

天工国际有限公司

环境保护声明

Tiangong International Company Limited Environmental Protection Statement

第一章 总则

Chapter One. General Provisions

第一条 天工国际有限公司深知公司的长期可持续发展离不开良好的环境管理。公司严格遵守环境法律法规和制度要求，积极评估和适应气候变化，保护生物多样性，并消除生产和经营活动中的毁林风险。董事会定期评估、监督和审核环境事项的成效，审议公司年度环境、社会及管治报告并对外披露，提升环境事项的透明度。

Article 1 Tiangong International Company Limited deeply understands that the Company's long-term sustainable development is inseparable from good environmental management. The Company strictly complies with environmental laws, regulations, and internal requirements, actively assesses and adapts to climate change, protects biodiversity, and eliminates the risk of deforestation in production and business activities. The Board of Directors regularly evaluates, supervises, and reviews the effectiveness of environmental matters, reviews the Company's annual ESG Report, discloses it to the public, and enhances the transparency of environmental matters.

第二章 适用范围

Chapter Two. Scope of Application

第二条 本制度适用于天工国际有限公司及其运营控制权范围内的所有实体（以下统称“本集团”）。同时，本集团积极号召并支持供应商、经销商、承包商等合作伙伴共同遵守本政策。

Article 2 This policy applies to Tiangong International Company Limited and all entities within its scope of operational control (hereinafter collectively referred to as "the Group"). Meanwhile, the Group actively calls for and supports suppliers, distributors, contractors, and other partners to jointly comply with this policy.

第三章 遵守法律法规

Chapter Three. Compliance with Laws and Regulations

第三条 本集团严格遵守国家和运营所在地地区生态环境保护相关的法律、法规和标准，依法合规经营。

Article 3 The Group strictly complies with the laws, regulations, and standards related to ecological and environmental protection in the country and regions where it operates, conducting business in accordance with laws and regulations.

第四章 管理体系与绩效

Chapter Four. Management System and Performance

第四条 本集团安环科负责执行和监督环境保护工作，计量能源科负责执行能源管理、水资源管理相关工作。

Article 4 The Group's Safety and Environmental Protection Department is responsible for implementing and supervising environmental protection work, and the Energy Measurement Department is responsible for implementing energy management and water resource management related work.

第五条 本集团积极制定环境改善目标，实施有效的废水、废气、废弃物治理以及能源、水资源使用方面的计划和措施，持续改善环境绩效，降低生产运营活动对环境的不利影响。

Article 5 The Group actively sets environmental improvement goals,

implements effective plans and measures for wastewater, waste gas, and waste treatment, as well as energy and water resource use, continuously improves environmental performance, and reduces the adverse impact of production and operation activities on the environment.

第五章 资源使用与能源消耗

Chapter Five. Resource Use and Energy Consumption

第六条 本集团最大限度地节约水资源、降低能耗，加强设备、设施的节水、节能改造，不断提高能源效益，并采用多种技术手段进行水资源的循环利用。

Article 6 The Group maximizes water conservation, reduces energy consumption, strengthens water-saving and energy-saving retrofits of equipment and facilities, continuously improves energy efficiency, and adopts various technical means for the recycling and utilization of water resources.

第六章 污染及废弃物

Chapter Six. Pollution and Waste

第七条 本集团持续管控污染物排放，落废水、废气、噪声、固体废弃物等各项污染防治措施和设施，妥善收集、贮存、运输、利用、处置固体废物，安全处置不可利用废弃物，确保各项污染物稳定达标排放。

Article 7 The Group continuously manages and controls pollutant emissions, implements various pollution prevention and control measures and facilities for wastewater, waste gas, noise, solid waste, etc., properly collects, stores, transports, utilizes, and disposes of solid waste, safely disposes of non-utilizable waste, and ensures that various pollutants are discharged in a stable and compliant manner.

第七章 气候变化

Chapter Seven. Climate Change

第八条 本集团积极设定中长期温室气体减排目标和节约能源目标，识别气候变化风险与机遇，并定期披露目标、进展，与识别出的风险与机遇情况。

Article 8 The Group actively sets medium and long-term greenhouse gas emission reduction targets and energy conservation targets, identifies climate change risks and opportunities, and regularly discloses targets, progress, and identified risks and opportunities.

第九条 本集团致力于减缓气候变化对我们业务的影响以及我们业务对气候变化的影响，并鼓励合作伙伴、供应商等其他利益相关方遵守本政策。

Article 9 The Group is committed to mitigating the impact of climate change on our business and the impact of our business on climate change, and encourages partners, suppliers, and other stakeholders to comply with this policy.

第八章 生物多样性与零毁林

Chapter Eight. Biodiversity and Zero Deforestation

第十条 本集团注重对生物多样性的保护，在项目规划过程中依法规避具有重要生物多样性的区域，所有办公场所、经营场地及工业厂区不设置在国家自然保护区区域内。

Article 10 The Group pays attention to the protection of biodiversity. In the project planning process, it avoids areas with important biodiversity in accordance with laws and regulations. All office premises, business sites, and industrial plants are not located within national nature reserves.

第十一条 本集团积极进行生物多样性风险评估，通过分步缓解措施减轻业务营运对生物多样性和生态系统的不利影响。

Article 11 The Group actively conducts biodiversity risk assessments and mitigates the adverse impact of business operations on biodiversity and ecosystems through phased mitigation measures.

第十二条 为实现净正向影响，本集团积极与合作伙伴、供应商等其他利益相关方合作，要求其遵守本集团关于生物多样性和零毁林的承诺。

Article 12 To achieve Net Positive Impact (NPI), the Group actively cooperates with partners, suppliers, and other stakeholders, requiring them to comply with the Group's commitments on biodiversity and no-deforestation.

第十三条 本集团严格遵守《中华人民共和国森林法》等相关法律和法规的规定，承诺终止所有与生产、交易和/或销售商品相关的毁林行为（无大规模森林砍伐）。同时，本集团承诺通过未来的重新造林进行补偿（不造成净砍伐）。

Article 13 The Group strictly complies with the provisions of relevant laws and regulations such as the "Forest Law of the People's Republic of China", and commits to terminating all deforestation activities associated with the produced, traded and/or sold commodities (no gross deforestation). Meanwhile, the Group undertakes to compensate through future reforestation (no net deforestation).

第十四条 本集团积极与合作伙伴、供应商等其他利益相关方合作，支持其遵守本政策，以管理和减轻价值链上的毁林风险。

Article 14 The Group actively cooperates with partners, suppliers, and other stakeholders to support their compliance with this policy in order to manage and mitigate the risk of deforestation in the value chain.

第九章 员工培训与宣传

Chapter Nine. Employee Training and Advocacy

第十五条 本集团定期开展针对全体员工的环境保护培训，培养员工的环保意识。同时，倡导合作伙伴、供应商等其他利益相关者积极开展环保培训，鼓励和支持其建立有效的环境管理体系。

Article 15 The Group regularly conducts environmental protection training for all employees to cultivate their environmental awareness. The Group also advocates for partners, suppliers, and other stakeholders to actively carry out environmental protection training and encourages and supports them in establishing effective environmental management systems.

第十章 沟通与披露

Chapter Ten. Communication and Disclosure

第十六条 本集团定期公开披露环境绩效数据，与各外部利益相关方建立有效的信息沟通与协商机制。

Article 16 The Group regularly discloses environmental performance data and establishes effective information communication and consultation mechanisms with various external stakeholders of the Group.

第十一章 附则

Chapter Eleven. Supplementary Provisions

第十七条 本政策由公司安环科、计量能源科负责解释、修订。

Article 17 This Statement shall be interpreted and revised by the Company's Safety and Environmental Protection Department and the Energy Measurement Department.

第十八条 本政策由本集团高级管理层审议批准。本集团高级管理层对本政策的执行、监督及定期检讨承担整体责任，并负责对本政策的修订提供指导。本集团相关职能部门根据职责分工负责本政策的具体落实、解释及日常管理；

Article 18 This Statement has been reviewed and approved by the Group's senior management. The Group's senior management assume overall responsibility for the implementation, supervision, and periodic review of this Statement, and provide guidance on its amendments. The relevant functional departments of the Group are responsible for the specific implementation, interpretation, and daily management of this Statement according to their respective responsibilities.

第十九条 本政策自发布之日起生效。

Article 19 This Statement shall come into effect from the date of its release.