

Company No: 09657831

## **Modern Slavery Statement**

### **CGNM UK LTD.**

Registered office address: First Floor, 50 St Andrew's Street,  
Cambridge, Cambridgeshire, CB2 3AH

This is a statement produced by CGNM UK LTD. (“we” or “us”) in relation to its compliance with the Modern Slavery Act 2015 for the financial year ending 31 December 2025.

#### **Introduction**

Modern slavery is a term used to encapsulate various forms of servitude, forced or compulsory labour and human trafficking. We are opposed to modern slavery in all its forms and we are committed to constantly improving our practices to ensure that our supply chain is free from any form modern slavery.

#### **Organisation's structure**

Our principal activities are the trading of natural uranium and the investment in Kazakhstan.

We are part of the China General Nuclear Power Group (the “**Group**”) and our direct parent company is CGN Mining Company Ltd.

We operate one office located in Cambridge, United Kingdom and we currently have one employee and one director.

#### **Our business, suppliers and customer**

Our current suppliers are in Kazakhstan and our sole customer is our direct parent company CGN Mining company Ltd. operated and listed in the Hong Kong Stock Exchange.

We have developed long-term relationships with our suppliers who have been subjected to our internal evaluation system for suppliers. The terms which we agree with our suppliers set out the commitment of us and our suppliers to respecting human rights and compliance with local laws.

#### **Risk management**

Although our suppliers are based in Kazakhstan, of which the modern slavery risk ranked 17<sup>th</sup> globally according to the 2023 Global Slavery Index, we noted that the particular suppliers are the subsidiaries of a Kazakhstan state holding company KAP which is listed on the Main Market of the London Stock Exchange. Based on this, we concluded that because of the disclosure requirements for listed companies and its subsidiaries, the risk of modern slavery practices was relatively low.

Our sole customer is listed in the Hong Kong Stock Exchange; therefore, the risk of modern slavery practice is very low.

## **Due diligence processes for slavery and human trafficking**

Although both our current suppliers and customer are at low risk of modern slavery practices, we are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business.

We implement policies which provide a code of conduct for our employees so that we ensure they behave in a way which promotes equality and respect for human rights.

We adopted an Anti-slavery Policy to reflect our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective controls to ensure slavery and human trafficking is not taking place anywhere in our supply chains.

We will also conduct a periodically review and monitor to ensure that our suppliers and customer have no association with modern slavery.

## **Our effectiveness in combating slavery and human trafficking**

We understand that the risk of modern slavery is not static, and we will continue our approach to mitigating this risk in the year ahead by:

- (a) Maintain Anti-Slavery Policy;
- (b) Monitor processes in which to conduct effective due diligence over our suppliers and supply chains; and
- (c) provide training to all of our employees on modern slavery when needed.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our slavery and human trafficking statement for the financial year ending 31 December 2025. It was approved by the sole director on 4<sup>th</sup> March 2026.