

XINDA INVESTMENT HOLDINGS LIMITED

鑫达投资控股有限公司

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 1281)



2022

**Environmental, Social
and Governance Report**

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ABOUT THIS REPORT

The Report is the 7th Environmental, Social and Governance ("ESG") Report (referred to as the "Report") issued by Xinda Investment Holdings Limited (referred to as "Xinda Investment Holdings", the "Company" or "We"), to present the efforts and achievements of the Company and its subsidiaries (collectively, "the Group") in promoting sustainable development and fulfilling corporate social responsibility.

■ Reporting Scope

Organization scope: Unless otherwise specified, the Report covers the Group's organization scope.

Reporting Period: Unless otherwise specified, the Report covers the period from 1st January 2022 to 31st December 2022 (referred to as the "Year" or the "Reporting Period").

■ Reporting Guidelines

The Report is prepared strictly in accordance with the *Environmental, Social and Governance Reporting Guide* (referred to as the "ESG Reporting Guide") in Appendix 27 of *the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited* (referred to as the "Listing Rules") issued by the Stock Exchange of Hong Kong Limited (referred to as the "Stock Exchange") and extensively referred 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 5.0), 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 *ESG 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

Xinda Investment Holdings actively listens to the suggestions and expectations of stakeholders. This year, we focused on considering the opinions of all parties in the assessment and rank of material issues and responding to the issues that stakeholders placed emphasis on during the preparation of the Report.



Quantitative

To clearly show the key environmental and social indicators in Xinda Investment Holdings' work in 2022, we have checked and verified the data presented in this Report and disclosed the quantifiable key indicators and calculation standards.



Balance

We have fully balanced Xinda Investment Holdings' performance in 2022 during the preparation of this Report, through a fair and transparent way to explain the performance of the Company's sustainable development in an impartial manner, to avoid affecting the judgment of the readers of this Report.



Consistency

Unless otherwise specified, this Report adopts the same statistical methods as those of previous years, where feasible, to ensure that environmental, social and governance data and information can be compared meaningfully in the future.

■ Report Assurance

The data and cases in this Report are all derived from the Company's statistical data and relevant documents. The board of directors (the "Directors") of the Company (referred to as the "Board") has reviewed this Report and promised that there are no false records or misleading statements in this Report, and assumed individual and joint responsibility for the authenticity, accuracy and completeness of its contents.

■ Publication and Acquisition 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) and the official website of the Company (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.

Phone: (852) 3611-8186

Fax: (852) 3460-2233

Investor Relations Email: investor@longitech.hk

Address: Room 1231, 12/F, China Resources Building, No. 26 Harbour Road, Wan Chai, Hong Kong



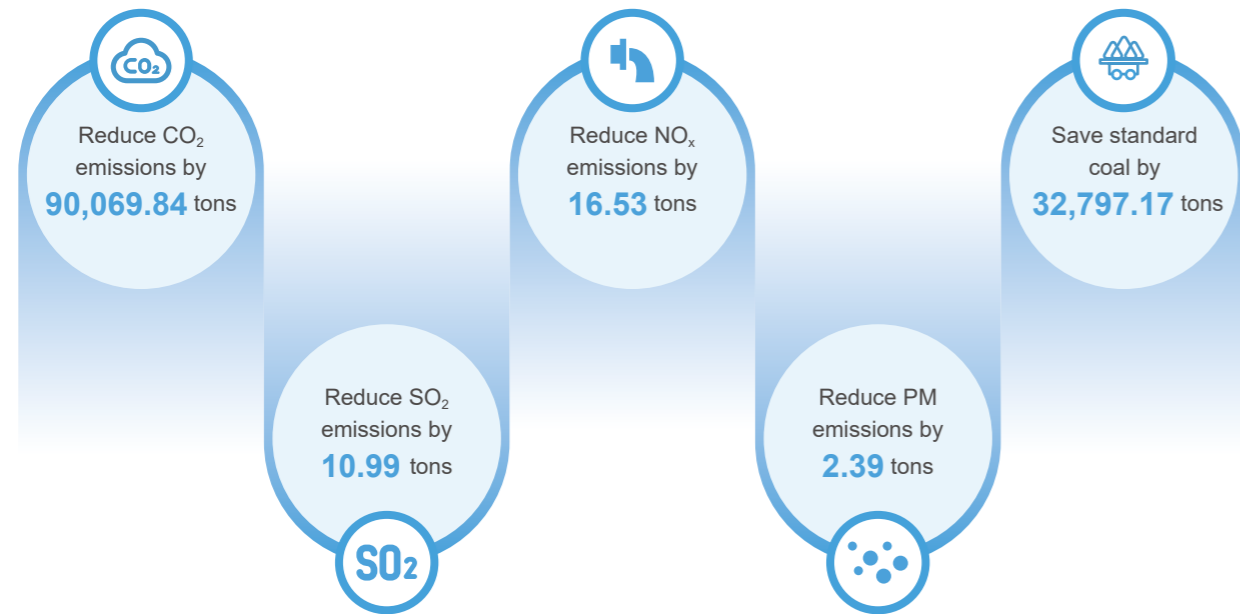
ABOUT THE COMPANY

The Company (formerly known as “LongiTech Smart Energy Holding Limited”) is a Main Board listed company of the Stock Exchange (stock code: 1281.HK). Xinda Investment Holdings is committed to becoming a large-scale smart energy comprehensive service provider in China.

During the Reporting Period, the main business of Xinda Investment Holdings was smart energy and public infrastructure construction, and gradually expanded and enriched other clean energy and investment businesses.

Smart Solar Business

The Company's smart energy business mainly focuses on the operation and management of existing solar power plants, mainly for 11 solar power plants with a total installed capacity of approximately 64 MW, and about 18.69 MW of household solar power plants were newly added this Year. During the Reporting Period, the total generation of solar power plants was approximately 108,780 MWh, compared with the equivalent power provided by traditional thermal power generation, it is equivalent to¹:



During the Reporting Period, we sorted out the authorization system of the power plant, implemented appropriate incentive measures, and strengthened the inspection management of the power plant. Through the combination of regular offline inspection and real-time monitoring on the online platform, timely detection and elimination the stable operation of solar power plants have been achieved, and the power generation has reached a record high, contributing to the realization of clean energy transformation and the “Dual carbon” goals .



¹ Compared with thermal power generation, the thermal power environmental performance data used in the calculation of this table comes from the China Electricity Industry Annual Development Report 2022 issued by the China Electricity Council.

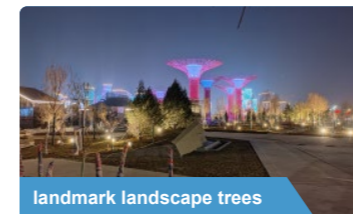
Public Infrastructure Construction Business

The public infrastructure construction business mainly refers to the public infrastructure construction and the related preliminary investment and post-construction operation management of Baoding Donghu Cultural Centre. In 2022, we invested RMB 90,947,000 during the construction period of Baoding Donghu Cultural Centre project. The progress of the main project is shown as follows:



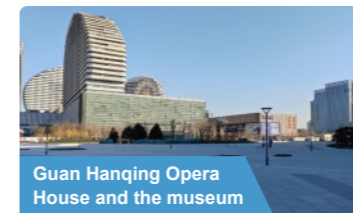
Donghu Park and supporting projects

There are 7 major landscapes in the North Park of Donghu Park, and the construction of 6 major landscapes has been completed.



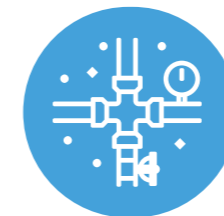
Second phase of Donghu Park

The second phase of Donghu Park mainly includes supporting service facilities, landmark landscape trees and other projects.



Guan Hanqing Opera House and the museum supporting garage

Installation and decoration, and outdoor square project have been basically completed in 2022.



Road and storm sewer network

Four sections of Qinghu Street, Wenyuan Road, Mijiati Road and Enlightenment Road (Wenbo Street to Taihe Street section) were mainly constructed in 2022, with the construction length of about 1,224 meters.



Construction of educational facilities

The construction project in 2022 included a primary school and a middle school.

SUSTAINABLE DEVELOPMENT GOVERNANCE SYSTEM

ESG Governance Structure

Xinda Investment Holdings has established a comprehensive, efficient, and transparent ESG governance structure. Through continuous improvement of the Company's ESG governance structure and refinement of ESG work responsibilities at all levels, we have established the following ESG governance structure with clear levels and division of labour:

The Board

- Coordinating and responsible for the Company's ESG work
- Overall deployment and promotion of all ESG work

The Management

- Implementing the decisions of the Board
- Make overall plans, guide and supervise the ESG work of each executive level, and report to the Board regularly

The Execution Level

- Implement the various ESG work planned by the management
- Regularly report the progress of ESG-related work to the management
- Be responsible for organizing the preparation of ESG reports and other related work

Board Statement

The Board of Xinda Investment Holdings attaches great importance to the Company's ESG work, and as the highest decision-making body for the Company's sustainable development work, is responsible for making decisions and leading the Company's sustainable development strategic direction, reviewing and deliberating sustainable development guidelines, policies, systems, and goals, risks and opportunities, and related major events, monitor the completion of goals and perform accountability to ensure the effective implementation and development of ESG work.

The Board also assumes full responsibility for the annual ESG Report, participates in stakeholder surveys and confirms the Company's material issues, and reviews and approves the ESG Report to ensure the authenticity, compliance, and effectiveness of the Company's information disclosure.

During the Reporting Period, Xinda Investment Holdings conducted sustainable development-related training sessions for the Directors and management to help them fully understand ESG development trends and macro market dynamics, and to improve the Company's internal ESG governance system.



01 CONSOLIDATE GOVERNANCE, LEADING BY RESPONSIBILITY

Xinda Investment Holdings regards ESG governance as a favourable starting point to further promote the Company's development. At the same time, we attach importance to regular communication channels with various stakeholders, listen to their appeals and accept supervision, to lay a solid foundation for the long-term sustainable development of the enterprise.

STAKEHOLDER COMMUNICATION

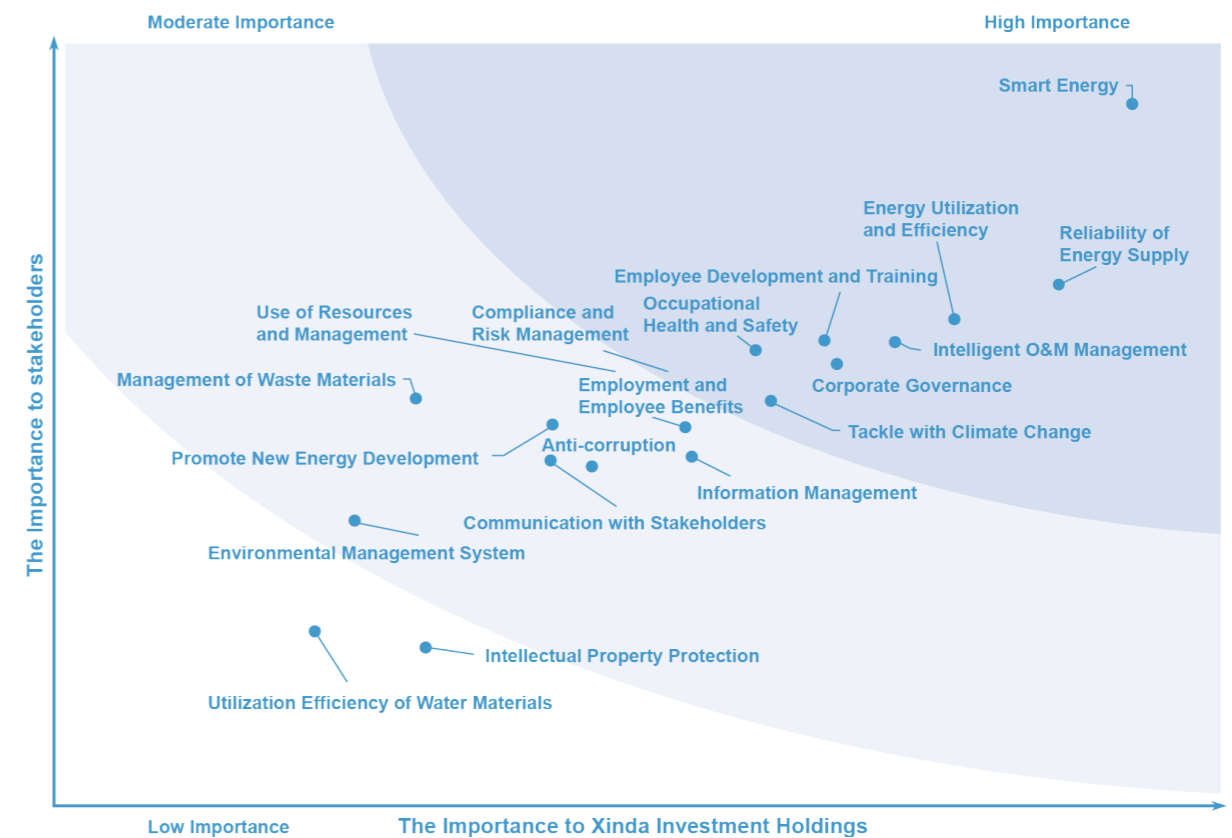
Stakeholder Identification

We insist on communication with key stakeholders on important issues with the original intention to work in concert with all stakeholders. During the Reporting Period, the main stakeholders we have identified are shareholders and investors, government and regulatory agencies, partners, employees, customers, community / general public.

Stakeholders	Material Issues	Communication and Response
Shareholders and Investors	<ul style="list-style-type: none"> Corporate Governance Anti-corruption Compliance and Risk Management Information Management Financial Performance 	<ul style="list-style-type: none"> Company Reports and Announcements Shareholders Meeting Email and Hotline
Government and Regulatory Agencies	<ul style="list-style-type: none"> Corporate Governance Anti-corruption Adaptation to Climate Change Use of Resources and Management Occupational Health and Safety 	<ul style="list-style-type: none"> Special Report Routine Inspection Government-enterprise Cooperation
Partners	<ul style="list-style-type: none"> Supply Chain Management Anti-corruption Smart Energy Reliability of Energy Supply Intellectual Property Protection 	<ul style="list-style-type: none"> Open Tenders Project Cooperation Interviews and Site Visits
Employees	<ul style="list-style-type: none"> Employment and Employee Benefits Employee Development and Training Occupational Health and Safety 	<ul style="list-style-type: none"> Email and Notice Board Employee Performance Assessment Employee Complaints and Feedback Team Building Activities
Customers	<ul style="list-style-type: none"> Intelligent Operation and Maintenance Management Information Management Smart Energy Reliability of Energy Supply 	<ul style="list-style-type: none"> Regular and Irregular Customer Return Visits Email and Hotline Customer Satisfaction Survey
Community/ General public	<ul style="list-style-type: none"> Community Engagement and Contribution Climate change 	<ul style="list-style-type: none"> Charitable Activities Email and Hotline

Xinda Investment Holdings' communication channels and issues of concern to stakeholders in 2022

Assessment of Materiality Issues



Matrix of Material Issues

Issue level	Highly material issues	Corresponding chapter
Environmental level	Smart Energy	Steady Operation, Leading by Intelligence
	Reliability of Energy Supply	Steady Operation, Leading by Intelligence
	Tackle with Climate Change	Practice Low Carbon, Leading by Green
	Energy Utilization and Efficiency	Practice Low Carbon, Leading by Green
social level	Employee Development and Training	Care for Employees, Leading by Warmth
	Intelligent O&M Management	Steady Operation, Leading by Intelligence
	Occupational Health and Safety	Care for Employees, Leading by Warmth
governance level	Corporate Governance	Consolidate Governance, Leading by Responsibility
	Compliance and Risk Management	Consolidate Governance, Leading by Responsibility

Xinda Investment Holdings highly material issues and corresponding chapters in 2022

COMPLIANCE AND RISK MANAGEMENT

To ensure the stable operation and development of the Company, Xinda Investment Holdings refers to the sponsor committee COSO (The Committee of Sponsoring Organizations of the Treadway Commission) risk and internal control management system, listing rules of Stock Exchange, Chinese and regional laws and regulations. We also combine with the actual situation of the Company's operation and management and macro policy trends. The internal *Risk Management System* has been formulated in accordance with the law. The following are the "Three Lines of Defense" we have set up for risk management according to different levels of job responsibilities.



The Group's operation management and internal control system

The management of the Group has established various internal control management systems and detailed procedures, formulated clear approval authority, and established a complete operation management and internal monitoring system.

The Group's risk management function (continuous monitoring of risks)

The Group's senior executives and business leaders regularly discuss and analyze various risk factors related to the Group, update the risk management register, compile risk management reports at the Group level, and formulate management procedures according to relevant risks. The risk management work is supervised by the Audit Committee.

Annual review (the Board level)

The Board and its subordinate Audit Committee are responsible for assessing and determining the nature and extent of risks that the Group is willing to take and to achieve strategic objectives, and continue to monitor the effectiveness of risk management and internal control systems; the Audit Committee has an independent internal audit function which regularly evaluates the effectiveness of its risk management and internal control systems, and report to the Audit Committee.

During the Reporting Period, the Company carried out internal annual risk assessment and annual internal control review and identified the Company's annual list of significant risks, which mainly included the industry and policy risks, capital risks, increasing market competition risk and risks brought about by extreme weather. Therefore, we took corresponding countermeasures to ensure the smooth operation of the Company.

Please refer to the *Corporate Governance Report* in the 2022 Annual Report of Xinda Investment Holdings which issued at the same time of this Report for more disclosure on the Company's risk management.

STRICTLY ANTI-CORRUPTION

Xinda Investment Holdings actively carries out anti-corruption work and is committed to creating a corporate culture that combines business ethics and compliance principles. The Company strictly abides by relevant 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*, the *Anti-Unfair Competition Law of the People's Republic of China* and Hong Kong's *Prevention of Bribery Ordinance*, *Anti-fraud Management Policy*, *Complaints, Reporting and Investigation Management Policy*, *the Whistleblower Protection Policy*, updated and formulated the *Anti-Fraud, Anti-Corruption and Anti-Bribery Policy* and *Whistleblowing Policy*. During the Year, we conducted multiple training sessions on anti-fraud, corruption, and bribery for the Directors and employees through various forms such as studying the integrity regulations, sharing integrity waning cases, and providing integrity training, in order to cultivate a strong anti-corruption and anti-corruption atmosphere in the Company.

The relevant departments of the Company regularly evaluate corruption and bribery, as well as internal monitoring and implementation. We encourage employees and stakeholders to report fraud, corruption, and bribery in accordance with the *Complaints, Reporting and Investigation Management Policy* and *Whistleblowing Policy*. In case of fraud, corruption and bribery cases that have a significant impact or loss on the Company, the management will report to the Audit Committee and the Board in a timely manner. Those suspected of crimes will be transferred to the judiciary according to law.



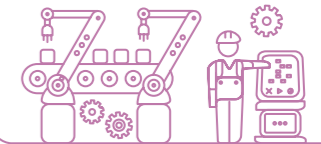
In this Year, number of concluded legal cases regarding corrupt practices of the Company was 0.



SOLAR POWER PLANTS OPERATION MANAGEMENT

We strictly abide by the relevant laws and regulations of the country and the direction of development guidance and formulated the *Regulations on Power Safety of PV Power Plants*, *Plant Operation Department Organization Management Regulations*, *Solar Power Plants Production Preparation Management Regulations* and *Plant Plant Operation Department Production Regular Meeting Management Regulations* and other management measures. We display the requirements and principles that need to be strictly followed in operation and maintenance on the wall, and always warn each employee to abide by the relevant system to ensure the quality and safety of work.

Quality Inspection and Recycling



Xinda Investment Holdings attaches great importance to the quality appraisal and inspection of power plant business, formulates a patrol inspection system for solar power plants, supervises and rectifies problems found at each plant through regular inspections, and discusses countermeasures for outstanding problems.

In addition to the daily inspection of the on-site operation and maintenance personnel of the power plant, in this Year, the headquarters initiated a centralized safety inspection of each power plant not less than 2 times. The safety problems discovered were summarized in a timely manner, and the rectification requirements and completion deadlines were stipulated to promote the implementation of the rectification plan and control the quality of the rectification.

At present, the main damaged equipment of the power plant are components, inverters, and related accessories of power distribution equipment, and 70 block broken components have been replaced this Year. For damaged components that have no recycling value, each power plant temporarily stores them and contact professional recycling companies for recycling. Damaged parts related to inverters and power distribution equipment will be returned to the factory for repair, and some disassembled parts will be reused. Items that cannot be reused are disposed at local recycling point. During the Year, there was no serious attenuation phenomenon during the operation of the components.

Intelligent Management and Stable Power Supply



Relying on the intelligent management and control system, Xinda Investment Holdings conducts online unified management of the operation and maintenance of solar power plants, improving the synergy efficiency of the Company's internal operations. Most of the power monitoring systems of the Company's power plants are connected to the intelligent management platform through the network, aiming to understand and analyse the power generation of each power plant in real time. In addition, cameras have been installed in each plant, and the monitoring area basically covers the whole plant, increasing the degree of control over plant safety and other issues.

In 2022, The Company has increased UAV (Unmanned Aerial Vehicle) inspection in each power plant, and signed robot cleaning contracts with partners, aiming at implementing all-round robot cleaning in power plants. With accurate cleaning and maintenance of photovoltaic panels, it greatly improved the efficiency of inspection work and improved the power generation of the power plants.



Aerial pictures of drone inspection



02 STEADY OPERATION, LEADING BY INTELLIGENCE

Xinda Investment Holdings strictly abides by relevant national laws and regulations in daily operations. Internally, we have established a complete security system. Externally, we are committed to improving the stability of power supply, the security of customer privacy, and ensuring high quality communication with customers. At the same time, we also take into account the communication and management of supply chain partners and integrate the concept of sustainable development into every link of stable operation and maintenance.

Case ♦ Robot Cleaning of Gaocheng Power Plant

In this Year, Xinda Investment Holding cooperated with partners to install an automatic cleaning robot covering the entire plant in Gaocheng Power Plant to clean the solar modules of the solar power plants, and stipulated that the cleaning cycle should be completed every two days to optimize the power generation efficiency of the power plant.



Communication Channel

Xinda Investment Holdings places great importance to the problem feedback from the government and resident customers, and actively communicates with multiple parties, aiming to find and solve problems in a timely manner. This year, the Company actively participated in various meetings organized by the grid company to increase communication between the power plants' company and the grid company.

The Company set up customer service hotline for household solar power plants, and 24 hours online customer feedback channel, to solve problems for customers in a timely manner, and deal with various operation and maintenance problems of household solar power plants. In this Year, there were no complaints involving products or services.

In this Year, there were no complaints involving products or services.

INTELLECTUAL PROPERTY PROTECTION

The Company always takes the protection of intellectual property rights as priority. During the Reporting Period, we insisted on strictly abiding by laws and regulations such as *the Trademark Law of the People's Republic of China*, *the Patent Law of the People's Republic of China*, and *the Copyright Law of the People's Republic of China*. Meanwhile, the Company took the initiative to clarify the information security management related information in the contract for suppliers to carry out business cooperation and detailed the ownership relationship of intellectual property rights and work results.

In this Year, the number of reported cases of intellectual property infringement by the Group was 0.

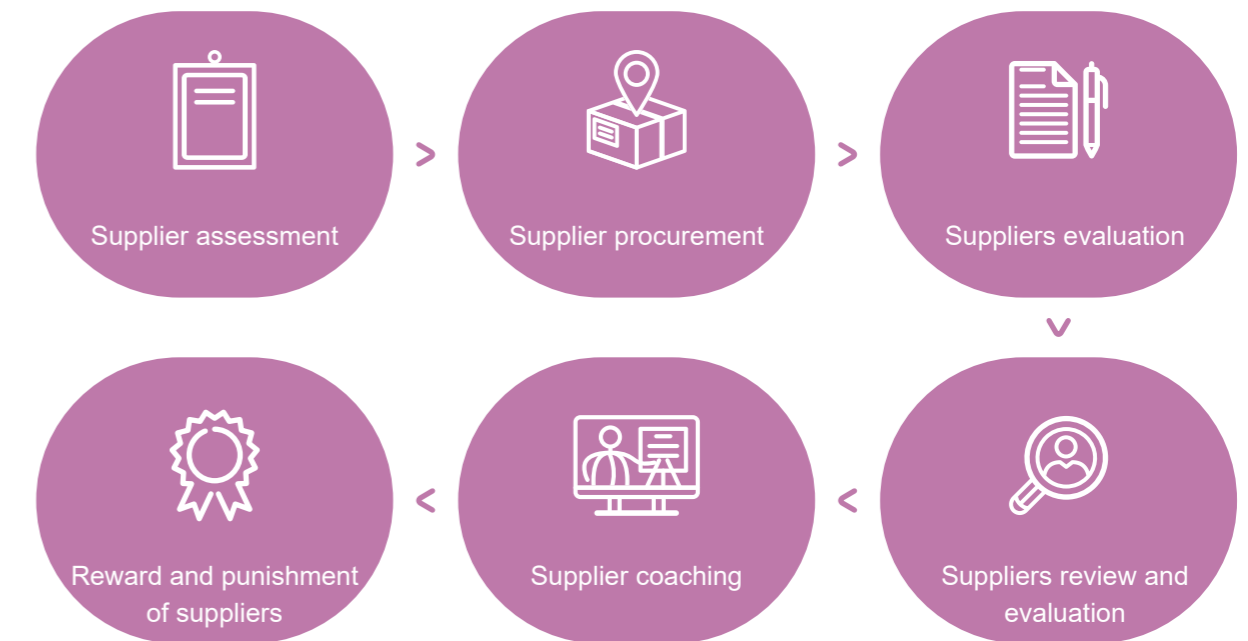
INFORMATION SECURITY

Xinda Investment Holdings has established a comprehensive information security protection system to meet the inevitable requirements for information security protection in the era of big data. the Company strictly implements *the Cybersecurity Law of the People's Republic of China* and *the Personal Information Protection Law of the People's Republic of China*, and establishes *the Information Security Management System* to improve the construction of the enterprise information security standard system, improve the Company's overall network security management level, and protect the core of the enterprise information resource.

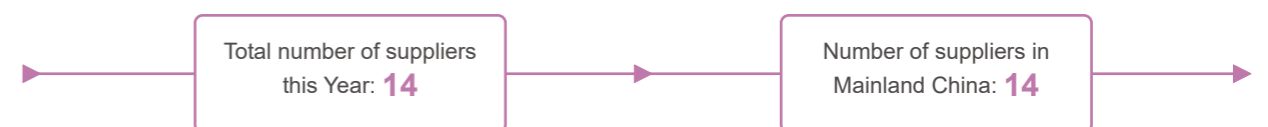
In this Year, incidents of violations involving violations of information security or endangering customer privacy of the Group was 0.

SUPPLY CHAIN MANAGEMENT

Xinda Investment Holdings strictly abides by relevant laws and regulations such as the *Tendering and the Bidding Law of the People's Republic of China*, *Procurement Law of the People's Republic of China*, *Contract Law of the People's Republic of China* and other relevant laws and regulations in the production and operation and has formulated *the Bidding Management System* and *Procurement Supplier Management Measures* based on the actual Company operation. During the Reporting Period, Xinda Investment Holdings implemented this management method for all suppliers, and regularly reviewed the performance of suppliers through the following procedures.



Supplier Management Process of Xinda Investment Holdings



In addition, the Company has established a strict *Partner Integrity Management System*, which is applicable to the Company and all departments and subsidiaries to establish a fair and just business partnership. The system clearly clarifies the responsibilities of all parties and departments to prevent and resolve risks such as anti-corruption in the supply chain.

In terms of building a green supply chain, the Company conducts investigation and evaluation of suppliers during the supplier development stage, pays attention to the health, safety, environmental protection, and compliance operations of suppliers, and forms a supplier evaluation team during the supplier evaluation stage, giving priority to evaluation and select low-carbon and environmentally friendly suppliers of related products or services. We evaluate the performance of suppliers on quality, delivery, price, clean management and environmental protection practices every six months, and list the evaluation grades of each supplier (from high to low, divided into three grades: A, B, and C), taking supplier counselling or eliminating actions for suppliers listed as C level.



03 PRACTICE LOW CARBON, LEADING BY GREEN

Xinda Investment Holdings closely follows the national strategic deployment, plans and develops various businesses of the Company, and vigorously develops smart energy and solar power operation. In addition, we actively carry out emission reduction and waste reduction work in daily operations, integrate resource conservation and recycling into daily office operations, keep up with the sustainable pace of the times, and help realize the "dual carbon" goals².

TACKLE WITH CLIMATE CHANGE

Xinda Investment Holdings strictly abides by relevant laws and regulations such as *the Environmental Protection Law of the People's Republic of China*, *Energy Conservation Law of the People's Republic of China*, *Law of the People's Republic of China on the Prevention and Control of Atmospheric Pollution*, and actively responds to the country's strategic policy of supporting green and low-carbon development.

Climate Risk Governance

We incorporate climate risk management into the corporate governance structure, and simultaneously incorporate climate change risks into the Company's risk management and internal control systems and continue to pay attention to and regularly evaluate changes in risks.

Risk Management

Xinda Investment Holdings takes climate change risk response and management as priority, and has established a sound management system according to the management suggestions provided by TCFD³. The risk management measures have been continuously improved and revised.

During the Reporting Period, Xinda Investment Holdings referred to relevant management recommendations in TCFD to identify physical risks and transition risks that may exist in the Company's daily operations:



- Extreme weather events: Typhoons, hail and floods caused by heavy rainfall may cause damage to the photovoltaic modules, related equipment, and lines of the power plant, and increase the risk of operation and maintenance and inspection. In serious cases, it may cause safety accidents, endanger the safety of employees and cause safety hazards to surrounding communities.
- Continuous precipitation events: The occurrence of abnormal rainy weather will affect the power generation of the power plant, and then affect the sales volume of electricity and revenue of power generation.
- Abnormally high temperature weather: The extremely high temperature weather and the obvious rise in temperature in the location where the power plant operates are likely to cause fires and increase the risk of heatstroke for outdoor workers.



- The Group's smart energy business is in China, and the Chinese government's policies, subsidies and regulation on clean energy will significantly affect the performance of the Company's main businesses.

² "Dual carbon" goals refer to the goals that achieve carbon peak before 2030 and achieve carbon neutrality before 2060.

³ The Task Force on Climate-related Financial Disclosures (TCFD) has the full name of Task Force on Climate-Related Financial Disclosures.

⁴ Physical risks refer to risks directly related to climate change, which can be caused by floods and typhoons (acute risks) or sustained high temperatures (chronic risks).

⁵ Risks associated with transitioning to a lower carbon economy, which may involve policy, legal, technological and market changes to address climate change mitigation and adaptation requirements.

In response to the physical risks of climate change, relevant measures have been taken:



Climate Change Opportunity

Climate change caused by greenhouse gas (GHG) emissions has made low-carbon development and energy conservation and emission reduction to become a global consensus. Under this background, the clean energy industry is ushering in a golden period of development. Xinda Investment Holdings always pays attention to the introduction and update of relevant policies, adjusts the Company's strategic deployment in a timely manner, and provides more green power for the society to meet the growth of society's demand for clean electricity.

Carbon Reduction Target

Xinda Investment Holdings has actively set environmental-related goals and continues to track and inspect the completion of the goals, record various environmental performance indicators, and monitor the realization of goals in daily operations in real time.

Target:



In this Year, the Company's GHG emissions:

Total emissions	Scope 1 ⁶ (from vehicle usage)	Scope 2 ⁷ (from purchased electricity consumption)	Emission Intensity
631.94 Tons CO ₂ e	14.48 Tons CO ₂ e	617.47 Tons CO ₂ e	0.03 Tons CO ₂ e/RMB 10,000 revenue

In this Year, the Company's air pollutant emissions⁸:

CO	NO _x	SO _x	PM2.5	PM10
22.28 kg	0.82 kg	0.09 kg	0.15 kg	0.15 kg

⁶ The calculation of GHG (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.

⁷ The calculation of GHG (Scope 2) emissions refers to the Ministry of Ecology and Environment of China's Notice on the Reporting and Management of GHG Emissions of *Power Generation Enterprises from 2023 to 2025* in mainland China, and refers to the official data of CLP and HK Electric Power Investment in Hong Kong.

⁸ The calculation of air pollutant emissions refers to the *Technical Guidelines for Compiling Air Pollutant Emission Inventory of Road Motor Vehicles (Trial)* issued by the Ministry of Ecology and Environment of China.

SUSTAINABLE RESOURCE MANAGEMENT

Xinda Investment Holdings is committed to building green operations and promoting sustainable use of resources. We strictly abide by relevant laws and regulations such as *the Environmental Protection Law of the People's Republic of China*, *Energy Conservation Law of the People's Republic of China*, *Law of the People's Republic of China on the Prevention and Control of Environmental Pollution by Solid Waste* and other relevant laws and regulations, and formulate and form internal management policies on this basis, namely *Office Environment Management System*, *Water Conservation Management System*, *Energy Conservation Management System*, *Office Air Conditioning Energy Saving Control Methods and Temperature Indicators*, aiming to minimize the consumption of operating resources and the impact on the environment.



During the Reporting Period, the daily office work and operation activities of Xinda Investment Holdings did not have a significant impact on the ecological environment or natural resources. Our office water mainly comes from the municipal water supply network system where we operate, and there is no question for obtaining suitable water sources.

We actively advocate the concept of green and low-carbon operation, formulating management policies such as the *Guidelines for Effective Use of Resources in the Office*, and posting environmental protection signs in the office to remind employees to save water and electricity. Furthermore, we reuse resources and implement the responsibility of environmental protection and activities into all aspects of daily work.





Energy saving labels in offices



We have formulated relevant goals and taken corresponding actions to effectively realize the sustainable use of resources:

Main Aspects	Developing Direction	Action Measures
 Water resource utilization	Reduce water consumption in daily office work and operation	<ul style="list-style-type: none"> Adopt environmental friendly cleaning methods (without water/using natural water) to clean the components. The annual water saving is about 20 tons. Promote the concept of energy conservation and environmental protection and establish incentives and punishments for water conservation. Regularly check the water use situation and promote advanced water-saving technologies.
 Resource utilization	Reduce the consumption of electricity and other resources in daily office work	<ul style="list-style-type: none"> Require all employees to insist on saving electricity, and waste phenomena such as long-burning lights are strictly prohibited. Require that the air conditioner shall not be used when the indoor temperature does not exceed 28°C in summer (not lower than 15°C in winter), and the energy-saving control method and temperature index of the air conditioner are stipulated. Thoroughly clean inverters and ventilation ducts twice a year to ensure inverter heat dissipation and reduce the use of air conditioners to cool down; replace inverter filters once a month during peak power generation seasons to reduce inverter wind. Advocate the use of double-sided copying and printing, set up paper recycling bins, and place reusable paper according to paper size for easy reuse.

In this Year, the resource consumption of the Company:

 Electricity 1,082.57 kWh in '000s	Electricity Consumption Intensity 0.06 kWh in '000s/RMB 10,000 revenue
 Water Consumption 1,980.36 Tons	Water Consumption Intensity 0.10 Tons/RMB 10,000 revenue
 Gasoline Consumption (from Vehicle Usage) 58.58 kWh in '000s	Gasoline Consumption Intensity 0.94 kWh in '000s /person
 Paper Consumption for Office Work 456.99 kg	Paper Consumption Intensity for Office Work 7.37 kg/person

WASTE MANAGEMENT

Xinda Investment Holdings strictly controls the generation and disposal of office waste and other waste and has formulated the *Solid Waste Management System* within the Company to regulate the management and disposal of hazardous waste and non-hazardous waste.

Hazardous Waste

Disposal

The Company strictly and reasonably arranges the dumping point of waste, and guarantees to clean up regularly at the same time. We hand over hazardous wastes that have a greater impact on the environment to units that have been approved by environmental protection agencies and have a license to purchase hazardous wastes.

Storage

When storing hazardous waste, we give priority to its storage conditions such as rainproof, fireproof, leakproof, and ventilation, and reasonable measures should be taken, and "dangerous" or "exhaust gas" should be marked.

Qualification

The staff who transport hazardous waste need to undergo training and examinations before participating in hazardous waste transport, identify transport risks, and ensure the safety of transport staff to the greatest extent.



Total Hazardous Waste **1,405.45** kg

Intensity of Hazardous Waste Produced:
0.072 kg/RMB 10,000 revenue



Exhaust Cartridges **3**



Waste Fluorescent Tubes **6**



Waste Batteries **6**

Non-hazardous Waste

Disposal

The Company strictly implements classified collection of non-hazardous waste, and stores them in the garbage storage point designated by the Company, the environmental department will uniformly clear, transport and dispose of them.



Total Non-Hazardous Waste **17.808** tons

Intensity of Non-Hazardous Waste Produced:
0.001 tons/RMB 10,000 revenue



Wastepaper **0.005** tons



Discarded Plastic Bottles **0.003** tons

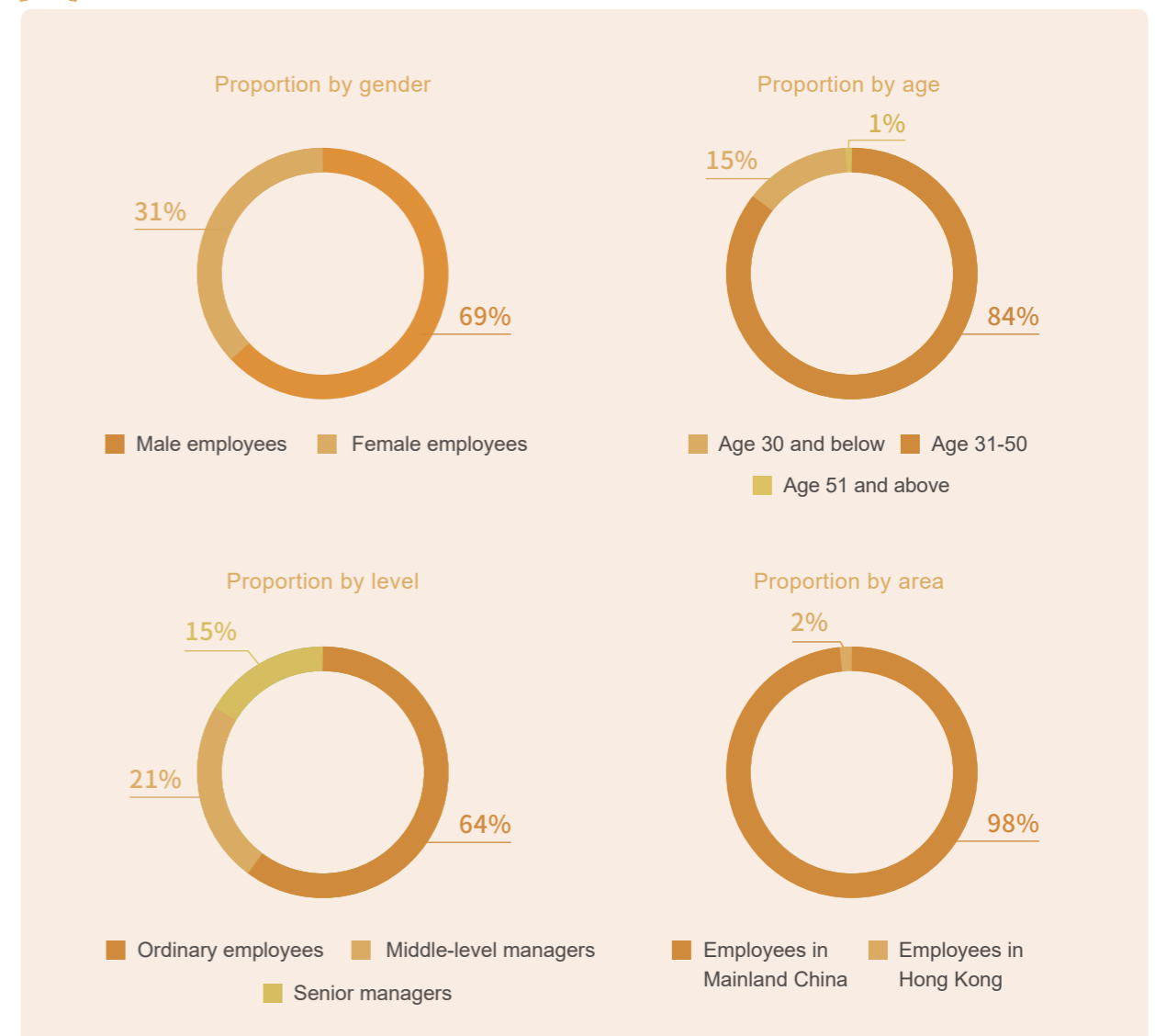
EMPLOYMENT COMPLIANCE

The Company strictly abides by the *Labour Law of the People's Republic of China*, *Labour Contract Law of the People's Republic of China*, *Employment Ordinance of Hong Kong*, *Provisions on the Prohibition of Using Child Labour* and other employment and labour standards laws and regulations, and internally formulated the *Employee Handbook* and *Recruitment Management System* and other documents.

To avoid illegal employment such as child labour and forced labour, Xinda Investment Holdings fully understands the basic situation of candidates through qualification examinations, interviews, background checks, and signs labour contracts with recruits on equal and voluntary conditions. If illegal employment is found, the Company will deal with it seriously according to law. In this Year, there were no incidents of child labour or forced labour in the Company.

We strictly prohibit any form of discrimination, violence, and disrespect for employees. During the Reporting Period, the Company did not violate laws and regulations related to employment and protection of rights and interests.

 Total Number of Employees on Duty as at 31 December 2022 (Total number of employees is 62 person)

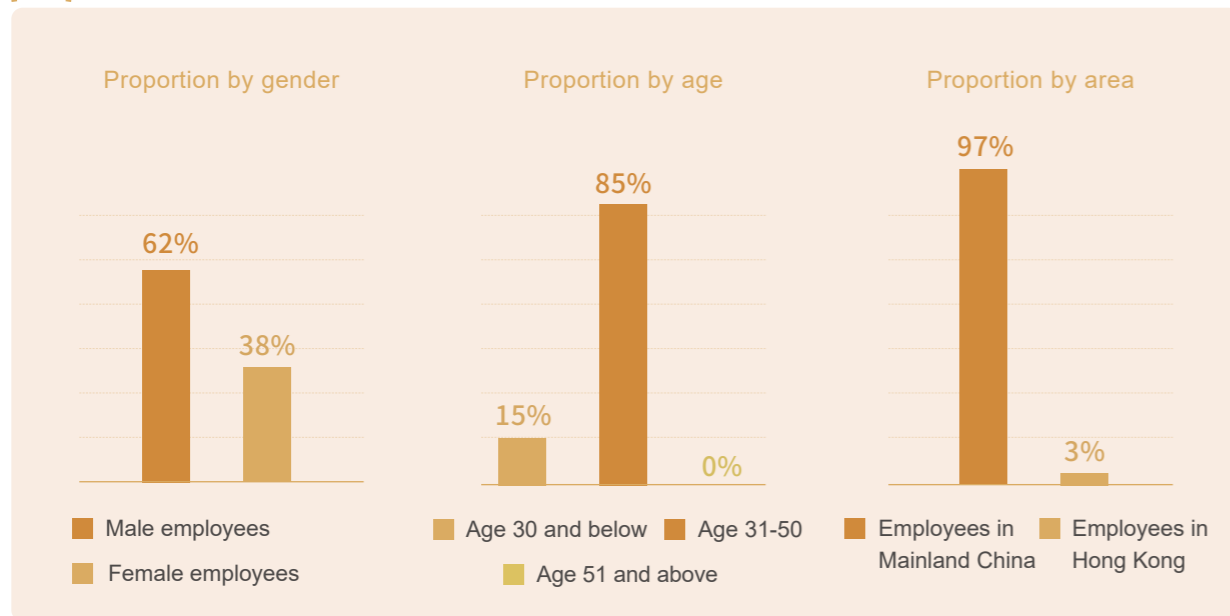


04 CARE FOR EMPLOYEES, LEADING BY WARMTH

Xinda Investment Holdings always adheres to the people-oriented concept, respects and protects the basic rights and interests of every employee, and creates an equal, diversified employment and non-discriminatory working environment for employees, actively undertakes corporate social responsibilities and gives back to the society with practical actions.



Total Employees' Turnover⁹ during the Reporting Period



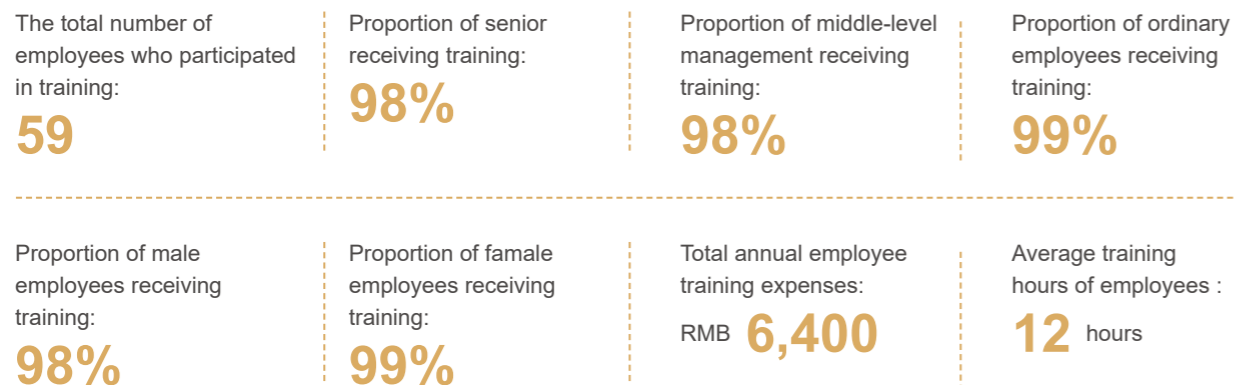
TALENT TRAINING AND DEVELOPMENT

Staff Training and Promotion

According to the annual work arrangement, Xinda Investment Holdings continuously improves the employee training system and formulates a comprehensive talent training plan. During the Reporting Period, the Company strictly abided by the Company's internal *Training Management System* and organized multiple and multi-level employee trainings.



Employee Training of Xinda Investment Holdings during the Reporting Period¹⁰



⁹ Turnover rate = number of turnover employees of this category / total number of turnover employees * 100%. Due to the business adjustment of the Company this year, the team members have changed.

¹⁰ In this Year, the proportion of training divided by category is the proportion of employees training in this category = the number of trainees in this category / the total number of employees in this category.



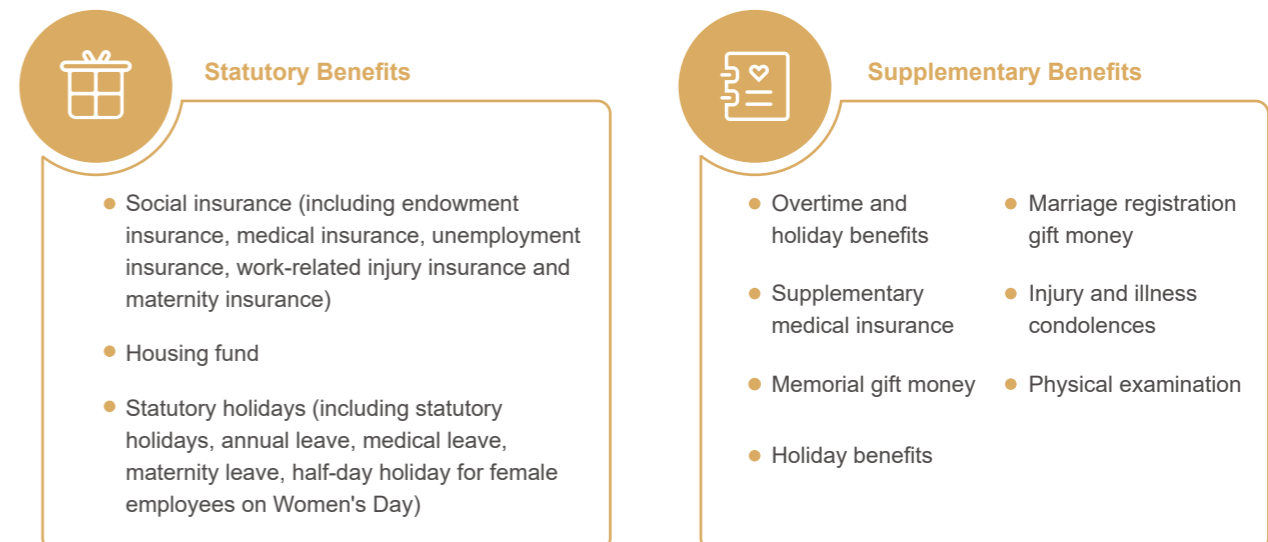
During the Year, the Company mainly provided vocational technical training and safety production-related training for employees of power plants (including household solar power plants), and provided middle and senior management and Directors training on Hong Kong's latest regulatory rules, anti-corruption and integrity management. At the same time, we have provided legal-related training and anti-corruption training for all employees to strengthen employees' contract management capabilities, enhance employees' awareness of law and integrity, and prevent corruption and fraud.

Employee Compensation and Benefits

Xinda Investment Holdings continues to improve the construction of internal salary and welfare systems, and compiles *the Employee Handbook, New Employee Trial Period Management System, Salary Management System, Performance Management System, Employee Benefits System and Employee Reward and Punishment Management System* and other internal policies aim to build a sound salary and welfare system and protect the rights and interests of employees.

The Company's salary scale is based on the evaluation of the position value. According to the rank of the position, the salary scale of the initial basic salary is determined. The salary intervals of different categories and types of jobs reflect both gaps and overlaps, forming the Company's broadband salary structure. The Company has a clear performance management system and an open and transparent assessment and appeal mechanism. Based on the assessment and incentive mechanism, the salary distribution is reasonable.

In addition to the salary system, the Company has established *the Attendance and Leave Management System and Employee Welfare System*, which include statutory welfare items and supplementary welfare items established by the Group to meet the common needs of employees.



EMPLOYEE CARE AND HEALTH

Employee Safety

The Company aims to provide employees with a safe and healthy working environment, strictly abide by laws and regulations such as *the Production Safety Law of the People's Republic of China*, *Fire Protection Law of the People's Republic of China*, *Occupational Safety and Health Ordinance of Hong Kong*. Various types of safety training activities are carried out to investigate potential safety risks, establish safety awareness, and standardize various safety operation procedures.

In this Year, the Company carried out a total of 6 occupational safety-related trainings to continuously improve the Company's safety production level and achieve the goal of being safe and accident-free throughout the Year. During the Reporting Period, the Company did not violate laws and regulations related to occupational safety.

The Target People	Training Content
All employees	<ul style="list-style-type: none"> Popularize the updated Production Safety Law of the People's Republic of China Combined with seasonal characteristics, popularize and explain the potential safety hazards of fire protection and electricity usage
Employees who were responsible for operation and maintenance of solar power plants, as well as special operations and special equipment operations	<ul style="list-style-type: none"> Targeted safety training special operations and special equipment

Case ♦ Safety training for all employees

In February 2022, the Company launched a safety training activity covering all employees, explained in detail the safety production laws and regulations and other system documents for all employees, and used the recent frequent safety accidents as cases to analyse unsafe behaviours and unsafe conditions, Improve the safety mechanism and system from the three aspects of "people", "things" and "surroundings", such as continuing to carry out training, education, drills and other activities to ensure that employees have operational skills, and optimize operating methods and procedures to reduce operational risks, striving to maximize the safety of employees in production and life.



All staff safety training site

Additionally, Xinda Investment Holdings has made targeted safety regulations and safety protection measures for employees in different business positions due to the nature of the Company's business.

Business Segments	Safety Standard System and Safety Protection Measures
<p>Solar power plants operation and maintenance business sector</p>	<p>In combination with the relevant national standards, the Company has formulated <i>the Regulations on Power Safety of PV Power Plants</i>, which stipulates the basic requirements for high-voltage equipment work and other content, and sets a clear assessment system and job requirements</p>
<p>Public infrastructure construction business sector</p>	<p>The Company strictly abides by <i>the national standard General Code of Engineering Survey</i>, and regularly conducts safety training for employees to ensure the personal safety of employees in project supervision and management</p>

The number and rate of work-related fatalities as well as the number of working days lost due to work-related injuries each year in the past three years

The Type	2020	2021	2022
Number of work-related fatalities (person)	0	0	0
Rate of work-related fatalities (%)	0	0	0
Number of working days lost due to work injury (days)	0	0	0

Employee Health

Xinda Investment Holdings continuously improves the Company's internal employee occupational health system, strictly abides by *the Law of the People's Republic of China on the Prevention and Control of Occupational Diseases and Occupational Safety and Health Ordinance of Hong Kong* and other laws and regulations have formulated *the Office Environment Management System*, which makes further detailed regulations on the Company's fire safety management, water and electricity management, and inspection and inspection of health problems.

¹¹ Rate of work-related fatalities (calculated per 100 employees) = number of deaths due to work-related injuries / total number of employees.



Case ◆ May 1st Labor Day Games

On April 30th, 2022, the Company held a sports meeting for employees to promote their physical health outside of work. Under the orderly organization of the human resources administration center, a total of 43 athletes represented the Company in the 15 sports events this time, showing Xinda Investment's hard-working, enterprising, and positive demeanor.




Pictures of the games

In addition, the Company strictly protects the personal health of employees during the epidemic and has established a new coronavirus prevention and control plan within the Group. Focusing on the prediction and prevention of emergencies, the Company has established an emergency prevention and control plan to deal with the epidemic. We have formulated *the Remote Office Measures* reduces the risk of employees traveling to work during the necessary period and protects the health and safety of employees to the greatest extent.

SOCIAL RESPONSIBILITY CONTRIBUTION

During the Reporting Period, the Company strictly complied 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*. 25 employee volunteers devoted themselves to voluntary service activities such as afforestation, community beautification, and community donation condolences. The annual cumulative volunteer service hours are about 6 hours, and the cumulative community donations are approximately RMB 20,000, contributing to the society.

 **25** employee volunteers

 The annual cumulative volunteer service hours are about **6** hours

 the cumulative community donations are approximately **RMB 20,000** contributing to the society

Case ◆ Baoding Evening News—200 remaining mallard ducks and spot-billed ducks settled in the Donghu

In December 2022, the Baoding Evening News reported for consecutive days that over 200 green-headed ducks had settled in the Donghu Lake in Baoding. The Baoding Municipal Administration of Wild Plants and Wetland Protection approved the ecological construction of Donghu Lake. Among all major parks in the city center, Donghu Park which constructed by Xinda Investment Holdings, ranking first with a water area of 270,000 square meters.



200 mallard ducks settled in Donghu



Ducks resting on the lake

Case ◆ Baoding Donghu Tree Planting Festival

On March 12th, 2022, Xinda Investment Holdings organized employees and external units to carry out tree planting activities in the park, more than 80 persons participated, calling on employees to pay attention to the surrounding environment, actively participate in environmental protection and public welfare activities, and contribute to the green construction of the Beijing-Tianjin-Hebei area.



Baoding Donghu Tree Planting Festival activity site

Case ◆ The dance poetry drama "Poetic Dance: The journey of a Legendary Landscape Painting" was staged at the Guan Hanqing Opera House in Baoding

On August 29th, 2022, the dance poetic drama "Poetic Dance: The journey of a Legendary Landscape Painting" jointly created by the Palace Museum, China Oriental Performing Arts Group Co., Ltd. and other companies, was "performed" at the Guan Hanqing Opera House in Baoding City. Xinda Investment Holdings built Baoding Guan Hanqing Opera House and its surrounding facilities, which bringing cultural performance to Baoding.



Pictures of "Poetic Dance: The journey of a Legendary Landscape Painting"

APPENDIX: INDEX TABLE OF THE ESG GUIDELINES OF THE HONG KONG STOCK EXCHANGE

A. Environmental

General Disclosure and KPI	Description	Related Chapters
Aspect A1: Emissions		
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.	Practice Low Carbon, Leading by Green
KPI	A1.1 The types of emissions and respective emissions data.	Practice Low Carbon, Leading by Green
	A1.2 Direct (Scope 1) and energy indirect (Scope 2) greenhouse gas emissions (in tons) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	Practice Low Carbon, Leading by Green
	A1.3 Total hazardous waste produced (in tons) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	Practice Low Carbon, Leading by Green
	A1.4 Total non-hazardous waste produced (in tons) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	Practice Low Carbon, Leading by Green
	A1.5 Description of emissions target(s) set and steps taken to achieve them.	Practice Low Carbon, Leading by Green
	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.	Practice Low Carbon, Leading by Green
Aspect A2: Use of Resources		
General Disclosure	Policies on the efficient use of resources, including energy, water and other raw materials.	Practice Low Carbon, Leading by Green
KPI	A2.1 Direct and/or indirect energy consumption by type (e.g. electricity, gas or oil) in total (kWh in '000s) and intensity (e.g. per unit of production volume, per facility).	Practice Low Carbon, Leading by Green
	A2.2 Water consumption in total and intensity (e.g. per unit of production volume, per facility).	Practice Low Carbon, Leading by Green
	A2.3 Description of energy use efficiency target(s) set and steps taken to achieve them.	Practice Low Carbon, Leading by Green
	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.	Practice Low Carbon, Leading by Green
	A2.5 Total packaging material used for finished products (in tons) and, if applicable, with reference to per unit produced.	Not Application ¹²
Aspect A3: The Environment and Natural Resources		
General Disclosure	Policies on minimizing the issuer's significant impacts on the environment and natural resources.	Practice Low Carbon, Leading by Green
KPI	A3.1 Description of the significant impacts of activities on the environment and natural resources and the actions taken to manage them.	Practice Low Carbon, Leading by Green
Aspect A4: Climate Change		
General Disclosure	Policies on identification and mitigation of significant climate-related issues which have impacted, and those which may impact, the issuer.	Practice Low Carbon, Leading by Green
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.	Practice Low Carbon, Leading by Green

¹² The nature of the business of the Group during the Reporting Period did not involve the use of packaging materials.

B. Social

General Disclosure and KPI	Description	Related Chapters
Aspect B1: Employment		
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, anti-discrimination, and other benefits and welfare.	Care for Employees, Leading by Warmth
KPI	B1.1 Total workforce by gender, employment type (for example, full- or part-time), age group and geographical region.	Care for Employees, Leading by Warmth
	B1.2 Employee turnover rate by gender, age group and geographical region.	Care for Employees, Leading by Warmth
Aspect B2: Health and Safety		
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.	Care for Employees, Leading by Warmth
KPI	B2.1 Number and rate of work-related fatalities occurred in each of the past three years including the reporting year.	Care for Employees, Leading by Warmth
	B2.2 Lost days due to work injury.	Care for Employees, Leading by Warmth
	B2.3 Description of occupational health and safety measures adopted, and how they are implemented and monitored.	Care for Employees, Leading by Warmth
Aspect B3: Development and Training		
General Disclosure	Policies on improving employees' knowledge and skills for discharging duties at work. Description of training activities.	Care for Employees, Leading by Warmth
KPI	B3.1 The percentage of employees trained by gender and employee category (e.g. senior management, middle management).	Care for Employees, Leading by Warmth
	B3.2 The average training hours completed per employee by gender and employee category.	Care for Employees, Leading by Warmth
Aspect B4: Labour Standards		
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.	Care for Employees, Leading by Warmth
KPI	B4.1 Description of measures to review employment practices to avoid child and forced labour.	Care for Employees, Leading by Warmth
	B4.2 Description of steps taken to eliminate such practices when discovered.	Care for Employees, Leading by Warmth
Aspect B5: Supply Chain Management		
General Disclosure	Policies on managing environmental and social risks of the supply chain.	Steady Operation, Leading by Intelligence
KPI	B5.1 Number of suppliers by geographical region.	Steady Operation, Leading by Intelligence
	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.	Steady Operation, Leading by Intelligence
	B5.3 Description of practices used to identify environmental and social risks along the supply chain, and how they are implemented and monitored.	Steady Operation, Leading by Intelligence
	B5.4 Description of practices used to promote environmentally preferable products and services when selecting suppliers, and how they are implemented and monitored.	Steady Operation, Leading by Intelligence

READER FEEDBACK FORM

Dear readers:

Thank you for reading "Xinda Investment Holdings 2022 Environmental, Social and Governance (ESG) Report" (hereinafter referred to as "the Report"). We hereby sincerely invite you to provide valuable comments and suggestions on the Report to help improve our work.

For the following questions, please tick your choice where appropriate.

Options	Scoring				
1. Your overall satisfaction rating for the Report	<input type="checkbox"/> Very poor	<input type="checkbox"/> Poor	<input type="checkbox"/> General	<input type="checkbox"/> Good	<input type="checkbox"/> Very good
2. The Report fully responds to and discloses the issues concerned by stakeholders	<input type="checkbox"/> Very poor	<input type="checkbox"/> Poor	<input type="checkbox"/> General	<input type="checkbox"/> Good	<input type="checkbox"/> Very good
3. The information and materials disclosed in the Report are clear, accurate and complete	<input type="checkbox"/> Very poor	<input type="checkbox"/> Poor	<input type="checkbox"/> General	<input type="checkbox"/> Good	<input type="checkbox"/> Very good
4. The Report fully and accurately reflects the significant impact of Xinda Investment Holdings on society and the environment	<input type="checkbox"/> Very poor	<input type="checkbox"/> Poor	<input type="checkbox"/> General	<input type="checkbox"/> Good	<input type="checkbox"/> Very good
5. The logical main line, language and layout design of the Report are clear and readable	<input type="checkbox"/> Very poor	<input type="checkbox"/> Poor	<input type="checkbox"/> General	<input type="checkbox"/> Good	<input type="checkbox"/> Very good

Please give a brief answer to the following questions

1. Among the contents disclosed in the Report, which parts are you most concerned about or most satisfied with?

2. Is there any content in the Report that you are concerned about but has not been disclosed?

3. Do you have any other comments or suggestions for the Report?

You can respond to the questionnaire by mail, email or fax, or call us directly. We will fully consider your comments and suggestions.

Telephone: (852) 3611-8186

Fax: (852) 3460-2233

Investor Relations Email: investor@longitech.hk

Address: Room 1231, 12/F China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong

General Disclosure and KPI	Description	Related Chapters
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.	Steady Operation, Leading by Intelligence
KPI	B6.1 Percentage of total products sold or shipped subject to recalls for safety and health reasons.	Not Application
	B6.2 Number of products and service related complaints received and how they are dealt with.	Steady Operation, Leading by Intelligence
	B6.3 Description of practices relating to observing and protecting intellectual property rights.	Steady Operation, Leading by Intelligence
	B6.4 Description of quality assurance process and recall procedures.	Steady Operation, Leading by Intelligence
	B6.5 Description of consumer data protection and privacy policies, and how they are implemented and monitored.	Steady Operation, Leading by Intelligence
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.	Consolidate Governance, Leading by Responsibility
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.	Consolidate Governance, Leading by Responsibility
	B7.2 Description of preventive measures and whistle-blowing procedures, and how they are implemented and monitored.	Consolidate Governance, Leading by Responsibility
	B7.3 Description of anti-corruption training provided to directors and staff.	Consolidate Governance, Leading by Responsibility
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.	Care for Employees, Leading by Warmth
KPI	B8.1 Focus areas of contribution (e.g. education, environmental concerns, labour needs, health, culture, sport).	Care for Employees, Leading by Warmth
	B8.2 Resources contributed (e.g. money or time) to the focus area.	Care for Employees, Leading by Warmth

XINDA INVESTMENT HOLDINGS LIMITED

鑫达投资控股有限公司

Hebei

Longjitaihe industrial Park, No.66 Dongfang Road, Gaobeidian City, Hebei Province China

T+860312-2951166

Hong Kong

Room 1231, 12/F, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong

T(852) 3611-8186

F(852) 3460-2233

www.longitech.hk

