

## Verification and Statement Information Confirmation Form 核查与声明信息确认表

Job No. 工作号	CN/HZH/343238		
Visit No. 访问次数	3	Visit type. 访问类型	<input type="checkbox"/> Initial verification 初次核查 <input checked="" type="checkbox"/> Periodical verification 定期核查
<b>Section A: To Be Completed before Verification</b>			
<b>A 部分: 在核查前完成</b>			
No. 序号	Item 项目	Content 内容	
A-1	Verification criteria 核查准则	ISO 14064-1:2018 <input type="checkbox"/> 其他温室气体核查指南规范, 请说明:	
A-2	Verification objectives 核查目标	The GHG assertion as declared by the organization is as per the GHG emissions of the organization The data reported are relevant, accurate, complete, consistent, transparent and free of material error or omission 组织申报的温室气体声明, 跟其温室气体排放是一致的。 报告的数据是相关的、准确的、完整的、一致的、透明的和没有重大的错误或遗漏的。	
A-3	Types of GHGs 温室气体种类	CO <sub>2</sub> , CH <sub>4</sub> , N <sub>2</sub> O, HFCs, PFCs, SF <sub>6</sub> , NF <sub>3</sub> 二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮 是否盘查其他 GHGs: <input checked="" type="checkbox"/> 否 <input type="checkbox"/> 是, 说明:	
A-5	Reporting boundary 报告边界 (适用于 ISO14064-1:2018)	<input checked="" type="checkbox"/> 类别 1 直接温室气体排放和移除 <input checked="" type="checkbox"/> 类别 2 来自输入能源的间接温室气体排放 <input checked="" type="checkbox"/> 类别 3 运输产生的间接温室气体排放 <input checked="" type="checkbox"/> 类别 4 组织使用的产品产生的间接温室气体排放 <input checked="" type="checkbox"/> 类别 5 组织产品的使用有关的间接温室气体排放 <input type="checkbox"/> 类别 6 其他来源的间接温室气体排放	
A-6	Organization name (Client) 组织名称 (委托方)	MOKA Technology (Guangdong) Co., Ltd. 茂佳科技(广东)有限公司	
A-7	Organization name (Responsible party) 组织名称 (责任方)	MOKA Technology (Guangdong) Co., Ltd. 茂佳科技(广东)有限公司	
A-8	Registered address (Responsible party) 注册地址 (责任方)	No. 1, Qiaoguang Road, Chenjiang Street, Zhongkai New and High-tech Industries Development Zone, Huizhou, Guangdong, P.R.China 广东省惠州仲恺高新区陈江街道侨光路 1 号	
A-9	Boundary (Responsible party) 组织边界 (责任方)	No. 1, Qiaoguang Road, Chenjiang Street, Zhongkai New and High-tech Industries Development Zone, Huizhou, Guangdong, P.R.China 广东省惠州仲恺高新区陈江街道侨光路 1 号	
A-10	Physical infrastructure, activities, technologies and processes (Responsible party) 组织的基础设施、活动、技术和流程 (责任方)	DESIGN&DEVELOPMENT, MANUFACTURE AND SERVICE OF INTELLIGENT DISPLAY TERMINALS PRODUCTS, SUCH AS TELEVISION, MONITOR, DIGITAL SIGNAGE, INTERACTIVE FLAT PANEL DISPLAY AND THEIR PLASTIC PRODUCTS AND PCBA. 电视机、显示器、数字标牌、交互智能平板显示设备等智能显示终端及其塑胶件、PCBA 的设计开发、制造和服务	
A-11	Report period 报告期	2025.01.01-2025.12.31	
A-12	Approach for organizational boundary 组织边界合并方法:	<input checked="" type="checkbox"/> Operational control approach 营运控制权 <input type="checkbox"/> Financial control approach 财务控制权 <input type="checkbox"/> Equity share 股权份额	
A-13	Version of IPCC assessment report for GWP GWP 对应的 IPCC 评估报告版本	6	
A-14	Intended user 预期用户	私人使用者 Private user.	

A-15	Materiality 实质性 (重要性)	5%
A-16	Level of assurance 保证等级	<input checked="" type="checkbox"/> Reasonable assurance合理保证 <input type="checkbox"/> Limited assurance有限保证
A-17	Confirmed by Client 委托方确认	李文君 李玲
A-18	Date 确认日期	2026.03.04
A-19	Confirmed by Lead auditor. 核查组长确认	潘勇基
A-20	Date 确认日期	2025.03.04

Notes:

- Please fill the form both in Chinese and English.
- SGS auditors reserve the right to revise the element list during the verification depending on the results of on-site investigation, the revise will be confirmed by client.  
在核查过程中, SGS 核查员有权根据现场调查所得出的结果, 修改上述元素, 并获得委托方确认。
- Fact discovered after the verification 核查後才发现的事实 -the verifier to consider appropriate action in case facts that may materially affect the verification statement are discovered after the verification. 核查後如发现对核查声明有实质性影响的事实时, 核查员应考虑适当的行动。

Section B: To Be Completed after Verification

B 部分: 在核查后完成

Results of GHG verification data 温室气体核查数据结果  
(Unit: ton CO<sub>2</sub>e 单位: 吨二氧化碳当量)

B-1	Direct GHG emissions 直接温室气体排放	3,302.01
B-2	Indirect GHG emissions 间接温室气体排放	18,063,867.11 (基于位置) 18,062,595.29 (基于市场)
B-3	Total emission 经量化的总排放量	18,067,169.12 (基于位置) 18,065,897.30 (基于市场)

Verification conclusions 核查结论

B-3	Verification period 核查日期	2026.03.11~2026.03.13
B-4	Verification opinion 核查意见	<input checked="" type="checkbox"/> Unmodified opinion 无保留意见 <input type="checkbox"/> Modified opinion 保留意见 <input type="checkbox"/> Adverse opinion 否定意见 <input type="checkbox"/> Disclaiming the issuance of an opinion 无法表示意见
B-5	Confirmed by Responsible party 责任方确认	李文君 李玲
B-6	Date 确认日期	2026.03.13
B-7	Confirmed by Lead auditor 核查组长确认	潘勇基
B-8	Date 确认日期	2026.03.13

Description of the statement 核查声明陈述方式

B-9	Multi-site statement 多地址声明陈述	<input type="checkbox"/> Yes, please fill in the Section C for the sub-site statement. 是, 出分场所声明, 请填写Section C <input type="checkbox"/> Yes, no sub-site statement. 是, 不出分场所声明 <input checked="" type="checkbox"/> No, single address. 否, 单一地址
B-10	Statements per GHG protocol category 按 GHG protocol 类别声明陈述	<input checked="" type="checkbox"/> Yes, please complete Appendix C 是, 请填写附录C <input type="checkbox"/> No, please delete Appendix C 否, 请删除附录C

Appendix A: List of Organizational Boundaries  
附录 A 组织边界清单

List of Organizational Boundaries 组织边界清单

Organization name 组织名称	Description of organizational boundary 组织边界描述
MOKA Technology (Guangdong) Co., Ltd. 茂佳科技(广东)有限公司	No. 1, Qiaoguang Road, Chenjiang Street, Zhongkai New and High-tech Industries Development Zone, Huizhou, Guangdong, P.R.China 广东省惠州仲恺高新区陈江街道侨光路 1 号

Appendix B Greenhouse Gas Emissions Inventory (ISO14064-1:2018)  
附录 B 温室气体排放清单 (ISO14064-1:2018)

Greenhouse Gas Emissions Inventory (ISO14064-1:2018)  
温室气体排放清册 (ISO14064-1:2018)

Organization name 组织名称	MOKA Technology (Guangdong) Co., Ltd. 茂佳科技(广东)有限公司		
Organizational boundary 组织边界	No. 1, Qiaoguang Road, Chenjiang Street, Zhongkai New and High-tech Industries Development Zone, Huizhou, Guangdong, P.R.China 广东省惠州仲恺高新区陈江街道侨光路 1 号		
Reporting period 报告期	2025.01.01-2025.12.31		
Report boundary 报告边界		Greenhouse gas emissions 温室气体排放量 (Unit: tonnes of CO <sub>2</sub> e) (单位: 吨二氧化碳当量)	
Category 类别			
Direct GHG emissions 直接排放	Category 1 direct GHG emissions 类别 1 直接排放	3,302.01	
Indirect GHG emissions 间接排放	Category 2 indirect GHG emissions from imported energy 类别 2 输入能源的间接排放	Location-based 基于位置	Market-based 基于市场
		40,770.29	39,498.47
	Category 3 indirect GHG emissions from transportation 类别 3 运输产生的间接排放	59,127.06	
	Category 4 indirect GHG emissions from products used by organization 类别 4 组织使用产品的间接排放	2,302,241.34	
	Category 5 indirect GHG emissions associated with the use of products from the organization 类别 5 与组织的产品使用有关的间接排放	15,661,728.42	
	Category 6 indirect GHG emissions from other sources 类别 6 其他间接排放	不适用 Not applicable	

Appendix C Greenhouse Gas Emissions Inventory (GHG protocol)  
附录 C 温室气体排放清单 (GHG protocol)

备注: 非必须, 仅在 B-10 勾选时填写。

Greenhouse Gas Emissions Inventory (GHG protocol)  
温室气体排放清册 (GHG protocol)

Organization name 组织名称	MOKA Technology (Guangdong) Co., Ltd. 茂佳科技(广东)有限公司		
Organizational boundary 组织边界	No. 1, Qiaoguang Road, Chenjiang Street, Zhongkai New and High-tech Industries Development Zone, Huizhou, Guangdong, P.R.China 广东省惠州仲恺高新区陈江街道侨光路 1 号		
Reporting period 报告期	2025.01.01-2025.12.31		
Operational boundaries 运营边界		Greenhouse gas emissions 温室气体排放量 (Unit: tonnes of CO <sub>2</sub> e) (单位: 吨二氧化碳当量)	
Category 类别			
Scope 1 direct GHG emissions 范围 1 直接排放		3,302.01	
Scope 2 indirect GHG emissions from imported energy 范围 2 能源间接排放		Location-based 基于位置	Market-based 基于市场

		40,770.29	39,498.47
Scope3 Other indirect GHG emissions 范围 3 其他间接排放	Category1-Purchaed goods and services 类别 1 外购商品和服务	2,290,998.52	
	Category2-Capital goods 类别 2 资本商品	1,280.67	
	Category3-Fuel and energy-related activities (not included in scope1 and scope2) 类别 3 燃料和能源相关活动 (未包括在范围 1 和范围 2 中的部分)	10,155.87	
	Category4-Upstream transportation and distribution 类别 4 上游运输和分配	4,903.70	
	Category5-Waste generated in operations 类别 5 运营中产生的废物	14.07	
	Category6-Business travel 类别 6 商务差旅	1,454.87	
	Category7-Employee commuting 类别 7 员工通勤	1,148.28	
	Category8-Upstream leased assets 类别 8 上游租赁资产	不适用 Not applicable	
	Category9-Downstream transportation and distribution 类别 9 下游运输和分配	51,412.44	
	Category10-Processing of sold products 类别 10 售出产品的加工	不适用 Not applicable	
	Category11-Use of sold products 类别 11 售出产品的使用	15,661,713.97	
	Category12-End-of -life treatment of sold products 类别 12 售出产品寿命终止后的处理	未量化 Not quantified	
	Category13-Downstream leased assets 类别 13 下游租赁资产	14.45	
	Category14-Franchises 类别 14 特许经营权	不适用 Not applicable	
	Category15-Investments 类别 15 投资	不适用 Not applicable	