



新奥能源控股有限公司 ENN Energy Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2688)

Sustainable Development Policy

Our Commitment:

We develop our business on the principle of sustainable development and endeavour to meet the social demands for clean, efficient, economical, safe and convenient energy. We are committed to providing quality products and services to our customers and to working on the environmental, health and safety, employment, supply chain and community issues that our operations affect, and to working with other parties to promote sustainable development in the industries in which we operate.

Our Goals:

Sustainable development refers to “a development that meets human present needs without compromising the ability of future generations to meet their own needs”¹. We strive to formulate and implement strategies regarding clean energy supply and utilisation. All subsidiaries and ecosystem partners along the value chain are encouraged to promote sustainable development in the field of energy use.

Our Policy:

Coverage of policy application:

This sustainable development policy, along with related policies, applies to ENN Energy Holdings Limited and its subsidiaries, covering the entire project lifecycle, including investment, acquisition, due diligence, construction, operation, and other stages that may have environmental impacts. In addition, this policy aims to promote environmental protection measures and continuous improvement in environmental performance for upstream and downstream enterprises and other key business partners.

In our business operations, we endeavour to:

¹ World Commission on Environment and Development (1987), Our Common Future.

- Adhere with laws and regulations related to sustainable development and adopt the industry's best practices where applicable;
- Listen to the stakeholders' opinions towards our sustainable development and implement improvement plans;
- Reduce carbon footprint by improving energy efficiency while increasing the use of renewable energy;
- Turn today's waste into a resource for tomorrow and encourage people to prudently handle waste;
- Promote sustainable use of water and protect watersheds in a responsible manner;
- Adhere to the concept of environmental protection and green practices, strengthens management in environmental protection and efficient use of resources and energy, and comprehensively implement environmental protection measures in a systematic manner;
- In response to potential environmental impacts, the Company implements comprehensive environmental risk control measures throughout the project lifecycle, conducts comprehensive environmental monitoring utilises information technology and data intelligence to continuously improve environmental performance, and be a good steward of the natural resources and biodiversity and evaluate and actively manage the potential adverse impact of business operations on the environment;
- Raises the awareness of internal and external stakeholders on environmental management policies and environmental impacts through various forms such as environmental-themed activities, training programs, and knowledge sharing sessions, covering a wide range of topics including but not limited to green finance, carbon reduction, biodiversity conservation, and Task Force on Climate-related Financial Disclosures.
- Safeguard the rights and interests of our employees through the provision of a safe working environment and support on continuous learning and development;
- Organise employee training on environmental impacts to enhance their awareness of environmental protection on a regular basis;
- Promote sustainable development to our suppliers and customers and share our concepts and practices on sustainable development;
- Fulfil customers' needs for premium products and services through the application of innovation and intelligent technology;
- Share our success with the communities where we operate by promoting community development while reducing potential detrimental impacts to them; and
- Improve our sustainability governance and performance in a continuous and comprehensive manner.