dual importance issues, by analyzing the standards and policy requirements of sustainable development management at home and abroad, scientifically conducting industry benchmarking, combining with the actual situation and development strategy of the enterprise itself, comprehensively considering resource market prices, trend forecasts, company costs in previous years, and non-concession factors of benefits, JEMC formed a list of ESG issues for this year, and the importance ranking of the issues is confirmed.

**Responsiveness:** JEMC has established a governance structure, management system and processes, as well as a communication mechanism with stakeholders, capable of taking action to respond to the material issues of high importance and impact on JEMC and its stakeholders.


**Impact:** Through quantitative or qualitative methods, or a combination of both, JEMC has disclosed the main impacts on itself and its stakeholders in terms of ESG.

**Specific performance information:** Based on the process and results of this assurance, we have not found any deficiencies in the reliability and quality of key data and information in the ESG report.

### **Recommendations**

The specific opinions regarding the assurance of this report have been communicated to the management of JEMC in written form and will not be further elaborated in this section.



President of CQC: 

April 17, 2026  
Beijing, China

Note: In case of any inconsistency or discrepancy, the Chinese version of this assurance statement shall prevail, while the English translation is used for reference only.