

GUANGDONG INVESTMENT LIMITED

CHARITY ACTIVITY MANAGEMENT POLICY

To proactively fulfill social responsibility and establish a good brand image, Guangdong Investment Limited (herein after “GDI”, the “Company” and “we”) continues to promote public welfare and support the development of charitable activities. We strengthen our management of the planning and implementation of such activities to better realize the social benefits brought by our contributions.

Subsidiaries of GDI shall implement this policy based on their respective business conditions. We also encourage our associates, joint ventures and suppliers to follow this policy.

We will:

- Encourage all subordinate business units to take initiatives in identifying significant social groups and their particular needs, and actively organize and participate in public welfare and charitable activities, with considerations of their business and operation development;
- Focus on energy conservation and environmental protection, support public environmental protection projects and the research and development, and promote technologies for environmental protection while advocating resource optimization and the low-carbon concept;
- Actively participate in projects of poverty alleviation and disaster relief, helping the disadvantaged and bolstering projects that address urgent public needs;
- Promote various charitable activities benefiting the construction of spiritual civilization and the development of culture and art, as well as sports and public health.

Financial and in-kind assets for public welfare and charitable activities organized by GDI and its subsidiaries shall be clearly defined in terms of ownership and responsibilities. The Company shall have the legal rights to allocate these assets. These assets shall not be donated or used in any individuals' name.

Subsidiaries of GDI shall include public welfare and charitable activities into the corporates' daily operation. The designated department of each unit shall be responsible for the management of public welfare and charitable activities, as well as the establishment and implementation of review mechanism concerning the effectiveness of such activities and investments.