



**LUXEY INTERNATIONAL (HOLDINGS) LIMITED**  
**薈萃國際(控股)有限公司**

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 8041)

Website 網址: <http://www.luxey.com.hk>

ENVIRONMENTAL,  
SOCIAL AND  
GOVERNANCE REPORT

**2023**

環境、社會及管治報告

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

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# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### ABOUT LUXEY

Luxey International (Holdings) Limited (the “Company”, together with its subsidiaries, collectively the “Group” or “we”) are principally engaged in three major businesses of manufacturing and trading of high-end swimwear and garment products, E-commerce and on-line shopping related services, and money lending business.

To meet the needs of business development, the Company was listed on the GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) in 2000. To ensure product quality, we have been strictly monitoring supplier standards and production technology to provide customers with quality products and services. In the meantime, we concern and understand stakeholder needs in order to formulate appropriate business strategy and consistently enhance company resource and performance.

### ABOUT THIS REPORT

The Group is pleased to present the seventh Environmental, Social and Governance (“ESG”) Report (the “Report”) to demonstrate the Group’s sustainability development targets, strategies and overall performance to stakeholders.

#### Reporting Period and Scope

The Group principally operates in the People’s Republic of China (the “PRC”), while the Hong Kong office is primarily responsible for relevant compliance matters relating to the Company’s listing on the GEM of the Stock Exchange, processing orders for garment factory offices, customer service and general logistics matters.

Considering there have been no material changes in the Group’s major businesses, the Report covers the overall ESG performance, risks, strategies, measures, and targets of the Group’s aforementioned three major businesses for the period from 1 July 2022 to 30 June 2023 (the “Reporting Period”). All information contained in the Report is derived from official documents or statistical reports of the Group and is reviewed by the Board of Directors of the Group.

### 關於薈萃

薈萃國際(控股)有限公司(「本公司」連同其附屬公司,統稱為「本集團」或「我們」)主要從事生產及買賣高檔泳裝及服裝產品、電子商務及網上購物相關服務,以及借貸業務等三大主要業務。

為滿足業務發展需要,本公司於二零零零年在香港聯合交易所有限公司(「聯交所」)GEM上市。為確保產品質素,我們一直嚴格監控供應商規格以及生產技術,務求為客戶提供優質的產品及服務。同時,我們關注及了解持份者的需求,以制定合適的業務策略及持續優化公司資源及表現。

### 關於本報告

本集團欣然發佈第七份環境、社會及管治(「ESG」)報告(「本報告」),向持份者匯報有關本集團在可持續發展方面的目標、策略及整體表現。

#### 報告期間及範圍

本集團主要在中華人民共和國(「中國」)經營業務,而香港辦事處主要負責本公司在聯交所GEM上市的相關合規事宜、為製衣廠之辦公室處理訂單、客戶服務及一般後勤事宜。

鑒於本集團的主要業務未有重大變更,除另有說明者外,本報告涵蓋於二零二二年七月一日至二零二三年六月三十日期間(「報告期間」),本集團上述三大主要業務的整體ESG表現、風險、策略、措施及目標。本報告中的所有資料均來自本集團的正式文件或統計報告,並由本集團董事會審閱。

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### Reporting Standards and Principles

The Report has been prepared in accordance with the mandatory disclosure requirements and the “comply or explain” provisions in the “Environmental, Social and Governance Reporting Guide” as set out in Appendix 20 of the GEM Listing Rules of the Stock Exchange.

The Report strictly adheres to the following reporting principles:

### 報告標準及原則

本報告乃根據聯交所GEM上市規則附錄二十《環境、社會及管治報告指引》中的強制披露規定及「不遵守就解釋」條文編製。

本報告嚴格遵從以下匯報原則：

Reporting Principles 匯報原則	The Group's response 本集團回應
Materiality 重要性	<p>The Group analyzes and identifies material ESG issues through board meetings and consistent collection of stakeholder opinions, and discloses material issues in the Report.</p> <p>本集團透過董事會會議及持續收集持份者意見，分析並識別重要ESG議題，並在本報告中披露重要事宜。</p>
Quantitative 量化	<p>The Group calculates key performance indicators with reference to Appendices II and III of “How to Prepare an ESG Report” and, where appropriate, discloses quantitatively in the Report.</p> <p>本集團已參照「如何編備環境、社會及管治報告」的附錄二及三計算關鍵績效指標，並在適當情況下以量化方式於本報告中作披露。</p>
Consistency 一致性	<p>The Group adopts consistent statistical methodology to enable meaningful comparisons of data over time. If there are any changes in the statistical methods used or the reporting scope, they will be specified in the Report for stakeholders' reference.</p> <p>本集團使用一致的統計方法，令數據日後可作有意義的比較。若所用的統計方法或匯報範圍有變更，我們將於本報告內具體闡述，供持份者參考。</p>

### Report Access

The Report is available in both Chinese and English and is uploaded to the Stock Exchange's website and the Group's official website (<https://www.luxey.com.hk>). In the event of any discrepancy between the two versions, the Chinese version shall prevail.

### 報告發佈

本報告載有中英文版本，並上載至聯交所網頁及本集團官方網站(<https://www.luxey.com.hk>)。如兩個版本有任何歧異之處，應以中文版為準。

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### Feedback

The Group attaches great importance to the valuable feedback of stakeholders. If you have any comments regarding our ESG report or strategy, you are welcomed to share with us through:

Postal address: Unit B, 5/F,  
Hang Cheong Factory Building,  
1 Wing Ming Street,  
Cheung Sha Wan,  
Kowloon, Hong Kong

Tel: (852) 2520 6020

Email: [admin@luxey.com.hk](mailto:admin@luxey.com.hk)

### 意見回饋

本集團十分重視持份者的寶貴意見。如閣下對我們的ESG報告或策略有任何意見，歡迎透過下列方式與我們分享：

郵寄地址：香港九龍  
長沙灣  
永明街1號  
恆昌工廠大廈  
5樓B室

電話：(852) 2520 6020

電郵： [admin@luxey.com.hk](mailto:admin@luxey.com.hk)

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### SUSTAINABILITY GOVERNANCE

Good and well-established corporate governance and structure contribute to enhancing the ESG performance of corporates, facilitating a more sustainable business development. The Board of Directors of the Company (the “Board”) is responsible for the management and oversight of ESG matters within the Group, and convening meetings from time to time to assess ESG-related issues, as well as identify ESG risks and opportunities that have significant impacts on the Company’s operations and long-term development, and establish relevant policies and sustainable development strategies.

The Board also continuously monitors the Group’s ESG performance. They review and set relevant targets, regularly evaluate the effectiveness of the measures and policies, and track the progress of the objectives and make necessary adjustments. In addition, the Company has engaged Riskory Consultancy Limited as an independent ESG consultant to assist in the report preparation and provide ESG-related advisory services to consistently optimize the Group’s ESG performance and governance.

For corporate governance and other relevant information of the Group, please refer to the “Corporate Governance Report” of the Annual Report 2023.

### 可持續發展管治

良好及穩定的企業管治和架構有助提升企業的環境、社會及管治表現，讓業務更可持續發展。本公司董事會負責管理及監管本集團的ESG事宜，透過不定期召開會議來評估ESG相關議題，及識別對公司營運及長遠發展有重大影響的ESG風險及機遇，並訂定相關政策及可持續發展策略。

董事會亦同時持續監察本集團的ESG績效表現，檢討並訂立相關目標，定期審視其措施和政策的成效及目標進度，並作出調整。此外，本公司已委聘Riskory Consultancy Limited為獨立ESG顧問，協助編製本報告並提供ESG相關顧問服務，不斷優化本集團的ESG表現及管治。

有關本集團企業管治事宜及其他相關資料，請參閱二零二三年報中的「企業管治報告」。

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### STAKEHOLDER ENGAGEMENT

The Group is committed to creating sustainable growth and value for stakeholders while balancing the interests of all parties. We actively maintain effective communication and foster good relationships with key stakeholders such as employees, customers, shareholders, and suppliers through different channels. This allows us to understand their perspectives and needs, continuously improve the Group's business and strategies for sustainable development.

### 持份者參與

本集團致力為持份者創造可持續增長及價值，並平衡各方利益。我們積極透過不同渠道與僱員、客戶、股東及供應商等主要持份者保持有效溝通及良好關係，以了解他們的意見及需要，並持續完善本集團的業務及策略以促進可持續發展。

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Stakeholder Group 持份者組別	Communication Channel 溝通方式
Employees 員工	<ul style="list-style-type: none"> <li>Internal meetings 內部會議</li> <li>Performance appraisal 績效考核</li> <li>Training 培訓</li> <li>Employee activities 員工活動</li> </ul>
Customers 客戶	<ul style="list-style-type: none"> <li>Website 網站</li> <li>Customer service hotline 客戶服務熱線</li> </ul>
Shareholders and Investors 股東及投資者	<ul style="list-style-type: none"> <li>Annual General Meeting 股東周年大會</li> <li>Annual report and financial report 年報及財務報告</li> <li>Announcements and circulars 公告及通函</li> <li>Website 網站</li> </ul>
Suppliers and Business Partners 供應商及合作夥伴	<ul style="list-style-type: none"> <li>On-site inspections 實地視察</li> <li>Business meetings 業務會議</li> </ul>
Government and Regulatory Bodies 政府及監管機構	<ul style="list-style-type: none"> <li>Inspections and checks 視察及檢查</li> <li>Conferences 會議</li> </ul>
Media and the Public 媒體及社會大眾	<ul style="list-style-type: none"> <li>Reports and announcements 報告及公告</li> <li>Website 網站</li> </ul>



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### MATERIALITY ANALYSIS

To effectively identify the material ESG issues of the Group, the Board integrates stakeholder feedback and operational insights, and considers the classification of industry materiality issues by the Sustainable Accounting Standards Board (SASB) and the material issues disclosed by peer companies. A review of the issues identified for the year 2022 was undertaken to assess and determine the materiality issues for the Reporting Period.

### 重要性分析

為有效識別本集團的重大ESG議題，董事會結合持份者的意見及營運情況，同時參考永續會計準則委員會(SASB)的行業重要性議題分類以及同業公司所披露的重要議題，對2022年度所識別的議題進行了回顧，以評估及確定報告期間的重要性議題。

ESG issues ESG議題		Importance 重要性
Environmental Aspect 環境層面		
1.	Efficient use of resources 有效使用資源	Most important 最重要
2.	Air and greenhouse gas emission management 廢氣及溫室氣體排放管理	More important 較重要
3.	Addressing climate change 應對氣候變化	
4.	Waste and wastewater management 廢棄物及廢水管理	
5.	Impacts of business activities on the environment 業務活動對環境的影響	Important 重要

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ESG issues ESG議題		Importance 重要性
Social Aspect 社會層面		
6.	Employment relationship, employee welfare and benefits and protection of rights and interests 僱傭關係、員工福利、待遇及權益保障	Most important 最重要
7.	Equal Opportunity, diversity and anti-discrimination 平等機會、多元化及反歧視	
8.	Occupational health and safety 職業健康及安全	
9.	Supply chain management 供應鏈管理	
10.	Business ethics 商業道德	
11.	Product and service quality and safety 產品及服務質素與安全	
12.	Anti-corruption and whistle-blowing mechanism 反貪污舞弊及舉報機制	More important 較重要
13.	Employee training and development 員工培訓及發展	
14.	Protection of customer privacy 保護客戶私隱	
15.	Protection of intellectual property rights 保障知識產權	
16.	Advertising and promotion 廣告與宣傳	
17.	Data Protection 資料保障	
18.	Product design and lifecycle management 產品設計及生命週期管理	
19.	Community investment and engagement activities 社區公益及共融活動	

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ESG issues ESG議題		Importance 重要性
20.	Prevention of child and forced labor 防止童工及強制勞工	Important 重要
21.	Crisis or emergency handling 危機或緊急事故處理	
22.	Supplier environmental and social risk management 供應商環境及社會風險管理	
23.	Green procurement 綠色採購	
24.	Complaint handling 投訴處理	
25.	Engaging in or organizing volunteer activities 參與或籌辦義工活動	
26.	Charitable donation 慈善捐贈	

## ENVIRONMENT

Environmental protection is an integral part of corporate social responsibility and an indispensable key to sustainable development. Therefore, the Group is committed to minimizing the negative impact of its operations on the environment. We have plants in PRC where high-end swimwear and garment products are produced. Strict production guidelines have been established for our plants, including energy conservation, control and management of pollutants and exhaust gas. All production processes within the Group comply with applicable environmental laws and regulations, including but not limited to the Law of the People's Republic of China on the Prevention and Control of Environmental Pollution by Solid Waste.

## 環境

環境保護是組成企業社會責任的重要部分，也是可持續發展中必不可少的關鍵。因此，本集團致力於減少業務對環境的負面影響。我們在中國內地設有工廠，生產高檔泳裝和服裝產品。我們為工廠制定了嚴格的生產指南，當中包括節約能源、控制和處理污染物和廢氣。本集團的所有生產過程都遵守適用的環保法律和法規，包括但不限於中華人民共和國《固體廢物污染環境防治法》。

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To minimize the environmental impact of our operations, the Group has developed and adopted various environmental protection measures. We conduct reviews of the implementation from time to time and, when necessary, implement improvement plans to help achieve the goals of energy conservation, emission reduction, pollution reduction and environmental protection. These measures aim to improve energy and resource efficiency, ensuring the continuous and effective implementation of the following actions:

為減低營運對環境的影響，本集團已制定並採取多項環境保護措施。我們會不定期審查其執行情況，並在必要時採取改善方案，以幫助達到節能減排、減少污染和環境保護的目標，從而提高能源和資源使用效率，及確保以下措施持續適用並有效實施：

- Obtain international standard certification, including Oeko-tex 100 Standard
- Arrange specialists to monitor and ensure the due implementation of such internal codes
- Inspect and continuously improve every business process to reduce direct or indirect emission
- Participate in environmental protection-related exhibitions regularly to obtain the latest environmental technology information
- Provide relevant in-house training or guidelines for all new employees to promote the message on environment conservation and resource consumption reduction
- 獲得Oeko-tex 100標準等國際標準認證
- 安排專責人員監督，確保有關內部守則妥善執行
- 檢視及不斷改善每個業務流程，以減少直接或間接排放
- 定期參與環保相關展覽，確保獲得最新的環保科技資訊
- 向所有新入職的員工提供相關內部培訓或指引，宣揚環保、減少資源消耗等訊息

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During the Reporting Period, the Group was not aware of any material non-compliance of laws and regulations relating to air and greenhouse gas emissions, discharges into water and land, and generation of hazardous and non-hazardous waste that had a significant impact on the Group.

### Emissions

#### *Air and Greenhouse Gas Emission*

During the Reporting Period, the primary emission source of greenhouse gas (“GHG”) within the Group was electricity consumption in offices and warehouses. Furthermore, the air emission mainly attributed to gasoline consumption of vehicles in daily operation.

報告期內，本集團並不知悉任何嚴重違反有關廢氣及溫室氣體排放、向水及土地的排污、有害及無害廢棄物的產生等法律和法規，且對本集團有重大影響的事件。

### 排放物

#### *廢氣及溫室氣體排放*

報告期內，本集團所產生的溫室氣體主要來自辦公室和貨倉的電力消耗，而廢氣排放則來自於日常營運中車輛的汽油消耗。

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The emission data of the Group for the Reporting Period is as follows: 本集團於報告期間的排放數據如下：

	Unit 單位	2023 二零二三年度	2022 二零二二年度
<b>GHG Emission</b> 溫室氣體排放			
Scope 1: Direct emission (Fuel consumption – automobiles). 範圍1：直接排放 (燃料消耗－汽車)	CO <sub>2</sub> e (tonnes) 二氧化碳當量 (噸)	34.15	31.16
Scope 2: Indirect energy emission (Electricity consumption) 範圍2：能源間接排放 (電力消耗)	CO <sub>2</sub> e (tonnes) 二氧化碳當量 (噸)	179.50	121.91
Total emission 總排放量	CO <sub>2</sub> e (tonnes) 二氧化碳當量 (噸)	213.65	153.07
Intensity 密度	CO <sub>2</sub> e (tonnes)/ HK\$1,000,000 of revenue 二氧化碳當量 (噸) / 百萬港幣收益	2.97	2.65
<b>Air Emission</b> 廢氣排放			
Nitrogen oxides (NOx) 氮氧化物	kilogram 千克	7.37	12.90
Sulfur oxides (SOx) 硫氧化物	kilogram 千克	0.19	0.17
Particulate matter (PM) 顆粒物	kilogram 千克	0.54	1.06

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To rigorously monitor GHG and air emissions in daily operations, the Group has established clear internal guidelines and adopted various measures to achieve the goal of gradually reducing air and GHG emissions. These measures include, but are not limited to:

### Enhance product transportation planning: reducing the demand for fuel in transportation

- Emphasizing local sourcing at the production plant to minimize the distance between the plant, warehouse and supply sources
- Optimizing procurement transportation planning and implementing a unified approach for outbound product delivery to minimize fuel consumption for long-distance transportation

### Prioritize maintenance of machinery, equipment and vehicles: reducing emissions and improving energy efficiency

- Conducting regular inspections of machinery, equipment and vehicles
- Extending the lifespan of equipment, enhancing operational efficiency, reducing malfunctions and downtime, thus avoiding excessive air emissions and fuel consumption through maintenance and repair

We regularly review relevant internal policies. To achieve our goal of building more sustainable environment, we continuously seek measures to reduce carbon emissions. For instance, reorganizing our transport arrangements if necessary. Additionally, we actively pursue other innovative solutions.

為嚴格監控日常營運中的溫室氣體和廢氣排放，本集團已制訂明確的內部指引及採取不同措施，以實現逐漸減少廢氣及溫室氣體排放的目標。相關措施包括但不限於：

### 完善產品運輸規劃：降低運輸中燃料需求

- 著重在生產廠房所在地進行採購，以縮短廠房、倉庫和供應來源地點之間的距離
- 通過優化採購運輸規劃和統一產品對外運送的方式，減少長途運輸所需的燃料消耗

### 注重機器、設備及車輛的保養：降低排放及提高能源使用效率

- 定期檢查機器、設備和車輛
- 透過保養和維修，延長設備的使用壽命，提高工作效率，減少故障和停工時間，避免過量廢氣排放和燃油消耗

我們定期審視相關內部政策。為實現更可持續環境的目標，我們持續尋求降低碳排放的措施，如在有需要時重新組織運輸安排。同時，我們積極尋求其他創新解決方案。

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### Waste Management

During our day-to-day business operations, the Group generates office waste and other household waste, such as wastepaper and other non-hazardous waste. The Group did not generate hazardous waste. To ensure proper handling and disposal of waste, we strictly implement waste sorting and take appropriate disposal measures to minimize our impact on the environment.

The non-hazardous waste data of the Group for the Reporting Period is as follows:

	Unit 單位	2023 二零二三年度	2022 二零二二年度
Total amount of non-hazardous waste 無害棄置物總量	Tonnes 噸	3.84	3.78
Intensity 密度	Tonnes/HK\$1,000,000 of revenue 噸／百萬港幣收益	0.05	0.07

The Group has also set targets to reduce waste generation and has adopted a number of measures. The measures include the establishment of recycling programmes, and promotion of recycling paper products such as waste cartons and printing papers, and recycling toner and ink cartridges.

We did not generate significant amount of electronic waste during the Reporting Period. When disposal of computers or other electronic devices is necessary, we adhere to the relevant regulations, such as the Producer Responsibility Scheme on Waste Electrical and Electronic Equipment (WEEE) set by the Hong Kong Environmental Protection Department. The equipment is delivered to and properly handled by qualified recyclers.

### 廢棄物管理

本集團於日常業務營運中產生辦公室廢物和其他生活垃圾，如廢紙等無害廢棄物，並不會產生有害廢棄物。為了確保適當處理廢棄物，我們嚴格進行廢物分類及採取適當的處置措施，以最大程度地減少對環境的影響。

本集團於報告期間的無害廢棄物相關數據如下：

本集團亦訂立減少產生廢棄物的目標，並採取多項措施，其中包括制定回收計劃，並推行循環利用廢紙盒、影印紙等紙製品，回收碳粉盒和墨盒等措施。

我們於報告期內並未產生大量電子固體廢物。如需棄置電腦或其他電子設備時，我們會遵從香港環境保護署所制定的「四電一腦」生產者責任計劃等相關規定，將設備交由合格回收商進行妥善處理。



# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### Use of Resources

The Group places utmost importance on resource sustainability and environmental protection and minimizes the negative impact on the environment by enhancing operational efficiency and implementing environmental protection measures.

### Energy Consumption

To reduce carbon emissions and conserve energy, the Group focuses on two key areas of enhancing energy efficiency and promoting environmental awareness among employees. We have implemented several measures, including:

### 資源使用

本集團極度重視資源可持續使用和環境保護，並通過提升營運效率和實施環保措施，減少對環境的負面影響。

### 能源消耗

為減少碳排放和節約能源，本集團從提升能源效率和員工環保意識兩大方面著手，實施以下多項措施：

<p><b>Promoting environmental awareness among employees</b> 提升員工環保意識</p>	<ul style="list-style-type: none"><li>• Developing recycling programme for paper products, such as waste cartons and printing papers, as well as recycling toner and ink cartridges 制定回收計劃，循環利用廢紙盒、影印紙等紙製品，以及回收碳粉盒及墨盒</li><li>• Requiring employees to switch off all air-conditioners and office lighting systems before leaving 員工離開公司前，須關掉所有冷氣機及辦公室照明系統</li><li>• Maintaining appropriate temperature in the office 辦公室保持合適溫度</li></ul>
<p><b>Enhancing energy efficiency</b> 提升能源效益</p>	<ul style="list-style-type: none"><li>• Utilizing digital printing to reduce the consumption of water, electricity, screen film and other resource 利用數碼印花，減少對水、電、網板菲林和其他資源的使用</li><li>• Conducting regular maintenance of machinery and equipment, including production machinery and office appliances 定期維修裝置及器械，包括生產設備及辦公室電器等</li><li>• Replacing fluorescent tubes or other luminaires with LED lights 將光管或其他燈具更換為LED燈</li></ul>

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

In addition, the Group conducts regularly reviews of its energy consumption patterns and emission records where appropriate, continuously monitors energy consumption and takes appropriate improvement measures when necessary.

另外，本集團在合適的情況下會定期審查其能源消耗模式和排放記錄，持續監測能源消耗情況，並在必要時採取相應的改善措施。

Based on the nature of our business, the primary energy consumption sources are electricity and vehicle fuel. As the gradual resumption of office operations by the Group following the epidemic, the energy consumption during the Reporting Period has increased compared to the previous year. The relevant data is as follows:

基於業務性質，我們主要使用電力和車輛燃料。由於本集團在疫情後逐步恢復辦公室工作，因此報告期內的能源消耗較上年度增加，相關數據如下：

Energy consumption 能源消耗	Unit 單位	2023 二零二三年度	2022 二零二二年度
Direct energy 直接能源	kWh 千瓦時	<b>116,362</b>	107,010
Indirect energy 間接能源	kWh 千瓦時	<b>338,279</b>	213,324
Total consumption 總消耗量	kWh 千瓦時	<b>454,641</b>	320,334
Intensity 密度	kWh/HK\$1,000 of revenue 千瓦時／千元港幣收益	<b>6.32</b>	5.54

### Water Consumption

### 用水

We recognize the value of water resource, and the Group has set target to continuously improving water efficiency. We will continue to research and implement water-saving measures to reduce sewage discharge and enhance water efficiency. During the Reporting Period, the Group did not encounter any issues in sourcing water that is fit for purpose. The relevant data is as follows:

我們深明水資源的珍貴，因此本集團已制定持續提升用水效益的目標。我們將持續研究並實施節水措施，以減少污水排放並提升用水效率。報告期內，本集團於求取適用水源上並無遇到任何問題，相關數據如下：

	Unit 單位	2023 二零二三年度	2022 二零二二年度
Total water consumption 總用水量	Cubic metre 立方米	<b>1,768</b>	1,634
Intensity 密度	Cubic metre/HK\$1,000 of revenue 立方米／千元港幣收益	<b>0.02</b>	0.03

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### Packaging Materials

The data of packaging materials used for finished products by the Group for the Reporting Period is as follows:

### 包裝材料

本集團於報告期內製成品所耗用的包裝材料數據如下：

	Unit 單位	2023 二零二三年度	2022 二零二二年度
Total consumption of packaging materials 包裝材料總用量	Tonnes 噸	16.57	15.83
Intensity 密度	Tonnes/HK\$1,000,000 of revenue 噸／百萬港幣收益	0.23	0.27

### The Environment and Natural Resources

Although the Group's business has a relatively small environmental impact, we are committed to adopting various strategies and measures to further reduce our adverse impact on the environment, such as actively developing the electronic product recycling business and enhancing employees' environmental awareness.

### 環境及天然資源

儘管本集團的業務對環境影響較小，我們仍致力於採取各種策略和措施，如積極發展電子產品回收業務及提升僱員環保意識，進一步降低對環境的負面影響。

### Development of electronics product recycling business

In recent years, the frequency of consumers replacing electronic devices has markedly increased. In response to this trend, we actively expand our e-commerce business and practice the principles of "Reduce, Reuse, and Recycle" (3R) by providing relevant online shopping services that specializing in the purchase and sale of used mobile phones. We collect and recycle electronic products that are in good condition and redistribute them to individuals in need in other regions. Through this business, we not only reduce the amount of electronic waste disposed of, but also alleviate the burden on the environment and nature.

### 發展電子產品回收業務

近年來，大眾更換電子產品的頻率愈發頻密。因應這一趨勢，我們積極擴展電子商務業務及實踐「3R」環保原則，提供網上購物相關服務，專注於二手手機買賣。我們回收狀態良好的產品，再將它們重新分配給其他地區有需求的人士。透過這項業務，我們不僅能降低電子廢物的棄置量，同時也能減輕環境和大自然所承受的負擔。

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### Enhancement of employees' environmental awareness

We are committed to promoting the importance of environmental protection among our employees. In addition to establishing internal environmental guidelines and sharing environmental-related information such as green offices practices, we actively participate in environmental seminars, various eco-friendly events and exhibitions to stay updated on the latest environmental technology information with an aim to increase employees' environmental awareness and promote the implementation of environmental conservation. In addition, we also dedicated to researching and organizing environmental volunteering activities in the future and strengthening collaboration with non-governmental environmental organizations to enhance our employees' understanding of environmental issues.

### Climate Change

In recent years, various natural disasters caused by global warming and climate change have had a significant impact on humanity. Therefore, the Group closely monitors the risks and opportunities posed by climate change to develop response plans as soon as possible and ensure sustainable development. Although the Group has not yet been significantly affected by climate change-related risks, extreme weather events such as typhoons and floods may lead to operational disruptions or jeopardize employees' safety. We are committed to protecting the safety of our employees in the face of extreme weather and actively addressing the challenges posed by climate change. Consequently, we have developed relevant contingency plans and processes to prioritize employee safety and minimize loss.

### 提升僱員環保意識

我們致力向僱員宣揚環境保護的重要性。除了制定內部環保指引及分享綠色辦公室等相關環保資訊外，我們積極參與環保相關講座、各種環保活動和展覽，以獲取最新的環保科技資訊，藉此提高僱員的環保意識，促進環境保護的實踐。另外，我們亦專注研究於日後組織環保義工活動，強化與非政府環保組織的合作，以提高員工對環保議題的認識。

### 氣候變化

近年來，全球暖化和氣候變化所引致的各種自然災害對人類產生重大影響。因此，本集團密切關注氣候變化所帶來的風險和機遇，及早制定應對方案，確保可持續發展。儘管本集團目前尚未受到氣候變化相關風險的重大影響，但極端天氣如颱風和水災可能導致營運暫停或危及員工安全。我們致力於在面臨極端天氣時保護員工的安全，並積極應對氣候變化所帶來的挑戰。因此，我們已經制定相關應急處置方案和流程，優先確保員工安全，並將損失降至最低。

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

While climate change poses challenges for the Group, it also brings opportunities to the market. With the increasing emphasis on sustainable consumption, there is a growing trend of phones in the second-hand market. The reuse of used mobile phones not only extends the product's lifespan and reduces the electronic waste, but also decreases the energy and resources required for producing new phones, thereby further reducing carbon emissions. We will continue to provide reliable used phone products, driving the development of sustainable consumption while generating steady revenue growth for the Company.

We will closely monitor the opportunities brought about by climate change and continuously innovate and improve to ensure that the Company maintains a leading position in the market and in the meantime, creates long-term value for investors and stakeholders.

## SOCIAL

### *Employment and Labour Practices*

#### Employment

The Group recognizes the importance of its employees, whose contribution and support are crucial to the sustainable development of the Group. Therefore, we have developed a comprehensive human resources management system in accordance with applicable laws, regulations and industry standards, including but not limited to:

- Employment Ordinance (Cap. 57 of the Laws of Hong Kong);
- The Labor Law of the People's Republic of China; and
- The Labor Contract Law of the People's Republic of China.

氣候變化雖為本集團帶來不少挑戰，但同時亦為市場亦帶來了機遇。隨著人們愈發重視可持續消費，二手手機市場的趨勢興起。舊手機的再利用不僅延長了產品壽命，減少了電子廢物，同時也減少了生產新手機所需的能源和資源，進一步降低碳排放。我們將繼續提供可靠的二手手機產品，在為公司帶來穩定的收入增長的同時推動可持續消費的發展。

我們將緊密關注氣候變化所帶來的機遇，不斷創新和改進，以確保本公司在市場上保持領先地位，同時為投資者和持份者創造長期價值。

## 社會

### *僱傭及勞工常規*

#### 僱傭

本集團深知員工的重要性，彼等貢獻和支持對本集團可持續發展至關重要。因此，我們根據適用的法律、法規和行業標準，制定了一套全面的人力資源管理制度，其中包括但不限於：

- 香港法例第57章《僱傭條例》；
- 《中華人民共和國勞動法》；及
- 《中華人民共和國勞動合同法》。

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

To ensure legal compliance and safeguard the rights and interests of both parties, the Group's human resources management system is the guiding document for all employment-related activities. Additionally, we provide our employment policies, code of conduct, and occupational safety and health guidelines to all employees across our business operations to ensure that they have a clear understanding of their rights and benefits.

為確保合法合規及保障雙方權益，本集團的人力資源管理制度為所有僱傭相關工作的指引文件。此外，我們也向各業務經營地所有級別僱員提供僱傭政策、工作職業道德以及職業安全及健康指引等訊息，以確保他們清晰了解其權利和福利。

During the Reporting Period, the Group was not aware of any material non-compliance of laws and regulations related to compensation and dismissal, recruitment and promotion, working hours, rest periods, equal opportunity, diversity, anti-discrimination, and other welfare and benefits that had a significant impact on the Group.

報告期內，本集團並不知悉任何嚴重違反有關薪酬及解僱、招聘及晉升、工作時數、假期、平等機會、多元化、反歧視以及其他待遇和福利的法律和法規，且對本集團產生重大影響的事件。

### Total Workforce

### 僱員總數

As at 30 June 2023, the Group had a total of 88 employees (2022: 95), all of them are full-time and permanent employees, and the relevant data is as follows:

於二零二三年六月三十日，本集團共有88位員工（二零二二年：95位），全部均為全職長期員工，相關數據如下：

Employee Category 僱員類別	Unit 單位	2023 二零二三年度	2022 二零二二年度
Total number of employees 員工總數	Headcount 人數	88	95
<b>By gender</b> 按性別分類			
Male 男性	Headcount 人數	24	29
Female 女性	Headcount 人數	64	66

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

Employee Category 僱員類別	Unit 單位	2023 二零二三年度	2022 二零二二年度
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### By age group 按年齡組別分類

21-30	Headcount	7	7
21-30歲	人數		
31-40	Headcount	14	20
31-40歲	人數		
41-50	Headcount	47	46
41-50歲	人數		
51-60	Headcount	16	18
51-60歲	人數		
Over 60	Headcount	4	4
60歲以上	人數		

### By geographical location 按地區分類

Hong Kong	Headcount	16	16
香港	人數		
Mainland China	Headcount	72	79
中國內地	人數		

### Compensation and Welfare

We have developed a competitive compensation and benefits system to attract and retain talent, including basic salary and overtime pay, statutory and additional annual leave, as well as provision of staff accommodation. In addition, we adjust remuneration packages based on the job nature, qualifications, work performance of employee, market conditions and performance evaluation results. We also offer additional bonuses and other benefits based on employee performance, financial performance and market conditions, etc.

Furthermore, in compliance with local laws, regulations and industry practices, the Group contributes to mandatory provident fund and social insurance for employees, provides commercial insurance and additional medical benefits, etc.

### 薪酬待遇

我們已制定具競爭力的薪酬及福利制度，以吸引和留住人才，包括基本及加班工資、法定及額外年假、以及提供員工宿舍等。另外，我們會根據員工的工作性質、資歷、工作表現和市場情況，以及績效評估結果調整薪酬待遇。我們還會按照員工的工作表現、財務業績、市場情況等因素，提供額外考核獎金和其他福利。

此外，為了符合當地法律法規和行業慣例，本集團為僱員繳納強制性公積金和社會保險、提供商業保險和額外醫療福利等。

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### Dismissal Policy

To ensure compliance with relevant employment regulations and guidelines, the Group has established internal procedures with reference to applicable laws and employment contract provisions. The terms of termination are specified in the employment contracts. The Group may terminate the employment of relevant employee under justified circumstances, such as consistent poor performance of employee, violation of company policies or organizational restructuring. We provide reasonable compensation to terminated employees in accordance with internal regulations and procedures. In the event of special circumstances where the employee has any doubts regarding the compensation or termination process, we may seek legal advice to ensure that all termination actions comply with relevant laws and regulations.

During the Reporting Period, the Group confirmed that the termination of employment with relevant employees complied with all applicable employment laws and contractual provisions and without any resulting litigation or legal compensations. The employee turnover rate is as follows:

### 解僱政策

為確保遵守相關僱傭條例及指引，本集團已參考適用法例和僱傭合約條款，制定內部流程，並已於僱傭合同中列明解僱條款。在合理情況下，例如員工表現持續不佳、違反公司規定或公司進行人力資源結構調整等，本集團可能會解僱相關的員工。我們會根據內部規定和程序給予解僱員工合理賠償。如果出現特殊情況，例如該員工對賠償或解僱方式有任何懷疑，我們或會尋求法律建議，以確保所有解僱行為符合相關法律法規。

報告期內，本集團確保遵守所有適用的僱傭法規和僱傭合約條款終止與相關僱員的僱傭關係，並無引起任何訴訟或法律賠償。僱員流失率如下：

Employee turnover rate	Unit	2023	2022
僱員流失率	單位	二零二三年度	二零二二年度

### By gender

#### 按性別分類

Male	Percentage	21	24
男性	百分比		
Female	Percentage	17	12
女性	百分比		



# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

Employee turnover rate	Unit	2023	2022
僱員流失率	單位	二零二三年度	二零二二年度

### By age group

#### 按年齡組別分類

21-30	Percentage	14	71
21-30歲	百分比		
31-40	Percentage	43	30
31-40歲	百分比		
41-50	Percentage	6	7
41-50歲	百分比		
51-60	Percentage	38	6
51-60歲	百分比		
Over 60	Percentage	0	0
60歲以上	百分比		

### By geographical location

#### 按地區分類

Hong Kong	Percentage	0	6
香港	百分比		
Mainland China	Percentage	22	18
中國內地	百分比		

### Equal Opportunity and Diversity Policy

An equal and fair working environment is essential for attracting top talent and improving employee performance. We have implemented a comprehensive human resources management system to ensure that employees are not subjected to discrimination or unfair treatment based on gender, age, region, nationality, race, religion, sexual orientation, disabilities, marital status or any other reasons.

### 平等機會及多元化政策

為了吸引優秀人才及提升員工工作表現，平等和公正的工作環境是必不可少的因素。我們實施了全面的人力資源管理制度，以確保員工在工作中不受性別、年齡、地域、國籍、種族、宗教信仰、性取向、身體殘疾、婚姻狀況或任何其他原因的歧視或任何不公平待遇。

### Recruitment 招聘

We adhere to fair recruitment principles. However, the proportion of female employees is relatively higher due to factors such as the nature of our business and the labor force composition in our operational areas.

我們秉持公平的招聘原則，但鑒於業務性質和營運區域的勞動人口結構等因素，女性員工比例相對較高。

### Promotion 晉升

To nurture future managerial talents, we actively support internal promotions. The Group is committed to ensuring that all employees have equal opportunities for promotion.

The promotion mechanism is primarily based on factors such as the job performance, professional qualifications, personal aspirations of employees and company business conditions, regardless of factors such as gender or nationality.

為了培育未來的管理人才，我們積極支持內部晉升。本集團致力於確保所有員工都能享有公平的晉升機會，晉升機制主要基於員工的工作表現、專業資歷、個人意願以及公司業務狀況等因素，絕不受性別或國籍等因素的影響。

### Health and Safety

We place a high emphasis on the health and safety of our employees. We take all necessary measures to ensure the safety of our workforce and strictly adhere to all relevant laws and regulations, including but not limited to:

- Occupational Safety and Health Ordinance (Cap. 509 of the Laws of Hong Kong)
- The Law of the People's Republic of China on the Prevention and Control of Occupational Diseases
- The Regulations Concerning Female Staff and Workers
- The Fire Protection Law of the People's Republic of China.

During the Reporting Period, we were not aware of any material non-compliance of laws and regulations relating to providing a safe working environment and protecting employees from occupational hazards that had a significant impact on the Group.

### 健康及安全

我們高度關注僱員的健康和安全。我們採取一切必要的措施來確保員工的工作安全，並嚴格遵守所有相關的法律和法規，包括但不限於：

- 香港法例第509章《職業安全及健康條例》
- 《中華人民共和國職業病防護法》
- 《女職工勞動保護特別規定》
- 《中華人民共和國消防法》。

報告期內，我們並不知悉任何嚴重違反有關提供安全工作環境及保障僱員避免職業性危害的法律法規，且對本集團產生重大影響的事宜。

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### Work Safety

In the past three years (including the Reporting Period), the Group had no significant incident of safety, work-related injuries and fatalities. Given the business nature of the Group, some employees are involved in equipment operations to a large extent, which inherently carries some safety risks. As a result, the Group is committed to providing a safe working environment for employees by implementing the following safety measures:

- A Health and Safety Committee is established to regulate and continuously revise the work processes of all levels. The committee also formulates, monitors and implements a series of occupational health and safety guidelines
- Third-party testing institutions are invited regularly to conduct workplace environment testing
- Adequate first aid supplies and fire prevention equipment are provided in offices and factories
- Annual safety and health risk identification and assessment for all positions within the Company are conducted
- The risks of using all new materials, machinery and equipment are strictly monitored and evaluated
- Relevant training and safety meetings are provided for employees. We participate in fire drills organized by relevant departments or institutions on a regular basis.

### 工作安全

本集團於過去三年（包括報告期間）並無發生重大安全事故、工傷及因工亡故個案。由於本集團的業務性質，部分員工會涉及大量器械操作，故此存在一定的安全風險。因此，本集團採取以下多項安全措施，致力為員工提供安全的工作環境：

- 成立健康及安全委員會，負責規範並持續修訂各級工序，並制訂、監督及執行一系列工作健康及安全指引
- 定期邀請第三方檢測機構進行職場環境檢測
- 於辦公室及廠房內配備足夠的急救用品及防火設備
- 為全公司各崗位進行年度安全及健康風險鑒別及評估
- 嚴格監控及評估所有新物料、機械設備等的使用風險
- 定期為僱員提供相關培訓及安全會議，參加相關部門或機構舉辦的消防演習

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### Employee Health and Well-being

### 僱員健康與福祉

We also concern the physical and mental well-being of our employees and promote their holistic development through different measures:

我們同樣重視員工身心健康，並通過不同措施促進員工的身心發展：

#### Sharing holiday joy 分享節日喜悅

Organize employee activities during holidays or special occasions such as Christmas and New Year  
於聖誕、新年等節日或特別日子組織員工活動

#### Enhancing sense of belonging 提高歸屬感

Arrange various types of cultural, sports and social activities to enhance interaction among employees  
安排各類型文化、體育及社交活動，加強員工之間的互動交流

#### Maintaining work-life balance 保持工作及生活平衡

Encourage employees to actively participate in various types of outdoor activities that are beneficial to physical and mental well-being  
鼓勵員工多參與各類型有益身心的戶外活動

Furthermore, the Group allows certain employees, such as factory workers, to work on shift basis. We take into account the special needs of employees, such as new parents, in formulating weekly working hours and shift schedule, aiming to provide a more flexible and employee-centric work arrangements.

另外，本集團允許部分員工如廠房工人輪班制工作，並在制訂每週工時和輪班制時會考慮新任父母等員工的特殊需求，以提供更靈活和人性化的工作安排。

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### Development and Training

### 發展及培訓

We highly value employee development and training. During the Reporting Period, a total of 88 employees of the Group participated in training (2022: 95) and the training data is as follows:

我們非常重視員工發展和培訓。報告期內，本集團共有88名僱員參與培訓（二零二二年：95名），培訓數據如下：

		Unit	2023	2022
		單位	二零二三年度	二零二二年度
<b>Percentage of employees trained</b>				
<b>受訓僱員百分比</b>				
By gender 按性別劃分	Male 男性	Percentage 百分比	<b>100</b>	100
	Female 女性	Percentage 百分比	<b>100</b>	100
By employee category 按員工類別劃分	Administrative staff 行政人員	Percentage 百分比	<b>100</b>	100
	Others 其他	Percentage 百分比	<b>100</b>	100
<b>Average training hours per employee</b>				
<b>每名僱員平均受訓時數</b>				
By gender 按性別劃分	Male 男性	Hour 小時	<b>8.0</b>	6.6
	Female 女性	Hour 小時	<b>8.1</b>	6.2
By employee category 按員工類別劃分	Administrative staff 行政人員	Hour 小時	<b>6.5</b>	3.5
	Others 其他	Hour 小時	<b>9.3</b>	7.3

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

We believe that we can collectively achieve the goal of providing excellent products and services through employee development and training. Therefore, we have designed a series of employee training programmes to enhance their qualifications and professional skills. Additionally, we actively encourage employees to discuss their career goals and promotion aspirations with the management team. We support internal promotions and provide necessary support and assistance to relevant individual, enabling them to continuously develop their professional capabilities and achieve continuous professional development.

我們相信通過員工發展及培訓，能夠共同實現提供優秀產品和服務的目標。因此，我們精心策劃一系列的員工培訓計劃，提升他們的資格和專業技能。同時，我們積極鼓勵員工與管理團隊討論他們的職業目標和晉升願望。我們支持內部晉升，並為相關人員提供必要支援和協助，使他們能夠不斷提升專業能力，實現持續專業成長。

To continuously enhance professional competence, the Group encourages staff across all levels and departments to actively participate in on-the-job training and professional training provided by the Group or external training.

為了不斷提升專業素養，本集團鼓勵所有職級和部門的員工積極參與由本集團提供的在職培訓和專業培訓或外部培訓。

### Company Directors and Senior management 公司董事及高級管理層

Participate in training regarding the Rules Governing the Listing of Securities on the GEM of the Stock Exchange and corporate governance from time to time to learn about the latest information and enhance the internal control measures of the Company  
不定期參與有關聯交所GEM證券上市規則和企業管治的培訓，以獲悉最新資訊及提升本公司的內部監控措施

### Financial, accounting staff and Company secretary 財務、會計及公司秘書人員

By participating in external seminars, staff can keep abreast of the latest information, and understand changes and trends in their respective fields, and stay current with updates and latest information in the areas of legal, financial accounting and reporting knowledge  
透過參加外部研討會，員工能及時獲取最新資訊，了解相關領域的變化和趨勢，並緊貼法律、財務會計及申報知識領域的變更和最新資料

### General staff 一般僱員

Actively participate in various training offered by the Group in various areas such as business management, project management, communication skills and presentation skills, so as to enhance the knowledge and skills of employees.  
積極參與本集團提供的各項培訓，內容包括企業管理、項目管理、溝通技巧和演講技巧等相關範疇，從而提升僱員知識和技能

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### Labour Standards

The Group strictly abides by labour-related laws and regulations, including but not limited to:

- Employment Ordinance (Cap. 57 of the Laws of Hong Kong)
- Labor Law of the People's Republic of China
- Regulation on Labour Security Supervision issued by the State Council of the People's Republic of China

We have developed internal code guidelines and labour systems in reference to international labour standards, and continuously improve labour mechanism to address any instances of non-compliance. During the Reporting Period, the Group was not aware of any material non-compliance of laws and regulations relating to preventing child and forced labour that had a significant impact on the Group.

In order to safeguard the rights and interests of children and ensure the freedom and dignity of our employees, we strictly prohibit the employment of child labour or any form of forced labour. During the recruitment process, our human resources department rigorously implements inspection procedures and requires applicants to provide valid identification documents to ensure their legal employment qualifications.

We maintain a zero-tolerance approach towards any violations of labour standards. Clear guidelines regarding employee conduct and ethics are explicitly outlined in all employment contracts and employee codes of conduct. These guidelines encompass ethical standards, work attitudes, professional behavior, etc. In the event of any non-compliance identified, we initiate immediate investigation procedures and implement appropriate disciplinary measures, which may include warnings, suspensions, or termination of employment.

### 勞工準則

本集團嚴格遵守勞工相關的法律和法規，包括但不限於：

- 香港法例第57章《僱傭條例》
- 《中華人民共和國勞動法》
- 中國國務院的《勞動保障監察條例》

我們參考國際勞工標準制定內部守則指引和勞工制度，並持續改進勞工機制，以應對任何違規行為。報告期內，本集團並不知悉任何嚴重違反有關防止童工或強制勞工的法律法規，且對本集團產生重大影響的事件。

為了保護兒童的權益及確保僱員的自由意願和尊嚴得到尊重，我們嚴禁聘用童工或任何形式的強制勞工。在招聘過程中，我們的人力資源部門嚴格執行檢查程序，要求求職者提供有效的身份證明文件，以確保他們具有合法的就業資格。

我們對於違反勞工標準的行為保持零容忍態度，並在所有僱傭合約和員工守則中明確列出對僱員行為和操守的規範，當中涵蓋道德準則、工作態度、專業行為等方面。一旦發現任何違規行為，我們將立即展開調查程序，並採取適當的處罰措施，包括警告、停職、解僱等。

### Operating Practices

#### Supply Chain Management

We attach great importance to supply chain management and have been actively communicating with suppliers to ensure that they understand the Group's philosophy and values. We are committed to establishing a sustainable supply chain system and fostering long-term mutual trust relationships with key suppliers.

We have developed a comprehensive internal procurement system in accordance with applicable laws and standards in the PRC and Hong Kong. We require our suppliers to continuously offer raw materials at prices that the Group deems competitive. A series of considerations and measures are taken to select suitable suppliers. We conduct due diligence on suppliers, including their corporate integrity and business records. We also conduct on-site visits to suppliers' plant when necessary. In addition to their business records, we also focus on suppliers' environmental performance and risks, such as environmental compliance. We encourage suppliers to obtain environmental certifications and awards and prioritize selecting suppliers that use environmentally friendly materials. Furthermore, the Group's labor guidelines are also applicable to suppliers, and we have a zero-tolerance policy for any violations of child or forced labour.

We conduct regular assessments and monitoring of our suppliers to ensure their compliance with our requirements and ethical standards and internal risk control. Following our internal guidelines, we periodically conduct following performance evaluations of both existing and new suppliers to ensure they have a sound business record and have not committed any serious violations or any unethical behaviour. If any supplier presents or has the potential for significant issues, we initiate relevant procedures to replace them.

### 營運慣例

#### 供應鏈管理

我們高度重視供應鏈管理，一直積極與供應商溝通，讓其了解本集團的理念及價值觀，致力於建立可持續供應鏈體系，並與主要供應商建立長期互信關係。

我們根據中國及香港的適用法律及準則，制定一套完善的內部採購系統。我們要求供應商持續以本集團認為具有競爭力的價格提供原材料，並採取一系列的考量及措施，以選擇合適的供應商。我們對供應商進行公司誠信、營商紀錄等盡職審查，並在有需要時會到供應商的廠房進行實地考察。除了供應商的營業紀錄外，我們亦關注供應商的環境表現及風險（如環境合規等），鼓勵供應商獲得環保相關認證及獎項，並優先選擇使用環保材料的供應商。同時，本集團的勞工準則亦適用於供應商，我們絕不容忍任何童工或強制勞工等違規情況。

我們定期對供應商進行評估和監督，以確保他們符合我們的要求及道德準則，以及控制內部風險。我們按照內部指引，定期對新舊供應商進行以下履約評估，以確保供應商的營商記錄良好，並未曾出現嚴重違規或任何違反商業道德的行為。如果供應商出現或有潛在的重大問題，我們會採取相關程序來更換供應商。



# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### SUPPLIER PERFORMANCE ASSESSMENT

### 供應商履約評估

- |   |   |
|---|---|
| <ol style="list-style-type: none"> <li>1. Whether they continue to meet the standards of the Group</li> <li>2. Whether they fulfil their responsibilities under the procurement contracts during the contract period</li> <li>3. Whether they promptly notify the Group of any significant changes</li> <li>4. Whether the provided raw materials meet the requirements of the Group</li> </ol> | <ol style="list-style-type: none"> <li>1. 供應商是否仍然符合本集團的標準</li> <li>2. 供應商於合約期內有否履行採購合約項下的責任</li> <li>3. 供應商如有任何重大變更，是否及時知會本集團相關訊息</li> <li>4. 供應商提供的原材料是否符合本集團要求</li> </ol> |
|---|---|

During the Reporting Period, the Group had a total of 71 suppliers (2022: 88), primarily consisting of raw material suppliers and production equipment suppliers. All suppliers have been assessed. Their geographical distribution is as follows:

報告期內，本集團一共有71家供應商（二零二二年：88家），主要包括原材料供應商及生產設備供應商，並已對所有供應商進行評估及審核，其地區分佈如下：

Geographical location 地區	Unit 單位	2023 二零二三年	2022 二零二二年
Hong Kong 香港	Number 家	<b>31</b>	43
Mainland China 中國內地	Number 家	<b>39</b>	45
Overseas regions 海外地區	Number 家	<b>1</b>	0

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### Product Responsibility

The Group is primarily engaged in the production and trading of high-end swimwear and garment products, and has established a strong reputation in the industry. Our customers mainly consist of swimwear and garment enterprises in Europe and other regions. Since our establishment, we have been committed to providing our customers with quality products that meet their expectations and strictly adhering to all applicable laws and regulations, including but not limited to:

- Personal Data (Privacy) Ordinance (Cap. 486 of the Laws of Hong Kong)
- The Trademark Law of the People's Republic of China
- The Advertising Law of the People's Republic of China
- The Interim Measures for the Administration of Internet Advertising of the People's Republic of China (互聯網廣告管理暫行辦法)

During the Reporting Period, the Group was not aware of any material non-compliance of laws and regulations relating to health and safety, advertising, labelling and privacy matters relating to products and services provided and methods of remedies that had a significant impact on the Group.

### 產品責任

本集團主要從事高檔泳裝和服裝產品的生產和貿易業務，並有良好信譽。我們的客戶主要來自歐洲等地的泳裝和服裝品牌企業。自成立以來，我們致力為客戶提供優質及符合他們期望的產品，並嚴格遵守所有適用法律法規，包括但不限於

- 香港法例第486章《個人資料(私隱)條例》
- 《中華人民共和國商標法》
- 《中華人民共和國廣告法》
- 中國《互聯網廣告管理暫行辦法》

報告期內，本集團並不知悉任何嚴重違反有關所提供產品和服務的健康與安全、廣告、標籤及私隱事宜以及補救方法的法律法規，且對本集團產生重大影響的事宜。

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### Product Quality

We place great emphasis on product quality. The Group has established an internal quality inspection mechanism and relevant work guidelines. We continuously monitor and enhance the relevant processes to ensure that our products meet the quality standards.

### 產品質量

我們非常重視產品質量。本集團已建立了內部品質檢測機制及相關工作指引，並持續監測及完善相關流程，以確保產品達到質量標準。

- |  |  |
|--|--|
| 1. Conduct regular inspections of the workshop and checks on production orders and raw materials to ensure product quality meets the order requirements, and provide inspection reports.   | 1. 定期巡查車間，核對及檢查製單資料、原材料，以確保質量符合製單要求，並匯報查貨報告。     |
| 2. Conduct production process inspections to ensure that the process and production equipment meet standards.  | 2. 進行生產工序檢查，以確保工藝以及生產設備符合標準。                     |
| 3. Check whether the cartons, plastic bags, price tags and other packaging meet the requirements according to the ordering specifications to ensure we provide customers with quality products that align with their expectations. | 3. 根據製單資料，檢查紙箱、膠袋、價錢牌等包裝是否符合要求，確保提供符合客戶期望的高品質產品。 |
| 4. Conduct product quality inspections to ensure that the size, text, color and printing of the finished products are in full compliance with client specifications.   | 4. 進行產品質量檢測，以確保成品尺寸、文字、顏色及印花等方面完全符合客戶要求。         |
| 5. After completing the aforementioned inspections, the factory supervisor shall sign and stamp.   | 5. 在完成上述檢測後，由廠方主管級人員進行簽名和蓋印作證明。                  |

In addition, we also provide relevant training for our employees to enhance their professional skills. During the Reporting Period, the Group had no products subject to recall for safety and health reasons.

另外，我們亦會為僱員安排相關培訓，提升彼等專業技術。報告期內，本集團並無因安全與健康理由而須回收的產品。

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### Customer Communication

We understand customers' needs and concerns through their feedback and we are committed to improving our products and adjusting business strategies for continuous improvement. During the Reporting Period, the Group did not receive any complaints in relation to products and services.

We continuously and regularly review the various communication channels with our customers. Additionally, we have established internal guidelines and procedures for handling customer complaints. We regularly review the relevant guidelines to continuously improve our customer service system. In the event of receiving a customer complaint, we respond promptly and conduct relevant investigations.

### Privacy Protection

We are committed to protecting consumer personal data and strictly comply with privacy-related laws and regulations. The Group has established internal guidelines to ensure that employees properly handle customer business information in their daily operations. We strictly prohibit the unauthorized use or disclosure of such information.

We have established strict internal processes for e-commerce and on-line shopping related services. We select qualified service providers to ensure that they possess professional expertise and security measures. After recycling used mobile phones, we take thorough measures to erase all personal data of the former users, including communication records, photos, documents, and other sensitive information to ensure that the privacy of former users will not be leaked.

### 客戶溝通

我們透過客戶反饋了解他們的需求和關注，致力於改進我們的產品並調整業務策略，以實現持續進步。報告期內，本集團並無收到任何有關產品和服務的投訴。

我們持續及定期審查與客戶的各種溝通渠道。同時，我們已建立有關處理客戶投訴的內部指引和流程，並定期檢視相關指引，持續完善客戶服務制度。一旦收到客戶投訴，我們會及時作出回應並對相關事件進行調查。

### 私隱保護

我們致力於保護消費者的個人資料，並嚴格遵守私隱相關的法律法規。本集團已制定內部守則，確保員工在日常營運中妥善處理所接觸的客戶商業資料，絕不私自使用或洩漏。

我們已為電子商務及網上購物相關業務制定嚴格的內部流程，並選用合資格的服務提供商，確保他們具備專業技術和安全措施。我們在回收二手手機後會徹底清除前用戶的個人資料，包括通訊記錄、照片、文件等敏感信息，以確保前用戶的私隱不會外洩。

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### *Intellectual Property Rights*

The Group attaches great importance to the protection of intellectual property rights. We are committed to ensuring the protection and lawful use of intellectual property both within and outside the organization, and we do not tolerate any acts of infringement.

We have clear guidelines in place that strictly prohibit employees from unauthorized use or copying of any assets of the Group's assets. Violation of these guidelines are subject to disciplinary action or legal prosecution. We continuously strengthen employees' awareness of respecting and protecting intellectual property rights and provide relevant training that covers fundamental concepts and relevant laws to ensure the safe and effective use of intellectual property rights.

### *Advertising and labeling*

We strictly comply with applicable advertising and labeling laws and regulations to ensure that there are no exaggerated or inaccurate product descriptions, salesperson statements, or product labels.

The Group is currently not undertaking large-scale advertising campaigns and mainly relies on solid business relationships with existing customers and salesperson referrals for product sales.

### *知識產權*

本集團重視知識產權的保護。我們致力於確保企業內外保護及合法使用知識產權，絕不容忍任何侵權行為。

我們明確規定員工在未經授權的情況下，不得私自使用或複製本集團的任何資產，並對違規者進行紀律處分或檢控。我們持續加強員工尊重及保護知識產權的意識，並提供相關培訓，當中涵蓋基本概念和相關法律等內容，確保知識產權的安全和有效運用。

### *宣傳及標籤*

我們嚴格遵守宣傳及標籤相關的法律和法規，確保產品描述、銷售人員陳述和產品標籤並不存在誇大或虛假的情況。

本集團現時未採取大規模的宣傳活動，主要依賴與現有客戶建立的穩固業務關係以及銷售人員的介紹來進行產品銷售。

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### Anti-corruption

The Group places a high value on integrity and operates its business with good business ethics. We strictly comply with relevant laws and regulations, including but not limited to:

- Prevention of Bribery Ordinance (Cap. 201 of the Laws of Hong Kong)
- Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615 of the Laws of Hong Kong)
- Competition Ordinance (Cap. 619 of the Laws of Hong Kong)
- The Anti-Unfair Competition Law of the People's Republic of China
- The Anti-Money Laundering Law of the People's Republic of China

The Group has established the convention against corruption and a comprehensive anti-corruption and fraud mechanism that covers the entire supply chain, from upstream suppliers to downstream end customers, as well as the functioning of capital markets for investors, shareholders, and institutions. In addition, we have appointed an independent internal control and risk advisory team to assist in monitoring the Group's corporate governance. They provide objective assessments to the Board regarding the maintenance and implementation of effective internal control system. We engage independent auditors to conduct an external audit of the Group. We will regularly monitor and review the implementation of the relevant mechanisms and devote additional resources as needed to improve the mechanisms.

### 反貪污

本集團高度重視誠信，以良好商業道德經營業務，並嚴格遵守相關法律及法規，包括但不限於：

- 香港法例第201章《防止賄賂條例》
- 香港法例第615章《打擊洗錢及恐怖分子資金籌集條例》
- 香港法例第619章《競爭條例》
- 《中華人民共和國反不正當競爭法》
- 《中華人民共和國反洗錢法》

本集團已制訂廉政公約及一套完善的反貪污及詐騙機制，覆蓋整條供應鏈，從上游供應商至下游最終客戶，以及投資者、股東及機構的資本市場運作。另外，我們委任獨立內部監控及風險諮詢團隊，協助監察本集團的企業管治，並就管理層維持與執行良好內部監控制度上為董事會提供客觀評估。我們聘請獨立審計師對本集團進行外部審計。我們將定期監察及檢視相關制度的執行情況，並在有需要時投放更多資源以改進機制。

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

In addition, the Group regularly provides anti-corruption training and information to directors and employees. They are encouraged to participate in external anti-corruption seminars and training to enhance their anti-corruption awareness.

During the Reporting Period, the Group was not aware of any material non-compliance of laws and regulations relating to bribery, extortion, fraud and money laundering that had a significant impact on the Group. Neither the Group nor its employees have been involved in any corruption litigation case.

### *Whistle-blowing Policy*

To encourage employees to report any suspected dishonest behavior anonymously, we have established a whistle-blowing system and committed to protecting the identity of whistleblowers. Upon receiving internal or external report, we assign senior executive to conduct investigations with the assistance of relevant internal audit, human resources, and legal departments. The investigation findings are reported to senior management. If any employee is found to be involved in illegal activities, the Group will immediately report to the relevant law enforcement authorities and actively cooperate with their investigation.

另外，本集團定期向董事及僱員提供反貪污培訓及資訊，並鼓勵彼等參與外部的反貪污講座及培訓，以加強他們的反貪污意識。

報告期內，本集團並不知悉任何嚴重違反有關防止賄賂、勒索、欺詐和洗黑錢的法律和法規，且對本集團產生重大影響的事件。本集團或其僱員亦不涉及任何貪污訴訟案件。

### *舉報政策*

為鼓勵員工匿名舉報任何可疑的不誠實行為，我們已建立舉報制度及承諾保護舉報人的身份。當收到內部或外部舉報後，我們將指派資深主管在相關的內部審計、人力資源和法律部門的協助下展開調查，並向高級管理層匯報調查結果。若發現任何員工涉及違法行為，本集團將立即通知相關執法部門並積極配合調查工作。

### Community

#### Community Investment

Adhering to the principle of “taking from society, giving back to society”, the Group is committed to fulfilling social responsibilities and contributing to the community. During the Reporting Period, we actively promoted a sense of caring for the community and mutual assistance among employees. We organize and participate in various community activities, allowing employees to actively contribute to society. Additionally, we encourage employees’ involvement in volunteer service activities by providing volunteer holidays. We also encourage employees to share their experiences after the activities to inspire more employees to participate in charitable activities.

Looking ahead, the Group will allocate more resources to community investment. For instance, collaborating with different organizations and institutions to contribute to and give back to society.

### 社區

#### 社區投資

本集團秉持「取之社會，用之社會」的原則，致力於履行社會責任及回饋社會。報告期內，我們積極向僱員宣揚關懷社區和互助互愛的意識，組織並參與各種社區活動，讓僱員身體力行貢獻社會。同時，我們通過提供義工假期等措施鼓勵僱員踴躍參與義工服務活動，並鼓勵僱員在活動後進行交流分享，以感染更多的僱員參與公益活動。

展望未來，本集團將投放更多資源於社區投資，如與不同組織和機構合作，貢獻及回饋社會。



# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

### ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORTING GUIDE CONTENT INDEX

### 環境、社會及管治報告指引索引

Content 內容	Relevant Section 相關章節
Mandatory Disclosure Requirements 強制披露規定	
Governance Structure 管治架構	<p>A statement from the board containing the following elements:</p> <ul style="list-style-type: none"> <li>i. a disclosure of the board's oversight of ESG issues;</li> <li>ii. the board's ESG management approach and strategy, including the process used to evaluate, prioritise, and manage material ESG-related issues (including risks to the issuer's businesses); and</li> <li>iii. how the board reviews progress made against ESG-related goals and targets with an explanation of how they relate to the issuer's businesses.</li> </ul> <p>由董事會發出的聲明，當中載有下列內容：</p> <ul style="list-style-type: none"> <li>(i) 披露董事會對環境、社會及管治事宜的監管；</li> <li>(ii) 董事會的環境、社會及管治管理方針及策略，包括評估、優次排列及管理重要的環境、社會及管治相關事宜（包括對發行人業務的風險）的過程；及</li> <li>(iii) 董事會如何按環境、社會及管治相關目標檢討進度，並解釋它們如何與發行人業務有關連。</li> </ul>

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

Content 內容		Relevant Section 相關章節
Reporting Principles 匯報原則	A description of, or an explanation on, the application of the Reporting Principles (Materiality, Quantitative and Consistency) in the preparation of the ESG report. 描述或解釋在編備環境、社會及管治報告時如何應用匯報原則（重要性、量化及一致性）。	About this Report – Reporting Standards and Principles 關於本報告－報告標準及原則
Reporting Boundary 匯報範圍	A narrative explaining the reporting boundaries of the ESG report and describing the process used to identify which entities or operations are included in the ESG report. 解釋環境、社會及管治報告的匯報範圍，及描述挑選哪些實體或業務納入環境、社會及管治報告的過程。	About this Report – Reporting Period and Scope 關於本報告－報告期間及範圍
<b>“Comply or explain” Provisions</b> 「不遵守就解釋」條文		
<b>A. Environmental</b> A 環境		
<b>Aspect A1: Emissions</b> 層面A1：排放物		
General Disclosure 一般披露	Information on (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to air and greenhouse gas emissions, discharges into water and land, and generation of hazardous and non-hazardous waste. 有關廢氣及溫室氣體排放、向水及土地的排污、有害及無害廢棄物的產生等的 (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。	Environment 環境

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

Content 內容		Relevant Section 相關章節
KPI A1.1 關鍵績效指標A1.1	The types of emissions and respective emissions data. 排放物種類及相關排放數據。	Emissions – Air and Greenhouse Gas Emission 排放物—廢氣及溫室氣體排放
KPI A1.2 關鍵績效指標A1.2	Direct (Scope 1) and energy indirect (Scope 2) greenhouse gas emissions (in tonnes) and, where appropriate, intensity. 直接(範圍1)及能源間接(範圍2)溫室氣體排放量(以噸計算)及(如適用)密度。	Emissions – Air and Greenhouse Gas Emission 排放物—廢氣及溫室氣體排放
KPI A1.3 關鍵績效指標A1.3	Total hazardous waste produced (in tonnes) and, where appropriate, intensity. 所產生有害廢棄物總量(以噸計算)及(如適用)密度。	Emissions – Waste Management 排放物—廢棄物管理
KPI A1.4 關鍵績效指標A1.4	Total non-hazardous waste produced (in tonnes) and, where appropriate, intensity. 所產生無害廢棄物總量(以噸計算)及(如適用)密度。	Emissions – Waste Management 排放物—廢棄物管理
KPI A1.5 關鍵績效指標A1.5	Description of emission target(s) set and steps taken to achieve them. 描述所訂立的排放量目標及為達到這些目標所採取的步驟。	Emissions – Air and Greenhouse Gas Emission 排放物—廢氣及溫室氣體排放
KPI A1.6 關鍵績效指標A1.6	Description of how hazardous and non-hazardous wastes are handled, and a description of reduction target(s) set and steps taken to achieve them. 描述處理有害及無害廢棄物的方法，及描述所訂立的減廢目標及為達到這些目標所採取的步驟。	Emissions – Waste Management 排放物—廢棄物管理

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Content 內容		Relevant Section 相關章節
<b>Aspect A2: Use of Resources</b> <b>層面A2：資源使用</b>		
General Disclosure 一般披露	Policies on the efficient use of resources, including energy, water and other raw materials. 有效使用資源 (包括能源、水及其他原材料) 的政策。	Use of Resources 資源使用
KPI A2.1 關鍵績效指標A2.1	Direct and/or indirect energy consumption by type in total (kWh in '000s) and intensity. 按類型劃分的直接及／或間接能源總耗量 (以千個千瓦時計算) 及密度。	Use of Resources – Energy consumption 資源使用－能源消耗
KPI A2.2 關鍵績效指標A2.2	Water consumption in total and intensity. 總耗水量及密度。	Use of Resources – Water Consumption 資源使用－用水
KPI A2.3 關鍵績效指標A2.3	Description of energy use efficiency target(s) set and steps taken to achieve them. 描述所訂立的能源使用效益目標及為達到這些目標所採取的步驟。	Use of Resources – Energy consumption 資源使用－能源消耗
KPI A2.4 關鍵績效指標A2.4	Description of whether there is any issue in sourcing water that is fit for purpose, water efficiency target(s) set and steps taken to achieve them. 描述求取適用水源上可有任何問題，以及所訂立的用水效益目標及為達到這些目標所採取的步驟。	Use of Resources – Water Consumption 資源使用－用水
KPI A2.5 關鍵績效指標A2.5	Total packaging material used for finished products (in tonnes) and, if applicable, with reference to per unit produced. 製成品所用包裝材料的總量 (以噸計算) 及 (如適用) 每生產單位佔量。	Use of Resources – Packaging Materials 資源使用－包裝材料

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## 環境、社會及管治報告

Content 內容	Relevant Section 相關章節
<b>Aspect A3: The Environment and Natural Resources</b> 層面A3：環境及天然資源	
General Disclosure 一般披露	Policies on minimising the issuer's significant impact on the environment and natural resources. 減低發行人對環境及天然資源造成重大影響的政策。
KPI A3.1 關鍵績效指標A3.1	Description of the significant impacts of activities on the environment and natural resources and the actions taken to manage them. 描述業務活動對環境及天然資源的重大影響及已採取管理有關影響的行動。
<b>Aspect A4: Climate Change</b> 層面A4：氣候變化	
General Disclosure 一般披露	Policies on identification and mitigation of significant climate-related issues which have impacted, and those which may impact, the issuer. 識別及應對已經及可能會對發行人產生影響的重大氣候相關事宜的政策。
KPI A4.1 關鍵績效指標A4.1	Description of the significant climate-related issues which have impacted, and those which may impact, the issuer, and the actions taken to manage them. 描述已經及可能會對發行人產生影響的重大氣候相關事宜，及應對行動。

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Content 內容		Relevant Section 相關章節
<b>B Social</b> <b>B 社會</b>		
<b>Employment and Labour Practices</b> <b>僱傭及勞工常規</b>		
<b>Aspect B1: Employment</b> <b>層面B1：僱傭</b>		
General Disclosure 一般披露	Information on (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to compensation and dismissal, recruitment and promotion, working hours, rest periods, equal opportunity, diversity, anti-discrimination, and other benefits and welfare. 有關薪酬及解僱、招聘及晉升、工作時數、假期、平等機會、多元化、反歧視以及其他待遇及福利的 (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。	Employment 僱傭
KPI B1.1 關鍵績效指標B1.1	Total workforce by gender, employment type, age group and geographical region. 按性別、僱傭類型、年齡組別及地區劃分的僱員總數。	Employment – Total Workforce 僱傭－僱員總數
KPI B1.2 關鍵績效指標B1.2	Employee turnover rate by gender, age group and geographical region. 按性別、年齡組別及地區劃分的僱員流失比率。	Employment – Dismissal Policy 僱傭－解僱政策

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Content 內容	Relevant Section 相關章節
<b>Aspect B2: Health and Safety</b> 層面B2：健康與安全	
General Disclosure 一般披露	Information on (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to providing a safe working environment and protecting employees from occupational hazards. 有關提供安全工作環境及保障僱員避免職業性危害的 (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。
KPI B2.1 關鍵績效指標B2.1	Number and rate of work-related fatalities occurred in each of the past three years including the reporting year. 過去三年（包括匯報年度）每年因工亡故的人數及比率。
KPI B2.2 關鍵績效指標B2.2	Lost days due to work injury. 因工傷損失工作日數。
KPI B2.3 關鍵績效指標B2.3	Description of occupational health and safety measures adopted, and how they are implemented and monitored. 描述所採納的職業健康與安全措施，以及相關執行及監察方法。

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Content 內容		Relevant Section 相關章節
<b>Aspect B3: Development and Training</b> <b>層面B3：發展及培訓</b>		
General Disclosure 一般披露	Policies on improving employees' knowledge and skills for discharging duties at work. Description of training activities. 有關提升僱員履行工作職責的知識及技能的政策。描述培訓活動。	Development and Training 發展及培訓
KPI B3.1 關鍵績效指標B3.1	The percentage of employees trained by gender and employee category. 按性別及僱員類別劃分的受訓僱員百分比。	Development and Training 發展及培訓
KPI B3.2 關鍵績效指標B3.2	The average training hours completed per employee by gender and employee category. 按性別及僱員類別劃分，每名僱員完成受訓的平均時數。	Development and Training 發展及培訓



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Content 內容	Relevant Section 相關章節
<b>Aspect B4: Labour Standards</b> 層面B4：勞工準則	
General Disclosure 一般披露	Information on (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to preventing child and forced labour. 有關防止童工或強制勞工的 (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。
KPI B4.1 關鍵績效指標B4.1	Description of measures to review employment practices to avoid child and forced labour. 描述檢討招聘慣例的措施以避免童工及強制勞工。
KPI B4.2 關鍵績效指標B4.2	Description of steps taken to eliminate such practices when discovered. 描述在發現違規情況時消除有關情況所採取的步驟。

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

Content 內容		Relevant Section 相關章節
<b>Operating Practices</b> 營運慣例		
<b>Aspect B5: Supply Chain Management</b> 層面B5：供應鏈管理		
General Disclosure 一般披露	Policies on managing environmental and social risks of the supply chain. 管理供應鏈的環境及社會風險政策。	Supply Chain Management 供應鏈管理
KPI B5.1 關鍵績效指標B5.1	Number of suppliers by geographical region. 按地區劃分的供應商數目。	Supply Chain Management 供應鏈管理
KPI B5.2 關鍵績效指標B5.2	Description of practices relating to engaging suppliers, number of suppliers where the practices are being implemented, and how they are implemented and monitored. 描述有關聘用供應商的慣例，向其執行有關慣例的供應商數目，以及相關執行及監察方法。	Supply Chain Management 供應鏈管理
KPI B5.3 關鍵績效指標B5.3	Description of practices used to identify environmental and social risks along the supply chain, and how they are implemented and monitored. 描述有關識別供應鏈每個環節的環境及社會風險的慣例，以及相關執行及監察方法。	Supply Chain Management 供應鏈管理
KPI B5.4 關鍵績效指標B5.4	Description of practices used to promote environmentally preferable products and services when selecting suppliers, and how they are implemented and monitored. 描述在揀選供應商時促使多用環保產品及服務的慣例，以及相關執行及監察方法。	Supply Chain Management 供應鏈管理

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

Content 內容	Relevant Section 相關章節
<b>Aspect B6: Product Responsibility</b> 層面B6：產品責任	
General Disclosure 一般披露	Information on (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to health and safety, advertising, labelling and privacy matters relating to products and services provided and methods of redress. 有關所提供產品和服務的健康與安全、廣告、標籤及私隱事宜以及補救方法的 (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。
KPI B6.1 關鍵績效指標B6.1	Percentage of total products sold or shipped subject to recalls for safety and health reasons. 已售或已運送產品總數中因安全與健康理由而須回收的百分比。
KPI B6.2 關鍵績效指標B6.2	Number of products and service related complaints received and how they are dealt with. 接獲關於產品及服務的投訴數目以及應對方法。

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

Content 內容		Relevant Section 相關章節
KPI B6.3 關鍵績效指標B6.3	Description of practices relating to observing and protecting intellectual property rights. 描述與維護及保障知識產權有關的慣例。	Product Responsibility – Intellectual Property Rights 產品責任—知識產權
KPI B6.4 關鍵績效指標B6.4	Description of quality assurance process and recall procedures. 描述質量檢定過程及產品回收程序。	Product Responsibility – Product Quality 產品責任—產品質量
KPI B6.5 關鍵績效指標B6.5	Description of consumer data protection and privacy policies, and how they are implemented and monitored. 描述消費者資料保障及私隱政策，以及相關執行及監察方法。	Product Responsibility– Privacy Protection 產品責任—私隱保護

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

Content 內容	Relevant Section 相關章節	
<b>Aspect B7: Anti-corruption</b> 層面B7：反貪污		
General Disclosure 一般披露	Information on (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to bribery, extortion, fraud and money laundering. 有關防止賄賂、勒索、欺詐及洗黑錢的 (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。	Anti-corruption 反貪污
KPI B7.1 關鍵績效指標B7.1	Number of concluded legal cases regarding corrupt practices brought against the issuer or its employees during the reporting period and the outcomes of the cases. 於匯報期內對發行人或其僱員提出並已審結的貪污訴訟案件的數目及訴訟結果。	Anti-corruption 反貪污
KPI B7.2 關鍵績效指標B7.2	Description of preventive measures and whistle-blowing procedures, and how they are implemented and monitored. 描述防範措施及舉報程序，以及相關執行及監察方法。	Anti-corruption – Whistle-blowing Policy 反貪污－舉報政策
KPI B7.3 關鍵績效指標B7.3	Description of anti-corruption training provided to directors and staff. 描述向董事及員工提供的反貪污培訓。	Anti-corruption 反貪污

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

## 環境、社會及管治報告

Content 內容		Relevant Section 相關章節
<b>Community</b> 社區		
<b>Aspect B8: Community Investment</b> 層面B8：社區投資		
General Disclosure 一般披露	Policies on community engagement to understand the needs of the communities where the issuer operates and to ensure its activities take into consideration the communities' interests.  有關以社區參與來了解營運所在社區需要和確保其業務活動會考慮社區利益的政策。	Community investment 社區投資
KPI B8.1  關鍵績效指標B8.1	Focus areas of contribution.  專注貢獻範疇。	Community investment 社區投資
KPI B8.2  關鍵績效指標B8.2	Resources contributed to the focus areas.  在專注範疇所動用資源。	Community investment 社區投資



**LUXEY INTERNATIONAL (HOLDINGS) LIMITED**  
**蒼萃國際(控股)有限公司**