

GUANGDONG INVESTMENT LIMITED

BIODIVERSITY PROTECTION POLICY

Sustainable development of water resources is inextricably linked with the well-being of our eco-system. As a company with over five decades of experience in the operation of untreated water projects, Guangdong Investment Limited (hereinafter referred to as “GDI”, the “ Company”, “we” or “us”) has been aware of the importance of ecological protection and biodiversity to the sustainable development of water resources and corporate activities. Therefore, we endeavour to use various means to maintain the ecological balance and biodiversity in the environment surrounding the water resources.

We will:

- delegate responsibilities of biodiversity management to the management level, and clearly identify the scope and requirements of such management practices in our operations;
- respect the environment and promote the alignment of biodiversity with our sustainable development objectives;
- include biodiversity protection into the construction, operation and other stages of the relevant projects of each business segment of our business;
- avoid any adverse impact on biodiversity and natural habitats during the construction process or our operational development, and continue to invest resources to promote ecology and the protection and restoration of biodiversity;
- encourage each business segment to undergo a biodiversity assessment regarding its business operations;
- protect endangered species, actively study to utilise natural resources that are crucial to biodiversity in a sustainable way;
- evaluate the effectiveness of water sources management from the perspective of ecological harmony and environmentally friendly society;
- raise the biodiversity awareness among our employees and relevant stakeholders and enhance training;
- cooperate with government authorities, environmental protection and ecological research institutions to carry out technological research on the maintenance of water ecosystems and participate in projects on biodiversity research, preservation,

education and promotion;

- make effort to mitigate the environmental impact of our operating activities and facilitate ecosystem recovery in areas which have a significant impact on our business operation; and
- report and disclose relevant information on the progress and results of biodiversity protection schemes on a regular basis.

Our company's Environmental, Social and Governance Committee will be responsible for monitoring and reviewing our sustainability management performance, including our performance on biodiversity, and report to the Board of Directors on a regular basis and review on this policy.