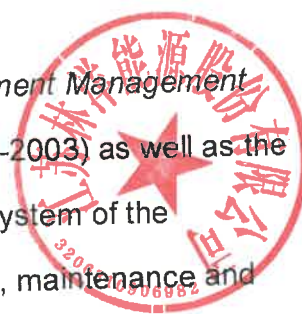


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管理手册颁发令 **Notification for Issue of Management Manual**

作为江苏林洋能源股份有限公司的最高管理者,向公司全体员工郑重发布质量、环境、职业健康安全和测量管理体系手册(以下简称管理手册),它是公司依据 GB/T19001-2016《质量管理体系要求》、GB/T24001-2016《环境管理体系要求及使用指南》、ISO45001-2018《职业健康安全管理体系要求及使用指南》和 GB/T19022-2003《测量管理体系测量过程和测量设备的要求》四个管理体系标准,并结合公司实际编制而成的。手册规定了公司的管理体系及其各过程、子过程的实施、保持和持续改进的最低要求,其目的是体现公司的能力能持续、稳定地满足相关方和适用法律法规的要求,并通过体系运行过程的持续改进,增强相关方满意。

Top management of Jiangsu LinyangEnergy Co., Ltd. hereby announces solemnly to all members of the company the Manual of Quality, Environment, Occupational Health and Safety and Measurement Management System (hereinafter referred to as Management Manual), which is formulated in accordance with *Quality Management System Requirements* (GB/T19001-2016), *Environmental Management System-Requirements and Guidance for Use* (GB/T24001-2016), *Occupational Health and Safety Management System-Requirements with guidance for use* (ISO45001-2018) and *Measurement Management System-Requirements for Measuring Processes and Devices* (GB/T19022-2003) as well as the actual situation of the company. The Manual stipulates the management system of the company and sets forth the minimum requirements for the implementation, maintenance and continual improvement of its processes and sub-processes, with the purpose of proving the company's ability to consistently reach the requirements raised by the parties concerned and applicable laws and regulations and to satisfy the parties concerned better by virtue of the



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continual improvement of the system's implementation.

手册是公司各职能部门和全体员工进行质量、环境、职业健康安全和测量管理活动必须遵守的法规性文件，也是实施管理体系运行的行为准则。全体员工要认真学习并贯彻执行，努力提高质量意识、环境意识、职业健康安全意识、计量意识和顾客意识，自觉用手册规范自己的日常管理工作 and 作业活动，做好本职工作，为实现公司的质量、环境、职业健康安全和计量目标和指标，为不断增强相关方满意而做出贡献。本手册还是第三方认证机构评价本公司质量、环境、职业健康安全和测量管理体系运行符合性和有效性的依据。

Besides a regulatory document which the functional departments and the entire personnel must observe in the management of quality, environment, occupational health and safety and measurement, the Manual is also the rules of conduct in the implementation of the management system. The whole personnel shall earnestly study and carry out the Manual, strive to improve their awareness of quality, environment, occupational health and safety, measurement and customers, apply the Manual to daily management and operation consciously, fulfill their own duties and responsibilities and make contributions to achieving the company's objectives and indexes with regard to quality, environment, occupational health and safety and measurement and improving the satisfaction of the parties concerned. Additionally, the Manual is as well the basis for the third-party certification authority to evaluate the compliance and effectiveness of the implementation of the quality, environment, occupational health and safety and measurement management system.

经总经理批准，手册现予以批准颁布，并于批准颁布日起发布实施。本手册在贯彻执行中如遇不妥之处，应及时向管理者代表或体系中心反映，并尽快予以修改和完善。



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Upon inspection, the Manual is hereby approved by the General Manager to be issued and implemented. In case of anything improper in its implementation, it shall be reported promptly to the Manager representative and the System Center and the Manual shall be amended and improved as early as possible.

江苏林洋能源股份有限公司
总经理: 宋劲松
Jiangsu Linyang Energy Co., Ltd.
General Manager: Ren jing Song

2022.3.21