

厦门建发股份有限公司
环境保护政策

Xiamen C&D Inc.
Environmental Protection Policy

1 目的 Purpose

作为一家与超过 170 个国家和地区建立了业务关系的全球化布局的公司，建发股份以“开拓新价值，让更多人过上更有品质的生活”为使命，致力于为全球范围内的利益相关方创建一个环保、舒适的商业及生活环境，并努力将因自身运营对环境造成的影响降至最低，特制定本政策。

As a globally positioned Company with business relationships established in over 170 countries and regions, Xiamen C&D Inc. is committed to its mission of "To exploit new value for more people to live a superior life" and strives to create an environmentally friendly and comfortable business and living environment for stakeholders worldwide while minimizing the impact of its operations on the environment. To this end, the Company has formulated this policy.

2 适用范围

本政策在广泛征询内外部利益相关方意见基础上形成，适用于建发股份及所属全资和控股公司，覆盖采购、运营、销售及服务等全价值链环节。各单位可根据其实际情况制定相应的环境保护政策，并需与本政策保持一致。此外，公司鼓励分销和物流、供应商、服务提供商、承包商、合并方与收购方、其他重要业务合作伙伴也遵守与本政策一致的环境保护政策。

Developed through extensive consultation with internal and external stakeholders, this policy applies to Xiamen C&D Inc. and its wholly-owned and controlled subsidiaries, covering the entire value chain including procurement, operations, sales, and services. Additionally, the Company encourages suppliers, distributors, logistics service providers, other service providers, contractors, merger and acquisition counterparts, and other

significant business partners to adhere to environmental protection policies consistent with this policy.

3 相关措施 Measures

3.1 遵守法律法规 Compliance with Laws and Regulations

在运营过程中严格遵守中国环境保护相关的法律法规，同时严格遵守经营活动所在国家和地区的各项法律法规。

During its operations, the Company strictly adheres to the relevant environmental protection laws and regulations in China and rigorously abides by the laws and regulations of the countries and regions where the business activities are conducted.

3.2 评估环境影响 Environmental Impact Assessment

通过建立全面、科学的风险管理体系，识别、评估业务发展及运营过程中的环境影响。

The Company aims to establish a comprehensive and scientific risk management system to identify and assess the environmental impact during business development and operations.

3.3 应对气候变化 Address Climate Change

通过研发并应用清洁技术、积极使用清洁能源及促进资源循环利用等，减少运营中的温室气体排放与资源浪费，同时鼓励各利益相关方在日常活动中减少温室气体排放，共同努力推进产业链的绿色发展，致力于降低业务对气候变化带来的影响并提升自身应对气候变化的韧性。

The Company aspires to reduce greenhouse gas emissions and resource wastage during operations by developing and implementing clean technologies, actively utilizing clean energy, and promoting resource recycling. The Company also inspires stakeholders to reduce their greenhouse gas emissions in their daily activities, collaboratively striving for the green development of the industrial chain. The Company is dedicated to minimizing the impact of business operations and strengthening its resilience in addressing climate change.

3.4 保护生物多样性 Biodiversity Conservation

公司管理层负责监督生物多样性保护的实施，设定相关绩效目标并推动持续改进，并定期公开披露相关保护项目的进展与实际影响。公司承诺不在世界遗产地、IUCN I-IV类保护区等具有重要生物多样性价值的区域开展运营活动。同时，公司承诺不采购、不使用珍稀濒危动植物作为原料或用于动物实验，并推动价值链合作伙伴共同避免在自然保护区选址。公司承诺遵循最佳实践的“缓解层级”原则（避免、减少、修复、补偿），积极寻求生物多样性专家及当地居民的参与合作，致力实现生物多样性的“零净损失（No Net Loss）”及“净正向影响（Net Positive Impact）”。

The Company's management is responsible for overseeing the implementation of biodiversity conservation, setting relevant performance targets, and driving continuous improvement. We are committed to regular public disclosure regarding the progress and tangible impacts of our conservation projects. The Company pledges to refrain from any operational activities within World Heritage sites, IUCN Category I-IV protected areas, or other regions of high biodiversity value. The Company commits to not sourcing or utilizing rare and endangered species as raw materials or for animal testing. We also encourage our value chain partners to avoid site selection within nature reserves. Adhering to the "Mitigation Hierarchy" principle (Avoidance, Minimization, Restoration, and Offset), the Company actively seeks collaboration with biodiversity experts and local communities, striving to achieve "No Net Loss (NNL)" and a "Net Positive Impact (NPI)" on biodiversity.

3.5 保护水资源 Water Resources Conservation

遵守与水资源保护有关的法律法规要求，高度重视水资源消耗对环境的影响。在营运过程中，通过优化水资源管理措施，提高用水效率，减少耗水强度以保证水资源的可持续使用，尤其是在水资源匮乏的地区。同时鼓励员工及各利益相关方树立负责任用水的意识，共同致力于水资源保护。承诺鼓励供应商设定明确的水资源管理绩效目标及达成期限，并积极与供应商开展合作，共同提升其水资源利用效率与管理绩效。

The Company observes the requirements of laws and regulations regarding water resources protection and highly recognizes the environmental impact of water consumption. During the operations, the Company optimizes water resources management measures, improves water efficiency, and reduces water consumption intensity to ensure sustainable utilization of water resources, especially in water-scarce areas. The Company also motivates employees and stakeholders to foster a sense of responsible water usage and collectively commit to conserving water resources. The Company commits to encouraging suppliers to set clear water management performance targets and timelines. We will actively collaborate with our suppliers to jointly enhance their water use efficiency and management performance.

3.6 减少污染物排放 Pollutant Emissions Reduction

遵守与废弃物、废水、废气等污染物排放有关的法律法规的要求，持续提升公司环境管理，参考 ISO14001 等国际标准健全环境管理体系，严格控制运营中各类污染物的排放，并鼓励下属企业及各利益相关方减少污染物排放对环境造成的负面影响，有效利用资源并积极回收利用废弃物，发展绿色循环经济。

The Company complies with laws and regulations concerning the discharge of pollutants such as waste, wastewater, and exhaust gases to continuously improve its environmental management and establish a sound environmental management system following international standards such as ISO14001. The Company strictly controls the emissions of various pollutants during operations and encourages the subsidiaries and stakeholders to minimize the negative impacts of pollutant emissions on the environment through effectively utilizing resources, promoting waste recycling, and developing a green circular economy.

3.7 环保倡导与推广 Environmental Advocacy

针对员工及利益相关方开展环保倡导、应对气候变化、水资源保护等相关议题培训，鼓励组织开展或参与环境保护有关的活动，提高员工及利益相关方在工作与生活中的环保意识，共同推动环境保护。

The Company conducts training on environmental advocacy, address climate change, and water resources Conservation for employees and stakeholders. We encourage the organization of and participation in environmental initiatives to enhance the environmental awareness of employees and stakeholders in both their professional and personal lives, collectively advancing environmental protection.

3.8 持续提升环境绩效 Continuous Improvement of Environmental Performance

公司管理层承诺监督环境管理工作，在运营过程中严格遵守本政策的环境保护措施，致力于通过设定环境相关绩效目标、定期公开披露环境绩效并提出改进意见等措施，持续提升环境绩效，降低公司运营所造成的环境影响。

The Company's management commits to overseeing environmental governance and ensuring strict adherence to the protective measures outlined in this policy throughout our operations. We are dedicated to continuously enhancing our environmental performance and mitigating our operational footprint by establishing performance targets, maintaining regular public disclosure, and identifying areas for ongoing improvement.

4 生效 Effective Date

4.1 本政策经公司管理层审议通过，由公司管理层负责监督实施。

This policy has been reviewed and approved by the Company's management, which is responsible for the oversight of its implementation.

4.2 本政策自公布之日起生效。

This policy shall come into effect from the date of its publication.

厦门建发股份有限公司

Xiamen C&D Inc.

2026年4月22日

April 22, 2026