

ABOUT THIS REPORT

This report is the third standalone report in the Group's sustainability disclosure journey, where it seeks to continuously refine and improve reporting approaches as well as address the sustainability concerns of its stakeholders. It should be read in conjunction with the Group's 2021 Annual Report, which contains a comprehensive review of its financial performance and corporate governance frameworks and practices.

Reporting period

This report covers the year from 1 January to 31 December 2021, unless otherwise specified.

Reporting scope

The information included in this report covers the operating units in the Group's four core businesses of which it has financial control. Greenhouse gas emissions are consolidated in line with the Greenhouse Gas Protocol excluding associate and affiliated companies where the Group has no financial control.

Reporting frameworks

Hong Kong Stock Exchange's ESG Guide

This Report was prepared in accordance with the mandatory disclosure requirements and the "comply or explain" provisions of the Environmental, Social and Governance Reporting Guide ("ESG Guide") as set out in Appendix 27 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The ESG Guide content index set out in Annex 2 to this report outlines how the ESG Guide has been applied.

TCFD

The Group supports the Task Force on Climate-related Financial Disclosures ("TCFD") recommendations. This report has been developed with reference to the TCFD recommendations and a separate standalone TCFD report will be made available on the [Group's corporate website](#)  during 2022.

United Nations Global Compact

The Group is a signatory of the United Nations Global Compact, a voluntary multi-stakeholder platform that convenes multinational companies to align against 10 principles covering environment, anti-corruption, human rights and labour standards. As a signatory, the Group supports the 10 principles and is committed to making them part of its strategy, culture and day-to-day operations. It is also committed to an annual Communication on Progress, which is incorporated within this report, to communicate the progress made in implementing the 10 principles and in supporting broader UN Sustainable Development Goals ("SDGs").

Further information

Recognising increasing demand from the stakeholders of the Group for more information beyond the discussion on material topics included in this report, it is supplemented with an expanded sustainability section on the [Group's corporate website](#) .

The Group welcomes feedback and suggestions on this report. Please contact us at: sustainability@ckh.com.hk

Located at mountain ranges of 2.4 to 2.8km in altitude at the south of Dali City, Yunnan Province, China, the Dali Wind Farm features 64 units of wind turbine with a total installed capacity of 48MW

