

#### WEIMOB INC.

Incorporated in the Cayman Islands with limited liability Stock Code: 2013.HK

## ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT 2024



## **About The Report**

This report is the 7th "Environmental, Social and Governance (ESG) Report 2024" issued by Weimob Inc. (hereinafter referred to as the "ESG Report", "this report"). It discloses to stakeholders the company's environmental, social and governance practices and achievement aspects in the business process.

This report is written in both Chinese and English. In case of discrepancies, the Chinese version shall prevail.

#### ((O)) Scope of Reporting

This report covers Weimob Inc. and its subsidiaries (hereinafter referred to as "Weimob", "Weimob Group" and "we"). The KPIs disclosed cover major office premises in Shanghai, Nanjing, Beijing, Guangzhou, Shenzhen, Xi' an, Sichuan and Wuhan.

#### Reporting Period

The report covers the period from 1 January 2024 to 31 December 2024 (hereinafter referred to as "the reporting period" and "this report"). For content that occurred outside this scope, it will be noted where relevant.

#### E Release Schedule

This report is published annually, with the first edition issued in 2018. The current edition is scheduled for release in April 2025.

#### Contact Information

For any suggestions or comments on this report, please contact us at the address provided below: Address: Weimob Headquarters, 2800 Yixian Road, Baoshan District, Shanghai, China Email: IR@weimob.com Tel: 86-21-66198866 Website: http://www.weimob.com

#### Reporting Standards and Frameworks

This Report has been prepared in accordance with the Environmental, Social and Governance (ESG) Reporting

Guide issued by The Stock Exchange of Hong Kong Limited (HKEX). It also references internationally recognized standards and frameworks, including the GRI Standards issued by the Global Reporting Initiative (GRI), the SASB Standards issued by the Sustainability Accounting Standards Board (SASB), and the TCFD Recommendations outlined by the Task Force on Climate-related Financial Disclosures, as encouraged in HKEX's Guidance on Climate Disclosures. In addition, the Report reflects Weimob's alignment with the United Nations Sustainable Development Goals (UN SDGs).

#### Report Availability

This Report is published in electronic format and can be viewed and downloaded from Weimob Group's official website (https://group.weimob.com) and the HKEXnews Website (www.hkexnews.hk)

#### Data Accuracy and Reliability

The data in this report are sourced from statistical reports and relevant documents. The Board assures all contents are truthful and accurate, with no false or misleading information and accepts responsibility.

In preparing this report, we adhered to the principles of materiality, quantitative, balance, and consistency.

#### Materiality

"Materiality":We conducted a materiality assessment to identify and evaluate the ESG topics most relevant to Weimob's business and internal and external stakeholders. The findings of this assessment inform the scope and focus of the disclosures presented in this Report.

#### Quantitative

"Quantitative": This report discloses quantitative KPIs, with explanations of standards and methodologies.

#### Consistency

"Consistency": We have ensured consistency across reporting periods for the same indicators, modifications are displayed in the report's footnotes.

#### Balance

"Balance": This document offers an impartial reflection of Weimob' s activities in an unbiased and balanced manner, illustrating Weimob' s comprehensive efforts in ESG.

## Message from the Chairman

2024 marks a new chapter in Weimob's strategic transformation under our "ALL in AI" initiative. As we celebrate the 10th anniversary of our founding in 2013, we reflect not only on the rapid evolution driven by technological innovation but also on our steady integration of Environmental, Social and Governance (ESG) principles into the heart of our strategy, our long-term commitment to "technology for good."

## Driving Sustainable Growth Through Innovation: Accelerating sustainable growth through innovation and enabling low-carbon transitions across industries

This past decade has been transformative, not only for us but also for the millions of businesses we' ve empowered through digital transformation, leading to the creation of over 1,000,000 jobs. Throughout the convergence of AI and SaaS technologies, we have continuously evolved our business model and operational capabilities to deliver enhanced value.

With eleven years of accumulated experience, Weimob has developed well-recognized advantages across talent and teams, product and technology, service expertise, market share, and capital markets. Since 2022, we have been advancing a forward-looking AI strategy through continuous exploration and investment, positioning ourselves for long-term industry leadership.

Today, we have fully embraced the era of Agentic AI, establishing Four Strategic AI Layouts: (1) AI + SaaS that empowers merchants with intelligent business operations; (2) AI + Marketing that enhances performance-driven optimization; (3) To B for delivering personalized enterprise AI solutions to Key Accounts Merchants; and (4) To C for accessible tools serving individual entrepreneurs and designers. This integrated approach has enabled us to develop a comprehensive AI Agent product matrix.

To date, Weimob WAI has developed 15 specialized AI Agent product covering 58 real business application scenarios. These solutions equip our SaaS clients with intelligent operational teams that efficiently address specific business challenges. Performance metrics validate our approach: in 2024, WAI achieved 82.5% accuracy, while monthly active users increased by over 74% year-on-year. Most significantly, WAI commercialization revenue grew by 237%, and client implementation efficiency improved by 217%, demonstrating the scalable value of our technology investments.

We regard sustainability as the fundamental principle that guides all our technological innovation initiatives:

#### • Strengthening Green Operations

In 2024, we enhanced data center efficiency by 60-70% through algorithm optimization and computing efficiency. Our GHG emissions intensity ( $tCO_2e$  per RMB million revenue) fell by 17.5%. We' ve committed to halving emissions by 2035 and achieving carbon neutrality by 2045.

#### Exploring responsible AI

We helped develop the Self-Regulatory Initiative of Generative Artificial Intelligence Industry in 2024. Our WAI product incorporates data compliance, privacy protection, and content traceability systems to ensure technical compliance and reliability.

#### · Advancing inclusive enablement

In 2024, we launched WIME, an AI powered solution designed for individual merchants. By leveraging low code tools, WIME lowers the threshold for digital adoption and transforms e commerce workflows, empowering users to thrive as agile and capable individuals in the AI era.

#### Exploring globalization and building a sustainable ecosystem

In 2024, driven by the "Dual Carbon" goal and the global digital transformation, we launched the "SuperApp Solution", which opens up emerging markets such as the Middle East for digital technology to go overseas and help local enterprises develop in synergy with intelligence and low-carbonization.

Currently, we have built a green supply chain with more than 500 eco-partners. We have incorporated ESG requirements into our supplier entry assessment system and achieved a 100% signing rate of supplier integrity agreements.

In the future, with the dual engine of "Technology + Responsibility", we will help our customers to improve resource efficiency and reduce environmental footprints through AI + SaaS, to ensure the deep integration of sustainable development and business strategy, to drive growth and create value for shareholders, employees and the society.

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Robust Governance Driving Sustainable Development

Climate Governance and Resilience

Since 2022, we have expanded our strategic presence in artificial intelligence, building four core pillars: (1) AI + SaaS that empowers merchants with intelligent business operations; (2) AI + Marketing that enhances performance-driven optimization; (3) To B for delivering personalized enterprise AI solutions to Key Accounts Merchants; and (4) To C for accessible tools serving individual entrepreneurs and designers. Under this framework, the WAI platform now features 15 AI Agents applied in over 58 real world business scenarios. These solutions help merchants operate more intelligently, improve efficiency, and address business challenges with greater precision.

We are committed to empowering enterprise digital transformation through innovative products and services, driving business innovation with digital technology, and enabling smarter, more efficient future.



## **About Weimob**



## **Getting to Know Us**

## **Company Overview**

Stock Code

2013.HK

Weimob Group, founded in 2013 and with the stock code 2013.HK, is a leading cloud-based business and marketing solutions provider in China. Committed to offering decentralized digital transformation through SaaS products and end-to-end growth services, Weimob empowers businesses to achieve sustainable growth.

We provide a plethora of applications and product services to numerous businesses, offering digital solutions tailored to e-commerce, supermarket fresh produce, commercial real estate, group purchasing, and other industries. With 11 years of business practice, Weimob has constructed the WOS New Business Operation System, creating a decentralized business infrastructure for enterprise digital transformation. Through a multiterminal integrated product service matrix, Weimob facilitates intelligent business operations for merchants.

At the meantime, we also offer a powerful PaaS platform for the developer group. By opening up the core product and technology capabilities, we can attract third-party ecological partners and developers to jointly build a cloud business ecosystem and achieve the co-creation of enterprise service value, thus providing merchants with more application choices and better services.

7

15	58+	
Agents applied	Real world business scenarios	
	0	
novation through dig arter	jital transformation,	
	0	
· Equality		
	0	
artner for enterprise di	igital transformation	
	•	
	0	
ability		
novation		
ty		

## **MILESTONES OF WEIMOB**

### 2016

- · Established Precision Marketing Division, became the first service provider of WeChat Advertising and a pioneer of "marketing + tools" model
- Launched Smart Catering solutions

## 2020

- Enhance strategic approach towards major customers, ecology, and internationalisation
- Acquired Haiding and Yazuo to deepen the layout of Smart Retail and Smart Catering

2022

system

### 2021

- Establish a fund for data intelligence industry, deploying cloud computing, AI, and big data
- Closed a USD 600 million financing to develop a new generation of digital business platform

## 2014

- Held the first agency conference, with more than 800 agents worldwide
- Obtained round A financing, with a valuation of RMB 300 million

#### 2013 • Weimob was founded, launching its first SaaS

- product Became one of the first
- partners of WeChat Official Accounts

### 2017

- Launched Weimob Cloud Open Platform
- Became one of the first batches of WeChat Mini Program service providers

2018

Launched Smart Retail.

WeChat Mini Program

Completed Series D

USD 200 million

financing, totalling over

Smart Hotel and other

solutions based on

### 2019 • Listed on the Main Board of

- Hong Kong Stock Exchange (Stock Code : 2013.HK)
- Established a short video centre to improve the strategic layout within the industry

## 2015

- Introduced industry-specific SaaS solutions such as Ke Lai Dian
- Completed B and C rounds of financing, totalling over RMB 700 million

 Released Weimob WOS. a decentralised business operating

• Became the first batch of official comprehensive operation service providers of WeChat video accounts

 Completed the foundation laying ceremony of the Weimob Headquarter Building

### 2024

- Held the first Weimob Technology Open Day, launched WAI Pro (ToB AI product) and TWIME (ToC Al product) under the WAI platform
- Introduced SuperApp solution, marking the start of our digital technology expansion into the Middle East

### 2023

- Released Weimob WAI, adding "SaaS + AI" to our product matrix
- Organisational reform and upgrade, established three major subsidiary groups: corporate services, marketing, and international group
- Brand upgrade and release of new brand value proposition







### **ESG Highlights**



Governance

- · Issued the Stakeholder Survey Questionnaire to identify and conducted materiality assessment.
- · Refined the internal governance system by comprehensively reviewing group-wide regulations and formulating 87 corporate standards;
- Officially released the Weimob Integrity Management Policy, further improving towards a transparent governance framework;
- Held the second annual Weimob Integrity Day, collecting 1.592 employee messages on the integrity message wall to promote ethical awareness.
- Achieved a 17.5% reduction in Scope 1 and Scope 2 GHG emissions compared to 2023:
- Optimized server utilization, estimated a 60%-70% reduction in energy consumption;
- Advanced low carbon transformation through digital intelligence by establishing four AI pillars: AI + SaaS, AI + Marketing, To B, and To C, creating a comprehensive AI Agent product matrix;
- · Launched an Electronic Human Resources (EHR) signature system, further advancing digitalization and paperless operations.
- Meng School had launched approximately 485 online courses, with a total of 10.398 learning sessions completed;
- Organized 377 training sessions in total, achieving a 94.02% training coverage rate and **11.92** average training hours per employee;
- · Carried out job level and rank reform to enhance employee promotion and development pathways;
- Renewed and received ISO 27001, ISO 27701, the SaaS Security Capability Certification issued by the China Academy of Information and Communications Technology and Level 3 (Robust Level) Data Management Capability Maturity (DCMM) certificate issued by the China Federation of Electronics and Information Industry;
- · Participated in drafting the Self-Regulatory Initiative of Generative Artificial Intelligence Industry;
- Recorded over 168 hours of employee volunteer service.

## **ESG Governance**

### **Board Statement**

In 2024, Weimob remained committed to strengthening its Environmental, Social, and Governance (ESG) efforts while refining its overarching ESG strategy. We defined clear priorities and objectives, integrating them into the company's business strategy and long-term development roadmap.

The Board of Directors holds overall accountability for ESG strategy and disclosures, ensuring that ESG principles are embedded in corporate decision-making processes. The Board conducts regular reviews to assess strategic alignment, evaluates potential impacts on the company' s development, and oversees the identification and management of ESGrelated risks and opportunities. Material issues are incorporated into the company's risk management system to enhance resilience to environmental and social challenges.

ESG implementation is supported by cross-departmental collaboration and senior management engagement. Functional departments are responsible for executing ESG strategies and reporting progress to the Board. Stakeholder feedback and materiality assessments are used to define and prioritize sustainability issues, ensuring effective execution.

### **ESG Governance Structure**

To ensure ESG is fully integrated into business operations and to support sustainable, high-quality growth, Weimob has established a three-tier governance structure comprising the Board of Directors, the Compliance Committee, specialized committees, and the ESG Working Group. This structure fosters cross-level coordination in advancing ESG objectives and policy implementation.

The day-to-day management of ESG matters is coordinated by the Compliance Committee under the Board. Chaired by the Chairman and supported by senior executives as vice chairs, the Compliance Committee works closely with the ESG Working Group and other Specialized committees.



Environment







<u>(88</u>)

The Compliance Committee is responsible for overseeing the development of the ESG management system and ensuring its alignment with the company's long-term strategy. Regular meetings are held to report to the Board, optimize governance mechanisms, and ensure that ESG initiatives are effectively implemented and targets achieved.



### **Stakeholder Engagement**

Weimob recognizes the critical role stakeholders play in shaping the company's long-term development and maintains proactive engagement across all stakeholder groups. To ensure our strategy aligns with stakeholder expectations, we have established diverse communication channels and built regular feedback mechanisms. These help us continuously identify key concerns and integrate stakeholder input into decision-making processes-fostering mutual value creation and driving sustainable growth.

About Weimob





#### **Communication Channels**

Internal platforms, Board meetings, internal meetings, corporate website, public channels

Internal platforms, employee events, grievance channels, internal meetings, corporate website, public channels

Company announcements, investor briefings, shareholder meetings, corporate website, public channels

Company announcements, investor briefings, shareholder meetings, corporate website, public channels

Supplier conferences, evaluations, project coordination meetings, corporate website, public channels

Industry conferences, satisfaction surveys, customer service, corporate website, public channels

In-person events, industry conferences, corporate website, public channels

Industry conferences, in-person exhcanges, corporate website, public channels

Company announcements, in-person meetings, corporate website, public channels

Annual audits, company announcements, in-person meetings, corporate website, public channels

### Material Issues Identification

During the reporting period, Weimob conducted a structured materiality assessment to identify and prioritize ESG materiality issues. A stakeholder survey was distributed to collect input and support data analysis. Based on a three-step process of identification, communication and evaluation, a total of 26 material issues were identified, including 13 high-priority, 8 mediumpriority and 5 general-priority issues.



- · Reviewed key ESG reporting standards and frameworks, including the HKEX ESG Reporting Guide, GRI Standards, TCFD recommendations, SASB Standards, and the UN SDGs:
- Considered ESG focus areas identified by leading rating agencies;
- Referenced global sustainability trends;
- Referenced sustainability trends within relevant industries.
- We implemented a comprehensive stakeholder engagement approach, Conducted interviews with the management and departments to understand ESG concerns and priority rankings
- We collected input through online questionnaires from stakeholders including shareholders, external investors, directors, employees, customers, partners, media, industry associations, peer companies, financial institutions, and audit and assessment bodies, to understand their prioritization of ESG issues and gather relevant recommendations.

•



Interviews and Research **Ouestionnaires** 

è **Issue Prioritization** and Materiality

Assessment

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We collected input through online questionnaires from stakeholders including shareholders, external investors, directors, employees, customers, partners, media, industry associations, peer companies, financial institutions, and audit and assessment bodies, to understand their prioritization of ESG issues and gather relevant recommendations.

Based on the results of the stakeholder scoring and insights gained from interviews with executives and departments, Weimob developed a materiality matrix highlighting the ESG issues most relevant to its operations and long-term strategy. These issues are grouped into three levels of materiality: high, moderate and general, reflecting their relative importance to both the company and its stakeholders.



oderate	
Dic on &	Aspect
Disclosure	Governance
G t	Governance
n t	Social
aboration &	Social
nge	Environment
nance & al Culture	Social
nvestment	Social

	General	
No.	Торіс	Aspect
22	Waste Management	Environmental
23	Resource Efficiency	Environmental
24 Greenhouse Gas Emissions		Environmental
25	Energy Management	Environmental
26	Biodiversity & Land Use	Environmental



#### SDG Alignment

Corresponding Chapters	Ма	aterial Topics	Weimob' s Commitments
Robust Governance for Sustainable Development	<ul><li>Information Disclosure</li><li>Compliance Management</li><li>Risk Management</li></ul>	<ul><li>Anti-Corruption and Integrity</li><li>Local Governance</li><li>Strategic ESG Management</li></ul>	<ul> <li>Operate with integrity in compliance with applicable laws and regulations; safeguard the interests of stakeholders and partners; and reinforce anti- corruption practices</li> </ul>
Green & Low-Carbon Operations for Sustainability	<ul><li>Climate Action</li><li>Opportunities in Clean Technology</li><li>Energy Management</li></ul>	<ul><li>Resource Efficiency</li><li>Waste Management</li><li>GHG Emissions</li></ul>	<ul> <li>Embrace clean technology to enhance efficiency and reduce consumption</li> <li>Lower carbon emissions and energy use</li> <li>Minimize GHG emissions</li> </ul>
People-Centered Approach for Sustainable Wellbeing	<ul> <li>Diversity, Equity &amp; Inclusion (DEI)</li> <li>Occupational Health &amp; Safety</li> <li>Employment Relations</li> </ul>	<ul><li>Compensation &amp; Benefits</li><li>Employee Development &amp; Training</li></ul>	<ul> <li>Foster a diverse, inclusive, and equitable workplace</li> <li>Empower employees through career development</li> <li>Enhance overall employee well-being</li> </ul>
Technology-Driven Solutions for a Sustainable Future	<ul> <li>Data Privacy &amp; Cybersecurity</li> <li>Research &amp; Innovation</li> <li>AI Ethics &amp; Content Integrity</li> </ul>	<ul> <li>Product Responsibility</li> <li>Supply Chain Management</li> <li>Intellectual Property Protection</li> </ul>	<ul> <li>Support clients in their digital transformation journey</li> <li>Erotect customer privacy and data security</li> <li>Enhance product quality and service delivery</li> <li>Contribute to industry advancement</li> </ul>
Community Engagement for Shared Prosperity	<ul><li>Industry Collaboration</li><li>Community Involvement</li></ul>	Party Leadership	<ul> <li>Uphold long-term commitment to public welfare</li> <li>Support underrepresented groups in improving their quality of life</li> <li>Promote social harmony through empowerment</li> </ul>





## Robust Governance Driving Sustainable Development

- Board of Directors
- Investor Relations
- Compliance and Governance
- Risk Management
- Business Ethics



Robust Governance Driving Sustainable Development

Climate Governance and Resilience

### **Board Diversity**

# address stakeholder expectations.

We place strong emphasis on the governance value of board diversity, a principle embedded in our Board Nomination Policy. In addition to evaluating individual gualifications such as professional expertise, knowledge, experience, and regulatory compliance, we also consider the overall structure, size, and diversity composition of the Board to ensure an optimally balanced and synergistic governance body.



### **Board of Directors**

### Weimob's Governance Structure

We strictly comply with the Corporate Governance Code set out in Appendix C1 to the Listing Rules of The Stock Exchange of Hong Kong Limited, along with all applicable regulatory requirements. Guided by our Articles of Association, we have established a well-defined and balanced corporate governance framework, with the General Meeting, Board of Directors, and executive management as the core governing bodies. Roles and responsibilities are clearly delineated across each level to ensure informed decision-making, efficient execution, and robust oversight, supporting operational excellence, long-term stability, and the protection of shareholder and stakeholder interests.

Our Board of Directors operates through three specialized committees: the Audit Committee, Remuneration Committee, and Nomination Committee. As our supreme governance body, the Board directs corporate strategy, oversees operations, approves critical decisions, and maintains robust supervisory functions. Each committee follows comprehensive terms of reference that establish clear responsibilities, decision protocols, and meeting procedures-creating a governance framework that drives sustainable growth and operational excellence.

Mr. Sun Taoyong, the founder of Weimob, serves as Chair of the Board. The Board comprises professionals from diverse fields including industry, finance, accounting, and human resources, each bringing deep expertise and forward-looking insights into our business and sector dynamics. This collective strength enhances value creation and enables us to effectively



▲ Weimob's Board of Directors Composition Diagram

	Independent	Expertise			
	Directors	Industry Experts	Finance & Accounting Experts		
Director	100%	1	2		
Director	66.67%	2	1		
	66.67%	1	2		



We believe that transparent communication is essential to safeguarding investor rights and enhancing our corporate image. In line with regulatory and disclosure requirements, we have established internal policies governing information disclosure to ensure that all publicly released materials are compliant, accurate, and timely.

About Weimob

We regularly publish financial reports, material announcements, and business updates to keep the investment community informed of our operational performance and strategic direction. We also respond proactively to investor inquiries and maintain close engagement through investor meetings, conference calls, and email correspondence.

By fostering open communication, we strengthen relationships with current and prospective investors, protect their legitimate rights and interests, and build greater understanding and trust. These efforts help reinforce our presence in the capital markets and support the long-term growth of corporate value.

## **Compliance and Governance**

### **Governance Framework**

We regard compliance management as a key pillar of corporate governance, enabling us to effectively mitigate risk across the organization. Our Compliance Committee leads this effort, continuously enhancing our internal policies, identifying potential risks, and conducting reviews, accountability processes, and evaluations in line with established workflows. Compliance risk control is embedded into every aspect of daily operations, and we strengthen organizational awareness and capabilities through systematic training for all employees and management personnel.

Our compliance management comprises Compliance Committee and four specialized committees: the Business Conduct Committee, the Employee Conduct Committee, the Data Security Committee, and the Integrity and Self-Discipline Committee. Each plays a distinct role in forming a robust and integrated compliance governance structure for Weimob.

Empowering Sustainability Through Technology

### **Board Duties**

Governance Report

2024 Environmental Social and

During the reporting period, Board members actively participated in Board and committee meetings, fully discharging their responsibilities to support the Group's steady development and enhance its governance capabilities.

Robust Governance Driving Sustainable Development



## **Investor Relations**

During the reporting period. General Meetings of Shareholders 1 Public Disclosures 39





Deputy Secretary-General

•	Formulate and issue the Group' s business conduct compliance policies Identify compliance risks and address potential vulnerabilities Conduct compliance training and promote a culture of integrity	
•	Define compliance responsibilities for all positions across the Group Promote the establishment of Group-wide compliance behavior standards Enhance compliance and strategic awareness across all management levels 4. Help employees develop a clear sense of compliance boundaries in their work	
•	Oversee the Group's overall data security framework Ensure cybersecurity and data compliance with regulatory requirements Organize data security and compliance training Define risk levels and approve risk assessment and mitigation plans Make key decisions and oversee the implementation of the security framework	
•	Conduct integrity training for employees Conduct integrity-related investigations Hold individuals accountable for fraudulent conduct Carry out ongoing oversight on integrity and ethical practices	· · · · · · · · · · · · · · · · · · ·

**Governance Principles** 

We carry out compliance management across the Group and its subsidiaries, including wholly owned, majority-owned, and affiliated entities, in accordance with GB/T 35770 and ISO 37301:2021 Compliance Management Systems - Requirements with Guidance for Use. Our approach is guided by four core principles: comprehensive coverage, reinforced accountability, cross-functional coordination, and independent objectivity. These principles ensure the effectiveness and sustainability of our compliance practices.

Robust Governance Driving Sustainable Development



### **Our Initiatives**

Since the establishment of the Compliance Committee, we have continued to refine and enhance our compliance management mechanisms in alignment with Weimob's evolving business landscape, ensuring that compliance requirements are embedded throughout our governance framework and day-to-day operations.

#### 2024

In 2024, we conducted a compliance review across different product and business lines and launched pilot programs to advance standardization efforts. This resulted in the formulation of 87 internal corporate standards, enhancing our compliance governance framework. We reinforced customer due diligence mechanisms to address anti-money laundering (AML) risks, updated supplier integrity agreements to strengthen business ethics governance, and streamlined our contract management processes to improve regulatory alignment and operational consistency.

In addition, based on a risk-based approach tailored to specific business scenarios, we prioritized improvements in data compliance and advertising content compliance during the reporting period to address key regulatory exposures.

Fostering Wellbeing Through People, Purpose, and Performance

Empowering Sustainability Through Technology

### Data Compliance

Under the three-their leadership of functions across Decision-level, Management-level and Execution-leve. Our structure leverages the distinct expertise of each function and fosters close cross-departmental collaboration to strengthen data compliance management.

data governance at the source.

Legal and Compliance Department

Oversees data risk monitoring and management. It maintains a data risk control whitelist, applies big data technologies for risk detection, and continuously optimizes the database to ensure compliance and reduce regulatory risks.

### Advertising Compliance

We have implemented a rigorous advertising compliance review mechanism to ensure all promotional content adheres to applicable laws and regulations, while preventing false or misleading claims. For advertisements related to children or health products, we incorporate considerations of public decency and societal standards, and have further enhanced our review procedures to ensure responsible messaging.

To raise awareness, we regularly conduct advertising law and compliance training sessions to enhance employee understanding of regulatory requirements. Legal experts are invited to deliver sessions, and training materials are uploaded to our internal knowledge base to enable employees to access the latest legal updates at any time. This ensures that compliance requirements are clearly communicated and effectively implemented across the organization.

#### Climate Governance and Resilience



secure and compliant data governance across

all systems.



### **Risk Management**

#### Management Committee

To effectively identify and respond to risks, and to strengthen organizational resilience amid a changing internal and external environment, risk management across the Group is overseen by the Management Committee. The committee consists of six core executives and is chaired by the Chairman and CEO.

Through regular meetings, the committee monitors key areas such as business operations, financial performance, investor relations, product development, and talent pipeline. The executive team reports identified risks and proposed mitigation strategies to the committee. In turn, the committee assesses the severity of each risk, oversees the implementation of response measures, and ensures that risk controls are executed effectively.

This structure enables a rapid, coordinated response to emerging risks and strengthens the Group's ability to prevent and manage systemic exposures.



#### Remuneration Committee

The Audit Committee is responsible for regularly reviewing and overseeing the company's risk management and internal control systems. It engages in ongoing dialogue with senior management to ensure the effectiveness of these frameworks. The committee also initiates or responds to Board-directed investigations into significant risk or control issues, evaluates management' s response, and monitors the execution of follow-up actions.

## **Business Ethics**

Weimob Group upholds integrity as a foundational principle of corporate governance. Anti-corruption, antibribery, and anti-fraud measures form a core part of our compliance framework, ensuring transparency and accountability in all business operations.



Since 2022, Weimob has been a member of the Enterprise Anti-Fraud Alliance and the Sunshine Integrity Alliance, actively contributing to industry-wide efforts to promote responsible and transparent business conduct. During the reporting period, we formally issued the Weimob Integrity Management Agreement, further reinforcing our ethical governance framework and commitment to integrity-driven operations.

### **Governance Structure**

We established an Integrity and Compliance Committee as the Group's primary governance body for ethical management. It is supported by the Anti-corruption Supervision Department, which is responsible for daily execution. Our Chief Financial Officer serves as chair of the committee and regularly reports to the executive council on the status of integrity initiatives to ensure effective policy implementation. Open discussions at the senior level reinforce a culture of ethical compliance, encouraging leadership to lead by example and foster an atmosphere of integrity across the organization.

During the reporting period, the Anti-corruption Supervision Department enhanced the Group's Business Ethics Risk Map by systematically tagging risk points, audit checkpoints, and risk severity levels. This tool serves to strengthen internal oversight and inform ethics-related policy development. Looking ahead, the Risk Map will be integrated with routine inspection activities to further reinforce Weimob's integrity management framework.



### **Integrity Management Measures**

During the reporting period Integrity Agreements signed by Employees 100%

Integrity Agreements signed by Suppliers

100%

### **Culture and Training**

During the reporting period, Integrity Message Wall messages

### 1,592

demonstrating continued awareness-building and reinforcing ethical values within the organization.

governance.



- Our integrity standards apply to all personnel, including members of the Board of Directors, full-time employees, and other staff. In accordance with the Integrity Management System and the Employee Handbook, all employees are required to sign the Employee Integrity Management Agreement.
- To further strengthen ethical governance, we have issued and continuously refined the Management System for Conflict of Interests and the Management System for Handling of Gifts, offering clear guidance on ethical conduct, disclosure requirements, and compliance boundaries.
- These integrity principles are also extended to our supply chain. All suppliers are required to sign the Weimob Integrity Management Agreement, ensuring that third-party partners align with our commitment to transparency, fairness, and responsible business conduct.
- We view a strong integrity culture as essential to maintaining transparent business practices. Through continuous awareness building, interactive initiatives, and both online and in-person campaigns, we embed ethical standards into employees' daily routines and mindsets-strengthening the role of integrity in corporate
- December 8 is recognized as Weimob Integrity Day. In the reporting period, we held our second annual Integrity Day event, featuring themed activities such as "Integri-tea with Integrity" campaign, the "Integrity Message Wall", visits to local integrity education centers, and an interactive knowledge quiz. These diverse formats encouraged strong employee engagement.

1.Integri-tea with Integrity Campaign

3. Anti-Corruption Education Center

2. Integrity Message Wall

**Integrity Training** 

Case

😫 Case

About Weimob

✔ 微盟

2024 茶韵清风•文辞倡廉 微盟廉洁日

倡廉于有形, 润物于无声 2024年"微望康洁日"如期而至 让我们共同携手 做康洁文化的践行者、传播者、守护者

▲ 康正请你關杯茶 AC查案,唔方便透露

场 🌍 与 🌍 的跨界联动

微望廉正在上海总部 请你饮热茶 唤醒你满满的廉动力

😥 廣洁留言墙互动

To strengthen our culture of integrity, we established a dedicated Integrity Zone under the "General Competency Training"

section on our internal learning platform, Meng School. This section features an overview of the Anti-corrpution Supervision Department, integrity-related awareness sessions, and a series of targeted e-learning courses. All new employees are

活动预告

Robust Governance Driving Sustainable Development

Climate Governance and Resilience

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▲ 廣洁教育基地参观

堂在務書文心

往返方式:大巴接送

欢迎大家踊跃报名 参与者另有精美日历作为活动纪念 报名请企做联系廉正监察部 王娴

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## Whistleblower Protection and Reporting

We place strong emphasis on the supervision and handling of misconduct reports, as well as the protection of whistleblowers. During the reporting period, we optimized the Weimob Group Whistleblower Policy, clarifying the scope of accepted reports, whistleblower rights, investigation procedures, and associated reward and penalty mechanisms. These updates ensure that whistleblowing channels remain open, transparent, and effective.

We established a clear reporting and handling structure led by the Compliance Committee and the Anti-corrpution Supervision Department, which are responsible for the timely review and categorization of reported incidents.

All whistleblowing channels, procedures, and contact information have been publicly disclosed via the company website and internal systems. Employees are informed of their right to report violations and the proper reporting channels. We strictly protect the confidentiality of whistleblower identities and related materials, and we uphold a zero-tolerance policy toward any form of interference, suppression, or retaliation. Any violations of whistleblower protection are subject to accountability in accordance with applicable laws and regulations.









- Addressing Climate Change
- Green and Low-Carbon Operations
- Digital Intelligence Empowering Low-Carbon Development
- Biodiversity Conservation

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## **Addressing Climate Change**

During the reporting period, Weimob followed the recommendations of the Task Force on Climate-related Financial Disclosures (TCFD), conducting a comprehensive assessment of the Group's climate-related risks and opportunities from four key dimensions: governance, strategy, risk management, and metrics and targets. We updated our response measures and risk impact levels, while continuing to strengthen our climate-related management practices.

### Governance

We place strong emphasis on the risks and opportunities posed by climate change and have designated the Board of Directors as the ultimate decision-making body responsible for climate-related matters.





#### Board of Directors

delegates ESG oversight, including the identification, assessment, and management of climate risks, to the Compliance Committee. **Compliance Committee** 

reports regularly to the

timely, and effective

level.

Board to ensure informed,

responses at the executive



Building on this foundation, Weimob has established a climate governance structure led by senior management, with the Compliance Committee providing oversight and the ESG Working Group executing implementation. This system ensures the effective rollout of our climate strategy and climate risk management practices. For details, please refer to the "ESG Governance Structure" diagram.

To proactively respond to climate change, we have developed both mitigation and adaptation strategies to manage climate-related risks across our operations.

### Strategy and Risk Management

- temperature pathways, supporting strategic resilience and adaptability. s business, enabling better understanding of potential gains and readiness to capture value.
- Ø an idealized economy-wide green transition.

#### **Physical Risk Analysis**

Risk

We adopted two Shared Socioeconomic Pathways (SSPs) from the Intergovernmental Panel on Climate Change (IPCC) Sixth Assessment Report: SSP1 2.6 as the low emissions scenario and SSP5 8.5 as the high emissions scenario, to conduct climate scenario analysis.

Below is Weimob's Climate Risk and Opportunity Scenario Matrix:

Type of Risks	Category	Impact on Weimob	Impact on Value Chain	Time Horizon	Response Measures
Physical Risk					
Extreme Heat	Acute	May reduce employee productivity and increase cooling-related energy consumption and costs. May affect data center operations due to poor heat dissipation.	Affects service quality and brand reputation through potential outages in cloud/data services.	Medium to Long Term	Monitor employee health, strengthen cloud partnerships ensure data backup.

O Weimob recognizes that climate-related risks and opportunities may materially affect our long-term strategic planning, financial performance (e.g., revenue and cost), and financial position (e.g., assets and liabilities). Given the complex, long-term, and uncertain nature of climate change, we have adopted scenario analysis to evaluate the financial impact of high-severity risks under different global

For high-potential climate opportunities, we analyze the financial implications in the context of Weimob'

In line with TCFD guidance, we modeled two physical risk scenarios: a high emissions pathway and a medium to low emissions pathway, to test the Group's operational resilience through 2050. In parallel, we applied a range of net zero transition scenarios, benchmarked against current policy baselines, to identify the potential policy and market pressures and opportunities the Group may face by 2050 under

#### **Transition Risk Analysis**

We selected three climate scenarios published by the Network for Greening the Financial System (NGFS): "Net Zero 2050." "Fragmented World." and "Current Policies." Using the corresponding assumptions for carbon pricing and energy costs, we conducted a comprehensive assessment of the financial impacts associated with transition risks under each scenario.



About Weimob

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Climate Governance and Resilience

Fostering Wellbeing Through People, Purpose, and Performance

Type of Risks	Category	Impact on Weimob	Impact on Value Chain	Time Horizon	Response Measures
Tropical Cyclones	Acute	Can damage facilities, disrupt operations and logistics, and compromise data center service stability.	Logistics and data infrastructure may be impaired; employee commuting disrupted.	Short to Medium Term	Enhance building resilience, obtain insurance, enable remote work.
Water Scarcity and Drought	Chronic	Water scarcity in upstream partner regions may raise costs or reduce efficiency.	Cloud providers may face cooling challenges, leading to lower service reliability.	Medium to Long Term	Consider climate resilience in provider selection.
Rising Average Tmperature	Chronic	Higher cooling demand increases energy use and costs; warmer environments reduce comfort and productivity.	1	Medium to Long Term	Improve internal energy efficiency and promote sustainable practices across the value chain.
Transition Risk					
Energy Efficiency Regulation	Policy and Regulatory	May require investments in energy- efficient equipment and increase management costs.	Compliance costs for upstream cloud providers may be transferred to Weimob.	Medium Term	Increase budgets, optimize policies, promote energy-saving culture.
Climate Disclosure Requirement	Policy and Regulatory	Non-compliance with disclosure requirements may harm reputation, investor confidence, and financing capacity.	/	Short Term	Improve ESG disclosure systems and data frameworks.

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### **Indicators and Targets**

#### Greenhouse Gas Emissions

In accordance with the GHG Protocol Corporate Accounting and Reporting Standard and ISO 14064 requirements. we have conducted an assessment of our greenhouse gas emissions for the reporting period. In 2024, the total Scope 1, 2, and 3 greenhouse gas emissions of Weimob amounted to 3,421.90 tCO<sub>2</sub>e, with 1.20% attributed to Scope 1 emissions, 45,40% to Scope 2 emissions, and 53.40% to Scope 3 emissions.

During the reporting period, our Scope 1 and Scope 2 emissions decreased by 17.50% compared to 2023.



▲ Composition of the GHG Emission by Scope in 2024 at Weimob

#### The Pathway to Net Zero

We are committed to achieving a 50% emission reduction by 2035 and reaching carbon neutrality by 2045. To meet this goal, we continuously implement measures to reduce energy consumption and resource usage, fulfilling our green commitment through tangible actions and contributing to environmental protection.



## **Green and Low-Carbon Operations**

We comply with environmental protection laws and regulations, including the Environmental Protection Law of the People's Republic of China and the Energy Conservation Law of the People's Republic of China. In alignment with national energy conservation and emission reduction initiatives, we uphold the core principle of green and low-carbon operations in our daily business activities. To strengthen our environmental management and resource efficiency, we have established the Weimob Group Environmental Protection and Energy Conservation Management System.

### Green Office Initiatives

As a company dedicated to enabling digital and intelligent transformation for businesses, we help enterprises enhance operational efficiency while continuously improving our own operational processes to reduce energy and resource consumption. We have enhanced our internal product technologies, improved development efficiency, and optimized server utilization. Additionally, we have integrated AI tools into our service operations, significantly increasing efficiency.



expenses by over 60%.

Implement energy-saving lighting and equipment management, prioritize LED and energy-efficient lighting, regulate air conditioning usage and schedules, and ensure strict adherence to power-off and maintenance protocols to enhance energy efficiency and minimize energy consumption.

Optimize water usage, improve flushing and irrigation systems, strengthen equipment maintenance and inspections, raise water conservation awareness, and adopt eco-friendly cleaning products to reduce water waste and pollution.

Promote paperless and digital office solutions, minimize the use of paper and disposable products, enhance resource recycling and reuse, and encourage the selection of recyclable products to reduce waste generation.

Encourage green meetings and low-carbon commuting, optimize workplace maintenance, improve air quality and health standards, and create a sustainable work environment.



### Waste Management

We adhere to the Waste Management Procedure to ensure the effective management of pollutants and waste generated throughout our operations. Waste is collected on a scheduled basis, and categorized waste sorting is implemented to enable proper classification and treatment. We also place strong emphasis on resource recycling and reuse, ensuring that recyclable materials are recovered and repurposed wherever feasible.

In accordance with the National Hazardous Waste Inventory, we conduct waste characterization assessments to determine the nature of generated waste. When hazardous waste is identified, it is handled by certified hazardous waste treatment facilities in full compliance with environmental regulations.



### **Green Building Initiatives**

During the reporting period, the construction of Weimob's new headquarters building entered its final phase. As an ultra-low energy facility, the new headquarters has been recognized as a "Low-Carbon Building" Demonstration Project under China's 14th Five-Year National Key R&D Program on Zero-Carbon Buildings. This honor was awarded at the 10th National Net Zero Energy and Zero Carbon Building Conference, organized by the China Association of Building Energy Efficiency, making it one of only two projects in Shanghai to receive this distinction.

The building integrates both passive and active energy-saving strategies, including high-performance building envelopes, high-efficiency electromechanical systems, optimized energy-efficient equipment selection, and comprehensive energy consumption monitoring. These features enable the headquarters to meet ultra-low energy consumption standards and significantly reduce carbon emissions.

By the end of the reporting period, the building had adopted a solar photovoltaic system with an installed capacity of 75.44 kWp. It is expected to save approximately 806,700 kilowatt hours of electricity and **3,000** cubic meters of natural gas annually, resulting in a carbon reduction of around **345.39** metric tons per year.

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#### Headquarters Featured in APEC Technology Empwoers Low Carbon Action (TELCA): Best Practice Report

The Weimob Headquarters Building in Shanghai serves as a model for sustainable building design, integrating both passive and active technologies to significantly reduce carbon emissions. This project has been recognized by the China Association of Building Energy Efficiency and awarded certification as a "Low-Carbon Building" Demonstration Project.

Additionally, the building was featured in the APEC Technology Empwoers Low Carbon Action (TELCA): Best Practice Report, highlighting its innovative approach to energy efficiency and sustainability. This recognition underscores Weimob's commitment to green development and serves as an important reference for lowcarbon building practices in the region.



Robust Governance Driving Sustainable Development

Climate Governance and Resilience

## **Digital Intelligence Empowering Low-Carbon Development**

The integration of digital transformation and green transition has emerged as a vital pathway to sustainable development. Weimob has built a comprehensive AI strategy across four dimensions: AI with SaaS, AI with marketing, business-facing solutions (To B), and consumer-facing tools (To C). This framework supports both enterprises and individuals with effective, fit-for-purpose AI Agent solutions that accelerate intelligent transformation.

Leveraging AI technology, we help businesses optimize operational processes, thereby reducing resource waste. Our Al-driven precision marketing tools enable businesses to lower ineffective advertising expenditures, reducing the carbon footprint of digital advertising. Additionally, our intelligent supply chain management tools enhance inventory turnover rates, minimizing energy consumption in logistics. By optimizing supply chains, driving innovation through data, engaging consumers, and aligning with policy initiatives, we achieve both economic and environmental benefits.

Optimizing Supply Chain Management for Shangshan Yuan to Enhance Inventory and Logistics Efficiency

Shangshan Yuan, a leading brand in the organic food sector, partnered with us to enhance its supply chain efficiency. Together, we successfully digitized its warehousing system-integrating local, home delivery, and in-store warehouses for unified, optimized management. This transformation improved logistics performance, increased inventory turnover, and strengthened overall agility and sustainability.



Weimob and AVATR Collaborate to Innovate Digital Marketing for the New Energy Vehicle Industry

Case

Case



Weimob partnered with AVATR to drive digital and low-carbon transformation in the new energy vehicle (NEV) industry.

By leveraging AVATR' s product innovation and "Emotional Intelligence" brand positioning, we built a full-funnel marketing system within the WeChat ecosystem to enable precise user targeting.

The collaboration led to a 52% increase in test drive rates and a 63%reduction in order acquisition costs-demonstrating the value of digital marketing in accelerating NEV adoption.



### **Biodiversity Conservation**

Weimob Group integrates sustainable development as a core strategic priority and actively supports global biodiversity conservation

Throughout our operations, we strictly comply with environmental regulations, including the Environmental Protection Law of the People' s Republic of China and the Wildlife Protection Law of the People' s Republic of China. We promote green and low-carbon operations, proactively address climate change, and enable digital solutions for

By enhancing our own sustainability efforts and supporting our value chain partners, we strive to reduce ecological footprints and contribute



**Fostering Wellbeing** Through People, Purpose, and Performance

- Talent Attraction and Retention
- Employee Rights and Wellbeing
- Diversity, Equity, and Inclusion
- Talent Development and Training

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About Weimob

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Empowering Sustainability Through Technology

At Weimob Group, we uphold the principles of lawful, compliant, and voluntary employment, recognizing the vital role of talent in driving long-term sustainable development. We strictly comply with the Labor Law, Labor Contract Law, Social Insurance Law, and other relevant labor regulations of the People's Republic of China, and continuously update and improve internal management systems. Policies such as the Employee Handbook and Recruitment Policy are in place to strengthen welfare protection and development support, ensuring Employee Rights and Wellbeing.

## **Talent Attraction and Retention**

### **Talent Attraction**

#### Compliance Recruitment

We strictly adhere to laws including the Law of the People's Republic of China on the Protection of Minors and the Provisions on the Prohibition of Using Child Labor, implementing stringent checks during the recruitment process to prevent underage employment. In cases of potential risk, we have established formal response and investigation procedures to enable rapid identification, resolution, and remediation of any compliance gaps.

#### pen and Fair Recruitment

Through our Recruitment Policy, we promote equal employment opportunities, prohibiting discrimination based on age, gender, or any other factor. We follow standardized recruitment and appointment procedures, adhering to the principles of open recruitment, fair competition, merit-based selection, and internal priority, ensuring equal interview opportunities for all qualified candidates.

#### Talent Introduction

Our talent acquisition aligns closely with our large enterprise client strategy and national expansion goals. We are focused on building a high-performing workforce by strengthening operational talent pipelines, continuously optimizing team structures, and attracting professionals through diversified channels such as job platforms, company website, partnerships, internal referrals, and targeted talent acquisition.



During the reporting period

199

Onboad employees

1,287

Including fresh graduates 39

Flexible work positions offered 15



### **Talent Incentives**

We have developed a performance-based compensation system, guided by the principles of comprehensive performance management, fairness, and a two-tier review process. Performance assessments are directly tied to compensation incentives to encourage accountability and results.

In 2024, we revised and implemented the Performance Management Guidelines, focusing on.



We assess employee performance through both task-based evaluations and comprehensive appraisals, applying results across different management scenarios. We have also established robust communication and feedback mechanisms to continuously improve transparency in performance management.

	Job Performance Review	Comprehensive Rating
Assessment Frequency	Monthly, Bi-monthly, Quarterly	Semi-annual
Assessed Employees	All employees	All non-S-level employees
Primary Focus	Individual work performance	Performance, ranking, cultural alignment
Outcome Application	Job fit and performance evaluation	Employee development, incentives, resource allocation

To further inspire initiative and innovation among employees, Weimob has also introduced an Equity Incentive Program. In accordance with national laws and internal policies, the program aims to recognize outstanding talent who meet certain performance criteria and foster shared growth between employees and the company. By aligning employee success with corporate development, the program enhances long-term engagement and enterprise value creation.

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	mployee er Rate <b>49</b> %	YoY decrease 53.78%	

#### Comprehensive performance managemen

A continuous closed-loop process including goal setting, coaching, assessment, application of results, and improvement.

Ensuring all performance management processes are transparent and just.

Performance evaluations must be approved by the employee's supervisor and reviewed by the next level up to ensure objectivity.

> Female Employee YoY Turnover Rate decrease 17.03% 60.76%

## **Employee Rights and Wellbeing**

### **Employee Welfare and Support**

At Weimob, employee care is a core part of our corporate culture. We strive to create a supportive and inclusive workplace where employees' rights are protected and their well-being is prioritized. In addition to upholding all legal labor protections, we have built a diverse benefits system that supports both physical and mental health, enhances work-life balance, and promotes overall employee satisfaction.



#### 2024

1,338

We updated the eligibility criteria for medical insurance and work-related injury insurance, expanding coverage to a broader group of employees.

Full-time employees enrolled in statutory social insurance 100%

Housing provident fund contributions 100%

Employees covered by medical and work-related injury insurance schemes

Coverage Rate 37.55%

#### Mid-Autumn Festival and Dragon Boat Festival Employee Gifts

We provide thoughtfully prepared holiday gifts for employees on key traditional festivals. The coverage includes full-time employees, outsourced staff, as well as both campus and social recruitment interns.



#### Christmas and New Year Celebrations

Each year, we host festive celebrations during the Christmas and New Year season, offering a diverse array of activities such as craft-making and interactive games. These events are designed to foster inclusivity and engagement, ensuring employees across all roles can share in the holidav spirit.



We have established a labor union to help safeguard employees' legitimate rights and interests. The union ensures that working conditions, compensation, and related protections are upheld, supports employees in resolving labor disputes, and actively participates in company-level democratic management. It also provides feedback and suggestions on major business decisions, ensuring employees' voices are heard and respected.

Additionally, the union represents the company in offering in-person support and financial assistance to employees who are hospitalized due to illness.

### **Employee Health and Safety**

We place strong emphasis on workplace health and safety and are committed to fostering a clean, safe, and healthy working environment. To this end, we have introduced internal policies such as the Smoking Control Policy and the Workplace Sanitation Management Manual to reinforce hygiene and facility standards. Additionally, we have established a dedicated Fire Protection Maintenance Procedure to ensure fire safety and enhance emergency response readiness across our office spaces.



#### **OEmployee benefits**

We offer tailored annual physical examination programs based on job functions and provide one-on-one health consultations with general practitioners who review employee health reports. Employees also have access to a 24/7 gym and recreation room with table tennis facilities, encouraging physical wellness at their convenience. These initiatives reflect our ongoing commitment to supporting employees' physical and mental wellbeing through thoughtful workplace management.

To further strengthen safety awareness and emergency preparedness, we established a volunteer fire response team composed of employees. The team is responsible for routine fire safety inspections, internal training, emergency drills, and safety education. We provide regular training support-both theoretical and practical-to ensure the team's professionalism. Additionally, we engage third-party specialists twice a year to perform maintenance and inspections of fire safety equipment.

We continue to prioritize workplace safety and employee awareness as foundational to business operations. During the reporting period, our employee physical examination coverage rate reached 100%





#### • Safety awareness

2024 Environmental, Social and Governance Report

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2024

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In 2024, the proportion of leadership training programs focused on female employees increased by 11.08% compared to 2023. Average hours of professional skills training per female employee rose by 211.15% yearover-year-demonstrating our long-term investment in female talent development.

To support women's well-being in the workplace, Weimob established a Women' s Federation composed of female employee representatives. This platform provides targeted support and organizes dedicated initiatives to foster engagement, empowerment, and community

#### Women's Mental Wellness Seminar

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## **Diversity, Equity, and Inclusion**

### A Diverse and Inclusive Workforce

n 2024, as we expanded our presence in international markets, we actively sought out talent with diverse cultural backgrounds, professional expertise, and global perspectives to support our globalization strategy. We believe a diverse workforce is essential for sustainable growth. Guided by our core values of simplicity, equality, and openness, we welcome individuals from all backgrounds to join us and contribute to a diverse and inclusive team. We are committed to providing equal opportunities for career development and strictly enforce equal pay for equal work, ensuring all employees receive fair and equitable compensation and benefits. In addition, we take social responsibility seriously by offering employment opportunities to underrepresented groups.



### Women's Advancement and Workplace Equity

As a technology-driven enterprise, we value the critical role women play in business operations and management. Women account for 47.74% of our workforce, and we are committed to supporting their professional growth by providing equal access to promotion and development opportunities.









During the reporting period, we hosted a Women's Day celebration to promote self-expression and vitality. In addition, we organized mental health seminars focused on managing work-life stress, offering psychological support and care tailored to the needs of female employees.



### **Transparent and Inclusive Communication**

We strive to foster an open and transparent communication environment that encourages employees to express their views and stay informed about the company's strategic direction, policy updates, and daily operations. These efforts enhance trust, cohesion, and collaboration across the workforce, supporting a harmonious workplace culture and driving shared growth between the company and its employees.

### **Daily Communication Channels**



#### **R** Formal Feedback and Grievance Mechanisms

Hierarchical Communication

Employees may escalate concerns or provide feedback by communicating directly with their immediate supervisor, department head, or designated HR business partner

During the reporting period, we hosted coffee klatch for new employees, offering a relaxed setting to engage with colleagues and leadership. Through in-depth discussions and Q&A sessions, new joiners gained insights into Weimob's strategic direction and expressed their own career aspirations. Senior leaders provided direct responses, fostering mutual understanding and team cohesion in a respectful and open environment.



### Employee Satisfaction Survey

Weimob conducts an annual employee satisfaction survey in collaboration with a professional third-party organization. Through a comprehensive questionnaire focused on employee engagement and organizational effectiveness, we gain indepth insights into workforce sentiment across multiple dimensions.

During the reporting period, we enhanced our survey model and expanded the supporting data infrastructure to improve the accuracy and depth of analysis. The updated framework now covers key dimensions such as employee engagement, resources and support, compensation and benefits, performance management, leadership and management, training and development, collaboration and company culture, organizational efficiency, and strategic alignment and vision.



## **Talent Development and Training**



Weimob Dual-channel Development Model

### **Talent Training**

We approach talent development with a forward-looking vision and a disciplined approach. Through regular training and continuous learning, we aim to strengthen the professional capabilities of our teams. We continue to optimize our blended learning system, integrating both online and in-person formats, and delivering multi-level, diversified development programs tailored to different roles, job levels, and business needs.



### **Talent Strategy**

Talent is our most valuable asset. We remain committed to strengthening talent development and capability-building by offering a wide range of training programs to enhance employees' professional skills and overall competencies. In parallel, we have established a dual-track career development system, supporting both managerial and technical pathways to provide clear growth opportunities and long-term career planning for our employees.

### Succession Planning and Talent Pipeline

To support Weimob's strategic focus on key accounts and global expansion, we have established a structured and effective succession planning process for critical management positions. This ensures long-term organizational sustainability and continuity in leadership.



Regularly conduct talent reviews to identify and develop internal talent, uncover high-potential individuals, and build a strong succession pipeline.



Continuously assess the talent bench strength to ensure teams remain in optimal condition, and benchmark against industry peers to evaluate workforce competitivenes



Align succession planning with business needs and longterm strategy through proactive workforce planning.

### **A Career Development Pathways**

Weimob has established a dual-track career development model, offering both managerial and technical growth pathways. This structure is designed to fully leverage employee strengths and support diverse aspirations, creating broader opportunities for self-advancement and long-term development.

Employees undergo comprehensive promotion assessments that take into account their individual strengths in management or professional expertise. Career direction is determined by aligning each employee's interests and potential with our long-term talent development strategy.

During the reporting period, we reformed our job grading and classification system to open additional promotion channels and create more growth opportunities. In parallel, updates to our Performance Management Guidelines refined our key talent processes, including selection, development, retention and deployment, thereby enhancing the efficiency and effectiveness of our talent management practices

Talent development and cultivation system of Weimob

#### Accelerating Sales Onboarding through the "Honghu Program"

The Honghu Program is designed to help newly onboarded sales personnel quickly adapt to their roles and acquire essential knowledge in areas such as company operations, product solutions, and sales techniques. The program covers key topics including corporate strategy, product insights, sales procedures, and client case studies. Training is delivered by senior instructors through a combination of case sharing, practical exercises, and online assessments to ensure participants can effectively understand and apply the knowledge gained.

A total of **14** participants joined the program, with **3** instructors leading the sessions over a **two-day** period.



#### Smart Retail Empowerment Program

We launched a dedicated Smart Retail Empowerment Program across four major cities-Shanghai, Hangzhou, Beijing, and Guangzhou. This initiative was designed to enhance industry-specific capabilities and support regional teams in driving intelligent retail transformation.



We established a Training Management Policy to ensure that training initiatives align with the company's evolving development priorities and the diverse learning needs of employees. The policy promotes the delivery of engaging and flexible training programs designed to improve both relevance and timeliness. Each training session is followed by a posttraining summary to support effectiveness evaluation. The policy also sets out clear requirements for training discipline, attendance, and leave management.



To strengthen learning across the organization, we enhanced our online learning platform Meng School by developing a digital, personalized learning solution centered around key talent development and learning pathway design. This initiative aims to systematically elevate the competencies and performance of core employees, driving long-term business growth.

The learning system is built on four core elements:



#### Case







## Empowering Sustainability Through Technology

- Safeguarding Information Security and Data Privacy
- R&D and Innovation
- Responsible Product and Marketing Management



About Weimob Robust Governance Driving Sustainable Development

**Safeguarding Information Security and Data Privacy** 

We strictly comply with applicable national and international laws and regulations, including the Civil Code of the People' s Republic of China, the Cybersecurity Law of the People's Republic of China, the Data Security Law of the People's Republic of China, the Personal Information Protection Law of the People's Republic of China(PIPL), Information security technology - Baseline for classified protection of cybersecurity. (GB/T 22239-2019), the Personal Data (Privacy) Ordinance of Hong Kong (PDPO), General Data Protection Regulation of the European Union (GDPR), and the ESG Reporting Guide of the Hong Kong Stock Exchange (HKEX). As a publicly listed company in Hong Kong, we closely monitor the ESG guidelines issued by HKEX and are committed to ensuring the compliance of our consumer data and privacy management practices across jurisdictions.

We have established a comprehensive suite of internal policies, including the Data Security Committee Charter, Information Security Management Policy, Information Security Operations Manual, Data Security Governance Standards, Data Privacy Protection Policy, and General Security Management Policy. These frameworks support systematic governance of data security, operational integrity, third-party/vendor risk management, and incident response-ensuring transparency and privacy compliance across all product lines.

### **Our Approach**

 $(\Box)$ 

information

security

Information Security Strategy

Weimob Information

**Security Management** 

Principles

digital environment. We strictly adhere to applicable laws and regulations on information security, data protection, and privacy.

We regard information security as a cornerstone of sustainable development and remain

committed to a customer-first philosophy. Our aim is to build a secure, compliant, and trustworthy

Our information security strategy is rooted in proactive risk prevention and shared accountability across the organization. We emphasize refined, disciplined management practices as a means to build and maintain customer trust. Aiming for zero data security incidents, we have integrated this goal into leadership performance metrics to reinforce accountability. Through ongoing refinement of our systems and controls, we are committed to safeguarding company and user data across every touchpoint.

IT Governance as the Foundation

Balanced Focus on Management and Technology

Dynamic Management through the PDCA Cycle (Plan

- Do - Check - Act)

framework is built upon internationally recognized standards, including ISO 27001 (Information Security Management System) and ISO 27701 (Privacy Information Management System). These form the basis of a multi-layered, comprehensive approach to information security and privacy protection.

Our information security

## **Governance Structure**

We have established a comprehensive data security governance framework, anchored by a Data Security Committee chaired by our Senior Vice President and Chief Technology Officer. This committee functions as the strategic decision-making body for data security-responsible for setting security strategy, guiding key decisions, and coordinating cross-functional efforts. The Information Security Department and Legal & Compliance Department comprise the management layer, ensuring companywide implementation of data protection and compliance measures. Business departments form the execution layer, tasked with the operational rollout and enforcement of security protocols.





Climate Governance and Resilience



### Focus on Data Governance

We place strong emphasis on Safeguarding Information Security and Data Privacy. In alignment with ISO 27001 (Information Security Management System) and ISO 27701 (Privacy Information Management System), we have established a multilayered and comprehensive framework for information security and privacy management.

### User Privacy and Data Protection Measures

To ensure the protection of personal data across both business operations and internal processes, we have implemented a comprehensive set of policies and procedures-including the Personal Data Privacy Protection Framework, the Privacy Data Collection and Processing Procedure, and the Personal Data Breach Response Protocol. These measures are designed to ensure compliance with applicable regulations and prevent the unauthorized disclosure of personal information.

We have also established a Data Privacy Protection Committee, which is responsible for formulating policies, procedures, and control mechanisms to identify and address privacy-related risks. A clearly defined privacy governance structure sets out the roles and responsibilities at all organizational levels, ensuring effective implementation of data privacy and protection practices across the company.

#### Weimob's Data Security Management Structure

Decision-Making Level	Company Exe	cutive Committee				
Approves overall po	licies Approves re	mediation plans	Oversees accountability and disciplinary actions			
Management Level	Personal Da	ta Privacy Office				
Regional/National Data Pro	otection Officers	Business Group/Bu	usiness Line Data Protection Officers			
Policy development and implementation	Compliance monitoring and audits	Incident emerg response	ency Full lifecycle management of personal information			
Execution Level Personal Data Privacy Teams within Business Groups/Lines	Personal Data Privacy Roles within Functional Departments					
Handling customer requests Oversight of subcontractors Cross-border data transfer management	Policy implementation Risk response	Employee priva protection Assess and training	sment Legal handling of incidents			
Frontline Responsibility						
	Supervisors of Business	s/Functional Units a	t All Levels			
Primary accountability for business/processes						

We adhere to the core principles of compliance, security, and transparency to ensure that personal data is strictly protected throughout its entire lifecycle. Based on international standards and regulatory requirements, we follow the fundamental principles below for processing personal data:

#### Lawfulness, Fairness, and Transparency

data subject.

#### Purpose Limitation

Personal data must be collected for specified, explicit, and legitimate purposes and not further processed in a manner that is incompatible with those purposes.

#### Data Minimization

Personal data must be adequate, relevant, and limited to what is necessary in relation to the purposes for which it is processed.

#### Accuracy

delay.

#### Storage Limitation

#### Integrity and Confidentiality

measures.

#### Accountability

the above principles.

We require all department heads and project teams to fully understand Weimob's core principles for handling personal data. These principles must be applied consistently-whether delivering products and services to clients or managing internal operations-ensuring that data privacy is upheld at every stage.

Personal data must be processed lawfully, fairly, and in a manner transparent to the

Personal data must be accurate and, where necessary, kept up to date. Reasonable steps must be taken to ensure that inaccurate data is erased or corrected without

Personal data must be kept in a form that permits identification of data subjects for no longer than is necessary for the purposes for which the data is processed. Once that period has passed, data should be deleted or anonymized.

Personal data must be processed in a manner that ensures appropriate security, including protection against unauthorized or unlawful processing and against accidental loss, destruction, or damage, using appropriate technical or organizational

Data controllers must be responsible for, and able to demonstrate compliance with,



### **Risk Identification and Management**

We have issued the Information Security and Privacy Risk Management Standard and established a comprehensive framework for risk assessment and control. Security measures are implemented across all stages of the data lifecycle to safeguard the confidentiality, integrity, and availability of information. These include strict data classification, encrypted transmission, access control, data masking, secure disposal, and continuous auditing and optimization. Collectively, these practices significantly reduce data security risks and provide strong protection for both user and corporate data.

For risk mitigation, we formulate specific plans and tracking sheets based on the risk assessment reports. Designated personnel are responsible for executing risk response measures and continuously monitoring the status of identified risks to ensure that residual risks remain within acceptable thresholds.



### **Raising Awareness Through Training**

We continue to prioritize regular privacy and data security training programs, leveraging our internal learning platform, Meng School, to provide flexible and accessible online training resources. These efforts aim to enhance employee understanding of the importance of data security, ensure full compliance with Weimob's security policies and protocols, and mitigate the risk of data breaches and information security incidents-laying a solid foundation for the company's long-term, stable development.

During the reporting period, we planned and tailored training content by audience type, offering customized courses covering legal and regulatory compliance, security awareness, and technical security training.

#### Legal and Regulatory **Compliance Training**

#### **Security Awareness** Training

Ensures employees understand and comply with data security-related laws and regulations.

Enhances employees' ability to identify and respond to risks, and deepens their understanding of the company's information security policies.

### Safety and Emergency Management

We have implemented a comprehensive safety management system, guided by the Security Incident Classification and Severity Standard, which defines a structured approach for categorizing and prioritizing safety incidents. In parallel, we have established a formal Data Security Incident Response Procedure to effectively address potential data security incidentsensuring a consistent, end-to-end response process that covers identification, escalation, containment, and resolution.



▲ Security incident response mechanism







Continuously strengthens employees' practical data security skills and their ability to apply security measures effectively.

Responsible for approving security incident and accident handling recommendations, as well as corrective and preventive measures.

Establish and manage the company's security incident and accident handling system, and propose corresponding handling and preventive measures.

Comply with the security system, actively prevent security incidents, and cooperate with the Information Security Department in conducting investigation and analysis work. Report security incidents and cooperate with the implementation of security risk notification handling requirements timely

Report abnormal situations and take appropriate temporary measures to prevent accidents from further escalating Timely and accurately.

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#### **Incident Classification and Severity Management**



To enhance our ability to respond to security incidents, we have implemented the Personal Data Breach Emergency Response Guidelines. These guidelines form the basis of regular internal drills and participation in city- and national-level exercises, strengthening our preparedness for data-related emergencies.

In addition, we have established the Information Security Incident Review and Disciplinary Policy, which outlines structured procedures for post-incident analysis, response, and accountability. This policy ensures that all incidents are thoroughly reviewed, followed by corrective actions, and incorporated into a closed-loop feedback system for continuous improvement.

National	Provincial Industrial		Local	
, c	ı ç	ı ç	1	
2	2	2	1	
Ministry of Public	Provincial Internet	Operator	District Net Information Office	
Security	Information Office		/ Net Security	
d	ı 🖞	ı d	1	

#### Data Center Emergency Response Drill Case

In October 2024, Weimob conducted a data center emergency drill simulating a server hard drive failure. The entire IT department participated in the exercise. Upon receiving the alert, the team immediately activated the emergency response protocol, performed on-site diagnostics, identified the root cause, executed remediation procedures, and successfully restored system operations within the targeted recovery window.

During the reporting period, there were **Zero** occurrences of information security incidents or personal data breaches

### Authoritative Certifications and Qualifications

As of the end of the reporting period, we successfully renewed our certifications for theISO/IEC 27001 Information Security Management System and the ISO/IEC 27701 Privacy Information Management System. In addition, we obtained the SaaS Security Capability Assessment Certificate issued by the China Academy of Information and Communications Technology (CAICT), as well as the Level 3 (Robust Level) Data Management Capability Maturity (DCMM) certificate issued by the China Federation of Electronics and Information Industry. We also passed the Level III Certification under China's Multi-Level Protection Scheme (MLPS) administered by the Ministry of Public Security.





ISO/IEC 27001 Information Security Management System Certificate

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### **R&D** and Innovation

### **Enabling Intelligent Transformation**

We regard technological innovation as a critical driver of sustainable growth. In a dynamic and competitive market environment, we actively explore and adopt cutting edge technologies, particularly large language models in artificial intelligence. Since October 2022, our strategic investment in AI has accelerated the intelligent transformation of our business model, enabling a shift from digitalization to intelligent digitalization. These efforts also support our broader vision of low carbon, technology empowered development.

### 

Our proprietary solution, WAI, integrates AI capabilities across the full marketing lifecycle, significantly improving efficiency for merchants. Powered by AI generated content, our AI and Marketing solution now covers a wide range of marketing scenarios, helping businesses reduce costs and increase productivity.

Internally, WAI has been adopted throughout our marketing operations, with over 80 percent of designers using the tool. On average, more than 10,000 creative assets are produced per month, delivering significant gains in efficiency and supporting cost control across the organization.



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#### Accelerating Efficiency for Traditional Enterprises

Following over two years of strategic development, we embedded AI technologies into our SaaS product suite through the launch of Weimob WAI, an advanced tool built on large language models. The solution supports natural language data queries and multimodal content generation, lowering technical barriers for small and medium sized enterprises and enabling more agile, data driven operations.

#### Case **Collaboration with PhM**

Through Weimob WAI, PhM achieved rapid copy generation and efficient visual content creation in private domain operations, tripling overall efficiency. In new media operations, Al-enabled copywriting ensured brand consistency and improved productivity by 80%. For large-scale promotional events, intelligent campaign planning and multidimensional data analysis helped reduce operational costs by 60%, significantly enhancing flexibility and response time.



### **Building Safe and Trustworthy AI Products**

As artificial intelligence continues to evolve rapidly, secure governance and responsible development have become critical issues. During the reporting period, the deep synthesis algorithm powering Weimob WAI's multimodal marketing content successfully passed the algorithm filing process with the Cyberspace Administration of China (CAC). This filing confirms that the algorithm complies with national regulatory standards for safety and compliance, representing formal recognition by government authorities

To ensure responsible AI content management, Weimob has implemented a series of safeguards, including digital watermarking and content traceability protocols, to mitigate copyright risks and ensure compliance with intellectual property regulations throughout the content creation process.



The WAI large language model (LLM) has been developed through a hybrid approach that integrates third party LLMs with Weimob's proprietary technologies. Following continuous iteration, the WAI 2.0 model has achieved an accuracy rate of 88.2%, with over 80% of generated content considered commercially viable

We recognize that the rapid evolution of AI technology brings significant challenges alongside opportunities. As such, we are committed to promoting the responsible and sustainable development of generative AI by strengthening data and algorithmic governance, and by continuously enhancing the security, reliability, controllability, and fairness of our AI systems. We also strive to ensure that AI innovation aligns with ethical principles and human-centered values.

During the reporting period, Weimob participated in the development of the Industry Self-Regulation Initiative on Generative AI, led by the Artificial Intelligence Security Governance Committee under the China Cybersecurity Association, in collaboration with academic institutions, research organizations, and industry partners.

#### Self-Regulatory Initiative of Generative Artificial Intelligence Case Industry

On August 29, the Self-Regulatory Initiative of Generative Artificial Intelligence Industry was officially released at the 2024 China Internet Civilization Conference in Chengdu



### Intellectual Property Protection

We place strong emphasis on intellectual property (IP) protection as a strategic tool for enhancing market competitiveness and preventing infringement. In compliance with the Trademark Law, Patent Law, and Copyright Law of the People's Republic of China, we have introduced a set of internal governance policies, including the Intellectual Property Management Policy, Patent Management Policy, Trademark Management Policy, and Software Copyright Policy. These frameworks reinforce our IP oversight, support enforcement efforts, and safeguard the company's legal rights.

we conducted training sessions specifically for R&D personnel <b>2</b>	wit <b>2</b>
the end of the reporting period, Weimob held valid patents <b>51</b>	ind 2

Category	Unit	Invention Patents	Utility Model Patents	Design Patents	Software Copyrights
Applications	Items	1	0	0	66
Granted	Items	8	0	7	0
Valid	Items	26	3	22	253



As a technology-driven enterprise, we recognize the pivotal role of innovation in driving sustainable growth. To encourage employee participation in R&D and support continuous advancement, we have implemented the Employee Patent Incentive Policy, which outlines clear reward standards based on patent category and application stage. In addition, we partner with external specialists to provide targeted training in patent identification, application, and drafting, ensuring employees are equipped with the skills needed to contribute effectively.

ith attendances over 200

cluding invention patents .6



valid software copyrights

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# **Responsible Product and Marketing Management**

About Weimob

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Governance Report

We prioritize Responsible Product and Marketing Management while complying with the Law of the People s Republic of China on the Protection of Consumer Rights and Interests, Advertisement Law of the People's republic of China and other applicable regulations. Internal policies, including our Weimob Advertising Compliance Guidelines Guidelines, promote lawful and transparent marketing. We emphasize customer satisfaction, timely feedback handling, and responsible marketing throughout daily operations and product development.



Climate Governance and Resilience

## Strict Implementation of Quality Management

In alignment with the GB/T 19001-2016 Quality Management System Requirements, we have developed a comprehensive Quality Manual along with supporting procedural documentation. To ensure effective implementation, we have established an integrated quality management structure composed of senior management, the R&D Center, Support Center, Customer Operations Center, and Internal Audit Team. This framework clearly defines departmental roles and collaboration workflows, enabling end-to-end quality oversight throughout all core business functions.



▲ Weimob Quality Management System Organizational Structure



## Safeguarding Customer Satisfaction with Care

We prioritize customer satisfaction and proactively gather feedback through interviews, phone calls, emails, and other channels. We regularly distribute Customer Satisfaction Surveys to evaluate satisfaction with our products and services. Feedback is systematically recorded, analyzed, and used to develop targeted improvement actions that guide ongoing product and service enhancements.

We continue to strengthen our customer service training system to improve service quality and deepen the support team's understanding of our offerings.

### Prompt and Effective Complaint Resolution

To safeguard customer rights and ensure timely resolution of issues, we have implemented a standardized complaint management process. Customers can raise concerns through our service hotline or online support channels, where each case is handled by a dedicated customer service team and classified based on its nature and severity.

Upon resolution, we conduct case reviews to analyze root causes and implement corrective measures to prevent recurrence. We are committed to addressing customer feedback in a fair, prompt, and effective manner, ensuring that customer needs are fully and consistently met

### Integrating Business Objectives into Quality Management

nsure	product	stability	and	security.

Implement real-time monitoring and emergency response systems using automation and human

Foster cross-functional collaboration (sales, marketing, operations, R&D) to plan and implement





▲ Weimob 2024 Customer Satisfaction Survey

During the reporting period, Weimob recorded no major product issues and achieved a 100% complaint resolution rate.

Stages

Customer

Contact custome

service and

raise a complain

Customer

service on

official website

Verifv information

and record the

complaint

 $\mathbf{J}$ 

Submit the

order

**Complaint Handling Process Flowchart** 

Order service

Confirm the

responsible

complaint

Record the resolving

results

 $\mathbf{v}$ 

Close the

order

epartment of the

責任部門

Determine the

specific

responsibilities

Confirm the handling plan

Contact the

customer and resolve the

complaint

During the supplier onboarding process, we evaluate not only a supplier's business gualifications but also their commitment to ethical conduct and environmental and social responsibility. All approved vendors are required to sign the Weimob Integrity Management Agreement, reinforcing our expectations around compliance and corporate ethics.

In our ongoing partnerships, we conduct regular performance evaluations to ensure service and conduct meet expectations. For suppliers that fall short, we provide tailored improvement recommendations and support corrective actions. Looking ahead, we plan to further enhance oversight of suppliers' environmental and social responsibility performance, fostering collaborative efforts to promote sustainable practices across the supply chain.

Category	Unit	2022	2023	2024
Total Number of Suppliers	Count	116	97	87
Number of Suppliers by Region				
Shanghai	Count	80	88	72
Beijing	Count	8	3	7
Guangdong	Count	13	3	3
Jiangsu	Count	2	2	2
Zhejiang	Count	5	1	2
Other Regions	Count	8	1	1



We place strong emphasis on compliance and accountability in our marketing services. In strict accordance with applicable laws and regulations, we have issued the Weimob Advertising Compliance Guidelines Guidelines, which define clear procedures for advertiser qualification reviews, content approval, and multi-level review mechanisms.

To enhance risk oversight, we closely monitor regulatory developments and regularly update our internal control standards. These include the Marketing Risk Review Standards, which specify prohibited terms and high-risk content categories, enabling proactive identification and mitigation of compliance risks across marketing campaigns.

Regular professional training is provided to enhance employees' ability to identify and manage risks. Through these efforts, we aim to deliver safer and more reliable marketing services, fostering trust among merchants and consumers, and contributing to the healthy development of the digital economy.



Risk Control Oversight, Daily Monitoring by Risk Control Team, Deep Risk Review for Key Industries

▲ Weimob Advertising Compliance Guidelines Review Mechanism

### Strengthening Supplier Management

We have built a comprehensive supplier management system anchored in transparency, long-term accountability, and ethical business practices. This framework promotes integrity and responsible operations throughout the supply chain. To guide this process, we have implemented several key internal policies, including the Supplier Management Policy, the Supplier Security Policy, and the Supplier Evaluation Guidelines. These documents define the standards for supplier qualification, ongoing oversight, and performance assessment.

Green Procurement - Weimob Mid-Autumn Festival Gift Box Case

For the 2024 Mid Autumn Festival, Weimob integrated sustainable practices into gift box design by using eco friendly packaging made from recycled wood shavings and cup sleeves, along with reusable cups made from coffee grounds. This initiative reflects our commitment to green procurement and circular economy principles, offering consumers a festive experience with lasting environmental value.







# Community Commitment and Social Responsibility

- Community Engagement and Collective Progress
- Long-Term Commitment to
  Public Welfare
- Tech Responsibility: Empowering Industry Advancement



Case

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# **Community Engagement and Collective Progress**

Weimob fosters a purpose-driven and inclusive culture that emphasizes integrity, collaboration, and shared growth. With a young, highly educated workforce, our teams play a vital role in advancing organizational development and delivering longterm value.

#### United in Purpose, Lighting the Way

In 2024, we launched an internal engagement initiative titled "United in Purpose, Lighting the Way" to strengthen team cohesion and amplify individual contributions toward collective progress. The initiative encouraged employees to remain aligned with their roles while contributing to broader company and social goals.

#### Accelerating Digital **Empowerment in Baoshan**

#### District Weimob Leads the Baoshan Information **Technology Industry Alliance**

As a leading technology enterprise in Baoshan District, Weimob collaborated with 12 local internet companies to establish a regional digital innovation alliance focused on strengthening cooperation and advancing technology across five key sectors: biopharma, intelligent manufacturing, information technology, new materials, and energy conservation.

As part of this initiative, Weimob launched the eSpace for Industrial Collaboration platform, an integrated digital ecosystem that enables cross sector knowledge exchange and supports the industrial transformation of Baoshan. Serving as a collaborative hub, the platform promotes cross industry innovation and information sharing to advance regional industrial development.



### During the reporting period

As part of our commitment to social responsibility, Weimob employees volunteered over **168** service hours, reflecting our dedication to giving back to the communities we serve.



Weimob collaborated with the Fifth Residential Community on Changjiang Road in Songnan Town to deliver community focused digital services. Leveraging its technology expertise, a dedicated team developed the "Micro-Wish" mini program, a one stop digital platform that offers convenient and personalized support for residents. The initiative has enhanced access to local services and contributed to improved well being and quality of life in the community.



#### Seasonal Community Care Initiatives

During key occasions such as Mother's Day and the Double Ninth Festival, Weimob organized community outreach visits to support elderly residents and individuals facing hardship. The team delivered essential supplies and extended warm care, demonstrating our ongoing commitment to community well-being and social inclusion.



# **Long-Term Commitment to Public Welfare**

We remain committed to social good, consistently giving back through long-term action. Over the years, we have donated funds and supplies to underdeveloped regions such as Tibet, Xinjiang, and Qinghai, while also supporting the Shanghai Charity Foundation by developing a dedicated donation mini-program that facilitates public contributions and supports underserved communities in fulfilling their aspirations



A Baoshan Youth Public Service Partnership Award

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During the reporting period, Weimob collaborated with the Baoshan District Committee to support the Growth Commitment Program, making targeted donations to the Shanghai Charity Foundation' s Baoshan office to advance youth development initiatives. Our contributions helped underprivileged students access growth opportunities and were formally recognized with the "Baoshan Youth Volunteer Public Welfare Partner" award.

# Tech Responsibility: Empowering Industry Advancement

We actively promote industry progress through responsible investment, educational empowerment, and knowledge sharing. During the reporting period, our investment center supported a number of technology driven enterprises, focusing on key areas such as software supply chain security, big data and information security, and intelligent resource optimization and coordination. These investments are driving innovation across emerging digital sectors.

We conducted in depth industry research and published two highly valuable reports, providing strategic insights and practical guidance to support business decision making.

In parallel, we emphasized the importance of nurturing future talent and fostering collaboration between industry and education. As a leading digital enterprise in Baoshan District's strategic industries, we actively responded to the "One Zone, Two Districts" initiative by contributing our technological expertise, innovation practices, and resources to local secondary school education, helping bridge science and education through practical engagement.





# **Appendix 1: Performance Tables**

## Governance

#### **Board and Committee Information**

Name	Expertise	Gender	Age	Title	Independent from Management	Relationship with Management
Board Member I	nformation					
Sun Taoyong	Industry	Male	37	Chairman of the Board	No	CEO of the Group
Fang Tongshu	Industry	Male	40	Executive Director	No	Chairman of Enterprise Services Group
You Fengchun	Industry	Male	36	Executive Director	No	President of the Group, Chairman and CEO of Marketing Group
Fei Leiming	Human Resources	Male	43	Executive Director	No	Chief Human Resources Officer
Li Xufu	Finance & Accounting	Male	58	Independent Non- Executive Director	Yes	_
Tang Wei	Finance & Accounting	Male	49	Independent Non- Executive Director	Yes	_
Xu Xiaoou	Industry	Female	51	Independent Non- Executive Director	Yes	-
Audit Committe	e Members					
Tang Wei	Finance & Accounting	Male	49	Chair	Yes	
Li Xufu	Finance & Accounting	Male	58	Member	Yes	
Xu Xiaoou	Industry	Female	51	Member	Yes	
Remuneration C	committee Mem	bers				
Li Xufu	Finance & Accounting	Male	58	Chair	Yes	-
Xu Xiaoou	Industry	Female	51	Member	Yes	-
Sun Taoyong	Industry	Male	37	Member	No	CEO of the Group
Nomination Cor	nmittee Membe	rs				
Sun Taoyong	Industry	Male	37	Chair	No	CEO of the Group
Tang Wei	Finance & Accounting	Male	49	Member	Yes	-
Li Xufu	Finance & Accounting	Male	58	Member	Yes	-

Note: CEO refers to Chief Executive Officer



### **Board Meeting Attendance**

Director	Meetings Scheduled	Meetings Attended	Attendance Rate
Board Attendance Statistics			
Sun Taoyong	6	6	100%
Fang Tongshu	6	6	100%
You Fengchun	6	6	100%
Fei Leiming	6	6	100%
Li Xufu	6	6	100%
Tang Wei	6	6	100%
Xu Xiaoou	6	6	100%
Audit Committee Attendance St	atistics		
Tang Wei	2	2	100%
Li Xufu	2	2	100%
Xu Xiaoou	2	2	100%
Remuneration Committee Atten	dance Statistics		
Li Xufu	2	2	100%
Xu Xiaoou	2	2	100%
Sun Taoyong	2	2	100%
Nomination Committee Attenda	nce Statistics		
Sun Taoyong	2	2	100%
Tang Wei	2	2	100%
Li Xufu	2	2	100%

### **Business Ethics Training**

Item	Unit	2024
Number of training sessions	person-times	6,200
Training coverage rate	%	100
Average training hours per employee	hours/person	0.30

## Environment

### **Greenhouse Gas Emissions**

Category	Unit	2022	2023	2024
Direct GHG Emissions (Scop	pe 1)			
Emissions	tCO <sub>2</sub> e	28.04	161.06	41.69
Indirect GHG Emissions (Sco	ope 2)			
Emissions	tCO <sub>2</sub> e	2,930.04	1,772.64	1,553.86
Other Indirect GHG Emissions (Scope 3) <sup>1</sup>				
Emissions	tCO <sub>2</sub> e	1	2,364.85	1,826.35
Total Scope 1 & 2 Emissions				
Total Emissions	tCO <sub>2</sub> e	2,958.08	1,933.70	1,595.55
Emissions per Capita	tCO <sub>2</sub> e/person	0.47	0.68	0.45
Carbon Intensity	tCO <sub>2</sub> e/million RMB	1.61	0.87	1.19
Total GHG Emissions (Scope	e 1, 2 & 3)			
Total Emissions	tCO <sub>2</sub> e	/	4,298.55	3421.90
Emissions per Capita	tCO <sub>2</sub> e/person	1	1.51	0.96
Carbon Intensity	tCO <sub>2</sub> e/million RMB	1	1.93	2.56

Note 1: Scope 3 emissions include business travel (flights, hotels, transfers), employee commuting, office supplies, water use, and waste.

### Energy and Resource Consumption

Category	Unit	2022	2023	2024
Direct Energy Consumption	MWh	114.71	148.87	159.32
Indirect Energy Consumption	MWh	4,132.36	4,104.64	2709.86
Total Energy Consumption	MWh	4,247.07	4,253.51	2869.18
Energy Consumption Intensity	MWh/person	0.68	1.49	0.81
Total Water Consumption	tonnes	37,674.00	32,246.08	20,392.34
Water Consumption Intensity	tonnes/person	6.00	11.31	5.72

### **Pollutant Emissions**

Category	Unit	2022	2023	2024
NOx	kg	84.15	104.55	181.17
SO <sub>2</sub>	kg	0.19	0.23	0.27
Particulate Matter	kg	8.06	9.73	17.36

### Waste Emissions

Category	Unit	2022	2023	2024
Non-hazardous Waste Emis	ssions			
Total Emissions	tonnes	275.90	212.80	229.94
Emissions per Capita	tonnes/person	0.04	0.07	0.06
Emissions Intensity	tonnes/million RMB	0.15	0.10	0.17

## Social

### Human Resources Performance

### Employee Composition

Category	Unit	2022	2023	2024
Total Employees	person	6,278	4,584	3,563
By Gender				
Male	person	3,568	2,539	1,862
Female	person	2,710	2,045	1,701
By Age				
Under 30	person	3,456	2,221	1,830
31–39	person	2,591	2,133	1,496
40-49	person	210	207	222
50 and above	person	21	23	15
By Education Level				
Secondary School or Below	person	/	176	115
Associate Degree	person	/	1,713	1,273
Bachelor' s Degree	person	/	2,473	1,992
Master' s Degree	person	/	219	181
Doctorate and Above	person	/	3	2
By Employment Type				
Full-time	person	6,277	4,554	3,530
Part-time	person	1	2	1
Contracted/Outsourced	person	1	10	1
Retired Rehired	person	1	14	2
Others	person	1	4	30

Category	Unit	2022	2023	2024
By Region				
Mainland China	person	1	4,582	3,561
Hong Kong, Macau, Taiwan	person	1	2	2
Minority Groups				
People with Disabilities	person	1	34	24

### Employee Recruitment

Category	Unit	2023	2024
Number of Positions Hired			
Total Positions Hired	positions	259	199
By Recruitment Channel			
Social Recruitment	positions	256	185
Other Recruitment Channels	positions	3	53
By Position			
Senior Management	positions	1	1
Mid-level Management	positions	27	18
Entry-level Employees	positions	231	181
By Age Group			
Under 30	positions	200	138
31–40	positions	132	100
Over 41	positions	12	19
Number of New Hires			
Total New Hires	person	2,431	1,287
By Recruitment Channel			
Social Recruitment	person	2,372	1,246
Other Recruitment Channels	person	59	41
Flexible Employment			
Partnering Agency	companies	3	6
Recruitment Position	positions	2	15
Number of Recruits	person	6	16
Retained Outsourced R&D Personnel	person	11	23

#### Employee Turnover

Category	Unit	2022	2023	2024
Total Turnover	person	1	4,078	2,230
Voluntary Turnover	person	1	2,852	1,218
By Gender				
Male Employee Turnover Rate	%	46.20	46.50	21.49
Female Employee Turnover Rate	%	44.50	43.40	17.03
By Age Group				
Under 30	%	41.40	51.90	21.23
31–39	%	36.70	38.00	15.94
40-49	%	27.80	24.60	1.24
50 and above	%	4.50	12.80	0.10

### Employee Training

C	Category		2022	2023	2024
Total Training Amou	Total Training Amount		1	431	377
Total Hours		hours	1	56,809	339,896
Total Attendance		times	1	23,758	17,320
Total Candidates		person	1	4,263	3,347
Coverage Rate		%	1	93	94
Average Training Ho	ours	hours/person	1	12.39	11.20
By Gender					
	Proportion of Workforce	%	56.50	52.50	54.23
	Number Trained	person	1	2,238	1,815
Male	Training Coverage Rate	%	1	88.14	97.48
	Avg. Training Hours	hours	13.30	12.36	12.19
	Proportion of Workforce	%	43.40	47.50	45.77
	Number Trained	person	1	2,024	1,532
Female	Training Coverage Rate	%	1	99.02	90.06
	Average Training Hours	person	11.90	13.36	11.59
By Job Level					
	Proportion of Workforce	%	0.90	0.80	1.08
Senior-level	Number Trained	person	1	34	36
Senior-level	Training Coverage Rate	%	1	1	100%
	Avg. Training Hours	hours/person	19.00	17.20	17.70
	Proportion of Workforce	%	10.40	9.20	5.11
Middle-level	Number Trained	person	/	392	171
widdle-level	Training Coverage Rate	%	/	1	90.96
	Avg. Training Hours	hours/person	12.00	11.40	12.10

Category		Unit	2022	2023	2024
	Proportion of Workforce	%	88.70	90.00	93.81
primary-level	Number Trained	person	1	3,837	3,140
	Training Coverage Rate	%	1	/	94.12
	Avg. Training Hours	hours/person	12.80	12.30	11.84

#### By Sector

			Leadership Development		· Protessional Skills		Core Competencies		Onboarding Programs	
		Unit	2023	2024	2023	2024	2023	2024	2023	2024
Total Session	s	times	12	12	315	253	78	83	26	29
Total Hours		hours	5,481.20	2,706.20	12,937.70	8,820.80	35,519.20	24,508.00	2,871.00	3,861.00
Total Attendar	nce	times	1,370	1,436	6,615	3,664	24,907	10,933	957	1,287
Training Cove	erage	%	100	100	90.00	77.00	100	92.00	100	100
Avg. Training	Hours	hours/person	11.84	13.07	3.33	9.44	9.13	8.21	3.00	3.00
Male Employee	Proportion	%	63.90	59.90	53.50	49.90	52.50	51.20	51.40	50.90
	Avg. Training Hours	hours/person	11.80	13.11	3.59	9.39	8.93	8.25	3.00	3.00
Female	Proportion	%	36.10	40.10	46.40	50.10	47.40	48.80	48.60	49.10
Employee	Avg. Training Hours	hours/person	11.91	13.02	3.05	9.49	8.84	8.16	3.00	3.00
Senior	Proportion	%	7.60	17.39	-	-	-	-	-	-
Management	Avg. Training Hours	hours/person	17.20	17.70	-	-	-	-	-	-
Middle	Proportion	%	92.40	82.61	-	-	-	-	2.20	1.71
Management	Avg. Training Hours	hours/person	11.40	12.10	-	-	-	-	3.00	3.00
Driver and the	Proportion	%	-	-	100	100	100	100	97.80	98.29
Primary-level	Avg. Training Hours	hours/person	-	-	3.33	9.41	9.13	8.70	3.00	3.00

#### Number of Suppliers

Category	Unit	2022	2023	2024
Total Number of Suppliers	entities	116	97	87
Number of Suppliers by Region				
Shanghai	entities	80	88	72
Beijing	entities	8	3	7
Guangdong	entities	13	3	3
Jiangsu	entities	2	2	2
Zhejiang	entities	5	1	2
Other Regions	entities	8	1	1

### Safety and Health

#### Occupational Injury Data

Category	Unit	2022	2023	2024
Number of Work-Related Fatalities	person	0	0	0
Work-Related Fatality Rate	%	0	0	0
Number of Work-Related Injuries	person	1	10	3
Lost Workdays Due to Work-Related Injuries	days	231	296	114

## Intellectual Property

Category	Unit	2023	2024
Invention Patents			
Patent Applications	cases	84	1
Patents Granted	cases	10	8
Valid Patents	cases	18	26
Utility Model Patents			
Patent Applications	cases	0	0
Patents Granted	cases	1	0
Valid Patents	cases	3	3
Design Patents			
Patent Applications	cases	10	0
Patents Granted	cases	9	7
Valid Patents	cases	15	22
Software Copyrights			
Copyright Applications	cases	19	66
Copyrights Granted	cases	1	/
Valid Copyrights	cases	186	253
Trademarks			
Trademark Applications	cases	53	34
Trademarks Granted	cases	38	17
Valid Trademarks	cases	218	236

# Appendix 2 ESG Guide Index Table

HKEX Code	ESG Indicator	GRI	Corresponding Chapter
Mandatory Di	sclosure Requirements		
	Governance Structure (including the board, board statement)		About Weimob - ESG Governance
	Reporting Principles		About ESG Report
	Reporting Boundary		About ESG Report
"Comply or e	xplain" Provisions		
A. Environment	tal		
Aspect A1: Emissions	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.	103-2(c-i), 305, 306, 307-1	Climate Governance and Resilience
KPI A1.1	The types of emissions and respective emissions data.		Appendix 1 Performance Table - Environmental - Pollutan Emissions
KPI A1.2	Direct (Scope 1) and energy indirect (Scope 2) greenhouse gas emissions (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	305-1, 305-2, 305-4, 305-6, 305-7	Climate Governance and Resilience - Green and Low-Carbor Operations, - Addressing Climate Change Appendix 1 Performance Table - Environmental - Greenhouse Gas Emissions
KPI A1.3	Total hazardous waste produced (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	306-2(a)	Not applicable. Our waste includes only a small portion o waste toner cartridges and ink cartridges, which are handled by qualified professional third-party institutions at our operating locations, and we do not calculate their weight.
KPI A1.4	Total non-hazardous waste produced (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	306-2(b), 306-3	Climate Governance and Resilience - Green and Low-Carbor Operations, Appendix 1 Performance Table - Environmental - Waste Emissions
KPI A1.5	Description of emissions target(s) set and steps taken to achieve them.	103-2, 305-5	Climate Governance and Resilience - Green and Low-Carbor Operations, - Addressing Climate Change
KPI 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.	103-2, 306-2, 306-4	Climate Governance and Resilience - Green and Low-Carbon Operations, - Addressing Climate Change Target setting is not applicable. Weimob's operations do not involve hazardous waste emissions as defined by national regulations, such as petroleum products, chemical waste, hazardous chemicals, etc., and no electronic equipment waste was generated during the reporting period.
Aspect A2: Use of Resources	Policies on the efficient use of resources, including energy, water and other raw materials.	103-2(c-i), 301, 302, 303	Climate Governance and Resilience - Green and Low-Carbon Operations
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).	302-1, 302-3, 302-3	Climate Governance and Resilience - Green and Low-Carbor Operations, - Climate Governance and Resilience - Green and Low-Carbon Operations Operations Appendix 1 Performance Table - Environmental - Energy and Resource Consumption



HKEX Code	ESG Indicator	GRI	Corresponding Chapter
KPI A2.2	Water consumption in total and intensity (e.g. per unit of production volume, per facility).	303-1, 303-3, 303-4, 305-5	Climate Governance and Resilience - Green and Low-Carbon Operations Appendix 1 Performance Table - Environmental - Energy and Resource Consumption
KPI A2.3	Description of energy use efficiency target(s) set and steps taken to achieve them.	103-2, 302-4, 302-5	Climate Governance and Resilience - Green and Low-Carbon Operations
KPI 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.	103-2, 303-3, 303-4, 303-5	Not applicable. The company's main water usage is for domestic purposes, closely related to the number of employees Additionally, the company's operating locations are not in water stressed areas, so no separate water efficiency targets have been set.
KPI A2.5	Total packaging material used for finished products (in tonnes) and, if applicable, with reference to per unit produced.	301-1	Not applicable. Due to the nature of the company's business, o operations do not involve the use of packaging materials.
Aspect A3: The Environment and Natural Resources	Policies on minimising the issuer's significant impacts on the environment and natural resources.	103-2(c-i), 301, 302, 303, 304, 305, 306	Climate Governance and Resilience - Green and Low-Carbon Operations, - Biodiversity Protection
KPI A3.1	Description of the significant impacts of activities on the environment and natural resources and the actions taken to manage them.	103-1, 103-2, 303-1, 303-2, 304-2, 306-3(c), 306-5	Climate Governance and Resilience - Green and Low-Carbon Operations, - Biodiversity Protection
Aspect A4: Climate Change	Policies on identification and mitigation of significant climate-related issues which have impacted, and those which may impact, the issuer.	201-2	Climate Governance and Resilience - Green and Low-Carbon Operations, - Addressing Climate Change
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.	201-2	Climate Governance and Resilience - Green and Low-Carbon Operations, - Addressing Climate Change
Aspect B1: Employment	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.	103-2(c-i), 202, 401, 405, 406, 419-1	Fostering Wellbeing Through People, Purpose, and Performand - Talent Attraction and Retention Fostering Wellbeing Through People, Purpose, and Performand - Diversity, Equality and Inclusion
KPI B1.1	Total workforce by gender, employment type (for example, full- or part-time), age group and geographical region	102-8, 405-1(b)	Appendix 1 Performance Table - Social - Human Resources Performance

401-1

403-9

403-9

Appendix 1 Performance Table - Social - Human Resources

Fostering Wellbeing Through People, Purpose, and Performance

Appendix 1 Performance Table - Social - Human Resources

Appendix 1 Performance Table - Social - Human Resources

Performance

Performance

Performance

- Employee Rights and Wellbeing

103-2, 103-3(a-i), 403- Fostering Wellbeing Through People, Purpose, and Performance

- Employee Rights and Wellbeing

HKEX Code	ESG Indicator	GRI	Corresponding Chapter
Aspect B3: Development and Training	Policies on improving employees' knowledge and skills for discharging duties at work. Description of training activities.	103-2(c-i), 404-2(a)	Fostering Wellbeing Through People, Purpose, and Performanc - Talent Development and Training
KPI B3.1	The percentage of employees trained by gender and employee category (e.g. senior management, middle management).		Appendix 1 Performance Table - Social - Human Resources Performance
KPI B3.2	The average training hours completed per employee by gender and employee category.	404-1	Appendix 1 Performance Table - Social - Human Resources Performance
Aspect B4: Labour Standards	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.	103-2(c-i), 408, 409, 419-1	Fostering Wellbeing Through People, Purpose, and Performance - Talent Attraction and Retention
KPI B4.1	Description of measures to review employment practices to avoid child and forced labour.	103-2, 408, 409	Fostering Wellbeing Through People, Purpose, and Performance Talent Attraction and Retention
KPI B4.2	Description of steps taken to eliminate such practices when discovered.	103-2, 400, 403	Fostering Wellbeing Through People, Purpose, and Performance Talent Attraction and Retention
Aspect B5: Supply Chain Management	Policies on managing environmental and social risks of the supply chain.	103-2(c-i), 204, 308, 414	Empowering Sustainability Through Technology - Responsible Product and Marketing Management
KPI B5.1	Number of suppliers by geographical region.	102-9	Empowering Sustainability Through Technology - Responsible Product and Marketing Management Appendix 1 Performance Tat - Social - Number of Suppliers
KPI 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.	103-2, 308-1, 308-2, 414-1, 414-2	Empowering Sustainability Through Technology - Responsible Product and Marketing Management
KPI B5.3	Description of practices used to identify environmental and social risks along the supply chain, and how they are implemented and monitored.	308-2, 414-2	Empowering Sustainability Through Technology - Responsible Product and Marketing Management
KPI B5.4	Description of practices used to promote environmentally preferable products and services when selecting suppliers, and how they are implemented and monitored.	103-2, 308-1	Empowering Sustainability Through Technology - Responsible Product and Marketing Management
Aspect B6: Product Responsibility	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.	103-2(c-i), 416-2, 417-2, 417-3, 418-1, 419-1	Empowering Sustainability Through Technology - Responsible Product and Marketing Management Empowering Sustainability Through Technology - Safeguarding Information Security and Data Privacy
KPI B6.1	Percentage of total products sold or shipped subject to recalls for safety and health reasons.	102-43, 102-44, 103- 2(c-vi), 418-1	Not applicable. Due to the nature of Weimob's business operation there are no situations where products need to be recalled for safe and health reasons.
KPI B6.2	Number of products and service related complaints received and how they are dealt with.		Empowering Sustainability Through Technology - Responsible Product and Marketing Management
KPI B6.3	Description of practices relating to observing and protecting intellectual property rights.		Empowering Sustainability Through Technology - R&D and Innovation

KPI B1.2

Aspect B2:

Health and

Safety

KPI B2.1

KPI B2.2

KPI B2.3

geographical region.

geographical region.

from occupational hazards.

Lost days due to work injury.

year.

and monitored.

Employee turnover rate by gender, age group and

Information on: (a) the policies; and (b) compliance

safe working environment and protecting employees

Number and rate of work-related fatalities occurred in

each of the past three years including the reporting

Description of occupational health and safety

measures adopted, and how they are implemented

significant impact on the issuer relating to providing a 103-2(c-i), 403, 419-1

with relevant laws and regulations that have a

HKEX Code	ESG Indicator	GRI	Corresponding Chapter
KPI B6.4	Description of quality assurance process and recall procedures.		Not applicable. Due to the nature of Weimob's business operations, the products and services provided by Weimob are not subject to quality inspection processes and product recall procedures.
KPI B6.5	Description of consumer data protection and privacy policies, and how they are implemented and monitored.	103-2, 103-3(a-i), 418	Empowering Sustainability Through Technology - Safeguarding Information Security and Data Privacy
Aspect B7: Anti- corruption	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.	103-2(c-i), 205, 205-3, 419-1	Robust Governance Driving Sustainable Development - Business Ethics
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.	205-3	Robust Governance Driving Sustainable Development - Business Ethics
KPI B7.2	Description of preventive measures and whistle- blowing procedures, and how they are implemented and monitored.	102-17, 103-2, 103- 3(a-i), 205	Robust Governance Driving Sustainable Development - Business Ethics
KPI B7.3	Description of anti-corruption training provided to directors and staff.	205-2	Robust Governance Driving Sustainable Development - Business Ethics Appendix 1 Performance Table - Governance - Business Ethics Training
Aspect B8: Community Investment	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.	103-2(c-i), 413	Community Commitment and Social Responsibility
KPI B8.1	Focus areas of contribution (e.g. education, environmental concerns, labour needs, health, culture, sport).	203-1(a), 413-1	Community Commitment and Social Responsibility
KPI B8.2	Resources contributed (e.g. money or time) to the focus area.	201-1(a-ii), 413-1	Community Commitment and Social Responsibility

# 微盟集團 WEIMOB INC.

地址:中國上海市寶山區逸仙路 2800 號微盟总部大廈 郵箱: IR@weimob.com 電話: 86-21-66198866 網址: http://www.weimob.com