

《公司年度行业协会支持情况说明》

Annual Statement on Corporate Support for Industry Associations

厦门海辰储能科技股份有限公司

Xiamen Hithium Energy Storage Technology Co., Ltd.

1 目的 Purpose

为规范公司参与各类行业协会全流程管理，系统性防范商业合规、反垄断、品牌声誉、ESG 可持续发展相关风险；完整梳理公司年度入会组织、会费投入、行业政策倡导、协会风险管控相关工作，客观呈现公司依托行业平台推动储能产业高质量、可持续发展的履职情况，为内部合规审查、外部监管问询、ESG 信息披露提供完整依据。

To standardize the Company's end-to-end management of participation in various industry associations and systematically mitigate risks relating to business compliance, antitrust, brand reputation, and ESG and sustainability development; to comprehensively review the Company's annual industry association memberships, membership fee expenditures, industry policy advocacy, and association-related risk management activities; and to objectively present the Company's efforts and performance in leveraging industry platforms to promote the high-quality and sustainable development of the energy storage industry, thereby providing comprehensive supporting information for internal compliance reviews, external regulatory inquiries, and ESG disclosures.

2 适用范围 Scope of Application

适用于公司总部层面以企业法人名义入会、缴纳会费的全部行业协会、产业联盟、国际行业组织；员工以个人身份自愿加入的协会、社会团体不在本说明统计及管理范围内。

This document applies to all industry associations, industrial alliances, and international industry organizations that the Company joins and for which membership fees are paid at the headquarters level in the name of the corporate entity. Associations and social organizations voluntarily joined by employees in their personal capacity are excluded from the statistical and management scope of this document.

3 术语定义 Definitions

3.1 行业协会

Industry Association

经民政、行业主管部门登记备案，由储能、电池、电力、新能源、循环经济等产业企业组成的国内社会团体、产业联盟、创新联合体。

A domestic social organization, industrial alliance, or innovation consortium registered or

filed with civil affairs authorities or competent industry authorities and composed of enterprises operating in sectors such as energy storage, batteries, electric power, new energy, and the circular economy.

3.2 国际行业组织

International Industry Organization

联合国全球契约组织（UNGC）、全球电池联盟（GBA）、世界经济论坛（WEF）等境外发起、跨国企业参与的全球性产业自律组织。

A global industry self-regulatory organization initiated outside China and participated in by multinational enterprises, such as the United Nations Global Compact (UNGC), the Global Battery Alliance (GBA), and the World Economic Forum (WEF).

3.3 反垄断风险

Antitrust Risk

组织开展串通定价、市场份额分割、产能限制、客户划分、联合抵制等违反《反垄断法》的经营行为相关潜在风险。

Potential risks associated with business practices that violate applicable antitrust laws, including organizing or engaging in price fixing, market allocation, production capacity restrictions, customer allocation, collective boycotts, and other anti-competitive conduct.

3.4 政策倡导

Policy Advocacy

公司依托协会平台，围绕产业标准、环保、双碳、回收、安全生产等方向提交研讨建议、参与白皮书编制、标准共建、产业政策研讨等正向行业发声行为。

Constructive industry engagement undertaken by the Company through industry association platforms, including submitting recommendations for discussion, participating in the preparation of white papers, jointly developing industry standards, and contributing to industry policy discussions in areas such as industry standards, environmental protection, carbon peaking and carbon neutrality, recycling, and production safety.

3.5 立场冲突事项

Position Conflict

行业协会发布自律文件、政策提案、行业倡议内容，与公司合规制度、商业道德、“HIMPACT 2037”可持续发展战略存在实质性分歧，需开展异议沟通、暂停续费或退出协会的处置事件。

A situation where self-regulatory documents, policy proposals, or industry initiatives issued by an industry association materially conflict with the Company's compliance policies, business ethics, or "HIMPACT 2037" sustainability strategy, requiring measures such as communicating formal objections, suspending membership renewal, or withdrawing from the association.

4 职责 Responsibilities

4.1 公共事务部

Public Affairs Department

依托行业平台推进可持续发展工作，参与行业标准与产业政策研讨，对接国内外行业组织并汇总年度产业协同成果。

Leverages industry platforms to advance sustainable development initiatives, participates in discussions on industry standards and industrial policies, liaises with domestic and international industry organizations, and consolidates annual achievements in industry collaboration.

4.2 合规/法务部

Compliance and Legal Department

开展风险审核，校验协会相关文件合规性，协调处置合作中产生的立场冲突及合规分歧。

Conducts risk reviews, assesses the compliance of association-related documents, and coordinates the resolution of position conflicts and compliance-related disagreements arising from cooperation with industry associations.

4.3 财务中心

Finance Center

负责会费核算、缴纳、台账与凭证管理，提供编制年度材料所需财务数据。

Responsible for the accounting and payment of membership fees, maintenance of relevant ledgers and supporting documents, and provision of financial data required for the preparation of annual materials.

4.4 其他部门

Other Departments

结合自身业务参与行业交流研讨并输出专业意见。

Participate in industry exchanges and discussions based on their respective business functions and provide professional opinions and expertise.

5 管理措施 Management Measures

5.1 入会流程

Membership Process

5.1.1 申请

Application

业务部门提出入会、续会需求，说明入会目的、年度会费、协会主要活动内容；

The relevant business department submits a request for new membership or membership renewal, specifying the purpose of membership, annual membership fees, and the association's principal activities;

5.1.2 风险审核

Risk Review

合规/法务部开展风险评估，重点排查串通定价、市场分割、限制产能等反垄断、不正当竞争相关潜在风险；

The Compliance and Legal Department conducts a risk assessment, with particular focus on identifying potential antitrust and unfair competition risks, including price fixing, market allocation, and production capacity restrictions;

5.1.3 审批通过

Approval

按公司授权流程完成内部审批，审批完成后方可办理入会登记、发起会费支付；

Internal approval shall be completed in accordance with the Company's authorization and approval procedures. Membership registration and payment of membership fees may only be initiated after such approval has been obtained;

5.1.4 合规承诺

Compliance Commitment

所有协会入会流程均严格执行合规评审机制。

All industry association membership processes shall be subject to the Company's compliance review mechanism.

5.2 风险与冲突处置管理

Risk and Conflict Management

5.2.1 常态化内容审查

Regular Content Review

合规/法务部定期收集各协会发布的自律倡议、政策文稿、行业公约，开展合规、

立场匹配性审查；

The Compliance and Legal Department regularly collects self-regulatory initiatives, policy documents, and industry codes issued by industry associations and reviews them for compliance and alignment with the Company's positions;

5.2.2 冲突处置机制

Conflict Resolution Mechanism

若协会文件内容与公司合规体系、商业道德、可持续发展战略存在实质性冲突，合规部牵头联合 ESG、业务部门制定处置方案，可采取书面异议沟通、暂停续费、申请退出协会等措施。

If the content of an association document materially conflicts with the Company's compliance framework, business ethics, or sustainability strategy, the Compliance Department shall take the lead in working with the ESG and relevant business departments to develop an appropriate response plan. Measures may include submitting written objections, suspending membership renewal, or applying to withdraw from the association.

5.3 行业政策倡导管理

Industry Policy Advocacy Management

所有对外产业建言、标准参与、自律倡议均贴合公司可持续发展战略，坚持储能产业绿色、合规、可持续发展主线。

All external industry recommendations, participation in standard-setting activities, and self-regulatory initiatives shall be aligned with the Company's sustainability strategy and shall consistently support the green, compliant, and sustainable development of the energy storage industry.

6 2025 年度行业协会支持情况 Industry Association Support in 2025

6.1 重点倡导工作内容

Key Advocacy Initiatives

动力电池全链条 ESG 合规落地，推广上游矿产负责任供应链尽职调查体系；

Promoted ESG compliance across the entire power battery value chain and advanced responsible supply chain due diligence systems for upstream minerals;

共建锂电池报废回收产业体系，推动循环经济相关技术标准制定；

Supported the development of an end-of-life lithium battery recycling ecosystem and promoted the formulation of technical standards related to the circular economy;

推进长时储能产品碳足迹核算、全生命周期 LCA 评价，推动 SBTi 科学碳目标行

业普及；

Advanced carbon footprint accounting and life cycle assessment (LCA) for long-duration energy storage products and promoted broader industry adoption of science-based targets in line with the Science Based Targets initiative (SBTi);

依托协会开展储能工厂安全生产、员工职业健康、绿色制造环保自律行业宣贯；

Leveraged industry associations to promote industry-wide awareness and self-regulatory practices relating to production safety at energy storage manufacturing facilities, employee occupational health, green manufacturing, and environmental protection;

协同全球电池联盟（GBA）推进电池护照标准，参与 AIDC 储能系统行业白皮书编制，组织新型储能产业高质量发展政策研讨。

Collaborated with the Global Battery Alliance (GBA) to advance Battery Passport standards, participated in the preparation of an industry white paper on AIDC energy storage systems, and organized policy discussions on the high-quality development of the new energy storage industry.

6.2 参与协会情况

Participation in Industry Associations and Organizations

2025 年海辰储能参与全球及国家级行业组织建设与协作，共加入 22 个组织及协会，包括 3 个全球性组织及 8 个国家级行业协会，持续强化行业协同与技术引领能力，向行业协会或免税团体（如智库）捐款金额为 1,266,700.00 元。

In 2025, Hithium participated in the development of and collaboration with global and national-level industry organizations, maintaining memberships in a total of 22 organizations and associations, including 3 global organizations and 8 national-level industry associations. Through such participation, Hithium continued to strengthen industry collaboration and technological leadership. The total amount of contributions made to industry associations or tax-exempt organizations, such as think tanks, was RMB 1,266,700.00.

2025 年参与的协会/组织	
Industry Associations and Organizations Participated in 2025	
序号 No.	名称 Name
1	中国电池工业协会 China Battery Industry Association

2	厦门市工商业联合会 Xiamen Association of Commerce Chamber
3	厦门市跨国企业发展促进会 Xiamen Association for the Development Promotion of Multinational Corporations
4	厦门市技术创新协会 Xiamen Technology Innovation Association
5	厦门市智能制造产业协会 Xiamen Intelligent Manufacturing Industry Association
6	厦门市高新技术发展协会 Xiamen High-Tech Development Association
7	深圳市电池行业协会 Shenzhen Battery Industry Association
8	深圳新型储能产业协会 Shenzhen New Energy Storage Industry Association
9	厦门市新型电力系统及输配电协会 Xiamen Association of New Power System and Power Transmission & Distribution
10	厦门市总工会 Xiamen Federation of Trade Unions
11	中国电力企业联合会 China Electricity Council
12	中国化学与物理电源行业协会 China Industrial Association of Power Sources
13	中国产业发展促进会 China Association for the Promotion of Industrial Development
14	中国产业发展促进会-储能分会 Energy Storage Branch of China Association for the Promotion of Industrial Development
15	联合国全球契约组织 United Nations Global Compact

16	中关村储能产业技术联盟 China Energy Storage Alliance
17	世界经济论坛 World Economic Forum
18	中国新型储能产业创新联盟 China New Energy Storage Industry Innovation Alliance
19	广东省企业内部控制协会 Guangdong Enterprise Institute for Internal Control
20	全球电池联盟 Global Battery Alliance
21	福建省电池技术协会 Battery Technology Association of Fujian Province
22	厦门市新能源蓄电池综合回收与利用产业协会 Xiamen New Energy Battery Comprehensive Recycling and Utilization Industry Association

6.3 年度冲突事项说明

Annual Statement on Position Conflicts

公司参与的中国电池工业协会、中关村储能产业技术联盟、SCSI、GBA 等全部行业组织发布自律文件、政策文稿，未出现与公司内部管理体系、发展战略实质性立场冲突内容；无异议沟通、暂停续费、协会退出相关处置事项。

No self-regulatory documents or policy papers issued by any of the industry organizations in which the Company participates, including the China Battery Industry Association, China Energy Storage Alliance (CNESA), SCSI, and the Global Battery Alliance (GBA), contained any material positions that conflicted with the Company's internal management framework or development strategy. Accordingly, there were no matters requiring formal objection, suspension of membership renewal, or withdrawal from any association.

厦门海辰储能科技股份有限公司

Xiamen Hithium Energy Storage Technology Co., Ltd.

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