



正康国际

ZK INTERNATIONAL

ZK International Group Co. Ltd. is committed to operating under the highest standards of integrity and honesty and in accordance with the law. We believe that good corporate governance is important to ensure that ZK International Group Co. Ltd. is managed for the long-term benefit of our shareholders.

In carrying out its duties, the Board receives recommendations from ZK International Group four oversight functions: Internal Audit, Risk Management, Compliance, and Finance. They assist the Board by verifying the effectiveness of the controls within the operating units and ensuring that activities, results and risk exposure are reliably reported. To achieve this, the Board of Directors of ZK International Group Co. Ltd. maintains several operating committees including the Audit Committee, the Compensation Committee, the Governance, and Nominating Committees.

We also have a Code of Business Conduct & Ethics that provides a framework for operating standards and ethics at ZK International Group Co. Ltd. that we expect of all our officers, directors, and employees. To protect shareholders and potential investors we have also developed a risk and information security policy that covers all geographical areas of the company.

We believe that our Board of Directors and committees, led by a group of strong and independent directors, provide the necessary leadership, wisdom, and experience that ZK International Group Co. Ltd. needs to make good business decisions and to fulfill the responsibilities to our shareholders. To this end, it is the policy of our Board of Directors that the majority of its members be independent.

Currently, our directors meet the standards for independence as defined by applicable law and the 5600 rules of the NASDAQ OMX Group Company Reference Guide.