

## **GUANGDONG INVESTMENT LIMITED**

### **POLICY ON QUALITY, ENVIRONMENTAL HEALTH AND SAFETY MANAGEMENT**

We remain 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.

We will:

- 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 and the surroundings of our operation;
- encourage our suppliers, partners, etc. to adopt a prudent management approach towards quality, environment, health and safety-related matters;
- 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 the performance and management level in quality, environment, health and safety;
- share best practice on quality, environment, health and safety management across all business segments from time to time;
- 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;
- carry out safety drills on emergency response;
- provide safety trainings to enhance the safety 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.