

GUANGDONG INVESTMENT LIMITED

POLICY ON QUALITY, ENVIRONMENTAL HEALTH AND SAFETY MANAGEMENT

Guangdong Investment Limited (hereinafter referred to as “GDI”) together with its subsidiaries (hereinafter referred to as the “Group”, “we” or “us”) remains committed to providing quality products and services, controlling product quality risks, adhering to high-standard quality requirements and establishing a mechanism for quality and safety management. We attach great importance to environmental health, with rules and regulations established and fully implemented in this regard. In addition, we have various safety management measures in place to timely rectify hazards as well as to prevent and restrain the occurrence of major production safety incidents.

This policy applies to all employees and contractors of GDI and its subsidiaries, which shall implement this policy based on their respective business conditions.

We are committed to the followings:

- integrate elements of quality, environment, health and safety into the business development process, and at the same time proactively protect the environment, health and safety of staff, customers, contractors and the surroundings of our operation places;
- actively communicate and consult with stakeholders on environmental issues, and encourage our suppliers, partners, etc. to adopt a prudent management approach towards quality, environment, health and safety-related matters;
- establish a clear consultation mechanism to ensure full communication and consultation with staff, customers, contractors and other stakeholders on matters relating to occupational health and safety;
- establish a water quality management system that covers various aspects, such as water quality monitoring and observation, project assurance and emergency response;
- formulate rules and standards on product quality management;
- continuously improve and enhance our performance and management standards in quality, environment, health and safety;
- share best practice on quality, environment, health and safety management across all business segments from time to time;
- clarify annual safety targets and assessment scope, set clear safety-related annual key performance indicators (KPIs), and sign the safety production responsibility commitment;
- establish and optimise our systems in relation to occupational health management, to protect the health, rights and interests of our employees;
- optimise the rules and policies on production safety management to provide institutional support for effective roll out of production safety management activities;

- establish and conscientiously implement the production safety responsibility system of all employees;
- carry out safety drills on emergency response;
- provide safety trainings to enhance the safety awareness of all our employees on a continuous and comprehensive basis;
- describe the governance status of the Environment, Social and Governance Committee on sustainability-related issues including quality, environment, health and safety in our annual ESG report, disclosing information on major quality, environment, health and safety related data; and
- explore and work with various suppliers to facilitate the improvement of quality, environmental health and safety management.

The Group's Environmental, Social and Governance Committee will be responsible for monitoring and reviewing our quality, environmental health and safety management performance, report to the Board of Directors on a regular basis and review on this policy.

**This policy has come into effect since 26 April 2019 and amended with effect from 26 October 2023 and 28 August 2026.*