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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)

LATEST BUSINESS UPDATE CARBON NEUTRALITY SERVICE

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Company has completed carbon neutrality services for REF Holdings Limited (the “**Client**”, together with its subsidiaries, the “**Client Group**”), a company incorporated in the Cayman Islands with limited liability listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and upon the completion of our engagement, the Client Group has compensated 243 tonnes of carbon dioxide equivalent of residual greenhouse gas emissions at organisational level during the financial year ended 31 December 2021.

Our service has been executed in accordance with the requirements under PAS 2060:2014 “Specification for the Demonstration of Carbon Neutrality”. This achievement is a significant milestone for our Client in tackling the challenges of climate change and protecting the environment. Carbon footprint reduction is also a key focus in their environmental social governance (“**ESG**”) strategy. We will continue to work closely with our Client in their journey of sustainable growth and low carbon transition, especially in three key areas, including energy efficiency optimisation, renewable energy transition and residual greenhouse gas emissions compensation. Within our service plans, we always aim to assist our clients to reduce greenhouse gas emission as the first priority, followed by energy efficiency management and finally supplemented with carbon credits* to deliver carbon neutrality. Residual emissions compensation plans provide essential financial support to global carbon reduction initiatives and often create additional benefits to local communities including job creation, pollution control, etc. The development of global carbon credit projects has also improved public awareness in the fight against climate change which will in turn encourage more and better projects in the path to net zero.

* *Carbon credits allow companies to compensate for their greenhouse gas emissions.*

INFORMATION ABOUT THE CLIENT GROUP

The Client Group is a one-stop financial printing service provider, which offers a wide range of convenient and quality financial printing services including typesetting, proofreading, translation, design, printing, web submitting, media placement and distribution in Hong Kong. The Client Group does not satisfy just meeting customers' expectations but strives to provide customers unique and perfect experiences. The services of the Client Group can be categorised into printing, translation and media placement. The core financial printing services of the Client Group include printing of listing documents, financial reports, compliance and other documents. Most of the Client Group's customers are listed on the Stock Exchange.

INFORMATION ABOUT THE GROUP

The Company is the first international inspection and testing company listed in Hong Kong. We are fully committed to corporate social responsibilities and environment protection, which are deeply embedded in our company culture and daily business practices. Drawing on the Group's strong R&D and innovation capabilities combined with our well-positioned international service network which serves major trading ports and hub cities in the Asia-Pacific region, we can empower global industry leaders to achieve eco-friendly and low-carbon transitions with a range of services in testing, inspection as well as technical and consulting services in four key areas including commodity, clean energy, environmental protection, as well as climate change. The Group's corporate social responsibility goals are delivered by our ESG growth strategy in a three-pronged approach, namely (1) ESG+; (2) ESG-Focused; and (3) ESG-Friendly:

- (1) ESG+: We have secured significant progress in the clean energy, environmental protection and climate change services at a rapid pace, and are constantly increasing collaboration with existing customers and empowering the industry leaders to achieve eco-friendly and low-carbon transitions.
- (2) ESG-Focused: We continue to step up our investment plan in line with the Group's ESG strategy and focus on potential mergers and acquisitions targets and investment opportunities with sustainable growth potential.
- (3) ESG-Friendly: We are fully committed to work with our clients to reduce greenhouse gas and enhance energy efficiency through our service offerings. Currently we are promoting third party carbon testing to reduce greenhouse gas emission intensity in the power generation sector in the PRC.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Beijing, PRC, 28 June 2022

As at the date of this announcement, the Board of the Company comprises eight Directors:

Executive Directors:

Mr. Li Xiangli (*Chairman and CEO*)

Ms. Zhang Aiying (*Vice President*)

Mr. Liu Yi (*Vice President*)

Mr. Yang Rongbing (*Vice Chairman*)

Independent Non-executive Directors:

Mr. Wang Zichen

Mr. Zhao Hong

Mr. Liu Hoi Keung

Non-executive Director:

Mr. Hao Yilei