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**CHINA LEON INSPECTION HOLDING LIMITED**

**中国力鸿检验控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1586)**

**VOLUNTARY ANNOUNCEMENT  
ESTABLISHMENT OF CLIMATE CHANGE AND  
SUSTAINABILITY DIVISION**

This announcement is made by China Leon Inspection Holding Limited (hereinafter referred to as the “**Company**”); together with its subsidiaries, collectively the “**Group**”) on a voluntary basis to inform the shareholders of the Company and potential investors of the latest business development of the Group.

The board of directors of the Company is pleased to announce that the Group has officially established the Climate Change and Sustainability Division, which marks a further expansion in the scope of testing and inspection services provided by the Group from commodity, renewable energy and environmental protection sectors to carbon neutrality related fields.

Given the decisions and deployments made by China’s central government regarding emission peak and carbon neutrality, the Company is confident that the integrated services market focusing on green and low-carbon development is well-positioned for rapid growth, and the corresponding international and regional regulatory systems will also be gradually improved. In line with national policies and market demands, the Group established such new division to expand its business scope, provide related services to its key strategic customers and proactively facilitate them to comprehensively enhance efficiency, save energy and reduce emissions, thereby materializing the low-carbon, green and sustainable development strategy. Since its establishment, the Group has engaged in providing services to global leading players in the energy and commodity sector. Key strategic customers of the Group are also key participants in building a clean, low-carbon, safe and efficient energy system. Driven by the national policy on carbon neutrality, the Group will seize on the significant strategic opportunities, maximize our industry, brand and first-mover advantages, and optimize the Group’s business performance, strengthen our position in the green and low-carbon services sector, and strive to boost the in-depth cooperation between the Group and its key strategic customers.

The Climate Change and Sustainability Division of the Group will provide customers with comprehensive solutions, which primarily include (1) carbon neutrality related advisory services: carbon emission evaluation, carbon footprint evaluation, carbon emission reduction target setting, carbon emission management index construction, low-carbon supply chain management, emission peak and carbon neutrality planning, carbon neutrality project advisory services, green manufacturing technical services, energy management and energy-saving diagnostic technical services, etc.; (2) carbon asset development and trading services: carbon asset evaluation and due diligence, carbon asset development and management, carbon asset appreciation management, carbon asset transaction, etc.; (3) environmental, social and governance (ESG) consultation technical services: ESG report preparation, ESG strategy formulation and system construction, ESG management enhancement and rating improvement, ESG special due diligence, etc.; and (4) low-carbon information comprehensive solution services: customized low-carbon management information system, Software-as-a-Service (SaaS) carbon neutrality management platform, SaaS carbon asset management platform, etc.

Established in 2009 and headquartered in Beijing, the Group is a third-party independent inspection and testing company with 56 inspection agencies and laboratories in various countries and regions worldwide, providing inspection, testing, surveying, certification and relevant services for customers across the globe in the field of energy and commodity, with a network covering major trade hubs in the Asia-Pacific Region. With a view to focusing on businesses related to inspection, testing and certification of the two major sectors, namely energy and commodity, the Company takes full advantage of its leading edge in different segments and economies of scale, expands its service scope and embarks on integrated business in the fields of carbon neutrality. The Company will comprehensively implement the 2+X sustainable growth strategy with a key focus on project investment in the green and low-carbon sectors to proactively fulfill its corporate social responsibilities.

By Order of the Board of Directors  
**China Leon Inspection Holding Limited**  
**Yang Rongbing**  
*Executive Director*

Beijing, PRC, 5 November 2021

*As at the date of this announcement, the board of directors of the Company comprises eight directors, namely Mr. Li Xiangli, Ms. Zhang Aiyong, Mr. Liu Yi and Mr. Yang Rongbing as executive directors; Mr. Wang Gang as a non-executive director; and Mr. Wang Zichen, Mr. Zhao Hong and Mr. Liu Hoi Keung as independent non-executive directors.*