



**ENN 新奥**

# **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)**

### **Environmental Policy**

ENN Energy Holdings Limited (hereinafter referred to as "ENN Energy", together with its subsidiaries, collectively referred to as "we" or "the Company") has always adhered to the concepts of "environmental protection" and "green development", and attaches great importance to the environmental impact of its production and business activities as well as all important links in the value chain. We comply with all environmental protection - related laws, regulations and industry standards in the places of operation, and establish corresponding management systems with reference to environmental standards such as ISO 14001. We actively take measures to continuously improve environmental performance, and at the same time, commit to environmental protection to customers, employees and the communities where we operate. We set environmental protection goals to reduce environmental impact, and regularly review and update the progress of these goals, striving to be a leader in the green transition of the energy consumption structure.

#### **Policy Scope**

This policy applies to ENN Energy Holdings Limited and its subsidiaries, as well as to suppliers and other business partners. This policy forms a key part of our continuous commitment to achieving efficient processes in operations and managing our environmental impact.

#### **Policy Content**

1. The ESG Committee of the Company's Board of Directors is responsible for formulating this policy. The management at all levels of the Company is responsible for its specific implementation and shall regularly report the latest progress, environmental performance and related issues, including non - compliance matters, to the ESG Committee of the Board of Directors.
2. Strengthen daily communication with various stakeholders. Through measures such as publicising and promoting this environmental policy, ensure that all employees, business partners and other stakeholders are aware of the environmental impact of the Company's production and business activities and their respective responsibilities, and promote a change in behaviour among existing and potential employees and business partners. At

the same time, during the development or implementation of the environmental policy, consult and communicate with internal and external stakeholders on environmental issues to promote the creation of green value across the entire value chain.

3. Provide employees with training related to environmental protection, such as energy conservation and emission reduction, water resource efficiency improvement and waste management, so that they understand the environmental impact of their work activities, encourage their participation in environmental protection actions, raise their environmental awareness, and lead to a reduction in energy consumption and waste.
4. Establish and improve an emergency management mechanism for environmental risks, and refine the response, handling and investigation processes. Conduct regular environmental risk identification and hazard inspections every year, optimise emergency response measures, and enhance emergency management capabilities through special drills.
5. Take appropriate measures to address climate change, such as reducing the use of fossil energy, adopting renewable clean energy, improving energy efficiency, striving to reduce greenhouse gas emissions, and encouraging suppliers to actively respond to climate change.
6. Make more efficient use of natural resources (such as raw materials, water and land), adhere to compliant and transparent management of pollutants (including wastewater, general waste, hazardous waste and exhaust gas), and through effective control of all aspects of operations, reduce the generation and emission of pollutants to achieve sustainable development.
7. Strictly manage the hazardous chemicals used by the Company, reduce risks in the procurement, transportation, inspection, use, storage and disposal links, avoid hazardous chemical accidents, ensure the safety of the Company's production and business operations, and protect the surrounding ecological environment.
8. In the Company's operations and supply chain, promote biodiversity protection and zero - deforestation management in accordance with international and national standards, and minimise the impact on animals, plants and the ecological environment as much as possible.
9. Track and inspect the carbon emissions and other emissions in the Company's various business operations.
10. Report on the Company's environmental impact and performance through channels such as the Company's website, social media, annual reports and social, environmental and governance reports.

### **Supplementary Provisions**

This policy was formulated by the ESG Committee of the Board of Directors of ENN Energy on March 19, 2025. The ESG Committee of the Board of Directors of ENN Energy is

responsible for its interpretation and updates when necessary. The internal audit department will conduct regular internal audits of this policy every year to ensure its compliance and rationality.