

GUANGDONG INVESTMENT LIMITED

CLIMATE CHANGE POLICY

Guangdong Investment Limited (herein after “GDI”, the “Company” and “we”) lays great emphasis on the challenges and risks brought about by climate change, and aims to adapt to and mitigate the impacts of climate change on our business, the environment and society at large through the identification and assessment of and responses to climate-related risks and opportunities across our operations. Our ultimate goal is to achieve a sustainable future for the Company.

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

We are committed to the followings:

- comply with all applicable laws and regulations;
- implement the carbon reduction and climate change control targets set by the governments in the place of operation;
- strive to reduce our energy consumption and carbon emissions by gradually setting reasonable environmental targets and implementing them on a long-term basis;
- take climate change factors and the physical and transitional risks relevant to our businesses into consideration in the complete lifecycle of our projects, from investment and design to development and operation, together with formulation of management practices and mitigation initiatives;
- seize the opportunities brought by climate change, adapt to and initiate changes in line with the development in relevant policies, laws, technologies and market trends;
- encourage the use of low-carbon and energy-efficient products and materials in our procurement process;
- improve the education and dissemination of climate change knowledge internally and externally in order to enhance climate literacy and contributions;
- encourage employees, suppliers and customers to reduce carbon emissions in their daily work and life; and
- regularly disclose the climate-related risks and opportunities identified and relevant efforts in accordance with international or local guidelines (e.g. Task Force on Climate-Related Financial Disclosures (TCFD)).

The Company’s Environmental, Social and Governance Committee is responsible for the monitoring and audit of our performance in climate-related risks management, and conducting regular report and review of this policy.

**This policy has come into effect since 26 April 2019 and amended with effect from 26 March 2021 and 28 August 2024.*