

Solemn Statement

Recently, our company has discovered that certain unlawful entities and individuals have been engaging in criminal activities such as contract fraud and loan fraud by forging our company's official seal, contract seals, issuing fraudulent documents under our company's name, and impersonating our company. Such actions have seriously infringed upon our company's legitimate rights and interests, damaged our corporate reputation, and posed a grave threat to the property safety of our partners and the general public.

To protect our company's legitimate rights and interests, and to prevent our partners and the public from suffering losses, we hereby make the following solemn statement:

I. Our company has never authorized any entity or individual to carry out any form of guarantee, loan, financing, or similar activities in our name. Any documents, contracts, agreements, etc., that are not formally authorized in writing by our company and do not bear our company's valid and lawful official seal do not represent our company's true intent, and our company shall not recognize them nor assume any legal liability in connection therewith.

II. All contracts, agreements, letters of commitment, guarantees, and other documents entered into by any entity or individual through forging our company's seals or impersonating our company shall have no relation to our company and shall not be legally binding upon our company. All economic losses and legal consequences arising therefrom shall be borne solely by the perpetrators.

III. Any conduct involving the impersonation of our company, forgery of our company's seals, signing of contracts, provision of guarantees, obtaining loans by fraud, collection of funds, or similar acts, shall be suspected of constituting criminal offenses including the crime of forging company seals, the crime of contract fraud, and the crime of loan fraud. Our company has already reported the relevant situations to the public security authorities in accordance with the law, and we will resolutely pursue all civil, administrative, and criminal liabilities against the infringers through legal means.

IV. We hereby kindly remind our partners and the general public to remain vigilant, and to carefully verify the identity of counterparties, as well as the authenticity of authorizing documents and seals, in all business dealings. Should any suspicious activity involving the impersonation of our company be discovered, or should any party unfortunately fall victim to fraud and suffer losses, please be sure to properly preserve all relevant evidence, including contracts, seal samples, communication records, transfer vouchers, etc., promptly report the case to the public security authorities, and contact us for verification through the following official channels.

V. We solemnly warn any entities or individuals who are currently engaging in illegal activities under the name of our company that they must immediately cease all infringing acts and proactively eliminate the adverse effects. Our company reserves all rights to take legal measures and pursue legal liabilities against all infringing actions.

VI. In this statement, "our company" refers to Shandong Linglong Tire Co., Ltd. and its subsidiaries.

Hereby declared!

Shandong Linglong Tire Co., Ltd.

2026 年 8 月 21 日