

ABOUT THIS REPORT

Embedding the elements of Environmental, Social and Governance (ESG) principles into the Group's operations and business model has become utmost essential as part of the Group's ongoing commitment to sustainable development. While the Group will continue to focus on the success of its core businesses, operating sustainably, creating a positive impact on the environment and contributing to local communities are also an integral part of its long-term vision. This report outlines the Group's sustainability strategies and management approaches to material topics, and also covers the Group's sustainability performance for the year from 1 January to 31 December 2023.

This report continues to adhere to the four pillars of the Group Sustainability Framework, and the structure reflects the Group's approach across the material topics and the Group's collective efforts in contributing to sustainable development over the past year. This report should be read in conjunction with the 2023 Annual Report, which provides a comprehensive review of the Group's financial performance and corporate governance frameworks and practices.

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

Reporting Scope

The Company reviews its reporting scope from time to time to ensure completeness and proper coverage of the material topics of the Group's overall portfolio. The scope of this report includes business units in the Group's four core businesses over which it has operational control. GHG emissions data has been consolidated in line with the Greenhouse Gas Protocol, excluding associates and affiliates over which the Group does not have operational control. The [full list of business units](#) included within this report is summarised in Appendix 3.

Reporting Frameworks

The Stock Exchange of Hong Kong Limited ESG Guide

This report has been prepared in accordance with mandatory disclosure requirements and "comply or explain" provisions of the ESG Reporting Guide as set out in Appendix C2 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (HKEX). Please refer to the [HKEX content index](#) in Appendix 2 for information on the location of specific disclosures.

Global Reporting Initiative

This report references selected standards from the Global Reporting Initiative.

Task Force on Climate-Related Financial Disclosures

The Group has adopted reporting recommendations from the Task Force on Climate-Related Financial Disclosures (TCFD). Its latest standalone [TCFD report](#) is available on the corporate website, and this report also makes reference to information in the standalone TCFD report. With the commitment and encouragement from the Group, CKHGT has also completed and published its standalone TCFD report in 2023.

United Nations Global Compact

The Group continues to be a signatory of the United Nations Global Compact, a voluntary multi-stakeholder platform aligned with 10 principles concerning the environment, anti-corruption, human rights and labour standards.

Additional information

The content of this report is supplemented by additional information in the [sustainability section](#) of the Group's corporate website, where relevant sustainability and related governing policies can be found.



Solar panels at Bran Sands Sewage Treatment Works, Northumbrian Water