Environmental Policy Statement
The Company strictly abides by and implements the Environmental Protection
Law of the PRC, the Atmospheric Pollution Prevention and Control Law of the
PRC, the Water Pollution Prevention and Control Law of the PRC , the Soil
Pollution Prevention and Control Law of the PRC, the Water and Soil
Conservation Law of the PRC, the Law of the PRC on the Prevention and Control
of Environment Pollution Caused by Solid Wastes, the Law of the PRC on the
Prevention and Control of Noise Pollution, the Cleaner Production Promotion
Law of the PRC, the Energy Conservation Law of the PRC, the Regulations on
the Administration of Pollutant Discharge Permits, the Regulations on the
Administration of Environmental Protection for Construction Projects, the
Catalog for the Classified Administration of Environmental Impact Assessment
of Construction Projects,
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conservation, dual control of energy consumption, waste water discharge and
wastes disposal that have a significant impact on the Company. Concerning the
aforementioned laws and regulations, the Company has developed the
Environmental Policy Statement.
The Environmental Policy Statement of the Company, applied across our
production operations and business facilities, products and services,
distribution and logistics, management of waste, due-diligence, mergers,
acquisitions, is to make a statement regarding the following actions we will
take:
1. Comply with or exceed all applicable environmental legislation and
continually implement and improve our environmental management systems,
always striving to meet or exceed industry best practice standards. During the
entire lifecycle of the project, the procedures for environmental impact
assessment, energy conservation assessment, and supporting acceptance
checks shall be strictly implemented to ensure that the approval procedures
are legal and compliant, and that the construction process is consistent with
the requirements of the approval. From the early planning stage, an
investigation of the current environmental situation and predictive analysis of
pollution shall be carried out in accordance with the law. Environmental impact
assessment and energy conservation reports shall be scientifically prepared,
and the plans shall be improved through public participation. At the same time,

the "three-synchronization" system shall be incorporated to implement the
design of pollution prevention and energy conservation facilities. During the
construction period, environmental supervision and dynamic monitoring of
energy consumption shall be strengthened. Any unauthorized changes to the
process or environmental protection measures shall be prohibited to ensure
that the construction activities precisely match the conclusions of the
environmental impact assessment and the energy conservation standards.
After completion, special acceptance checks for environmental protection and
energy conservation shall be organized in strict accordance with the
requirements of the approval. The focus shall be on verifying the achievement
of pollutant emission and energy efficiency indicators. For any non-compliant
items, rectification shall be carried out within a specified time limit to ensure a
closed-loop process. By establishing internal compliance review mechanisms,
dynamic tracking of laws and regulations, and third-party professional
supervision mechanisms, the company has established an environmental and
energy conservation management system covering the entire project process.
This system continuously improves the level of green construction and
effectively fulfills the responsibilities of ecological protection and resource
conservation;
2. Reduce the emissions of atmospheric pollutants, water pollutants, harmful
waste, and harmless waste, improve resource utilization efficiency, and reduce
the negative impact of our production and operation on the environment;

3. Address proactively the challenges of climate change, optimise our use of
energy and resources, continuously reduce the intensity of GHG emissions, so
as to achieve the overall target of “carbon peaking before 2027 and carbon
neutrality before 2057”;
4. Promote the green development of our products, and facilitate the
innovation of sustainable green products and green technologies. Integrate
green and low-carbon concepts into the entire lifecycle, including raw
materials, production, procurement, sales, transportation, and recycling, so as
to create new business opportunities;
5. Develop environmental targets related to energy conservation, emission
reduction, and resource utilization, and continuously improve our
environmental performance accordingly;
6. Support and enhance biodiversity management, ensuring legal and
compliant use of land, improve land use efficiency, protect arable land, and
avoid ecological damage caused by the Company’s operations;
7. Conduct online or offline environmental compliance audits of the Company's
production units annually, and ensure that the compliance audits cover all
production bases;
8. Committed to building a green supply chain system, enhance the
environmental awareness of internal and external stakeholders, and jointly

promote ecological and environmental protection as well as green and low-carbon development. For employees, we provide various types of training to
help them understand the impact of their work on the environment, as well as
their environmental responsibilities and obligations; for other stakeholders,
we maintain open communication and ensure that our partners such as
contractors and suppliers are aware of and adhere to their environmental
responsibilities through various stakeholder participation and communication
channels; for communities, by maintaining positive relationships with
stakeholders, we are committed to bringing positive environmental impacts to
the communities where the Company operates.

Roles and Responsibilities
In order to ensure the implementation of the Policy, the Company has
established the responsibility structure of environmental management.
1. Governance level
The Board of Directors is responsible for the Company's ESG strategy and
reporting, regularly listens to and reviews the reports of the Environmental,
Social, and Governance Committee on the progress of ESG work, and provides
guidance on ESG work policies. The Environmental, Social, and Governance
Committee is the professional committee of ESG management under the Board

of Directors, which oversees ESG matters and regularly reports to the Board of
Directors on major matters related to ESG work.
2. Management level
The chairman and the president jointly assume the leadership responsibility of
environmental protection, while the vice president in charge of environmental
protection implements the overall environmental protection leadership, while
other management staff are responsible for the environmental protection
within their respective areas of responsibility. As the first person responsible
for the environmental protection work of the department, the person in charge
of each department leads the employees of the department to actively
implement the contents of the Policy.
3. Employees
All employees of the Company and the subsidiaries of the Company must read
and understand their obligations under this Policy and notify their manager of
potential or actual violations of environmental permits, regulations or policies.