

Description of related bodies

1. Description of BCC Inc. related bodies and its branches

The following organizations constitute BCC Inc. related bodies defined in accreditation regulations due to assets relations and management subordinate relationship.

1.1 Definition of BCC related body

BCC's related body is one which is linked to BCC by common ownership in whole or part, common directors, contractual arrangement, a common name, informal understanding or other means such that the related body has a vested interest in any certification decision or has a potential ability to influence the process.

1.2 Evaluation and Control of related bodies (See Appendix 1, 2)

Upon analysis of above related bodies' activities, the BCC Impartiality Committee believes that their activities current will not affect business impartiality and independence of BCC certification audit. At the same time, to ensure continual impartiality and independence, BCC will track and analyze the business changes of these related bodies in a timely manner and take corresponding measures. .

Appendix 1 Evaluation on Impartiality Threats to BCC's certification , validation and verification activities CAUSED by BCC's Related Bodies and Control Measures Taken by BCC

No.	Organization	Type	Business activities	Relationship with BCC	Analysis of potential or existing conflicts of interest	Control measures
1	Kiwa International B.V. (Kiwa) ADD: Rijswijk, Zuid-Holland Tel: 31889984400	Besloten Vennootschap (comparable with Private Limited Liability Company)	Financial holdings	Kiwa is the major investor of BCC.	There is a possibility that its affiliated (participating) entities may include certification bodies or other related bodies.	Has made a written commitment to impartiality ; Establish the reporting system, to control the changing related parties of sharing resources timely.
2	Kiwa China ADD: Room 45-(05)-01, Floor 5, No. 45 Guangqumennei Street, Dongcheng District, Beijing, China Legal representative: Tao Ranting Person in charge: Tao Ranting	Limited liability company (wholly foreign-owned)	Certification, inspection and testing; Conferences and exhibitions, training, technical services, leasing, management and technical consulting.	Has a common investor and common legal representative with BCC,;	Not yet engaged in business activities, there is no conflict of interest.	Establish the reporting system, to control the changing related parties of sharing resources timely.
3	Shanghai NQA Certification Co., Ltd. (SNQA) ADD: 22/F, No.958 Lujiazui Ring Road, Pilot Free Trade Zone, Shanghai, China, 200120 Tel: 0086 021-58361201 Legal representative: Tao Ranting Person in charge: Bao Yongwei	Limited liability company (Sino-foreign joint venture)	Management system certification; Certification services.	BCC is one of the investors of SNQA;	There are the possibilities of providing contract and of joint auditing with BCC	SNQA and BCC make a commitment to impartiality; Establish the reporting system, to control the changing related parties of sharing resources timely.
4	Beijing GYZY Education & Technology CO.,Ltd (GYZY) ADD: Room 45-(05)-03, Floor 5, No. 45, Guangqumennei Street, Dongcheng District, Beijing, China Tel: 0086 10 58579321 Legal representative: Ju Hongfang Person in charge: Ju Hongfang	Limited liability company	Computer training, consulting, conference, market research, exhibition, business management, education, economic and trade, health management, business planning and other services.	Wholly owned by BCC	There is the possibility of providing training to BCC clients (including potential clients).	make a written commitment to impartiality; Establish the reporting system, to control the changing related parties of sharing resources timely.

BCC Inc.

BCC/GPL-02-K/19

5	Shanghai New Century Brand Co. Ltd ADD: Room 20C-2, No. 828,830,832,834,836,838, Zhangyang Road, China (Shanghai) Pilot Free Trade Zone Tel: 021-50818205 Legal representative: Ju Hongfang	Limited liability company	Brand management, brand planning, brand promotion, price assessment and certification services, asset appraisal, asset management, investment management, enterprise management consulting, business information consultation, business services, exhibition services.	Wholly invested by BCC	May possibly share clients with BCC, but there is no conflict of interests	make a written commitment to impartiality; Establish the reporting system, to control the changing related parties of sharing resources timely.
6	Kiwa Gastec ADD: Room 209, No. 46, 3rd Road, Nanxiang Road, Science City, High-tech Industrial Development Zone, Guangzhou Tel: 020-32290216 Legal representative: Tao Ranting Person in charge: Chen Guomin	Limited liability company (foreign-invested, non-wholly owned)	Commodity inspection and appraisal; Environmental protection technology consulting; Commodity and scientific and technological information advisory services; Commodity wholesale, retail and trade; Engineering and technology research and experimental development; Mechanical technology development services	Has a common investor and common legal representative with BCC; Kiwa Gastec is under the control of Kiwa China together with BCC;	it is possible to provide BCC with a contract;	Establish the reporting system, to control the changing related parties of sharing resources timely.
7	Kiwa BCS China ADD: Room 1701, Building 13, East Science Park, No. 869, Longping Road, Longping High-tech Park, Furong District, Changsha, Hunan, China Tel:0731-84636932 Legal representative: Zhang Diping Person in charge: Fang Beishu	Limited liability company (Sino-foreign joint venture)	Certification of organic products and food	Kiwa BCS China is under the control of Kiwa China together with BCC;	There are the possibilities of providing contract and of joint auditing with BCC	Establish the reporting system, to control the Changing parties to share resources in time
8	KPC Shanghai Address: Room 1219, No. 800 Shangcheng Road, Pudong New Area, Shanghai chief representative: John Conner Person in charge: Qiu Tianqi	Resident representative offices of foreign (regional) enterprises	Business communication	KPC is Under Kiwa Group together with BCC;	it is possible to provide BCC with a contract;	Establish the reporting system, to control the changing related parties of sharing resources timely.

Appendix 2 Evaluation on Impartiality threats to BCC's certification, validation and verification business from other business by BCC and its Subsidiaries, branches and offices, and Control Measures Taken by BCC

No.	organization	Type	Business scope	Other business	Analysis of conflicts of interest from other business		Control measures (if applicable)
					other business	Analysis	
1	BCC Inc.	Limited liability company; Third-Party Certification Body;	Certification; host exhibitions; technical training, technical services; certification training; leasing;	None	Host exhibition; leasing;	No such business, no interest conflict	<ul style="list-style-type: none"> ● A commitment to impartiality; ● Carry out the related requirements of CCAA, accreditation bodies strictly by training and teaching publicly
					Technical training, technical service;	No such business, no interest conflict	
					Certification training.	Internal auditor training may involve consulting activities that should not be included	
2	BCC Shanghai	Independent legal CB branch	Certification service, exhibition; technical training, technical service within certification area;	None	Host exhibition	No such business, no interest conflict	<ul style="list-style-type: none"> ● make a written impartiality commitment to BCC; ● Establish a regular notification system, and notify BCC HQ before other business being carried out.
					Technical service within certification area		
3	BCC Tianjin	Independent legal CB branch	Product quality inspection, technical promotion service, host exhibition, certification service, certification training.	None	Host exhibition	No such business, no interest conflict	Same as above
					Technical promotion service, certification training		
4	BCC Sihai	Independent legal CB branch	Technical inspection, technical training, enterprises management consultation, host exhibitions,	None	Host exhibition	No such business, no interest conflict	Same as above
					Technical training, technical service, enterprises management consultation, exhibition		
5	BCC Jiangsu	Independent legal	Certification service,	None	Software development	No such business, no interest	Same as above

		CB branch	software development, technical services, technology development, technical consulting, technology exchange, technology transfer, technology Promotion		technical services, technology development, technical consulting, technology exchange, technology transfer, technology Promotion	conflict	
6	Shenyang Branch	Non-independent legal CB branch	Management system certification and training; exhibition, ; technical training, and service,	None	Host exhibition	No such business, no interest conflict	Same as above
					Technical training, technical service, Certification training.	No such business, no interest conflict	
7	Xi'an Branch	Non-independent legal CB branch	Certification	None	None	None	Same as above
8	Wuxi Branch	Non-independent legal CB branch	Certification	None	None	None	Same as above
9	Kunming Branch	Non-independent legal CB branch	Certification, exhibition; certification training, technical training, technical training service	None	Host exhibition	No such business, no interest conflict	Same as above
					certification training, technical training, technical training service		
10	Guangzhou Branch	Non-independent legal CB branch	Management system certification	None	None	None	Same as above
11	Nanjing Branch	Non-independent legal CB branch	Certification, certification training, exhibition, technical training, technical training service	None	Host exhibition	No such business, no interest conflict	Same as above
					Certification training, technical training, technical service		
12	Xuzhou Branch	Non-independent legal CB branch	Certification, exhibition	None	Host exhibition	No such business, no interest conflict	Same as above
13	Chengdu Branch	Non-independent legal CB branch	Certification ; exhibition; technical service	None	Host exhibition	No such business, no interest conflict	Same as above
					technical service		
14	Shenzhen	Non-independent	Exhibition,	None	Host exhibition	No such business, no interest	Same as above

BCC Inc.

BCC/GPL-02-K/19

	Branch	legal CB branch	certification, technical service		Technical service	conflict	
15	Hunan Branch	Non-independent legal CB branch	To undertake the business in the affiliated enterprise business scope	None	None	None	Same as above
16	Inner Mongolia Branch	Non-independent legal CB branch	Certification, certification training, exhibition, technical training, technical service	None	Host exhibition	No such business, no interest conflict	Same as above
					Certification training, exhibition, technical training, technical service		
17	Taiyuan Branch	Non-independent legal CB branch	Certification, certification training, exhibition, technical training, technical service	None	Host exhibition	No such business, no interest conflict	Same as above
					Certification training, exhibition, technical training, technical service		
18	Chongqing Branch	Non-independent legal CB branch	Certification; leasing;	None	leasing	No such business, no interest conflict	Same as above
19	Wuhan Branch	Non-independent legal CB branch	Certification, exhibition, technical service	None	Host exhibition	No such business, no interest conflict	Same as above
					Technical service		
20	Shijiazhuang Office	office	None	None	None	None	Same as above
21	Hefei Branch	Non-independent legal CB branch	Certification, certification training, exhibition, technical service, technical inspection	None	Host exhibition	No such business, no interest conflict	Same as above
					Certification training, technical service,		