17/08/2025

H.E. António Guterres Secretary-General United Nations New York, NY 10017 USA

Dear Mr. Secretary-General,

I am pleased to confirm that **Shanghai Wellness Haven Network Technology Co., Ltd.** 上海 温和小岛网络科技有限公司 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. **Shanghai Wellness Haven Network Technology Co., Ltd.** 上海温和小岛网络科技有限公司 will make a clear statement of this commitment to our stakeholders and the general public.

We recognize that a key requirement for participation in the UN Global Compact is the annual submission of a Communication on Progress (CoP) that describes our company's efforts to implement the Ten Principles. We support public accountability and transparency, and therefore commit to reporting our CoP starting the calendar year after joining and annually thereafter by providing relevant information to our reporting parent company **SHANGHAI REFIRE GROUP LTD.** 上海重塑能源集团股份有限公司 and/or completing an individual CoP, specific to our subsidiary, in accordance with the UN Global Compact Communication on Progress Policy.

Sincerely yours,

Lynn Lin,

Executive Director at Shanghai Wellness Haven Network Technology Co., Ltd. 上海温和小岛网络科技有限公司

Digitally signed by Floria Zeng, Senior Marketing Specialist at Shanghai Wellness Haven Network Technology Co., Ltd. 上海温和小岛网络科技有限公司, on behalf of Lynn Lin, Highest-Level Executive at Shanghai Wellness Haven Network Technology Co., Ltd. 上海温和小岛网络科技有限公司. 18 Aug 2025; 08:49:25 UTC.