

厦门建发股份有限公司
隐私政策
Xiamen C&D Inc.
Privacy Policy

1 目的 Purpose

作为供应链运营服务的全球化企业，建发股份深知个人信息及商业数据对客户、供应商及其他利益相关方的重要性。为保障信息安全，建立互信的商业关系，并确保公司在开展全球业务时符合《中华人民共和国个人信息保护法》及业务所在地相关法律法规的要求，特制定本政策。

As a global enterprise engaged in supply chain operation services, Xiamen C&D Inc. fully recognizes the importance of personal information and business data to customers, suppliers, and other stakeholders. This Policy is formulated to safeguard information security, build trusted business relationships, and ensure that the Company complies with the Personal Information Protection Law of the People's Republic of China and applicable laws and regulations in the jurisdictions where it conducts business.

2 适用范围 Scope

本政策适用于建发股份及所属全资和控股公司，各单位可根据其实际情况制定相应的隐私政策，并需与本政策保持一致。此外，公司鼓励分销和物流、供应商、服务提供商、承包商、合并方与收购方、其他重要业务合作伙伴也遵守与本政策一致的隐私政策。

This Policy applies to Xiamen C&D Inc. and its wholly-owned and holding companies. Each entity may develop its own privacy policy based on its actual circumstances, provided that such policy remains consistent with this Policy. In addition, Xiamen C&D Inc. encourages distributors and logistics partners, suppliers, service providers, contractors, merger and acquisition counter-parties, and other key business partners to comply with privacy policies that are consistent with this Policy.

3 相关措施 Measures

- 3.1 在运营过程中严格遵守《中华人民共和国网络安全法》《中华人民共和国数据安全法》《中华人民共和国个人信息保护法》等国内法律法规，同时严格遵守经营活动所在国家和地区的各项法律法规。

In the course of its operations, the Company strictly complies with domestic laws and regulations, including the Cybersecurity Law of the People's

Republic of China, the Data Security Law of the People's Republic of China, and the Personal Information Protection Law of the People's Republic of China. The Company also strictly complies with applicable laws and regulations in the countries and regions where it conducts business activities.

3.2 承诺指定数字化中心负责隐私保护问题的监督与执行。

The Company undertakes to designate its Digitalization Centre to oversee and implement matters relating to privacy protection.

3.3 遵循“合法、正当、必要”的原则收集信息，在业务开展过程中可能收集的信息包括但不限于身份识别信息、联系方式、财务及支付信息、物流交易数据等。仅收集为实现业务目的所必需的最少信息，杜绝非法收集或窃取信息。

The Company collects information in accordance with the principles of lawfulness, legitimacy, and necessity. Information that may be collected in the course of business includes, but is not limited to, identity information, contact details, financial and payment information, and logistics transaction data. The Company collects only the minimum amount of information necessary to achieve business purposes and strictly prohibits any unlawful collection or misappropriation of information.

3.4 在您与建发股份拟进行业务合作及其他场景，建发股份将收集使用您及贵司的相关信息，用途包括但不限于：提高沟通效率。建发公司将通过您及贵司的信息与您进行高效的沟通，答疑解惑并提供支持；改进产品服务。建发股份将通过您及贵司的信息或问卷反馈持续改进和优化本公司的产品和服务，从而带来更好的用户体验。

In connection with proposed business cooperation between you and Xiamen C&D Inc., as well as in other relevant scenarios, Xiamen C&D Inc. may collect and use information relating to you and your Company for purposes including, but not limited to: Enhancing communication efficiency. The Company may use information relating to you and your Company to communicate with you efficiently, respond to enquires, and provide support; Improving products and services. The Company may use information relating to you and your Company, as well as questionnaire feedback, to continuously improve and optimize its products and services, thereby delivering a better user experience.

3.5 建发股份将依据法律法规规定的保存期限保存您及贵司的数据。建发股份非常重视利益相关方的信息安全，将妥善保护您及贵司的信息，以免出现信息丢失、不当使用等情况。

Xiamen C&D Inc. will retain data relating to you and your Company for the retention periods prescribed by applicable laws and regulations. The Company attaches great importance to the information security of its stakeholders and will properly protect information relating to you and your Company to prevent loss, misuse, or other improper handling of such information.

- 3.6 建发股份充分尊重客户的个人隐私，不会将您及贵司的数据出售给他人。建发股份仅在法定情形或利益相关方明确同意，或为利益相关方提供服务所必须的情形下向第三方合作伙伴披露相关信息。

Xiamen C&D Inc. fully respects customers' personal privacy and will not sell data relating to you or your Company to others. The Company will disclose relevant information to third-party partners only where required by law, where the stakeholder has given explicit consent, or where such disclosure is necessary for the provision of services to the stakeholder.

4 **生效 Effective Date**

- 4.1 本政策经公司管理层审议通过，由公司管理层负责监督实施。

This Policy has been reviewed and approved by the Company's management, which is responsible for overseeing its implementation.

- 4.2 本政策自公布之日起生效。

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

厦门建发股份有限公司

Xiamen C&D Inc.

2026年4月22日

April 22, 2026