

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, the Technical Guidelines for Environmental Impact Assessment of Construction Projects, the Technical Guidelines for Environmental Protection Acceptance upon Completion of Construction Projects, the Measures for the Administration of Permit for Operation of Dangerous Wastes, the Measures for the Administration of the Transfer of Dangerous Wastes, the Measures for the Administration of Energy Conservation Supervision, and the Measures for the Administration of Energy Conservation Review of Fixed Asset Investment Projects, and other laws and regulations concerning waste gas and greenhouse gas emissions, energy

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.