



隆基泰和智慧能源控股有限公司  
LONGITECH SMART ENERGY HOLDING LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 1281



# 2021

Environmental, Social and Governance Report



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## About This Report

This Report is the sixth Environmental, Social and Governance Report (referred to as the "Report") issued by LongiTech Smart Energy Holding Limited (referred to as "LongiTech Smart Energy", the "Company" or "we"). This Report aims to present the efforts and achievements made by the Company and its subsidiaries (the "Group") in promoting sustainable development and fulfilling corporate social responsibility.

## Reporting Scope

Organization scope: Unless otherwise specified, the scope is the Group.

Time scope: Unless otherwise specified, this Report covers the period from 1 January 2021 to 31 December 2021 (referred to as the "Year" or the "Reporting Period").

## Reporting Guidelines

The Report is prepared strictly in accordance with Appendix 27 of *the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited* (referred to as the "Stock Exchange") and disclosed with reference to the following standards:

*GRI Sustainability Reporting Standards*, Sustainability Standards Board (GSSB)

*Recommendations of the Task Force on Climate-related Financial Disclosures*, Task Force on Climate-related Financial Disclosures (TCFD)

*Guidelines on Corporate Social Responsibility Reporting for Chinese Enterprise* (CASS 4.0), Chinese Academy of Social Sciences (CASS)

## Reporting Principles

This Report is prepared in strict compliance with the mandatory disclosure requirements and the "comply or explain" provisions of the Environmental, Social and Governance Reporting Guide. At the same time, the reporting principles of "materiality", "quantitative", "balance", and "consistency" are adopted to ensure the accuracy and reliability of the content of the Report.

### Materiality

We are highly concerned about the significant impact of ESG issues on various stakeholders. During the Year, LongiTech Smart Energy actively communicated with stakeholders, listened to and analyzed their opinions to evaluate the work priorities for the Year, and then prepared the Report based on the work priorities.

### Quantitative

To demonstrate the Company's performance in the environmental and social aspects in 2021, we have presented the KPIs in a measurable manner where practicable.

### Balance

During the preparation of this Report, we focus on presenting the performance of LongiTech Smart Energy in an unbiased manner to avoid affecting the decisions or judgments of the readers of this Report.

### Consistency

Unless otherwise specified, this Report adopts the same statistical methods as in previous years where feasible to ensure that meaningful comparisons of ESG information are compared in the future.

## Report Assurance

The data and cases in this Report are from the Company's statistics and relevant documents. The board (referred to as the "Board") of directors (referred to as the "Directors") of the Company has reviewed this Report and guarantees the authenticity, accuracy, completeness, and effectiveness of the information in this Report. The Board promises that the contents of this Report are free of false statements, obvious omissions, or misleading descriptions.

## Publication of the Report

This Report is published in traditional Chinese and English. The online version is published on the HKEX news website of the Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the official website of the Company ([www.longitech.hk](http://www.longitech.hk)).

## Reader Feedback

We sincerely look forward to listening to your opinions and suggestions to continuously improve the Company's sustainable development performance and enhance environmental, social, and governance capabilities and standards. If you have any questions, please give your feedback in the following ways. Your valuable suggestions will be the driving force for our continuous improvement.

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# 01 About LongiTech Smart Energy




## About the Company

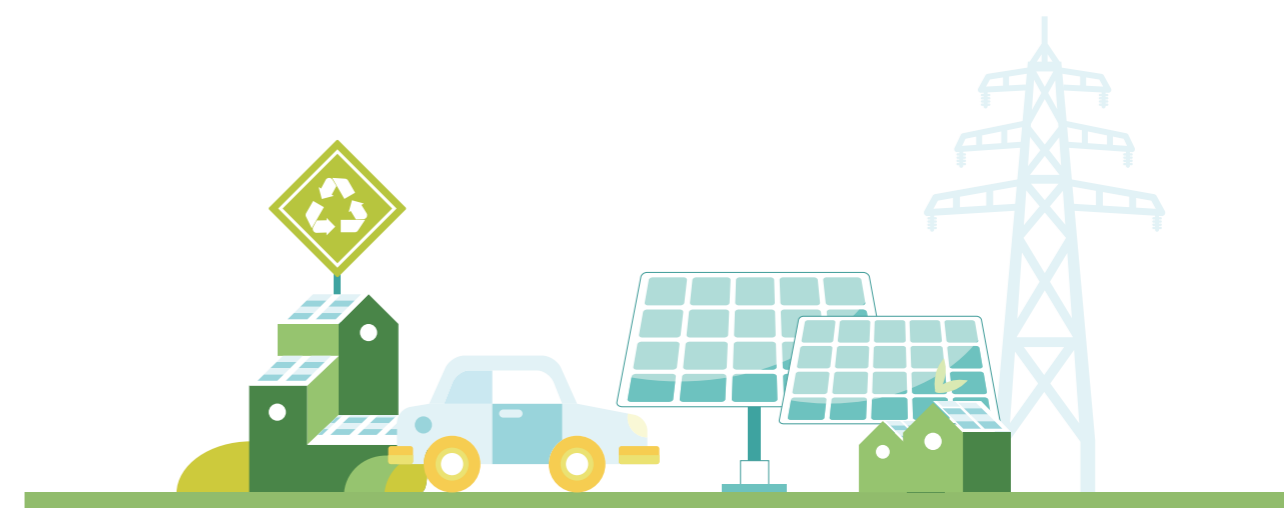
The Company is a Main Board listed company of the Hong Kong Stock Exchange (stock code: 1281.HK). Relying on our own smart energy cloud platform system, we are committed to the balanced development of energy consumption demand and supply.

The Company was principally engaged in smart energy and public infrastructure construction business during the Reporting Period. The smart energy business mainly focuses on the solar power business, including the operation and management of existing solar power plants and the expansion of household solar power generation system business. Public infrastructure construction business refers to the public infrastructure construction and related early-stage investment and later-stage construction and operation management of the Baoding Donghu Project.

For solar power plants, the Group managed 11 solar power plants with an installed capacity of approximately 64 MW. During the Reporting period, solar power plants generate approximately 79.66 million kWh of electricity; In terms of household solar power generation systems, the Group mainly sells and installs household solar power generation systems in Hebei Province, with a total annual sales and installation capacity of approximately 82.5 MW.

During the Year, our revenue was RMB 462,642,000, including RMB 316,898,000 from the smart energy business and RMB 145,744,000 from the public infrastructure construction business.

Economic Indicators	2021	2020
 Revenue from smart energy business (RMB)	316,898,000	248,264,000
 Revenue from public infrastructure construction business (RMB)	145,744,000	148,149,000
 Total revenue (RMB)	462,642,000	396,413,000



# ESG Governance

Maintaining an effective, transparent, efficient, and stable corporate governance mechanism is the cornerstone of a company's sustainable development. We continuously improve the ESG governance system, refine ESG responsibilities at all levels, and implement ESG practices to ensure that the Company's management is optimized and can respond to the demands of various stakeholders. Currently, the Company has established an ESG governance structure with three levels of responsibilities:



(Responsible for the overall deployment and promotion of the Company's ESG work)

(Planning, guiding, and supervising the implementation level to carry out ESG work)

(Implementing ESG plan by the Management, preparing ESG reports and summarizing qualitative and quantitative information, and regularly reporting relevant work progress to the Management)

LongiTech Smart Energy ESG Governance Structure

## Board Statement

As the highest decision-making body for sustainable development work, the Board is responsible for the overall deployment and promotion of the Company's ESG management and fully responsible for the Company's sustainable development strategy. During the Reporting Period, the Board mainly performed the following ESG-related duties:

- Evaluate and determine the nature and extent of risks (including ESG-related risks), establish and review the Company's risk management and internal control systems through the Audit Committee, and report the risk management to shareholders in *the Corporate Governance Report*.
- Participate in the questionnaire survey of stakeholders to understand the concerns of the Company's management on ESG work.
- Review the priority of material issues for the Year and monitor issues management.
- Review and approve ESG target setting and continuously monitor target achievement progress.

In addition to performing the above duties, during the Year, we conducted several relevant training for the Board and the management on ESG development trends, listing compliance and information disclosure requirements. Also, the Company Secretary sent the latest regulatory policies, regulatory updates and other documents to all Directors, vice presidents and financial officers of the Company for review to keep abreast of the latest regulatory policies and development.

# Stakeholder Engagement

## Communication with Stakeholders

The Company actively maintained communication with various stakeholders during the Reporting Period to clarify their concerns on ESG work. The main stakeholders of LongiTech Smart Energy include shareholders and investors, governments and regulatory agencies, partners, employees, customers, communities and the public, etc. We believe the support and trust of stakeholders are the lasting driving force for the sustainable development of an enterprise. Therefore, we maintain good communication with stakeholders through various channels, listen to and collect opinions from all parties, and respond appropriately to their requests and expectations.

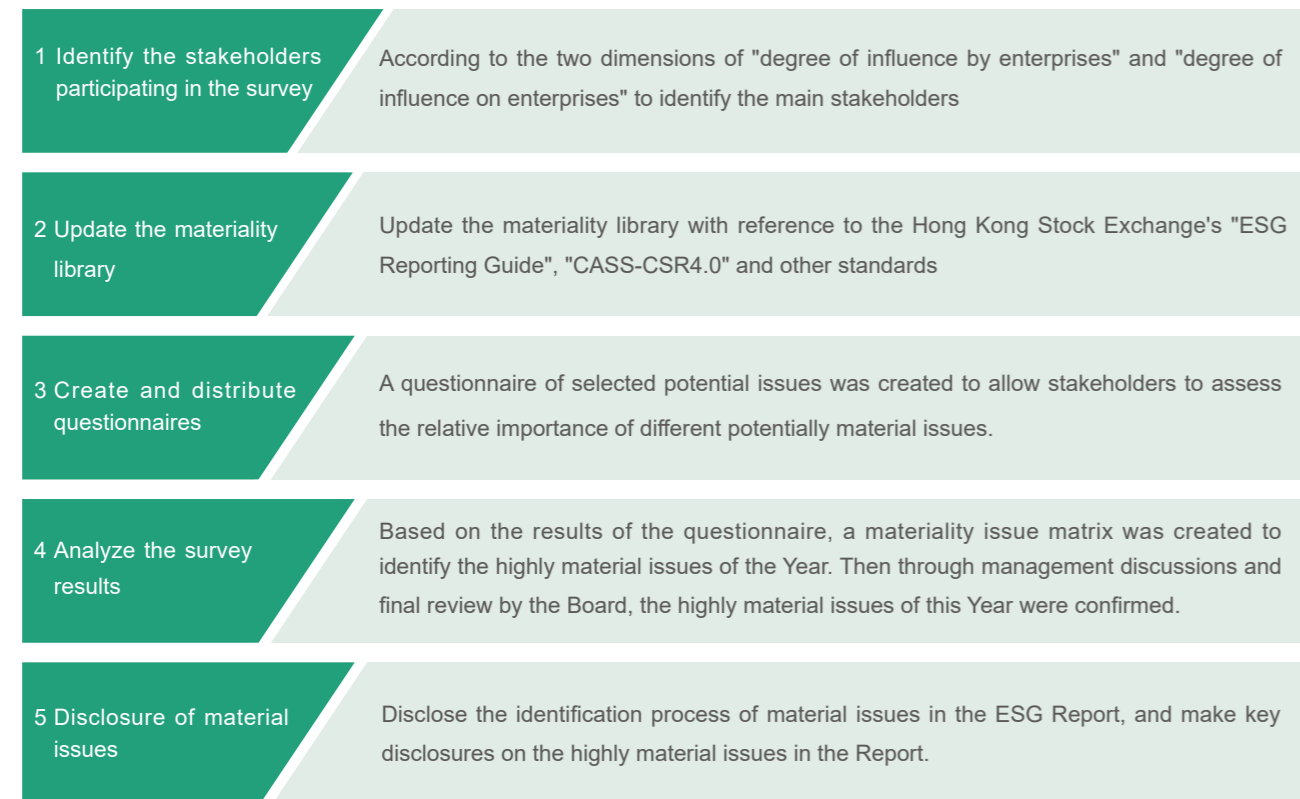
Stakeholder communication channels and issues of concern for LongiTech Smart Energy in 2021

Main Stakeholders	Communication Channels	Issues of Concern
Shareholders and Investors	<ul style="list-style-type: none"> <li>• Company Reports and Announcements</li> <li>• Shareholder Meeting</li> <li>• Email, and Hotline</li> </ul>	<ul style="list-style-type: none"> <li>• Corporate Governance</li> <li>• Anti-corruption</li> <li>• Risk Management</li> <li>• Information Management</li> <li>• Financial Performance</li> </ul>
Government and Regulatory Agencies	<ul style="list-style-type: none"> <li>• Special Reports</li> <li>• Routine Inspection</li> <li>• Government-enterprise Cooperation Projects</li> </ul>	<ul style="list-style-type: none"> <li>• Corporate Governance</li> <li>• Anti-corruption</li> <li>• Adaptation to Climate Change</li> <li>• Use of Resources and Management</li> <li>• Quality of Product and Services</li> <li>• Occupational Health and Safety</li> </ul>
Partners	<ul style="list-style-type: none"> <li>• Open Tender</li> <li>• Project Cooperation</li> <li>• Interviews, and Site Visits</li> </ul>	<ul style="list-style-type: none"> <li>• Supply Chain Management</li> <li>• Anti-corruption</li> <li>• Quality of Product and Services</li> <li>• Smart Energy</li> <li>• Reliability of Energy Supply</li> <li>• Intellectual Property Protection</li> </ul>
Employees	<ul style="list-style-type: none"> <li>• Email and Notice Board</li> <li>• Employee Performance Assessment</li> <li>• Employee Complaints and Feedback</li> <li>• Team-building Activities</li> </ul>	<ul style="list-style-type: none"> <li>• Employment and Employee Benefits</li> <li>• Employee Development and Training</li> <li>• Occupational Health and Safety</li> </ul>
Customers	<ul style="list-style-type: none"> <li>• Regular and Irregular Customer Visits</li> <li>• Email and Hotline</li> <li>• Customer Satisfaction Surveys</li> </ul>	<ul style="list-style-type: none"> <li>• Quality of Product and Services</li> <li>• Customer Relationship Maintenance</li> <li>• Information Management</li> <li>• Smart Energy</li> <li>• Reliability of Energy Supply</li> </ul>
Community/General Public	<ul style="list-style-type: none"> <li>• Public Welfare Events</li> <li>• Email and Hotline</li> </ul>	<ul style="list-style-type: none"> <li>• Community Engagement and Contribution</li> <li>• Adaptation to Climate Change</li> </ul>

# Assessment of Materiality Issues

In addition to the above stakeholder communication channels, LongiTech Smart Energy also conducted a questionnaire survey during the Reporting Period to assess material issues from the perspectives of "Environment", "Society", and "Governance" to fully understand the concerns of internal and external stakeholders on the Company's performance of sustainable development responsibilities.

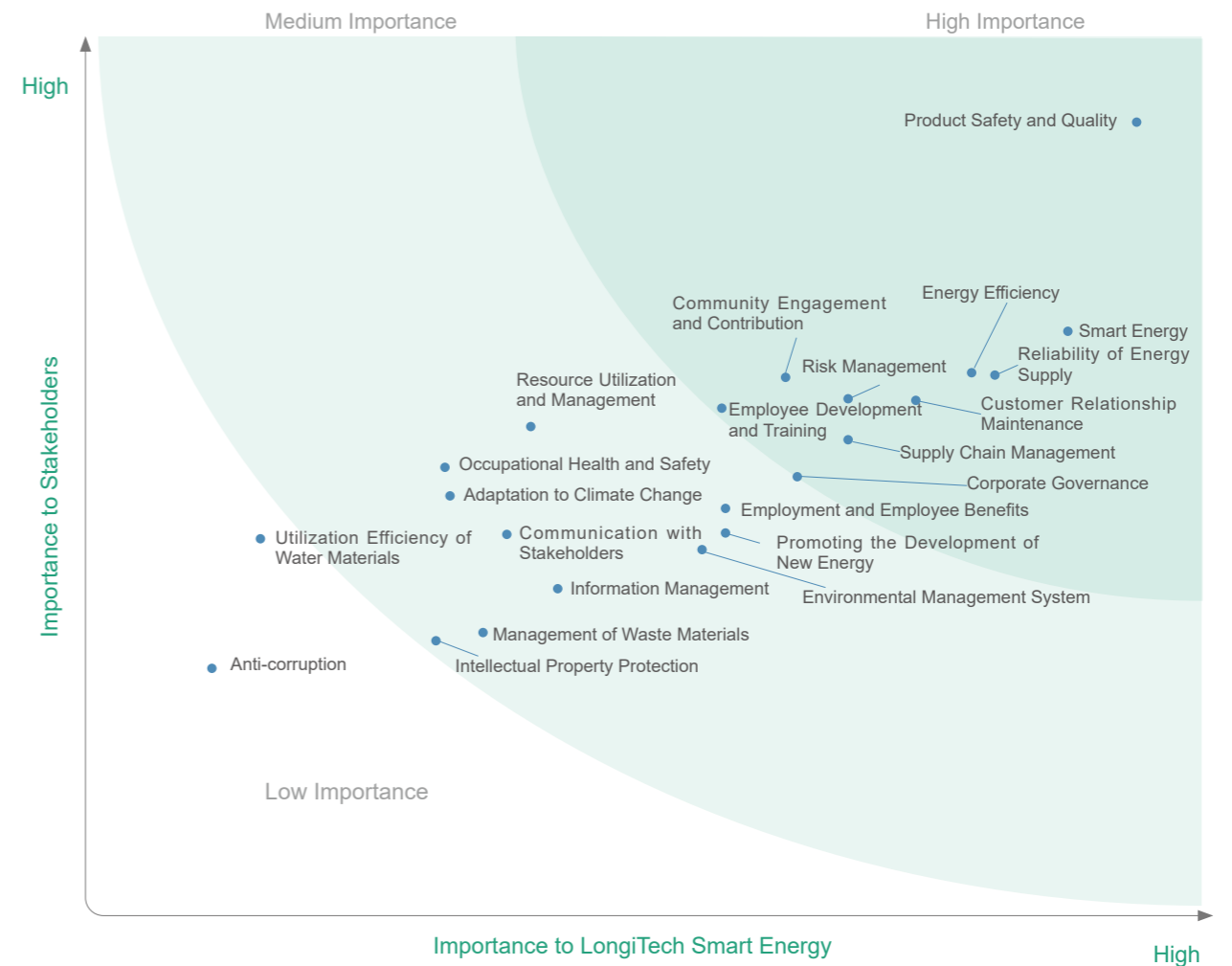
The overall process of the questionnaire is as follows:



During the Year, we summarized a total of 22 material issues from the perspectives of "Environment", "Social", and "Governance":

Environment (9)	Social (10)	Governance (3)
Utilization Efficiency of Water Materials	Product Safety and Quality	Corporate Governance
Adaptation to Climate Change	Community Engagement and Contribution	Anti-corruption
Resource Utilization and Management	Employee Development and Training	Risk Management
Management of Waste Materials	Customer Relationship Maintenance	
Energy Efficiency	Employment and Employee Benefits	
Smart Energy	Information Management	
Reliability of Energy Supply	Supply Chain Management	
Promoting the Development of New Energy	Occupational Health and Safety	
Environmental Management System	Intellectual Property Protection	
	Communication with Stakeholders	

Through the questionnaire survey, we identified ten issues of highly material issues. The assessment results are presented in the following matrix and table respectively and are highlighted in this Report to respond to the critical concerns of stakeholders.



Materiality Issues' Matrix of LongiTech Smart Energy 2021

Issue Level	Highly Material Issues	Report Chapter
Environment	Smart Energy	About LongiTech Smart Energy Intelligent Maintenance and Sincere Service
	Energy Efficiency	Intelligent Maintenance and Sincere Service
	Reliability of Energy Supply	Intelligent Maintenance and Sincere Service Green City and Low-carbon Contribution
Social	Product Safety and Quality	Intelligent Maintenance and Sincere Service Green City and Low-carbon Contribution
	Customer Relationship Maintenance	Intelligent Maintenance and Sincere Service
	Community Engagement and Contribution	Green City and Low-carbon Contribution Contributing to Society and Enrich Together
	Supply Chain Management	Compliant Operation and Stable Management
	Employee Development and Training	Harmonious Team and Homely Workplace
Governance	Risk Management	Compliant Operation and Stable Management
	Corporate Governance	Compliant Operation and Stable Management



# 02

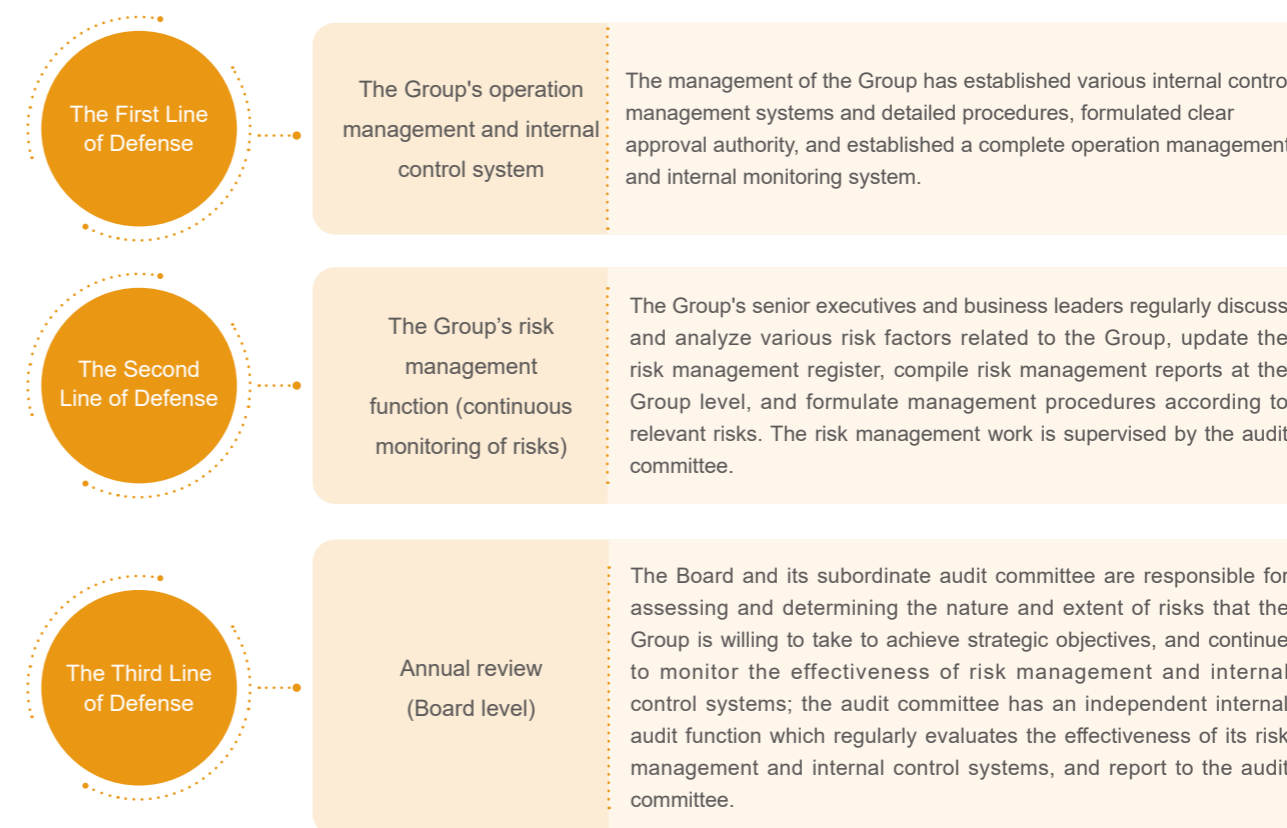
## Compliant Operation and Stable Management

Adhering to compliant operation and maintaining stable management are the premise of the sustainable development of an enterprise. We have established adequate policies and management systems to ensure that our business complies with laws and regulations in all aspects.

## Risk Supervision and Control

The Company has established *the Risk Management System of LongiTech Smart Energy Holding Limited* based on the COSO enterprises risk management framework and internal control management system, the Listing Rules of the Hong Kong Stock Exchange, the laws and regulations of China and other regions, so as to ensure the safe and stable operation of the Company and improve the operation and management efficiency.

In terms of the risk management system, the Company has established the “Three Lines of Defense” with a clear allocation of responsibility for risk management:



Please refer to the “Corporate Governance Report” in the 2021 Annual Report of LongiTech Smart Energy for more disclosure on the Company's risk management.

## Anti-corruption

In order to maintain a fair, ethical and efficient working environment, the Company strictly abides by the relevant anti-corruption laws and regulations, including *the Civil Code of the People's Republic of China, Criminal Law of the People's Republic of China, Anti-Money Laundering Law of the People's Republic of China and Anti-Unfair Competition Law of the People's Republic of China*; At the same time, the Company has formulated *the Anti-Fraud, Anti-Corruption and Anti-Bribery Policy, the Anti-Fraud Management Policy, Complaint and Reporting Management Policy and the Whistleblower Protection Policy* under the law to restrain and continuously supervise the Company's anti-corruption work.

We attach great importance to the construction of corporate anti-corruption and report to the internal audit department of LongiTech Smart Energy through telephone, letters, email, face-to-face feedback and other forms of corruption, embezzlement, and theft. During the Reporting Period, there were no corruption lawsuits against LongiTech Smart Energy or its employees.

During the Year, LongiTech Smart Energy conducted several anti-corruption training sessions for the Board and employees by learning the Group's integrity system, sharing integrity warning cases, and conducting integrity training for new employees to cultivate a solid anti-corruption atmosphere.

### Integrity training for new employees

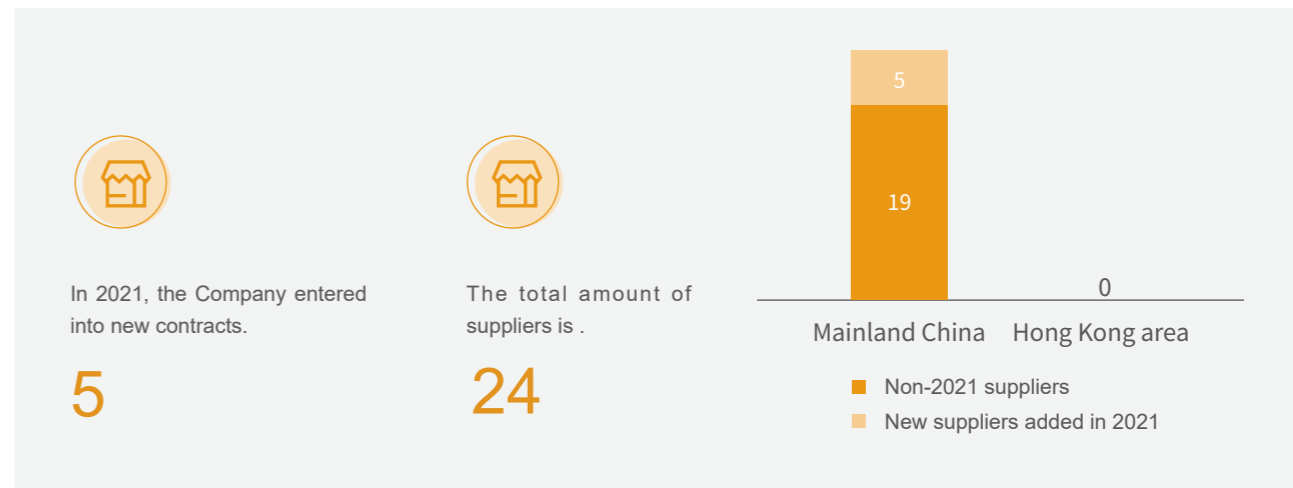
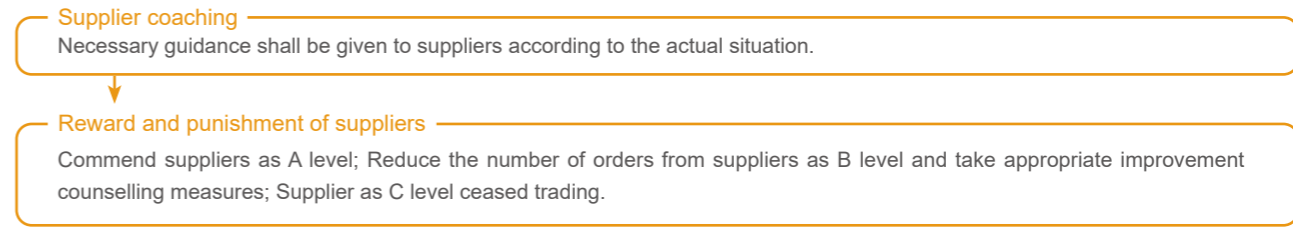
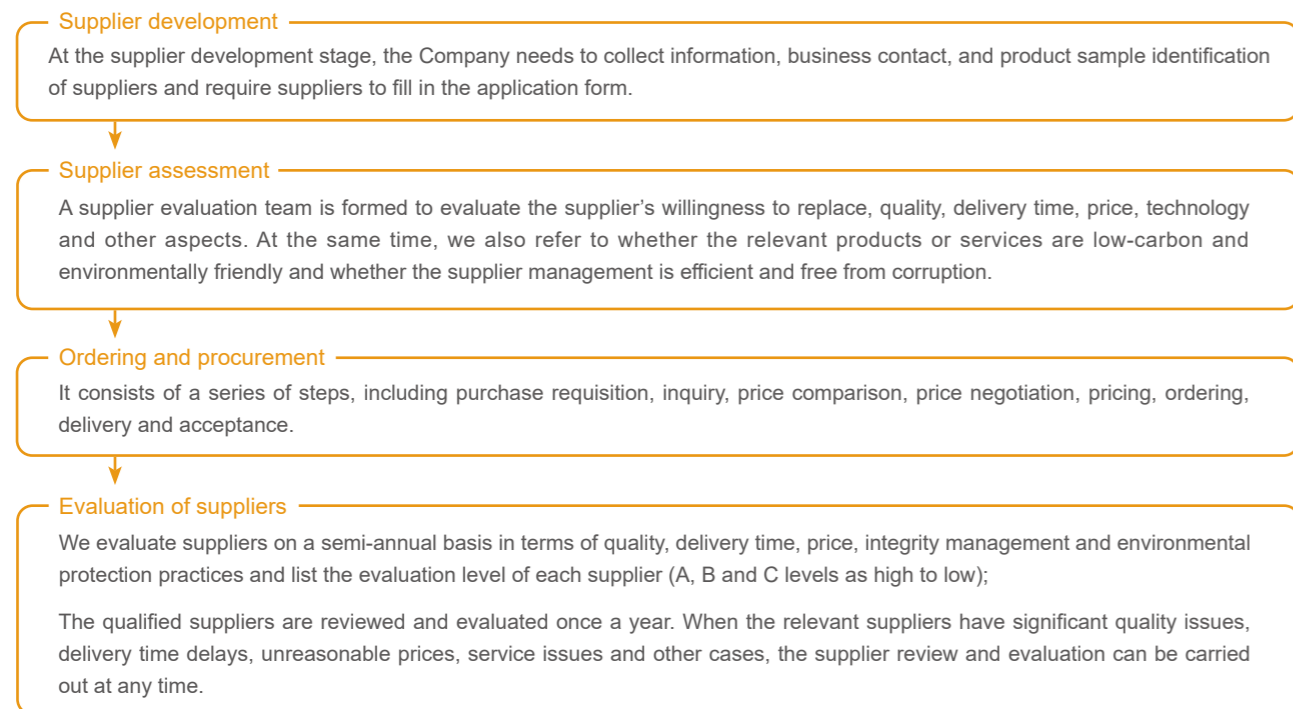
To strengthen the integrity awareness and enhance the anti-fraud awareness of new employees, LongiTech Smart Energy organized integrity training for new employees in July 2021. The training was conducted in four aspects, namely "Core Values of the Company", "Requirements of the Integrity Systems of the Group", "Sharing of Integrity Warning Cases", and "Integrity and Discipline" to strengthen the integrity awareness of new employees.



## Supply Chain Management

LongiTech Smart Energy cherishes partners and continuously promotes the supply chain management system. In production and operation procedures, the Company strictly abides by the *Bidding Law of the People's Republic of China*, the *Procurement Law of the People's Republic of China*, the *Contract Law of the People's Republic of China* and other relevant laws and regulations. We have formulated internal policies such as the Bidding Management System and the Procurement Supplier Management Measures based on the Company's operation situation, promote the construction of the company's green supply chain, promote partners to use environmental products and services, and prevent suppliers' ESG related risks.

The management processes for all suppliers are as follows:



## Intellectual Property Protection

LongiTech Smart Energy has permanently attached great importance to protecting intellectual property rights. We strictly abide by the *Trademark Law of the People's Republic of China*, the *Patent Law of the People's Republic of China*, the *Copyright Law of the People's Republic of China* and other laws and regulations. At the same time, when the Company conducts business cooperation, the Company further clarifies in the contract with each supplier the management of information security, maintains the agreement on intellectual property rights, and refines the relationship between intellectual property rights and work achievements. During the Year, the Company does not have any violation of laws and regulations related to intellectual property rights.

## Privacy and Security Protection

As a service provider that uses intelligent systems and cloud platforms to support energy business, the Company attaches great importance to customer privacy protection, strictly abides by the *Cybersecurity Law of the People's Republic of China* and the *Personal Information Protection Law of the People's Republic of China* and has formulated the *Information Security Management System*, and implements information privacy management in accordance with the law to ensure privacy security and continuous improvement. During the Year, the Company did not have any violations involving information security or customer privacy.





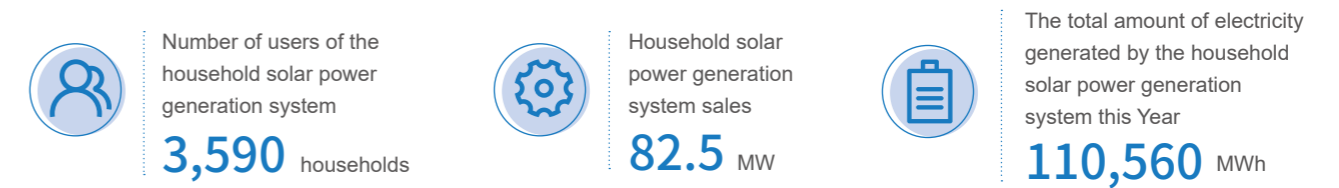
# Household Solar Power Generation System Business

LongiTech Smart Energy's household solar power generation system business conducts data information management, operation and maintenance fault detection through the online system. The offline team carries out the O2O (online to offline) operation maintenance installation mode. The business continued to promote clean energy supply through flexible and efficient online and offline interaction.



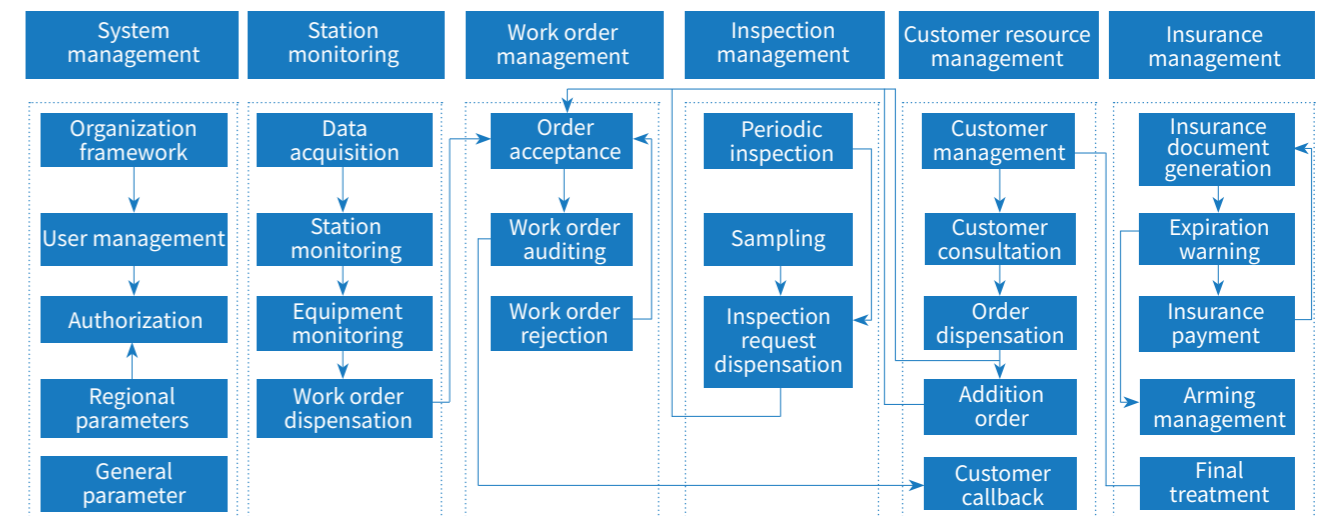
The model of online real-time monitoring and offline installation& maintenance

During the Reporting Period, the contract data are as follows:



## Online Platform Support

We developed the "Cloud Families Photovoltaic Business Management System" with our partners during the Year. The system is mainly used for business management during the construction and maintenance period of the household solar power generation business. It helps improve the efficiency of the Company's business and operation efficiency, standardize the business operation pattern, form a scientific management process, and solve problems such as "controllable code, multi-system integration, data integration, and information transparency". At present, the system has completed the data transfer of the entire business process and is widely used in the Company's household power station business.



"Cloud Families Photovoltaic Business Management System" online operation and maintenance process

# 03

## Intelligent Maintenance and Sincere Service

High-quality services are the cornerstone of an enterprise's survival, profitability, and sustainable development. The Company has a comprehensive service system and relies on our intelligent operation and maintenance platform to effectively ensure service quality, improve customer satisfaction and create value with customers.




## Offline Construction

While providing efficient and convenient online platform support, LongiTech Smart Energy also provides one-stop services integrating design, production, construction, operation and maintenance. We adopt standardized design and customized production to ensure the stability and efficiency of solar power generation.

## Service Quality Assurance

Providing customers with high-quality services is the prerequisite for the long-term development of an enterprise. LongiTech Smart Energy aims to provide high-quality and clean services, takes safe and standardized construction management as the cornerstone, and adopts a flexible operation and maintenance model as a guarantee to promote the development of household solar power generation systems business in multiple dimensions. The specific service guarantee and after-sales treatment measures are as follows:

<p><b>01 Real-time data monitoring</b></p> <p>We conduct a 24-hour real-time inspection of the power plant through the online platform and dispatch orders as soon as possible to ensure the safety and quality of the power supply to the greatest extent.</p>	<p><b>02 Intelligent data analysis</b></p> <p>Through the online platform, we analyze the operation status of the power plant from multiple perspectives, capture fault points and improve power generation efficiency.</p>
<p><b>03 After-sales service</b></p> <p>400 toll-free call and WeChat group has been set up to solve customers' feedback problems. As of the end of the Reporting Period, approximately 135 after-sales feedback were received from customers.</p>	<p><b>04 Quality issue inspection</b></p> <p>For various product problems, technical personnel will give accurate judgments; Simultaneously, major quality issues will be reported to the Company's Operation and Maintenance Department for assistance. With reference to the latest household solar power generation systems safety standards, some power plants were strengthened by third parties to ensure the safety of power generation. In 2021, a total of 1,395 power plants were maintained.</p>
<p><b>05 Customer relationship maintenance</b></p> <p>We organize a round of customer return visits every six months and conduct customer satisfaction surveys on after-sales and new business installation monthly.</p> <p>"Cloud Families" household solar power generation systems online platform →</p>	

During the Year, the household solar power generation systems business was conducted under the law, and there was no violation of any laws and regulations related to product quality in the operating activities.

## Environmental Protection Management

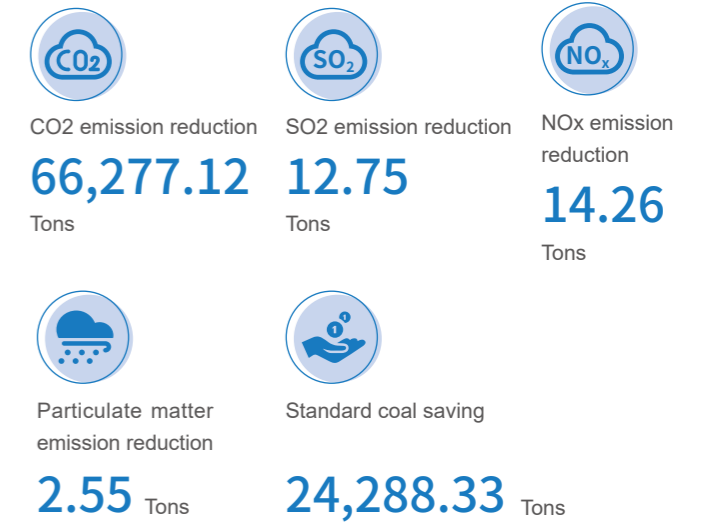
While providing residents with clean and convenient power generation services, we also attach great importance to our

environmental impact. Waste disposal is an essential part of our environmental protection work. We have established corresponding solid waste treatment policies and measures. We classify and collect the waste generated during the construction and installation process and sell it to the materials recycling company to ensure that the waste is disposed of reasonably.

## Solar Power Plants Operation Business

"14th Five-Year Plan" is a vital window period for transforming the national energy structure. As the main force of clean energy generation, solar power plays an essential role in promoting carbon neutrality. As a smart energy service enterprise, the Company vigorously carries out the distributed household solar power generation systems business while steadily operating the centralized solar power plants and actively fulfils the social sustainable development responsibility through a two-pronged approach.




During the Year, 11 solar power plants of the Group provided a total of 79.66 million kWh of clean energy, which is equivalent to the electricity supplied by traditional thermal power generation, equal to<sup>1</sup>:



## Supply Quality Assurance

During the operation and maintenance of solar power plants, the Company focused on the combination of clean power generation and innovative technology and actively applied the intelligent management platform to ensure the quality of power generation and reduce operating costs.

The intelligent operation and maintenance guarantee system are as follows:

	<p><b>Intelligent detection of power generation</b></p> <p>We connect the company's main power plants to the intelligent management platform, detect and compare the power generation status of each power plant in real time, and optimize the operation and maintenance in time.</p>
	<p><b>Real-time device management</b></p> <p>We test the power generation equipment in real-time through the intelligent management platform to ensure the safety and stability of power supply. Once found issue, the technical personnel was organized to check and repair as soon as possible.</p>
	<p><b>Automatic cleaning</b></p> <p>This year, the Company actively installed and used solar panel cleaning robots, which effectively reduced the cleaning workload of staff, reduced the use intensity of water resources, and promoted the automation of power plant operation and maintenance.</p>

<sup>1</sup>Compared with coal-fired power generation, the environmental performance data of coal-fired power used in calculation is from the China Power Industry Annual Development Report issued by the China Electricity Council in 2021.



# 04

## Green City and Low-carbon Contribution

The ecological environment is the foundation of social development and survival, and environmental protection is the social responsibility of an enterprise. The Company put low-carbon operation and green environmental civilization construction in a prominent position, promoted the coordination between the Company's development and environmental protection, and earnestly fulfilled its social responsibilities.

## Responding to Climate Change

With the aggravation of global warming, extreme weather and natural disasters are affecting the social economy and business operations on an unprecedented scale. Against this backdrop, China, as a responsible country, has issued a number of relevant policies and proposed to achieve carbon peak before 2030 and achieve carbon neutrality before 2060 (referred to as the "Dual Carbon Goal") to demonstrate its determination to tackle climate change. In October 2021, the State Council Information Office released a white paper on "Responding to Climate Change: China's Policies and Actions" to clarify the concept, strategic planning and governance system of China's response to climate change.

### Governance and Strategy

LongiTech Smart Energy actively fulfils its green development obligations and responds to climate change issues as a new energy service enterprise. With reference to the management recommendations of TCFD<sup>2</sup>, we strive to promote the Company's risk identification and management of climate change. We incorporate climate change risks into our risk management and internal control systems and continuously monitor and regularly evaluate changes in risks.

### Risk Management

LongiTech Smart Energy attaches great importance to climate change risks and related opportunities, takes the initiative to identify, assess and respond to risks in operation, and gradually improves the risk management mechanism.

▷ Physical risks<sup>3</sup> and countermeasures of climate change:

Physical risks	Response measures
Flood disasters caused by typhoons, hail and heavy rainfall may cause device damage. In severe cases, physical risks may lead to safety accidents and endanger the safety of employees or surrounding communities.	The Company has established an emergency management mechanism, formulated emergency plans for emergencies that may arise from typhoons, hail and floods, and organized targeted safety inspections and reinforcement focusing on wind and flood prevention.  According to the summary of accident data for years of operation and maintenance, we accurately evaluate and calculate the types of insurance, purchase insurance for power plants, and transfer the risks and damages that may be caused by extreme climate.
Abnormal rainy weather affects power generation, which affects sales of electricity and power generation revenue.	Through the centralized operation and maintenance platform, 24-hour real-time monitoring is conducted to effectively identify abnormal situations, improve operation and maintenance efficiency, and reduce the impact of abnormal rainy weather on power generation.
Extreme sustained high temperatures are prone to fire and increase the risk of heatstroke for outdoor workers.	In high-temperature weather, the Company implements the requirements of high-temperature operation standards, and protects employees' health by adjusting operation arrangements, controlling outdoor operation hours, ensuring sufficient rest for employees, and distributing heatstroke prevention and cooling items and health products.

<sup>2</sup>The Task Force on Climate-related Financial Disclosures (TCFD) has the full name of Task Force on Climate-Related Financial Disclosures.

<sup>3</sup>Physical risks refer to risks directly associated with climate change, which can be caused by floods and typhoons (acute risks) or sustained high temperatures (chronic risks).

▷ Transition risks<sup>4</sup> countermeasures:



▷ Opportunities related to climate change

The “Dual-Carbon Policy” contains enormous development opportunities. The increasingly strict requirements for low-carbon environmental protection are expected to promote the high-quality development of the entire industry. LongiTech Smart Energy will pay close attention to the latest policy guidelines of the industry and the country, seize the opportunities and adjust the strategic direction of business development in a timely manner.

### Indicators and Targets

The new energy service industry plays a vital role in implementing the “Dual-Carbon Policy”. To actively promote sustainable development of the Company and society and respond to climate change, we have set a series of relevant indicators and targets during the Year:

- Continuously ensuring the safety and stability of solar power generation.
- Continuously reducing the intensity of greenhouse gas and waste emissions in daily office work.
- Continuously improve the efficiency of energy and water use.

The Company actively checks and records environmental performance indicators to ensure understanding of our performance in real-time, thereby promoting continuous improvement. At the same time, through the Company’s intelligent management system and taking into account the actual operating conditions, we will refine environmental-related objectives on time to help the sustainable development of the Company and society.

## Green Operation System

We advocate the operation concept of green and low-carbon operation and implement the responsibility of tackling climate change in all aspects of daily work, striving to reduce the impact of operations and office activities on the environment.

We strictly abide by the *Environmental Protection Law of the People’s Republic of China*, the *Energy Conservation Law of the People’s Republic of China*, the *Law of the People’s Republic of China on the Prevention and Control of Atmospheric Pollution*, the *Law of the People’s Republic of China on the Prevention and Control of Environmental Pollution by Solid Waste*, the *Water and Soil Conservation Law of the People’s Republic of China* and other relevant laws and regulations, continue to improve the internal policy system, and strictly implement management measures related to waste management and resource use.

During the Year, our office activities did not cause significant impact on the environment or natural resources, and our office water was mainly sourced from the municipal water supply official system in the areas where we operate, and there was no issue in sourcing water.

<sup>4</sup>Risks associated with transitioning to a lower-carbon economy may involve policy, legal, technological and market changes to address mitigation and adaptation requirements.

The management policies and implementation measures of LongiTech Smart Energy’s green operation in 2021 are as follows:

Aspects	Internal policies	Management Measures
Hazardous Waste	Solid Waste Management System	<ul style="list-style-type: none"> <li>● Reasonably arrange the storage points of wastes and conduct regular cleaning and transportation. Measures such as rain prevention, fire prevention, leakage prevention and ventilation should be considered during storage, and hazard and waste labels should be properly marked. Hazardous waste removal and management personnel should be trained to understand the characteristics of hazardous waste and protect themselves;</li> <li>● We dispose of hazardous waste that has a considerable impact on the environment through companies/agencies approved by environmental protection agencies and have hazardous waste operating licenses.</li> </ul>
Non-hazardous Waste	Solid Waste Management System	<ul style="list-style-type: none"> <li>● We collect and categorize non-hazardous waste and store it at the designated area; the waste is transported and disposed of by the public sanitation department.</li> </ul>
Saving Water and Electricity	Office Environment Management System  Guidelines for Effective Use of Resources in the Office  Water Conservation Management System  Energy Conservation Management System  Office Air Conditioning Energy Saving Control Methods and Temperature Indicators	<ul style="list-style-type: none"> <li>● We require all employees to save electricity and water, develop good habits of turning off lights, computers, and other electrical equipment when they go out, and strictly prohibit wasteful behaviors such as leaving water running and lights on.</li> <li>● We require that no air-conditioning shall be used when the indoor temperature does not exceed 28 °C in summer (no lower than 15 °C in winter);</li> <li>● We regularly check water usage, establish water conservation reward and penalty system, and promote water conservation technologies.</li> </ul>
Paper Saving	Guidelines for Effective Use of Resources in the Office	<ul style="list-style-type: none"> <li>● We advocate the use of small font size for printing documents to save paper and electricity;</li> <li>● We promote double-sided copying and printing, using email instead of paper documents as much as possible, and using single-side printed paper for informal document printing.</li> <li>● We set up paper recycling boxes to recycle paper by size for the convenience of second use.</li> </ul>

Green Office Labels



Electricity saving signage

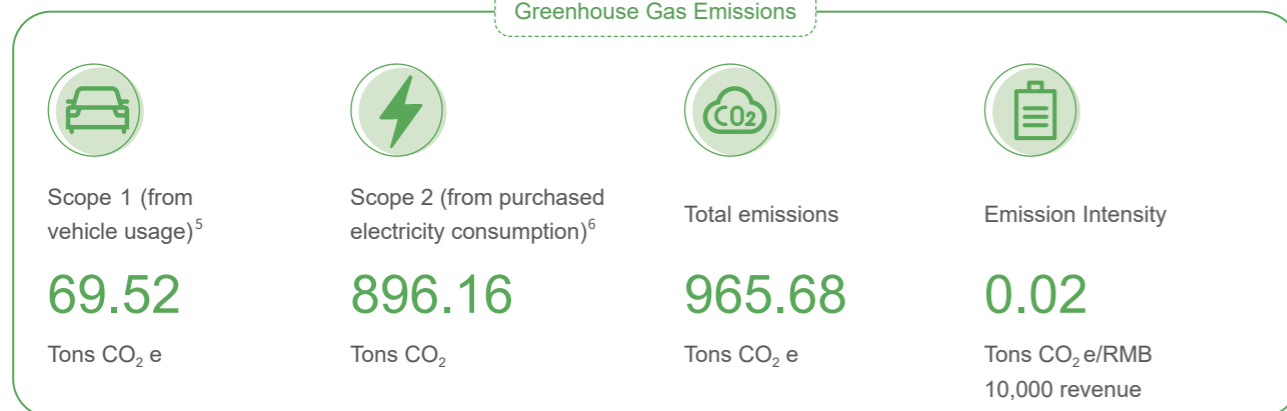
Paper saving signage

Waste sorting

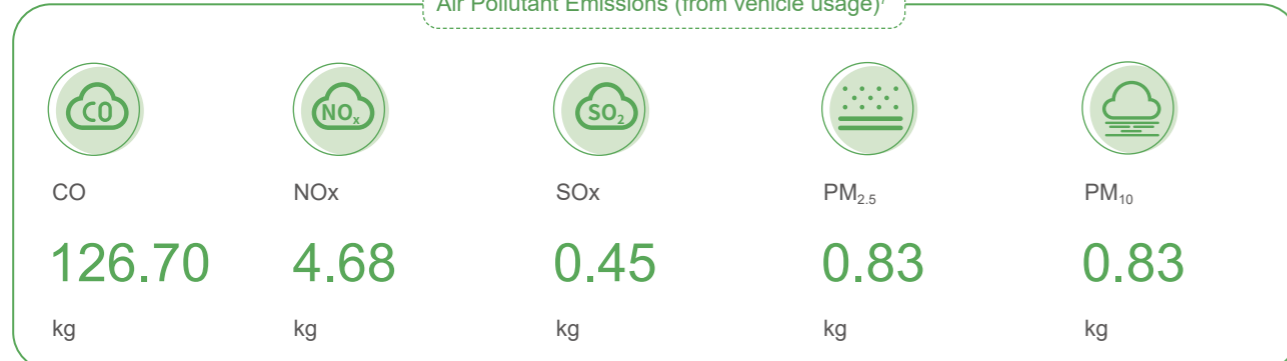
Water saving signage

In order to ensure the “comparability” and “consistency” principles, we continue to follow the 2020 environmental data statistics and calculation methods. The data scope includes the environmental data of Hebei office, Hong Kong office and the business this Year. The relevant performance indicators are shown in the table below:

Greenhouse Gas Emissions



Air Pollutant Emissions (from vehicle usage)<sup>7</sup>



<sup>5</sup>The calculation of greenhouse gas (Scope 1) emissions is based on the Guidelines for Accounting and Reporting Greenhouse Gas Emissions from Road Transport Enterprises (Trial) issued by the National Development and Reform Commission of the PRC, and Appendix 2 of How to Prepare an ESG Report issued by the Hong Kong Stock Exchange.

<sup>6</sup>The calculation of greenhouse gas (scope 2) emissions in Mainland China refers to the Notice on the Management of Greenhouse Gas Emissions Reporting for 2022 issued by the Ministry of Ecology and Environment of the PRC;

Hong Kong Reference is made to the official data of HK Electric Investments. ([https://www.hkelectric.com/zh/CorporateSocialResponsibility/CorporateSocialResponsibility\\_CDD/Documents/SR2020C.pdf](https://www.hkelectric.com/zh/CorporateSocialResponsibility/CorporateSocialResponsibility_CDD/Documents/SR2020C.pdf))

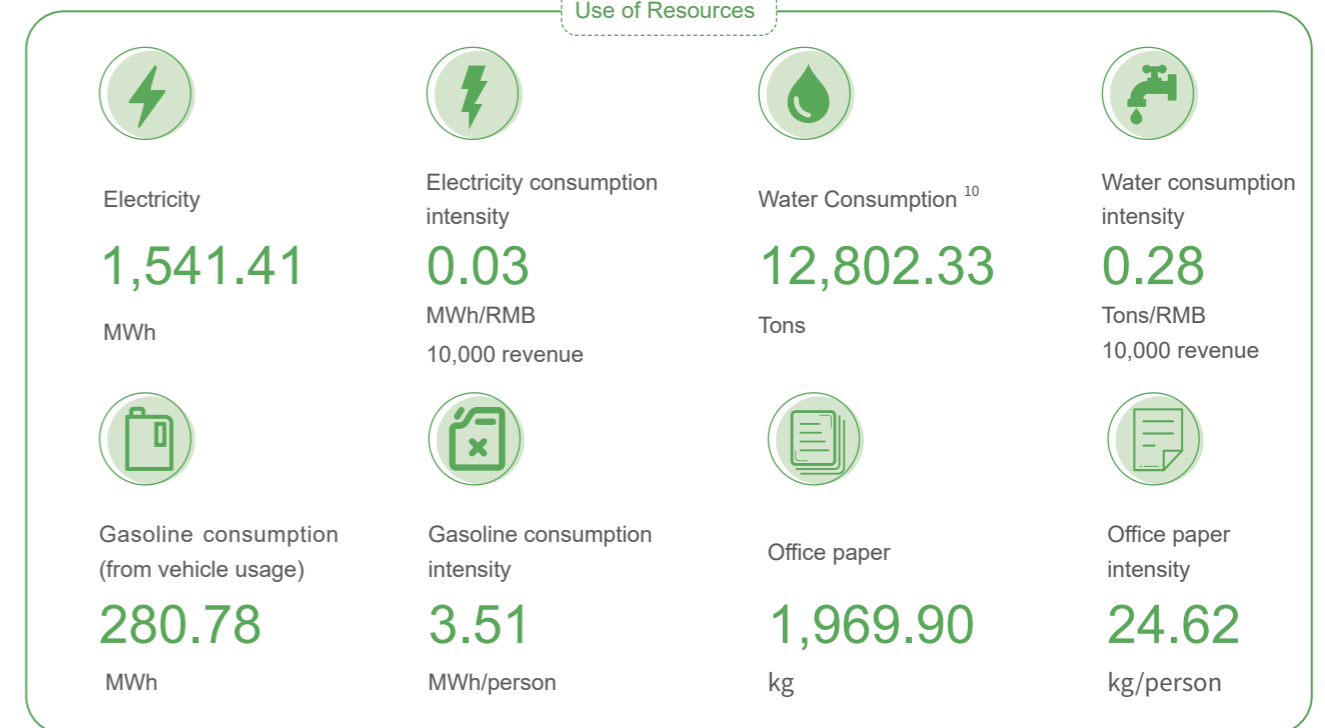
Non-hazardous Waste<sup>8</sup>



Hazardous Waste<sup>9</sup>



Use of Resources



<sup>7</sup>The calculation of air pollutant emissions refers to the Technical Guidelines for Air Pollutant Emission Inventory for Road Vehicles (Trial) issued by the Ministry of Ecology and Environment of the PRC.

<sup>8</sup>Non-hazardous wastes generated during the Year include: color steel, square pipes, paper packages, waste paper, waste gas plastic bottles and domestic waste, etc.

<sup>9</sup>Hazardous wastes generated during the Year include: waste ink cartridges, waste fluorescent tubes, waste solar panels, etc.



<sup>10</sup>The scope of statistics includes Hong Kong Office and Hebei Office.

# Building Beautiful Cities



Overall Effect Of The Project

The public infrastructure construction business is another important business segment of the Company in addition to smart energy business. The major project is the public infrastructure construction and preliminary investment and post-construction operation management business of Baoding Donghu Cultural center in cooperation with the government and enterprise (PPP) of Baoding, Hebei Province. During the Reporting Period, the construction and operation of the Baoding Donghu Cultural Center Project are as follows:

Name of facilities	Usage of facilities	Progress of facilities during the Year
<p>Guan Hanqing Opera House and Museum</p> 	<p>Provide leisure and entertainment venues for citizens to enrich local history and culture; Simultaneously, the project uses clean geothermal heat pump heating to reduce the consumption of energy such as coal and effectively reduce pollutant emissions.</p>	<p>It has officially commenced operation to the public.</p> 



**Donghu Park**




Introduce the concept of the ecological sponge city concept, improve the urban ecological environment, beautify the urban landscape and enrich citizens' leisure, build a rainwater collection system, and create functional wetlands.

Donghu Park (south park) has been put into operation.  
Other managed greening parts of Donghu Park (north park) were basically completed.




**Protective Landscape**



Prevent water and soil erosion, mediate the urban heat island effect, improve environmental pollution, relieve driver visual fatigue and beautify urban roads.

During the Year, the Group has completed the green planting and street lamp installation for the construction part in 2020.



**Road and Pipe Network**



Road and drainage pipe network is the backbone of cities, and reasonable construction road and drainage pipe network is an important part of infrastructure construction.

In 2021, we mainly constructed three sections of roads, namely Wenbo Street, Ke Xing Road and Taihe Street, with a road length of approximately 1,500 meters. At the same time, the construction of the rainwater and sewage pipe network of the three roads was also completed.



**Education Facilities (Hebei Primary School Donghu Branch)**

Optimize the spatial allocation of urban education resources to help improve the quality of primary education.

It mainly completed environmental protection filing, social stability assessment report, feasibility study report and energy conservation report.



# 05

## Harmonious Team and Homely Workplace

Stable operation and development cannot be separated from the protection and development of employees. The Company respects the reasonable requirements of each employee, pays attention to personal growth, and is committed to creating a warm, joyful and energetic family.

## Employment and Rights Protection

Being people-oriented is the philosophy that we have always adhered to. LongiTech Smart Energy protects the legitimate rights of each employee.

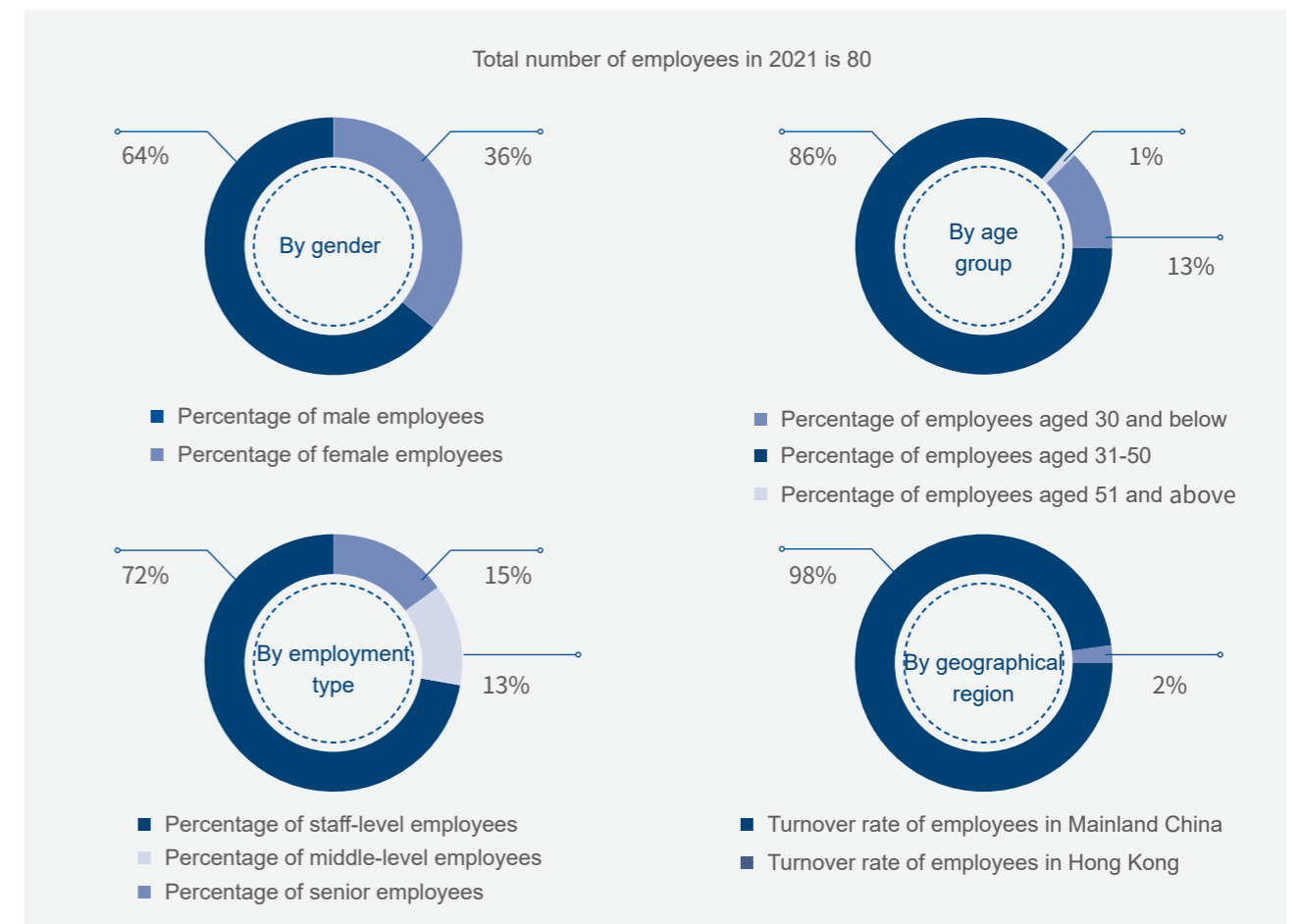
The company strictly abided by the labor Law of the People's Republic of China, the Labor Contract Law of the People's Republic of China, the Employment Ordinance of Hong Kong, the Provisions on the Prohibition of Using Child Labor and other laws and regulations related to employment and labor standards, and formulated the employee Handbook, the Recruitment management system and other internal documents. In the recruitment process, we fully understand the basic information of candidates by means of interview and background investigation, and sign labor contracts with candidates based on the principle of equality and voluntarism, so as to eliminate forced labor and avoid child labor; During production and operation, we strictly implements internal management system to ensure that the legitimate rights of employees in compensation and dismissal, promotion, working hours, holidays, diversity, equal opportunities, anti-discrimination and other benefits and welfare are not infringed.



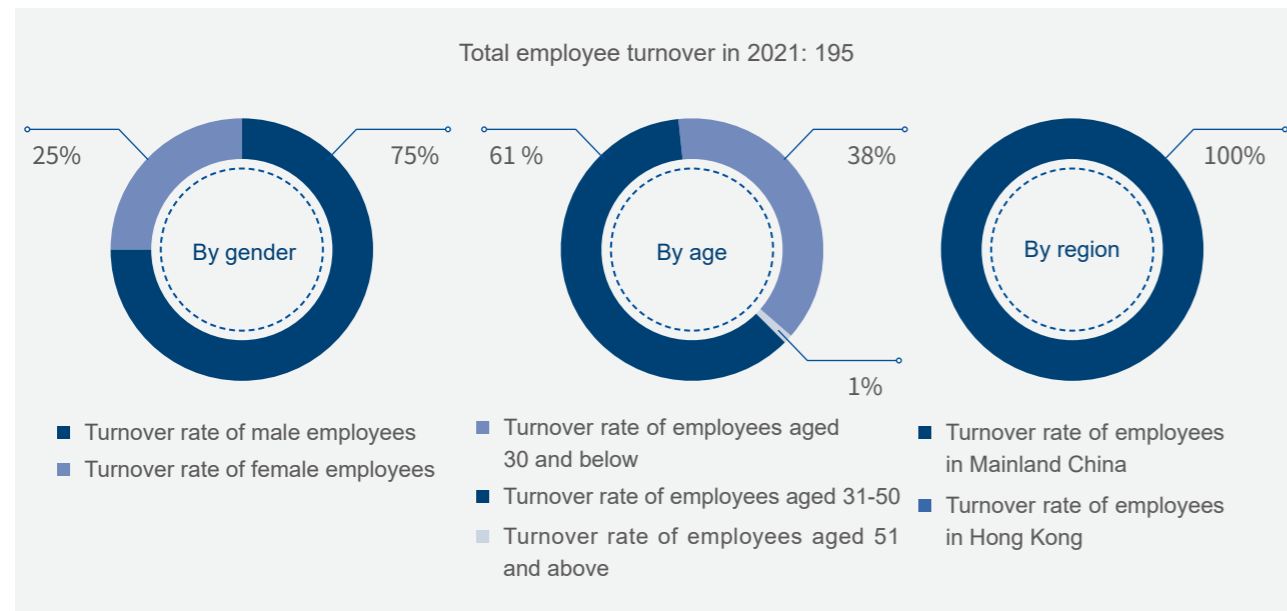
“Cloud Families” Team Ishui Lake Development Activity

During the Reporting Period, the Company did not violate any laws and regulations related to employment and protection of rights and interests.

During the Year, the employment of the Company is as follows:



During the Year, the employee turnover<sup>11</sup> of the Company is as follows:

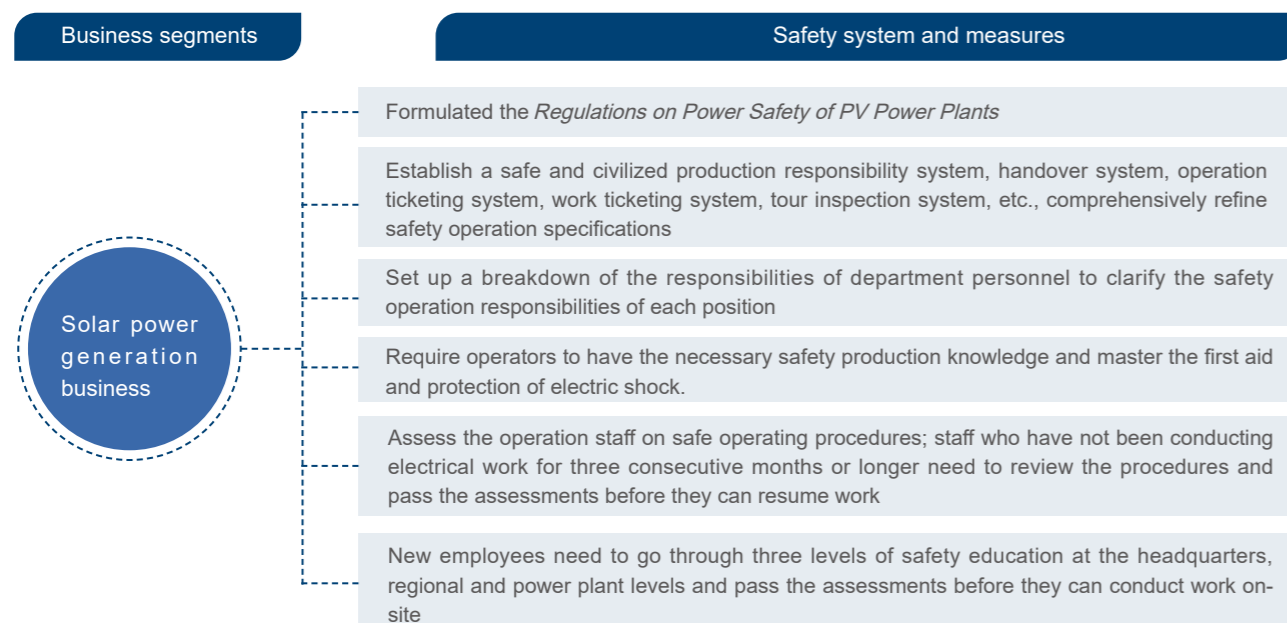


## Employee Safety and Health

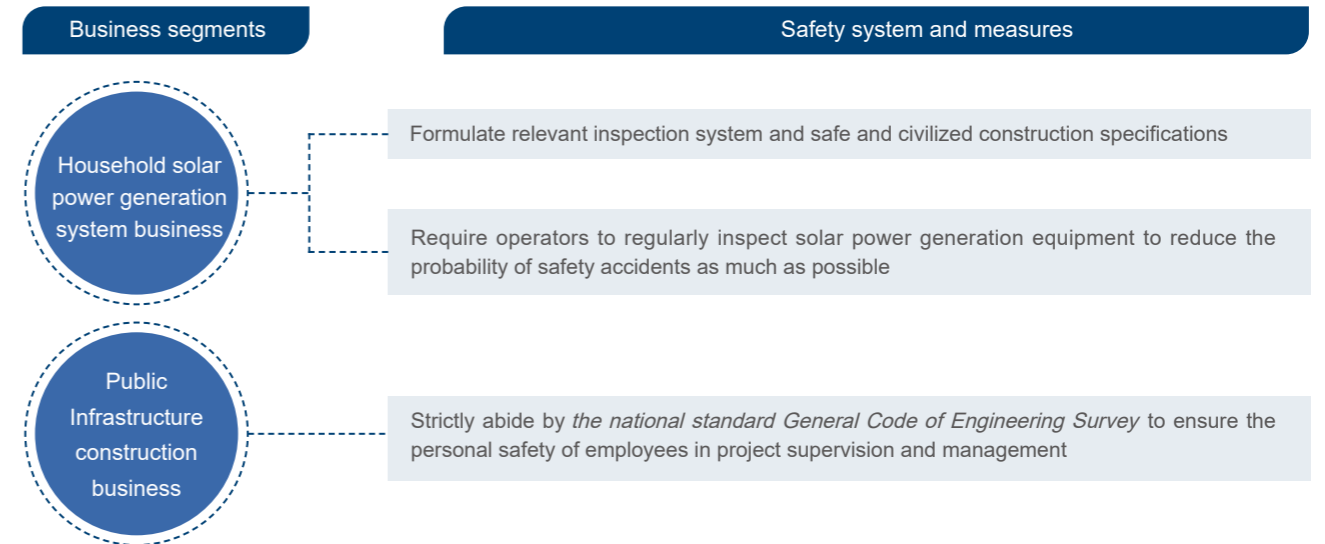
Providing a safe and healthy office environment is our commitment to the employee. The Company strictly abides by *the Production Safety Law of the People's Republic of China, the Fire Protection Law of the People's Republic of China, the Occupational Safety and Health Ordinance of Hong Kong* and other laws and regulations. At the same time, we strive to establish a safety operation management system and organize safety education and training to improve employees' safety awareness and standardize safety operation procedures continuously.

During the Year, the Company did not violate any laws and regulations related to occupational safety.

2021 LongiTech Smart Energy's Safety Systems and Measures for Different Business Segments



<sup>11</sup>Turnover rate = Number of turnover in this category/Total number of turnover \* 100%. Due to the adjustment of the Company's business, the team personnel changed during the year.



At the same time, we also attach great importance to office safety management. Following *the Law of the People's Republic of China on the Prevention and Control of Occupational Diseases* and other laws and regulations, we have formulated the *Office Environment Management System* to standardize the Company's fire safety, water and electricity management, supervision and inspection management, etc. In addition, the Company regularly organizes occupational health and safety training and organizes safety-related examinations.



Number and rate of work-related fatalities and lost days due to work injury in each of the past three years

Year	Number of work-related fatalities	Rate of work-related fatalities (%) <sup>12</sup>	Lost days due to work injury
2021	0	0%	0
2020	0	0%	0
2019	0	0%	0


<sup>12</sup>Rate of work-related fatalities (per 100 employees) = Number of work-related fatalities/Total number of employees.



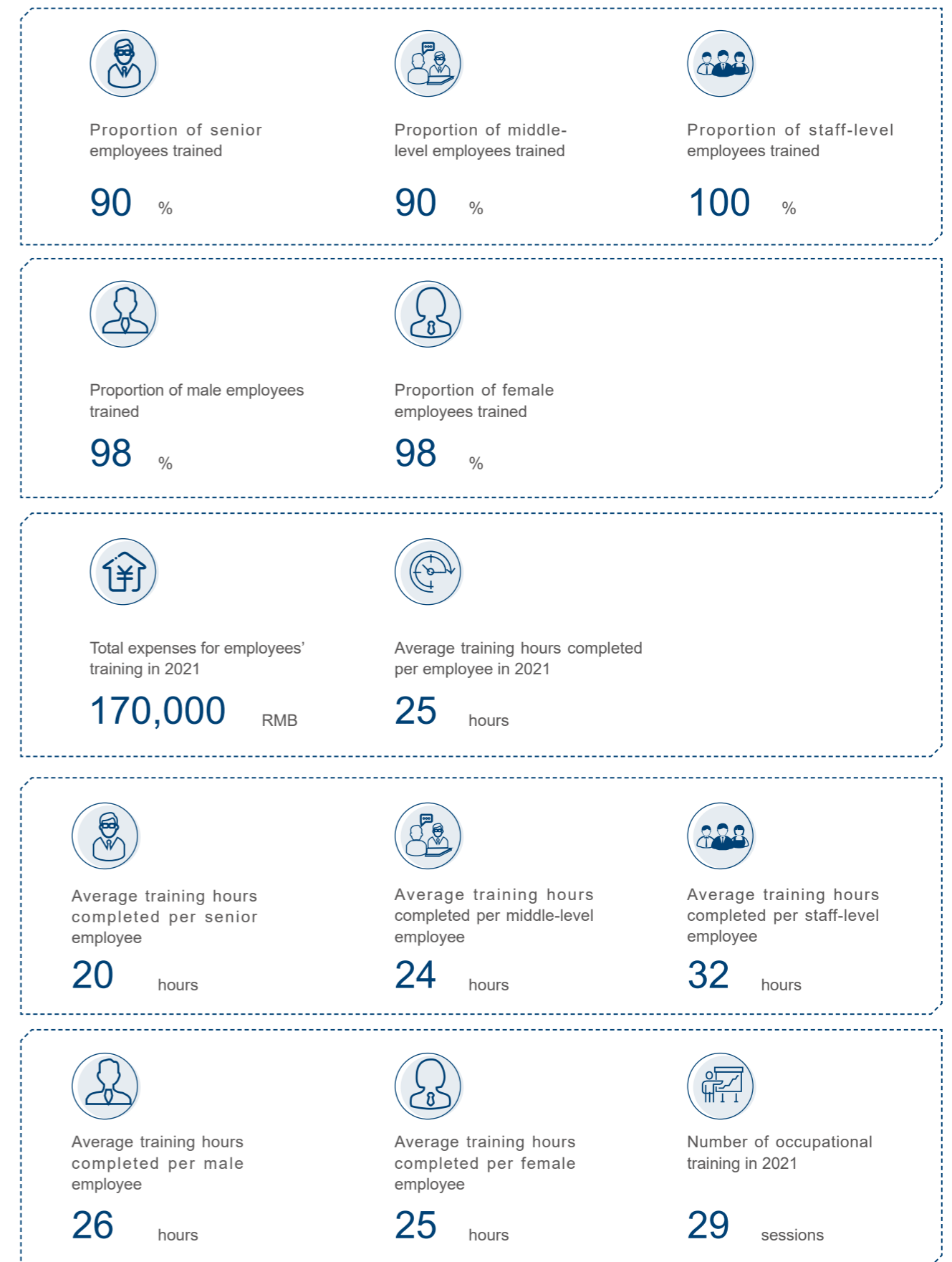
# Staff Training and Development

LongiTech Smart Energy attaches great importance to cultivating staff's professional and technical capabilities. We firmly believe that strengthening the training of employees is the driving force for the sustainable development of an enterprise. The Company has formulated a *Training Management System* following the law to standardize the training development and participation.

In 2021, the Company organized various training as follows:

Target audience	Training Content	Figures
New Employees	Introducing company culture, relevant policies and job duties to new employees, helping them to blend into the team	
Household Solar Power Generation Systems Business Staff	Introducing sales promotion skills and risk prevention methods	
Operation and Maintenance Staff of Solar Power Stations	Introducing standards of safety production, aloft work, fire safety, etc., to ensure the occupational safety of employees	
Directors and Senior Management	Learning the ESG policies of the <i>HKEX Listing Rules</i> , regulatory updates, listing compliance and information disclosure requirements, etc.	
All Employees	Providing employees with internal and external training opportunities while enhancing capacity building of internal trainers  Providing corporate culture training for all employees	

## 2021 LongiTech Smart Energy Training Data Summary





# 06

## Contributing to Society and Enrich Together

As a responsible corporate citizen, LongiTech Smart Energy is committed to creating a mutually beneficial environment for the community. During the Year, LongiTech Smart Energy along with the LONGJITAIHE group, organized various activities to actively fulfill our social responsibilities, including charity for the disabled, donation and assistance, anti-epidemic volunteer, and education.

We strictly comply with laws and regulations such as *the Law of the People's Republic of China on Donations for Public Welfare and the Volunteer Service Ordinance in social welfare activities*. Together with the LONGJITAIHE group, the Company donated approximately RMB 965,000 to the community through the "Harmony Fund". During the Reporting Period, 20 days of various voluntary activities were carried out.

### Charity for the Disabled

LongiTech Smart Energy cares for disabled groups, organizes public welfare activities and gives back to society with love.

In May 2021, the Company, together with the Publicity Department of Zhuozhou City and Zhuozhou Power Supply Company, organized the "1 + 1" volunteer service activity to help the disabled, donated solar lighting, rice, edible oil, etc.



"1 + 1" volunteer activity for helping the disabled

### Donation Assistance

After completing China's poverty alleviation goal, the focus of "Three Rural" has shifted to promoting rural revitalization. Based on the Company's advantages and combining the actual needs of rural areas, LongiTech Smart Energy actively contributes to promoting the common prosperity of rural areas.

In July 2021, the Company and the government of Yixian County provided nearly 100 sets of photovoltaic streetlights for villages to make rural nights brighter and create a green, energy-saving and environmentally friendly atmosphere in rural places.



Charity activity

### Anti-epidemic Volunteer Activities

During the Year, the Company actively supported local governments, disease control and other departments of the epidemic. We carried out relevant volunteer activities to do our best to contribute to the epidemic prevention.

At the beginning of 2021, the pandemic in Hebei Province attracted attention from all parties. While doing well in self-protection, the team members of "Cloud Families" went to the rural front-line to help the epidemic prevention personnel stationed at the village and sent epidemic prevention materials to overcome the difficulties of epidemic prevention.



"Cloud Families" anti-epidemic support

## Appendix: HKEX- Environmental, Social and Governance Reporting Guide Index

General Disclosure & KPI		Indicator Description	Chapter References
<b>A.Environmental</b>			
<b>Aspect A1: Emissions</b>			
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 air and greenhouse gas emissions, discharges into water and land, and generation of hazardous and non-hazardous waste.	Intelligent Maintenance and Sincere Service Green City and Low-carbon Contribution
KPI	A1.1	Direct (Scope 1) and energy indirect (Scope 2) greenhouse gas emissions (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	Intelligent Maintenance and Sincere Service Green City and Low-carbon Contribution
	A1.2	Total hazardous waste produced (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	Green City and Low-carbon Contribution
	A1.3	Total hazardous waste produced (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	Green City and Low-carbon Contribution
	A1.4	Total non-hazardous waste produced (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	Intelligent Maintenance and Sincere Service Green City and Low-carbon Contribution
	A1.5	Description of emissions target(s) set and steps taken to achieve them.	Green City and Low-carbon Contribution
	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.	Green City and Low-carbon Contribution
<b>Aspect A2: Use of Resources</b>			
General Disclosure		Policies on efficient use of resources including energy, water and other raw materials.	Intelligent Maintenance and Sincere Service Green City and Low-carbon Contribution
KPI	A2.1	Water consumption in total and intensity (e.g. per unit of production volume, per facility).	Green City and Low-carbon Contribution
	A2.2	Water consumption in total and intensity.	Green City and Low-carbon Contribution
	A2.3	Description of energy use efficiency target(s) set and steps taken to achieve them.	Green City and Low-carbon Contribution
	A2.4	Description of whether there is any issue in sourcing water that is fit for purpose, water efficiency target(s) set and steps taken to achieve them.	Green City and Low-carbon Contribution
	A2.5	Total packaging material used for finished products (in tonnes) and, if applicable, with reference to per unit produced.	Not applicable <sup>13</sup>
<b>Aspect A3: The Environmental and Natural Resources</b>			
General Disclosure		Policies on minimizing the issuer's significant impact on the environment and natural resources.	Green City and Low-carbon Contribution
KPI	A3.1	Description of the significant impacts of activities on the environment and natural resources and actions taken to manage them.	Intelligent Maintenance and Sincere Service Green City and Low-carbon Contribution

<sup>13</sup>The nature of the business of the Group during the Reporting Period did not involve the use of packaging materials.

<b>Aspect A4: Climate Change</b>			
General Disclosure		Policies on identification and mitigation of significant climate-related issues which have impacted, and those which may impact the issuer.	Green City and Low-carbon Contribution
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.	Green City and Low-carbon Contribution
<b>B. Social</b>			
<b>Aspect B1: Employment</b>			
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 compensation and dismissal, recruitment and promotion, working hours, rest periods, equal opportunity, diversity, antidiscrimination, and other benefits and welfare.	Harmonious Team and Homely Workplace
KPI	B1.1	Total workforce by gender, employment type (for example, full- or part time), age group and geographical region.	Harmonious Team and Homely Workplace
	B1.2	Employee turnover rate by gender, age group and geographical region.	Harmonious Team and Homely Workplace
<b>Aspect B2: Health and Safety</b>			
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 providing a safe working environment and protecting employees from occupational hazards.	Harmonious Team and Homely Workplace
KPI	B2.1	Number and rate of work-related fatalities in the past three years including reporting year.	Harmonious Team and Homely Workplace
	B2.2	Lost days due to work injury.	Harmonious Team and Homely Workplace
	B2.3	Description of occupational health and safety measures adopted, how they are implemented and monitored.	Harmonious Team and Homely Workplace
<b>Aspect B3: Development and Training</b>			
General Disclosure		Policies on improving employees' knowledge and skills for discharging duties at work. Description of training activities.	Harmonious Team and Homely Workplace
KPI	B3.1	The percentage of employees trained by gender and employee category (e.g. senior management, middle management).	Harmonious Team and Homely Workplace
	B3.2	The average training hours completed per employee by gender and employee category.	Harmonious Team and Homely Workplace
<b>Aspect B4: Labour Standards</b>			
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.	Harmonious Team and Homely Workplace
KPI	B4.1	Description of measures to review employment practices to avoid child and forced labour.	Harmonious Team and Homely Workplace
	B4.2	Description of steps taken to eliminate such practices when discovered.	Harmonious Team and Homely Workplace

Aspect B5: Supply Chain Management			
General Disclosure	Policies on managing environmental and social risks of the supply chain.		Compliant Operation and Stable Management
KPI	B5.1	Number of suppliers by geographical region.	Compliant Operation and Stable Management
	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.	Compliant Operation and Stable Management
	B5.3	Description of practices used to identify environmental and social risks along the supply chain, and how they are implemented and monitored.	Compliant Operation and Stable Management
	B5.4	Description of practices used to promote environmentally preferable products and services when selecting suppliers, and how they are implemented and monitored.	Compliant Operation and Stable Management
Aspect B6: Product Responsibility			
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 health and safety, advertising, labelling and privacy matters relating to products and services provided and methods of redress.		Compliant Operation and Stable Management Intelligent Maintenance and Sincere Service
General Disclosure	B6.1	Percentage of total products sold or shipped subject to recalls for safety and health reasons.	Not applicable <sup>14</sup>
	B6.2	Number of products and service related complaints received and how they are dealt with.	Intelligent Maintenance and Sincere Service
	B6.3	Description of quality assurance process and recall procedures.	Intelligent Maintenance and Sincere Service
	B6.4	Description of quality assurance process and recall procedures.	Intelligent Maintenance and Sincere Service
	B6.5	Description of consumer data protection and privacy policies, and how they are implemented and monitored.	Compliant Operation and Stable Management
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.		Compliant Operation and Stable Management
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.	Compliant Operation and Stable Management
	B7.2	Description of preventive measures and whistle-blowing procedures, and how they are implemented and monitored.	Compliant Operation and Stable Management
	B7.3	Description of anti-corruption training provided to directors and staff.	Compliant Operation and Stable Management
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.		Contributing to Society and Enrich Together
KPI	B8.1	Focus areas of contribution (e.g. education, environmental concerns, labour needs, health, culture, sport).	Contributing to Society and Enrich Together
	B8.2	Resources contributed (e.g. money or time) to the focus area.	Contributing to Society and Enrich Together

<sup>14</sup>The nature of the business of the Group during the Reporting Period did not involve product recalls due to safety issues.

## Feedback Form

Dear readers:

Hello! Thank you for reading the 2021 Environmental, Social and Governance (ESG) Report of LongiTech Smart Energy. We hereby sincerely invite you to provide valuable opinions and suggestions on the Report to help improve our work.

For the following questions, please tick your choice

- | Option  | Scoring  |
|---|--|
| 1. Your overall evaluation of this Report   | <input type="checkbox"/> Very Good <input type="checkbox"/> Good <input type="checkbox"/> General <input type="checkbox"/> Poor <input type="checkbox"/> Very Poor |
| 2. This Report fully responds to and discloses issues of concern to stakeholders  | <input type="checkbox"/> Very Good <input type="checkbox"/> Good <input type="checkbox"/> General <input type="checkbox"/> Poor <input type="checkbox"/> Very Poor |
| 3. Clear, accurate and complete information and information disclosed in this Report  | <input type="checkbox"/> Very Good <input type="checkbox"/> Good <input type="checkbox"/> General <input type="checkbox"/> Poor <input type="checkbox"/> Very Poor |
| 4. This Report comprehensively and accurately reflects the significant social and environmental impacts of LongiTech Smart Energy | <input type="checkbox"/> Very Good <input type="checkbox"/> Good <input type="checkbox"/> General <input type="checkbox"/> Poor <input type="checkbox"/> Very Poor |
| 5. The logic, language and layout design of this Report are clear and readable  | <input type="checkbox"/> Very Good <input type="checkbox"/> Good <input type="checkbox"/> General <input type="checkbox"/> Poor <input type="checkbox"/> Very Poor |

Please provide a brief answer to the following questions:

- What are your most satisfying parts of this Report's content ?  
\_\_\_\_\_
- Is there any undisclosed content that you are concerned about in this Report?  
\_\_\_\_\_
- Do you have any other opinions or suggestions on this Report?  
\_\_\_\_\_

You can give feedback by mail, email, fax or make a direct call. We hope to listen to your opinions and suggestions. Tel: (852) 3611-8186 Fax: (852) 3460-2233

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