

赛瑞认证有限公司和 NKIP Classification B.V. (Dutch Certification Institute) 独立性声明

Independence Statement of DCI Certification Ltd. and NKIP Classification B.V. (Dutch Certification Institute)

赛瑞认证有限公司和 NKIP Classification B.V. (Dutch Certification Institute) 是完全独立的两家公司，为保证两家公司认证工作的独立性，本公司特作如下声明：

DCI Certification Ltd. and NKIP Classification B.V. (Dutch Certification Institute) are two completely independent companies. In order to ensure the independence of the certification work of the two companies, the company makes the following statement:

1. 赛瑞认证有限公司和 NKIP Classification B.V. (Dutch Certification Institute) 的关系：

1. The relationship between DCI Certification Ltd. and NKIP Classification B.V. (Dutch Certification Institute):

NKIP Classification B.V. (Dutch Certification Institute) 是赛瑞认证有限公司的股东之一。

2020年3月3日经上海市市场监督管理局批准，赛瑞认证有限公司的股东已由“上海席瑞企业管理咨询有限公司”及“SIRA检测与认证有限公司”变更为如下公司：

NKIP Classification B.V. (Dutch Certification Institute) is one of the shareholders of DCI Certification Ltd.

On March 3, 2020, approved by the Shanghai Municipal Market Supervision and Administration Bureau, the shareholders of DCI Certification Ltd. have been changed from "SHANGHAI XIRU BUSINESS MANAGEMENT CO.,LTD" and " and SIRA TEST&CERTIFICATION LTD" to the following companies:

股东 Shareholder	持股比例（注册资金 5000 万） Shareholding ratio (registered capital 50 million)
挪亚检测认证集团有限公司 Noa Testing & Certification Group Ltd	51.49%
NKIP Classification B.V. (Dutch Certification Institute)	20%
Dutch Certification Institute Limited	28.51%

2. 赛瑞认证有限公司和 **NKIP Classification B.V. (Dutch Certification Institute)** 是两个独立的法律实体。

2.DCI Certification Ltd. and NKIP Classification B.V. (Dutch Certification Institute) are two independent legal entities.

赛瑞认证有限公司（原名：上海赛瑞质量认证有限公司）成立于 2004 年 4 月 8 日，是具有法人资格、独立承担民事责任、为社会各界提供管理体系认证服务的第三方认证机构，从业资质已经国家认证认可监督管理委员会批准，批准号：CNCA-RF-2003-29。公司地址位于中国（上海）自由贸易试验区锦绣东路 2777 弄 26 号 4 层。

DCI Certification Ltd. (formerly known as Shanghai Sira Quality Certification Co., Ltd.) was established on April 8, 2004. It is a third-party certification organization with legal personality, independent civil liability, and providing management system certification services for all sectors of society. The qualification has been approved by Certification and Accreditation Administration of the P.R.C, and the approval number is CNCA-RF-2003-29. The company address is located on the 4th floor, No. 26, Lane 2777, Jinxiu East Road, China (Shanghai) Pilot Free Trade Zone.

NKIP Classification B.V. (Dutch Certification Institute) 是赛瑞认证有限公司的股东之一，注册法律名称：NKIP Classification B.V.，注册商业名称：Dutch Certification Institute。公司成立于 1979 年，总部位于荷兰，是一家执行标准合格评定，技术审核、实验室测试以及技术服务的第三方机构。

NKIP Classification B.V. (Dutch Certification Institute) is one of the shareholders of DCI Certification Ltd. its registered legal name: NKIP Classification B.V., and its registered business name: Dutch Certification Institute. The company was founded in 1979 and is headquartered in the Netherlands. It is a third-party organization that performs standard conformity assessment, technical audits, laboratory tests and technical services.

3. 赛瑞认证有限公司和 NKIP Classification B.V. (Dutch Certification Institute) 经营范围不同。

3. DCI Certification Ltd. and NKIP Classification B.V. (Dutch Certification Institute) have different business scopes.

赛瑞认证有限公司提供管理体系认证（QMS（含 EC9000）、EMS 和 OHSAS）。NKIP Classification B.V. (Dutch Certification Institute) 提供 CE 认证，不提供管理体系认证。

两家公司各自经营自己的产品，完全不重叠，完全不一致。

DCI Certification Ltd. provides management system certification (QMS (including EC9000), EMS and OHSAS).

NKIP Classification B.V. (Dutch Certification Institute) provides CE certification, but does not provide management system certification.

The two companies operate their own products, which do not overlap and are completely inconsistent.

4. 赛瑞认证有限公司和NKIP Classification B.V. (Dutch Certification Institute) 拥有独立的网站：

4. DCI Certification Ltd. and NKIP Classification B.V. (Dutch Certification Institute) have independent websites:

赛瑞认证有限公司网站：

DCI Certification Ltd. website:

<https://www.dciglobal.com.cn/>

NKIP Classification B.V. (Dutch Certification Institute) 公司网站:

NKIP Classification B.V. (Dutch Certification Institute) company website:

<http://www.dciworldwide.eu/>

两家公司拥有独立的域名，网站完全不一致。

The two companies have independent domain names and their websites are completely inconsistent.

5. 赛瑞认证有限公司和NKIP Classification B.V. (Dutch Certification Institute) 拥有独立使用的标志:

5. DCI Certification Ltd. and NKIP Classification B.V. (Dutch Certification Institute) have independently used signs:

赛瑞认证有限公司的使用标志如下:

The logo used by DCI Certification Ltd. is as follows:

DCI Certification Ltd. LOGO:



NKIP Classification B.V. (Dutch Certification Institute) 的使用标志如下:

The signs used by NKIP Classification B.V. (Dutch Certification Institute) are as follows:

NKIP Classification B.V. (Dutch Certification Institute) LOGO:



赛瑞认证有限公司使用DCI标志仅仅限于管理体系认证，不会使用在CE认证证书上。

The use of DCI logo by DCI Certification Ltd. is only limited to management system

certification and will not be used on CE certification.

6. 赛瑞认证有限公司拥有独立的董事会及独立的认证决定权。

6.DCI Certification Ltd. has an independent board of directors and independent certification decisions.

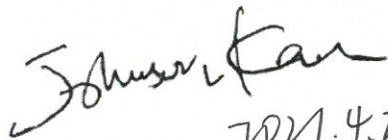
7. 赛瑞认证有限公司开展的质量和环境管理体系获得UKAS认可资质；NKIP Classification B.V. (Dutch Certification Institute) 开展的CE认证获得RVA认可资质。

7. The quality and environmental management system developed by DCI Certification Ltd. has obtained the accreditation of UKAS; CE certification developed by NKIP Classification B.V. (Dutch Certification Institute) has obtained the accreditation of RVA .

NKIP Classification B.V. (Dutch Certification Institute)

DCI Certification Ltd.

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