



**WINSON HOLDINGS HONG KONG LIMITED**  
**永順控股香港有限公司**

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立之有限公司)

Stock Code 股份代號 : 6812

**ENVIRONMENTAL,  
SOCIAL AND  
GOVERNANCE REPORT**  
**2022**  
環境、社會及管治報告



# 1. About the Report

## 關於本報告

The Environmental, Social and Governance (“ESG”) Report (“ESG Report”) published by Winson Holdings Hong Kong Limited (“Company”, together with its subsidiaries, “Group”) presents the efforts and achievements made in sustainability and social responsibility by the Group. The ESG Report details the performance of the Group in carrying out the environmental and social policies and fulfilling the principle of sustainable development.

由永順控股香港有限公司(「本公司」，連同其附屬公司，統稱「本集團」)刊發的環境、社會及管治(「ESG」)報告(「ESG報告」)體現了本集團於可持續發展及社會責任方面所作出的努力及成果。ESG報告詳述本集團於實施環境及社會政策及落實可持續發展原則方面的表現。

### 1.1 SCOPE OF THE REPORT

The ESG Report covers the environmental and social performance of the Group’s business for the period from 1 April 2021 to 31 March 2022 (“Year”). The environmental key performance indicators (“KPIs”) as disclosed in the ESG Report are based on the performance of the principal office, the warehouse and the fleet vehicles of the Group for the Year, which cover the major environmental impact caused by the Group’s business operations. For details of corporate governance, please refer to the corporate governance report on pages 21 to 42 of the annual report of the Company for the year ended 31 March 2022 published on 30 June 2022.

### 1.1 報告範圍

ESG報告涵蓋本集團於2021年4月1日至2022年3月31日期間(「本年度」)業務的環境及社會表現。於ESG報告中披露的環境關鍵績效指標(「KPI」)乃基於本集團本年度主要辦事處、貨倉及車隊車輛的表現，涵蓋本集團業務營運所導致的主要環境影響。有關企業管治的詳情，請參閱本公司於2022年6月30日刊發截至2022年3月31日止年度的年報第21至42頁的企業管治報告。

### 1.2 REPORTING STANDARD

The ESG Report was prepared in accordance with the “Environmental, Social and Governance Reporting Guide” (“ESG Reporting Guide”) under Appendix 27 to the Rules Governing the Listing of Securities (“Listing Rules”) on The Stock Exchange of Hong Kong Limited (“Stock Exchange”) and has complied with the mandatory disclosure requirements and the “comply or explain” provisions of the ESG Reporting Guide. This ESG Report has been published to the website of the Stock Exchange and Company’s website at [www.winsongroup.hk](http://www.winsongroup.hk).

### 1.2 報告準則

ESG報告乃根據香港聯合交易所有限公司(「聯交所」)證券上市規則(「上市規則」)附錄27所載《環境、社會及管治報告指引》(「ESG報告指引」)編製而成，並符合ESG報告指引的強制披露規定及「不遵守就解釋」之條文。本ESG報告已於聯交所網站及本公司網站[www.winsongroup.hk](http://www.winsongroup.hk)上刊登。

### 1.3 REPORTING PRINCIPLES

The content of the ESG Report is determined through stakeholder engagement and materiality assessment process, which includes identifying ESG-related issues, collecting and reviewing the management and stakeholders’ opinions, assessing the relevance and materiality of the issues, as well as preparing and validating the information reported. The ESG Report comprehensively covers all material issues that are concerned by different stakeholders.

### 1.3 報告準則

ESG報告的內容乃透過持份者參與及重要性評估程序釐定，當中包括識別ESG相關議題、收集及審閱管理層及持份者意見、評估議題的相關性及重要性，以及編製和驗證所呈報的資料。ESG報告全面涵蓋不同持份者關注的所有重大議題。

## 1. About the Report 關於本報告

Quantitative environmental and social KPIs are disclosed in the ESG Report so that stakeholders are able to have a comprehensive understanding of the Group's ESG performance. Information of the standards, methodologies, references and source of key emission and conversion factors used on these KPIs are stated wherever appropriate.

To enhance and maintain the comparability of the ESG Report between years, the Group adopts consistent reporting and calculation methodologies as far as practicable. In case of any changes in methodologies and specific standards, explanation has been provided in corresponding sections to facilitate information interpretation.

ESG報告中披露經量化的環境及社會關鍵績效指標，讓持份者全面瞭解本集團的ESG表現。有關主要排放標準、方法、參考數據及來源的資料，以及該等關鍵績效指標所用的轉換因子，將於適當位置列示。

為加強及保持比較不同年度之ESG表現，本集團已在合理可行情況下盡量採用一致的報告及計算方法。如方法及具體標準有所變更，本集團亦會於相應的章節中詳細說明，以便解讀資訊。

### 1.4 INFORMATION AND FEEDBACKS

Your opinions are highly valued. If you have any queries or suggestions, please feel free to contact the Company:

Email: [ir@winsongrouphk.com](mailto:ir@winsongrouphk.com)  
Address: Unit 01-02, 9/F, The Octagon,  
No. 6 Sha Tsui Road, Tsuen Wan,  
New Territories, Hong Kong

### 1.4 資料及反饋

本集團高度重視閣下的意見。倘閣下有任何疑問或建議，歡迎隨時聯繫本公司：

電郵：[ir@winsongrouphk.com](mailto:ir@winsongrouphk.com)  
地址：香港新界  
荃灣沙咀道6號  
嘉達環球中心9樓01-02室

## 2. ESG GOVERNANCE ESG管治

The Group recognises that sound ESG governance and strategies could steadily enhance its investment values and bring long-term returns to stakeholders. The board of directors of the Company (the “Board”) oversees the Group’s ESG performance while the authority of ESG management and execution has been delegated to an ESG working group comprising the senior management of the Group. The ESG working group is responsible for reviewing the ESG management and strategies as well as reporting the Board of the Group’s compliance status of ESG-related issues and the latest ESG-related market trends through Board meeting. Also, the content and quality of the ESG report is reviewed and discussed by the Board to ensure its content is aligned with the Board’s requirements and the Group’s strategies.

The Group attaches great importance to the opinions from different stakeholders for the management of ESG-related issues. The Group has established various communication channels to communicate with different stakeholders effectively. Also, the Board has entrusted a third-party consulting firm to conduct a stakeholder engagement for identifying the potential ESG-related issues that may influence the Group’s business and our stakeholders. After conducting the materiality assessment, the material issues of the Group would be identified by reviewing and prioritising those potential issues. The ESG working group would review the material ESG issues regularly and ensure appropriate ESG management and policies are in place so as to manage the ESG-related risks effectively.

Based on the goals formulated by the Group, the ESG working group shall review relevant work plans and performance, as well as monitor the coordination between different departments.

本集團確認有效的ESG管治及策略可穩步提升其投資價值並為持份者帶來長遠回報。本公司董事會(「董事會」)監督本集團的ESG表現，而ESG管理權力及執行工作已授權予由本集團高級管理層組成的ESG工作小組。ESG工作小組負責審閱ESG管理及策略，並透過董事會會議向董事會匯報有關本集團於ESG相關議題的合規情況及ESG相關的最新市場趨勢。另外，ESG報告的內容及質素由董事會審閱及討論，以確保其內容符合董事會要求及本集團策略。

就管理ESG相關議題方面，本集團十分重視不同持份者提供的意見。本集團已設立多種溝通渠道以有效與不同持份者溝通。另外，董事會已委託第三方顧問公司進行持份者參與工作，以識別可能影響本集團業務及持份者的潛在ESG相關議題。進行重要性評估後，本集團透過審閱及優先排序潛在議題，以識別本集團的重要議題。ESG工作小組會定期審閱重要ESG議題，並確保已設有合適ESG管理工作及政策，從而有效管理ESG相關風險。

ESG工作小組將根據本集團制定的目標審閱相關工作計劃及表現，以及監察不同部門之間的合作。

### 3. STAKEHOLDER ENGAGEMENT 持份者參與

The Group values the communication with stakeholders and takes their opinions as the basis for its formulation and implementation of short-term and long-term sustainability strategies. During the Year, stakeholder engagement and materiality assessment have been carried out, enabling us to understand the expectations of stakeholders and identify our material ESG topics.

本集團重視與持份者溝通，並以彼等的意見為基礎制定及執行短期及長期可持續發展策略。於本年度，本集團已進行持份者參與及重要性評估，從而了解持份者期望及識別重要ESG議題。

#### 3.1 COMMUNICATION WITH STAKEHOLDERS

The Group has established various communication channels to understand and take corresponding measures in meeting stakeholders' requirements and expectations, in order to improve our ESG performance and strategies. The following table sets out our key stakeholders, their expectations on the Group's ESG performance, and the corresponding response and communication channels:

#### 3.1 與持份者的溝通

本集團已設立多種溝通渠道以了解持份者要求及期望，並為達成有關要求及期望採取相應措施，從而提升ESG表現及策略。下表載列主要持份者、彼等對本集團ESG表現的期望以及相應回應及溝通渠道：

Stakeholders 持份者	Requirements and Expectations 要求及期望	Communication Channels and Responses 溝通渠道及回應
Government and Regulators 政府及監管機構	<ul style="list-style-type: none"> <li>Compliance with national policies, laws and regulations 遵守國家政策、法律及法規</li> <li>Contribution in local employment 帶動本地就業</li> <li>Tax payment in full and on time 按時足額納稅</li> </ul>	<ul style="list-style-type: none"> <li>Operational compliance 經營合規</li> <li>Regular information reporting 定期資料呈報</li> <li>Dedicated reports 專門報告</li> <li>Full payment of tax when due 於到期時繳足稅項</li> </ul>
Shareholders 股東	<ul style="list-style-type: none"> <li>Returns 回報</li> <li>Compliance operation 合規經營</li> <li>Rise in company value 公司價值提升</li> <li>Transparency and effective communication 透明度及有效溝通</li> </ul>	<ul style="list-style-type: none"> <li>General meetings 股東大會</li> <li>Announcements 公告</li> <li>Effective communication 有效溝通</li> <li>Dedicated reports 專門報告</li> </ul>
Business Partners 業務夥伴	<ul style="list-style-type: none"> <li>Operation with integrity 誠信經營</li> <li>Performance of contracts 履行合約</li> <li>Mutual benefits 互利共贏</li> </ul>	<ul style="list-style-type: none"> <li>Business communication 業務溝通</li> <li>Engagement and cooperation 參與及合作</li> </ul>

### 3. STAKEHOLDER ENGAGEMENT 持份者參與

Stakeholders 持份者	Requirements and Expectations 要求及期望	Communication Channels and Responses 溝通渠道及回應
Customers 客戶	<ul style="list-style-type: none"> <li>Outstanding products and services 優秀產品及服務</li> <li>Health and safety 健康及安全</li> <li>Performance of contracts 履行合約</li> <li>Operation with integrity 誠信經營</li> </ul>	<ul style="list-style-type: none"> <li>Customer satisfaction survey 客戶滿意度調查</li> <li>Meetings with customers 與客戶會面</li> <li>Collection of feedback 收集反饋</li> </ul>
Environment 環境	<ul style="list-style-type: none"> <li>Compliance with emission regulations 遵守排放規例</li> </ul>	<ul style="list-style-type: none"> <li>Reporting 匯報</li> <li>ISO certification ISO認證</li> </ul>
Employees 僱員	<ul style="list-style-type: none"> <li>Protection of rights 保障權利</li> <li>Occupational health 職業健康</li> <li>Remunerations and benefits 薪酬及福利</li> </ul>	<ul style="list-style-type: none"> <li>Meetings with employees 與僱員會面</li> <li>Employee mailbox 僱員信箱</li> <li>Training and workshops 培訓及工作坊</li> <li>Employee activities 僱員活動</li> </ul>
Community and the Public 社區及公眾	<ul style="list-style-type: none"> <li>Participation in charity 慈善參與</li> </ul>	<ul style="list-style-type: none"> <li>Company website 公司網站</li> <li>Press release 新聞稿</li> </ul>

### 3. STAKEHOLDER ENGAGEMENT 持份者參與

#### 3.2 MATERIALITY ASSESSMENT

In order to identify ESG issues that are material to the Group's business and its stakeholders thoroughly, the Group has commissioned third-party ESG professionals to conduct a materiality assessment. The Group has gathered, analysed and prioritised stakeholders' views from questionnaires. Meanwhile, the Group has adopted the opinions of third-party professionals along with the results of materiality maps from two well-known external institutions<sup>1</sup> and therefore concluded the following material issues:

#### 3.2 重要性評估

為透徹識別對本集團業務及其持份者屬重要的ESG議題，本集團已委聘第三方ESG專業人士進行重要性評估。本集團已收集、分析並優先排序自問卷所得的持份者見解。同時，本集團已採納第三方專業人士的意見及兩間知名外部機構<sup>1</sup>的重要性圖譜結果，並因而得出下列重要議題：

ESG Aspects ESG 層面	Material Issues 重要議題
Environment 環境	Environmental Compliance 環境合規
Employment and Labour Practices 僱傭及勞工常規	Employment Compliance 僱傭合規 Remuneration and Benefits 薪酬及福利 Occupational Health & Safety 職業健康及安全
Operating Practices 經營常規	Operational Compliance 經營合規 Information Security 信息安全 Customer Privacy Protection 客戶私隱保障 Anti-corruption 反貪污

<sup>1</sup> The materiality maps referenced in the materiality assessment are ESG Industry Materiality Map from Morgan Stanley Capital International (MSCI) and SASB Materiality Map from Sustainability Accounting Standards Board (SASB).

<sup>1</sup> 重要性評估所參考的重要性圖譜為摩根士丹利資本國際（「MSCI」）的ESG行業重要性圖譜及可持續發展會計準則委員會（「SASB」）的SASB重要性圖譜。

## 4. GREEN MANAGEMENT 綠色管理

As a business providing environmental hygiene and related services, it is the Group's target to keep the city clean and green. The Group is aware of the impacts on the natural environment caused by its businesses so we strive to protect our environment during our operation and service provision. We are dedicated to adopting an effective environmental management system, as well as carrying out an assortment of measures with respect to emission control, waste management and resources conservation in an effort to help shape a green city.

### 4.1 ENVIRONMENTAL MANAGEMENT SYSTEM

To achieve green management, the Group has adopted an environmental management system and is certified to ISO14001. The Environmental Protection Committee ("EPC"), which serves to oversee the environmental management of the Group and maintain close collaborations with green groups and chambers of commerce, continues to ensure that the management system operates effectively while promoting sustainable development within the Group. Under the guidance of EPC, potential negative environmental impacts during operation are continuously assessed so that corresponding solutions can be implemented.

The Group fully understands that the provision of environmental hygiene and related services has direct impacts to the environment, thus the environmental management system was designed to minimise possible impacts arisen from air emission, water discharge and waste disposal. We are also able to implement environmentally-friendly measures for cutting down emission and resources consumption with the environmental management system. The system also helps to minimise impacts of our services which allow our clients, when using our services, to reduce their environmental impacts. For instance, we advocate the use of cleaning procedures and equipment with lower level of harmful chemicals in detergent and pesticides to avoid detrimental impacts on the environment, and we also carry out waste sorting for our clients for recycling.

As part of the comprehensive management system, training sessions such as introduction to environmental ordinances pertained to wastewater discharge and energy saving measures for office, as well as courses for ISO 14001 Environmental Management System (EMS) and training on related law and regulation updates were provided to our employees during the Year.

本集團從事提供環境衛生及相關服務業務，其目標是維持城市清潔及綠化。本集團意識到其業務對自然環境造成的影響，因此我們努力於營運及提供服務過程中保護環境。我們致力採納有效的環境管理系統，以及採取有關排放控制、廢物管理及資源節約的一系列措施，努力建設綠色城市。

### 4.1 環境管理系統

為實現綠色管理，本集團已採納環境管理系統並經ISO 14001認證。環境保護委員會（「環境保護委員會」）擔負著監督本集團環境管理及與綠色環保組織及商會保持密切合作的責任，以繼續確保管理系統順暢運作以及促進本集團內部的可持續發展。在環境保護委員會的指導下，營運過程中的潛在負面環境影響持續得到評估，令相應解決方案得以實施。

本集團充分了解提供環境衛生及相關服務對環境的直接影響，故環境管理系統的設計理念在於盡量降低氣體排放、水排放及廢物處理可能帶來的影響。我們亦能夠通過環境管理系統實施環保措施，減少排放及資源消耗。該系統亦有助盡量降低我們服務的影響，以便客戶在使用我們服務時減少其對環境的影響。例如，我們提倡使用有害化學物質水平較低的洗滌劑及除害劑以避免對環境產生有害影響。我們亦為客戶進行廢物分類作回收利用。

作為全面管理系統的一部分，我們於本年度向僱員提供了培訓課程，內容涉及介紹與污水排放及辦公室節能措施有關的環境條例，以及ISO 14001環境管理系統(EMS)的課程及相關法律法規的更新情況。



## 4. GREEN MANAGEMENT 綠色管理

Also, the Group has been awarded the EcoPartner certificate under the BOCHK Corporate Environmental Leadership Awards 2021 organised by the Federation of Hong Kong Industries, recognising our efforts in implementing environmental projects to further reduce environmental footprints.

另外，本集團於香港工業總會所舉辦的中銀香港企業環保領先大獎2021中，獲頒發「環保傑出伙伴」證書，以認可我們為進一步減少環境足跡而執行環保項目的努力。

### 4.2 WASTEWATER AND AIR EMISSION

Detergents are frequently used during the provision of our hygiene services, which are therefore the major source of wastewater discharge of the Group. By complying with local laws and regulations such as Water Pollution Control Ordinance and Waterworks Ordinance, wastewater generated by our services is discharged into the municipal sewage system. Our on-site employees are required to follow standard water pollution control procedures such as the dilution of wastewater before discharge in a bid to minimise relevant environmental impacts.

In regard to air emission, our fleet vehicles, which include trucks and private cars owned by the Group to support its environmental hygiene and related services, are the main source of air emission of the Group. The Group strictly complies with relevant laws and regulations such as Air Pollution Control Ordinance and Ozone Layer Protection Ordinance for proper emission management.

Air pollutants emission (for the years ended 31 March 2022 and 31 March 2021):

Types (Note i)	種類 (附註 i)	2022 2022年	2021 2021年
Nitrogen oxides (NO <sub>x</sub> ) (kg)	氮氧化物(NO <sub>x</sub> ) (千克)	962	1,447
Sulphur oxides (SO <sub>x</sub> ) (kg) (Note ii)	硫氧化物(SO <sub>x</sub> ) (千克) (附註 ii)	2.03	1.93
Particulate Matter (PM) (kg)	懸浮微粒(PM) (千克)	90	94

Notes:

- (i) The fleet vehicle emissions are calculated based on the "Reporting Guidance on Environmental KPIs" published by the Stock Exchange.
- (ii) The data is rounded to 2 decimal places for better comparisons.

### 4.2 廢水及廢氣排放

我們於提供衛生服務過程中經常使用洗滌劑，因此洗滌劑是本集團污水排放的主要來源。透過遵守《水污染管制條例》及《水務設施條例》等本地法律及法規，我們服務產生的污水排放至城市污水系統。我們的現場僱員須遵守標準水污染控制程序，如在排放前稀釋污水，以盡量降低相關環境影響。

廢氣排放方面，我們的車隊車輛(包括本集團為支持其環境衛生及相關服務而擁有的貨車及私家車)為本集團廢氣排放的主要來源。為進行適當的排放管理，本集團嚴格遵守有關法律及法規，如《空氣污染管制條例》及《保護臭氧層條例》。

空氣污染物排放量(截至2022年3月31日及2021年3月31日止年度)：

附註：

- (i) 車隊車輛排放量乃根據聯交所刊發的《環境關鍵績效指標匯報指引》計算。
- (ii) 為更好地比較，數據調整至兩個小數位。

## 4. GREEN MANAGEMENT 綠色管理

Apart from air pollutants, greenhouse gas is another major type of air emission of the Group. Our fleet vehicles release not only pollutants, but also greenhouse gases such as carbon dioxide (CO<sub>2</sub>), methane (CH<sub>4</sub>) and nitrous oxide (N<sub>2</sub>O). Besides, the operation of our offices will also directly and indirectly emit greenhouse gases through the use of purchased electricity, disposal of paper to landfills and electricity used for water and sewage treatment.

除空氣污染物外，溫室氣體為本集團廢氣排放的另一主要種類。我們的車隊車輛不僅排放污染物，亦排放如二氧化碳(CO<sub>2</sub>)、甲烷(CH<sub>4</sub>)及氧化亞氮(N<sub>2</sub>O)等溫室氣體。此外，我們辦事處的營運亦會透過外購電力使用，廢紙堆填及水及污水處理所用電力而直接地及間接地排放溫室氣體。

Greenhouse gas emission (for the years ended 31 March 2022 and 31 March 2021):

溫室氣體排放量(截至2022年3月31日及2021年3月31日止年度)：

Indicators	指標	2022 2022年	2021 2021年
Total greenhouse gas emissions (tonnes CO <sub>2</sub> e)	溫室氣體排放總量(噸二氧化碳當量)	384	366
Direct emissions (Scope 1) (Note i)	直接排放(範圍1)(附註i)	353	333
Energy indirect emissions (Scope 2) (Note ii)	能源間接排放(範圍2)(附註ii)	23	25
Other indirect emissions (Scope 3) (Note iii)	其他間接排放(範圍3)(附註iii)	8	8
Total greenhouse gas emission per revenue (tonnes CO <sub>2</sub> e/million Hong Kong dollars of revenue)	每收益溫室氣體排放總量(噸二氧化碳當量/收益百萬港元)	0.81	0.69

Notes:

- (i) Data includes greenhouse gas emission derived from fuel combustion of the Group's vehicles. The emission is calculated based on the "Reporting Guidance on Environmental KPIs" published by the Stock Exchange.
- (ii) Data includes greenhouse gas emission derived from the use of purchased electricity in the Group's principal office and warehouse. The emission factor is provided by the China Light & Power Co., Ltd. annually.
- (iii) Data includes greenhouse gas emission derived from disposal of paper to landfills and electricity used for water and sewage treatment. The emission from disposal of paper to landfills is calculated based on the "Reporting Guidance on Environmental KPIs" published by the Stock Exchange, while the emission factor used for calculating emission from electricity used for water and sewage treatment is provided by the Water Supplies Department and Drainage Services Department of Hong Kong. The emission from electricity used for water and sewage treatment is newly included for calculation in the Year since the Group started to receive water bills in the Year.

附註：

- (i) 數據包括本集團車輛燃料燃燒產生的溫室氣體排放。該排放量乃根據聯交所刊發的《環境關鍵績效指標匯報指引》計算。
- (ii) 數據包括本集團主要辦事處及貨倉使用外購電力所產生的溫室氣體排放。排放係數乃於每年由中華電力有限公司提供。
- (iii) 數據包括處理廢紙堆填及水及污水處理所用電力產生的溫室氣體排放。處理廢紙堆填的排放量乃根據聯交所刊發的《環境關鍵績效指標匯報指引》計算，而計算水及污水處理所用電力的排放量所用排放係數乃由香港水務署及渠務署提供。我們於本年度把水及污水處理所用電力產生的排放量納入計算，乃由於本集團於本年度開始收到水費單。

## 4. GREEN MANAGEMENT 綠色管理

Recognising the impacts of greenhouse gases on global warming and climate change, the Group has set a greenhouse gas emission target that its intensity of greenhouse gas emission will be stabilised in the next few years and then will be reduced as far as practicable in the long run. The Group has been committed to controlling its carbon footprint through a number of measures including the reduction of paper consumption and energy conservation (For details, please refer to the paragraphs headed “Waste Management” and “Energy and Water Conservation” below).

本集團了解溫室氣體對全球暖化及氣候變化之影響，故本集團已制定溫室氣體排放目標，使其溫室氣體排放密度於未來數年內穩定，長遠而言將在實際可行情況下減低溫室氣體排放密度。本集團一直致力透過大量措施(包括減少紙張消耗及節能)控制其碳足跡(詳情請參閱下文「廢物管理」及「節約能源及水資源」各段)。

### 4.3 WASTE MANAGEMENT

In addition to wastewater and air emission, proper waste management is also a core part of our green management. Office operation is always essential in supporting the main business of the Group, which will generate both hazardous and non-hazardous waste. During the Year, the non-hazardous waste as disposed of from our principal office and warehouse consisted mainly of paper and daily garbage discarded by staff, while hazardous waste included toner cartridges. As the Group was not involved in product manufacturing and processing, no packaging materials were used and no waste associated with packaging was generated during the Year.

Non-hazardous waste disposal (for the years ended 31 March 2022 and 31 March 2021):

### 4.3 廢物管理

除廢水及廢氣排放外，適當的廢物管理亦是我們綠色管理的核心部分。辦事處營運對支持本集團的主要業務至關重要，當中會產生有害及無害廢物。於本年度，我們主要辦事處及貨倉棄置的無害廢物主要包括員工丟棄的紙張及日常垃圾，而有害廢物包括墨盒。由於本集團並無涉及產品製造及加工，因此於本年度並無使用包裝材料及產生與包裝相關的廢物。

無害廢物棄置(截至2022年3月31日及2021年3月31日止年度)：

Indicators	指標	2022 2022年	2021 2021年
Total non-hazardous waste (tonnes) (Note i)	無害廢物總量(噸)(附註i)	2.9	3.4
Non-hazardous waste per office staff (tonnes/person)	每名辦公室員工產生的無害廢物 (噸/每人)	0.07	0.07

Note:

- (i) Emission data relating to non-hazardous waste was based on the daily estimated volume of general waste in office and the volume-to-weight conversion factors provided by the United States Environmental Protection Agency.

附註：

- (i) 與無害廢物有關的排放數據乃根據美國國家環境保護局提供的辦公室一般廢棄物每日估計量及體積與重量轉換係數計算。

## 4. GREEN MANAGEMENT 綠色管理

Hazardous waste disposal (for the years ended 31 March 2022 and 31 March 2021):

有害廢物棄置(截至2022年3月31日及2021年3月31日止年度):

Indicators	指標	2022 2022年	2021 2021年
Total hazardous waste (kg) (Note i)	有害廢物總量(千克)(附註i)	3.8	28.4
Hazardous waste per office staff (kg/person)	每名辦公室員工產生的有害廢物(千克/每人)	0.10	0.60

Note:

(i) Emission data relating to hazardous waste was based on the actual weight of used toner cartridges.

附註:

(i) 與有害廢物有關的排放數據是基於已使用的墨盒之實際重量計算。

To properly handle the waste generated, the Group strictly conforms to the laws and regulations regarding waste management such as the Waste Disposal Ordinance, and works with a qualified waste collection company so as to ensure both the non-hazardous and hazardous waste are treated properly. Also, the Group has set a target to promote waste reduction at source and waste recycling in the workplace. We encourage our office staff to use reusable and recyclable appliances such as bottles, cups, chinaware, rechargeable batteries and other equipment. Besides, we advocate the use of environmentally-friendly materials where appropriate, for instance, to print internal documents with recycled papers. For toner cartridges, all used cartridges are collected independently by the suppliers for recycling to avoid harmful impacts and at the same time reduce waste.

為恰當處置已產生的廢物，本集團嚴格遵守有關廢物管理的法律及法規，如《廢物處置條例》，及與合資格廢物收集公司合作，以確保無害及有害廢物獲妥善處理。另外，本集團亦設定目標，推廣從源頭減廢及在工作場所進行廢物回收。我們鼓勵辦公室員工使用可重複使用及可回收利用的用品，如瓶子、杯子、瓷器、充電電池及其他設備。此外，我們提倡在適合的情況下使用環保材料，如使用再回收紙張打印內部文件。就墨盒而言，所有用過的墨盒由供應商獨立收集以回收利用，避免產生有害影響並同時減少廢物。

Paper saving and recycling plays a vital role not only in waste reduction, but also in the alleviation of global warming. The Group implements the policy of double-sided printing and copying and disseminates information by electronic means whenever possible to reduce the consumption of paper. Recycling bins are also available for staff to recycle used papers and paper products. We aim to lower the amount of waste discarded to landfill and hence reduce carbon emission.

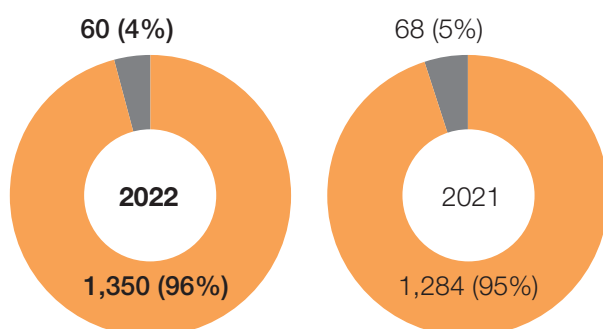
節約及回收利用紙張不僅對減少廢物發揮重要作用，亦對緩解全球暖化起關鍵作用。本集團執行雙面打印及複印的政策，並盡可能以電子方式傳達信息以減少用紙。我們亦為員工配備回收桶以回收用過的紙張及紙製品。我們旨在降低棄置於垃圾堆填區的廢物數量，從而減少碳排放量。

## 4. GREEN MANAGEMENT 綠色管理

### 4.4 ENERGY AND WATER CONSERVATION

Energy and water conservation is a key element of our environmental management system as the use of energy and water is unavoidable in office operation. During the Year, the burning of fuels for vehicles and the use of electricity were the major sources of energy consumption of the Group, which resulted in a total energy consumption<sup>2</sup> of 1,410 MWh (2021: 1,352 MWh), while the average consumption per million Hong Kong dollars of revenue was 2.98 MWh (2021: 2.55 MWh).

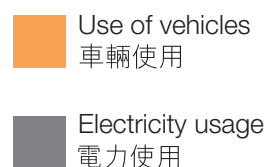
#### Energy Consumption by Types



### 4.4 節約能源及水資源

辦事處營運不可避免會使用能源及水資源，因此節約能源及水資源是我們環境管理系統的關鍵環節。於本年度，車輛燃料消耗及電力使用為本集團能源消耗的主要來源，其能源消耗總量<sup>2</sup>為1,410兆瓦時(2021年：1,352兆瓦時)，而每百萬港元收益的平均消耗量為2.98兆瓦時(2021年：2.55兆瓦時)。

#### 按類型劃分的能源消耗



Unit: MWh  
單位：兆瓦時

<sup>2</sup> The total energy consumption is calculated based on the actual usage of vehicle fuels and purchased electricity with reference to the “Reporting Guidance on Environmental KPIs” published by the Stock Exchange. The energy consumption for the combustion of fuels for vehicles for 2021 was restated.

<sup>2</sup> 能源消耗總量乃根據汽車燃料及外購電力實際用量，及參照聯交所刊發的《環境關鍵績效指標匯報指引》計算。2021年有關汽車燃料消耗的能源消耗已重列。

## 4. GREEN MANAGEMENT 綠色管理

In consideration of the potential impacts of energy consumption to the environment, the Group has shouldered the burden of energy conservation and has set an energy target that its intensity of energy consumption will be stabilised in the next few years and then will be reduced as far as practicable in the long run by implementing different energy-saving measures. As part of our many energy-saving initiatives, we require the temperature of our office to be maintained at an energy-efficient level, which is set at 25.5°C where applicable, and the light and computers to be switched off when rooms are not in use. Meanwhile, the Group is devoted to reduce fleet emissions and optimize the efficiency of fuel consumption for vehicles, checkups and maintenance are regularly performed in an attempt to maintain the optimal condition of our vehicles. By practically improving energy efficiency and reducing consumption, we strive to minimise our carbon footprint in office operation.

As water is a precious natural resource, the Group believes that everyone shares the responsibility to adopt a sustainable use of water resources. Therefore, our goal is to enhance the employees' awareness of water conservation. We encourage our office staff to use water only when justified. We also work to prevent wastage of water by installing flow restrictors and spray nozzles wherever possible, reminding employees to turn off the faucet tightly and fixing dripping taps immediately once discovered. The Group does not have any issue in sourcing water that is fit for purpose.

考慮到能源消耗對環境的潛在影響，本集團已承擔節能重任並制定節能目標於未來數年穩定其能源消耗密度，長遠而言在實際可行情況下透過實施各種節能措施降低能源消耗密度。作為多項節能措施的一部分，我們要求將辦公室溫度維持於節能水平（即攝氏25.5度（如適用）），並於房間不在使用時關上燈光及電腦。同時，本集團致力減少車隊排放及優化車輛燃料消耗效能，我們定期進行車輛檢查及維護，以確保車輛處於最佳狀態。通過切實提高能源效率及降低消耗，我們致力減少辦事處營運的碳足跡。

由於水是一項珍貴的自然資源，本集團相信，促進水資源的可持續使用，人人有責。因此，我們以提升僱員的節水意識為目標。我們鼓勵辦公室僱員僅於必要時用水。我們亦會透過安裝限流器及噴頭（如可能）、提醒僱員關緊水龍頭及於發現水龍頭漏水時馬上修理，以防止浪費水資源。本集團在獲得適用水源方面並無遇上任何問題。

Indicators	指標	2022 2022年	2021 2021年
Total water consumption (m <sup>3</sup> ) (Note i)	用水總量(立方米)(附註i)	6	N/A 不適用
Water consumption per office staff (m <sup>3</sup> /person)	每名辦公室員工的用水量(立方米/每人)	0.15	N/A 不適用

Note:

- (i) The total water consumption is calculated based on the actual usage of water from water bills. The Group has access to water consumption data starting from the Year.

附註：

- (i) 用水總量乃根據水費單的實際用水量計算。本集團自本年度起可獲得用水數據。

To further promote green office operation and create a healthier workplace for everyone, the Group encourages our staff to place potted plants at office for greening the environment as well as improving indoor air quality.

為了進一步推動綠色辦公室運作及為大家創造一個更健康的工作場所，本集團鼓勵員工在辦公室擺放盆栽，以便綠化環境及改善室內空氣質素。

## 4. GREEN MANAGEMENT 綠色管理

### 4.5 CLIMATE CHANGE

Climate Change has become the most concerned topics worldwide and its associated risks and impacts are closely related to all businesses. Recognizing the potential consequences brought by the changing climate, the Group has identified a climate-related physical risk and has taken measures to mitigate the associated impact. The extreme weather conditions incurred by climate change could cause disruption to our daily operation and pose safety threats to our employees. To improve climate resilience, the Group has formulated special work arrangements under typhoons, heavy rainstorms and extreme weather conditions to ensure the safety of our employees. The Group will keep track of the local policies and regulatory updates to identify, assess and manage potential climate-related risks.

### 4.5 氣候變化

氣候變化已成為全球最受注目的議題，其相關風險及影響與所有業務均有密切關係。本集團瞭解氣候變化所帶來潛在影響，故已識別氣候相關實體風險，並採取措施以減低相關影響。氣候變化所導致極端天氣狀況可能干擾我們的日常營運並對僱員構成安全威脅。為提升氣候韌性，本集團已制定颱風、暴風雨及極端天氣狀況下的特別工作安排以確保僱員安全。本集團將緊貼本地政策及最新監管資訊，以識別、評估及管理潛在氣候相關風險。

## 5. OUR PEOPLE 我們的員工

Human resources are the most valuable asset of the Group, thus building a reliable, efficient and productive team is of paramount importance. We have established a comprehensive human resources policy, taking care of the employment, remuneration, development as well as the rights and welfare of our employees.

### 5.1 EMPLOYMENT

The Group highly focuses on recruiting talents as it is our conviction that employing suitable persons is of ultimate importance to the business's thriving development. We strictly abide by local labour laws and regulations regarding compensation, benefits, dismissal, working hours and rest period, such as the Employment Ordinance and Employees' Compensation Ordinance. Throughout the whole recruitment process, a non-discrimination approach is put in place that the Group also employs people with disabilities without any discrimination (For details, please refer to the chapter headed "Contribution to the Community" below).

Besides, the Group stringently prohibits the employment of child labour through identity and age verification such as ID card check. To avoid forced labour, employees are required to enter into the labour contract clearly stating their duties and responsibilities before the official commencement of work. Overtime work is on a voluntary basis to further prevent forced labour and overtime pay will be made in accordance with relevant laws and regulations. The Group would immediately stop his/her work and look into the reasons once discovering any employment of child labour. Meanwhile, we would review the current practices and policies to avoid the occurrence of similar cases of child and forced labour.

人力資源是本集團最為寶貴的資產。故此，建立一支可信賴、有效及高效的團隊乃重中之重。我們已制定全面的人力資源政策，顧及僱員的僱傭、薪酬、發展以及權利及福利。

### 5.1 僱傭

由於本集團深信僱用適當人選對於實現業務蓬勃發展而言至關重要，因此本集團高度重視招募人才。我們嚴格遵守有關薪酬、福利、解僱、工作時間及假期的本地勞工法律及法規，如《僱傭條例》及《僱員補償條例》。於整個招聘過程中，本集團採取非歧視的方針，亦僱用殘疾人士，絕不歧視（有關詳情請參閱下文「回饋社區」一章）。

此外，本集團透過檢查身份證等身份驗證及年齡核實程序嚴格禁止僱用童工。為避免強制勞工，僱員須在正式開始工作前簽訂勞動合同，當中清楚列明其職責及責任。為進一步防止強制勞工，我們將加班定為自願性質，且會根據相關法律及法規支付加班費。一旦發現僱用童工的情況，本集團將立即停止其工作並調查原因。同時，我們將審查目前的做法及政策，以避免發生類似童工及強迫勞動的事件。



## 5. OUR PEOPLE 我們的員工

As at 31 March 2022, the Group has employed in total 1,886 employees. The total workforce (for the years ended 31 March 2022 and 31 March 2021) is summarised below:

截至2022年3月31日，本集團聘用合共1,886名僱員。截至2022年3月31日及2021年3月31日止年度的僱員總人數概述如下：

Indicators	指標	2022 2022年	2021 2021年
Total Number of Employees and Percentage (%)	僱員總人數及百分比(%)		
By Gender	按性別劃分		
Male	男性	<b>517 (27%)</b>	575 (28%)
Female	女性	<b>1,369 (73%)</b>	1,502 (72%)
By Age Group	按年齡組別劃分		
Below 30	30歲以下	<b>36 (2%)</b>	33 (1%)
30–50	30–50歲	<b>430 (23%)</b>	455 (22%)
Above 50	50歲以上	<b>1,420 (75%)</b>	1,589 (77%)
By Employment Type	按僱傭類型劃分		
Permanent	長期	<b>1,841 (98%)</b>	2,032 (98%)
Temporary	臨時	<b>45 (2%)</b>	45 (2%)
By Geographical Region	按地區劃分		
Hong Kong	香港	<b>1,886 (100%)</b>	2,077(100%)

Indicators (Note i)	指標 (附註i)	2022 2022年
Total Number of Employee Turnover and Total Turnover Rate (%) (Note ii)	僱員流失總人數及總流失率(%) (附註ii)	
By Gender	按性別劃分	
Male	男性	<b>431 (45%)</b>
Female	女性	<b>920 (40%)</b>
By Age Group	按年齡組別劃分	
Below 30	30歲以下	<b>40 (53%)</b>
30–50	30–50歲	<b>308 (42%)</b>
Above 50	50歲以上	<b>1,003 (41%)</b>
By Geographical Region	按地區劃分	
Hong Kong	香港	<b>1,351 (42%)</b>

Notes:

- (i) The Group starts to disclose the number of employee turnover and turnover rate in the Year.
- (ii) Turnover rate (%) = Total number of employee turnover in the category / (Total number of employee in the category at the end of the reporting period + Total number of employee turnover in the category) x 100%

附註：

- (i) 本集團於本年度開始披露僱員流失人數及流失率。
- (ii) 流失率(%) = 該類別的僱員流失總人數 / (於報告期末該類別僱員總人數 + 該類別僱員流失總人數) x 100%

### 5.2 WELFARE AND BENEFITS

The Group is responsible to assure all our staff of the statutory rights and welfare and is pleased to provide employees with extra benefits so that they can achieve maximum satisfaction from working in the Group. We offer our employees a competitive remuneration package that discretionary bonus is provided based on individual performance and the Group's financial performance. Apart from statutory holidays, our employees can also enjoy different types of leave, including annual leave, sick leave, casual leave, compassionate leave and maternity leave. As an appreciation for the contribution and dedication of long-serving employees, long service award will be presented.

The Group believes that two-way communication is essential to employee engagement, which brings higher job satisfaction, higher productivity, and lower turnover rate. The Staff Welfare Committee was thereby set up to provide proper channels for quality communication between employees and management. Furthermore, the introduction of casual wear day every Friday and birthday leave also represents the consistent endeavour by the committee in providing a friendly workplace.

### 5.3 CAREER DEVELOPMENT

In order to maintain the competitiveness of our employees and establish an excellent team, we review our employees' performance regularly and provide recommendations on their training needs and career development during performance appraisals. Promotion opportunities are provided so that employees can find their career paths within the Group. Promotion within the Group is executed on a fair and open basis that employees' character, ability and performance at work are taken into consideration, while any form of discrimination on grounds of gender, race, skin colour, age, religion and nationality are intolerable.

### 5.2 福利及待遇

本集團有責任保障全體員工可獲法定權利及福利並願意為僱員提供額外福利，以使彼等能夠在為本集團服務之同時能稱心滿意。我們為僱員提供具競爭力的薪酬待遇（亦根據個人表現及本集團財務表現提供酌情花紅）。除法定假期外，僱員亦可享受各種假期，包括年假、病假、事假、恩恤假及產假。本集團亦將頒發長期服務獎作為對長期服務僱員所作出貢獻及奉獻的感謝。

本集團認為，雙向溝通對僱員參與極為重要，其可帶來更高工作滿意度、更高生產率及更低員工流失率。因此本集團已設立員工福利委員會以為僱員及管理層間的良好溝通提供適當渠道。此外，本公司將每個週五設為便服日，並設立生日假期，此舉亦體現委員會提供友好工作環境的貫徹努力。

### 5.3 職業發展

為維持僱員的競爭力及建設優秀的團隊，我們會定期檢討僱員表現並於績效評估時對其培訓需求及職業發展提供意見。我們亦提供晉升機會讓僱員於本集團覓得自身之職業道路。本集團的晉升過程乃公平公開，當中會考慮僱員性格、能力及工作表現，同時，本集團絕不容忍任何形式的性別、種族、膚色、年齡、宗教及國籍歧視。

## 5. OUR PEOPLE 我們的員工

### 5.4 NURTURING TALENT AND SUCCESSION PLANNING

To enrich our employees' experience and industry knowledge, the Group provides orientation and internal training to employees in a targeted, systematic and forward-looking approach. During the Year, new employees received orientation training while other employees received regular general business operation training. Furthermore, the Group also provided training and workshops held by internal and external parties on different topics such as occupational health and safety, information technology, environmental protection and ISO implementation to employees from different departments.

In addition, to further strengthen employees' skills and enrich their knowledge, employees are encouraged to join external training that is subsidized by the Group. Employees are also encouraged to attend external talks and seminars to enrich their knowledge in discharging their duties.

The majority of our employees relied on physical training, considering the training nature of their job duties and the concern on lack of internet access knowhow. Therefore, only limited physical training could be organised for our employees due to the COVID-19 epidemic situation in Hong Kong during the Year. The percentage of male employees and female employees trained are 13% and 6% respectively while the percentage of office staff and frontline staff trained are 58% and 7% respectively<sup>3</sup>. The average training hours for male employees and female employees are 0.1 hour and 0.05 hour respectively while the average training hours for office staff and frontline staff are 0.33 hour and 0.06 hour respectively<sup>4</sup>. The Group is devoted to enhance training via the use of technology and online channels with staff encouragement and will organise more training for employees to cope with the COVID-19 epidemic situation.

- 3 Percentage of employees trained = Total number of employees in the category who took part in training/Total number of employees in the category x 100%
- 4 Average training hours = Total number of training hours for employees in the category/Total number of employees in the category

### 5.4 培育人才及繼任計劃

為豐富僱員經驗及行業知識，本集團以具針對性、系統性及前瞻性的方法為僱員提供入職及內部培訓。於本年度，新員工獲得入職培訓，而其他員工則獲得定期一般業務營運培訓。此外，本集團亦對各個不同部門的僱員提供由內部及外部機構舉辦的各類主題培訓，如職業健康及安全、資訊科技、環保及ISO實施等訓練及工作坊。

此外，為進一步加強員工的技能及豐富員工的知識，我們鼓勵僱員參加本集團資助的外部培訓。我們亦鼓勵僱員參加外部講座及研討會以豐富其對履行自身職責的了解。

考慮到僱員職務的培訓性質及有關缺乏互聯網連接技術的問題，我們的大部分僱員依賴實體培訓。因此，於本年度，香港的COVID-19疫情令我們僅可為僱員舉辦有限的實體培訓。男性僱員及女性僱員的受訓百分比分別為13%及6%，而辦公室員工及前線員工的受訓百分比則分別為58%及7%<sup>3</sup>。男性僱員及女性僱員的平均培訓時數分別為0.1小時及0.05小時，而辦公室員工及前線員工的平均培訓時數則分別為0.33小時及0.06小時<sup>4</sup>。本集團致力透過使用科技及網上渠道加強並鼓勵員工接受培訓，並將為僱員舉辦更多培訓以應付COVID-19疫情。

- 3 受訓僱員百分比 = 已參與培訓的該類別僱員總人數/該類別僱員總人數 x 100%
- 4 平均培訓時數 = 該類別僱員培訓總時數/該類別僱員總人數

## 6. OCCUPATIONAL HEALTH AND SAFETY 職業健康及安全

Health and safety issues in the workplace are risks that could hinder the development of a business. On the contrary, a safe and healthy workplace not only protects the well-being of employees, it also enhances productivity and competitiveness. Thus, the Group sees occupational safety and employees' health as an integral part of its sustainable development and always puts priority on the protection for employees' health and safety.

### 6.1 SAFETY MANAGEMENT SYSTEM

A comprehensive work safety management and supervision system is vital for enhancing safety performance. We strictly comply with local laws and regulations regarding occupational health and safety, such as the Occupational Safety and Health Ordinance, and Factories and Industrial Undertakings (Dangerous Substances) Regulations, when implementing our safety management. Our safety management system is accredited to ISO 45001, which is internationally-recognized standards regarding occupational health and safety systems within organisations. The Safety Committee, which oversees the safety management of the whole Group, is involved in promoting occupational health and workplace safety to our employees and conducting periodic review on workplace safety and occupational health measures. Externally, the Company's subsidiaries are also members of the Green Cross Group organised by the Occupational Safety and Health Council.

### 6.2 SAFE AND HEALTHY WORKPLACE

The Group has formulated a full set of guidelines and procedures for safety training, operation inspection and risk assessment. We provide personal protective equipment to our employees whenever necessary, and at the same time offer safety briefing and training to raise their awareness of workplace safety and health. Workplace safety inspection is conducted regularly to identify the hazards associated with activities of different working procedures and to evaluate the risks associated with the hazards identified. In response to the risk evaluation result, preventive and protective measures are implemented. In order to minimise the occupational health and safety risk, some employees are required to obtain relevant certificates through completing courses such as work at height safety training course so that they are knowledgeable about the job-related protective measures.

工作場所的健康與安全事故等風險有可能阻礙業務發展。相反，安全健康的工作環境不僅能夠保障僱員的福祉，亦可提升生產力及競爭力。因此，本集團將職業安全及僱員健康視為其可持續發展之重要組成部分並始終把保障僱員健康及安全放在首位。

### 6.1 安全管理體系

一個全面的工作安全管理及監督制度對提升安全表現至關重要。於實施我們的安全管理時，我們嚴格遵守有關職業健康及安全的本地法律及法規，如《職業安全及健康條例》及《工廠及工業經營(危險物質)條例》。我們的安全管理系統經ISO45001認證，為企業內部職業健康及安全系統之國際認可標準。安全委員會監察本集團的整體安全管理，向僱員宣傳職業健康及工作場所安全，並對工作場所安全及職業健康措施進行定期檢討。此外，本公司的附屬公司亦是職業安全健康局組織的綠十字會成員。

### 6.2 安全及健康的工作場所

本集團已制定完整的安全培訓、營運監督及風險評估指引及程序。我們向僱員提供必要的個人防護裝備，同時提供安全簡介會及培訓，以提高彼等對工作場所安全及健康的意識。我們定期進行工作場所安全檢查，以識別不同工作程序中的相關危害，並評估所識別危害的相關風險。我們將根據風險評估結果實施預防及保護措施。為盡量減輕與職業健康及安全有關的風險，部分僱員須完成高空安全培訓等課程並獲取相關證書，以確保僱員熟悉與其工作相關的保護措施。

## 6. OCCUPATIONAL HEALTH AND SAFETY 職業健康及安全

### 6.3 ACCIDENT HANDLING SCHEME

Our employees are subject to work-related accidents and injuries given the nature of our service despite protective measures being implemented. The Group has formulated a detailed accident analysis and investigation procedures. In case there is work-related accident, employees should report to their supervisors immediately. We would then conduct a detailed analysis for the cause of injuries and implement measures to improve or rectify the issues. We continuously monitor the improvement and preventive measures to minimise the possibility of accidents. In the past three years, the Group did not identify any work-related fatalities. During the Year, there were 36 cases work injuries, resulting in 2,255 lost days.

### 6.4 COMBATING COVID-19

In response to the COVID-19 epidemic, the Group has established an emergency plan to prevent epidemics while working at clients' premises according to the three levels of emergency measures proposed by the government. Besides, the Group has formulated guidelines for employees entering infected areas to ensure their personal health and safety. All staff are required to put on personal protective equipment, including masks, safety goggles, protective clothing and gloves, before entering the infected areas. Procedures of putting on and discarding the personal protective equipment are also provided to employees in order to ensure environmental and personal safety. Besides, pandemic prevention reminder notices have been issued regularly to remind all staff to pay attention to personal hygiene.

### 6.3 意外處理制度

儘管已實施保護措施，但鑒於我們服務的性質，我們的僱員較易遭受工作相關的意外及傷害。本集團已制定詳細的事故分析及調查程序。若發生與工作相關事故，僱員應立即向其主管報告。我們其後會對受傷緣由進行詳細分析，並採取措施改進或糾正問題。我們將持續監測改進及預防措施，以盡量減少事故發生的可能性。於過去三年，本集團並未識別任何因工亡故事件。於本年度，共發生36宗工傷事件，導致損失工作日數2,255日。

### 6.4 對抗COVID-19疫情

為應對COVID-19疫情，本集團根據政府所提出的三級緊急應變措施，制定在客戶處所工作時預防流行性疾病緊急應變計劃。此外，本集團為員工制定進入感染區域之指引，以確保他們的個人健康和 safety。所有員工在進入感染區域前必須戴上口罩、安全護目鏡、防護服和手套等個人防護裝備。為確保環境及個人安全，本公司亦向員工提供穿戴及丟棄個人防護裝備的程序指引。另外，本集團已發出防疫提示通告以提醒全體員工注意個人衛生。

## 7. OUTSTANDING OPERATION 優秀運營

As a high-end service provider, the quality, reliability and safety of our service are the keys to our success. The Group never spares itself in the pursuit of excellence in its operations and service through the management of its supply chain, service quality and the provision of customer services.

作為高端服務提供商，服務質量、可靠性及安全乃我們成功的關鍵。本集團致力透過管理其供應鏈、服務質量及提供客戶服務，追求卓越的運營及服務。

### 7.1 SUPPLY CHAIN MANAGEMENT

The Group pays careful attention to the management of the entire supply chain by sticking to the commitment of sustainable development. During supplier and sub-contractor selection, a balanced judgment is made by considering a plenty of factors, including their environmental performance. Emphasis is laid especially on the aspects of environmental protection, quality as well as health and safety, where suppliers with certification of ISO 14001, ISO 9001, OHSAS 18001 or other accreditation will be given preference during selection.

After supplier selection, we continuously evaluate our suppliers and sub-contractors in regard to raw materials and service quality, reliability, environmental performance and occupational health and safety as well as timely delivery to minimise the relevant risk. We also have green procurement guidelines which take green purchasing principles into consideration. Besides, the usage of material is constantly evaluated to avoid overstocking and squandering resources.

During the Year, the Group has a total of 44 suppliers. All suppliers were come from Hong Kong and governed by the abovementioned supplier management procedures.

### 7.1 供應鏈管理

本集團透過堅守可持續發展承諾嚴謹地管理整個供應鏈。在甄選供應商及分包商時，我們會在考慮包括環境表現等眾多因素後作出均衡的判斷。環境保護、質量以及健康及安全乃本集團尤其重視的方面，而持有 ISO 14001、ISO 9001、OHSAS 18001 證書或其他認證的供應商將於甄選時獲優先考慮。

在甄選供應商後，我們會從原材料及服務質量、可靠度、環境表現、職業健康及安全以及按時交付方面對我們的供應商及分包商進行持續評估，以盡量減輕相關風險。我們亦有將綠色採購原則列入考慮因素的綠色採購指引。此外，我們對所使用的材料進行持續評估，以避免庫存過多及資源浪費。

於本年度，本集團合共有44名供應商。所有供應商均來自香港並受到上述供應商管理程序規管。

## 7. OUTSTANDING OPERATION 優秀運營

### 7.2 SERVICE QUALITY

Service quality is one of our major concerns as we aim at providing the best quality service to our clients. The Group places great emphasis on quality control and our quality management system has been certified to ISO 9001. We have set formal procedures for quality checks where employees are sent to check the quality of service performed on-site regularly, including services delivered by both the Group's employees and third-party service providers. We also visit our clients to conduct client reviews and to record occasions of substandard performance for follow-up actions.

The Group is also committed to protecting the health and safety of our clients. For example, Winson Professional Pest Control Company Limited, a subsidiary of the Company which provides pest management services, is required to use pesticides registered under the Pesticides Ordinance. This is to eradicate harmful pests while taking into account the basic principles of public health and environmental protection. During the Year, the Group has strived to provide preferential appointment to enterprises which implemented effective safety management system and passed Occupational Safety and Health Council's stringent safety audit when choosing third-party service providers.

### 7.3 CLIENT SERVICES

The Group is devoted to achieving the highest customer satisfaction by providing professional and client-oriented services. To understand clients' needs, we conduct site assessment and communicate with clients before service provision. Our management will hold regular meetings with on-site employees to review operations in various aspects so as to ensure that clients' expectations can be met. Clients' feedback on service quality, environmental and workplace safety performance and application of material and tools is also collected as a source for making corresponding improvement. In response to client complaints, we will investigate the root cause and carry out remedial and preventive actions promptly according to the client complaint handling procedures set by the Group. During the Year, we did not receive any material complaints about our services.

### 7.2 服務質量

我們旨在向客戶提供最優質的服務，因此服務質量是我們關注重點之一。本集團十分重視質量控制，而我們的質量管理系統已取得ISO 9001認證。我們已制定正式質量檢查程序，派遣僱員定期實地檢查服務質量（包括由本集團僱員及第三方服務供應商提供的服務）。我們亦會拜訪客戶，進行訪談並記錄任何不合格的情況，以便跟進。

本集團亦致力於保護客戶的健康及安全。例如本公司一間專門提供蟲害控制服務的附屬公司－威信專業滅蟲有限公司，須使用根據《除害劑條例》登記的除害劑，經考慮公眾健康及環境保護的基本原則後進行害蟲消滅。於本年度，在選擇第三方服務供應商時，本集團致力優先委任實施有效安全管理體系及通過職業健康安全局嚴格安全審核的企業。

### 7.3 客戶服務

本集團致力提供專業及以客戶為本的服務，務求令客戶稱心滿意。為了解客戶的需求，我們在提供服務之前會進行實地評估及與客戶溝通。管理層將定期與現場員工舉行會議，以審閱營運的各個方面，確保服務達到客戶期望。我們亦收集客戶對服務質量、環境及工作場所安全表現以及材料及工具應用的反饋，以此作為作出相應改進的根據。為回應客戶投訴，我們將根據本集團制定的客戶投訴處理流程調查導致投訴緣由，並及時執行補救及預防措施。於本年度，我們並未收到任何有關我們的服務的重大投訴。

## 7. OUTSTANDING OPERATION 優秀運營

### 7.4 ADVERTISING AND INFORMATION SECURITY

With regard to advertising, the Group has designated specialised employees to monitor notices, news and information in the media in connection with tenders relating to environmental hygiene and related services and airline catering support services. We strive to ensure relevant local laws and regulations are strictly conformed with.

The Group highly values the confidential data of our clients. We strictly comply with local laws and regulations regarding privacy matter, such as the Personal Data (Privacy) Ordinance. We are committed to maintaining transparency, legitimacy, relevance and accuracy when we handle the confidential data of our clients. Our office staff is required to enter into a confidentiality agreement which forbids him/her to disclose confidential or proprietary information outside the Group, either during or after employment, without the Group's authorization. Besides, we endeavour to protect the IT system from virus contamination, cyber attack and leakage of confidential information by implementing the IT security policy that specifies the roles of different parties within the Group and regulates the access and protection of information. Training relating to cyber security and relevant risk management would be provided to our employees from time to time to enhance their awareness of cyber security.

### 7.5 PROTECTION OF INTELLECTUAL PROPERTY RIGHTS

The Group places great importance on the protection of intellectual property rights and endeavours to prevent any related infringement. The Group shall require employees to apply for software installation to avoid infringement of others' intellectual property rights. In addition, the Group has developed a guideline of the correct use of the Group's trademark to protect its intellectual property rights.

### 7.4 廣告及資訊安全

於廣告方面，本集團已指派專員監察關於環境衛生及相關服務及航空餐飲支援服務招標的通知、新聞及媒體消息。我們致力確保嚴格遵守有關本地法律及法規。

本集團高度重視客戶機密資料。我們嚴格遵守有關私隱事宜的本地法律及法規，例如《個人資料(私隱)條例》。在處理客戶的機密資料時，我們致力維持透明度、合法性、相關性及準確性。員工均須簽訂保密協議，當中禁止其在未經本集團授權的情況下於僱傭期間或其後向本集團外部披露機密或專有資料。此外，為致力保護資訊科技系統免受病毒感染、網絡攻擊及機密資料洩露，我們實施資訊科技保安政策，訂明本集團內各方的職責，並規管資訊權限與保護。我們亦不時向僱員提供有關網絡安全及相關風險管理的培訓，以增強彼等的網絡安全意識。

### 7.5 保護知識產權

本集團高度重視保護知識產權，並致力防止任何相關侵權情況。本集團將要求僱員申請軟件安裝，以避免侵犯他人知識產權。此外，本集團已就正確使用本集團的商標制定一份指引以保護其知識產權。



## 7. OUTSTANDING OPERATION 優秀運營

### 7.6 ANTI-CORRUPTION

In order to maintain the Group's integrity and justice, we strictly comply with the laws and regulations regarding bribery, extortion, fraud and money laundering, such as the Prevention of Bribery Ordinance. To maintain high standards of corporate governance, we fulfil our commitment through abiding by anti-corruption policies and guidelines, such as those related to acceptance of gifts and conflicts of interest. Related procedures and guidelines are available in the employee handbook. Employees can report any irregularities to the designated personnel and the Group will investigate the improper behaviours and take corresponding remedial measures against the irregularities. The Group is not aware of any breach of laws and regulations that have a significant impact on the Group in relation to any kinds of corrupt practices during the Year. There was no anti-corruption training organised with the organiser during the Year due to the COVID-19 epidemic situation. Nevertheless, the Group will try to manage anti-corruption training or seminars via online channels for our staff to raise their awareness of integrity and anti-corruption in the future.

### 7.6 反貪污

為維護本集團的誠信及公正，我們嚴格遵守有關賄賂、勒索、欺詐及洗黑錢的法律及法規，例如《防止賄賂條例》。為保持高水平的企業管治，我們透過遵守反貪污政策及指引（如有關收受禮品及利益衝突方面）履行我們的承擔。相關程序及指引已載入員工手冊。僱員可向指定人員報告任何違規行為，而本集團將調查不當行為及就違規行為採取相應的補救措施。於本年度，本集團並不知悉任何構成違反法律及法規並對本集團造成重大影響的任何形式的貪污行為。於本年度，由於COVID-19疫情，並無與營辦商舉辦任何反貪污培訓。儘管如此，本集團未來將嘗試透過網上渠道，為僱員舉辦反貪污培訓或研討會，以提升彼等的誠信及反貪污意識。

## 8. CONTRIBUTION TO THE COMMUNITY

### 回饋社區

The Group has long been putting great effort in creating a harmonious and inclusive community through various ways. During the Year, we continued to provide employment opportunities for people with disabilities to help them integrate into the community. Based on the disability and expertise, we made appropriate arrangements of work for the disabled employees. Appropriate types of support, such as targeted training and emotional counselling, were always available when required. In order to promote disabled employees' integration into the community and foster social integration of able-bodied and disabled persons, out-of-work gatherings and counselling sessions are organised in their spare time and working time.

On the other hand, the Group has kept supporting different social service and education activities through sponsorship or charitable donation in recent years. However, most of the activities were suspended due to the COVID-19 epidemic situation. During the Year, we sponsored the outstanding trainee selection of the Hong Kong College of Technology ("HKCT"), which helped to nurture talent for the community, with the sponsorship value of HKD1,800. The Group has also been awarded with the Community Chest Annual Awards with a previous donation of HKD1,000,000 under the "Stock Code Balloting for Charity Scheme" in supporting the Community Chest to support people in need through special funds, and social services offered by 165 member agencies.

Moreover, we are a member of "Employers Consultative Committee" organised by HKCT to provide up-to-date industry information to our youth. Our social commitment also encompasses the establishment of the Social Service Committee through which our employees actively participate in community service and stimulate a caring and respectful corporate culture. The spirit of service, as well as the care and love shared by the committee not only helps to make a difference among the needy, but also helps to foster a harmonious atmosphere within the community.

Looking into the future, the Group will continue with its efforts in supporting and empowering the community. It is hoped that long-term values can be created for society so that the Group can grow together with society and the people.

本集團長期通過各種方式努力創造和諧、包容的社區環境。於本年度，我們繼續向殘疾人士提供就業機會，幫助其融入社區。我們根據殘疾僱員的殘疾情況及專業知識為其作出適當工作安排。如有需要，我們會隨時提供適當形式的支持，如針對性的培訓及心理輔導。為推動殘疾僱員融入社區及實現健全人士及殘疾人士的社會融合，我們在僱員業餘時間及工作時間組織工作外聚會及輔導活動。

另一方面，本集團近年一直通過資助或慈善捐款支持各種社會服務及教育活動。然而，由於COVID-19疫情，大部分有關活動已暫停。於本年度，本集團亦資助香港專業進修學校（「港專」）的傑出學員選舉，幫助社區培養人才，資助額為1,800港元。本集團亦因「股份代號慈善抽籤安排計劃」捐款1,000,000港元獲頒公益金周年獎項，該計劃支持公益金透過特別基金及由165個成員機構提供的社區服務以支援有需要人士。

此外，我們是港專所成立的「僱主顧問委員會」成員，向青年提供最新行業資訊。我們的社會承諾亦包括成立社會服務委員會，讓僱員積極參加社區服務，推動關愛及尊重的企業文化。委員會傳播的服務精神以及關愛不僅幫助了貧困人士，亦有助於在社區內形成關愛、和諧的氛圍。

展望未來，本集團將繼續致力支持及推動社區發展，期望為社會創造長遠價值，從而使本集團與社會及人民共同成長。

## APPENDIX: KPI REPORTING GUIDE

### 附錄：關鍵績效指標報告指引

KPI 關鍵績效指標	Description 描述	Chapters 章節	Page No. 頁次
<b>Environment</b>			
<b>環境</b>			
<b>A1 Emissions</b>			
<b>排放物</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.	Wastewater and Air Emission; Waste Management; Energy and Water Conservation	8–10; 10–11; 12–13
一般披露	有關廢氣及溫室氣體排放、向水及土地的排污、有害及無害廢棄物的產生等的：  (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。	廢水及廢氣排放；廢物管理； 節約能源及水資源	
A1.1	The types of emissions and respective emissions data. 排放物種類及相關排放數據。	Wastewater and Air Emission 廢水及廢氣排放	8–10
A1.2	Direct (Scope 1) and energy indirect (Scope 2) greenhouse gas emissions and, where appropriate, intensity. 直接(範圍1)及能源間接(範圍2)溫室氣體排放量及(如適用)密度。	Wastewater and Air Emission 廢水及廢氣排放	8–10
A1.3	Total hazardous waste produced and, where appropriate, intensity. 所產生有害廢棄物總量及(如適用)密度。	Waste Management 廢物管理	10–11
A1.4	Total non-hazardous waste produced and, where appropriate, intensity. 所產生無害廢棄物總量及(如適用)密度。	Waste Management 廢物管理	10–11
A1.5	Description of emissions target(s) set and steps taken to achieve them. 描述所訂立的排放量目標及為達到這些目標所採取的步驟。	Waste Management; Energy and Water Conservation 廢物管理；節約能源及水資源	10–11; 12–13
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. 描述處理有害及無害廢棄物的方法，及描述所訂立的減廢目標及為達到這些目標所採取的步驟。	Waste Management 廢物管理	10–11

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KPI 關鍵績效指標	Description 描述	Chapters 章節	Page No. 頁次
<b>A2 Use of Resources</b>			
<b>資源使用</b>			
General Disclosure 一般披露	Policies on the efficient use of resources, including energy, water and other raw materials. 有效使用資源(包括能源、水及其他原材料)的政策。	Energy and Water Conservation 節約能源及水資源	12-13
A2.1	Direct and/or indirect energy consumption by type in total and intensity. 按類型劃分的直接及/或間接能源總耗量及密度。	Energy and Water Conservation 節約能源及水資源	12-13
A2.2	Water consumption in total and intensity. 總耗水量及密度。	Energy and Water Conservation 節約能源及水資源	12-13
A2.3	Description of energy use efficiency target(s) set and steps taken to achieve them. 描述所訂立的能源使用效益目標及為達到這些目標所採取的步驟。	Energy and Water Conservation 節約能源及水資源	12-13
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. 描述求取適用水源上可有任何問題，以及所訂立的用水效益目標及為達到這些目標所採取的步驟。	Energy and Water Conservation 節約能源及水資源	12-13
A2.5	Total packaging material used for finished products and, if applicable, with reference to per unit produced.  製成品所用包裝材料的總量及(如適用)每生產單位佔量。	Not an applicable material issue.  The Group provides services instead of selling products. 並非適用重大議題。  本集團提供服務而非銷售產品。	N/A  不適用
<b>A3 The Environment and Natural Resources</b>			
<b>環境及天然資源</b>			
General Disclosure 一般披露	Policies on minimising the issuer's significant impact on the environment and natural resources.  減低發行人對環境及天然資源造成重大影響的政策。	Environmental Management System; Wastewater and Air Emission; Waste Management; Energy and Water Conservation 環境管理系統；廢水及廢氣排放；廢物管理；節約能源及水資源	7-8; 8-10; 10-11; 12-13
A3.1	Description of the significant impacts of activities on the environment and natural resources and the actions taken to manage them.  描述業務活動對環境及天然資源的重大影響及已採取管理有關影響的行動。	Environmental Management System; Wastewater and Air Emission; Waste Management; Energy and Water Conservation 環境管理系統；廢水及廢氣排放；廢物管理；節約能源及水資源	7-8; 8-10; 10-11; 12-13

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KPI 關鍵績效指標	Description 描述	Chapters 章節	Page No. 頁次
<b>A4 Climate Change</b>			
<b>氣候變化</b>			
General Disclosure 一般披露	Policies on identification and mitigation of significant climate-related issues which have impacted, and those which may impact, the issuer. 識別及應對已經及可能會對發行人產生影響的重大氣候相關事宜的政策。	Climate Change 氣候變化	14
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. 描述已經及可能會對發行人產生影響的重大氣候相關事宜，及應對行動。	Climate Change 氣候變化	14
<b>Social</b>			
<b>社會</b>			
<b>B1 Employment</b>			
<b>僱傭</b>			
General Disclosure 一般披露	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, anti-discrimination, and other benefits and welfare. 有關薪酬及解僱、招聘及晉升、工作時數、假期、平等機會、多元化、反歧視以及其他待遇及福利的：	Employment; Welfare and Benefits; Career Development 僱傭；福利及待遇；職業發展	15–16; 17; 17
B1.1	Total workforce by gender, employment type, age group and geographical region. 按性別、僱傭類型、年齡組別及地區劃分的僱員總數。	Employment 僱傭	15–16
B1.2	Employee turnover rate by gender, age group and geographical region. 按性別、年齡組別及地區劃分的僱員流失比率。	Employment 僱傭	15–16

KPI 關鍵績效指標	Description 描述	Chapters 章節	Page No. 頁次
<b>B2 Health and Safety</b>			
<b>健康與安全</b>			
General Disclosure	Information on:	Safety Management System; Safe and Healthy Workplace; Accident Handling Scheme; Combating COVID-19	19; 19; 20; 20
一般披露	(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. 有關提供安全工作環境及保障僱員避免職業性危害的：  (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。	安全管理體系；安全及健康的工作場所；意外處理制度；對抗COVID-19疫情	
B2.1	Number and rate of work-related fatalities occurred in each of the past three years including the reporting year. 過去三年(包括匯報年度)每年因工亡故的人數及比率。	Accident Handling Scheme  意外處理制度	20
B2.2	Lost days due to work injury. 因工傷損失工作日數。	Accident Handling Scheme 意外處理制度	20
B2.3	Description of occupational health and safety measures adopted, how they are implemented and monitored.  描述所採納的職業健康與安全措施，以及相關執行及監察方法。	Safety Management System; Safe and Healthy Workplace; Accident Handling Scheme; Combating COVID-19  安全管理體系；安全及健康的工作場所；意外處理制度；對抗COVID-19疫情	19; 19; 20; 20
<b>B3 Development and Training</b>			
<b>發展及培訓</b>			
General Disclosure	Policies on improving employees' knowledge and skills for discharging duties at work. Description of training activities.	Nurturing Talent and Succession Planning	18
一般披露	有關提升僱員履行工作職責的知識及技能的政策。描述培訓活動。	培育人才及繼任計劃	
B3.1	The percentage of employees trained by gender and employee category. 按性別及僱員類別劃分的受訓僱員百分比。	Nurturing Talent and Succession Planning 培育人才及繼任計劃	18
B3.2	The average training hours completed per employee by gender and employee category. 按性別及僱員類別劃分，每名僱員完成受訓的平均時數。	Nurturing Talent and Succession Planning 培育人才及繼任計劃	18

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KPI 關鍵績效指標	Description 描述	Chapters 章節	Page No. 頁次
<b>B4 Labour Standards</b>			
勞工準則			
General Disclosure	Information on:  (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer	Employment	15-16
一般披露	relating to preventing child and forced labour. 有關防止童工或強制勞工的：  (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例  的資料。	僱傭	
B4.1	Description of measures to review employment practices to avoid child and forced labour. 描述檢討招聘慣例的措施以避免童工及強制勞工。	Employment 僱傭	15-16
B4.2	Description of steps taken to eliminate such practices when discovered. 描述在發現違規情況時消除有關情況所採取的步驟。	Employment 僱傭	15-16
<b>B5 Supply Chain Management</b>			
供應鏈管理			
General Disclosure	Policies on managing environmental and social risks of the supply chain. 管理供應鏈的環境及社會風險政策。	Supply Chain Management	21
一般披露		供應鏈管理	
B5.1	Number of suppliers by geographical region. 按地區劃分的供應商數目。	Supply Chain Management 供應鏈管理	21
B5.2	Description of practices relating to engaging suppliers, number of suppliers where the practices are being implemented, how they are implemented and monitored. 描述有關聘用供應商的慣例，向其執行有關慣例的供應商數目，以及相關執行及監察方法。	Supply Chain Management 供應鏈管理	21
B5.3	Description of practices used to identify environmental and social risks along the supply chain, and how they are implemented and monitored. 描述有關識別供應鏈每個環節的環境及社會風險的慣例，以及相關執行及監察方法。	Supply Chain Management 供應鏈管理	21
B5.4	Description of practices used to promote environmentally preferable products and services when selecting suppliers, and how they are implemented and monitored. 描述在揀選供應商時促使多用環保產品及服務的慣例，以及相關執行及監察方法。	Supply Chain Management 供應鏈管理	21

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KPI 關鍵績效指標	Description 描述	Chapters 章節	Page No. 頁次
<b>B6 Product Responsibility</b>			
<b>產品責任</b>			
General Disclosure	Information on:  (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer	Service Quality; Client Services; Advertising and Information Security; Protection of Intellectual Property Rights	22; 22; 23; 23
一般披露	relating to health and safety, advertising, labelling and privacy matters relating to products and services provided and methods of redress. 有關所提供產品和服務的健康與安全、廣告、標籤及私隱事宜以及補救方法的：  (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。	服務質量；客戶服務；廣告及資訊安全；保護知識產權	
B6.1	Percentage of total products sold or shipped subject to recalls for safety and health reasons.  已售或已運送產品總數中因安全與健康理由而須回收的百分比。	Not an applicable material issue.  The Group provides services instead of selling products. 並非適用重大議題。  本集團提供服務而非銷售產品。	N/A  不適用
B6.2	Number of products and service related complaints received and how they are dealt with. 接獲關於產品及服務的投訴數目以及應對方法。	Client Services 客戶服務	22
B6.3	Description of practices relating to observing and protecting intellectual property rights. 描述與維護及保障知識產權有關的慣例。	Protection of Intellectual Property Rights 保護知識產權	23
B6.4	Description of quality assurance process and recall procedures.  描述質量檢定過程及產品回收程序。	Service Quality  Product recall procedure is not an applicable material issue as the Group provides services instead of selling products. 服務質量  由於本集團提供服務而非銷售產品，故產品回收程序並非適用重大議題。	22
B6.5	Description of consumer data protection and privacy policies, how they are implemented and monitored. 描述消費者資料保障及私隱政策，以及相關執行及監察方法。	Advertising and Information Security 廣告及資訊安全	23



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KPI 關鍵績效指標	Description 描述	Chapters 章節	Page No. 頁次
<b>B7 Anti-corruption</b>			
<b>反貪污</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 bribery, extortion, fraud and money laundering.	Anti-corruption	24
一般披露	有關防止賄賂、勒索、欺詐及洗黑錢的：  (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。	反貪污	
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.  於匯報期內對發行人或其僱員提出並已審結的貪污訴訟案件的數目及訴訟結果。	Anti-corruption  反貪污	24
B7.2	Description of preventive measures and whistle-blowing procedures, how they are implemented and monitored. 描述防範措施及舉報程序，以及相關執行及監察方法。	Anti-corruption  反貪污	24
B7.3	Description of anti-corruption training provided to directors and staff. 描述向董事及員工提供的反貪污培訓。	Anti-corruption  反貪污	24
<b>B8 Community Investment</b>			
<b>社區投資</b>			
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.	Contribution to the Community	25
一般披露	有關以社區參與來了解營運所在社區需要和確保其業務活動會考慮社區利益的政策。	回饋社區	
B8.1	Focus areas of contribution. 專注貢獻範疇。	Contribution to the Community 回饋社區	25
B8.2	Resources contributed to the focus area. 在專注範疇所動用資源。	Contribution to the Community 回饋社區	25



**WINSON HOLDINGS HONG KONG LIMITED**  
**永順控股香港有限公司**

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