

Mr. Stephen LIU
管理者代表
赢创(中国)投资有限公司上海分公司
中国上海市
闵行区莘庄工业区
上海市春东路 55 号, 春东路 68 号
邮编 201108

Mr. LIU :

修改证书内容 (CC7269)
审核报告编号 14732548-REA

我局已确定了 贵公司所提交的认证细节的修改, 相关认证范围亦已经我局审批后生效, 其细节如下:

公司名称 : 赢创(中国)投资有限公司上海分公司

- 范围 :
- 1) 认证范围 - 不变
 - 2) 增加认证地点 - 赢创油品添加剂亚太区性能测试实验室
中华人民共和国上海市闵行区莘庄工业区春东路 55 号及
68 号 邮编 201108
 - 3) 认证标准 - 不变
 - 4) 认可标志 - 不变
 - 5) 证书期限 - 2026 年 10 月 19 日

此外, 按照 ISO/IEC 17021 国际标准, 香港品质保证局藉此附加以下细节于 贵司之证书内(如适用):

- 证书之更新 / 扩大日期
- 证书之认证地点及对应的范围

新的认证细节修改由我局 / 认证委员会审批日期起生效。

我局现正通知 贵司发予下列证书:

1. 香港品质保证局管理体系证书(英文及中文版)

烦请 贵司在收取新的证书时, 请将原有的证书(包括附录和副本)交回我局。如 贵司未能退回原有的证书(包括附录和副本), 请以书面通知我局。

如有任何查询, 请致电我局客户服务热线 (852) 2202 9000 / 我局广州分部 (86 20) 8383 3777 / 我局上海办事处 (86 21) 6876 9911 。

此致

香港品质保证局
总裁



林宝兴 博士谨启
2023 年 9 月 28 日

ML/cy

HKQAA/F217 Rev 16C

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Ir Eric Y. H. Pang, JP
彭耀雄工程師, 太平紳士
Mr. Paul Tse See Ian
謝思訓先生
Ms. Christine Wai
高麗欣女士
Mr. Wong Kai Loong
黃煥祺先生
Prof. Thomas C. C. Wong
王秉志教授
Mr. Yu Chen On Esail, BBS, JP
于健安先生, BBS, 太平紳士



This is to certify that the Occupational Health and Safety Management System of

EVONIK (CHINA) CO., LTD. SHANGHAI BRANCH

Evonik (China) Co., Ltd. Shanghai Branch
No. 55 & 68 Chundong Road Minhang Shanghai People's Republic of China 201108
(The certification locations and scopes are listed in Appendix)

*complies with the requirements of **ISO 45001 : 2018** occupational health and safety management systems specification, applicable to:*

Development, Production, Marketing & Sales and Services of Specialty Chemicals including Nutrition & Care Products, Smart Materials and Specialty Additives and Supporting Functions

The certificate remains valid subject to satisfactory maintenance of the system which will be monitored by Hong Kong Quality Assurance Agency.

Signed for and on behalf of
HONG KONG QUALITY ASSURANCE AGENCY

Chief Executive Officer

Director

Registered address 19/F K. Wah Centre 191 Java Road North Point Hong Kong Tel (852) 2202 9111 Fax (852) 2202 9222
Note In accordance with the Agency Regulations, the Hong Kong Quality Assurance Agency undertakes no liability or responsibility for any product or service supplied by the organization in accordance with the requirements of this Certification Scheme. The use of the Accreditation mark(s) shown on this certificate (if applicable) indicates accreditation in respect of those activities covered by that Accreditation Authority. This certificate remains the property of HKQAA and shall be returned when required by the Agency. Further clarifications regarding the scope of this certificate and the applicability of ISO 45001:2018 requirements may be obtained by consulting the above organization or the official website of the Certification and Accreditation Administration of the People's Republic of China (www.cnca.gov.cn).

Date of Granting	20 October 2020	Expiry Date	19 October 2026
Effective Date (Recertification / Extension / Reduced)	20 October 2023	Amendment Date	27 September 2023



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国际互认
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Appendix 1 of 5 to Certificate Number CC 7269

EVONIK (CHINA) CO., LTD. SHANGHAI BRANCH

Certification locations and correspondent scopes:

Certification Sites	Scope(s)
Evonik (China) Co., Ltd. Shanghai Branch No. 55 & 68 Chundong Road Minhang Shanghai People's Republic of China 201108	A
Evonik Specialty Chemicals (Shanghai) Co., Ltd. No. 68 Lianhe Road Chemical Industry Park Shanghai People's Republic of China 210507	AA
Evonik High Performance Material (Jilin Changchun) Co., Ltd. No. 8755 Ziyou Road Changchun Jilin People's Republic of China 130033	AB
Evonik Specialty Chemicals (Shanghai) Co., Ltd. No. 55 & 68 Chundong Road Minhang Shanghai People's Republic of China 201108	AC
Evonik Lanxing (Rizhao) Chemical Industrial Co., Ltd. Yu Quan Er Road Andongwei Lanshan District Rizhao Shandong People's Republic of China 276808	AD
Evonik Lanxing (Rizhao) Chemical Industrial Co., Ltd. No. 016 Zhuhai Road Lanshan District Rizhao Shandong People's Republic of China 276808	AD
Evonik Wellink Silica (Nanping) Co., Ltd. Office: No. 8 Zhuxi Road Yanping District Nanping Fujian People's Republic of China Production: No. 46 Dake 1st Road Xiadao Town and No. 8 Gongye Road Laizhou Town Yanping District Nanping Fujian People's Republic of China	AE
Evonik (Shanghai) Investment Management Co., Ltd. – Evonik Analytical Service Center Great China & Evonik Biotechnology Hub BioLab CN No. 68 Chundong Road Minhang Shanghai People's Republic of China 201108	B, C

Registered address 19/F K. Wah Centre 191 Java Road North Point Hong Kong Tel (852) 2202 9111 Fax (852) 2202 9222
Note In accordance with the Agency Regulations, the Hong Kong Quality Assurance Agency undertakes no liability or responsibility for any product or service supplied by the organization in accordance with the requirements of this Certification Scheme. The use of the Accreditation mark(s) shown on this certificate (if applicable) indicates accreditation in respect of those activities covered by that Accreditation Authority. This certificate remains the property of HKQAA and shall be returned when required by the Agency. Further clarifications regarding the scope of this certificate and the applicability of ISO 45001:2018 requirements may be obtained by consulting the above organization or the official website of the Certification and Accreditation Administration of the People's Republic of China (www.cnca.gov.cn).

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Appendix 2 of 5 to Certificate Number CC 7269

EVONIK (CHINA) CO., LTD. SHANGHAI BRANCH

Certification locations and correspondent scopes:

Certification Sites	Scope(s)
<p>Evonik Specialty Chemicals (Shanghai) Co., Ltd. – Evonik Oil Additive Technology Center Asia Pacific & BL Silica Applied Technical Center Asia Pacific & Evonik Silicane Applied Center Asia Pacific & Evonik Coating Additives Application Laboratory for Industrial Use & High Performance Polymers Technical Center Shanghai & Evonik Catalyst R&D Lab & Evonik Personal Care Applied Technology Innovation Lab, Care Solutions & Evonik Crosslinkers Applied Technology Asia Center & Evonik Coating & Adhesive Resins Technical Center Asia Pacific & Evonik Coating Additives Application Laboratory for Decorative Coating & Printing Ink & Evonik Coating Additives Application Laboratory for Transportation coatings & Care Solutions RD&I Asia Pacific & Evonik Cleaning Solution Applied Technology Innovation Lab Asia Pacific & Evonik Comfort & Insulation Business Line - Rigid, Flexible and Advanced PU Applied Technology Labs, OMS Synthesis Lab & Evonik GCR Healthcare Lab & Evonik Specialty Methacrylates Applied Technology Center Asia Pacific & Evonik Interface & Performance Applied Technical Center Asia & Global Process Research & SP-OA-PTL AP (Evonik Oil Additives Asia Pacific Performance Test Lab) No. 55 & 68 Chundong Road Minhang Shanghai People's Republic of China 201108</p>	<p>D,E,F,G,H, I,J,K,L,M, N,O,P,Q,R, S,T,U,W</p>
<p>Evonik Specialty Chemicals (Shanghai) Co., Ltd. Minhang Branch – Evonik Precious Metal Powder Catalyst Plant No. 55 Chundong Road Minhang Shanghai People's Republic of China 201108</p>	<p>V</p>

Registered address 19/F K. Wah Centre 191 Java Road North Point Hong Kong Tel (852) 2202 9111 Fax (852) 2202 9222
Note In accordance with the Agency Regulations, the Hong Kong Quality Assurance Agency undertakes no liability or responsibility for any product or service supplied by the organization in accordance with the requirements of this Certification Scheme. The use of the Accreditation mark(s) shown on this certificate (if applicable) indicates accreditation in respect of those activities covered by that Accreditation Authority. This certificate remains the property of HKQAA and shall be returned when required by the Agency. Further clarifications regarding the scope of this certificate and the applicability of ISO 45001:2018 requirements may be obtained by consulting the above organization or the official website of the Certification and Accreditation Administration of the People's Republic of China (www.cnca.gov.cn).

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Appendix 3 of 5 to Certificate Number CC 7269

EVONIK (CHINA) CO., LTD. SHANGHAI BRANCH

Certification locations and correspondent scopes:

Legends of certification scope :

- A Central office
- AA Manufacture of polyamides, polyester resin, isophorone, isophorone diamine and oligomen modify silicone. Manufacture of surface active agents, esters, organics salt and polyglycerol for use in the personal care, household care and industrial applications, Cutting of PMI (Poly methyl acrylic imides) rigid foam
- AB Manufacture of High Performance Polymers Poly-ether-ether-ketone (PEEK)
- AC Production Management of SiYPro products
- AD Manufacture of rubber silane and mixture of rubber silane and carbon black
- AE Manufacture of precipitated silica
- B Provision of Evonik Internal Analytical Services
- C Provision of Biotechnology research, development & innovation and business support
- D Provision of application test and technical services of Evonik oil additives
- E Provision of application & analysis test services of silica, silicates and metal oxide products
- F Provision of silane application test and related technical support
- G Provision of application experiments and technical services of coating additives products related to industrial coatings

Registered address 19/F K. Wah Centre 191 Java Road North Point Hong Kong **Tel** (852) 2202 9111 **Fax** (852) 2202 9222
Note In accordance with the Agency Regulations, the Hong Kong Quality Assurance Agency undertakes no liability or responsibility for any product or service supplied by the organization in accordance with the requirements of this Certification Scheme. The use of the Accreditation mark(s) shown on this certificate (if applicable) indicates accreditation in respect of those activities covered by that Accreditation Authority. This certificate remains the property of HKQAA and shall be returned when required by the Agency. Further clarifications regarding the scope of this certificate and the applicability of ISO 45001:2018 requirements may be obtained by consulting the above organization or the official website of the Certification and Accreditation Administration of the People's Republic of China (www.cnca.gov.cn).
Date of Granting 20 October 2020 **Expiry Date** 19 October 2026
Effective Date (Recertification / Extension / Reduced) 20 October 2023 **Amendment Date** 27 September 2023



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Appendix 4 of 5 to Certificate Number CC 7269

EVONIK (CHINA) CO., LTD. SHANGHAI BRANCH

Certification locations and correspondent scopes:

Legends of certification scope :

- H Provision of high performance polymer internal technical service
- I Provision of catalysts project development and technical service
- J Provision of new product development, application research and technical support of the related products from Cosmetic solutions and Active Ingredients, Care Solutions
- K Product development and technical services of Evonik Crosslinkers
- L Provision of application test of coating & adhesive resins and new product development
- M Provision of application experiments and technical services of coating additives products related to Decorative Coating & Printing Ink
- N Provision of application experiments and technical services of coating additives products related to Transportation coatings
- O Provision of product development, process optimization of specialties for personal care, household care and industrial applications
- P Provision of application technical service and innovative product development of Evonik specialty chemicals applied in household, institutional and industrial
- Q Provision of Qualification test, Application test and Technical service support for Polyether-Siloxane Raw Materials, and PU Additives (Polyether-Siloxane, Organoamine Catalyst, Metal Salt Catalyst)

Registered address 19/F K. Wah Centre 191 Java Road North Point Hong Kong **Tel** (852) 2202 9111 **Fax** (852) 2202 9222
Note In accordance with the Agency Regulations, the Hong Kong Quality Assurance Agency undertakes no liability or responsibility for any product or service supplied by the organization in accordance with the requirements of this Certification Scheme. The use of the Accreditation mark(s) shown on this certificate (if applicable) indicates accreditation in respect of those activities covered by that Accreditation Authority. This certificate remains the property of HKQAA and shall be returned when required by the Agency. Further clarifications regarding the scope of this certificate and the applicability of ISO 45001:2018 requirements may be obtained by consulting the above organization or the official website of the Certification and Accreditation Administration of the People's Republic of China (www.cnca.gov.cn).

Date of Granting 20 October 2020 **Expiry Date** 19 October 2026
Effective Date (Recertification / Extension / Reduced) 20 October 2023 **Amendment Date** 27 September 2023



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Appendix 5 of 5 to Certificate Number CC 7269

EVONIK (CHINA) CO., LTD. SHANGHAI BRANCH

Certification locations and correspondent scopes:

Legends of certification scope :

- R Development and provision of technical services for Pharma Polymers
- S Provision of application test and technical services of Evonik specialty methacrylates
- T Provide technical service, application and product development based on silicone, alkynol and other organic surfactants
- U Provision of synthesis and analysis of epoxy curing agent, sample preparation and ingredient testing of polyurethane additives
- V Manufacturing of precious metal powder catalysts
- W Test the performance of Lubricant formulations for internal R&D and external oil customers

Registered address 19/F K. Wah Centre 191 Java Road North Point Hong Kong Tel (852) 2202 9111 Fax (852) 2202 9222
Note In accordance with the Agency Regulations, the Hong Kong Quality Assurance Agency undertakes no liability or responsibility for any product or service supplied by the organization in accordance with the requirements of this Certification Scheme. The use of the Accreditation mark(s) shown on this certificate (if applicable) indicates accreditation in respect of those activities covered by that Accreditation Authority. This certificate remains the property of HKQAA and shall be returned when required by the Agency. Further clarifications regarding the scope of this certificate and the applicability of ISO 45001:2018 requirements may be obtained by consulting the above organization or the official website of the Certification and Accreditation Administration of the People's Republic of China (www.cnca.gov.cn).

Date of Granting 20 October 2020 **Expiry Date** 19 October 2026
Effective Date (Recertification / Extension / Reduced) 20 October 2023 **Amendment Date** 27 September 2023



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兹证明

赢创（中国）投资有限公司上海分公司

赢创（中国）投资有限公司上海分公司
 中华人民共和国上海市闵行区莘庄工业区春东路 55 号及 68 号 邮编 201108
 (认证地点及范围列于此证书之附录)

的职业健康安全管理体系符合 ISO 45001 : 2018 规格要求，覆盖范围如下：

**营养与消费化学品、智能材料和特种添加剂相关的特种化学品的研发、
 生产、销售、服务及管理支持活动**

本局将对有关职业健康安全管理体系进行持续审核，以确保本证书有效。

香港品质保证局

总裁

董事



注册地址 香港北角渣华道 191 号嘉华国际中心 19 楼 电话 (852) 2202 9111 传真 (852) 2202 9222
 备注：根据香港品质保证局规章，本局毋须就本认证计划下对上列机构所提供的产品或服务负任何责任。此证书所列的标志(如适用)表明认证范围获该认可机构认可。ISO 45001:2018 的认证已获中国合格评定国家认可委员会 (CNAS) 认可。此证书为香港品质保证局所属财产，并须于本局要求时归还。如要澄清本证书的认证范围和 ISO 45001:2018 要求的实施，可向上列机构或在国家认证认可监督管理委员会官方网站(www.cnca.gov.cn)查询。

证书授予日期 二零二零年十月二十日 有效日期 二零二六年十月十九日
 生效日期(再认证/扩大/缩小) 二零二三年十月二十日 修订日期 二零二三年九月二十七日



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证书编号 CC7269 附录 1

赢创（中国）投资有限公司上海分公司

认证地点及其范围：

认证地点	范围
赢创（中国）投资有限公司上海分公司 中华人民共和国上海市闵行区莘庄工业区春东路 55 号及 68 号 邮编 201108	A
赢创特种化学（上海）有限公司 中华人民共和国上海市上海市化学工业区联合路 68 号 邮编 210507	AA
赢创高性能材料（吉林长春）有限公司 中华人民共和国吉林省长春市自由大路 8755 号 邮编 130033	AB
赢创特种化学（上海）有限公司 中华人民共和国上海市闵行区莘庄工业区春东路 55 号及 68 号 邮编 201108	AC
赢创岚星（日照）化学工业有限公司 中华人民共和国山东省日照市岚山区安东卫玉泉二路 邮编 276808	AD
赢创岚星（日照）化学工业有限公司 中华人民共和国山东省日照市岚山区珠海路 016 号 邮编 276808	AD
赢创嘉联白炭黑（南平）有限公司 办公室：中华人民共和国福建省南平市延平区朱熹路 8 号 (生产场所：中华人民共和国福建省南平市延平区夏道镇大窠一路 46 号和 来舟镇工业路 8 号)	AE

注册地址 香港北角渣华道 191 号嘉华国际中心 19 楼 电话 (852) 2202 9111 传真 (852) 2202 9222
备注：根据香港品质保证局规章，本局毋须就本认证计划下对上列机构所提供的产品或服务负任何责任。此证书所列的标志(如适用)表明认证范围获该认可机构认可。ISO 45001:2018 的认证已获中国合格评定国家认可委员会 (CNAS) 认可。此证书为香港品质保证局所属财产，并须于本局要求时归还。如要澄清本证书的认证范围和 ISO 45001:2018 要求的实施，可向上列机构或在国家认证认可监督管理委员会官方网站(www.cnca.gov.cn)查询。

证书授予日期 二零二零年十月二十日 有效日期 二零二六年十月十九日
生效日期(再认证/扩大/缩小) 二零二三年十月二十日 修订日期 二零二三年九月二十七日



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证书编号 CC7269 附录 2

赢创（中国）投资有限公司上海分公司

认证地点及其范围：

认证地点	范围
赢创（上海）投资管理有限公司 - 赢创大中华区分析测试中心及赢创（中国）生物技术中心 中华人民共和国上海市闵行区莘庄工业区春东路 68 号 邮编 201108	B, C
赢创特种化学（上海）有限公司 - 赢创油品添加剂亚太技术中心及赢创二氧化硅业务线亚太应用技术中心及 赢创硅烷亚太应用技术中心及赢创涂料助剂工业涂料应用技术实验室及 赢创高性能聚合物上海技术中心及赢创催化剂研发实验室及 赢创护理化学品个人护理应用技术创新实验室及赢创交联剂亚太区应用技术中心及 赢创涂料与胶粘剂树脂亚太技术中心及赢创涂料添加剂装饰涂料及 印刷油墨应用技术实验室及赢创涂料添加剂交通运输工具涂料应用技术实验室及 赢创护理化学品亚太研究中心及赢创清洁解决方案亚太应用技术创新实验室及 赢创舒适与保温材料业务线 - 聚氨酯软、硬质泡沫和先进聚氨酯应用技术实验室，及 有机改性硅氧烷合成实验室及赢创大中华区医药健康实验室及 赢创特种甲基丙烯酸酯亚太应用技术中心及赢创界面与功能化学品亚太应用技术中心及 GPR 全球工艺研发实验室及赢创油品添加剂亚太区性能测试实验室 中华人民共和国上海市闵行区莘庄工业区春东路 55 号及 68 号 邮编 201108	D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, W

注册地址 香港北角渣华道 191 号嘉华国际中心 19 楼 电话 (852) 2202 9111 传真 (852) 2202 9222
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证书编号 CC7269 附录 3

赢创（中国）投资有限公司上海分公司

认证地点及其范围：

认证地点	范围
赢创特种化学（上海）有限公司闵行分公司 - 赢创贵金属粉末催化剂工厂 中华人民共和国上海市闵行区莘庄工业区春东路 55 号 邮编 201108	V

认证范围说明：

- A 中心办公室
- AA 聚酰胺、聚酯树脂、异佛尔酮、异佛尔酮二胺及改性有机硅的生产；
用于个人护理、家居护理及工业的表面活性剂、酯、有机盐及聚甘油的制造；
聚甲基丙烯酰亚胺刚性泡沫的切割
- AB 高性能聚合物聚醚醚酮的生产
- AC SiYPro 系列阻聚剂的生产管理
- AD 橡胶用硅烷偶联剂的制造，橡胶用硅烷偶联剂和炭黑混合物的制造
- AE 白炭黑的制造
- B 提供赢创内部分析测试服务
- C 提供生物技术研发、创新以及相关业务支持
- D 提供赢创油品添加剂的应用实验及技术服务
- E 提供二氧化硅、硅酸盐、金属氧化物的分析测试、应用实验及技术服务
- F 提供硅烷的应用实验及技术服务

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证书编号 CC7269 附录 4

赢创（中国）投资有限公司上海分公司

认证地点及其范围：

认证地点

范围

- G 提供赢创涂料添加剂工业涂料应用实验及技术服务
- H 提供高性能聚合物的内部技术服务
- I 提供催化剂的项目开发和技术支持服务
- J 提供赢创护理化学品业务线化妆品解决方案及活性物产品线下的新产品研发、应用实验及技术服务
- K 赢创交联剂的产品开发以及技术服务
- L 提供涂料与胶粘剂树脂的应用实验及新品研发
- M 提供赢创涂料添加剂装饰涂料及印刷油墨应用实验及技术服务
- N 提供赢创涂料助剂在交通运输工具涂料应用实验及技术服务
- O 提供用于个人护理，家居护理以及工业用途的特种原料的新产品开发和工艺优化服务
- P 提供赢创用于家居、商业和工业清洁用途的特种化学品的应用技术服务和创新产品开发
- Q 提供聚醚改性聚硅氧烷原材料，聚氨酯添加剂（聚醚改性聚硅氧烷，有机胺催化剂，金属盐催化剂）的测试，应用及技术服务
- R 医药用树脂材料的应用技术开发和服务
- S 提供赢创特种甲基丙烯酸酯单体应用实验及技术服务
- T 提供有机硅、炔醇和其它有机表面活性剂的应用实验、产品开发及技术服务
- U 环氧固化剂的合成实验和分析，聚氨酯添加剂、样品合成、成分分析检测
- V 贵金属粉末催化剂的生产
- W 对添加赢创添加剂的内外部润滑油样品进行综合性能测试分析

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