



CHAMPION TECHNOLOGY HOLDINGS LIMITED  
冠軍科技集團有限公司

Stock Code 股份代號: 92

2023  
環境、社會及管治報告  
ENVIRONMENTAL,  
SOCIAL AND  
GOVERNANCE REPORT



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## ABOUT THIS REPORT

This report summarises several subjects of Champion Technology Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**” or “**we**”) of business practices for the Environmental, Social and Governance (referred to as the “**ESG**”) report (referred to as the “**Report**”) and its relevant implemented policies and strategies in relation to the Group’s operational practices and environmental protection. For information regarding corporate governance, please refer to the “Corporate Governance Report” in the annual report 2023.

The Report covers the period from 1 July 2022 to 30 June 2023 (the “**Reporting Year**” or “**FY2023**”).

## REPORTING STANDARD

The Report has been prepared with reference to the ESG Reporting guide set out in Appendix 27 to the Main Board Listing Rules of the Stock Exchange of Hong Kong Limited (the “**SEHK**”). To ensure the accuracy of environment key performance indicators (“**KPIs**”), the Group engaged a professional consultancy firm to conduct the calculation and preparation of the Report.

In preparation of this Report, due diligence has been taken by the Group to adhere to the reporting principles of “Materiality”, “Quantitative”, “Balance” and “Consistency”. The materiality assessment has ensured the Report presents the most material ESG topics pertaining to our businesses. Whenever necessary, the Report details any standards, methodologies, assumptions and/or calculation tools used, or source of conversion factors used, as well as explanations of any inconsistencies to previous reports.

## REPORTING SCOPE

The Report covers the Group’s ESG policies and measures, and compliance for business activities of our major revenue streams. These activities have included sales of cultural products, the sales of smart city solution products, the design and sales of renewable energy products and solutions and gasoil trading business in Hong Kong. With regard to workforce-related KPIs, the reporting scope has included data from Mainland China, Hong Kong and Macau to maintain consistency with the annual report.

## 關於本報告

本報告概述冠軍科技集團有限公司(「**本公司**」, 連同其附屬公司統稱「**本集團**」或「**我們**」) 業務實踐中有關環境、社會及管治(「**ESG**」) 報告(「**本報告**」) 的若干主題及其與本集團業務運作及環境保護的政策實施及策略。有關企業管治的資料, 請參閱二零二三年年報中的「企業管治報告」。

本報告涵蓋二零二二年七月一日至二零二三年六月三十日(「**報告年度**」或「**二零二三財年**」)。

## 報告準則

本報告按照香港聯合交易所有限公司(「**香港聯交所**」) 主板上市規則附錄二十七所載的「環境、社會及管治報告指引」而編製。為確保環境關鍵績效指標計算的準確性, 本集團已聘請一家專業顧問公司負責報告的數據計算及編寫。

在編寫本報告時, 本集團展開盡職調查以遵守「重要性」、「量化」、「平衡」和「一致性」的報告原則。本報告在重要性評估中, 展示了我們業務與環境、社會及管治相關最重要的主題。按需要, 本報告詳細說明了所使用的標準、方法、假設和/或計算工具、或所使用的轉換系數來源, 以及說明與先前報告任何不一致之處。

## 報告範圍

本報告涵蓋了本集團的環境、社會及管治政策和措施, 以及我們主要收入來源相關的業務合規情況。其中包括香港的文化產品銷售、智慧城市解決方案產品銷售、可再生能源產品及方案的設計及銷售及汽油貿易業務。關於僱員相關的關鍵績效指標, 報告範圍包括來自中國內地、香港及澳門的資料。

## ESG GOVERNANCE STRUCTURE

The board of directors of the Group (the “Board”) has the overall responsibility for the Group’s ESG strategy and reporting. The management is responsible for evaluating, determining, monitoring and managing of the ESG-related risks and the effectiveness of the ESG management system.

Business longevity shall only be granted to those who look beyond short-term gains and consider the external impacts they have on the economy, society, and environment. ESG matters are part of the Board’s agenda, and the Group manages its sustainability performance through the respective functions at each region, mainly the operations and product management as well as the human resources department. We identify and evaluate the materiality of the diverse range of ESG topics that are interrelated with our business operations (See below section: Materiality Assessment) to form our future corporate direction.

As part of our continuous efforts to advance our approach to sustainability, the Group has established an “Environmental and Sustainability Policy”. It states our commitment to conduct operations in an environmentally and socially conscious manner that contributes to sustainable development. The key personnel of respective business segments are responsible for the implementation of the policy. As approved by the Board, the policy is subject to periodic review as necessary.

Good corporate governance is the key to effective ESG management. The Board takes the overall responsibility for the formulation, implementation and reporting of the Group’s ESG strategy and for the oversight of the relevant ESG issues. It is also responsible for evaluating the impacts of ESG risks and opportunities taking into account the Group’s long-term business objectives.

## CONFIRMATION AND APPROVAL

The information presented in the Report came from the official documents and statistical data of the Group. The Report has been confirmed and approved by the Board before publication.

## COMMENTS AND FEEDBACK

We make every effort to ensure consistency between the Chinese and English versions of this Report. However, in the event of any inconsistency, the English version shall prevail.

The progress of the Group depends in part on valuable comments from stakeholders. For any clarifications or advice regarding the content of this Report, please forward your comments and suggestions to [ir@champion.hk](mailto:ir@champion.hk).

## 環境、社會及管治治理結構

本集團董事會(「董事會」)負責本集團整體的環境、社會及管治策略及彙報。管理層負責評估、釐定、監控及管理與環境、社會及管治相關的風險及環境、社會及管治管理系統的有效性。

業務得以長遠發展均為高瞻遠矚並考慮到其對經濟、社會和環境外部影響的企業。環境、社會及管治事項是董事會議程的一部分，本集團通過每個營運地區的職能(主要是營運和產品管理以及人力資源部門)來管理其可持續發展績效。我們識別、確定並評估與我們業務營運相關的各種環境、社會及管治主題的重要性(請參閱以下部分：重要性評估)，以形成我們未來企業發展的方向。

為了不斷努力推動可持續發展，本集團已製定了「環境與可持續發展政策」。該政策表明我們致力於著重環保和社會意識的方式行事，以促進可持續發展。該政策經董事會批准，由各部門主管負責該政策的實施，並按需要定期進行審核。

良好的公司治理是有效ESG管理的關鍵。董事會全面負責集團ESG政策的製定、實施和報告，以及對相關ESG問題的監督。董事會亦負責評估ESG風險和機遇的影響，同時考慮到集團的長期業務目標。

## 確認及批准

本報告所呈列的資料來自本集團的官方文件及統計數據。本報告於發佈日前已經董事會確認及批准。

## 意見及反饋

我們將盡一切努力確保本報告中英文版本的一致性。但是，如有任何歧義，應以英文版本為準。

本集團的發展有賴於持份者的寶貴意見。如對本報告內容有任何澄清或建議，請將閣下的意見和建議轉發至[ir@champion.hk](mailto:ir@champion.hk)。

## STAKEHOLDERS ENGAGEMENT

The Group believes that the feedback from the stakeholders not only facilitates a comprehensive and pertinent assessment of its ESG performance, but also helps improve our performance accordingly. Engaging with our key stakeholders (including our shareholders, business partners, employees, suppliers, services providers and the community) on an ongoing basis provides an opportunity for the Group to listen to their concerns and build on common goals. This will in turn drive our business development initiatives in the right direction and make our operations sustainable. Accordingly, the Group communicates with the stakeholders in an open, honest and positive manner through various channels, including results announcements and annual reports.

The operation of the Group affects a spectrum of stakeholders, such as our shareholders, employees, suppliers, services providers and tenants, who have different expectations on the Group. The Group will continue to maintain its communications with them for the purpose of improving its ESG approaches.



The Group develops multiple engagement channels that provide opportunities for stakeholders to express their views on the Group's general business conduct and sustainability management. The engagement channels are summarized in the following table. To reinforce mutual trust and respect, the Group is committed to maintaining effective communication channels with stakeholders in both formal and informal ways. This can enable the Group to better shape its business strategies in order to respond to their needs and expectations, anticipate risks and strengthen key relationships.

## 持份者參與

本集團相信，持份者的反饋不僅有助於對其環境、社會及管治表現進行全面和中肯的評估，而且有助於相應地改善我們的表現。與我們的主要持份者（包括我們的股東、業務合作夥伴、員工、供應商、服務供應商和社區）持續接觸，為集團提供了傾聽他們的關注並建立共同目標的機會。這將反過來推動我們的業務發展計劃朝著正確的方向發展，並使我們的營運可持續。因此，本集團通過業績公告和年報等多種渠道，以公開、誠實和積極的方式與利益相關者進行溝通。

本集團的營運影響一系列持份者，例如我們的股東、僱員、供應商、服務供應商及租戶，他們對本集團有不同的期望。本集團將繼續與他們保持溝通，以改善其環境、社會及管治的方針。

本集團建立了多種參與渠道，為持份者提供表達他們對本集團的業務及可持續發展管理意見的機會。下表總結了持份者的參與渠道。為了加強相互的信任和尊重，本集團開放正式和非正式的渠道與持份者保持有效的溝通。此舉使本集團更好地制定業務戰略，以回應他們的需求和期望，並評估風險及加強與持份者關係。

Stakeholders 持份者	Engagement channels 參與渠道	Topics of interest/concern 利益／關注主題	Company's actions 公司行動
Shareholders 股東	<ul style="list-style-type: none"> <li>General meetings 股東大會</li> <li>Regular corporate publications including financial reports and ESG report 定期企業公佈，包括財務報告及環境、社會和管治報告</li> <li>Circulars and announcements 通函和公告</li> <li>Corporate website 企業網站</li> </ul>	<ul style="list-style-type: none"> <li>Business strategies and sustainability 業務策略與可持續性</li> <li>Financial performance 財務表現</li> <li>Corporate governance 企業管治</li> </ul>	<p>The Group has been able to demonstrate superior business continuity amid COVID-19 restriction measures being remain imposed.</p> <p>在新冠疫情管制措施下，本集團已展現出卓越的業務連續性。</p>
Employees 僱員	<ul style="list-style-type: none"> <li>Performance appraisals 表現評估</li> <li>Training sessions 培訓課程</li> <li>Social media 社交媒體</li> </ul>	<ul style="list-style-type: none"> <li>Training and development 培訓和發展</li> <li>Employee remuneration policy 僱員薪酬政策</li> <li>Working hours 工作時間</li> <li>Occupational health and safety 職業健康及安全</li> <li>Equal opportunities 平等機會</li> </ul>	<p>With regard to safeguarding the health and safety of employees amid the COVID-19 outbreak, our offices adopted flexi-work arrangements and provided supplies of epidemic-prevention material such as face masks and allergy free disinfectants, essential oils and disposable gloves. The welfare of our staff is the Group's top priority.</p> <p>為了在新型冠狀病毒爆發期間保障員工的健康和安全，我們的辦公室採取了靈活的工作安排，並提供了防疫用品(如口罩、防敏消毒劑及即棄手套)。員工福利是本集團的重中之重。</p>

Stakeholders 持份者	Engagement channels 參與渠道	Topics of interest/concern 利益／關注主題	Company's actions 公司行動
Customers 客戶	<ul style="list-style-type: none"> <li>Corporate website 企業網站</li> <li>Complaint and feedback channels 投訴與反饋渠道</li> </ul>	<ul style="list-style-type: none"> <li>Service quality and reliability 服務質素與可靠性</li> <li>Client information security 客戶信息安全</li> <li>Business ethics 商業操守</li> </ul>	<p>The Group is committed to protect privacy and confidentiality of personal data collected. We adopt best practices by taking reference to the ISO 27001 Information Security Management Systems standards.</p> <p>本集團致力於保護收集到的個人資料的隱私和機密性。我們通過參考ISO27001信息安全系統標準來採用最佳做法。</p>
Suppliers 供應商	<ul style="list-style-type: none"> <li>Supplier assessment 供應商管理</li> <li>Continuous direct communication 持續直接溝通</li> </ul>	<ul style="list-style-type: none"> <li>Fair competition 公平競爭</li> <li>Business ethics 商業操守</li> </ul>	<p>The Group promotes fair and open competition that prohibits cartels, and any activity of trade associations and industry bodies which prevents, restricts or distorts competition. The abuse of market power, such as in the form of predatory pricing, anti-competitive tying and bundling, exclusive dealing, are also forbidden.</p> <p>本集團提倡公平和公開競爭，禁止壟斷聯盟以及阻止、限制或扭曲競爭行業協會和行業團體的任何活動。本集團還禁止濫用市場力量，例如掠奪性定價，反競爭性搭售和綑綁銷售，及獨家交易。</p>
Government 政府	<ul style="list-style-type: none"> <li>Statutory filings and notification 法定文件存檔及通知</li> <li>Regulatory or voluntary disclosures 監管或自願披露</li> </ul>	<ul style="list-style-type: none"> <li>Compliance with law and regulations 遵守法律及法規</li> <li>Business strategies and sustainability 商業策略及可持續性</li> </ul>	<p>The Group is committed to achieving and maintaining the highest standards of openness, probity and accountability. Our whistle-blowing mechanism ensures all cases of suspected malpractice or misconduct are handled in an independent and confidential manner. Regarding the risk of customer corruptive practices, all new customers are required to submit legitimacy proofs, as well as screening of historical financial statements by professional credit rating agencies.</p> <p>本集團致力於實現並保持最高標準的開放性、廉潔和負責任。我們的舉報機制可確保能以獨立和保密的方式處理所有涉嫌舞弊或不當行為的個案。關於客戶貪污行為的風險，所有新客戶都必須提交合法證明文件，並由專業信用評級機構對歷年財務報表進行評核。</p>

Stakeholders 持份者	Engagement channels 參與渠道	Topics of interest/concern 利益／關注主題	Company's actions 公司行動
Community 社區	<ul style="list-style-type: none"> <li>• Corporate donations 企業捐贈</li> <li>• Corporate website 企業網站</li> <li>• Social media 社交媒體</li> </ul>	<ul style="list-style-type: none"> <li>• Fair employment opportunities 公平就業機會</li> <li>• Environmental protection 環境保護</li> </ul>	<p>The Group's renewable energy segment is contributing direct impacts to the mitigation of climate change. During the Reporting Year, those newly completed solar energy projects are capable of generating approximately 590,500 kWh per year of clean power. Estimated to avert the emission of 230.3 tonnes of carbon dioxide equivalent yearly from power stations. The Group is proud to be advancing the renewable energy frontier in Hong Kong.</p> <p>本集團的可再生能源業務為緩解氣候變化做出正面影響。在報告年度，我們新增完成了的太陽能發電項目，每年可產生總計590,500kWh的潔淨能源。估計每年可避免相當於230.3噸由發電廠排放的二氧化碳，本集團為在香港發展可再生能源領域而感到自豪。</p>



## MATERIALITY ASSESSMENT

In accordance with relevant rules and in the context of the latest sustainability landscape, the Group has determined the following 21 ESG materiality topics that are deemed to have impact on the environment and society through our operations.

## 重要性評估

根據相關的條例及在最新的可持續發展形勢下，本集團確定了以下二十一個有關環境、社會及管治的重要性主題，這些主題被認為是通過我們的營運對環境方面和社會方面有影響的主題。

### ESG Aspects

環境、社會及管治方面

### ESG Materiality Topics for the Group

本集團有關環境、社會及管治的重要性主題

A. Environmental Responsibility 環境責任	A1. Emissions and Waste Generated 產生的排放物及廢棄物	1. Emission Management (Air Pollutants and Greenhouse Gas) 排放管理(廢氣及溫室氣體)
	A2. Use of Resources 資源使用	2. Waste Management 廢棄物管理
	A3. The Environment and Natural Resources 環境及天然資源	3. Energy conservation 節約能源
	A4. Climate Change 氣候變化	4. Water Management 用水管理
		5. Sewage Discharges 污水排放
		6. Climate Change Strategy 應對氣候變化戰略

## ESG Aspects

環境、社會及管治方面

## ESG Materiality Topics for the Group

本集團有關環境、社會及管治的重要性主題

B. Social Responsibility 社會責任	B1. Employment 僱傭	7. Employment remuneration and benefits 員工薪酬及福利
	B2. Workplace Health and Safety 工作場所的健康與安全	8. Diversity and equal opportunity 多元化及平等機會
	B3. Development and Training 發展及培訓	9. Occupational safety and health 職業安全及健康
	B4. Labour Standards 勞工準則	10. Trainings and development 員工培訓及發展
	B5. Supply Chain Management 供應鏈管理	11. Prevention of child and forced labour 防止童工及強迫勞動
	B6. Product Responsibility 產品責任	12. Supply chain management 供應鏈管理
		13. Customer service quality 客戶服務品質
		14. Product/service quality and safety 產品/服務品質和安全
		15. Personal data privacy protection 個人資料隱私保護
		16. Product research and development 產品研發
		17. Intellectual property rights protection 知識產權保護
		18. Data security 數據安全
		19. Operational safety management 營運安全管理
	B7. Anti-Corruption 反貪污	20. Anti-corruption 反貪污
	B8. Community Investment 社區投資	21. Community investment and engagement 社區投資和參與

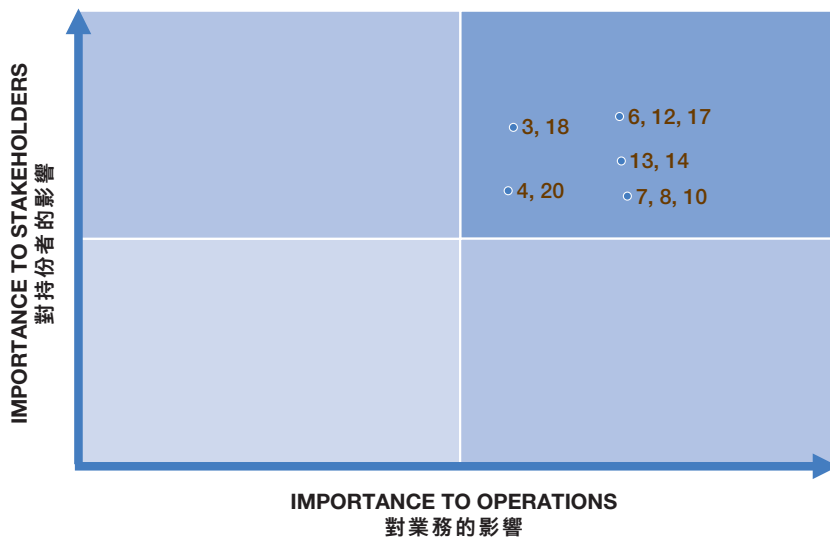
During the Reporting Year, we obtained an update of the materiality assessment on each aspect of ESG from internal stakeholders, including directors, senior management and middle management through questionnaires from the perspectives of long-term development strategies, management enhancement, urgency of investment and competitiveness advantages of the Group. We will also continually pay attention to all stakeholders, constantly review and update the materiality assessment, and include external stakeholders when the conditions are appropriate, so as to achieve a more accurate and thorough understanding of the demands of various parties, and to provide guidance and direction to the enterprise's business operations and controls over environmental and social governance.

Based on the analysis and summary of the results of the materiality assessment from all stakeholders, we have formed the following materiality assessment matrix, in which following substantial issues are disclosed in the materiality assessment matrix as the major influential aspects of the Group's sustainable development. While taking all environmental and social responsibilities into consideration, the Group will be paying more attention to these areas.

於報告年度，我們以問卷形式從本集團長期發展戰略、管理提升、投資急切性及競爭優勢等角度向內部利益相關方(包括董事、高級管理人員及中層管理人員)取得對環境、社會及管治各方面的最新重要性評估。我們亦將繼續關注所有利益相關方，堅持檢討及更新重要性評估，並在條件適當時納入外部利益相關方，以更準確及全面地瞭解各方需求，並為企業業務營運及對環境及社會管治的控制提供指引及方向。

根據對所有利益相關方重要性評估結果的分析及總結，我們得出了以下重要性評估矩陣，其中重要性評估矩陣所披露的下列實質性事宜乃本集團可持續發展的主要影響層面。於考慮所有環境及社會責任時，本集團將尤其關注此等方面。

**MATERIALITY ASSESSMENT MATRIX**  
環境、社會和管治重要性評估矩陣



<p><b>Environmental</b> 環境</p> <ul style="list-style-type: none"> <li>3. Energy conservation 節約能源</li> <li>4. Water management 用水管理</li> <li>6. Climate change strategy 應對氣候變化戰略</li> </ul>	<p><b>Social</b> 社會</p> <ul style="list-style-type: none"> <li>7. Employment remuneration and benefits 員工薪酬及福利</li> <li>8. Diversity and equal opportunity 多元化及平等機會</li> <li>10. Training and development 員工培訓及發展</li> <li>12. Supply chain management 供應鏈管理</li> <li>13. Customer service quality 客戶服務品質</li> <li>14. Product/service quality and safety 產品/服務品質和安全</li> <li>17. Intellectual property rights protection 知識產權保護</li> <li>18. Data security 數據安全</li> <li>20. Anti-corruption 反貪污</li> </ul>
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To address topics that matter most to our stakeholders, more depth is detailed for topics of high materiality throughout the Report

為了回應對我們持份者最關注的主題，本報告對具有高度重要性的主題進行了更詳細的介紹。

## ENVIRONMENTAL PROTECTION

In order to seek long-term environmental sustainability, the Group is increasingly prudent in controlling the consumption of resources as well as its emissions, and has strictly adhered with the applicable environmental laws and regulations during its daily operations. The Group acknowledges the threats of climate change and realizes that we have responsibilities to better manage energy use to reduce greenhouse gas (GHG) emissions. Since the Group is principally engaged in sales of cultural products, software development, licensing and customization, of system products including IoT which, in turn, includes smart construction site and smart city, design and sales of renewable energy products and solutions, trading of gasoil and related business, the direct impact on the environment is minimal. As such, the Group's main contribution to the carbon footprint comes from indirect greenhouse gas (GHG) emissions. The source of these emissions is from the usage of office equipment in the workplace, including but not limited to the lighting systems, air-conditionings and office equipment.

We are committed to reducing impact on the environment. We strive to minimize environmental footprint through energy conservation and waste reduction. The following sections disclose the Group's approaches and data on energy consumption, GHG emissions data and waste.

### Aspect A1: Emissions and Waste Generated

The Group implements robust environmental systems at each of our business line operations to ensure all environmental aspects are controlled according to regulatory standards. During the Reporting Year, the Group has encountered no incident of non-compliance with applicable laws and regulations related to air emissions discharges, hazardous and nonhazardous waste disposal and handling. Major applicable laws and regulations are detailed in respective sections.

#### Air emissions

Although relatively minor in amount, air emissions are also released from the operation of petrol oil run vehicles at Hong Kong office, which include the emission of Nitrogen Oxides (NOx), Sulphur Oxides (SOx), and Particulate Matter (PM). Most of the Group's vehicle fleet undergo regular maintenance. Engine efficiency is preserved through proper tuning and maintenance of tyre pressure, which reduces fuel wastage.

## 環境保護

為尋求長期的環境可持續發展，本集團倍加審慎控制資源耗用及其排放，並在日常營運中嚴格遵守適用的環境法律法規。本集團深明氣候變化的威脅，並意識到我們有責任更妥善地管理能源使用，以減少溫室氣體排放。由於本集團主要業務涵蓋文化產品的銷售、系統銷售包括可再生能源系統及相關工程工作、軟件開發、授權及為個別客戶度身定製系統產品，包括物聯網而其中涵蓋智慧工地及智慧城市等、可再生能源產品及方案的設計及銷售、成品油貿易及相關業務，對環境的直接影響甚微。因此，本集團的碳排放主要來自間接排放的溫室氣體。該等排放來自工作場所使用的辦公設備（包括但不限於照明系統、空調裝置及辦公設備）。

我們致力減少對環境造成的影響。通過節約能源及減少廢棄物，我們得以全力減少環境足跡。下列各節披露本集團針對能源消耗、溫室氣體排放數據及廢物採取的方法及相關數據。

### 層面A1：產生的排放及廢棄物

本集團在每項業務線均實施可靠的環境系統，以確保所有環境層面均受到控制，符合法規標準。於本報告年度，本集團沒有發生違反廢氣排放、有害及無害廢棄物處置及處理的適用法律及法規的事項。主要適用法律和法規在相應的章節中有詳細說明。

#### 廢氣排放

儘管數量相對較少，但香港辦事處的汽油車輛運行亦產生廢氣排放，其中包括氮氧化物(NOx)、硫氧化物(SOx)和顆粒物(PM)的排放。本集團的車隊均得到定期維護。本集團通過適當調節和維持輪胎壓力，以保持發動機效率，從而減少燃油浪費。

The major laws and regulations applicable to control of air emissions include, but are not limited to, Hong Kong Air Pollution Control (Vehicle Design Standards) (Emission) Regulations. In addition to meeting statutory requirements, the Group strived to curb the release of air pollutants during the Reporting Year.

During the Reporting Year, the Group's air emissions of Nitrogen Oxides (NOx), Sulphur Oxides (SOx), and Particulate Matter (PM) from vehicle usage were recorded. The Group released 0.0026 tonnes Nitrogen Oxides (NOx), 0.0001 tonnes Sulphur Oxides (SOx) and 0.002 tonnes Particulate Matter (PM) in FY2023.

適用於控制車輛廢氣排放的主要法律法規包括但不限於香港《空氣污染管制(車輛設計標準)(排放)規例》。除符合法定要求外，本集團於報告年度內亦努力控制空氣污染物的排放。

於本報告年度內，本集團記錄了車輛使用產生的氮氧化物(NOx)，硫氧化物(SOx)，和顆粒物(PM)的廢氣排放量。本集團在二零二三財年分別釋放了0.0026噸氮氧化物(NOx)、0.0001噸硫氧化物(SOx)和0.002噸顆粒物(PM)。

Air emissions 空氣排放	Unit 單位	FY2022 二零二三財年	FY2022 二零二二財年
Nitrogen Oxides 氮氧化物(NOx)	Tonnes 噸	<b>0.0026</b>	0.0022*
Sulphur Oxides 硫氧化物(SOx)	Tonnes 噸	<b>0.0001</b>	0.0000*
Particulate Matter 顆粒物(PM)	Tonnes 噸	<b>0.0002</b>	0.0002*

\* The figures are restated for consistent comparison purpose

\* 有關數字乃經重列以進行一致比較。

Note (1): Air emissions from vehicle usage are calculated using "How to prepare an ESG Report? – Appendix 2: Reporting Guidance on Environmental KPIs" issued by Hong Kong Exchanges.

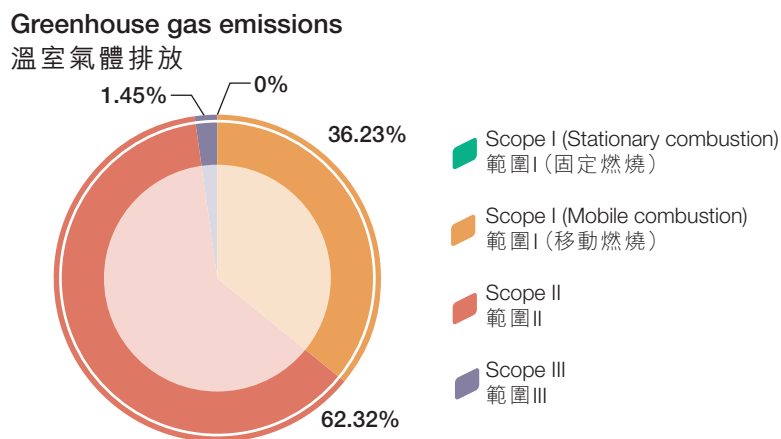
註(1)：車輛使用產生的廢棄排放量按由香港聯交所發佈的「如何準備環境、社會及管治報告 – 附錄二：環境關鍵績效指標匯報指引」計算得出。

## Greenhouse gas emissions and climate change mitigation

Climate change mitigation is no longer only a subject of international-level agenda, but highly relevant to all members of society. To implement an effective approach to climate change mitigation, it is important to possess a comprehensive understanding of the carbon emission sources of the Group. The Group's carbon footprint, presented in the chart and table below, is primarily due to mobile combustion of vehicles.

## 溫室氣體排放與減緩氣候變化

緩解氣候變化不僅是國際層面議題，而且與社會所有成員息息相關。為實施有效的緩解氣候變化措施，全面了解本集團的碳排放源頭甚為重要。本集團的碳足跡主要歸因於車輛運行的燃料燃燒。



Greenhouse gas emissions <sup>(1)</sup> 溫室氣體排放 <sup>(1)</sup>	Unit 單位	FY2023 二零二三財年	FY2022 二零二二財年	
Scope I (Direct Emissions) 範圍I (直接排放)	tCO <sub>2</sub> e 二氧化碳當量噸數	10.0	9.0*	
Stationary combustion 固定燃燒	tCO <sub>2</sub> e 二氧化碳當量噸數	0.0	0.0*	
Mobile combustion 移動燃燒	tCO <sub>2</sub> e 二氧化碳當量噸數	10.0	9.0*	
Scope II (Indirect Emissions) 範圍II (間接排放)	tCO <sub>2</sub> e 二氧化碳當量噸數	17.2	17.6*	
Electricity purchased 購電	tCO <sub>2</sub> e 二氧化碳當量噸數	17.2	17.6*	
Scope III (Other Indirect Emissions) 範圍III (其他間接排放)	tCO <sub>2</sub> e 二氧化碳當量噸數	0.4	1.9*	
Business air travels 商務航空旅行	tCO <sub>2</sub> e 二氧化碳當量噸數	0.0	0.0*	
Paper waste disposed at landfills 堆填區處置的廢紙	tCO <sub>2</sub> e 二氧化碳當量噸數	0.4	1.9*	
Total 合計	(Scope I & II) (範圍I和II)	tCO <sub>2</sub> e 二氧化碳當量噸數	27.2	26.6*
	(Scope I & II & III) (範圍I和II和III)	tCO <sub>2</sub> e 二氧化碳當量噸數	27.6	28.5*

## Greenhouse gas emissions<sup>(1)</sup>

溫室氣體排放<sup>(1)</sup>

		Unit 單位	FY2023 二零二三財年	FY2022 二零二二財年
Carbon intensity 碳強度	(Scope I & II) (範圍I和II)	tCO <sub>2</sub> e per million revenue in HKD 二氧化碳當量噸數/ 百萬港元收益	1.08	0.436*
	(Scope I & II & III) (範圍I和II和III)	tCO <sub>2</sub> e per million revenue in HKD 二氧化碳當量噸數/ 百萬港元收益	1.10	0.467*

\* The figures are restated for consistent comparison purpose.

\* 有關數字乃經重列以進行一致比較。

Note (1): In accordance with Greenhouse Gas Protocol, the approach used to set the boundary uses operational control in FY2023

註(1): 按照溫室氣體盤查議定書, 本集團根據營運控制方法設定報告範圍。

Note (2): Scope I refers to direct GHG emissions from sources resulted from activities such as stationery and mobile fuel combustion. Scope II GHG emissions will be accounted for, as it refers to the consumption of purchased electricity. Scope III GHG emissions refer to all other indirect emission that occurs in a company's value chain, mainly from the disposal of paper waste in landfill and business travel by employees.

註(2): 範圍I指固定及移動燃料燃燒產生的直接溫室氣體排放。範圍II指購買電力的消耗量。範圍III指公司價值鏈中發生的其他間接排放, 主要是廢棄紙張於堆填區及僱員因出差的商旅航空旅行。

Note (3): GHG emissions associated with Scope I are calculated using "How to prepare an ESG Report? – Appendix 2: Reporting Guidance on Environmental KPIs" issued by Hong Kong Exchanges and the 100-year Global Warming Potentials, provided by the Intergovernmental Panel on Climate Change (IPCC) in its Fifth Assessment Report (CO<sub>2</sub>: 1, CH<sub>4</sub>: 28, N<sub>2</sub>O: 265).

註(3): 範圍I相關的溫室氣體排放是按由香港聯交所刊發的「如何準備環境、社會及管治報告 – 附錄二: 環境關鍵績效指標匯報指引」及政府間氣候變化專門委員會(Intergovernmental Panel on Climate Change)在其第五份評估報告中提供的百年全球暖化潛力(100-year Global Warming Potentials)計算得出(二氧化碳: 1, 甲烷: 28, 氧化亞氮: 265)。

Note (4): GHG emissions associated with electricity purchased are based on latest available emission factors provided by power companies.

註(4): 購買電力相關的溫室氣體排放是根據電力公司提供最新可取得的排放因子而定。

During the Reporting Year, the Group generated a total of 27.2 tonnes of carbon dioxide equivalent (tCO<sub>2</sub>e) of greenhouse gases (Scope I & II), resulting in a carbon intensity of 1.08 tCO<sub>2</sub>e per HKD million revenue generated. Recognising the upstream and downstream impacts in our value chain, we disclose aspects of our Scope III emissions. Although its contribution to the total carbon footprint is relatively small, we have accounted for our indirect greenhouse gas emissions from business air travels and the methane production from paper waste decomposition in landfill.

在報告年度, 本集團共產生了27.2二氧化碳當量噸數(tCO<sub>2</sub>e)的溫室氣體(範圍I和II), 每百萬港元收益產生1.08二氧化碳當量噸數溫室氣體。因應對我們價值鏈的上游和下游的影響, 我們披露了範圍III排放的各個層面。儘管它對總碳足跡的影響相對較小, 但我們已經考慮到了商務旅行帶來的間接溫室氣體排放, 堆填區廢紙分解產生的甲烷。

The Group is committed to reducing our carbon footprint. Scopes I and II emissions are addressed through our energy reduction initiatives (See Section: Aspect A2 Use of Resources – Energy). Scope III emissions incur throughout our upstream and downstream activities, and we employ the following measures to minimise such emissions.

本集團致力於減少我們的碳足跡。通過我們的節能舉措處理了範圍I和II的排放問題(請參閱章節: 層面A2資源使用 – 能源)。範圍III排放物在我們的上游和下游活動中產生, 因此我們採取以下措施將此類排放降至最低。

- We make utmost effort to avoid business travelling and opt for direct flights when we are given the choice.
- We make extensive use of video-conferencing, as opposed to business travelling.
- We facilitate efficient deployment and minimum travel.

- 我們盡最大努力避免商務航空旅行, 並在可供選擇的情況下選擇直航。
- 我們廣泛使用視頻會議, 而取代商務航空旅行。
- 我們盡可能縮短外出行程。

### Hazardous waste management

Spent toner cartridges are collected by vendors for recycling. With regard to waste solar panels and its related components, they are returned to the supplier for recycling or handled by authorised contractors according to regulatory requirements. The amount of disposed waste was recorded and matched with contractor reports to ensure all materials are entirely disposed under proper procedures. Clear protocols have been established at each stage to ensure all hazardous materials are handled and stored in a safe and secure manner.

The major laws and regulations applicable to control of hazardous waste include, but not limited to, the Waste Disposal Ordinance of Hong Kong. During the Reporting Year, the Group generated a total of 0.8 kg of hazardous waste, resulting in a hazardous waste intensity of 0.013 kg per HKD million revenue generated.

### Non-hazardous waste management

During the Reporting Year, the Group in its ordinary course of business does not produce material hazardous wastes. The non-hazardous wastes mainly come from various types of recyclables wastes such as paper and non-recyclable daily office wastes such as office supplies and plastics, generated from the offices of the Group. We encourage recycling of wastes. For nonrecyclable items, we collect and sort them to be disposed of by recyclers with professional qualification on a regular basis.

Seeking to contribute to the closed-loop economy, we employ the following initiatives to reduce the generation of non-hazardous waste, and raise recycling rates.

- We take recycling seriously. Waste is separated into general, recyclable and paper types using colour-coded bins, then they are collected by sub-contractors on a regular basis. For disposal of confidential documents, we engage secure information disposal services that recycle the paper waste.
- We take solid measures to minimise our paper usage and waste in our office-based operations. Printing volume is monitored, and systems are set default to duplex and economical modes with printing quota. Electronic system for filing and documentation has also been adopted in several offices.

### 有害廢棄物管理

全部用完的碳粉盒均由供應商收集再作回收。對於廢棄太陽能板及其相關組件，它們將退還給供應商以進行回收或由專門承包商根據法規要求進行處理。廢棄物的數量會被記錄，並將其與承包商的報告核對，以確保所有物料都按照適當的程序進行了處置。在每個階段都建立了明確的程序，確保以安全可靠的方式處理和儲存所有有害物料。

適用於控制有害廢棄物的主要法律法規包括但不限於香港的《廢物處置條例》。於報告年度內，內，本集團共產生0.8公斤有害廢棄物，即每百萬港元收益產生0.013公斤有害廢棄物。

### 無害廢棄物管理

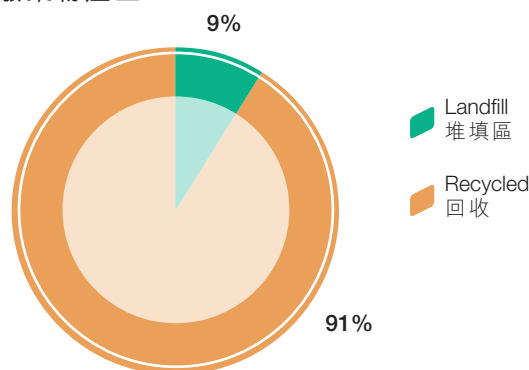
於報告年度內，本集團於日常業務過程中並無產生任何重大有害廢物。無害廢物主要來自於本集團的辦公場所產生的各種可回收辦公室廢物例如紙張，及不可回收日常辦公室廢物例如辦公室用品及塑膠。我們鼓勵廢物循環再利用。對於難以循環利用的物品，我們將其分類收集，並定期交由具備專業資質的機構進行回收處置。

為著對循環經濟作出貢獻，我們採取了以下措施來減少無害廢棄物的產生並提高回收率。

- 我們重視回收。使用顏色分類的垃圾箱將垃圾分為普通、可回收和紙張三種類型，然後由承包商定期收集。對於處理機密文件，我們使用保護資料安全的服務商來回收廢紙。
- 我們於辦公室的營運中採取了紮實的措施以盡力減少紙張的使用和浪費。我們監察打印量，並且系統默認設置為具有打印配額的雙面打印和經濟模式。數個辦公室均採用了電子系統提交文件和以電子版文件存檔。



### Non-hazardous generated 無害廢棄物產生



Non-hazardous Waste 無害廢棄物	Unit 單位	FY2023 二零二三財年	FY2022 二零二二財年
Landfill 堆填區	kg 公斤	100.0	405.0*
Recycled 回收	kg 公斤	1,028.2	487.0*
Total waste generated 總廢棄物產生	kg 公斤	1,128.2	892.0*
Non-hazardous waste intensity 無害廢棄物強度	kg per million revenue in HKD 公斤／百萬港元收益	44.6	14.6*

\* The figures are restated for consistent comparison purpose.

\* 有關數字乃經重列以進行一致比較。

During the Reporting Year, the Group generated a total of 1,128.2 kg nonhazardous waste, resulting in a non-hazardous waste intensity of 44.6 kg per HKD million revenue generated.

於本報告年度內，本集團共產生1,128.2公斤無害廢棄物，每百萬港元收益產生44.6公斤無害廢棄物。

### Aspect A2: Use of Resources

The Group is committed to continually monitoring and improving resource efficiency as an integral part of operating methods, as well as complying with relevant government policies and environmental legislations. During the Reporting Year, the Group has encountered no incident of noncompliance with applicable laws and regulations related to the use of energy and water resources at all operating regions. Major applicable laws and regulations are detailed in respective sections.

### 層面A2：資源使用

本集團致力持續監察及改善資源效率，並作為營運上不可或缺的一部分，同時亦遵守政府相關政策及環境法例。於報告年度內，本集團在所有營運地區均沒有發生違反有關使用能源及水資源的適用法律及法規的事項。主要適用的法律和法規在各個章節中皆進行了詳細說明。

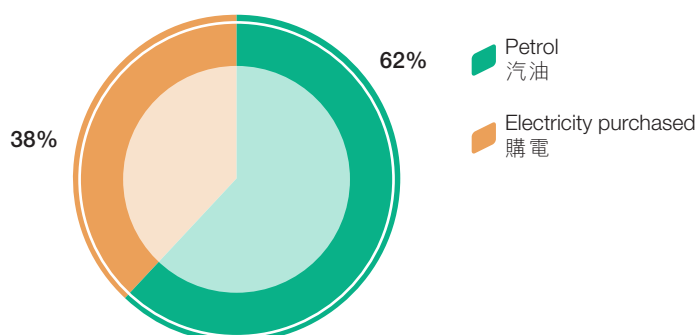
## Energy

The Group's major source of energy consumption is for the operation of the vehicles. During the Reporting Year, the Group consumed 123.9 GJ and 76.6 GJ of direct and indirect energy respectively, resulting in a total energy intensity of 7.93 GJ per HKD million revenue generated.

## 能源

本集團的主要能源消耗來自集團車輛的使用。於本報告年度內，本集團分別消耗123.9千兆焦耳及76.6千兆焦耳的直接及間接能源，即每百萬港元收益消耗7.93千兆焦耳能源。

**Energy consumption**  
能源消耗



Energy consumption 能源消耗	Unit 單位	FY2023 二零二三財年	FY2022 二零二二財年
Direct 直接	GJ 千兆焦耳	123.9	110.7
Petrol (gasoline) 燃油(車用汽油)	GJ 千兆焦耳	123.9	110.7
Indirect 間接	GJ 千兆焦耳	76.6	78.0*
Electricity purchased 購電	GJ 千兆焦耳	76.6	78.0*
Total (Direct and Indirect) 總共(直接及間接)	GJ 千兆焦耳	200.5	188.7*
Energy intensity 能源消耗強度	GJ per million revenue in HKD 千兆焦耳/百萬港元收益	7.93	3.1*

\* The figures are restated for consistent comparison purpose.

\* 有關數字乃經重列以進行一致比較

As energy consumption is closely linked to global warming, the Group has been striving to improve energy management. Therefore, we have implemented electricity saving measures in the office to raise the awareness of all our employees on environmental protection. We encourage our staff to turn off all unnecessary lighting systems and other electronic devices, such as printers, computers, etc., to avoid idling of electrical appliances. Meanwhile, partial lightings of the office have been installed with light-emitting diodes instead of compact fluorescent lamps which can reduce electricity consumption as compared with compact fluorescent lamps.

### Water resources

The major kind of wastewater generated by the Group is domestic sewage, which will be directly discharged to local drainage system. Meanwhile, the Group has put effort to reduce the water consumption, such as posting labels to remind and encourage employees to reduce water usage, and always turning off the faucet and reporting any water leakage. During the cleaning of office, the cleaning workers are strictly controlled for using of water and frequency of cleaning. As a result, the consumption of water is saved.

During the Reporting Year, the data regarding water consumption and electricity consumption of the Group are as follows:

Resources consumption 資源消耗	Unit 單位	FY2023 二零二三財年	FY2022 二零二二財年
Electricity consumption 購電	kWh 千瓦時	21,288	29,078*
Electricity consumption intensity 購電強度	kWh per million revenue in HKD 千瓦時／百萬港元收益	841.7	476.9*
Water consumption <sup>(2)</sup> 耗水總量 <sup>(2)</sup>	cubic metre 立方米	0	0*
Water consumption intensity 耗水強度	cubic metre per million revenue in HKD 立方米／百萬港元收益	0	0*

\* The figures are restated for consistent comparison purpose.

Note (1): Water consumption of our HK facilities is not included as measurement was not possible. For example, we are billed at a fixed rate by the building management.

由於能源消耗與全球暖化密切相關，本集團一直致力改善能源管理。因此，我們在辦公室實施了節電措施，以提高全體員工的環保意識。我們鼓勵員工關閉所有不必要的照明系統及其他電子設備，例如打印機、電腦等，以避免電器閒置。同時，我們在辦事處的部分照明已採用發光二極管取代慳電膽，相比慳電膽可減少用電。

### 水資源

本集團主要污水產生為生活污水，該生活污水將直接排入當地排水系統。同時，本集團致力減少用水量，如張貼標籤以提醒及鼓勵僱員節約用水、時刻關掉水龍頭及報告漏水情況。在辦事處的清潔過程中，本集團嚴格控制清潔人員的用水量及清潔頻率，因此節約了大量用水。

於報告年度內，本集團用水量及用電量的數據如下：

\* 有關數字乃經重列以進行一致比較。

註(1)：因為無法進行量度，所以我們在香港設施的用水量不包括在內。例如，大廈管理處會以固定費用向我們徵費。

## Aspect A3: The Environment and Natural Resources

The Group focuses on business impact on the environment and natural resources and pursues the best practice with the environmental protection. In addition to complying with relevant environmental laws and regulations and international standards to properly preserve the natural environment, the Group has integrated the concept of environmental protection and natural resources conservation into its internal management and daily operations with the aim of achieving environmental sustainability.

The Group is committed to providing a complete picture of our environmental initiatives. We strive to build an eco-conscious culture that ingrains positive lifestyle and habits among employees. We encourage the use of public transportation. Our event management is also an avenue by which we seek to integrate sustainability principles. Events are usually held on-site and avoid the use of disposal utensils. Green procurement is adopted at some locations through the purchase of eco-friendly cleaning solutions.

## Aspect A4: Climate Change

As part of the community, we do not live aside of the impact of climate change. The Group manages the issue with respect to the Recommendations of the Task Force on Climate-related Financial Disclosures (TCFD), which outlines four components: Governance, Strategy, Risk Management and Metrics and Targets.

Our governance is mainly driven by the Board, who sets out a clear strategy: to achieve eco-efficiency, the delivery of satisfactory goods and services while reducing environmental impacts and resource intensity, according to the World Business Council for Sustainable Development. This pushes us to consider the climate when making business decisions.

Given the operation model of the Group, we consider there is no climate-related issues that could have material impact on the Group. Nevertheless, we continue to pay close attention to the possible impact of climate change on our business, strategy and financial performance, and fully support global climate-related actions.

## SOCIAL RESPONSIBILITY

The Group ingrains social responsibility into all aspects of its operations. The Group's smart construction site systems greatly enhance workplace safety and improve efficiency of human resources and machinery efficacy. Maintaining honest and authentic dialogue with our staff, the Group seeks to address their needs and views that ensure our conduct is responsible at all times. We commit to offering a fair and safe workplace with staff development opportunities. Furthermore, the Group commits to the delivery of quality products grounded on ethical business conduct and supply chain management, as well as to meaningful engagements with the community.

## 層面A3：環境及天然資源

本集團貫徹保護環境的最佳實踐，並關注業務對環境及天然資源的影響。本集團所銷售的智慧工地系統使建築地盤變得更安全及提高工作人員及機器的效率。除了遵循相關環境法例、法規及國際標準、妥善保護自然環境外，本集團亦將環境保護及天然資源保護的概念融入內部管理及日常營運當中，致力達成環境可持續發展的目標。

本集團致力營造完整的環保計劃。我們努力建立環保意識的文化，並使這種正面的文化植根於僱員的生活方式和習慣中。我們鼓勵員工使用公共交通工具，我們的企業活動亦體現可持續發展的原則，活動通常統一在公司進行及避免使用一次性用具。本集團在某些地區通過購買環保清潔液而達致綠色採購。

## 層面A4：氣候變化

作為社會的一份子，氣候變化的影響我們無法獨善其身。本集團根據氣候相關財務披露工作小組(TCFD)的建議管理相關事宜，該建議概述了四個元素：管治、策略、風險管理以及指標和目標。

我們的管治工作主要由董事會推進，董事會根據世界可持續發展工商理事會建議制定明確策略：提高生態效益，在提供令人滿意的商品及服務的同時，減少對環境的影響及降低資源消耗強度，此舉促使我們在做出商業決策時須考慮氣候因素。

鑒於本集團的運營模式，我們認為氣候變化並不會對本集團產生重大影響。儘管如此，我們持續密切關注氣候變化對我們的業務、戰略和財務可能帶來的影響，並全力支持全球氣候相關行動。

## 社會責任

本集團將社會責任植根於我們營運的各個方面。本集團與員工保持誠實和真誠的對話，力求回應他們的需求和觀點，以確保我們的行為在任何時候都是負責任的。我們致力於為員工提供公平的發展機會及安全的工作場所。此外，本集團致力於提供建基於道德商業行為和供應鏈管理的優質產品，並與社區進行有意義的互動。

## Aspect B1: Employment

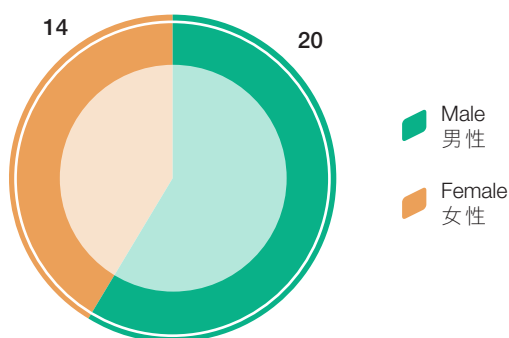
During the Reporting Year, the Group employed 24 full-time employees and 10 part-time employees, of which 20 and 14 are male and female staff respectively. The Group's employees are fairly distributed among age groups, with around 76% of staff between the age range of 20 to 49. The Group's directors and managers compose around 41% of the total number of staff. In terms of the workforce by region, Group's employees are mainly located in the China, including Hong Kong and Macau.

## 層面B1：僱傭

於本報告年度內，本集團聘用約24名全職僱員及10名兼職僱員，其中20名為男性及14名為女性。本集團的員工分佈在各個年齡層，其中約76%的員工年齡在20至49歲之間。本集團的董事和經理約佔員工總數的41%。按地區劃分的勞動力而言，本集團員工主要位於中國（包括香港和澳門）。

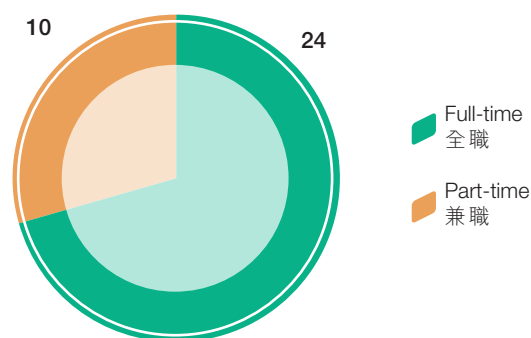
### Workforce by gender

員工按性別劃分



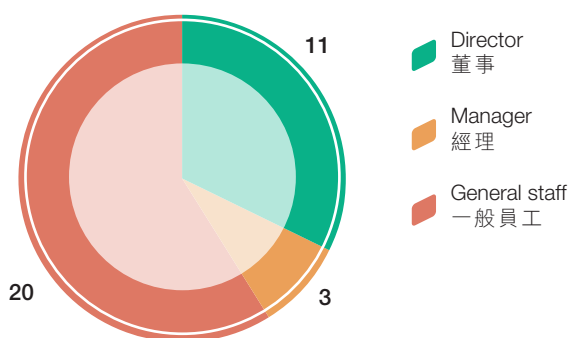
### Workforce by employment type

員工按僱傭類型劃分



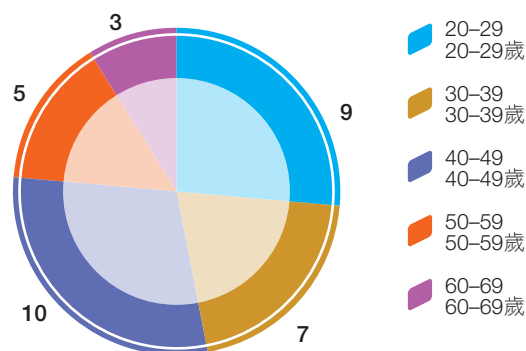
### Workforce by employee category

員工按僱傭類別劃分



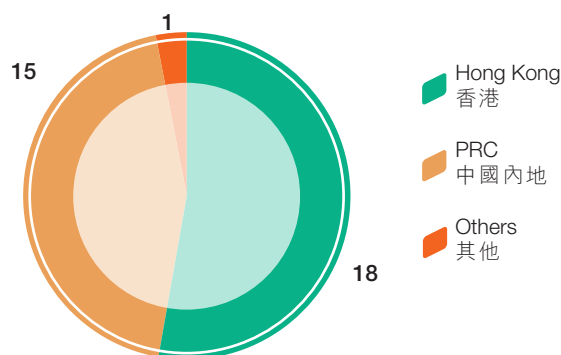
### Workforce by age group

員工按年齡組別劃分



### Workforce by region

員工按地區劃分



Based on the principles of fairness and equality, the Group's human resource manuals or guidelines, where appropriate stipulate key policies relating to relevant labour laws, regulations and industry practices, covering areas such as compensation, dismissal, promotion, working hours, recruitment, rest periods, diversity and other benefits and welfare. During the Reporting Year, the Group has encountered no incident of noncompliance with applicable laws and regulations related to employment at all operating regions. Major applicable laws and regulations include but are not limited to the Employment Ordinance of Hong Kong, The Labour Relations Law in Macau and other laws and regulations.

### Remuneration and welfare

Employees of the Group are remunerated at a competitive level and are rewarded according to their performance and experience. We conduct annual performance appraisals and remuneration review that take reference of prevailing market trends. Employees are entitled to performance-linked bonuses, retirement benefit schemes, as well as medical coverage. A share option scheme is also offered to directors and eligible employees to enhance employee sense of ownership. Details are set out in the human resource manuals or guidelines to ensure information transparency on the responsibilities and rights of employees.

### Recruitment and promotion

The human resources department conducts a comprehensive recruitment review process to ensure that the data provided by the candidates are accurate. The Group's recruitment and promotion processes are carried out in a fair and open manner for all employees. Employees are recognised and rewarded by their contribution, work performance and skills, and outcomes will not be affected by any discrimination on the grounds of age, sex, physical or mental health status, marital status, family status, race, skin color, nationality, religion, political affiliation and sexual orientation and other factors. In cases of resignation and/or dismissal, the entire procedure is compliant with statutory requirements, with exit interviews conducted as necessary. Long-serving employees are recognised through award schemes. The Group monitors turnover rate with a view to continuously improve our human resources management.

本集團的人力資源手冊或指引基於公平和平等的原則，規定了有關勞動法律、法規和行業慣例，有關的主要政策，如薪酬、解僱、晉升、工作時間、招聘、休息時間、多元化和其他福利待遇。於本報告年度，本集團在所有營運地區均沒有發生違反有關僱傭的適用法律及法規的事項。適用的主要法律法規包括但不限於香港《僱傭條例》及《澳門勞資關係法》等法律法規。

### 薪酬與福利

本集團的僱員獲得有競爭力的薪酬，並根據他們的表現和經驗獲得獎勵金。我們參考當前市場趨勢進行年度績效評估和薪酬審查。員工獲得與績效掛鈎的獎金、退休福利計劃以及醫療保險。本集團還向董事和合資格員工提供購股權計劃，以增強員工的歸屬感。有關員工職權及資料透明度的保障已於人力資源手冊或指引詳細訂明。

### 招聘與晉升

人力資源部進行全面的招聘審查流程，以確保應徵者提供的資料準確無誤。本集團的招聘和晉升流程以公平、公開的方式向所有員工推行。員工均按其貢獻、工作表現和技能獲得認可和獎勵金，並且不會因為年齡、性別、身體或精神健康狀況、婚姻狀況、家庭狀況、種族、膚色、國籍、宗教、政治背景和性取向及其他因素而受到歧視。整個有關辭職和／或解僱的程序均符合法定要求，並在需要時進行離職面談。長期服務的員工通過獎勵計劃獲得認可。本集團監察員工流失率，以持續改善我們的人力資源管理。

### Anti-discrimination and diversity

The Group is an equal opportunity employer and does not discriminate on the basis of age, sex, physical or mental health status, marital status, family status, race, skin color, nationality, religion, political affiliation and sexual orientation. We embrace diversity and inclusion in our employment policy that builds a respectful workplace, where equal opportunities with regard to recruitment and promotion are given to staff with disabilities. Necessary accommodations to work environment are also carried out to meet their needs. At offices in Hong Kong, all personnel staff receive training related to non-discriminatory practices. The Group strives to ensure a safe and secure workplace with zero tolerance to any form of abuse and/or sexual harassment in the workplace. Staff grievance and disciplinary procedures of the Group are established to ensure all submitted cases are treated with confidentiality and fairness.

### Employee communications

The Group's policies and procedures included in the human resources manuals or guidelines are reviewed and updated regularly. The Group discourages and disallows any behaviour that violates the regulations in the human resources policies. Offenders will receive warning, and the Group has the right to terminate employment contract with offenders for any serious violations. The Group's staff grievance mechanism is a confidential channel by which staff may report suspected cases of rights infringement, which are then handled according to formal procedures. Other regular communication channels include newsletters, circulars, notice boards, as well as working groups.

### 反歧視與多元化

本集團是平等機會的僱主，不會因年齡、性別、身體或精神健康狀況、婚姻狀況、家庭狀況、種族、膚色、國籍、宗教、政治背景和性取向而受到歧視。我們的僱傭政策擁護多元及共融原則，以建立一個互相尊重的工作場所，為殘疾人士提供平等的招聘和晉升機會。為了滿足他們的需求，本集團還對工作環境進行了必要的調整。為採取最可靠的措施以確保平等待遇，在香港的辦公室，所有員工均接受與防止歧視實踐有關的培訓。本集團致力確保工作場所的安全和保障，對工作場所中任何形式的欺凌和/或性騷擾均採取零容忍態度。本集團制定了員工申訴和紀律程序，以確保所有提交的個案均受到保密和公正的對待。

### 員工溝通

本集團定期審閱和更新人力資源手冊或指引等政策和程序。本集團禁止任何違反人力資源政策規定的行為。違規者將受到警告，而本集團有權因應任何嚴重違規行為而終止違規者的僱傭合約。本集團的員工申訴機制是一個保密渠道，讓員工舉報涉嫌侵權的個案，並根據正式程序處理。其他恆常溝通渠道包括通訊、通函、公告板及工作群組。

### Work-life balance

We seek to cultivate a culture of healthy work-life balance. All working hours comply with national laws and benchmark industry standards, and overtime work is voluntary. The Group assists staff to balance commitments outside of work by offering a range of leaves, which include annual, marriage, maternity, paternity, compassionate and others. To encourage social bonding in the workplace, the Group has also arranged recreational events during the Reporting Year, such as various dinner gatherings, sport activities, birthday and festive celebrations.

During the Reporting Year, the Group-wide employee turnover rate of the Group amounted to 29.4%, details of which are as follows:

#### Employee turnover rate by gender

按性別劃分的流失率

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Group-wide		29.4%
全集團		
By gender	Male	35.0%
按性別劃分	男性	
	Female	21.4%
	女性	

#### Employee turnover rate by age

按年齡劃分的流失率

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By age	20-29	100.0%
按年齡劃分	30-39	14.3%
	40-49	60.0%
	50-59	0.0%
	60-69	0.0%
	Over 70	0.0%

### 工作與生活的平衡

我們力求營造一個健康工作與生活平衡的文化。所有工作時間均符合國家當地法律和行業標準，加班工作均屬自願性質。本集團通過提供各種休假來協助員工平衡工作以外的生活需要，包括年假、婚假、產假、侍產假、喪假及其他。為鼓勵員工於工作場所的社交聯誼，本集團還在報告年度內安排了各式娛樂活動，例如晚宴、體育活動、生日和節日慶典。

於本報告年度，本集團的員工流失率為29.4%，詳情如下：



## Aspect B2: Workplace Health and Safety

Minimizing work-related accidents and providing a safe and secure working environment for all employees are of paramount importance to the Group. The safeguard for employees' health and safety is one of the most important parts of the Group's corporate control management. The Group is committed to formulating and implementing efficient safety and health rules that focus not only on accident prevention, but also on improving employee efficiency and morale, requiring all employees to follow workplace safety rules, use necessary safety equipment and report actual or potential safety hazards.

The Group strictly abides by the labour laws and regulations in Mainland China and Hong Kong, including but not limited to《中華人民共和國勞動法》(Labour Law of the PRC),《中華人民共和國職業病防治法》(Law of the PRC on Prevention and Treatment of Occupational Diseases), Occupational Safety and Health Ordinance,《香港僱傭條例》(Employment Ordinance of Hong Kong), and other laws and regulations.

Our administration department regularly circulates updated information relating to health and safety practices, and places posters in common areas to remind our staff.

The Group takes occupational health and safety seriously and will not tolerate the flagrant disregard of safety protocols. Verbal warnings are issued in the event that an employee conducts unsafe working practices that pose a danger to themselves or others. For serious violations, disciplinary action may be taken.

The outbreak of the COVID-19 brought challenges to both the Group's operations and customers. As such, the Group implemented a number of measures to safeguard the health of customers and employees. The Group operated strictly in accordance with the rules issued by respective local governments, and proactively implement additional disinfection steps to maintain a safe and hygienic environment. Working from home was allowed during the peak of pandemic in order to lower the chance of infection. Employees are required to wear surgical masks and are reminded to observe a high standard of hygiene. Alcohol-based hand sanitizers were provided in the office as pandemic precaution measure.

The Group did not have any serious work-related injuries and no lost day due to work injury during the Reporting Year. There was no record of work-related fatality in the past three reporting years.

## 層面B2：工作場所的健康與安全

本集團的首要任務是盡量減少與工作相關的意外並為全體僱員提供安全可靠的工作環境。本集團將保障僱員的健康與安全視為企業控制管理最重要環節之一。本集團致力於制訂和實施不僅注重事故預防，而且重視提高員工效率和士氣，要求所有員工必須遵循工作場所安全規則、使用必要的安全設備及報告實際或潛在的安全隱患。

本集團的業務營運嚴格遵守中國內地及香港的勞工相關法律法規，包括但不只限於《中華人民共和國勞動法》、《中華人民共和國職業病防治法》、《職業安全及健康條例》、《香港僱傭條例》等法律法規。

我們的行政部門定時傳閱有關健康與安全慣例的最新資料，以及在共用的工作區域張貼海報，提醒員工有關慣例。

本集團十分重視職業健康與安全，絕不容忍對安全協議的公然漠視。倘任何僱員進行危害自身或他人的不安全作業方法，將受到口頭警告。對於嚴重違規行為，本集團或會採取紀律處分行動。

2019冠狀病毒病爆發為本集團營運及客戶均帶來挑戰。為此，本集團實施一系列涵蓋的措施，保障客戶及僱員健康。本集團的營運嚴格遵守當地政府頒佈的規則，並主動採取額外的消毒步驟，維持安全衛生環境。在病毒大流行高峰期間，我們允許僱員在家工作，以降低感染的機會。我們要求僱員配戴外科口罩，並提醒僱員遵守高規格的衛生標準及提供預防病毒大流行措施例如於辦公室提供酒精搓手液。

本集團於報告年度內並無發生任何嚴重工傷及無因工傷損失工作日數，近三個報告年度並沒有與工作有關的死亡事故的紀錄。

## Aspect B3: Development and Training

The Group regards our staff as the most valuable assets. In our efforts to cater towards the needs of our staff, the Group develops yearly plans regarding the staff training and development. Internal training programmes held during the Reporting Year include induction training for new staff and on-the-job training as well. To promote continuous development, the Group encouraged staff to engage in external programmes, such as online courses for continuous professional development and skill set enhancement. The Group provides tuition sponsorship and examination leave for eligible staff who engage in programmes that enrich job knowledge.

The Group dedicates significant resources to attract and retain talented employees, and to ensure that staff grow in competence and skill sets alongside the business. Our training programmes for the Reporting Year, included but were not limited to the following:

- We organised a total of 108 hours of a range of internal and external training sessions to enhance skill sets of sales, marketing, accounting, and product department personnel. We supported the renewable energy systems project coordinator in the certification of technical skills such as electrician theory and practice.
- We held training sessions regarding latest updates to legislative requirements related to data protection, accident prevention, and labour laws.

During the Reporting Year, a total number of 9 employees have received training. In terms of employee category, 45%, 33% and 22% of employees trained were directors, managers and general staff respectively during the Reporting Year.

### Employee training duration by employee category

Employee category 按僱員類別劃分	Training duration (hours) 培訓時間(小時)		Average training duration (hours) 平均培訓時間(小時)	
	FY2023	FY2022	FY2023	FY2022
	二零二三財年	二零二二財年	二零二三財年	二零二二財年
Director 董事	20.0	20.0	1.8	1.0
Manager 經理	26.5	35.5	8.8	5.9
General staff 一般員工	61.5	91.5	3.1	6.5

## 層面B3：發展及培訓

本集團視員工為最寶貴的資產。為了滿足員工的需求，本集團制定了有關員工培訓和發展的年度計劃。本報告年度內，本集團舉行的內部培訓課程包括新員工入職培訓及在職培訓。為了促進持續發展，本集團鼓勵員工參加外部課程，例如在線課程以促進持續的職業發展和技能提升。本集團為符合條件的員工提供學費資助和考試假期，以豐富工作知識。

本集團投入大量資源吸引和挽留優秀的僱員，並確保員工的能力和技能隨著業務發展而增長。我們在報告年度的培訓計劃包括但不限於以下內容：

- 我們組織了總計108小時的內部和外部培訓，以提高銷售、市場、會計和產品部門員工的技能。我們為可再生能源系統項目協調員提供了電工理論和實踐等技術技能認證的支持。
- 我們舉辦了有關數據保護、事故預防和勞動法有關法律更新的培訓課程。

在報告年度內，共有9名員工接受了培訓。就員工類別而言，本報告年度內接受過培訓的員工中，有45%、33%和22%分別為董事、經理和一般員工。

### 按僱員類別劃分的培訓僱員時間

During the Reporting Year, the Group has provided a total of 108 training hours for staff, which averages to 3.1 and 3.4 training hours per male and female staff respectively. In terms of employee category, 1.8, 8.8 and 3.1 training hours per staff were received by directors, managers and general staff respectively.

### Aspect B4: Labour Standards

The Group prohibits all forms of child labour and forced labour or modern slavery, as defined by the International Labour Organisation (“ILO”) not only in our operations but also throughout our supply chain. Major applicable laws and regulations include but is not limited to the Hong Kong Employment Ordinance and The Labour Relations Law in Macau.

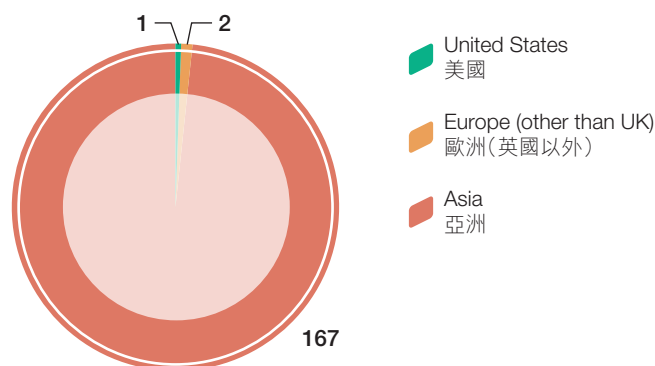
We prohibit any form of forced, bonded or compulsory labour, human trafficking and other kinds of slavery and servitude. Any form of discrimination, harassment or bullying is not tolerated. We extend our commitment to our suppliers by requiring all business partners to take measures to avoid and eliminate any form of forced, bonded or compulsory labour, or human trafficking. The rights and freedoms of every individual is protected as no worker is asked to surrender identification documents nor lodge deposits as a condition of employment. Cases of child labour in our businesses are averted by conducting age verification of all job applicants.

During the Reporting Year, the Group has encountered no incident of noncompliance with applicable laws and regulations related to anti-child and anti-forced labour practices at all operating regions.

### Aspect B5: Supply Chain Management

The group shall continue to enhance its own environmental and social performances, and continue to perfect its supply chain management. In the long run, the Group shall cooperate with its business partners closely, and encourage communication and exchange of experiences among its partners to achieve sustainable development, so as to facilitate the sustainable growth of the whole industry. During the Reporting Year, the Group partnered with a total of 170 suppliers.

Number of suppliers by region  
按地區劃分的供應商數量



於本報告年度，本集團為員工提供總計108小時的培訓時間，平均為每名男性和女性員工分別提供3.1和3.4小時培訓。就員工類別而言，董事、經理和一般員工分別平均獲得1.8、8.8和3.1小時的培訓。

### 層面B4：勞工準則

本集團不僅在我們的營運中禁止任何形式的童工和強迫勞動或現代奴役，而且涵蓋我們的供應鏈，如《國際勞工組織》所定義。適用的主要法律法規包括但不限於香港《僱傭條例》及《澳門勞資關係法》。

我們禁止任何形式的強迫、抵債或強制勞動、人口販運以及其他形式的奴隸和奴役。本集團絕不容忍任何形式的歧視、騷擾或欺凌。我們將承諾擴展到供應商，要求所有業務合作夥伴採取措施以避免和消除任何形式的強迫、抵債或強制勞動、或人口販運。每個人的權利和自由均受到保護，沒有任何員工被要求交出身份證明文件或繳納按金作為僱傭條件。本集團通過對所有求職者進行年齡驗證，避免了童工個案出現。

於本報告年度，本集團在所有運營地區均沒有發生違反反童工及反強迫勞動慣例有關的適用法律法規的事項。

### 層面B5：供應鏈管理

本集團會持續提升自身環境與社會績效並持續完善供應鏈的管理。長遠而言，本集團期望與業務夥伴緊密合作，並鼓勵業務夥伴之間就可持續發展進行經驗交流，推動整個行業的持續發展。於報告年度內，本集團與合共170家供應商合作。

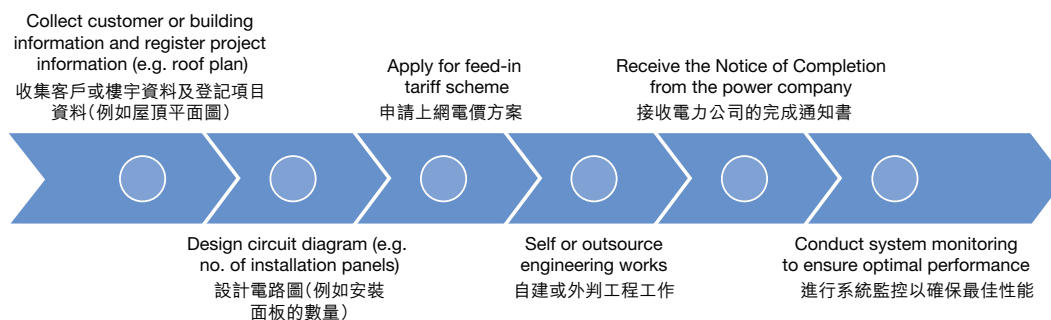
The Group's supplier code of conduct for all business segments requires full compliance to applicable local and national laws. Prior to engagement, we conduct robust review of the company background and track record. In the selection of solar panel suppliers, we undergo a systematic procedure to assure topmost quality services. We register project information with the procurement procedures for the renewable energy segment. According to the engineering plan, the type and amount of material needed is determined. Quotations from existing and new suppliers are sought and analysed. Evaluation criteria include conformity to products specification, product quality and certifications, company stability and scale, price-performance ratio, product support etc. All new suppliers are added to the inventory. Suppliers include but not limited to material supply, contractor etc. The purchase order and payment application form require the director approval. If procurement amount is substantial, the suppliers business background needs review. All warehousing procedures is taken care of meticulously using logistics information and tracking.

## Aspect B5: Supply Chain Management

The Group offers quality products and services grounded on responsible operating practices. We commit to meeting customer needs through innovation and sound business ethics.

### Product quality and safety

With regard to the renewable energy segment, the Group's subsidiaries, Champion Renewable Energy & Champion Renewable Energy Engineering, are directly engaged in the day-to-day management of its solar energy systems business. They act in full range from the capacity of being a main contractor, system design, material supplier to just being an intermediary agent for customers of Hong Kong's Feed-in-Tariff solar power schemes. From the registration of a project to the after-sales system monitoring, the figure below illustrates our primary method of project execution. For most of the project workflow, these two subsidiaries function as the project leader. Details of assuring the service quality have been outlined under Aspect B5: Supply Chain Management.



本集團所有業務部門的供應商的行為準則都需要完全遵守當地適用的地方和國家法律。訂約之前，我們會對公司背景和往績進行嚴格審閱。在選擇太陽能板供應商時，我們經過系統化的程序以確保供應商提供最優質的服務。我們在可再生能源業務的採購程序中登記項目信息。本集團根據工程計劃，確定所需材料的類型和數量，本集團會尋求和分析現有供應商和新供應商的報價，評估標準包括符合產品規格、產品質量和認證、公司穩定性和規模、性價比、產品支援等。所有新供應商都添加到庫存中，供應商包括但不限於原材料供應、承包商等。採購訂單和付款申請表均需要獲得董事的批准，如果採購量很大，則需要審查供應商的業務背景，本集團使用物流系統跟進並處理所有的倉儲程序。

## 層面B6：產品責任

本集團基於負責任的營運慣例提供優質的產品和服務。我們致力於通過創新和良好的商業道德來滿足客戶需求。

### 產品質量與安全

在可再生能源業務，本集團之子公司冠軍再生能源及冠軍再生能源工程直接從事其太陽能系統業務的日常管理。這兩家子公司擁有成為總承包商、系統設計、材料供應商到成為香港上網電價太陽能發電計劃客戶的中介代理的能力。從登記項目到售後系統監控，下圖說明了我們執行項目的主要程序。對於大多數項目工作流程，這兩家子公司擔當項目領導者。在層面B5：供應鏈管理中概述了確保服務質量的詳細信息。

During the Reporting Year, the Group has encountered no incident of non-compliance with applicable laws and regulations related to product/service quality and safety at all operating regions and no products were subject to recalls for safety and health reasons.

### **Ethical operating practices**

The Group places great value in conducting all aspects of our businesses with integrity and honest values. From protection of data privacy and intellectual property to ethical marketing communication, our robust management approaches ensure even the most trivial aspects are not overlooked. During the Reporting Year, the Group has encountered no incident of non-compliance with applicable laws and regulations related to protection of data privacy and intellectual property to ethical marketing communication at all operating regions. Major applicable laws and regulations include, but are not limited to, Hong Kong Personal Data (Privacy) Ordinance.

#### *Personal data privacy protection*

The Group is committed to protect privacy and confidentiality of the collected personal data. Taking reference to the ISO 27001 Information Security Management Systems standards, the Group has established internal policies on handling personal data recorded from our employees, customers and other business partners. We collect data only in a lawful and fair way, for directly related purposes of which the data subject is clearly notified. Providing related personnel with information security training, the personal data inventory is secured to prevent any unauthorized or accidental access. We ensure the data is accurate and not kept longer than necessary and the period stipulated by respective laws. We utilize technology to aid the safeguarding of the personal data inventory, such as anti-virus software and firewalls, network diagnostic tools and data encryption. Mechanisms are also in place that ensure any infringement of personal data privacy protection rights are dealt with in a timely manner.

#### *Intellectual property rights protection*

The Group strictly abides by national and local laws and regulations, including but not limited to the《中華人民共和國專利法》(Patent Law of the PRC),《中華人民共和國著作權法》(Copyright Law of the PRC),《中華人民共和國商標法》(Trademark Law of the PRC) and other laws and regulations. We ensure all patent applications and management are compliant to legal standards and procedures, as well as prevent the infringement of other intellectual property rights. The Group does not allow the sales of products without formal authorization.

於本報告年度，本集團在所有營運地區均沒有發生違反產品／服務質量和安全有關的適用法律法規的事項及沒有任何產品因安全和健康原因而被召回。

### **道德操作規範**

本集團非常重視以誠信和誠實的價值觀在各個方面開展業務，從保護資料私隱和知識產權，以及符合道德的營銷傳播，我們強大的管理方針可確保即使是最細微的方面也不會受到忽視。於本報告年度，本集團在所有營運地區均沒有發生任何不遵守與資料私隱保護和知識產權保護，以及與營銷道德操守有關的適用法律法規的事項。適用的主要法律法規包括但不限於《香港個人資料(私隱)條例》。

#### *個人資料隱私保護*

本集團致力於保護收集到的個人資料私隱。參照ISO27001信息安全系統標準，本集團制定了內部政策來處理因業務而收集的僱員、客戶和其他業務夥伴的個人資料。我們僅以合法和公平的方式收集資料，明確告知收集資料的目的。通過為相關員工提供資料安全培訓和個人資料庫的妥善保管，可以防止未經授權或的資料存取或資料流失。我們確保資料準確無誤，並且保留的時間不會超出所需及相應法律規定的期限。我們利用科技來保護個人資料庫，例如防毒軟件和防火牆、網絡診斷工具和資料加密。本集團還建立了機制確保及時處理任何侵犯個人資料隱私的個案。

#### *知識產權保護*

本集團嚴格遵守國家及地方法律法規，包括但不只限於《中華人民共和國專利法》、《中華人民共和國著作權法》、《中華人民共和國商標法》等法律法規。我們確保所有專利申請和管理均符合法律標準和程序，並防止侵犯其他知識產權。本集團並不容許銷售未有正式授權的產品。

### Advertising and product labelling

Responsible marketing practices are crucial to gaining customer trust and confidence. Clear guidelines have been established on the ethical usage of all forms of sales promotion and direct marketing and digital marketing communications. All product brochures available on our website are reviewed to ensure the information is complete and accurate. Product labelling serves a critical function, ensuring unique product identification and that customers are informed of any possible product risks.

During the Reporting Year, there was no material non-compliance or violation in intellectual property and privacy from the Group.

## Aspect B7: Anti-corruption

The Group is committed to achieving and maintaining the highest standards of openness, probity and accountability. On 29 December 2022, the Company adopted an anti-corruption policy ("**Anti-Corruption Policy**") and the Code of Business Conducts. Major applicable laws and regulations include, but are not limited to, the Company Law of the PRC (《中華人民共和國公司法》), the Anti-Money Laundering Law (《反洗錢法》), the Anti-unfair Competition Law of the PRC (《中華人民共和國反不正當競爭法》), the Basic Standards for Internal Control of Enterprise (《企業內部控制基本規範》) and the Interim Provisions on Banning Commercial Bribery (《關於禁止商業賄賂行為的暫行規定》), Prevention of Bribery Ordinance and other laws and regulations.

During the Reporting Year, the Group had conducted a full spectrum of anti-corruption training to all employees and their acknowledgements were being sought for understanding and compliance.

The development of robust internal controls is the key to our management approach. The soliciting or accepting of advantages from parties as a reward for or inducement to doing any act in relation to the company's business is strictly prohibited. With regard to the conflict of interests, the fundamental rule is to avoid any conflict of interest as far as practicable. In the event of an inevitable case, the conflict of interest is required to be declared in order for appropriate resolution actions to be taken. Regarding the risk of customer corruptive practices, all new customers are required to submit legitimacy proofs, as well as undergo screening of historic financials by professional credit rating agencies.

The Group promotes fair and open competition that prohibit cartels, and any activities of trade associations and industry bodies which prevents, restricts or distorts competition. The abuse of market power, such as in the form of predatory pricing, anti-competitive tying and bundling and exclusive dealing, are also forbidden. The Group recognises that adherence to the principles of competition is essential to the development of long-term relationships with our stakeholders on mutual trust.

### 廣告和產品標籤

負責任的營銷方法是贏得客戶的信任和信心的關鍵。本集團已建立明確的準則，訂明使用各種形式的促銷和直接營銷以及數碼營銷傳播時需符合道德。我們網站上提供的所有產品宣傳冊都經過審閱，以確保資料的完整性和準確性。產品標籤起著關鍵作用，確保獨特的產品標識，並告知客戶任何有可能的產品風險。

於報告年度內，本集團於知識產權及私隱事宜方面並無發現任何重大不合規或違反相關法律及規例的事項。

## 層面B7：反貪污

本集團致力於實現及保持開放、誠信及問責的最高標準。於2022年12月29日，本集團通過了一項反腐敗政策（「**反腐敗政策**」）及《商業行為準則》。適用的主要法律及法規包括但不限於《中華人民共和國公司法》、《反洗錢法》、《中華人民共和國反不正當競爭法》、《企業內部控制基本規範》和《關於禁止商業賄賂行為的暫行規定》、《香港防止賄賂條例》等相關法律法規及規範規定。

於報告年度，本集團對旗下所有員工進行全方位的反貪污培訓，確認彼等了解並遵守有關方面的規定。

完善的內部控制發展是我們管理方法的關鍵。本集團嚴禁向他人徵求或接受利益作為獎勵或誘使他人從事與公司業務有關的任何行為。關於利益衝突，基本原則是盡可能避免任何利益衝突。在不可避免的情況下，需要聲明利益衝突，以便採取適當的解決措施。關於客戶貪污行為的風險，所有新客戶都必須提交合法性證明，並由專業信用評級機構對歷年財務報表進行評核。

本集團提倡公平和公開競爭，禁止壟斷，以及參與任何阻撓、限制或扭曲競爭行業協會和行業團體的任何活動。本集團禁止濫用市場力量，例如掠奪性定價、反競爭性搭售和捆綁銷售及獨家交易。本集團認為遵守競爭原則對於與我們的持份者建立長期互信關係是必需的。

Our whistle-blowing mechanism ensures all suspected breaches of legal or regulatory requirements, criminal offences, malpractice relating to internal controls and financial matters, endangerment of the health and safety of an individual, violation of the Group's rule of conducts or any deliberate concealment of the above are handled in an independent and confidential manner. All reports are to be submitted in person or writing to the respective Head of Department, which is then handled by the CEO or Chairman. After due analysis, the cases are subject to review and investigation by the Chairman of the Audit Committee. In the case where the whistle-blower would prefer not to disclose the cause for concern to the Head of Department, the CEO or Chairman, the report may be made directly to the Chairman of the Audit Committee. Depending on the case nature, investigation is conducted by internal officers, referred to relevant regulatory bodies or the external auditor, or is subject to an independent inquiry. The whistle-blower is notified of the nature and estimated timeframe of the investigation procedures.

During the Reporting Year, the Group has encountered no incident of noncompliance with applicable laws and regulations related to bribery, extortion, fraud and money laundering at all operating regions.

## Aspect B8: Community Investment

As the market places focus more on corporate behaviors and social responsibilities, the pursuit of maximizing financial returns to reward shareholders is no longer the only goal of corporate management. The Group pays close attention to its bonds with the community where it operates and is well aware of the importance of different stakeholders' expectations. The Group firmly believes that balancing the interests between shareholders and other stakeholders is the only way to achieve the long-term business development in a stable and healthy manner.

The Group is committed to bringing enjoyment and happiness to our users and the community where the Group belongs to. Focusing on our society's next generation, the Group actively supports education and research on fintech to envision the youth to study the innovation in this area. During the Reporting Year, the Group adhered to a social benefit philosophy focusing on education and development, and emphasized on education of and caring for children in remote areas.

我們的舉報機制可確保所有涉嫌違反法律或法規的要求、刑事犯罪、與內部控制和財務事項有關的舞弊行為，對個人健康和安全的危害，違反本集團行為準則或蓄意隱瞞以上內容的行為均以獨立和保密的方式處理。所有報告均應親自提交或以書面形式提交給各部門主管，然後由行政總裁或主席處理。經過適當分析後，這些案例將由審核委員會主席進行審查和調查。如果舉報者不願向部門主管、行政總裁或主席舉報，則可以直接向審核委員會主席報告。根據個案的性質，調查由內部人員進行，再轉交相關監管機構或外聘核數師跟進，或者接受獨立調查。舉報人仕會被告知調查程序的性質和預算調查程序的時間表。

於本報告年度，本集團在所有營運地區沒有發生違反賄賂、勒索、欺詐和洗錢有關的適用法律及法規的事項。

## 層面B8：社區投資

隨著市場對企業行為和社會責任日益關注，單純追求最大財務回報以回饋股東已經不是企業管理的唯一目標。本集團關注與營運所在社區的聯繫，亦明白滿足不同持份者期望的重要性。本集團深信平衡股東與其他所有持份者的利益，才能令業務得以長期、穩定及健康地發展。

本集團致力於為我們的用戶及所屬社區帶來享受和快樂。本集團以社會下一代為重點，積極支持科技金融教育與研究，展望青年人在這方面的創新研究。於報告年度內，本集團繼續秉持以教育與發展為重點的公益理念，以重教興學、關愛偏遠地區兒童作為慈善公益的重點。

