



天德化工控股有限公司

Tiande Chemical Holdings Limited

(於開曼群島註冊成立之有限公司) (股份代號: 609)

(incorporated in the Cayman Islands with limited liability) (Stock code: 609)

目錄

Contents

		頁
		Page
簡介	Introduction	2
環境	Environment	4
排放物	Emission	5
資源使用	Use of Resources	9
環境及天然資源	Environmental and natural resources	13
社會	Society	15
僱傭及勞工	Employment and labour.	15
健康與安全	Health and Safety	19
發展及培訓	Development and Training	22
勞工準則	Labour Standards	23
供應鏈管理	Supply Chain Management	23
產品責任	Product Responsibility	24
反貪污	Anti-corruption	26
社區	Community	27
意見回饋	Feedback	29

00 00 00

00 00 00

8

00 00 00

°°

8

°°

\$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$

簡介

天德化工控股有限公司(「本 公司」,連同其附屬公司統稱 為「本集團」)之主要業務為 研發、生產和銷售精細化工產 品。

根據香港聯合交易所有限公 司證券上市規則附錄二十七 闡述的《環境、社會及管治報 告指引》(「ESG 指引」),本 公司董事(「董事」)組成之董 事會(「董事會」)欣然發佈其 依循 ESG 指引编製之第一份 環境、社會及管治報告(「本 報告」),本報告已遵守 ESG 指引內有關「不遵守就解釋」 的規定。除另有說明外,本報 告涵蓋本公司兩家主要全資 附屬公司濰坊柏立化學有限 公司(「濰坊柏立」)及濰坊濱 海石化有限公司(「濰坊濱 海)之重大環境和社會議題 的政策、措施及表現。

本報告作為本公司二零一六 年年報(「年報」)之補充,披 露本集團自二零一六年一月 一日至二零一六年十二月三 十一日止於環境和社會事宜 方面的進程。有關管治部分, 請參閱年報內第 36 至 51 頁。 本報告已獲董事會審議通過。

作為盡責的企業,本集團嚴格 履行環境、僱傭、人權、勞工 權益、供應鏈管理、產品責任 及反貪污等相關監管規定。本

INTRODUCTION

Tiande Chemical Holdings Limited (hereinafter referred to as the "**Company**") and its subsidiaries (collectively, the "**Group**") mainly engage in the businesses of research and development, manufacture and sales of fine chemical products.

Pursuant to the requirements of the Environmental, Social and Governance Reporting Guide (the "ESG Guide") set out in Appendix 27 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (the "Board") of directors (the "Directors") of the Company is pleased to present its first "Environmental, Social and Governance Report" (this "Report") compiled based on the ESG Guide, which satisfied the "comply or explain" provisions of the ESG Guide and covered the policies, initiatives and performance in relation to the material environmental and social issues of the two core wholly-owned subsidiaries of the Company, which are Weifang Parasia Chem Co., Ltd., ("Weifang Parasia") and Weifang Binhai Petro-Chem Co., Ltd. ("Weifang Binhai"), unless otherwise stated.

This Report supplements the 2016 annual report of the Company (the "**Annual Report**"), and discloses progress on environmental and social issues from 1 January 2016 to 31 December 2016 of the Group. In respect of governance section, please refer to pages 36 to 51 of the Annual Report. This Report has been reviewed and approved by the Board.

As a responsible enterprise, the Group strictly complies with relevant regulatory requirements on environment, employment, human rights, labour rights, supply chain management, product responsibility and anti-corruption. 集團不僅致力達致理想的財 務業績,更力求推動環境保 護、社會責任及有效企業管 治。董事會認為,良好的環 境、社會和管治績效對本集團 的可持續發展具有決定性的 影響。因此,本集團繼續加強 環境、產品責任、供應鏈、人 力資源和資源利用等方面的 改善,旨在為其主要持份者 (包括股東、僱員、客戶、供 應商及整體社區)創造長遠價 值。本集團亦持續與以上各方 溝通,全面評估和確定與環 境、社會和管治的相關事項。

%

The Group is committed, not only to achieving strong financial results, but also to promoting environmental protection, social responsibility and effective corporate governance. The Board believes that sound environmental, social and governance performance has a decisive influence on the sustainable development of the Group. Hence, the Group continues to strengthen the improvement in the aspects of its environment, products responsibility, the supply chains, human resources, and the utilisation of resources etc. aiming to create long-term value for its key stakeholders, including shareholders, employees, customers, suppliers and the community as a whole. The Group also keeps communicating with them on an on-going basis and comprehensively evaluates and identifies the relevant matters relating to the environmental, social and governance.

環境

00 00 00

本公司將環境保護視作企業 責任之一部份,且本公司充份 認識到環境可持續發展對實 現業務可持續發展的重要 性。本集團致力節省能源和資 源和發展循環經濟。本集團所 有生產場所均實施清潔生 產。「綠色、清潔、低碳和循 環經濟」的理念均於本集團所 有業務全面實踐。

安全環保委員會早於二零零 六年成立,旨在領導本集團的 安全及環保工作,並負責本集 團安全及環保等方面的重大 決策。環境、健康及安全部

(「環境、健康及安全部」)制 定本集團整體的環境、健康及 安全政策,並負責:(i)監察 本集團營運是否符合有關地 方當局之要求及相關環保法 律法規及執行有關工作;(ii) 審閱環境、健康和安全計劃; (iii)參與討論重大的環境、 健康和安全措施;(iv)檢查 和監督環境、健康和安全計劃 的實施;及(v)審閱及處理

環保工作獎懲意見。各附屬公 司承擔環境、健康及安全措施 的具體執行,並對合規性負 責。

本集團一直通過技術改造,積 極推動先進的節能技術、工藝 和裝備以及淘汰落後產能,以 提高規模生產效益,不僅提高 經濟表現,而且顯著提升了環

ENVIORNMENT

The Company undertakes environmental protection as part of its corporate responsibilities, and the Company is fully aware of the importance of sustainable environmental development in achieving sustainability in its operations. The Group is committed to the conservation of energy and resource and the development of circular economy. The Group implements clean production in all production sites. The philosophy of "green, clean, low-carbon and circular economy" has been applied thoroughly in all operations of the Group.

The Safety and Environmental Protection Committee, which has been established since 2006, aims to lead the safety and environmental works of the Group and is responsible for major decisions relating to safety and environmental concerns of the Group. The Environment, Health and Safety department (the "EHS") formulates the general policies for environment, health and safety, and is responsible for (i) monitoring and implementing the Group's operational compliance with relevant local authorities requirements and relevant laws and regulations on environmental protection; (ii) reviewing the environment, health and safety plan; (iii) participating in discussion of major environment, health and safety measures; (iv) inspecting and supervising the implementation of environment, health and safety plans; and (v) reviewing and handling the opinions on reward and disciplinary action on environmental protection works. Each of the subsidiaries is in charge of the practical implementation of environment, health and safety measures and is responsible for the compliance thereof.

The Group consistently promotes the use of advanced energy-saving technology, processes and equipment through technological upgrades as well as phasing out outdated production capacity in order to enhance the efficiency of the scale productivity which not only strengthens economic

境效益。本集團在此方面對可 持續發展的貢獻感到自豪。

°°

00 00 00

performance but also improves environmental effectiveness significantly. The Group takes pride in achieving sustainable development in this aspect.

本集團已建立一套環境管理 體系,通過「計劃 - 執行 -檢查 - 行動」不斷改進環境 管理體系,盡量減少對環境的 損害。濰坊柏立及濰坊濱海均 已取得 ISO14000 環境管理體 系認證。 The Group has established an environmental management system and has been improving the environmental management system through "plan - do - check - act" to minimise damage to the environment. Both Weifang Parasia and Weifang Binhai have obtained the ISO14000 Environmental Management System certification.

環保工作貫穿從產品設計到 成品過程,同時並定期及持續 地進行清潔生產的審核。於二 零一六年,據本公司所知,並 無任何不遵守有關本報告所 述環保層面的適用標準、規定 及規管之任何重大事宜。 Environmental work runs through the process from product design to finished product, while clean production audit is performed regularly and continuously. In 2016, the Company is not aware of any material non-compliance with applicable standards, rules and regulations relating to the environmental protection aspects discussed in this Report.

排放物

Emission

本集團採取全面的環境管理 體系,旨在符合或甚至達到低 於有關地方當局廢氣、廢水和 固體廢物排放標準。本集團堅 持採用先進技術,提高運作效 率,同時降低對環境的影響。

本集團嚴格執行 「三同時制 度」綠色措施,以控制鍋爐煙 氣排放及確保鍋爐安裝符合 有關地區之環保規定。

於二零一六年,並無發生任何 違例違規情況。 The Group adopts a comprehensive environmental management system which aims to meet or achieve a level further below the relevant local authorities' emission standards for exhaust gas, wastewater and solid waste. The Group insistently applies advanced technologies to enhance operational efficiency while reducing the environmental impact.

The Group strictly complies with "Three Simultaneous System" green measures to control the flue gas emission from boilers and ensure that the installation of boilers meet the relevant local environmental requirements.

During the year of 2016, there were no non-compliances with relevant rules or regulations.

廢氣和溫室氣體減排

00 00 00

%

Exhaust gas and reduction of greenhouse gases

本集團竭盡全力減少其在開 展業務時對環境造成的影響,並確保符合所有相關排放 標準。

The Group makes every effort to minimise its impact to the environment when conducting its business, and make sure that all related emissions standards are met. 80 80

濰坊柏立和濰坊濱海均採用 系統化的廢氣排放監控程 序,令氣體排放定期受嚴密監 測和評估。廢氣排放系統接受 定期檢查,以確保排放系統正 常運作。本集團主要產生的廢 氣有氦氧化物、二氧化硫和煙 塵。 Both Weifang Parasia and Weifang Binhai adopt a systematic exhaust gas emission control procedure, whereby gas emission is closely monitored and measured regularly. The exhaust gas emission system is regularly inspected to ensure that it can function normally. The exhaust gas produced by the Group is mainly nitrogen oxides, sulphur dioxides and smoke and dust.

污染物種類及相關排放資料

Types of pollutants and relevant emission data

廢氣排放量(以噸計)			
Amount of exhaust gas emission (in tonnes)			
	<u>2016</u>	<u>2015</u>	
氦氧化物			
Nitrogen oxides	275	280	
二氧化硫			
Sulphur dioxide	280	310	
廢氣中的煙塵			
Smoke and dust in exhaust gas	9	10	

廢氣排放濃度

°

%

Density of emissions				
	濰坊柏立		濰坊濱海	
	Weifang	Weifang Parasia		ng Binhai
	<u>2016</u>	<u>2015</u>	<u>2016</u>	<u>2015</u>
氦氧化物	每立方米 223 毫克	每立方米 230 毫克	每立方米 145 毫克	每立方米 172 毫克
Nitrogen oxides	223mg/m ³	230mg/m ³	145mg/m ³	172mg/m ³
二氧化硫	每立方米 74.5 毫克	每立方米 84.5 毫克	每立方米 33.0 毫克	每立方米 50.0 毫克
Sulphur dioxide	74.5mg/m ³	84.5mg/m ³	33.0mg/m ³	50.0mg/m ³
廢氣中的煙塵	每立方米 6.7 毫克	每立方米 9.5 毫克	每立方米 24.0 毫克	每立方米 27.0 毫克
Smoke and dust in				
exhaust gas	6.7mg/m ³	$9.5 mg/m^3$	24.0mg/m ³	27.0mg/m ³
溫室氣體排放量(以噸計)				
Amount of greenhouse gases emission (in tonnes)				
			<u>2016</u>	<u>2015</u>

	2010	2015
二氧化碳		
Carbon dioxide	210,800	219,800
甲烷		
Methane	504	539

7

於二零一五年和二零一六 年,濰坊柏立及濰坊濱海已完 成有關脫硫除塵超低排放的 改善工作。另一脫硝超低排放 改善項目將於二零一七年年 底前完工。該工程項目亦獲得 地方有關當局認可,濰坊柏立 並獲批環保專項基金以示鼓 勵。濰坊柏立及濰坊濱海的氦 氧化物、二氧化硫和煙塵排放 量一直保持在低於「山東省鍋 爐大氣污染物排放標準」所規 定之水平。 During the years of 2015 and 2016, Weifang Parasia and Weifang Binhai completed the constructions of desulfurisation and ultra-low emission renovation on dust removal. Another construction project for denitrification and ultra-low emission renovation will also be completed by the end of 2017. These construction projects are recognised by local authorities which granted an environmental protection special fund to Weifang Parasia as encouragement. The emission of nitrogen oxides, sulphur dioxide and smoke and dust of Weifang Parasia and Weifang Binhai are always kept below the requirements of "The Boiler Air Pollutant Discharge Standards in Shandong Province".

廢水

00 00 00

Wastewater

本集團嚴謹處理工業廢水,並 採取各種措施回收利用廢 水,以確保排放合規及減少廢 水排放。

濰坊柏立採用生化廢水處理 工序回收用水,而回收用水主 要用於道路灑水、綠化灌溉、 煤場灑水及洗衣機用水等,剩 餘廢水排入城市廢水處理 廠。於二零一六年,廢水排放 量為 525,536 噸(二零一五 年:563,991 噸),化學需氧量 濃度為每升 45.7 毫克(二零 一五年:每升 49.6 毫克),化 學需氧量排放量達 24.02 噸 (二零一五年:27.97 噸),遠 遠低於「污水排入城鎮下水道 水質標準」之規定。

濰坊濱海採用生化處理加反 滲透膜處理技術回收再利用 所有廢水,實現零排放。 The Group conducts stringent treatments on its industrial wastewater and activities by taking various measures to recycle and reuse wastewater in order to ensure compliant discharge and reduction of wastewater discharge.

Weifang Parasia adopts biochemical wastewater treatment process to recycle water. The primary uses of recycled water are road sprinkler, plant irrigation, coal sprinkler, and washing machine etc., and the remaining wastewater is discharged into the urban wastewater treatment plant. In 2016, the wastewater discharged was 525,536 tonnes (2015: 563,991 tonnes) with chemical oxygen demand ("COD") concentration of 45.7mg/L (2015: 49.6mg/L) and COD emissions of 24.02 tonnes (2015: 27.97 tonnes), which were far below the requirements of "Sewage Discharge to the Town Sewer Water Quality Standards".

Weifang Binhai uses biochemical treatment plus reverse osmosis membrane treatment technology to recycle and reuse all wastewater thus achieving zero discharge.

固體廢棄物處置

本集團非常重視有害及無害 廢物的產生和處置,並嚴格遵 守有關地方當局之規定。

固體廢物被儲存並收藏於帶 有明確標籤的容器。有害廢物 臨時收集場地必須在工廠平 面圖上明確標明。收集容器必 須有蓋並定期運送到指定地 點。有害固體廢物由合資格的

Disposal of solid waste

The Group attaches great importance to the generation and disposal of hazardous and non-hazardous wastes and complies strictly with the requirements imposed by the relevant local authorities.

Solid wastes are stored and collected in designated containers which are clearly labelled. The temporary collecting sites for hazardous wastes are clearly marked on the layout plan of site. Collecting containers are covered and delivered to the designated area periodically. Hazardous solid wastes are handled by qualified organisations for 機構收集、回收和處理。於二 零一六年,由合資格機構收 集、回收和處置的濰坊柏立和 濰坊濱海有害廢物總量約為 26.84 噸。大部分無害固體廢 物將被收集和重新處理成為 有用的材料出售。剩餘的無害 固體廢物將由市政垃圾處理 站收集及處置。於二零一六 年,濰坊柏立和濰坊濱海產生 了 2,678 噸(二零一五年: 2,513 噸)的粉塵固體廢物。

00 00 00

collection, recycle and disposition of hazardous solid wastes. The total amount of hazardous wastes generated by Weifang Parasia and Weifang Binhai and collected, recycled and disposed by qualified organisations was about 26.84 tonnes in 2016. Most of non-hazardous solid wastes will be collected and re-processed to become useful materials for sale. The rest of non-hazardous solid wastes will be collected and disposed by the municipal waste disposal station. During the year of 2016, Weifang Parasia and Weifang Binhai has generated solid waste in term of dust in sum of 2,678 tonnes (2015: 2,513 tonnes).

濰坊濱海已計劃推行有機廢 物處理項目,以進一步改善固 體廢物的處置。該項目預計將 於二零一七年年底前完成。

於二零一六年,本集團已遵守 其營運所在地之相關環境保 護及排放物之法律和法規。 Weifang Binhai planned to implement organic waste treatment projects to achieve further improvement on the disposal of solid wastes. The project is expected to be completed by end of 2017.

In 2016, the Group complied with all the relevant laws and regulations of environmental protection and emission of at its operating locations.

資源使用

Use of Resources

本集團致力源頭減廢及發展 循環經濟。本集團資源使用的 基本原則乃嚴格遵守四大環 保守則:一)減少浪費;二) 資源回收;三)循環再用;四) 使用環保替代品,全面覆蓋本 集團的所有業務活動。本集團 非常重視在營運過程中有效 利用資源及盡量減少浪費,此 舉不僅可以提升生產效率,也 是本集團對持續保護環境作 出貢獻的關鍵。 The Group is committed to the waste reduction at source and the development of circular economy. The basic principle for the use of resources of the Group is strictly complied with 4Rs (Reduce, Recycle, Reuse and Replace) across the Group's all business activities. The Group highly emphasises the effective use of resources and minimise waste during operation, which not only promotes the productivity efficiency but are also the key of the Group's contribution to the environmental sustainability.

為了節省資源,包裝材料盡可 能回收再用。倘客戶同意,本 In order to save resources, packaging materials are recycled and reused as much as possible. The Group will also use 集團會使用化工液態罐裝車 交付產品。於二零一六年,本 集團原應使用 340,000 個(二 零一五年:300,000 個)新包 裝桶,但經採用回收再用的包 裝桶以及化工液態罐裝車交 付產品後,本集團實際使用 83,900 個(二零一五年:84,000 個)新包裝桶。於二零一六 年,濰坊柏立及濰坊濱海用於 成品的包裝物料合共為 1,136.8 噸(二零一五年: 1,170.0噸)。

00 00 00

chemical liquid trucks to deliver products if this is acceptable by customers. In 2016, the Group would have used 340,000 (2015: 300,000) new packing barrels; however, the Group actually used new packaging barrels of 83,900 (2015: 84,000) after using the recycled and reused packing barrels as well as engaging chemical liquid trucks to deliver products. During the year of 2016, total packaging materials are used by Weifang Parasia and Weifang Binhai for the finished products was 1,136.8 tonnes (2015: 1,175.0 tonnes).

本集團從當地供水局及生產 場地內的自備水井供應其工 業用水。濰坊柏立及濰坊濱海 的工業用水總消耗量如下: The Group supplies its industrial water from local water supply authorities and self-contained water wells within the production sites. The total consumption of industrial water by Weifang Paraisa and Weifang Binhai is shown as follows:

	<u>2016</u>	<u>2015</u>
工業用水	255,000 立方米	250,000 立方米
Industrial water	255,000m ³	250,000m ³
- 立方米/人民幣百萬元營業額		
- m ³ per million RMB revenue	169.6	183.6

使用能源

Energy use

本集團利用的能源主要包括 燃料煤以及電力。濰坊柏立及 濰坊濱海的能源總耗量如下: The energy used by the Group mainly comprises fuel coal and electricity. The total consumption of energy by Weifang Parasia and Weifang Binhai are as follows:

	<u>2016</u>	<u>2015</u>
燃料煤	80,074 噸	82,614 噸
Fuel coal	80,074 tonnes	82,614 tonnes
- 噸/人民幣百萬元營業額		
- Tonnes per million RMB revenue	53.0	60.7
-		
電	219,831,186千瓦時	193,736,063千瓦時
Electricity	219,831,186KWH	193,736,063KWH
- 千瓦時/人民幣百萬元營業額		
- KWH per million RMB revenue	146,185	142,269

節約能源

Energy conservation

本集團一直堅持「維修,再 用,充份利用」的原則,減少 產生廢物,並制定了若干管理 措施,例如「節能減排管理辦 法」及「節能減排監督管理實 施細則」等。此外,本集團並 實施能源消耗定額管理,以及 將節能減排指標納入,作為年 度考核的一環。

本集團不斷為節能減排投放 更多資源,例如:(i)採用或優 化高效能源設備;(ii)採用新 型和高效的變壓器產品;(iii) 充份利用餘熱餘壓;(iv)回收 利用排放廢氣所產生的能 量;(v)回收利用加熱過程產 生的蒸汽冷凝水;(vi)電力系 統節能;(vii)不斷改進生產工 序;及(viii)精簡營運程序,籍 此減少燃料、電、水等的消 耗,提升營運中的資源效益。 以上均為本集團積極努力建 The Group always adhere to the principle of "repair, reuse, full utilisation" to reduce waste production. Certain management measures are formulated by the Group, such as Administrative Measures for Energy Conservation and Emission Reduction, and Implementation Rules for Monitoring Energy Conservation and Emission Reduction etc. Besides these, the Group implements energy consumption quota management and imposes the criteria of energy conservation and emission reduction as part of the annual appraisal. The Group keeps investing and placing additional resources in energy conservation and emission reduction annually such as (i) adoption or optimisation of high-efficiency energy equipment; (ii) adopting new and efficient transformer products; (iii) utilisation of remaining heat and pressure fully; (iv) recycle of the energy released from exhaust gas emission; (v) recycle of the steam condensed water produced by heating process; (vi) electrical system energy saving; (vii) improvement of production processes continuously; and (viii) streamlining the operational procedures, thereby reduce the consumption of fuel, electricity and water to improve the resource efficiency in its operations. All of these are part of proactive effort of the 立資源節約型企業的其中部 Group to establish a resource-conservative enterprise. 分措施。

實施清潔生產後,濰坊柏立每 年可節省電力約4,009,000 千 瓦時、節汽約9,240 噸、節水 約35,760 噸及節省燃料煤約 270 噸。濰坊柏立及濰坊濱海 均已通過山東省環境保護廳 專家組進行的清潔生產評估。

Through the implementation of clean production, Weifang Parasia achieved electricity saving of approximately 4,009,000KWH per annum, steam saving of approximately 9,240 tonnes per annum, waster saving of approximately 35,760 tonnes per annum, and fuel coal saving of approximately 270 tonnes per annum. Both Weifang Parasia and Weifang Binahi have passed the clean production assessment conducted by the expert team from Shandong Provincial Environmental Protection Office.

濰坊柏立的鍋爐配備高溫餘 熱回收設備,能回收剩餘熱 量,提高能源效益,降低煤 耗,否則每年需要額外耗用約 3,000噸標準煤。 The boilers of Weifang Parasia are equipped high temperature residual heat recovery facilities to recycle remaining heat which enhance energy efficiency and reduce coal consumption which would otherwise require additional approximately 3,000 tonnes of standard coal per annum.

此外,氰化鈉生產線已具備尾 汽綜合利用技術。於二零一六 年,濰坊柏立及濰坊濱海回收 蒸汽約 156,444 噸(二零一五 年:123,006 噸),節省生產成 本超過人民幣 12,000,000 元 (二零一五年:超過人民幣 10,000,000 元)。 Furthermore, tail steam comprehensive utilisation technique has been built-in in the production lines of sodium cyanide, Weifang Parasia and Weifang Binhai have recycled steam of approximately 156,444 tonnes (2015: 123,006 tonnes) and saved over RMB12.0 million (2015: over RMB10.0 million) in term of production cost in 2016.

本集團並在其工作場所推行 節能措施,包括安裝節能照明 系統、設置空調最佳溫度、以 及在辦公時間之後或不使用 時,關閉照明、空調、電腦及 其他辦公設備,以及鼓勵員工 減少使用紙張。 The Group also applies energy saving measures in its workplaces including installation of an energy-saving lighting system, setting optimal temperature for the air-conditioning, and switching off the lighting, air-conditioning, computers and other office equipment after office hours or when not utilised as well as encourage employees to reduce the use of papers.

節約水資源

本集團大力提倡節約用水,積 極採取節水措施,並實行多項 技術提升。於二零一六年,濰 坊濱海完成廢水處理系統第 二期改造工程。進一步提高回 收廢水的質量和數量。濰坊柏 立採用高效的冷凝水回收系 統,通過冷凝來回收水,節水 量超過172,800噸。

Water resource conservation

The Group advocates water conservation and takes a proactive approach in adopting water-saving measures and implementing various technological upgrades. During the year of 2016, Weifang Binhai has completed the second phase renovation for wastewater treatment system which further enhanced the quality and quantity of recycled wastewater. Weifang Parasia adopted an efficient condensation recovery system to reclaim water by steam condensation achieving water conservation amount of over 172,800 tonnes.

°°°

環境及天然資源

Environmental and natural resources

本集團在營運過程中會排放 各種廢氣、廢水和固體廢物, 但經適當處理後,本集團對環 境和自然資源的影響不大。煤 炭是本集團用於生產的主要 原料之一,因此,本集團已採 取各種措施以節約和減少煤 炭消耗。

本集團將環境措施與其業務 緊密結合,以從產品研發、採 購、製造和產品交付客戶等方 面履行環保責任。本集團致力 加強綠色營運流程,確保所有 產品可獲業內認可,並符合產 品的環保規定。

環境措施的有效實施端視於 內部和外部持份者的支持。因此,本集團致力確保員工清楚 瞭解相關政策和適用於本集 團的具體規定,鼓勵業務合作 夥伴與本集團的經營方針一 The emissions of various exhaust gas, waste water and solid wastes produced in the course of the Group's operation. However, the Group does not have a significant impact on the environment and natural resources after its proper treatments. Coal is one of the main raw materials to the Group for supporting its productions. Hence, the Group has taken various measures to save and reduce its coal consumptions.

The Group closely aligns and integrates environmental measures into its operations, in order to fulfil environmental responsibilities from product research and development, procurement, and manufacturing to delivering products to customer. The Group is dedicated to enhancing its green operation flows, ensuring accreditation by industry of all products and meeting the product's environmental protection requirements.

The effective implementation of environmental measures relies on the support of the internal and the external stakeholders. Therefore, the Group is committed to ensuring that its employees have clear understanding of the relevant policies and the specific requirements of the Group and to encouraging its business partners to align with the Group's

致,以持續方式經營,不斷完 善。

為了對環境保護產生積極的 影響,本集團優化其生產工 序,方式是收集和再處理從正 常生產產生的若干殘留材 料,使其成為有用物料,並售 予特定行業。

從生產工地收集的所有管 道、閥門、配件、儀器儀表、 電氣元件和設備等都必須進 行檢查和修理,以恢復其功 能。此舉不單減少產生的廢 物,亦降低本集團營運成本。

本集團將持續加強對潛在環 境危害隱患的治理工作,以全 面降低環境風險。

policies to operate in a sustainable manner and achieve continuous improvement.

In order to bring positive impact on environmental protection, the Group optimises its production process by collecting and re-processing certain residual materials which are generated from normal productions to become useful materials for sale to specific industries.

All pipes, valves, fittings, instrumentation, electrical components and equipment etc. collected from production sites are inspected and repaired to restore to their functionality. This not only substantially reduces waste production, but also lowers the operating costs of the Group.

The Group will consistently enhance management initiatives for potential environmental hazards in order to minimise the environmental risk exposures in a comprehensive manner.

SOCIEITY

Employment and labour

本集團的政策是為所有人提 供均等的就業及晉升機會。本 集團目前及日後均不會因種 族、宗教、性別、懷孕、年齡、 婚姻狀況、殘疾等原因而歧視 任何合資格的申請人或僱員。

00 00 00

社會

僱傭及勞工

It is the policy of the Group that equal employment opportunity is provided in the employment and advancement for all persons. The Group does not and will not discriminate against any qualified applicant or employee based on their race, religion, gender, pregnancy, age, marital status, individuals with a disability etc. °°°

本集團嚴格遵守業務所在市 場有關地方當局的相關就業 和勞動法律法規的規定,包括 補償及解僱、招聘及晉升、工 時、休息時間、平等機會、多 元化、反歧視及其他福利等範 疇。本集團亦已制定「僱員手 冊」、「僱員薪酬管理政策」、

「僱員考勤和假期管理政 策」、「僱員有薪年假管理政 策」、「僱員招聘管理政策」及 「僱員操守準則」,以不斷完 善和優化其員工編制、職能調 整、薪酬水平、表現考核及僱 員培訓等,以確保關鍵人員留 任以維持本集團穩步發展。

本集團必須承擔人才招聘和 培育的社會責任。本集團的招 聘透過內部調職、內部晉升和 外部招聘進行,並堅持機會均 等的原則。現有僱員會獲優先 考慮填補空缺職位。只有在沒 有適合的內部員工可填補空 缺的情況下,方會進行外部招 聘。本集團提倡多元化的勞動 力,包括年齡及性別等。於二 零一六年十二月三十一日,本 The Group strictly complied with related employment and labour laws and regulations of the relevant local authorities in relation to compensation and dismissal, recruitment and promotion, working hours, rest periods, equal opportunity, diversity, anti-discrimination and other benefits and welfare in the markets where the Group operates. The Group has formulated also Employee Handbook. Employee Compensation Management Policy, Staff Attendance and Holiday Management Policy, Staff Paid Annual Leave Management Policy, Staff Recruitment Management Policy and Employee Code of Conduct, in order to continuously improve and optimise its staff structure, work roles adjustments, remuneration level, performance assessment and employee training etc. and to ensure the retention of key personnel for sustaining the steadfast development of the Group.

The Group must assume social responsibilities of talent recruitment and cultivation. The recruitment of the Group is conducted through internal redeployment, internal promotion and external recruitment and upholds the principle of equal opportunity. Priorities are given to current employees to fill out the position for any vacancies. External recruitment would be conducted only when there are no suitable internal employees to fill up the vacancy. The Group promotes the diversity of workforce, including in terms of age, gender etc. As at 31 December 2016, the Group has 1,420 (2015: 1,180) full time employees.

集團共有 1,420 名 (二零一五 年:1,180 名) 全職僱員。

000 000

00 00 00

°°



於二零一六年,共有 196 名 (二零一五年:208 名) 僱 員離職,離職率為 13.8%(二 零一五年:17.6%)。

During the year of 2016, 196 (2015: 208) employees resigned, representing a turnover rate of 13.8% (2015: 17.6%).

%

°°°

僱員是本集團賴以成功的 寶貴資產。本集團已制訂完 善的人力資源策略以吸引 和挽留優秀人才。在兼顧市 場競爭和內部公平的基礎 上,本集團為僱員提供完善 並富競爭力的薪酬福利制 度,與此同時,僱員享有年 假、病假、婚假、產假及其 他法定假期。僱員薪酬乃根 據職位、表現和能力釐定, 並會考慮本集團的經營業 績。本集團的管理層定期檢 討現有的薪酬福利方案,以 確保能夠在行業中保持競 爭力,從而吸引和挽留人 才。

The success of the Group is reliant on its employees, which is the most valuable assets. The Group has well-established human resources strategies to attract and retain competent employees. Taking into account the basis of market competition and internal fairness, the Group provides employees with sophisticated and competitive remuneration and benefit regime while the employees enjoy various kinds of leaves including annual leave, sick leave, marriage leave, maternity and other statutory leave. Employee remunerations are determined according to their positions, performance, capabilities and taking into account the Group's operating results. The management of the Group regularly review the existing remuneration and benefit package to make sure it is able to attract and retain talents by staying competitive in the industry. 本集團人力資源管理制度 的目標之一是為員工締造 公平、安全、健康和愉快的 工作環境。僱員的身心健康 是本集團關注的事項之 一。本集團成立了員工福利 會,以培養及教育員工道 德,並舉行旅遊、籃球比 賽、乒乓球比賽、越野比 賽、歌唱比賽等體育文化活 動,讓僱員在忙碌工作過後 能夠放鬆和緩解壓力。本集 團管理層力求豐富僱員的 工餘生活,建立企業凝聚 力。員工福利會並會出席僱 員家屬的婚禮或葬禮,為貧 困職工提供財政援助,並慰 問和探訪退休或生病的僱 員。於二零一六年,員工福 利會亦為員工籌辦各項僱 員活動,令僱員身心得以健 康平衡發展,以及提高他們 對本集團的歸屬感。

One of the objectives of the human resources management system of the Group is to create a fair, safe, healthy and pleasant working environment for its employees. Physical and mental well-being of the employees is one of the concerns of the Group. The Group has set up a staff welfare club to cultivate and educate the moral of employees and provide sports and cultural activities, such as outings, basketball competition, ping pong competition, off-road competition, singing competition and so on that employees can relax and relieve stress after hard work. The management of the Group strives to enliven its employees' after work life and create solidarity. The staff welfare club will also attend wedding or funeral of family members of our employees, provide financial assistance to destitute employees, and pay condolences and home visit to retired or sick employees. In 2016, the staff welfare club has organised a wide range of employee activities to promote their mental and physical health as well as their sense of belonging to the Group.









°°

°°

健康與安全

00

本集團以「安全第一」為原 則,致力創造舒適安全的工 作環境。濰坊柏立和濰坊濱 海均設有完善的「職業健康 安全管理體系」,並已獲 ISO18000認證。於二零一六 年,本集團並未發生與工作 相關的傷亡事故。因此,本 集團沒有因工傷事故而出 現工作日數損失。

本集團極為重視安全生 產,故不斷完善各種防護設 施及提升生產自動化,將發 生工作相關意外或工傷的 可能性降至最低。於二零一 六年,濰坊柏立和濰坊濱海 分別進行了20次和25次詳 盡的潛在安全隱患檢查。本 集團將定期進行安全隱患 檢查,作為嚴密監測和控制 主要危害成因的工作的其 中一環。

除此之外,本集團制定了全面的「重大環境影響應急預案」,以有效管理、糾正和防範重大環境變化。按照「重大環境影響應急預案」,於二零一六年,環境、健康及安全部分別在濰坊柏立和濰坊濱海的生產場地進行了10次及66次預演,從而提高全體員工的環境應急能力。

Health and safety

The Group is dedicated creating a comfortable and safe workplace based on the "Safety First" principle. Both Weifang Parasia and Weifang Binhai have well established Occupational Health and Safety Management System which is certified by ISO18000. During the year of 2016, the Group has had no work-related casualties relating to work-related injuries. Therefore, the Group did not suffer from lost days due to work injury.

Production safety is of utmost importance to the Group. The Group relentlessly enhances its protective facilities and enhances production automation to minimise the probability of work-related accidents or work injury. In 2016, Weifang Parasia and Weifang Binhai have carried out an in-depth potential safety hazard inspections for 20 times and 25 times respectively. The safety hazard inspection is carried out by the Group regularly as part of stringent efforts to monitor and control major sources of hazards.

Apart from that, the Group developed a comprehensive "Significant Environmental Factors Emergency Plan" to manage, correct and prevent any significant environmental changes effectively. In accordance with "Significant Environmental Factors Emergency Plan", EHS performed drills for 10 times and 66 times in the productions sites of Weifang Parasia and Weifang Binhai respectively during the year of 2016 so as to improve environmental emergency response capacity of all employees.

本集團的安全培訓乃持續 進行,亦加強了對承建商的 安全管理,從而進一步提高 營運管理水平。於工程項目 開展前,本集團會先與承建 商/供應商簽訂安全協議,並 指示供應商必須遵守有關 安全守則。於施工過程中, 環境、健康及安全部會對承 建商進行監督及提供安全 培訓。另外,與供應商簽訂 的若干採購協議也載有有 關安全管理和環境保護的 條文。同時,為了員工和訪 客的安全,環境、健康及安 全部向他們提供安全須 知,並規定在進入本集團的 生產場地時須佩戴安全帽。

作場地執行:

- 採用先進的生產技術 以减少產生的粉塵;使 用高效過濾除塵器; 安 裝吸塵裝置及通風設 施;向員工提供防塵口 罩並定期更換。
- 如涉及使用有毒物 質,僱員必須穿著防護 裝備。生產過程將採取 封閉的管道式自動運 輸設施,而儲存有毒物 質嚴格按照「五雙管 理」處理。
- 教育員工嚴格導守安 全操作程序,防止洩

The Group's safety training is offered on a continuous basis, and safety management imposed on subcontractors is enhanced so as to further improve our level of excellence in operation management. Prior to the commencement of construction projects, the Group enters into safety agreements with contractors/suppliers and instructs them to comply with relevant safety rules. In the course of constructions, EHS supervises and provides them with safety trainings. In addition, certain purchase agreements entered into with suppliers also contain provisions in relation to safety management and environmental protection. Meanwhile, for the safety of employees and visitors, EHS provide safety notes to them and they are required to wear safety helmet when entering the production sites of the Group.

此外,以下所有措施均在工 In addition, all of the following measures are implemented in the workplace:

- To adopt advanced production technology to reduce the amount of dust generated; use of efficient filter dust collector; install of dust suction device and ventilation facilities, provide of dust masks to employees with regular replacements.
- When the use of toxic materials is involved, employees must wear protective equipment. The production process will be conducted through closed, piped, and automated transport facilities, and storage of toxic materials with strictly comply with "five pairs of management".
- To educate employees to strictly comply with the safe operating procedures to prevent leakage.

漏。

- 設立相應的應急救援
 設施。
- To establish the relevant emergency rescues facilities.
- 採用低噪音設備、吸音 技術、配備噪音防護裝 備,並採用減聲裝置以 消除、降低和控制噪音 和震動。
- 通過採用先進的生產 技術、安裝隔熱處理、
 通風和冷卻措施、提供
 冷飲和相應的保護設備,以及提供備用抗熱
 藥物,從而降低溫度。
- 在實驗室、操作室及辦公室等室內環境提供空調。
- 在生產車間設置供暖
 設施,並在冬季期間加
 強車間保溫。

本集團通過制定年度職業 衛生培訓計劃,加強職業健 康培訓,為不同類別的員工 提供切合所需的培訓。

本集團運用「職業健康管理 系統」來填報監測和體檢資 料,以加強衛生檔案系統的 管理,並提升職業健康的管 理水平。本集團對衛生安全 進行定期檢視和管理層檢 討,以確保政策和措施有 效。

- To adopt low noise facilities and sound absorption technology, provide noise protection equipment and use noise muffler to eliminate, reduce and control noise and vibration.
- To reduce heat by adoption of advanced production technology, installation of heat insulation treatment, ventilation and cooling measures, provision of cold drinks and corresponding protective equipment, and standby anti-heat drugs.
- To provide air conditioning in indoor environment such as laboratories, operator rooms and offices.
- To set up heating facilities in the production lines and enhance the insulation during the winter.

The Group's occupational health training is enhanced by formulating annual occupational hygiene training scheme under which tailored trainings were provided for different categories of employees.

The Group used the Occupational Health Management System, to enter and report information from monitoring and health check-ups so as to enhance the management of health documentation system and raise the management standards for occupational health. Regular inspections and management review of health and safety have been performed by the Group to ensure the effectiveness of the policies and measures.

除法定保險外,本集團並購 備僱主責任保險和安全生 產責任保險,於發生事故時 向員工提供額外保障。

明確界定不同職位的安全 職責。由於大力推行安全生 產,本集團年內並無發生有 害化學品洩漏事故、火災、 爆炸、環境污染或直接導致 重大損失責任的其他事故。

In addition to statutory insurance coverage, the Group has also taken out Employer's Liability Insurance and Safety Production Liability Insurance to provide extra protection to the employees in case of accident.

Clearly defined job responsibilities relating to safety. Through promoting the implementation of safety production, the Group had no recorded incident of leakage of hazardous chemicals, fire, explosion, environmental pollution or any other types of liability-incurring incident caused a substantial direct loss during the year.

發展及培訓

本集團堅信人才的可持續 發展是企業長青之基石。本 集團因而非常重視僱員發 展及培訓工作,並關注僱員 不同階段的發展需求。本集 團還制定了「僱員培訓管理 政策」,為僱員建立成長晉 升平台, 並提供各種培訓, 例如在職培訓、勞動力素質 培訓、學徒培訓和團隊合作 等。本集團並根據僱員的能 力為其提供前膽性培訓課 程及安排行業考察,拓寬技 能和視野,從而協助他們實 現事業發展和個人成長,使 其最終成為本集團的寶貴 資產。

新聘員工獲提供在職培 訓,以協助彼等熟悉本集團 的文化、業務和營運。此 外,就技術職位而言,每位 新聘僱員均會接受職前技 術培訓,以提高工作所需的

Development and training

The Group firmly believes that sustainable talent development is the cornerstone for the long-lasting development of an enterprise. Hence, the Group highly emphasises on employees' development and training and takes care of the development needs of employees at different stages. The Group also formulated Employee Training Management Policy whereby a growth and promotion platform has been developed and various kinds of trainings will be provided to employees such as on-the-job training, workforce quality training, apprenticeship and team-building. The Group also provided prospective training courses to employees based on their abilities and arranged industry visitation to broaden their skills and visions thereby assisting them in achieving career development as well as personal growth so that eventually they will become valuable assets to the Group.

New employees are provided with on-board trainings to help them familiarise with the culture, business and operations of the Group. In addition, for technical positions, every newly-hired employee will be provided with pre-job technical training to enhance the professional skills necessary for the job.

專業技能。

00 00 00

於二零一六年,每位僱員均 完成了平均超過 50 小時(二 零一五年:超過 40 小時) 的內部培訓,超過 150 名員 工(二零一五年:超過 100 名員工)參加了由外間專業 人士舉辦的培訓課程。

During the year of 2016, over 50 hours of in-house trainings were completed per employee on average (2015: over 40 hours per employee) and over 150 employees (2015: over 100 employees) has attended training courses organised by the external professional parties.

勞工準則

本集團致力保護僱員的合 法權益,嚴禁聘用童工及強 制勞工,並承諾創造尊重人 權的工作環境。

本集團還嚴格遵守有關工 時、休假及假期等相關的當 地勞工法規,確保全體僱員 的身心健康。僱員不得強制 超時工作,並根據當地法規 有權收取超時工資。

供應鏈管理

本集團重視與供應商的夥 伴關係,並深化與他們的協 作關係,以確保有效管理和 其產品達質量標準。因此, 本集團不斷優化和改善供 應商管理制度,與供應商攜 手合作,促進彼等所處行業 的可持續發展。

本集團重視與供應商的溝 通,包括於日常工作持續與 供應商溝通,通過技術支援 和行業的競爭優勢與供應 The Group is dedicated to protecting the legitimate interests of its employees, strictly prohibiting the use of child and forced labour and is committed to creating a work environment which respects human rights.

The Group also strictly complies with the relevant local labour regulations relating to working hours, rest and holidays to ensure the physical and mental health of all employees. Employees are not forced to work beyond working hours and are entitled to overtime pay in accordance with local regulations.

Supply chain management

Labour Standards

The Group values partnership with suppliers and deepens the collaborative relationship with them to ensure effective management and quality standards of its products. Thus, the Group continuously optimises and improves the supplier management system and works together with suppliers to promote sustainable development of the industries in which they operate.

The Group values communication with suppliers, including continuous communication with suppliers in routine work and establishing strategic cooperation with suppliers through technical support and competitive advantage in the industry,

商建立策略性合作關係,實 現雙贏和加強合作。

00 00 00

本集團已設立跨部門團 隊,負責造訪供應商、監 督、評估、認定和取消供應 商的資格,並不斷提高供應 鏈管理的專業水平和透明 度。供應商的評估在每年或 每季的背景、資歷、服務質 素控制、財務狀況、過去問 約、項目團隊的專業性、企 業誠信及社會責任等。評估 結果確定供應商是否合資 格,如供應商不符要求,會 被取消資格。

本集團只聘用合資格的運 輸公司運送有害化學品。運 輸公司接受定期教育培 訓,以提高從業員的安全意 識。運輸公司、駕駛員、裝 卸技術人員和押運員均會 接受嚴格審查和評估。車輛 必須定期檢修,確保運送途 中不會出現滴漏。

產品責任

提供優質的產品和服務是 本集團可持續發展的主 題。本集團的目標是所提供 的全部產品和服務均達到 最高標準。本集團已建立並 不斷完善品質管理制度,而 濰坊柏立及濰坊濱海的品 質 管 理 制 度 更 已 通 過 which can achieve win-win situation and strengthen the cooperation with each other.

A cross-departments team has been established and is responsible for interviewing, supervision, evaluation, recognition and disqualification of suppliers, and constantly increasing specialisation and transparency of supply chain management. The evaluation of suppliers is conducted annually or quarterly, which mainly includes evaluation of the background, qualification, quality control of service, financial status, past performance in similar service, fulfillment of contract, professionalism of project team, corporate integrity and social responsibility of the suppliers. The evaluation results will determine whether the supplier is qualified or not, and those suppliers which failed to meet the requirements ultimately will be disqualified.

The Group only engages qualified transport companies to deliver hazardous chemical products. The transport companies receive regular education and training to improve the safety awareness of the practitioners. Transport companies, drivers, loading and unloading technicians and escorts are subject to a rigorous review and assessment. The vehicles must be checked and maintained regularly to ensure that no dripping occurs during transport.

Product responsibility

Delivering quality products and services is a main theme of the sustainable development of the Group. The Group aims to achieve its highest standard by all the products and services provided. The Group has established and continuously improves its quality management system, especially the quality management system of Weifang Parasia and Weifang Binhaiare certified by ISO9001. The Group has also implemented certain policies and measures to cover product or ISO9001 認證。本集團亦已 制定若干政策及措施以涵 蓋產品或服務質量保證、安 全、公平廣告和售後服務, 確保政策及措施符合相關 法律法規。

00 00 00

°°°

本集團非常重視產品和服 務的質素和安全,並已確立 不同類型產品和服務的相 關質素和安全檢查政策。本 集團大部份產品已獲得歐 盟監管的「關於化學品註 冊、評估、許可和限制」通 過及註冊。本集團亦與客戶 保持密切聯繫。於二零一六 年,若干曾進行實地考察的 海外客戶均對濰坊濱海的 質量管理體系感到滿意。

所有產品出廠前均作抽檢 查,以確保只有優質的產品 才能交付給客戶。如客戶不 滿產品或服務的質素及安 全,有足夠的管道及員工可 供客戶與我們溝通,力求盡 快解決他們的疑慮。

本集團規定,向客戶所提供 有關本集團產品的所有資 料均須真確。客戶可透過電 話熱線和電子郵件查詢產 品和服務詳情,以提供更好 的售前和售後服務。本集團 定期向客戶進行問卷調查 以瞭解他們的滿意程度,調 查結果將作分析,以採取相 應的行動。 service quality guarantee, safety, fair advertising and after-sale service in order to ensure such policies and measures comply with relevant laws and regulations.

The Group pays high attention to the quality and safety of its products and services. Relevant quality and safety inspection policies for different type of products and services have been set up. Most of the products of the Group have passed and registered under "Registration, Evaluation, Authorisation and Restriction of Chemicals" ("REACH") governed by the European Union. The Group also has close connection with its customers. Certain overseas customers which conducted fieldwork audits in 2016 were satisfied with the quality management system of Weifang Binhai.

All products are sample tested before leaving the factory to ensure that only quality products are delivered to the customers. If the customers are not satisfied with the quality and safety of the products or services, sufficient channels and staffs are available for customers to communicate with us and resolve their concerns as soon as possible.

The Group requires all information provided to its customers regarding the Group's products is accurate and true. Hotline and e-mail are also available for customers' enquiries on products and service details in order to provide better before-and-after-sale services. The Group conducts regular surveys to its customers to understand their satisfaction level. Survey results are subject to analysis and corrective actions will be made accordingly. 本集團一直十分重視知識 產權管理。本集團獲得若干 生產技術的版權登記證,從 而通過法律途徑保障本集 團的資產。

於二零一六年,本集團並無 收到任何監管機構或客戶 就有關產品質素及安全、知 識產權和數據私隱方面的 投訴,也沒有因產品安全或 健康問題而回收任何產品。

二零一五年及二零一六年的銷售退貨比率分別為 0.018%和0.013%。

本集團十分尊重客戶的私 隱,在日常運營中嚴格遵守 客戶資料保密條例以確保 客戶資料安全。本集團各附 屬公司亦根據本身業務的 特點制定相應的私隱政 策,並明確設定處理客戶資 料的程序。新入職員工須簽 訂員工保密協議,承諾將客 戶資料保密,嚴禁以任何形 式洩露資料。

反貪污

本集團於營運中全面提倡 誠信行事,防止不道德的行 為,絕不容忍任何形式的貪 污或賄賂。本集團嚴格按照 反貪污、賄賂、勒索、欺詐 行為和洗錢的法律法規。本 公司已制定舉報政策,並鼓 勵員工報告任何可疑的商 Effective management of intellectual property has never been more important to the Group. The Group obtained several copyright registration certificates for its productions technologies so as to maintain the assets of the Group by legal means.

In 2016, the Group had not received any complaints from the regulatory bodies or customers regarding product quality and safety, intellectual property rights, and data privacy, nor had it recalled any product due to product safety or health issues.

Sales return rate of 2015 and 2016 was 0.018% and 0.013% respectively.

The Group highly respects client privacy and strictly complies with the client information privacy ordinance in its daily operation, so as to ensure the security of such information. Each of the Group's subsidiaries has also set up relevant privacy policies corresponding to the characteristics of their respective business and defined procedures for handling client information. New employees are required to sign and adhere to the Staff Confidentiality Agreement, whereby the employees undertake to keep client information confidential, and divulgence of information in any form is strictly forbidden.

Anti-corruption

The Group promotes integrity and prohibits unethical pursuits throughout its operations and zero tolerance on corruption or bribery in any form. The Group strictly complies with laws or regulations relating to anti-corruption, bribery, extortion, fraudulent behaviour and money-laundering. The Company has set up whistleblowing policy and employees are encouraged to report any suspected business irregularities. When suspected wrongdoings are identified, such as breach of 業違規行為。如認定出現涉 嫌違反職權、濫用權力、受 賄等情況時,員工應向董事 會報告以進行調查及查 證,並在有必要時向監管機 構及/或執法機關舉報。

於二零一六年,本集團並無 涉及任何與貪污有關的訴 訟,亦無有關其員工參與貪 污事件的投訴。

Community

duty, abuse of power, receiving bribes, employee should report to the Board for investigation and verification, and report to the regulator and/or to law enforcement authority as and when necessary.

In 2016, the Group had not been involved in any litigation related to corruption, and there had been no complaints about the involvement of its employees in corruption cases.

社區

00

本集團非常重視當地社區 與本身業務營運之間的聯 繫,並積極參與各種社區關 懷活動,並主動瞭解所在社 區的需求。本集團努力確保 其業務發展可同時促進社 區利益,並與社會保持良好 關係。 The Group accords great importance to the founding of local community ties in the place of operation. The Group actively participates a variety of community care activities and takes initiatives to understand the needs of the community in which it operates. The Group put effort to ensure that its business development simultaneously promote community interest and maintain a good relationship with the community.

本集團多年來以本身的業 務與資源,全力關注社區的 扶貧、教育、慈善及就業事 務,並積極透過不同方式投 資社區,包括公益事業、服 務社區建設、捐資助學等。 本集團旨在建立和諧共融 的社區關係,與社群及公眾 共享可持續發展的價值。

如出現職位空缺,本集團會 優先考慮業務所在社區的 合資格人選。為協助解決當 地的就業問題,本集團與當 地社區攜手共同發展。 The Group has focused on the poverty alleviation, education, charity and employment of the community given the own businesses and resources for years. The Group invests in the community through various means actively, including active participation in charitable works, rendering service to community building, making donations and providing aids for students. The Group aims to build a harmonious community relationship and share the value of sustainable development with the community and the public.

When there is any vacancy, the Group would give priority to eligible candidates in the community where it operates. By helping address employment issues, the Group join hands with the local community to achieve joint development.





於二零一六年,濰坊柏立向 中國石油大學捐贈勵志獎 學金人民幣150,000元,以 及向當地慈善組織以衣服 形式捐贈人民幣7,518元。

於二零一六年,本集團在謀 求業務增長的同時,亦積極 履行企業環境和社會責 任。濰坊柏立通過了由 EcoVadis 推行的企業社會責 任評估計劃,並獲頒發銀 獎。 In 2016, donations had been made by Weifang Parasia to China Petroleum University as inspirational scholarship for the amount of RMB150,000 and to a local charity organisation for the amount of RMB7,518 in form of clothing. During the year of 2016, while seeking business growth, the Group performed its corporate environmental and social responsibilities proactively. Weifang Parasia passed the Corporate Social Responsibility assessment programmes launched by EcoVadis and was awarded a silver medal. 意見將有助本集團提升環 performance. Thank you. 境、社會及管治方面的工作 表現,我們在此衷心感謝。

പ്രം.

如 閣下對本報告或本集團 If you have any feedback on this Report or our environmental, 的環境、社會及管治工作有 social and governance efforts, please contact us by one of the 任何建議, 歡迎通過以下方 following means. Your feedback is valuable to us and will help 式聯絡我們。 閣下的寶貴 us improve our environmental, social and governance % %

8° 8° 8° 8° 8° 8° 8° 8° 8° 8° 8°

天德化工控股有限公司 號美國銀行中心 2204A 室 傳真: 852-2866 8922 電郵; info@tdchem.com

Tiande Chemical Holdings Limited 地址:香港中環夏慤道 12 Address: Room 2204A, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong Fax: 852-2866 8922 Email: info@tdchem.com