

溫室氣體排放核査聲明

以下組織的溫室氣體盤查報告，已由WIT依據ISO14064-3:2019的要求進行核査，確認其滿足核査準則要求，達到合理保證等級且滿足實質性要求。

中信戴卡股份有限公司

地址：河北省秦皇島市經濟技術開發區龍海道185號、秦皇島市海港區東港路355號

- 1、該組織GHG陳述發布日期：2026年5月10日 版本号：V2.0
- 2、該組織GHG陳述所覆蓋的時段：2025年01月01日至2025年12月31日
- 3、核査準則：ISO14064-1:2018
- 4、組織邊界：組織按照運營控制權原則確定的位於河北省秦皇島市經濟技術開發區龍海道185號、秦皇島市海港區東港路355號的中信戴卡股份有限公司所有產生GHG排放和清除量的設施。
- 5、經營及活動範圍：輪轂的設計、生產
- 6、包含的溫室氣體種類：CO₂ CH₄ N₂O HFCs PFCs SF₆ NF₃
- 7、組織的GHG排放量3002057.93 tCO₂e，抵扣量0.00 tCO₂e，清除量0.00tCO₂e，抵消量0.00 tCO₂e，具体如下：

類別1	類別2	類別3	類別4	類別5	類別6	GHG 排放 總量 (tCO ₂ e)
直接GHG 排放 (tCO ₂ e)	源自輸入能 源的間接 GHG排放 (tCO ₂ e)	源自交通的 間接GHG 排放 (tCO ₂ e)	源自組織使 用的產品的 間接GHG 排放 (tCO ₂ e)	與使用組織 產品相關的 間接GHG 排放 (tCO ₂ e)	源自其他排 放源的間接 GHG排放 (tCO ₂ e)	
102394.25	23326.75	78121.17	2798215.76	/	/	3002057.93

- 8、核査目的、保證等級、實質性、GHG聲明的目標用戶等詳細信息參見本核査聲明附錄，附錄為本核査聲明的組成部分。

發證日期：2026年05月14日

證書號：15/WITGHG2026179



中國認可
國際互認
環境信息
ENVIRONMENTAL INFORMATION
CNAS VV010-EI

汪曉東
總經理

溫室氣體排放核査聲明附錄

1、角色和责任

中信戴卡股份有限公司（下文称作“责任方”）的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。

WIT对责任方提供的报告期的温室气体声明做出独立的温室气体核査意见。

WIT于2026年05月07-09日（核査日期）依据ISO14064-3:2019要求对责任方提供的温室气体声明符合ISO14064-1:2018的要求进行了第三方核査。

核査是基于委托方与WIT于2026年4月24日（合同日期）商定的核査范围、目标和准则。

2、核査目的

通过客观证据审查确认责任方温室气体声明的真实性，确认温室气体声明所述的数据符合相关性、准确性、完整性、一致性、透明性的原则，且无实质性错误或遗漏。

3、涉及领域及类别

02 一般制造（将材料或物质通过物理或化学方式转化为新产品）

4、保证等级

商定的保证等级为合理保证。

5、实质性限值

基于温室气体声明的预期用户的需求，本次核査的实质性限值为5%。

6、GHG声明目标用户

受核査方经营及活动范围涉及的利益相关方。

发证日期：2026年05月14日

证书号：15/WITGHG2026179



中国认可
国际互认
环境信息
ENVIRONMENTAL INFORMATION
CNAS VV010-EI

汪晓军
总经理



萬泰認證

Greenhouse Gases Emissions Verification Statement

The GHG inventory report of the following organizations have been verified by WIT in accordance with the requirements of ISO14064-3:2019 to confirm that they meet the requirements of the verification guidelines, achieve the reasonable assurance level and meet the materiality requirements.

CITIC Dicastal Co., Ltd.

Address: 185 Longhai Ave. Qinhuangdao Economic & Technological Development Zone, Hebei; 355 Donggang Road, Haigang District, Qinhuangdao City, Hebei

1. GHG statement released date: May.10th,2026 (Rev.V2.0)
2. GHG statement based on a specific period: from Jan. 1st 2025 to Dec.31th 2025,
3. Verification criteria: ISO 14064-1:2018
4. Organizational boundary: All GHG emission and removal facilities of CITIC Dicastal Co., Ltd. Located in 185 Longhai Ave. Qinhuangdao Economic & Technological Development Zone, Hebei;355 Donggang Road, Haigang District, Qinhuangdao City, Hebei The organization boundary is determined by the organization in accordance with the principle of operational control.
5. Business and activities: Design and production of wheel hubs
6. Types of greenhouse gases included: CO₂CH₄N₂OHFCsPFCsSF₆NF₃
7. GHG emissions 3002057.93 tCO₂e, GHG deductions 0.00 tCO₂e, GHG removals 0.00 tCO₂e, GHG offset 0.00 tCO₂e, The details are as follows:

Category 1	Category 2	Category 3	Category 4	Category 5	Category 6	Total GHG emissions (tCO ₂ e)
Direct GHG emissions (tCO ₂ e)	Indirect GHG emissions from imported energy (tCO ₂ e)	Indirect GHG emissions from transportation (tCO ₂ e)	Indirect GHG emissions from products used by organization (tCO ₂ e)	Indirect GHG emissions associated with the use of products from the organization (tCO ₂ e)	Indirect GHG emissions from other sources (tCO ₂ e)	
102394.25	23326.75	78121.17	2798215.76	/	/	3002057.93

8. The verification purpose, assurance level, materiality, and target users of the GHG Verification Statement are detailed in the Appendix, which is an integral part of this Verification Statement.

Certification Date: May.14,2026

Certificate Number : 15/WITGHG2026179



中国认可
国际互认
环境信息
ENVIRONMENTAL INFORMATION
CNAS VV010-EI

General Manager, Wang Xiaodong



萬泰認證

Greenhouse Gases Emissions Verification Statement Appendix

1. Roles and responsibilities

The management of CITIC Dicastal Co., Ltd. (Hereinafter referred to as the "Responsible Party") is responsible for the GHG information system of the organization, the recording and reporting procedures are established and maintained according to the system, including the calculation and determination of GHG emission information and reported emissions.

WIT provides an independent GHG verification opinion on GHG statement provided by the Responsible Party during the reporting period.

According to the ISO14064-3:2019, WIT conducted a third party verification on whether the GHG statement provided by the Responsible Party were in compliance with ISO14064-1:2018 on May.07-09th, 2026 (verification date).

The verification is conducted based on the verification scope, objectives and criteria agreed between the Principal and WIT on Apr.24th, 2026 (contract date).

2. Purpose of verification

Verify the authenticity of the GHG declaration by the responsible party through an objective evidence review, and confirm that the data stated in the GHG declaration conforms to the principles of relevance, accuracy, completeness, consistency and transparency, and is free from material errors or omissions.

3. Relevant industry and category

02 General Manufacturing (physical or chemical transformation of materials or substances into new products)

4. Assurance level

The agreed assurance level is reasonable assurance

5. Materiality limit

Based on the demand of the expected users of the GHG statement, the materiality limit for this verification is 5%.

6. Target users of the GHG statement

Relevant stakeholders involved in the operations and activities of the Responsible Party.

Certification Date: May.14, 2026

Certificate No. : 15/WITGHG2026179



中国认可
国际互认
环境信息

ENVIRONMENTAL INFORMATION
CNAS VV010-EI

General Manager, Wang Xiaodong