

昌富利（厦门）有限公司

信息安全政策

Cheongfuli (Xiamen) Co., Ltd.

Information Security Policy

1 目的 Purpose

昌富利（厦门）有限公司（以下简称“昌富利”或“公司”）高度重视信息安全保护，通过制定本政策，明确公司在信息安全管理方面的基本原则与管理要求，指导和规范公司信息安全管理工作，加强信息安全风险防范，切实保障公司数据信息的完整性、安全性与保密性。

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 适用范围 Scope

本政策适用于公司及下属全资子公司和控股子公司，各单位可根据其实际情况制定相应的信息安全政策，并需与本政策保持一致。同时，公司鼓励供应商、承包商等业务合作伙伴理解并遵循本政策。

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 相关措施 Relevant Measures

3.1 信息安全合法合规 Legal Compliance of Information Security

公司严格遵守业务所在国家或地区所适用的信息安全相关法律法规，确保公司各项信息处理活动合法、合规。

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 信息安全管理 Information Security Management

公司建立信息安全管理架构，制定并持续完善内部管理制度与流程，规范开展信息安全管理工作，不断提升信息安全管理水平。公司通过落实各项信息安全管理措施，防止数据信息遭受未经授权的访问、泄露、丢失或损坏，切实保护公司核心数据资产与利益相关方隐私。

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 信息安全检查 Information Security Inspection

公司定期开展内部或外部信息安全检查工作，对重要信息系统的安全漏洞进行排查，加强对信息安全风险和威胁的识别、监控，并及时采取有效应对和处置措施。公司也鼓励员工在发现任何潜在的信息安全问题或可疑行为时向直属领导或有关部门反馈或汇报。

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 信息安全文化建设 Information Security Culture Development

公司通过内部宣传平台、培训讲座等多种形式，向全体员工普及信息安全常识，持续提升全员信息安全意识与防范能力，培育良好的信息安全文化。

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 信息安全事件应对 Information Security Incident Response

公司针对各类信息安全事件制定应急预案，建立科学、有效、反应迅速的应急工作机制，同时组织开展应急演练工作，持续提高信息安全突发事件的应对能力和处理效率，尽可能降低或避免信息安全事件所造成的负面影响。

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 生效 Effective Date

本政策自公布之日起生效。

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

昌富利（厦门）有限公司

Cheongfuli (Xiamen) Co., Ltd.

2026年 月 日

XXXX, 2026