

Xiamen ITG Holding Group Co., Ltd.

Environmental Protection Policy

Xiamen ITG Holding Group Co., Ltd. is committed to the global ecological environment and regards it as a vital part of its corporate social responsibility. The company will uphold sustainable development and actively practice the corporate mission of "leading globally competitive industries, creating a better life" by prioritizing ecological considerations and promoting green development in all its global operations.

To achieve these goals, the company will take the following measures:

I . Compliance with Relative Laws and Regulations

Compliance with relevant laws and regulations on environmental protection, including international conventions such as Declaration on Human Environment and United Nations Framework Convention on Climate Change.

II. Improving the Environment Management System

The company will work to improve its environmental management system and gradually refine its environmental management objectives. It will consider environmental impact in project assessment and decision-making processes, including risks related to climate change, throughout project investment, design, development, and operation. This

will promote sustainable development.

III. Prioritizing Sustainability

The company is committed to implementing environmentally sustainable practices by prioritizing green operations. This includes promoting the use of clean energy, adopting efficient and sustainable energy consumption, and reducing unnecessary energy usage through the digital operation.

Furthermore, the company is dedicated to supporting the development of green industries, including clean energy and renewable resources, and investing in research and development of technologies aimed at reducing waste emissions, conserving water, and protecting biodiversity. By developing and providing products and services that promote green and low-carbon development within industrial chains, the company is actively contributing to a more sustainable future.

IV. Promoting sustainable procurement

Advocating sustainable procurement. The company requires to put social, environmental and economic factors into consideration in procurement decision-making; Furthermore, it encourages the following factors to be included in the assessment scope in the selection of suppliers:

(1) Minimizing the use of raw materials and external packing materials in the production process, as well as the consumption of energy and water resources as much as possible.

(2) Nonhazardous and less-pollution to the human body and the environment.

(3) Processing purification and health promotion functions.

(4) Easy to reuse and recycle.

(5) Avoiding or reducing the use of disposable materials or products.

(6) Prioritizing the acquisition of green or healthy material certification or products that comply with the requirements of the standard.

V. Strengthening water resource protection

The company is committed to complying with all relevant laws and regulations in China and the locations where the business operates, and to developing and utilizing water resources in a legal and compliant manner. The company will strengthen its water resources management, improve its water resources utilization rate, and minimize the adverse impact on water resource waste in the region where it operates.

The company seeks to raise employees' awareness of the importance of water resource protection and to provide them with education about water conservation.

VI. Conducting biodiversity protection

The company is dedicated to promoting biodiversity conservation and conducting projects and activities that support a balanced ecosystem. The company recognizes the importance of protecting biodiversity and works

closely with government departments and professional institutions to implement conservation practices. Prior to the project investment and construction, the company works to conduct biodiversity investigation and impact assessment and take measures, such as in-situ and ex-situ conservation systems, in an attempt to protect biodiversity in light of national or local protection of flora & fauna or ecosystems and reduce the adverse impact of business activities on ecosystems.

VII. Reducing pollutants emissions

The company is committed to reducing emissions of air pollutants, hazardous wastes and wastewater. It standardizes the disposal management of hazardous wastes, and conducts classified storage, rational recycling, or specialized compliance disposal, so as to ensure environmental safety and health. In addition, the company actively promotes the sustainable utilization and recycling of resources, and reduces waste and social resource emissions as much as possible, contributing to the construction of a resource-circular society.

VIII. Promoting the environmental protection philosophy

The company advocates the environmental protection philosophy in society and actively participates in various relative public welfare actions, encourages the stakeholders including employees and industrial chain partners, to practice low-carbon environmental protection in their daily activities, and reduce the adverse impact of business activities on the

environment. The company aims to create an environmentally friendly and economical workplace and living environment through joint efforts.

IX. Validity and Interpretation

- (1) The policy shall take effect from the date of issue.
- (2) The Strategic Operation Management Department shall be responsible for the interpretation of this policy.

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