

江苏今世缘酒业股份有限公司

产品质量与安全政策

Jiangsu King's Luck Brewery Joint-Stock Co., Ltd.

Product Quality and Safety Policy

江苏今世缘酒业股份有限公司（以下简称“公司”）为加强产品管理，提升产品竞争力和品牌影响力，保持产品品质的稳定性与提升，不断创新以满足消费者多样化需求，实现品牌和产品的可持续发展，特制定本政策。

Jiangsu King's Luck Brewery Joint-Stock Co., Ltd. (hereinafter referred to as "the Company") formulates this policy to strengthen product management, enhance product competitiveness and brand influence, maintain the stability and improvement of product quality, continuously innovate to meet the diverse needs of consumers, and achieve the sustainable development of the brand and products.

一、适用范围

I. Scope of Application

本政策适用于公司所有产品及产品全生命周期管理。

This policy applies to all products of the Company and the management of the entire product life cycle.

二、负责机构

II. Responsible Institution

公司成立食品安全领导小组，负责食品安全的监督和管理，

并任命食品安全总监和食品安全员，落实“日管控、周排查、月调度”工作，遵循“质量前移”的质量预防管理方针，对发现有食品安全风险的，提出改善建议，采取处置措施，及时消除风险隐患。

The Company has established a Food Safety Leading Group, which is responsible for the supervision and management of food safety. The Company has also appointed a Food Safety Director and Food Safety Officers to implement the work of "daily control, weekly inspection, and monthly scheduling", follow the quality prevention and management policy of "shifting quality control forward", put forward improvement suggestions and take disposal measures for any discovered food safety risks, so as to eliminate potential risks and hazards in a timely manner.

三、检验管理

III. Inspection Management

公司严格遵守《中华人民共和国产品质量法》《中华人民共和国食品安全法》等法律法规和政策，建立并严格执行产品安全及质量控制标准。公司建立了 ISO 9001 质量管理体系与 HACCP 体系等管理体系，并通过认证。公司制定了《检验管理制度》《品评管理制度》《产品留样管理制度》等内部制度，明确各环节检验程序及流程，保障每个生产环节都有自检要求，对产品进行全流程质量管控，确保每一瓶出厂的产品都符合质量标准。

The Company strictly complies with laws, regulations and policies such as the *Product Quality Law of the People's Republic of China* and the *Food Safety Law of the People's Republic of China*, and has established and strictly implemented product safety and quality control standards. The Company has established management systems such as the ISO 9001 quality management system and the HACCP system, and has passed the relevant certifications. The Company has formulated internal systems such as the *Inspection Management System*, the *Evaluation Management System*, and the *Product Sample Retention Management System*, clarifying the inspection procedures and processes for each link, ensuring that there are self-inspection requirements for each production link, conducting full-process quality control over products, and ensuring that every bottle of product leaving the factory meets the quality standards.

四、品评管理

IV. Tasting Management

公司秉承工匠精神,不断改进和完善产品质量,深入市场调研,对产品的香气、口感、食品安全指标和理化指标进行严格控制。公司成立专业的品鉴团队对产品样本进行品鉴和评估,以确保产品的感官质量符合相关的标准和要求。

Adhering to the spirit of craftsmanship, the Company

constantly improves and perfumes the quality of products, conducts in-depth market research, and strictly controls the aroma, taste, food safety indicators and physical and chemical indicators of its products. The Company has established a professional tasting team to taste and evaluate product samples to ensure that the sensory quality of the products meets the relevant standards and requirements.

五、溯源管理

V. Traceability Management

公司建立健全食品安全追溯体系，充分考虑新技术、新工艺的发展，系统开展产品信息溯源规划和设计，以实现白酒质量安全顺向可追踪、逆向可溯源、风险可管控，发生质量安全问题时产品可召回、原因可查清、责任可追究，切实贯彻落实质量安全主体责任，保障公司产品质量安全。

The Company has established and improved a food safety traceability system. Taking fully into account the development of new technologies and new processes, it systematically conducts the planning and design of product information traceability, so as to achieve the forward traceability, reverse traceability, and controllable risks of the quality and safety of Chinese Baijiu. When quality and safety problems occur, the products can be recalled, the causes can be identified, the responsibility can be investigated, and the main responsibility of quality and safety can be effectively implemented

to ensure the quality and safety of the Company's products.

六、应急管理

VI. Emergency Management

为提升产品质量安全管理水平，公司进一步完善了应急响应程序，制定科学合理的质量应急预案及演练方案，确保业务运营不间断，最大限度降低事故影响，保障企业生产运营的稳定与持续。

In order to enhance the management level of product quality and safety, the Company further improved the emergency response procedures, developed scientific and reasonable quality emergency plans and exercise schemes, to ensure uninterrupted business operations, minimize the impact of accidents, and guarantee the stability and continuity of the Company's production and operation.

七、召回管理

VII. Recall Management

健全产品召回流程，确保发现存在质量隐患时，产品能够及时得到召回或迅速处理，最大限度地降低因产品缺陷给消费者造成的危害，利用报纸、电台、电视台和互联网等传播媒体，将召回程序中的信息及时、准确地传递给消费者，保证信息公开透明。

Improve the product recall process to ensure that when quality hazards are detected, products can be recalled or dealt with promptly, minimizing the harm caused to consumers due to product defects.

Utilize mass media such as newspapers, radio stations, television stations and the Internet to promptly and accurately convey the information in the recall procedure to consumers, ensuring the openness and transparency of the information.

八、宣传与倡导

VIII. Promotion and Advocacy

公司将面向全体员工、所有供应商每年开展一次产品质量安全相关培训，包括但不限于最新的食品安全法律法规、食品标识标注、食品安全检测方法等内容，深化全员质量安全意识，提升产品质量安全管理水平。

The Company will conduct product quality and safety related training for all employees and all suppliers once a year. The training includes but is not limited to the latest food safety laws and regulations, food labeling, food safety testing methods and other contents, so as to deepen the quality and safety awareness of all employees and improve the management level of product quality and safety.

九、修订与审阅

IX. Revision and Review

公司每年审阅本政策，并在必要时进行修订。

The Company will regularly review this policy annually and make revisions as necessary.

