

H.E. António Guterres 安东尼奥·古铁雷斯 Secretary-General United Nations 联合国秘书长 New York NY 10017, USA 美国, 纽约, NY 10017

Dear Secretary-General,

亲爱的秘书长先生:

I am pleased to confirm that Boai NKY Medical Holdings Ltd. supports the Ten Principles of the United Nations Global Compact on Human Rights, labour, environment and anti-corruption. With this communication, we express our commitment to making the UN Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Sustainable Development Goals. Boai NKY Medical Holdings Ltd. will make a clear statement of this commitment to our stakeholders and the general public.

我很高兴确认新开源集团支持联合国关于人权、劳工、环境和反腐败的全球契约十大原则。通过本函我们表达实施这些原则的意愿,我们致力于使全球契约及其原则成为企业的业务战略、文化和日常运营之一部分,并且致力于参与促进联合国发展目标(尤其是可持续发展目标)的合作项目。新开源集团将向我们的利

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博爱新开源医疗科技集团股份有限公司 BOAI NKY MEDICAL HOLDINGS LTD.

益相关方和公众做出关于这个承诺的明确声明。

We recognize that a key requirement for participation in the UN Global

Compact is the annual submission of a Communication Progress (CoP) that

describes our company's efforts to implement the Ten Principles. We support

public accountability and transparency, and therefore commit to report on

progress starting the calendar year after joining the UN Global Compact, and

annually thereafter according to the UN Global Compact Cop policy. This includes:

我们认可,参与全球契约的一个关键要求,是每年提交详述我公司努力实施十

项原则的进展情况通报(CoP)。我们支持公共责任和透明度, 因此致力于在加入

全球契约后一年内及此后每年,根据全球契约 CoP 政策,报告进展情况。这包

括:

A statement signed by the chief executive expressing continued support for

the UN Global Compact and renewing our ongoing commitment to the

initiative and its principles. This is separate from our initial letter of

commitment to join the UN Global Compact.

由总经理签署的声明,表明继续支持全球契约及重申我们对倡议及其原则的

持续承诺。这独立于我们加入全球契约的最初承诺书。

The completion of the online questionnaire of the Communication on Progress

through which we will disclose our company's continuous efforts to integrate

the Ten Principles into our business strategy, culture and daily operations, and

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contributed to United Nations goals, particularly the Sustainable Development Goals.

完成进展情况通报在线问卷。我们将通过该问卷披露企业为全球契约十项原则融入企业的业务战略、文化和日常运营所做出的努力,以及为实现联合国目标,特别是"可持续发展目标"做出的持续贡献。

Sincerely yours,

顺颂商祺!

発星な

Junzheng Zhang, 张军政

Chairman and General Manager, 董事长、总经理