

厦门建发股份有限公司
环境保护政策
Xiamen C&D Inc.
Environmental Protection Policy

1 目的 Purpose

作为一家与超过 170 个国家和地区建立了业务关系的全球化布局的公司，建发股份以“开拓新价值，让更多人过上更有品质的生活”为使命，致力于为全球范围内的利益相关方创造一个环保、舒适的商业及生活环境，并努力将因自身运营对环境造成的影响降至最低，特制定本政策。

As a globally positioned company with business relationships established in over 170 countries and regions, Xiamen C&D Inc. is committed to its mission of "To exploit new value for more people to live a superior life" and strives to create an environmentally friendly and comfortable business and living environment for stakeholders worldwide while minimizing the impact of its operations on the environment. To this end, the company has formulated this policy.

2 适用范围 Scope

本政策适用于建发股份及所属全资和控股公司，各单位可根据其实际情况制定相应的环境保护政策，并需与本政策保持一致。此外，公司鼓励供应商、分销商、物流服务商、其他服务提供商、承包商、合并方与收购方、其他重要业务合作伙伴也遵守与本政策一致的环境保护政策。

This policy applies to Xiamen C&D Inc. and its wholly-owned and holding companies. Each unit may develop corresponding environmental protection policies based on its actual situation, which must be consistent with this policy. Additionally, the company encourages suppliers, distributors, logistics service providers, other service providers, contractors, merger and acquisition counterparts, and other significant business partners to adhere to environmental protection policies consistent with this policy.

3 相关措施 Measures

3.1 遵守法律法规 Compliance with Laws and Regulations

在运营过程中严格遵守中国环境保护相关的法律法规，同时严格遵守经营活动所在国家和地区的各项法律法规。

During its operations, the company strictly adheres to the relevant environmental protection laws and regulations in China and rigorously abides by the laws and regulations of the countries and regions where the business activities are conducted.

3.2 评估环境影响 **Environmental Impact Assessment**

通过建立全面、科学的风险管理体系，识别、评估业务发展及运营过程中的环境影响。

The company aims to establish a comprehensive and scientific risk management system to identify and assess the environmental impact during business development and operations.

3.3 应对气候变化 **Address Climate Change**

通过研发并应用清洁技术、积极使用清洁能源及促进资源循环利用等，减少运营中的温室气体排放与资源浪费，同时鼓励各利益相关方在日常活动中减少温室气体排放，共同努力推进产业链的绿色发展，致力于降低业务对气候变化带来的影响并提升自身应对气候变化的韧性。

The company aspires to reduce greenhouse gas emissions and resource wastage during operations by developing and implementing clean technologies, actively utilizing clean energy, and promoting resource recycling. The company also inspires stakeholders to reduce their greenhouse gas emissions in their daily activities, collaboratively striving for the green development of the industrial chain. The company is dedicated to minimizing the impact of business operations and strengthening its resilience in addressing climate change.

3.4 保护生物多样性 **Biodiversity Conservation**

重视生态保护及生物多样性保护，避免在重要生态保护区域及附近开展与生态保护无关的经营活动，同时鼓励各下属企业及利益相关方不将办公及经营场所设置在自然保护区域内，不使用珍贵植物和珍稀动物作为原料，不使用珍稀动物进行动物实验，在业务发展中尽量减少对生态环境及生物多样性的不利影响。

The company prioritizes ecological and biodiversity conservation and avoid engaging in business activities unrelated to ecological protection in critical ecological conservation areas and their vicinity. The company also encourages the subsidiaries and stakeholders not to locate their offices or operating facilities within nature reserves, refrain from using endangered plants and rare animals as raw materials, and abstain from conducting

animal testing using rare animals to minimize adverse impacts on the ecological environment and biodiversity during the business development.

3.5 保护水资源 Water Resources Conservation

遵守与水资源保护有关的法律法规要求，高度重视水资源消耗对环境的影响。在营运过程中，通过优化水资源管理措施，提高用水效率，减少耗水强度以保证水资源的可持续使用，尤其是在水资源匮乏的地区。同时鼓励员工及各利益相关方树立负责任用水的意识，共同致力于水资源保护。

The company observes the requirements of laws and regulations regarding water resources protection and highly recognizes the environmental impact of water consumption. During the operations, the company optimizes water resources management measures, improves water efficiency, and reduces water consumption intensity to ensure sustainable utilization of water resources, especially in water-scarce areas. The company also motivates employees and stakeholders to foster a sense of responsible water usage and collectively commit to conserving water resources.

3.6 减少污染物排放 Pollutant Emissions Reduction

遵守与废弃物、废水、废气等污染物排放有关的法律法规的要求，持续提升公司环境管理，参考 ISO14001 等国际标准健全环境管理体系，严格控制运营中各类污染物的排放，并鼓励下属企业及各利益相关方减少污染物排放对环境造成的负面影响，有效利用资源并积极回收利用废弃物，发展绿色循环经济。

The company complies with laws and regulations concerning the discharge of pollutants such as waste, wastewater, and exhaust gases to continuously improve its environmental management and establish a sound environmental management system following international standards such as ISO14001. The company strictly controls the emissions of various pollutants during operations and encourages the subsidiaries and stakeholders to minimize the negative impacts of pollutant emissions on the environment through effectively utilizing resources, promoting waste recycling, and developing a green circular economy.

3.7 环保倡导与推广 Environmental Advocacy

针对员工及利益相关方开展环保倡导与相关培训，鼓励组织开展或参与环境保护有关的活动，提高员工及利益相关方在工作与生活中的环保意识，共同推动环境保护。

The company promotes the environmental awareness and training for employees and stakeholders, encourages organizational engagement and participation in environmental conservation activities, and enhances environmental consciousness in work and life to jointly facilitate the environmental protection.

3.8 持续提升环境绩效 Continuous Improvement of Environmental Performance

在运营过程中严格遵守本政策的环境保护措施，致力于通过设定环境相关绩效目标、定期审核评价环境绩效并提出改进意见等措施，持续提升环境绩效，降低公司运营所造成的环境影响。

The company observes the environmental protection measures outlined in this policy during operations and commits to continuous improvement of environmental performance by setting environmental performance objectives, conducting regular reviews of performance and proposing improvement suggestions, aiming to minimize the environmental impact caused by the company's operations.

4 生效 Effective Date

本政策自公布之日起生效。

This policy shall come into effect from the date of its publication.

英文版为中文版政策的翻译件，如与中文版存在不一致的，以中文版内容为准。

The English version serves as a translation copy of the Chinese version of the policy. In case of any inconsistencies between the English and Chinese versions, the Chinese version shall prevail.

厦门建发股份有限公司

Xiamen C&D Inc.

2024年2月26日

February 26, 2024