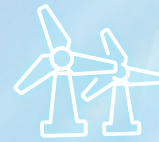




中国科技产业集团有限公司
CHINA TECHNOLOGY INDUSTRY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8111)



Environmental, Social and
Governance Report
2024

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DEFINITIONS

“Company”	means	China Technology Industry Group Limited, a company incorporated in the Cayman Islands with limited liability, whose shares are listed in the GEM Board of the Stock Exchange of Hong Kong Limited (Stock Code: 8111);
“Subsidiaries”	means	has the meaning ascribed to it in the Listing Rules;
“Group” or “We”	means	the Company and its subsidiaries;
“Report”	means	the Environment, Social and Governance Report 2023-2024 presented by the Group;
“Reporting Period”	means	from 1 April, 2023 to 31 March, 2024;
“Year”	means	within the financial year;
“Board”	means	the board of directors of the Company;
“Director(s)”	means	the director(s) of the Company;
“Stock Exchange”	means	The Stock Exchange of Hong Kong Limited;
“Guide”	means	Environmental, Social and Governance Reporting Guide under Appendix C2 to the Rules Governing the Listing of Securities on the GEM of Hong Kong Stock Exchange;
“ESG”	means	Environmental, Social and Governance;
“Hong Kong”	means	the Hong Kong Special Administrative Region of the People’s Republic of China (“the PRC”); and
“%”	means	per cent.

MESSAGE

As we conclude the year 2023, the COVID-19 pandemic is now fully under control. The economy is gradually recovering following the lifting of anti-epidemic measures, and the reopening of borders has provided opportunities for businesses to engage in international cooperation. The global focus has shifted back to environmental issues caused by climate change, seeking to reduce carbon emissions in supply chains and strengthen green infrastructure. To seize these opportunities, we have leveraged the Group's strengths in the green business sector, actively expanding our business scope and strengthening our connections with our customer base. We remain committed to sustainable development, integrating its principles into our corporate culture and business operations. Management and employees work hand in hand, establishing good mutual trust relationships with customers, suppliers, and business partners.

In response to climate change, the Chinese government first proposed the "carbon neutrality and carbon peak" ("dual carbon goals") in 2020, with the aim of reaching the peak of carbon emissions by 2030 and achieving carbon neutrality by 2060. This involves gradually transitioning from a high-carbon energy structure and advancing work related to climate change mitigation. To accelerate the construction of a clean, low-carbon, safe, and efficient energy system, the National Energy Administration issued the "Guiding Opinions on Energy Work in 2024", which outlines three main development goals. The top priority is "continuously enhancing supply security capacity," followed by "continuous optimization of the energy structure" and "steady improvement in quality and efficiency." This year, the aim is to achieve a new level in the scale and utilization of wind and photovoltaic power installations. Therefore, the Group believes that under the "dual carbon" goals, energy storage has become the main approach for a "new type of power system dominated by new energy." As a member of the environmental protection industry, our company provides renewable energy product sales and new energy power system integration services. We continuously seek and explore other business opportunities in the renewable energy field and closely monitor the development of the new energy storage industry. We actively pursue opportunities to expand the supply of renewable energy products to diversify our overall revenue base and find new growth drivers to support long-term development. In addition to pursuing business development, we also actively fulfill our corporate social responsibility, resolutely supporting the global society's accelerated transition to a "carbon neutral" future, and remain committed to providing stable, clean, and long-term power supply for society.

After experiencing the turbulent market and social environment caused by past pandemics and energy crises, the Group has developed flexible business strategies and actively strengthened corporate control measures, enriching its product portfolio. For example, an indirectly wholly-owned subsidiary of the Company has entered into a Cooperation Agreement with the Project Partner during the Reporting Period (a strategic customer of the Company), to construct an energy storage power plant in Sanmenxia in Henan Province in the PRC. Upon construction, the energy storage power plant will be one of the power plants used to generate and supply electricity to the Project Partner and charge for electricity fee, it will become a new sources of revenue for the Group. While stabilizing our own development, we focus on mitigating and adapting to climate change as a key aspect of our business development. We ensure a healthy and safe working environment for our employees and provide them with various training opportunities to support our sustainable growth.

Under an environment with uncertainties, the considerations of sustainable development have become crucial. The Group commits to focusing on business development in the coming years while continuously achieving sustainable development goals. We maintain communication with different stakeholders to identify the potential risks and opportunities at an early stage, followed by establishing related measures. Ultimately, we would also like to take this opportunity to express our sincere gratitude to our employees for their efforts, and the trust and support of all stakeholders.

ABOUT US

China Technology Industry Group Limited primarily operates in the PRC by (i) sales of renewable energy-related products and (ii) rendering of the new energy power system integration business.



Sales of renewable energy products

- Involves research, development, and sales of photovoltaic mounting brackets, solar trackers, guardrails of solar power stations, solar power-related products, and towers for wind turbines
- Certain technology consultation services with respect to the photovoltaic mounting brackets that it sells (including photovoltaic mounting bracket design services)
- Certain on-site services (including assisting customers on site with unloading goods, collecting products, stock-taking, final testing products before acceptance)
- Technical services for the wind turbine towers products (including technical advice, support and trainings).



Rendering of the new energy power system integration business

- Offers subsequent system management services to its customers' new energy power stations
- Acting as the contractor of its customers' new power station projects, helping its customers integrate their equipment, functions, and information into a connected, unified, and coordinated system
- Making project design proposals, conducting site visits, procuring construction materials, carrying out construction work, and assisting in operation trials.

ABOUT THIS REPORT

Reporting Purpose

This Report is the eighth Environmental, Social, and Governance (ESG) Report issued by China Technology Industry Group Limited. The Report aims to comprehensively and objectively disclose the Group's policies, measures, and performance in sustainable development to all stakeholders. It reveals our vision, strategies, and practices on the path to sustainable development.

This Report is prepared by a working group, data collection, framework determination, report preparation, report design, information review, and review by departments and senior management. This Report has been reviewed and approved by the Group's Board of Directors.

Reporting Scope and Reporting Period

This Report covers China Technology Industry Group Limited and its subsidiaries. Among them, the environmental and social key performance indicators disclosed in this report mainly cover the sales of renewable energy products, the new energy power system integration business in the PRC and the Hong Kong office from April 1, 2023 to March 31, 2024 overall performance in environmental, social and governance aspects during this period.

Basis for Preparation

This Report is prepared in accordance with the steps of identifying and ranking important stakeholders and ESG-related issues, determining the boundaries of the ESG report, collecting relevant materials and data, preparing this Report based on the data, and reviewing the data in this Report to ensure the completeness, authenticity, and balance of the content of the Report.

This Report is prepared in accordance with the “Environmental, Social and Governance Reporting Guide” as set out in Appendix C2 to the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “GEM Listing Rules”), and comply with the following Reporting Principles:

Principles	Definitions	Response of the Group
Materiality	The issues covered in the Report should reflect the Group’s significant impact on the environment and society, or the areas that affect stakeholders’ assessments and decisions.	The Group’s board of directors has identified significant environmental, social, and governance issues for the Group and its stakeholders in accordance with business segments and actual situations. These issues have defined the focus of this report.
Quantitative	The Report should disclose key performance indicators in a measurable manner.	The data in this report is disclosed and calculated in accordance with the requirements of the GEM Listing Rules, and the Group’s environmental and social key performance indicators are disclosed in a quantitative manner.
Consistency	The Group should ensure that the method of preparing the ESG report is consistent with previous years, or state the revised reporting method, or explain other relevant factors that may affect meaningful comparisons.	The Group has adopted a consistent approach in terms of Reporting Scope and data collection for meaningful comparisons of ESG data over time. In case of any adjustments in the reporting scope or preparation of data, they shall be explained for stakeholders’ reference.

Sources of Data and Access to Report

The information and data disclosed in this Report are derived from the Group’s statistical reports and internal documents and have been reviewed by relevant departments. The last chapter of this Report has a complete content index for readers to quickly search. The Group undertakes that there is no false record and no misleading statement in this Report, and assumes liabilities to the authenticity, accuracy, and completeness of the information in this Report.

This Report is available in both Chinese and English, which are issued in electronic versions. In case of any discrepancies between the two versions, the Chinese version shall prevail.

The electronic versions of the Report can be downloaded from the official website of the Group (<http://www.chinatechindgroup.com>) as well as the website of the Stock Exchange (www.hkexnews.hk).



SUSTAINABLE DEVELOPMENT STRATEGIES

With increasingly frequent extreme weather events, governments around the world are focusing on climate change as a global systemic issue. As a major carbon-emitting country globally, the Chinese government is actively promoting efforts to address climate change. It has set the “dual carbon goals,” aiming to peak carbon emissions by 2030 and achieve carbon neutrality by 2060, while encouraging businesses to undergo green transformation. In 2021, the Chinese government issued the “Working Guidance for Carbon Dioxide Peaking and Carbon Neutrality in Full and Faithful Implementation of the New Development Philosophy” (中共中央國務院關於完整準確全面貫徹新發展理念做好碳達峰碳中和工作的意見) and the “Action Plan for Carbon Dioxide Peaking Before 2030” (2030年前碳達峰行動方案), proposing a series of goals to achieve carbon neutrality by 2060. In 2022, the National Development and Reform Commission and the National Energy Administration jointly released the “Implementation Plan for Promoting the High-Quality Development of New Energy in the New Era” (關於促進新時代新能源高質量發展實施方案), including such as the targets of reaching above 1.2 billion kilowatts on the installed capacity of wind power and solar energy, to accelerate the construction of a clean, low-carbon, safe, and efficient energy system. The Group continues to focus on developing the Group’s renewable energy products business and new energy power system integration business, while exploring opportunities to diversify its renewable energy portfolios, in order to make us available to face the changes of new energy allocation.

As a new energy technology company committed to social responsibility, the Group understands that ESG considerations have become crucial aspects of business operations. Given the significant correlation between our business and environmental and social factors, including the sales of renewable energy products such as solar trackers, wind turbine towers, and integrated solar power systems, we aim to reduce our business’s environmental impact within the supply chain through our green products. We seek to promote the concept of sustainable development further.

The Board is fully responsible for and oversees the Group’s ESG strategy and reporting. Under this framework, we have established a Corporate Governance Committee, composed of executive directors from the Board, which is responsible for formulating and reviewing corporate governance policies and practices. The committee arranges meetings as needed to make recommendations to the Board. The committee is also responsible for reviewing and monitoring the training and continuous professional development of directors and senior management, as well as policies and practices related to compliance with legal and regulatory requirements. This ensures we meet corporate governance standards and principles in all aspects. Based on past and current stakeholder communication results and concerns, the committee identifies, analyzes, evaluates, prioritizes, and manages key risks related to daily operations and ESG, while exploring potential opportunities. In the current year, to enhance our ESG performance, the Group engaged Riskory Consultancy Limited as a professional advisor to provide us with consulting services on ESG and sustainable development, helping to drive our sustainable development efforts.

Through communication with different stakeholders, the significant issues that are valuable to the Group are identified, and we commit to aligning our priorities of sustainable development with the world’s standards. We also optimize environmental quality management, environmental protection, humanistic and social responsibility and other related aspects of our working projects. To fulfill our sustainable development goals, the Group has established an ESG working mechanism.







For disclosures on corporate governance matters, please refer to the Corporate Governance Report in the 2024 Annual Report.

Stakeholder Engagement

The Group understands that stakeholder engagement is crucial for identifying developing risks and opportunities, and therefore places great importance on communication with stakeholders. We have identified stakeholders closely related to our business decisions and established a two-way and transparent communication mechanism to obtain effective feedback and build mutually beneficial and lasting cooperative relationships.

Stakeholder feedback can serve as a reference for us when formulating operational strategies and ESG measures. It enhances stakeholders' understanding and confidence in our business, while also enabling us to identify potential and actual risks and opportunities in our future operations and long-term development. This assists the Group in developing long-term strategies.

The following shows the Group's main communication channels with various stakeholders, as well as their issues of concern:

Stakeholders	Channels	Issues
 <p>Customers</p>	<ul style="list-style-type: none"> • After-sales service • Business meetings • Company website • Communication in daily operation 	<ul style="list-style-type: none"> • Product and service quality and safety • Protection of customer rights and interests
 <p>Employees</p>	<ul style="list-style-type: none"> • Training program and staff activities • Performance appraisal • Internal announcements and journals • Work meetings • Talk in person 	<ul style="list-style-type: none"> • Employee remuneration and benefits • Occupational health and safety • Training and career development
 <p>Government and Regulatory Authorities</p>	<ul style="list-style-type: none"> • Policies and related guidelines • Regular reports • Regular meetings • On-site inspection and supervision 	<ul style="list-style-type: none"> • Compliance with laws and regulations • Sustainable development
 <p>Shareholders</p>	<ul style="list-style-type: none"> • Annual General Meeting • Quarterly, annual and interim reports • Announcements, circulars and press releases • Company website 	<ul style="list-style-type: none"> • Corporate governance • Business compliance • Reasonable and sustainable return on investments • Disclosure of public information
 <p>Suppliers</p>	<ul style="list-style-type: none"> • Daily communication • On-site inspection • Business meetings • Supplier assessment and evaluation 	<ul style="list-style-type: none"> • Fair procurement procedures • Timely payment of supplied goods/ services • Compliance with laws and regulations • Integrity management
 <p>Community</p>	<ul style="list-style-type: none"> • Community activities • Charitable donations • Company website 	<ul style="list-style-type: none"> • Community involvement • Environmental protection awareness • Community environment improvement

MATERIAL ESG ISSUES

During the Reporting Period, we assessed a series of ESG issues related to the sustainability and development of the Group's business, as well as their relevance and importance to the wider society, based on considerations such as the operating environment, resource allocation, and reporting preparation time, through an "internal materiality assessment" approach.

Materiality Assessment Process



- The Group considered multiple factors to determine whether there were any changes in its stakeholders during the Reporting Period
- whether there were significant changes in the Group's main business and operating environment;
- whether there were significant changes in stakeholders' influence on the Group; and
- whether there were significant changes in the Group's influence on stakeholders.
- Based on these considerations, we identified material stakeholders and found that the Group's main stakeholders remained consistent with the previous year.
- In reviewing materiality issues previous year and establishing materiality issues for the current year, the Board considered the expectations and opinions of important stakeholders, as well as the impact of various environmental, social, and governance issues on the Group through internal materiality assessment.
- In addition to assessing the significance of ESG issues on the Group's business and stakeholders, the Board of Directors also considered the following factors:
 - Regulatory requirements;
 - ESG materiality maps of the Sustainability Accounting Standards Board (SASB) and MSCI; and
 - Important ESG issues identified by peer companies listed in Hong Kong.
- After completing the review and assessment of each issue, we adjusted the list of materiality issues for the current year compared to the previous year's issues.

Material Topics

In response to our stakeholders and to develop an effective sustainability strategy, we combined stakeholders' opinions with our operational conditions and conducted a materiality assessment process. This allowed us to identify important sustainability issues relevant to our business operations and compile them into a materiality list. The following list reflects the 22 material topics we identified this year.

Category	Material Topics	Materiality
Environmental Protection and Green Operation	Air and Greenhouse Gas Emission	Important
	Waste Management	Most Important
	Effective Use of Resources	Most Important
	Impacts of Business Activities on the Environment	Most Important
	Addressing Climate Change (Including identification of related risks and opportunities)	Important
Operation Practice	Supply Chain Management	Most Important
	Supplier's Management of Environmental and Social Risk	Most Important
	Green Procurement	Important
	Crisis or Emergency Handling	Most Important
Product and Service Responsibility	Product and Service Quality and Safety	Most Important
	Handling Complaints	Most Important
	Protection of Intellectual Property Rights	Most Important
	Protection of Customer Privacy	Important
Human Rights and Employees	Equal Opportunity, Diversity and Antidiscrimination	Most Important
	Employment Relationship, Employee Welfare and Benefits	Most Important
	Occupational Health and Safety	Most Important
	Training and Development	Important
	Prohibition of Child Labour and Forced Labour	Relevant
	Anti-corruption, Antifraud and Whistle-blowing Mechanism	Most Important
Community Contribution	Engaging in or Organizing Volunteer Events	Relevant
	Charitable Donations	Relevant
	Community Engagement Activities	Important

ENVIRONMENTAL PROTECTION

Environmental Management

As a seller and service provider of new energy products, the Group is committed to promoting sustainable development and assisting society in transitioning to new energy. We primarily provide specific design, requirements, and standard recommendations related to construction projects. Therefore, our daily operations do not involve significant resource usage or environmental pollution issues. We strictly comply with relevant laws and regulations, including but not limited to:

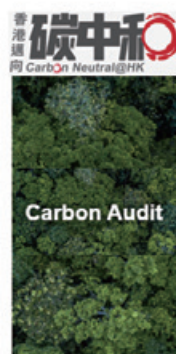
- the Law of the People’s Republic of China on Environmental Impact Assessment;
- the Environmental Protection Law of the People’s Republic of China Law; and
- the Law of the People’s Republic of China on the Prevention and Control of Environmental Pollution by Solid Waste.

Based on this, we set up a clear aim of conducting our business in the most environmental-friendly manner. We hope to continuously optimize our management and performance in water, energy use, and resource use, and promote the green development of environmental, social and economic. During the Reporting Period, the Group was not aware of any significant violations of environmental laws and regulations that had a substantial impact on the Group.

Air Emissions and Management

The Group’s business falls within the scope of renewable energy, covering the sale of new energy-related products and the composition of new energy power systems. Therefore, we deeply understand that environmental protection is a corporate responsibility and actively respond to the Chinese government’s “dual carbon” goals. Since our business is in the field of renewable energy, we do not involve significant air pollution-related emissions, and we have a positive impact on reducing greenhouse gas and exhaust emissions, thereby avoiding adverse effects on the environment and human health.

Besides, the Group also participated in the “Carbon Footprint Repository for Listed Companies in Hong Kong” programme established by the Hong Kong Environmental Protection Department. We share carbon footprint data on the platform and take successful examples of low-carbon management and measures for reference in response to climate change.



Carbon Footprint Repository for Listed Companies in Hong Kong

To encourage private sector companies to adopt regular carbon auditing practice, the Government has provided technical guidelines on carbon audit, and launched a carbon footprint repository in December 2014 to facilitate disclosure of carbon audit findings by listed companies, and sharing of their carbon management experience and practices.

The listed companies which participated in Carbon Footprint Repository for Listed Companies in Hong Kong has provided the following [2522222222](#) including available GHG emissions as a result of their business operations in Hong Kong and/or overseas together with other related information.



With the aim of reducing emissions, in addition to focusing on our developed business of renewable energy product supply, we will also pay close attention to the development of a new energy storage industry, thereby reducing emissions and pollution caused by traditional energy storage products. And in our daily life, we consider and arrange more emission reduction and energy-saving measures to help us achieve our goals, the following are the measures we take to achieve the goals:

Emission reduction and energy-saving measures



Utilize daylight instead of lamplight when possible.



Choose machines, equipment, vehicles and office supplies that comply with national and international environmental standards. Encourage employees to travel by public transport.



Remind employees to turn off all idle electrical equipment when off to reduce power consumption. The Company's air conditioning must be kept between 24 and 26 degrees Celsius during summertime.



Display posters in main office areas to raise environmental awareness among employees.



Retrofit equipment that is in use that exceeds the emission standard and the service life. If the discharge standards are not met after the retrofitting, they should be scrapped.

Emission Data

Category	Unit	Year ended 31 March 2024	Year ended 31 March 2023
Air emissions			
Nitrogen oxides (NOx)	Kg	0 ⁽¹⁾	0 ⁽¹⁾
Sulphur oxides (SOx)	Kg	0 ⁽¹⁾	0 ⁽¹⁾
Particulate matter (PM)	Kg	0 ⁽¹⁾	0 ⁽¹⁾
Greenhouse gases emissions			
Total greenhouse gas emissions	Tonnes of CO ₂ equivalent	3.67	4.1
Scope 1 – Direct emissions	Tonnes of CO ₂ equivalent	0 ⁽¹⁾	0 ⁽¹⁾
Scope 2 – Energy indirect emissions	Tonnes of CO ₂ equivalent	3.67	4.1
Total greenhouse gas emission intensity	Kg of CO ₂ equivalent/sq. meter of total floor area	6.0	7.5

Notes:

⁽¹⁾ The Group did not use vehicles and other equipment or machinery in the daily operation process, so it did not use related energy during the Reporting Period.

Energy Consumption

Based on the nature of our business, electricity is the primary source of energy consumption in our daily operations. We are committed to reducing energy consumption and continuously improving energy efficiency. The energy consumption data for the Reporting Period is as follows:

Energy Consumption Data

Category	Unit	Year ended 31 March 2024	Year ended 31 March 2023
Total energy consumption	kWh	8,386.0	9,213.5
Direct consumption – gasoline	kWh	0 ⁽¹⁾	0 ⁽¹⁾
Indirect consumption – electricity	kWh	8,386.0	9,213.5
Total energy consumption intensity	kWh/sq. meters of total floor area	15.34	16.9

Notes:

⁽¹⁾ The Group did not use vehicles and other equipment or machinery in the daily operation process, so it did not use related energy during the Reporting Period.

Resource and Waste Management

The Group is aware of the importance of resources and waste management. Considering the nature of our business, our operations do not involve significant pollution-producing resources such as construction waste and packaging materials, nor large amounts of waste. However, as a socially responsible enterprise, the Group is committed to gradually reducing the small amount of waste generated in our operations. We invite employees to join us in waste reduction efforts from the source, cultivate environmental awareness among employees, and integrate green elements into their daily lives. The waste data for the Reporting Period is as follows:

Waste Data

Waste	Unit	Year ended 31 March 2024	Year ended 31 March 2023
Total non-hazardous waste	Tonnes	1.56	1.51
Intensity of non-hazardous waste	Kg/sq. meter of total floor area	2.86	2.77
Total hazardous waste	Tonnes	0⁽¹⁾	0 ⁽¹⁾
Intensity of hazardous waste	Kg/sq. meter of total floor area	0⁽¹⁾	0 ⁽¹⁾

Note:

⁽¹⁾ The Group did not generate hazardous waste in the course of its daily operations and therefore did not have relevant data during the Reporting Period.

In order to effectively monitor the amount of waste generated and the effectiveness of the implementation of the measures, we will also use the relevant data as a reference indicator to review the effectiveness of the measures in a timely manner, according to the benchmarks of previous years. In terms of paper, in order to reduce the damage to the environment, save office space, reduce complicated paperwork procedures, etc. We use the following measures in our daily office work:

Resource and Waste Management

- Prohibit disposable tableware
- Preset the printer for double-sided printing
- Reuse the used single-sided office paper to minimize paper waste and consumption
- Regularly evaluate the data collected from office printers to monitor the effectiveness of operating a paperless office
- Integrate software such as DingTalk into daily office communication, to promote broader, more comprehensive, and effective use by employees, thus encouraging and implementing paperless and green office practices, such as check-in and leave, recruitment, promotion review, and relevant human resources work

During the year, we signed the Food Wise Charter, encouraging employees to reduce food waste and solid waste generation from the source, and actively participate in energy-saving activities such as “Earth Hour 2024”.



During the Reporting Period, given the nature of our business, the Group did not involve significant use of natural resources (such as coal or petroleum) or activities that had a significant impact on the environment.

Water Resources Management

The business of the Group does not involve significant use of water resources. Our primary source of water consumption comes from the daily water used by our employees. The source of water is from the municipal water supply, so we have not encountered any issues in sourcing water that is fit for the purpose. To enhance the employees' awareness of water conservation and the concept of water efficiency, so that we can save water during office hours or in our daily lives outside the office, we strive to enhance our water efficiency through the following measures:



Prohibit employees from using drinking water for nondrinking water purposes, such as cleaning, watering plants, etc.



Post reminder messages in the washrooms.



Optimize water management systems and measures, such as reinforcing the maintenance and repair of pipes, valves, joints and fixtures.

During the Reporting Period, we responded to World Water Day on 22 March and encouraged our employees to raise their awareness of water conservation. During the Reporting period, the Group's water consumption is as follows:

Water Consumption Data

Water Resource	Unit	Year ended 31 March 2024	Year ended 31 March 2023
Water consumption	m ³	110	100
Intensity of water consumption	m ³ /sq. meter of floor area	0.20	0.18



Climate Change

In recent years, the intensification of climate change and the frequent occurrence of extreme weather events have brought a series of physical risks and uncertainties to businesses. Climate issues such as typhoons and heavy rains have caused significant, unpredictable damage to communities, forcing human society to swiftly address the urgent global challenge of climate change. Governments worldwide, including the Chinese governments, have been formulating strategies to tackle this issue. The Group is aware of the impact of climate change, we actively adjust and optimize the structure and energy portfolio of our industries, commit to protecting the environment as a precondition in our business models and operations, and strive to integrate more environmentally friendly practices into our business activities. We continuously explore new opportunities in the new energy industry, enhance environmental performance, ecological benefits, and climate risk resilience, promote businesses and policies related to new energy, and achieve a clean, low-carbon, and efficient energy system, contributing to environmental protection.

Climate-related risk	Potential financial impact	Response measure
Physical risk		
Extreme weather events such as typhoons, heavy rain, and extreme heat are becoming increasingly frequent	<ul style="list-style-type: none"> • Increase downtime, leading to reduced revenue 	<ul style="list-style-type: none"> • Develop guidelines for work arrangements during extreme weather and closely monitor weather information to make appropriate work arrangements
Transition risk		
With the launch of International Financial Reporting Standards (IFRS S2) "Climate-Related Disclosures", the exchange has updated its climate-related information disclosure requirements, which will be implemented in 2025	<ul style="list-style-type: none"> • Need to allocate more resources to meet compliance requirements • Failure to comply with disclosure requirements, leading to the damage of reputation 	<ul style="list-style-type: none"> • Engage professional ESG consultants to ensure compliance with reporting requirements

MERITOCRACY

Employer-employee Relationship

“Business thrives with people, but ceases without them.” The Group believes that employees are an indispensable part of driving sustainable development, and the success of the Group relies on their diligent and hardworking contributions. Therefore, we consistently uphold the principle “people-oriented” and strive to build good employee relationships to promote the Company’s survival and sustainable development. To create an inclusive and comfortable working environment, we prioritize the safety, health, and well-being of employees, and place a high emphasis on their ethics, personal integrity, and professional conduct. During the recruitment and employment process, we require employees to strictly adhere to the labour laws and regulations of the country and region they are in, including but not limited to:

- the Labour Law of the People’s Republic of China;
- the Labour Contract Law of the People’s Republic of China;
- the Employment Ordinance (Cap 57 of the Laws of Hong Kong); and
- the Employment Promotion Law and other relevant laws and regulations.

We set up guidelines in relation to the human resources management system, employee code of conduct, company management system and other measures according to the above relevant laws and regulations. We require our employees to uphold the attitude of “observing discipline and commitment” and so as to build and maintain a harmonious atmosphere in the working environment and good relationships with each other.

The Group enters employment contracts with the employees by the relevant laws and regulations, and stipulates the terms of employment in the contracts, to protect the legitimate rights and interests of both the Group and the employees, and to ensure the Group’s operations comply with business ethics, including:

Employment Contract’s Content

- Basic salary and discretionary bonus
- Probation
- Arrangements for termination of the contract
- Legal working hours required by the governments of the business locations
- Statutory holidays
- Arrangement of social insurance
- Labour protection, conditions and occupational hazard protection requirement
- Labour discipline (including confidentiality requirement)
- Paid leaves are entitled in accordance with its respective local laws and regulations

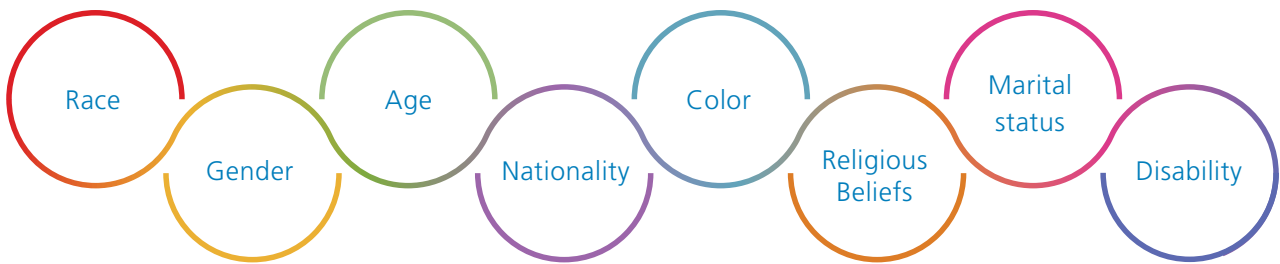


We uphold the attitude of being responsible to every employee, we value the pace of employees and the Group by caring and growing together and being a trustworthy employer.



Multi-culture

A diverse and inclusive work environment not only attracts diverse talents but also allows businesses to listen to different voices and perspectives, enhancing competitiveness and fostering a sense of belonging among employees throughout the development process. We are committed to providing all employees with a fair, inclusive, and mutually respectful working environment. In all aspects, including recruitment, career development, promotions, and training, we strictly adhere to the principles of fairness and equity. We firmly reject any form of discrimination based on the following or any other reasons:



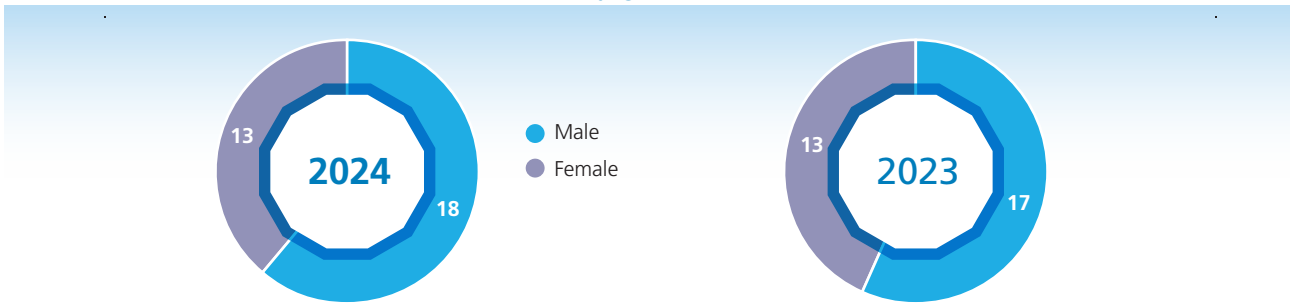
We conduct regular employee satisfaction surveys to understand the needs and opinions of our employees. Based on the survey results, we use them as a foundation to improve the Company policies and arrangements, aiming to achieve a work-life balance. By enhancing employee well-being, we aim to maintain effective and close relationships with our employees, foster a sense of unity and belonging, and promote overall cohesion within the Company. This allows us to steadily progress towards our goals as a united front.

In addition, we continue to organise internal activities to respond to and celebrate traditional festivals and United Nations' events such as International Women's Day, Earth Hour, International Day of Family, Sports for All Day, etc., we encourage employee to participate and enhance their physical and mental health, maintain work-life balance and achieve sustainable development of employees.

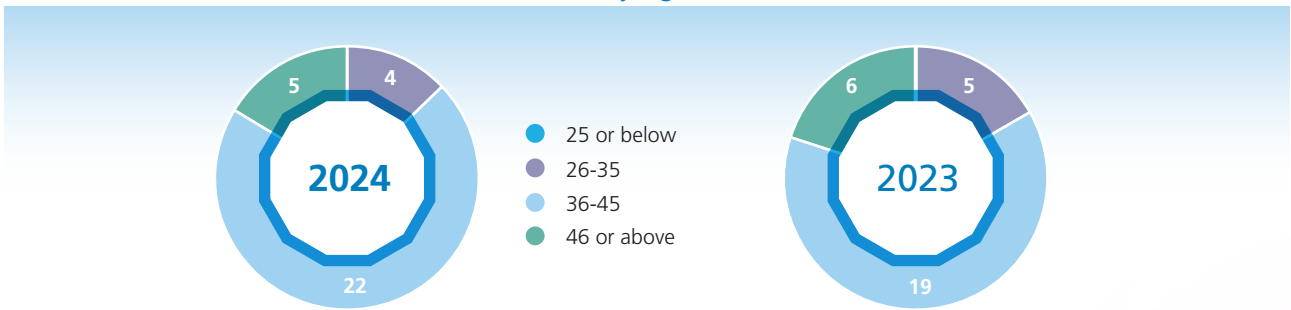
Employment Data

The total number of employees during the Reporting Period was 31, all were full-time employees. The demographics of the Group's employment data are summarized below:

By gender



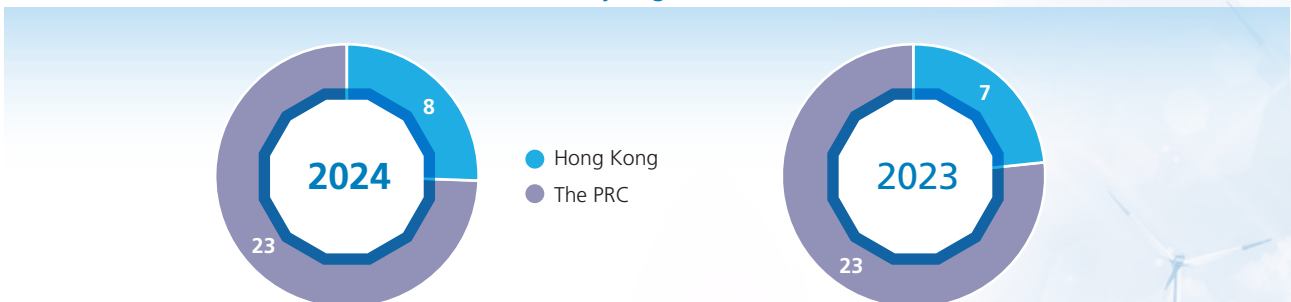
By age



By employee category



By region



Employee Turnover Data

Category	Year ended 31 March 2024 (%)	Year ended 31 March 2023 (%)
Employee Turnover Rate⁽¹⁾	6	0
By gender		
Male	6	0 ⁽²⁾
Female	8	0 ⁽²⁾
By age		
25 or below	0 ⁽²⁾	0 ⁽²⁾
26-35	0 ⁽²⁾	0 ⁽²⁾
36-45	0 ⁽²⁾	0 ⁽²⁾
46 or above	40	0 ⁽²⁾
By region		
Hong Kong	0 ⁽²⁾	0 ⁽²⁾
The PRC	0 ⁽²⁾	0 ⁽²⁾

Notes:

⁽¹⁾ Employee Turnover Rate = Employees in the specified category leaving employment/Number of employees in the specified category.

⁽²⁾ There was no employee turnover in this category, so there is no relevant data.

Occupational Safety

The Group prioritizes the safety and health of employees and is committed to preventing all work-related injuries. We promote a culture of occupational health and safety, and providing a safe and healthy working environment is our responsibility. We strictly adhere to relevant occupational safety laws and regulations, including but not limited to:

- the Law of the People's Republic of China on the Prevention and Control of Occupational Diseases;
- the Labour Law of the People's Republic of China; and
- the Measures for Ascertainment of Work-related Injuries and other relevant laws and regulations.

We have established an Occupational Health and Safety Management System, and we promise to ensure the safety of the working environment, protect employees, third-party contractors and subcontractors from occupational injuries while maintaining the safety of the surrounding public and standardizing production behavior, and comprehensively improve the level of safety management.



Require employees to participate in training courses on occupational diseases prevention and basic health knowledge



Set up a notification mechanism at the project site to issue announcement



Hire a third party for safety and quality supervision and inspection



Promote and implement the culture of safety construction via safety training, activities on safety production month, promotion on daily safety concepts, etc.



Suppliers must provide certification on environmental, occupational monitoring and safety related systems for shortlisted materials



Organize all participating units to conduct safety technical training for operators according to particular construction plans before construction

Meanwhile, we promise our employees in the labour contract that to provide them with the protection equipment that necessary in the course of operation and compliance with national regulations. We stipulate that employees must comply with all the safety regulations, operating procedures and instructions at work. The Group will continue to raise its focus on project safety, strengthen the management and evaluation of constructors and suppliers through safety and environmental inspections and assessments of construction projects, improve the management level of the project site standardization and ensure the safety of the construction process.

According to the track records of past three years and during the Reporting Period, we did not receive any reports of work-related fatalities and injuries.



Talent Management, Development and Training

The Group firmly believes that employees are our most valuable asset and the cornerstone of our development. We aim to build an excellent team and uphold a talent management policy based on “employing people according to their abilities.” To retain potential and talent, we are committed to creating a good and competitive collaborative work environment, with clear promotion pathways, nurturing enthusiasm for work, and unleashing their potential.

In order to create an equal and safe working environment, we continuously strengthen the comprehensive ability of employees, and strive to explore and extract their potential, continue to optimize the human resource management system and deal with employment-related management work. We attach importance to and appreciate the efforts and contributions of each employee, by setting the standards of compensation and benefits management based on the duties of different positions, and developing quantifiable performance appraisal standards, so that we can follow the performance and work ability of employees and its contribution to the Group, in accordance with the requirements of the law, industry norms and the Group’s guidelines to make reasonable adjustments to the employees’ remuneration and benefits, so that we are able to accurately and reasonably formulated quantifiable performance appraisals to determine performance wages and rewards and penalties. In addition, we will also give priority to internal staff to encourage and enhance their self-improvement ability and enthusiasm to grow with the Group when there are vacancies.

To ensure that our outstanding team can grow together with the Company, we place great importance on providing professional skills training to our employees and actively invest resources in their continuing education. We encourage and subsidise employees to attend training courses related to the nature of their work or to obtain different qualifications to enhance their ability and develop in different aspects. These include induction and on-the-job training (e.g. skills training, communication, etc.) that can help with the actual duties of the work for employees at all levels. We will continuously review, explore, and improve our training resources to ensure their suitability and effectiveness. To maintain the consistency of the Group, we will also keep a complete record of training and development activities for all employees, and their abilities will be regularly reviewed by the relevant departments. We actively cultivate a learning culture in the Group and encourage employees to exchange their knowledge and insights with peer companies to strengthen their skills and insight.

Employee Training Data⁽¹⁾⁽²⁾

Category	Unit	Year ended 31 March 2024
Percentage of Total Trained Employees	%	58.1
By gender		
Male	%	33.3
Female	%	100.0
By employee category		
General employees	%	61.5
Middle management	%	33.3
Senior management	%	100.0
Average Training Hour Completed per Employee	Hour	4.1
By gender		
Male	Hour	1.6
Female	Hour	5.5
By employee category		
General employees	Hour	4.9
Middle management	Hour	2.2
Senior management	Hour	2.0

Note:

⁽¹⁾ Percentage of employees trained = Total number of trained employees/Total number of employees of specific category.

⁽²⁾ Average training hours completed per employee = Total number of training hours/Total number of employees of specific category.



Labour Standard

Adhering to the highest standards of business ethics, the Group is fully aware that child labour and forced labour violate fundamental human rights and societal norms. Therefore, we are committed to eliminating all forms of child labour and forced labour, in strict compliance with all relevant laws and regulations, including but not limited to:

- the Labour Contract Law of the People's Republic of China;
- the Law of the People's Republic of China on the Protection of Minors; and
- the Provisions on the Prohibition of Using Child Labour and other relevant laws and regulations.

To prevent such situations in the Group, we required candidates to provide identity documents and proofs for verification to ensure they are of legal working age during the recruitment process, for example, on the related application documents, the applicant is required to sign a statement to commit that all the information provided including identity documents, academic certificates, resignation certificates, etc., is a valid document. The responsible staff will repeatedly and carefully check the documents to ensure their authenticity and that the interviewee reaches the legal working age. We will terminate any employment relationship as soon as any noncompliance is discovered and report to the relevant regulator for follow-up if necessary.

Supply Chain Management

To continually create value for our customers, the Group prioritizes raw material quality and places high importance on sustainable supply chain management, considering it a crucial aspect of our business sustainability. To achieve a more environmentally friendly and responsible production and operation model throughout the supply chain, we actively seek reputable partners who exceed our minimum requirements in practical operational practices.

We require suppliers, contractors, subcontractors and other business partners to comply with the principles outlined by the Group and in contracts and be responsible for ethics, society and the environment, comply with all the applicable laws and regulations about product safety and performance of product production, to maintain the core values of the Group. When a supplier does not comply with our policy or contractual requirements, we will terminate our cooperation with the supplier until the situation has been improved. During the Year, the Group cooperated with 1 supplier. All of the supplier operated in the PRC, have accessed and complied with our requirements.



Product Responsibility

Quality of Products and Services

The Group operates on a “project-based” model, where each project will typically involve one customer, the photovoltaic power stations are in accordance with the technical requirements demanded by the customers. We strictly adhere to relevant laws and regulations such as the “Construction Law of the People’s Republic of China” and employ rigorous supply chain management as well as standard project management processes.

Early stage of project

- Apply consistent practices to hire and a variety of measures to control quality
- From the procurement of raw materials to the completion of the entire process, strict quality control requirements are adhered to in every section to ensure high quality and safety for all the products and services

Construction phase

- Organize regular meetings with customers and project managers to coordinate and maintain communication during the project
- Rectify any existing or foreseeable problem, so as to maintain and provide high-quality products and services that meet the requirements of customers

After the completion of construction and prior to the operation

- Project coordinators conduct a comprehensive inspection on the quality, safety and completion process to ensure the project operates safely and smoothly

The following are the services we will provide in the project:

Sales of Renewable Energy Products

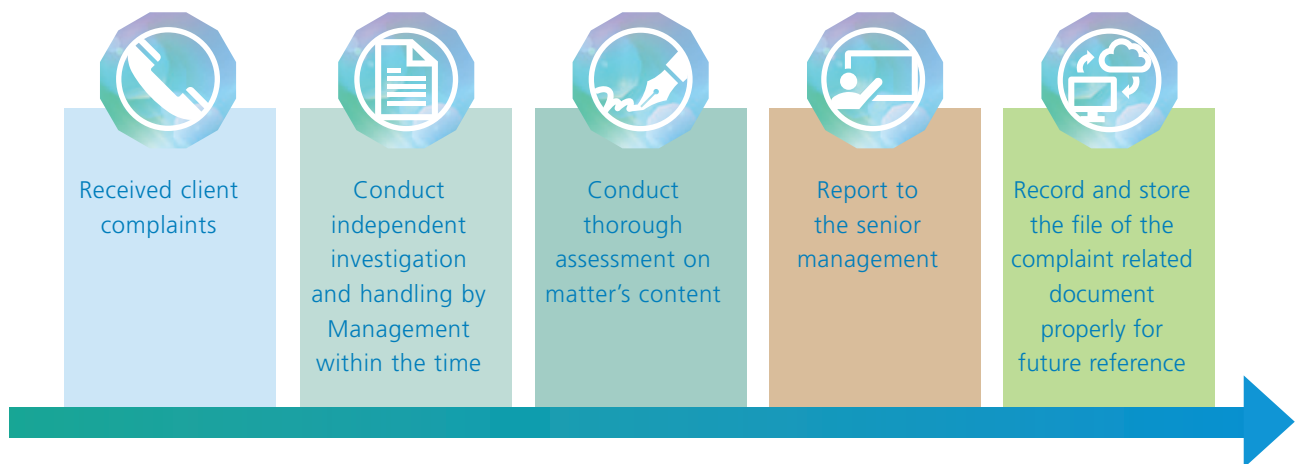
- Certain technology consultation services (including photovoltaic mounting brackets design services)
- Certain on-site services (including assisting customers on-site with unloading goods, collecting products, stock-taking, final testing products before acceptance)
- Technical services for the wind turbine tower products (including technical advice, support and training) New Energy Power System

Rendering of the New Energy Power System Integration Business

- Acting as the contractor
- Helping the customers to integrate their equipment, functions and information into a connected, unified and coordinated system
- Making project design proposals
- Site visits
- Procuring construction materials
- Carrying out construction work
- Assisting in operation trials

Customer's Complaints

Customer feedback is beneficial to the Company as it helps us understand consumer needs. We adhere to the business philosophy of "Customer first, forge ahead," and the principle of "Customer at the highest priority." We are eager to listen to customer opinions, which inspire us to continuously improve our services and products. We have established a dedicated customer service team responsible for handling customer complaints and feedback according to internal guidelines. The following is our complaint management process:



The Group does not carry out any large-scale advertising and promotional activities. The Group did not recall any products or receive any complaints regarding products and services due to safety and health reasons as well. Therefore, during the Reporting Period, the Group was not aware of any significant non-compliance with laws and regulations concerning health and safety, advertising, labeling, and privacy matters relating to products and services provided or methods of redress.



Intellectual Property Right and Data Privacy

The Group is acutely aware of its responsibility to protect customer personal data. We handle customer information with utmost care, considering it a trusted response from customers and ensuring prevention against leaks or loss of such data. We strictly adhere to relevant laws and regulations, including but not limited to:

- the Law of the People's Republic of China on the Protection of Consumer Rights Interests; and
- the Personal Data (Privacy) Ordinance (Cap. 486 of the Laws of Hong Kong).

In addition, the Group also stipulated the terms of the privileged system in the management regime and labour contracts to remind and emphasize that all employees are responsible for protecting the confidential data and information of the Company, customers, business partners, and other stakeholders. After the termination of the employee contract, we also stipulate that the resigned employee shall strictly maintain the confidentiality of any matters such as the Group's commercial secrets and company secrets that are not suitable for public disclosure (for example customer lists, sourcing information, production and marketing strategies, etc.) and shall not disclose to third parties in any form. We appoint dedicated staff to handle the matters and ensure that unauthorized access to the data and information is not available from any parties.

We value Intellectual Property Rights, all the Company office's computers have been installed with appropriate and legitimate anti-virus software to prevent and reduce the risk of being stolen, loss or damage of Company confidential data and any information caused by viruses, hacker intrusions, etc. Due to the nature of its business, the Group does not involve any issues relating to third-party intellectual property rights or patented technologies in our daily operation.

During the Reporting Period, we are not aware of any violations of laws and regulations relating to data security and privacy matters, nor are we aware of any infringement of our partners' intellectual property rights, or our infringement of our intellectual property rights. There were no intellectual property disputes that had a material adverse impact on our business.

Anti-corruption

Good corporate governance and business ethics are the pillars of our sustainable operations. To ensure the continuation of our culture of integrity, we have zero tolerance for unethical behavior such as corruption, bribery, extortion, fraud, and money laundering. We do not tolerate any form of corruption or bribery, and we regularly promote business ethics and conduct various anti-corruption activities.

Integrity, honesty and fairness are among the Group's core values, so we place great emphasis on our corporate ethics culture and related regular governance, achieving effective accountability, and integrating good corporate governance elements into our management structure and internal procedures. To prevent any misconduct in the course of business or daily operations, thereby safeguarding the interests of shareholders and increasing the value of the Company, since the day of listing, we have adopted the Corporate Governance Code in Appendix C1 of the GEM Listing Rules, and complied with the laws and regulations related to anti-bribery, extortion, fraud and money laundering that have a significant impact on us as follows:

- the "Anti-corruption Programme – A Guide for Listed Companies" issued by the Independent Commission Against Corruption ("ICAC");
- the Prevention of Bribery Ordinance (Cap. 201 of the Law of Hong Kong);
- the Anti-Unfair Competition Law of the People's Republic of China;
- the Criminal Law of the People's Republic of China; and
- the Company Law of the People's Republic of China.

The Group will also regularly distribute information regarding anti-corruption training for directors and staff to members of the Board, such as online training courses, so that management members can learn from the past and gain new information and knowledge in this regard, also, continuously fight against corruption by regularly review and improve corporate governance practices where appropriate. For more information on the Group's corporate governance, please refer to the Corporate Governance Report on the Company's 2024 Annual Report.

The Group encourages employees to report suspicious or confirmed misconduct to the human resource department, department manager or senior management under confidential conditions. Upon discovery and confirmation of misconduct, the related personnel will face disciplinary action and report to the relevant regulatory authority if necessary. The labour contract also clearly states that it is forbidden to benefit directly or indirectly through family, relatives or friends, and other related clauses to prevent conflicts of interest. At the same time, the establishment and strict implementation of the code of conduct and the management system of gifts and hospitality include a set of business hospitality standards, receivers' standard hospitality fees and a confidentiality system, to provide a set of guidance for all employees on matters such as providing accommodation, giving and receiving gifts, dining and entertainment, and negotiating with government officials, to minimize any opportunity to undermine the integrity.

During the year ended 31 March 2024, there were no confirmed legal cases or significant risks related to corruption brought against the Group or its employees, nor any confirmed incidents related to corruption and criminal or misconduct cases. In addition, there were no confirmed incidents where contracts with business partners were terminated or not renewed due to violations relating to corruption during the Reporting Period.



Charity Activity

Following the principle of “taking from society, giving back to society,” the Group has been actively engaged in corporate social responsibility since its establishment in 2000, showing a deep concern for the communities where we operate and striving to make meaningful contributions to public welfare. We have built close and friendly relationships with various stakeholders in the communities where our operations are based, aiming to drive local economic development and improve the quality of life for residents in project areas. Through our operational projects, we create employment opportunities and encourage employees to understand the needs of the community, integrating into the local community fabric.

In the future, contributing to the community will remain a steadfast commitment in the Group’s plans. We use its own resources to help people in need and actively promote community activities covering all levels of society. We will continue to look for projects invested by the community. At the same time, we support employees to take the initiative to propose community support plans to the Group and do our best to assist in the implementation of the plans, so that corporate social responsibility becomes an important part of the Group’s corporate culture, cultivate employees’ sense of community, nurture correct values and teach the next generation, and promote them to take the initiative to care for and help those in need in society.



Inclusive Society



Care for Elderly



Climate Action



Poverty Alleviation



Quality Education

ESG REPORTING GUIDE OF THE STOCK EXCHANGE GEM LISTING RULES APPENDIX C2

Subject area	Content	Chapter/Disclosure
Mandatory Disclosure Requirement		
Governance Structure	<p>A Statement from the board containing the following elements:</p> <ul style="list-style-type: none"> (i) disclosure of the board’s oversight of ESG issues. (ii) the board’s ESG management approach and strategy, including the process used to evaluate, prioritize and manage material ESG-related issues (including risks to the issuer’s business); and (iii) how the board reviews progress made against ESG-related goals and targets with an explanation of how they relate to the issuer’s business 	Sustainable Development Strategies
Reporting Principles	A description of, or an explanation on, the application of the reporting principles (materiality, quantitative, and consistency) in the preparation of the ESG Report	Basis for preparation
Reporting Boundary	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.	Reporting Scope and Reporting Period



Subject area	Content	Chapter/Disclosure
A. Environmental		
Aspect A1: Emissions		
General Disclosure	Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issue relating to air and greenhouse gas emissions, discharges into water and land, and generation of hazardous and non-hazardous waste.	Environmental Protection
KPI A1.1	The types of emissions and respective emissions data.	Emissions Data
KPI A1.2	Direct (Scope 1) and energy indirect (Scope 2) greenhouse gas emissions (in tonnes) and, where appropriate, intensity.	Emissions Data
KPI A1.3	Total hazardous waste produced (tonnes) and where appropriate, intensity.	Waste Data
KPI A1.4	Total non-hazardous waste produced (tonnes) and intensity.	Waste Data
KPI A1.5	Description of emissions target(s) set and steps taken to achieve them.	Air Emissions and Management
KPI 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.	Resource and Waste Management

Subject area	Content	Chapter/Disclosure
Aspect A2: Use of Resources		
General Disclosure	Policies on the efficient use of resources, including energy, water, and other raw materials.	Energy Consumption; Resource and Waste Management; Water Resources Management
KPI A2.1	Direct and/or indirect energy consumption by type (e.g. electricity, gas or oil) in total (kWh in '000s) and intensity.	Energy Consumption Data
KPI A2.2	Water consumption in total and intensity.	Water Consumption Data
KPI A2.3	Description of energy use efficiency target(s) set and steps taken to achieve them.	Water Resources Management
KPI A2.4	Description of whether there is any issue in sourcing water that is fit for purpose, water efficiency target(s), and steps taken to achieve them.	Water Resources Management
KPI A2.5	Total packing material used for finished products (in tonnes) and, if applicable, with reference to per unit produced.	Not applicable due to business nature
Aspect A3: The Environment and Natural Resources		
General Disclosure	Policies on minimizing the issuer's significant impact on the environment and natural resources.	Environmental Management; and Resource and Waste Management
KPI A3.1	Description of the significant impacts of activities on the environment and natural resources and the actions taken to manage them.	Resource and Waste Management
Aspect A4: Climate Change		
General Disclosure	Policies on identification and mitigation of significant climate-related issues which have impacted, and those which may impact, the issuer.	Climate Change
KPI 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.	Climate Change

Subject area	Content	Chapter/Disclosure
B. Social		
Aspect B1: Employment		
General Disclosure	Information on:	Employer-employee Relationship; Multi-culture; and Talent Management, Development and Training
	(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.	
KPI B1.1	Total workforce by gender, employment type (for example, full- or parttime), age group and geographical region.	Employment Data
KPI B1.2	Employee turnover rate by gender, age group and geographical region.	Employment Turnover Data
Aspect B2: Health and Safety		
General Disclosure	Information on:	Occupational Safety
	(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.	
KPI B2.1	Number and rate of work-related fatalities occurred in each of the past three years including the reporting year.	Occupational Safety
KPI B2.2	Lost days due to work injury.	Occupational Safety
KPI B2.3	Description of occupational health and safety measures adopted, and how they are implemented and monitored.	Occupational Safety

Subject area	Content	Chapter/Disclosure
Aspect B3: Development and Training		
General Disclosure	Policy on improving employees' knowledge and skills for discharging duties at work. Description of training activities.	Talent Management, Development and Training
KPI B3.1	The percentage of employees trained by gender and employee category (e.g. senior management, middle management).	Employee Training Data
KPI B3.2	The average training hours completed per employee by gender and employee category.	Employee Training Data
Aspect B4: Labour Standards		
General Disclosure	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.	Labour Standard
KPI B4.1	Description of measures to review employment practices to avoid child and forced labour.	Labour Standard
KPI B4.2	Description of steps taken to eliminate such practices when discovered.	Labour Standard
Aspect B5: Supply Chain Management		
General Disclosure	Policies on managing environmental and social risks of the supply chain.	Supply Chain Management
KPI B5.1	Number of suppliers by geographical region.	Supply Chain Management
KPI 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.	Supply Chain Management
KPI B5.3	Description of practices used to identify environmental and social risks along the supply chain, and how they are implemented and monitored.	Supply Chain Management
KPI B5.4	Description of practices used to promote environmentally preferable products and services when selecting suppliers, and how they are implemented and monitored.	Supply Chain Management



Subject area	Content	Chapter/Disclosure
Aspect B6: Product Responsibility		
General Disclosure	Information on:	Quality of Products and Services; and Intellectual Property Right and Data Privacy
	(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.	
KPI B6.1	Percentage of total products sold or shipped subject to recalls for safety and health reasons.	Customer's Complaints
KPI B6.2	Number of products and service-related complaints received and how they are dealt with.	Customer's Complaints
KPI B6.3	Description of practices relating to observing and protecting intellectual property rights.	Intellectual Property Right and Data Privacy
KPI B6.4	Description of quality assurance process and recall procedures.	Quality of Products and Services
KPI B6.5	Description of consumer data protection and privacy policies, and how they are implemented and monitored.	Intellectual Property Right and Data Privacy

Subject area	Content	Chapter/Disclosure
Aspect B7: Anti-corruption		
General Disclosure	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.	Anti-corruption
KPI 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.	Anti-corruption
KPI B7.2	Description of preventive measures and whistle-blowing procedures, and how they are implemented and monitored.	Anti-corruption
KPI B7.3	Description of anti-corruption training provided to directors and staff.	Anti-corruption
Aspect B8: Community Investment		
General Disclosure	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.	Charity Activity
KPI B8.1	Focus areas of contribution.	Charity Activity
KPI B8.2	Resources contributed to the focus area.	Charity Activity