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2024

朗詩綠色生活

環境、社會及管治(ESG)報告

Environmental, Social and Governance Report

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報告編制說明 **REPOPRTING INSTRUCTIONS**

本報告為朗詩綠色生活服務有限公司第5份《環境、社會及管治(ESG)報告》(以下簡稱「本報告」),旨 在向各利益相關方展示公司在運營中所秉持的 ESG 理念、建立的管理體系、實施的工作與取得的成效。

This is the 5th Environmental, Social and Governance (ESG) Report of Landsea Green Life Service Company Limited. (referred to as "the Report"), which aims to demonstrate to all stakeholders the Company's ESG philosophy, management system, initiatives and achievements in its operations.

報告範圍 **Reporting Scope**

本報告範圍涵蓋朗詩綠色生活服務有限公司及其附屬公司(以下簡稱「朗詩綠色生活」「本公司」「公司」)。 除特別說明外,本報告與朗詩綠色生活(股票代碼: 1965.HK)同期合併財務報表範圍一致。

This Report covers Landsea Green Life Service Company Limited and its subsidiaries (referred to as "Landsea Green Life" or the "Company"). The entities covered in this report, unless otherwise specified, are consistent with the scope of consolidated financial statements in the annual report of Landsea Green Life (stock code: 1965.HK).

本報告涉及的合併報告範圍子公司的全稱及簡稱請見下表:

The scope of consolidated reports covered in this report, the full name and abbreviation of subsidiaries are shown in the table below:



報告時間 **Reporting Period**

本報告期間為 2024 年 1 月 1 日至 2024 年 12 月 31 日,本報告中的數據如無特別說明,均為此期間內數據。 此外部分內容適當追溯或延伸。

The Report covers the period from January 1,2024 to December 31, 2024. Data herein, if not otherwise specified, are all from this time range.

编制依據 **Reporting Framework**

本報告依據香港證券交易所《環境、社會與管治報告守則》(2025年1月1日生效版本)編制,依據聯交所 要求對全部適用指標作「不披露就解釋」處理,同時遵守重要性、平衡性、量化及一致性原則,識別重要性議 題並作回應,披露關鍵數據計算方法與係數,不偏不倚地披露正面及負面信息,保障讀者獲取的信息對稱與透 明。本報告同時參考聯合國可持續發展目標(UNSDGs)等國際可持續發展標準,以促進公司實踐與國際接軌。

The Report is prepared pursuant to the Environmental, Social and Governance Reporting Code (Effective since January 1, 2025) of the Hong Kong Stock Exchange. It adheres to the "comply or explain" approach for all applicable indicators as required by the Exchange, while strictly following the principles of materiality, balance, guantification, and consistency. It identifies and responds to material issues, discloses the calculation methods and coefficients of key data, and impartially presents both positive and negative information to ensure information symmetry and transparency for readers. The Report also references international sustainability standards such as the United Nations Sustainable Development Goals (UNSDGs) to align the Company's practices with global norms.

數據說明 **Data Declaration**

本報告中數據和案例來自公司實際運行的正式記錄。除特別說明外,本報告中的財務數據均以人民幣為單位。 如出現財務數據與公司年度財務報告不符,以年度財務報告為準。

The data and case studies in the Report are derived from the Company's official operational records. Unless otherwise specified, all financial data in the Report are denominated in Renminbi. In the event of any discrepancy between the financial data in this Report and the Company's annual financial report, the latter shall prevail.

報告獲取與反饋 **Accessibility and Feedback**

本報告通過電子版形式發佈,發佈平台包括證券交易所指定的資訊披露平台(https://www1.hkexnews.hk),

亦可於公司官方網站(http://www.landsea.hk/c/csr.php)在線瀏覽或下載。

The Report is released in electronic form and is available on the information disclosure platform designated by the stock exchange (https://www1.hkexnews.hk) and can also be accessed or downloaded online on the Company's official website (http://www.landsea. hk/c/csr.php).

如對本報告中的內容有任何意見或建議,請參見附錄2讀者意見反饋表進行反饋。

Any comments or suggestions concerning the content of the Report may be submitted via the Reader Feedback Form in Appendix 2.

董事長致辭 MESSAGE FROM THE CHAIRMAN

2024年是朗詩綠色生活上市的第三周年。回顧這一年,朗詩綠色生活以「責任」為核心,踐行可持續發展的理念, 關注社會需要,完善公司治理,追求卓越服務品質,堅守綠色生活的初心,用實際行動傳遞了溫暖與希望,肩 負起對社會的堅實承諾。

This is the 5th Environmental, Social and Governance (ESG) Report of Landsea Green Life Service Company Limited. (referred to as "the Report"), which aims to demonstrate to all stakeholders the Company's ESG philosophy, management system, initiatives and achievements in its operations.

點滴行動,是我們對責任有力的詮釋。在千里外的青 海玉樹拉布,朗詩希望小學的孩子們收到了我們送去 的 334 套冬衣,溫暖了孩子們的身體,也點亮著他們 的未來。在社區,我們堅持做公益的堅守者,為業主 提供各類便民服務與公益活動,讓綠色幸福生活的理 念融入每一個家庭的日常。

扎實治理,是我們對責任價值的追求。我們以董事會 為核心領導,不斷完善公司治理架構,細化各層級職 責,正確把握公司的戰略與發展方向;我們搭建三層 級風險管理架構,識別重大風險並進行有效防控;我 們定期開展反腐敗、反賄賂的管理工作,與所有常規 物業從業人員、房屋租售從業人員簽署《廉潔自律承 諾書》,全年未發生任何貪污賄賂事件。 **Every action defines our commitment to responsibility.** In Labu, Yushu, Qinghai Province, which is thousands of miles away, the children of Landsea Hope Primary School received 334 sets of winter clothes from us. These clothes not only warmed the children's bodies but also illuminated their future. In our communities, we remain steadfast as practitioners of public welfare, providing owners with a variety of convenient services and public welfare activities, integrating the concept of green and happy living into the daily lives of every family.

Robust governance reflects our pursuit of responsibility. We center on the board to refine the governance structure, clarify responsibilities at all levels, and ensure a correct strategic direction. A three - tier risk management framework is in place to identify and mitigate major risks. We regularly implement anti - corruption and anti - bribery measures, signing the "Integrity Commitment Letter" with all property management and real estate trading staff. No corruption or bribery incidents occurred in the Year.

幸福社區,是我們對責任品質的堅持。「引領生活服務,創造美好生活」作為我們堅定不移的使命和宗旨, 引領著我們通過「物業+城市服務」的模式,成為「產 城融合」的堅定參與者;推動著我們構建 36.5°社區 星級管家客戶服務體系,確保服務的高標準和高品質。 Happy communities embody our dedication to responsibility. "Leading life services and creating a better life" is our unwavering mission and purpose, driving us to participate firmly in "industry - city integration" through the "property + city service" model. It further propels us to build the 36.5° community star - butler customer service system to ensure high - quality and high - standard services. **綠色生態,是我們對責任使命的堅守。**作為物業管理 公司,我們嚴格遵守國家環境相關法律法規,建立全 方位綠色運營管理體系,並已通過 ISO14001 環境管 理體系認證,確保運營活動符合環保要求。我們將「綠 色」與「可持續」理念根植於社區建設,形成一套完 備的可持續社區綠色管理服務體系,為可持續發展事 業貢獻朗詩綠色生活力量。

三載同行,時而勵新!跨越三年時光,我們深知作為企業,肩上承載的不僅是服務的品質,更有社會責任的使 命。我們願以綠色為底色,以責任為擔當,持續踐行可持續發展理念,為社區、為社會、為環境貢獻更多溫暖 與力量。「三時而勵」不僅僅是口號,更是對綠色生活理念的堅守、對服務品質的不懈追求、對社會責任的堅 實擔當,對守護美好生活的鄭重承諾!

Three-year journey, ever-renewing commitment! Spanning a triennial odyssey, we profoundly recognize that as an enterprise, our shoulders bear not merely the onus of service excellence but also the imperative of social responsibility. We are resolute in adopting green as our foundational hue and responsibility as our guiding principle, steadfastly embodying the ethos of sustainable development to bestow greater warmth and fortitude upon communities, society, and the environment. The mantra of "Triennial Renewal" transcends mere rhetoric; it encapsulates our unwavering fidelity to the green living paradigm, our relentless quest for service supremacy, our robust assumption of social obligations, and our solemn pledge to safeguard the sanctity of a better life!



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Green ecosystem underscores our commitment to responsibility. As a property management company, we strictly comply with national environmental laws and regulations, and have established a comprehensive green operations management system. We have also obtained the ISO 14001 Environmental Management System certification to ensure that our operations meet environmental protection requirements. We have integrated the concepts of "green" and "sustainability" into community development, forming a complete sustainable community green management service system, and contributing to the cause of sustainable development with the strength of Landsea Green Life.

> 董事長致辭 MESSAGE FROM THE CHAIRMAN

關於朗詩綠色生活 **ABOUT LANDSEA GREEN LIFE**

朗詩綠色生活成立於2005年,是一家深耕長三角、 佈局全國、快速成長的綠色生活服務提供者。公司堅 持「以客戶為中心」的服務理念,圍繞業主需求的痛 點開展服務優化與創新,同時聚焦綠色低碳、可持續、 有溫度的社區運營,不斷從傳統物業服務商向綠色生 活服務商轉型,致力於為業主提供有溫度的服務,創 造美好綠色生活。

Founded in 2005, Landsea Green Life is a rapidly growing green lifestyle service provider that focuses on the Yangtze River Delta region and has a nationwide presence. The Company adheres to the service philosophy of "customer centricity," optimizing and innovating services around the pain points of residents' needs. At the same time, it focuses on green and low-carbon, sustainable, and warm community operations, continuously transforming from a traditional property service provider to a green lifestyle service provider. It is committed to offering warm services to residents and creating a beautiful green lifestyle.

依託十餘年專業綠色社區運營服務經驗,以及行業領 先的客戶滿意度,朗詩綠色生活堅持以客戶導向,為 廣大客戶提供多元化的物業管理服務、非業主增值服 務、社區增值服務以及長租公寓諮詢管理服務,開展 包括: 全委服務、顧問諮詢、股權合作、單項委託等 全價值鏈服務的市場合作,服務項目涵蓋:住宅、辦 公大樓、租賃性公寓、公共設施、產業園區、醫院、 銀行網點、交通樞紐、高校、文旅景區等多種業態。

With over a decade of professional experience in green community operations and industry-leading customer satisfaction, Landsea Green Life maintains a customer-oriented approach. It provides a wide range of property management services, non-owner value-added services, community valueadded services, and long-term rental apartment consulting and management services. The Company engages in full value chain market cooperation, including full delegation services, advisory consulting, equity cooperation, and singleitem delegation. Its service projects cover a variety of business types, such as residential properties, office buildings, rental apartments, public facilities, industrial parks, hospitals, bank branches, transportation hubs, universities, and cultural tourism attractions.



數據截至:二零二四年十二月三十一日 Data as of: December 31, 2024



2024年環境、社會及管治報告 06

南京 Nanjing	鹽城 Yancheng
常州 Changzhou	無錫 Wuxi
鎮江 Zhenjiang	南通 Nantong
蘇州 Suzhou	

Zhejio	ang Province (20)
杭州 Hangzhou	嘉興 Jiaxing
紹興 Shaoxing	湖州 Huzhou
溫州 Wenzhou	

獎項與榮譽 Awards and honors



- 2024年4月,朗詩綠色生活榮登「中國物業服務百強企业」 第22位,連續8年進入榜單
- In April 2024, Landsea Green Life ranked 22nd on "2024 Top 100 Property Management Companies in China", marking its eighth consecutive year of inclusion



- 2024年4月,朗詩新地銳意位列「中國物業服務百強企業」 第79名
- In April 2024, Landsea Xindi Ruiyi ranked 79th in "2024 Top 100 Property Management Companies in China"



2024 年 5 月, 朗詩綠色生活於中國物業綜合實力百強企業中連獲「2024 中國物業綜合實力百強第 22 名」「2024 中國物 業高品質服務力百強企業」「2024 中國物業服務企業華東 30 強」

In May 2024, Landsea Green Life was awarded 22nd place in the "2024 Top 100 Property Management Companies in China", recognized in the "2024 Top 100 High-guality Service Property Management Companies in China", and ranked within the "2024 Top 30 Property Management Companies in East China"



2024 年 5 月, 朗詩綠色生活榮獲「2024 中國物業企業綜合實力第 21 名」「2024 中國物業服務公建物業服務樣本標杆企業」「2024 中國物業服務特色物業樣本標 杆企業」「2024 中國物業服務華東區域競爭力領先企業」

In May 2024, Landsea Green Life won the "2024 China Property Enterprise Comprehensive Strength 21st", "2024 China Property Service Public Property Service Sample Benchmarking Enterprise", "2024 China Property Service Characteristic Property Sample Benchmarking Enterprise", "2024 China Property Service East China Regional Competitiveness Leading Enterprise"

2024年6月, 朗詩綠色生活榮獲 「2024 年中國上市物企最佳 ESG 實踐|

In June 2024, Landsea Green Life won the "2024 ESG Best Practice of China Listed Property Management Service Companies"



- 2024 年 8 月, 朗詩綠色生活連獲不凡, 2024 中國房地產業品牌價值峰會「2024 中國上市物業企業第 20 名」「2024 中國 上市物業企業最具發展特色 10 強」及「2024 中國物業企業 ESG 評級 -BBB」
- In August 2024, Landsea Green Life earned accolades at the 2024 China Real Estate Brand Value Summit, ranking 20th among China's listed property companies, securing a spot in the top 10 for development characteristics, and receiving a BBB ESG rating.





2024年11月, 朗詩綠色生活榮獲「2024中國物業企業服務力第18名」「2024南京市住宅類資產保值類先鋒物企」「2024 蘇州市住宅類資產保值力先鋒物企」殊榮;南京·海玥名都項目榮獲「2024 中國住宅類資產優質保值力項目」稱號,蘇州 朗詩朗科街區項目榮獲「2024中國住宅物業服務標杆項目」稱號

In November 2024, Landsea Green Life was awarded "2024 China Property Enterprise Service Force Top 18", "2024 Nanjing Residential Asset Preservation Pioneer Property Enterprise" and "2024 Suzhou Residential Asset Preservation Pioneer Property Enterprise". Nanjing Haiyue Mingdu project was honored with the title of "2024 Residential Asset Quality Preservation Project", and Suzhou Landsea Langke Street project was recognized as the "2024 China Residential Property Service Benchmark Project"



2024年12月, 朗詩綠色生活於「第 九屆智通財經資本市場年會暨上市公 司頒獎典禮」榮獲「最具價值地產及 物業公司」

In December 2024, Landsea Green Life was awarded "Most Valuable Real Estate and Property Company" at the 9th Zhitong Finance Capital Market Annual Meeting and Listed Company Awards Ceremony



可持續發展管治體系 SUSTAINABLE DEVELOPMENT MANAGEMENT SYSTEM

朗诗绿色生活始終以責任為基石,秉持「提供有溫度 的服務,創造美好綠色生活」的核心理念,持續精進 ESG 管理體系,致力於打造可持續發展的社區生態, 為城市的綠色未來貢獻力量。

Landsea Green Life has always taken responsibility as its foundation and adhered to the core concept of "providing warm services and creating a beautiful green lifestyle." It continuously refines its ESG management system and is committed to building a sustainable community ecosystem, contributing to the green future of cities.

公司以聯合國可持續發展目標(SDGs)為指引, 結合英國建築研究院(BRE)的綠色建築運營標準 (BREEAM In-Use, 簡稱 BIU),制定了前瞻性、科 學化的 2025 年 ESG 發展戰略。 該戰略圍繞「溫暖 包容」「安全健康」「綠色低碳」三大核心維度展開, 旨在全面提升企業的 ESG 實踐水準,為全球可持續 發展目標的實現注入動力。

Guided by the United Nations Sustainable Development Goals (SDGs) and incorporating the green building operation standards of the UK Building Research Establishment (BRE) — specifically the BREEAM In-Use (BIU) standards — Landsea Green Life has formulated a forward-looking and scientific ESG development strategy for 2025. This strategy focuses on three core dimensions: "Warmth and Inclusion," "Safety and Health," and "Green and Low-Carbon." It aims to comprehensively enhance the company's ESG practice level and inject momentum into the realization of global sustainable development goals.

朗詩綠色生活 2025 年 ESG 發展策略及目標制定原則 Principles for the formulation of Landsea Green Life's 2025 ESG strategy and targets

領先性 Leading	科學性 Scientific
 積極回應聯合國可持續發展目標,以自身 行動承接可持續發展目標。 In active response to the sustainable development goals of the United Nations, Landsea Green Life undertakes the sustainable development goals with their own actions. 	 對標聯交所新版《ESG 報告守則》目標設定 要求。 Strive to meet the goal setting requirements in the new version of ESG Reporting Code of the Hong Kong Stock Exchange.
 對標 BREEAM In-Use 評估維度,接軌行業 領先的可持續發展評價體系。 Being benchmarked against BREEAM In-Use assessment dimension, Landsea Green Life follows the industry-leading sustainable development assessment system. 	 綜合分析朗詩綠色生活同業企業歷史資料制定 ESG 量化目標。 Conduct a comprehensive analysis of historical data of Landsea Green Life peers and develop ESG quantitative objectives. 選定合理的基準年與目標年,統計口徑清晰。 Select a reasonable base year and target year with a definite statistical caliber.

ESG 管治架構 **ESG Governance Structure**

本公司將董事會作為公司 ESG 工作的最高責任與指揮機構;由管理層負責推進董事會決策的落實,並向董事 會匯報 ESG 工作進展及成果;其下設 ESG 工作小組,負責開展利益相關方溝通、ESG 信息披露與報告編製等 具體 ESG 工作的執行。

The Company has designated the Board of Directors as the highest authority and command body for the Company's ESG work. The management is responsible for implementing the decisions of the Board and reporting to the Board on the progress and outcomes of ESG work. An ESG working group has been established to undertake specific ESG tasks, including stakeholder communication, ESG information disclosure, and the preparation of ESG reports.



朗詩綠色生活 ESG 管治架構

管理層級 Management	職責 Responsibilities
Levels	
ίΩ;	
	•
Boal	• 監督公司之 ESG 管治的實踐、發展策略,確保健全、良好的 ESG 管治及保障各利益相關方的利益;
rd of 董	 Oversee the implementation and development strategy of the Company's ESG governance, ensuring sound and robust ESG practices and safeguarding the interests of all stakeholders;
of 重 f Dire	• 確保公司在識別、防控 ESG 相關風險的管理,以及內部控制體系的有效性。
董事會 Board of Directors	• Ensure the effectiveness of the Company's management in identifying and controlling ESG-related risks, as well as the effectiveness
S	of the internal control system.
•	• 指導和檢討朗詩綠色生活 ESG 管治方針及策略的制定,確保其與時俱進、切合所需,並符合適用的法律 及監管要求;
	• Provide guidance on and review the formulation of Landsea Green Life's ESG governance policies and strategies to ensure they are up to date, meet the Company's needs, and comply with applicable laws and regulatory requirements;
	• 監察朗詩綠色生活 ESG 目標的制定和實施,包括:制定朗詩綠色生活 ESG 管治績效目標;
	• Supervise the establishment and implementation of Landsea Green Life's ESG targets, including the setting of ESG governance performance targets;
	•檢討目標實現的進度,並就實現目標所需採取的行動提供建議;
Z	• Review the progress toward achieving these targets and provide recommendations on the actions required to meet them;
ana 管	• 監察外部 ESG 趨勢,將影響公司 ESG 方針及策略、目標制定的重要趨勢匯報董事會;
管理層 Management	• Monitor external ESG trends and report to the Board on significant trends that may impact the Company's ESG policies, strategies, and target-setting.
nt	• 指導和檢討朗詩綠色生活重要 ESG 議題的識別和排序;
	• Provide guidance on and review the identification and prioritization of material ESG issues for Landsea Green Life;
	• 審閱年度《環境、社會及管治報告》及其他 ESG 相關披露資訊,並向董事會提出建議以供批准;
	 Review the annual Environmental, Social and Governance Report and other ESG-related disclosures, and make recommendations to the Board for approval;
	 識別與朗詩綠色生活有關的 ESG 風險與機遇,評估此類風險或機遇對公司的影響,並就風險或機遇的應對 向董事會提供建議。
7	• Identify ESG risks and opportunities relevant to Landsea Green Life, assess the impact of these risks and opportunities on the Company, and provide recommendations to the Board on the responses to such risks and opportunities.
	• 根據朗詩綠色生活 ESG 管治方針和策略、目標,制定具體 ESG 工作計劃並執行;
ESG V	• Develop and implement specific ESG work plans in accordance with Landsea Green Life's ESG governance policies, strategies, and targets;
/orki	• 定期統計、分析 ESG 績效資料,並提交管理層審議以便其瞭解朗詩綠色生活 ESG 管治績效目標實現進度;
ESG H作 King Gro	• Regularly compile and analyze ESG performance data, and submit it to the management for review to enable them to understand the progress towards achieving Landsea Green Life's ESG governance performance targets;
oup up	• 定期檢索 ESG 負面信息,並提交委管理層以便其知曉朗詩綠色生活 ESG 風險;
小組與各部門、 Subsidiaries	• Regularly retrieve ESG negative information, and submit it to the management to keep them informed of Landsea Green Life's ESG risks;
ries	• 協助編制年度 ESG 報告,並提交管理層和董事會審議及批准予以披露;
ESG 工作小組與各部門、分子公司 ESG Working Group, Related Departments, and Subsidiaries	 Assist in the preparation of the annual ESG report, and submit it to the management and the Board of Directors for review and approval for disclosure;
imer 公司	• 提交管理層和董事會制定 ESG 決策所需用的其他資料;
nts, a	• Provide other information required by the management and the Board of Directors for ESG decision-making;
and	•管理層授予的其他職責。
	Other responsibilities as delegated by the management.

ESG 目標追蹤 ESG Target Tracking

本公司在「溫暖包容」「安全健康」「綠色低碳」三大 領域中制定了明確的 ESG 量化績效目標。董事會每年 上半年審視公司上一年度 ESG 績效及 ESG 績效目標達 成情況,並於 ESG 報告中披露,從而推動 ESG 績效目 標證

核心领域 Core areas	截至 2025 年底目標 The target by the end of 2025
ACCA 温暖包容 Warmth and Inclusivity	• 員工培訓覆蓋率達 100% • Employee training coverage reaches 100%
	 運維社區每月舉行至少 2 次突發事件演習 Operational communities conduct at least 2 emergency drills per month
安全健康	 員工、執行董事反貪污培訓覆蓋率為 100% The coverage of anti-corruption training for employees and executive directors is 100%
Safety and Health	• 運維每月對社區健身設施、無障礙設施維護 2 次及以上, 確保設備設施完備
	 Maintenance is conducted at least twice a month on community fitness and accessibility facilities to ensure all equipment is fully operational
	碳減排 Carbon Emissions Reduction
	• 2025 年, 實現範圍二的碳中和 Achieve carbon neutrality for Scope 2 by 2025
	• 力爭 2030 年,實現範圍三(價值鏈)的碳中和
and a state	Strive for carbon neutrality for Scope 3 (value chain) by 2030
YZ o	節能 Energy Saving
綠色低碳	• 單位面積綜合能耗較 2020 年下降 10%
Green and Low-carbon	Comprehensive energy consumption per unit area decreased by 10% compared to 2020
	節水 Water Conservation
	 單位面積水資源消耗較 2020 年降低 15% Water consumption per unit area decreased by 15% compared to 2020
¹ During the Year,	地銳意子公司環境數據,導致變動幅度較大。但所有強度數據 environmental data included that of the subsidiary Landsea
downward trend	, demonstrating the Company's good energy-saving and envi

2024 年度工作進展 Progress of work in 2024

- •本年度員工培訓覆蓋率 75.90%
- \bullet During the Year, the employee training coverage was $\mathbf{75.90\%}$ during the year
- •本年度運維社區平均每月舉行1次突發事件演習
- During the Year, the operation and maintenance community held an average of 1 emergency drill per month during the year
- •本年度實現員工反貪污培訓覆蓋率 100%
- During the Year, achieved a **100%** employee anti-corruption training coverage rate during the year
- •本年度實現運維每月對社區健身設施、無障礙設施維護至少2次
- During the Year, maintenance for community fitness and accessibility facilities was carried out at least **twice** each month.
- 範圍一碳排放達 22.62 噸二氧化碳當量
 Scope 1 carbon emissions reached 22.62 tons of CO2 equivalent.
- 範圍二碳排放達 12,336.14 噸二氧化碳當量¹
 Scope 2 carbon emissions reached 12,336.14 tons of CO2 equivalent¹.
- 針對範圍三,公司提倡線上會議代替現場拜訪,減少員工商務差旅出行產生的 範圍三碳排放

For Scope 3, the Company promotes online meetings to replace on-site visits, reducing carbon emissions from business travel by employees.

- •單位面積綜合能耗 2.74 兆瓦時 / 平方米,已達成目標
- The comprehensive energy consumption per unit area is **2.74** megawatthours per square meter, achieving the set target

• 單位面積水資源消耗 0.04 立方米 / 平方米,已達成目標

• Water resource consumption per unit area is **0.04** cubic meters per square meter, meeting the target

『均呈下降趨勢,表現出公司良好的節能環保實踐。 I Xindi Ruiyi, leading to a significant variation. However, all intensity data showed a vironmental protection practices.

利益相關方溝通與重要性議題評估 Stakeholder Engagement and Materiality Assessment

本公司將傾聽與回應作為企業可持續發展的重要基石,建立了常態化的溝通機制。2024年,我們通過定期調研、 座談會、意見反饋平臺等多種形式,廣泛收集客戶、員工、合作夥伴及社區等7類主要利益相關方的訴求與期 望;積極回應利益相關方的關切,將反饋融入 ESG 戰略與實踐,確保決策透明、行動有效,持續提升企業社 會責任履行水平,推動與利益相關方的共同成長。

The Company regards listening and responding as key pillars of sustainable development, establishing a regular communication mechanism. In 2024, through various means such as regular surveys, focus group discussions, and feedback platforms, we widely collected the demands and expectations of seven major groups of stakeholders, including customers, employees, partners, and communities. We actively responded to the concerns of stakeholders, integrated their feedback into our ESG strategy and practices, ensured transparent decision-making and effective actions, and continuously enhanced our corporate social responsibility performance, driving co-growth with stakeholders.



主要利益相關方群體 Key Stakeholders	股東與投資者 Shareholders and Investors	政府及監管機構 Government and Regulatory Agencies	客戶(業主、租戶) Clients (Property Owners and Tenants)	供應商 Suppliers	員工 Employees	
溝通渠道 Communication Channels	 股東大會 General meeting of shareholders 信息披露 Information disclosure 路演 Roadshow 公司調研 Company investigation 	 項目合作 Project cooperation 會議交流 Conference exchanges 監督檢查 Supervision and inspection 	 客戶滿意度調查 Customer satisfaction survey 業主見面會 Meeting with property owners 400 熱線 "400" hotline 其他社區活動 Other communication channels 	• 供應商評估與審核 Supplier assessment and auditing • 招採平台 Procurement platform	 定期會議 Regular meetings 員工活動 Employee activities 投訴與反饋 Complaints and feedback 	• 1
關注議題 ESG Issues	 合規運营 Compliance operation 風險管理 Risk management 公司管治 Corporate governance 	 客戶安全與健康 Customer safety and health 商業道德與反腐敗 Business ethics and anti-corruption 廢棄物與排放物管理 Waste and emission Manmagement 綠色建築機遇與捕捉 Opportunities for green buildings 	 服務品質與滿意度 Service quality and satisfaction 客戶安全與健康 Customers' safety and health 社區共建 Community support 全方位生活服務管理 Comprehensive life service management 	 ・供應鏈管理 Supply chain management ・合規運營 Compliance operation ・緑色運營 Green operation 	• 員工權益與福利 Employee right and benefit • 員工培訓與發展 Employee training and development	• 위 • 위 · 오 · 오





行業夥伴 Industry

社區與環境 Community and Environment

- 行業協會 Industry associations
- 論壇與會議 Forums and conferences
- 社區活動 Community activities
- 微信等媒體溝通平台 WeChat and other media communication platforms
- 環保活動 Environmental activities
- 行業共建 Industry co-construction
- 客戶信息與隱私保護 Customer information and privacy protection
- 社區共建 Community support
- 公益與慈善 Public welfare and philanthropy
- 負責任營銷 Responsible marketing

重要性議題評估 Material Issue Assessment

發展需求,動態更新年度重要性議題,更新4項議題, 議題庫中共有 21 項議題,確保 ESG 戰略與內外部環 境變化同步,持續提升可持續發展實踐。

business ethics.

本年度,本公司結合行業趨勢、政府監管重點及自身 In the Year, the Company dynamically updated its annual priorities, and its own development needs. Four issues were updated, bringing the total number of issues in the materiality evolves in tandem with changes in the internal and external environment, thereby continuously enhancing its sustainable

年度重要性議題變動情況說明

Annual Adjustments in Materiality Topics

維度 Dimension	重要性議題變動情況 Annual Adjustments in Materiality Topics	重要性程度調整 Adjustment of Materiality Levels
	\checkmark	\sim
環境 Environmental	將「應對氣候變化」更名為「適應與緩解氣候變化」,旨在 緊扣和回應朗詩綠色生活 2025 年與 2030 年碳達峰碳中和 目標與實踐。 Rename "Responding to Climate Change" to "Adapting to and Mitigating Climate Change" to closely align with and respond to Landsea Green Life's carbon peak and carbon neutrality goals and practices for 2025 and 2030.	不變 Maintained
	將「社區公益」更名為「公益與慈善」,旨在擴大議題涵蓋 範圍,本年度,我們的公益慈善行為實現了「走出社區」, 充分發揮企業家精神,肩負起更大的社會責任。 Rename "Community Public Welfare" to "Public Welfare and Charity" to expand the scope of the issue. This Year, our philanthropic actions have "stepped out of the community," fully leveraging the spirit of entrepreneurship and shouldering greater social responsibility.	不變 Maintained
社會 Social	將「知識產權保護」改為「行業共建」,旨在聚焦於朗詩綠 色生活在行業中的地位與貢獻。 Rename "Intellectual Property Protection" to "Industry Co-construction" to focus on Landsea Green Life's position and contributions within the industry.	上詞 Upgraded
管治 Governance	將「反腐敗」更名為「商業道德與反腐敗」,旨在擴大議題 涵蓋範圍,本年度,我們將廉政建設擴大至整個價值鏈,提 升遵守商業道德的重要性。 Rename "Anti-corruption" to "Business Ethics and Anti-corruption" to broaden the scope of the issue. This Year, we have extended the focus on integrity to the entire value chain, enhancing the importance of adhering to	下調 Downgraded

高 High

Importance to Economic, Society and Environment

中 Medium

Material Issue Matrix of Landsea Green Life in 2024

中實質性議題		高實質性議題
中具貝II式超 ntermediate Material Issue		Highly Material Issue
		• 服務品質與滿意度
		Service Quality and Satisfaction
		• 客戶安全與健康
		Customer Safety and Health
		 綠色運營
		Green Operation
	• 員工培訓與發展	 ● 合規運營
	Employee Training and Development 風險管理 職業健康與安全 	Compliance Operation • 員工權益與福利
	Risk Management Occupational He	
	 ● 能源管理 ● 公益與慈善 	· · · · · · · · · · · · · · · · · · ·
	Energy Management Public Welfare and Phile	chthropy Business Ethics and Anti-corruption • 適應與緩解氣候變化
	• 廢棄物與排放物管理 • 公司管治	Climate Change Adaptation
	Waste and Emission Management Corporate G	overnance and Releasing
• 客戶信息與私隱保護		
Customer Information Privacy Protection	and	
 水資源管理 	 社區共建 	 供應鏈管理
Water Management	Community Support	Supply Chain Management
• 綠色建築機遇	捕捉	
Opportunities	for Green Buildings	
• 負責任營銷	• 全方位生活服務管理	
Responsible Marketing	Comprehensive Life Service Managemer	nt
 行業共建 		
Industry Co-construction		
, 生物多樣性保護 		
 エ1ッシィ家 正 床 設 Biodiversity Prote 	tion	
Diodiversity Frote		
		놀 키
	對朗詩綠色生活財務的重要性	Hig
Import	ance to Landsea Green Life's Fin	lance

重要性議題更新流程

Materiality Topic Update Process



調整議題重要性程度 Adjusting the level of issue importance

形成 2024 年度重要性 議題矩陣 Forming the 2024

materiality matrix

朗詩綠色生活 2024 年度 ESG 重要性議題矩陣

專題 FEATURE

凝聚點點星火引領責任傳遞 **GATHERING SPARKLING LIGHTS, LEADING THE RELAY OF RESPONSIBILITY**

朗詩綠色生活始終致力於通過點滴公益行動匯聚成大愛善舉。我們牢守初心,致力於以實際行動傳遞愛與希望,

讓每一份微小的努力匯聚成推動社會進步的正能量,共同書寫美好未來的篇章。

Landsea Green Life has always been committed to gathering acts of kindness through small-scale public welfare actions. We remain true to our original aspiration, dedicated to conveying love and hope through practical actions, allowing every small effort to accumulate into positive energy that promotes social progress, and together, we write a new chapter for a better future.

朗詩公益行動發展歷程

Landsea Green Life Public Welfare Action Development History



援建「朗詩五權希望小學」 Supporting the Construction of "Landsea Wuquan Hope Primary School"

2008 年 6 月至 2011 年底,斥資 1,500 萬元援建四川省廣元市旺蒼縣五權鎮「朗詩五權希望小學」。

From June 2008 to the end of 2011, invested 15 million yuan to support the construction of "Landsea Wuquan Hope Primary School" in Wuquan Town, Wangcang County, Guangyuan City, Sichuan Province.



設立「朗詩綠苗助學」 Establishing the "Landsea Green Sprout Scholarship"

以助學為善,2008年設立「朗詩綠苗助學」,幫助貧困家庭的學生實現讀書夢想,為偏遠地區教育尋找出路, 愛心捐助逾百萬元,累計資助五權希望小學、拉布希望小學、布拖縣拖覺鎮女子班共計 908 名貧困學生完成其 學業。

With a commitment to educational assistance, the "Landsea Green Sprout Scholarship" was established in 2008 to help students from impoverished families achieve their dreams of education and to find solutions for education in remote areas. Over one million yuan has been donated in love, supporting a total of 908 students from impoverished backgrounds to complete their studies at Wuquan Hope Primary School, Labu Hope Primary School, and the female class in Tuoguo Town, Butuo County.



援建「拉布朗詩希望小學」 Supporting the Construction of "Labu Landsea Hope Primary School"

2010年7月至2011年11月,再斥資1,000多萬援建青海省玉樹州稱多縣拉布鄉「拉布朗詩希望小學」。

From July 2010 to November 2011, over 10 million yuan was invested to support the construction of the "Labu Landsea Hope Primary School" in Labu Township, Chengduo County, Yushu Prefecture, Qinghai Province.



成立「朗詩公益基金會」 Establishing the "Landsea Public Welfare Foundation"

2014 年投入 200 萬元成立朗詩公益基金會,持續推動教育人文、社區服務發展,以身作則踐行企業社會責任。 In 2014, an investment of 2 million yuan was made to establish the Landsea Public Welfare Foundation, continuously promoting the development of educational humanities and community services, and setting an example in fulfilling corporate social responsibility.



發起「綠色蓓蕾行動」 Launch of the "Green Buds Initiative"

2016年11月發起「綠色蓓蕾行動」,利用自身在綠建領域二十多年的經驗和技術,為北京、天津、上海、蘇州、 南京、合肥、杭州、成都、武漢、保定10座城市共計12家幼兒園進行免費除霾新風系統改造,高效改善室內 空氣品質。

In November 2016, the "Green Buds Initiative" was initiated, leveraging over two decades of experience and technology in the green construction field to provide free air purification and fresh air system upgrades to a total of 12 kindergartens across 10 cities including Beijing, Tianjin, Shanghai, Suzhou, Nanjing, Hefei, Hangzhou, Chengdu, Wuhan, and Baoding, efficiently improving indoor air quality.



2016年11月於東南大學設立「朗詩教育基金」,支援暑期貴州支教活動。 In November 2016, the "Landsea Education Fund" was established at Southeast University with an investment of 2 million yuan to

support summer teaching activities in Guizhou.





捐贈醫療物資,共援抗疫前線

Donation of Medical Supplies to Support the Frontline in the Fight Against COVID-19

2020年1月30日, 朗詩捐贈人民幣 1.000 萬元用於從海外購買緊缺醫療物資, 支援疫區一線工作人員, 給予 醫療戰線工作人員最切實的醫療防護保障。

On January 30, 2020, Landsea donated 10 million RMB to purchase urgently needed medical supplies from overseas to support frontline workers in the epidemic area, providing the most practical medical protection for medical staff.



參與「中國扶貧基金會陽光跑道建設」

Contributing to the "Sunshine Track Project" by the China Foundation for Poverty Alleviation

2021 年 10 月朗詩綠色生活參與中國扶貧基金會陽光跑道建設倡議,詩友公社號召朗詩全國跑友「捐贈步數,

助力跑道」,累計捐步達 630.8 萬。

In October 2021, Landsea Green Life engaged in the "Sunshine Track Project" initiated by the China Foundation for Poverty Alleviation. The Poetry Friends Commune rallied Landsea's nationwide running enthusiasts to "contribute steps to aid in track construction," amassing a total of 6.308 million steps donated.



共建「社區公益圖書館」 Co-construction of "Community Public Libraries"

2022 年 3 月朗詩綠色生活開展陽光置換活動,詩友公社號召業主共建共用,累計捐贈 9.335 本書籍,在朗詩

47 個社區成立 47 個圖書館。

In March 2022, Landsea Green Life launched the Sunshine Exchange initiative, with the Poetry Friends Commune calling on homeowners to co-construct and share resources, leading to a total of 9,335 books donated and the establishment of 47 libraries across 47 Landsea communities.



發起「用衣份愛造一片林」公益活動 Launching the "Clothing Love, Forest Creation" Public Welfare Activity

2022 年 11 月朗詩綠色生活發起「用衣份愛造一片林」公益活動,截至目前收集舊衣物 641.21kg,在甘肅民勤 認領樹苗,已種植樹木 59 棵。

In November 2022, Landsea Green Life initiated the "Clothing Love, Forest Creation" charity event. As of now, 641.21kg of used clothing has been collected. saplings have been adopted in Minqin, Gansu, and 59 trees have been planted.



朗詩綠色生活承接愛心接力棒 Landsea Green Life Takes on the Baton of Love Relay

2024 年 6 月,朗詩綠色生活承接愛心接力棒,重新踏上了去遠在玉樹拉布的朗詩希望小學的旅程,在寒潮來 臨前為孩子們送上了第一件「羽絨校服」。

In June 2024, Landsea Green Life took on the baton of love and embarked on a journey to Labu, Yushu, to visit the Landsea Hope Primary School again. Before the cold wave hit, they delivered the first set of "down school uniforms" to the children.

責任跨越千里,重新鍛造公益力量 **Responsibility Spans Miles, Rekindling the Force of Philanthropy**

The year 2024 marks the third anniversary of Landsea Green 2024 年是朗詩綠色生活上市的三周年,朗詩綠色生活 Life's listing. Landsea Green Life revisits the Labu Landsea Hope 重新來到遠在玉樹拉布的朗詩希望小學。該學校為玉 Primary School, located far in Yushu. This school was the first 樹全州第一所災后投入使用的小學, 也是朗詩援建的 primary school in the entire Yushu prefecture to be put into use after the disaster and is also the second hope primary school 第二所希望小學,承擔著周邊千余山區人口的基礎教 built with Landsea's support, taking on the important task of 育重仟。 providing basic education for over a thousand people in the surrounding mountainous areas.

首件「羽絨校服」 The first "down jacket school uniform"

我們爭分奪秒地啟動了 334 套冬裝校服定製計劃,希望孩子們在寒潮來臨之前能夠穿上禦寒的新衣,這也是孩 子們的首套羽絨校服。

We initiated a plan to customize 334 sets of winter school uniforms at a breakneck pace, hoping that the children could wear the new cold-resistant clothes before the cold wave arrived; this was also the first set of down school uniforms for the children.



身穿羽絨校服的孩子們 Children within down jackets

從校服原料選擇、生產到成品打樣,我們嚴格把控、層層把關,確保捐贈校服高標準、高品質要求,歷時58 天將捐贈的 334 套定製校服趕在寒潮前送達學校,隨校服送達的還有文具和 49 個孩子的心願禮物。

From the selection of school uniform materials, production to the final sampling, we strictly controlled and checked each step to ensure that the donated school uniforms met high standards and quality requirements. It took 58 days to deliver the 334 customized uniforms to the school before the cold wave hit. Along with the uniforms, we also sent stationery and wish gifts for 49 children.

心願禮物 Wish Gifts

在前往拉布希望小學的公益之旅中,我們深切感受到 社會各界的溫暖與支援。 團隊在途中意外地收到了來 自四面八方的善意,來自詩友公社的每一句「願同行」 「願助力」,協助達成了49位孩子的心願,如同溫 暖的陽光與我們寫手照亮了這條公益之路。

On our charitable trip to Labu Hope Primary School, we deeply felt the warmth and support from all walks of life. Our team unexpectedly received goodwill from all directions during the journey, with every "willing to accompany" and "willing to support" from the Poetry Friends Commune helping to fulfill the wishes of 49 children. It was like the warm sunlight, illuminating this path of philanthropy along with us.



受助學生 Donated student

在本次公益行動中,我們不僅成功落實了拉布希望小學的冬裝校服項目,還同步籌備了一系列滿載愛心的援助 計劃,致力於全方位改善孩子們的學習與生活條件:

In this public welfare action, we not only successfully implemented the winter school uniform project for Labu Hope Primary School but also simultaneously prepared a series of aid plans filled with love, dedicated to comprehensively improving the children's learning and living conditions:



為確保公益項目的透明度與公信力,我們通過「朗詩綠色生活」「詩友公社」雙平臺,實時發佈援助動態,包 括項目進展、資金使用方式、受助學生反饋等,讓每一份愛心的進展、每一步幫扶的足跡都能得到及時的分享 與見證,讓社會各界的善意得到充分的落實與回報。

To ensure the transparency and credibility of the public welfare projects, we use both the "Landsea Green Life" and "Poetry Friends Commune" platforms to release aid updates in real-time, including project progress, methods of fund usage, and feedback from the students being helped. This allows every step of the aid and every advancement of the love to be shared and witnessed in a timely manner, ensuring that the goodwill from all sectors of society is fully implemented and rewarded.

未來,我們將持續關注教育公益領域,不斷探索更多創新的公益模式,為更多需要幫助的兒童提供支持與關愛。

In the future, we will continue to focus on the field of educational philanthropy, constantly exploring more innovative public welfare models, and providing support and care for more children in need.

責任始於足下,不斷搭建溝通橋樑 Responsibility Begins with Stepping Forward, Continuously Building Communication Bridges

希望築就的六月,是無數青春的身影迎來人生節點的 重要時刻, 朗詩綠色生活人化身為默默的守護者和高 考助攻隊,用細緻關懷與專業服務,為每一位追夢少 年築起堅實的後盾。

愛心助力驛站 **Charity Aid Station**

在考試前期,為了支援考生們在考試期間能夠更加從容應對,朗詩綠色生活精心準備了「愛心文具包」,希望 為考生們提供實際的便利,同時傳遞出一種溫暖與關懷,鼓勵莘莘學子們在學業上追求卓越,勇敢追逐夢想。

In the lead-up to the exams, to support the students in facing their exams with greater ease. Landsea Green Life carefully prepared "Charity Aid Stationery Kits". It is hoped that these kits will provide practical convenience to the students and convey a sense of warmth and care, encouraging the young scholars to pursue excellence in their studies and bravely chase their dreams.



為考生分發「福袋」 Distributing "Lucky Bags" to examinees

In the hopeful month of June, a time when countless youthful figures reach pivotal moments in their lives. Landsea Green Life's team becomes quiet guardians and a support squad for the college entrance examination. With meticulous care and professional service, they build a solid support for every young dream chaser.

靜音模式護考 Silent Mode for Exam Support

為給考生們提供一個安靜的休息和學習環境,朗詩綠色生活於社區中積極開展「靜音行動」,通過業主群、朋 友圈、大屏等各種宣導,號召全體社區成員共同努力,降低日常噪音,包括避免晚間大聲交談、裝修施工的管 控、遛狗業主友情提醒等,在高考期間攜手創造一個和諧、靜谧的社區環境。

To provide a quiet environment for examinees, Landsea Green Life actively launched a "Silent Action" within the community. Through various channels such as owner groups, social media, and large screens, they called on all community members to work together to reduce daily noise, including avoiding loud conversations at night, controlling construction, and kindly reminding dog owners to be mindful, thus creating a harmonious and tranquil community environment during the examination period.



開展「靜音行動」 Launching the "Silent Campaign"

愛心直通車 **Charity Shuttle Service**

公司工作人員愛車張貼標識,變身為「高考愛心直通車」,為有需要的考生提供高考接送綠色服務,支持考生 輕鬆赴考。

Company staff adorned their cars with signs, transforming them into "College Entrance Exam Charity Shuttle", offering green transportation services to students in need to support them in attending their exams with ease.



「高考愛心直通車」 "College Entrance Exam Charity Shuttle"

公益助考與祝福 Charitable Support and Wishes for Exam Candidates

公司委派黨員帶領、物業管家化身高考志願者,在考點外設置「愛心助考點」,為考生提供文具、飲用水、藥 品等;同時於大門口等醒目位置懸掛張貼高考祝福標語,全方位為考生打造貼心的備考環境。

The company dispatched Party members to lead and property managers to serve as volunteers for the college entrance examination. They set up "Charity Aid Stations" outside the examination sites to provide students with stationery, drinking water, medicine, and more. Additionally, they hung and posted encouraging messages for the exams in conspicuous locations such as the main entrance, creating a caring environment for candidates in every way possible.



「愛心助考點」 "Love Assistance Station"



張貼高考祝福標語 Posting college entrance exam well-wishes





GOVERNANCE STEWARDSHIP, FORGING A FIRM FOUNDATION FOR DEVELOPMENT

本章回應的重要性議題: Material Topics Addressed in the Chapter:

公司管治 Corporate Governance

合規運營 Compliance Operation

風險管理 Risk Management

客戶信息與隱私保護 Customer Safety and Health

商業道德與反腐敗 Business Ethics and Anti-corruption

本章實踐目標: UNSDGs Practiced in the Chapter:





公司治理與合規經營 CORPORATE GOVERNANCE AND COMPLIANCE OPERATION

作為一家香港聯交所上市企業,本公司始終恪守《上 市規則》的各項要求,制定了《組織章程細則》《審 核委員會之職權範圍》以及《薪酬委員會之職權範圍》 等一系列管理制度以確保公司管治的規範性和透明 度,同時兼顧保障股東和投資者的權益,促進企業價 值的持續增長。

As a company listed on the Hong Kong Stock Exchange, we have always adhered to the requirements of the *Listing Rules*. We have established a series of management systems, including the *Articles of Association, Terms of Reference for the Audit Committee*, and *Terms of Reference for the Remuneration Committee*, to ensure the standardization and transparency of corporate governance. At the same time, we aim to protect the rights and interests of shareholders and investors and promote the continuous growth of corporate value.

董事會效率 Board Efficiency

董事會在公司管治中扮演著核心角色,負責監督公 司的戰略規劃、決策執行、業務運營以及 ESG 等事 務進展,其有效地監督和評估公司的業務表現,確 保公司的長期穩定發展。2024年,董事會共審議 35 件事項,涵蓋資訊披露、合規管理、風險管理、經 營業績等內容。

The Board of Directors plays a central role in corporate governance, responsible for overseeing the company's strategic planning, decision execution, business operations, and progress in ESG matters. It effectively supervises and evaluates the company's business performance to ensure long-term stable development. In 2024, the Board considered a total of 35 items, covering information disclosure, compliance management, risk management, and operational performance.



35件 items 2024年,董事會共審議事項 In 2024, the Board considered a total of 35 items



董事會多元化 Board Diversity

本公司高度重視董事會成員的多元化,將其視為保 持公司競爭力的關鍵因素。為了適應公司的發展策 略,由提名委員會定期審查董事會的構成,並在適 當的時候提出調整建議。在提名新董事的過程中, 委員會將綜合考慮候選人的性別、年齡、文化背景、 教育經歷、專業資格以及技能和知識等多方面因素, 以此促進董事會成員的多元化,確保董事會能夠從 不同角度為公司的長遠發展提供全面的指導和支援。 截至 2024 年末,本公司共3名獨立非執行董事,4 名女性董事。我們的董事成員擁有多樣化的專業背 景,包括金融、會計、工商管理和工程等領域,其 豐富行業經驗為公司帶來多元化的視角和創新思維, 共同推動公司的持續發展。



信息披露 Information Disclosure

本公司嚴格遵守資訊披露制度,確保所有對外披露的 資訊符合法律法規及相關規定要求,保障信息透明 度。公司通過定期發佈財務報告、年報、ESG報告等, 向股東和投資者披露公司的經營狀況、財務表現及 ESG 實踐成果。公司設立香港辦公室,負責投資者 溝通相關事宜。 The Company places a high value on the diversity of its Board members, viewing it as a key factor in maintaining the company's competitiveness. To align with the company's development strategy, the Nominating Committee regularly reviews the composition of the Board and proposes adjustments when appropriate. In the process of nominating new directors, the committee considers various factors such as the candidate's gender, age, cultural background, educational experience, professional auglifications, as well as skills and knowledge, to promote diversity among Board members and ensure that the Board can provide comprehensive guidance and support for the company's long-term development from different perspectives. By the end of 2024, the Company had three independent non-executive directors and four female directors. Our Board members have diverse professional backgrounds, including finance, accounting, business administration, and engineering, and their extensive industry experience brings a range of perspectives and innovative thinking to the company, collectively driving its continuous development.



The Company strictly adheres to the information disclosure system, ensuring that all disclosed information complies with legal regulations and relevant requirements, safeguarding transparency. The Company regularly publishes financial reports, annual reports, ESG reports, etc., to disclose its operational status, financial performance, and ESG achievements to shareholders and investors. The Company has established an office in Hong Kong, responsible for investor relations and communication matters.



合規經營 **Compliant Operations**

本公司基於適用的法律法規及相關規定,制定多維 度、多層面管理制度,以規範要求企業在運營過程 中的合規行為。公司審計監察部定期開展適用法律 法規及相關規定盤查和內部審計工作,識別與公司 業務發展相關的條款,並聯合職能部門修訂、新增 相應的管理制度。

The Company strictly adheres to applicable laws and regulations, establishing multi-dimensional and multi-layered management systems to regulate compliance behavior during its operations. The Audit and Supervision Department regularly conducts reviews of applicable laws and regulations, as well as internal audits, to identify clauses related to the company's business development and, in conjunction with functional departments, revises and adds corresponding management systems.

F 2024年, 共計開展 16 項審計事項,項目級審計工作 11 項,專項審計 3 項,提交書面改進建議 158 項目, 圓滿完成年度審計目標

In 2024, a total of 16 audit items were carried out, including 11 project-level audits and 3 special audits, with 158 written improvement suggestions submitted, successfully achieving the annual audit objectives.

全面風險管控 **COMPREHENSIVE RISK MANAGEMENT**

本公司已建立系統化的風險管理組織體系,搭建三層 The Company has established a systematic risk management organizational system, setting up a three-tiered risk 級風險管理架構,以識別公司在系統規劃、企業宗旨、 management framework to identify risks triggered by changes 戰略、內外部環境、相關方的需求和期望等方面的變 in system planning, corporate purpose, strategy, internal and external environments, and the needs and expectations of 化所引發的風險。2024年,我們發布了《物業公司舞 stakeholders. In 2024, we issued the Property Company Fraud 弊行為糾察清單》,以融合案例的方式將各種隱藏的 Detection Checklist, revealing various hidden risks through case integration. During the Year, the Company identified 22 new 風險揭示。本年度,公司共識別新風險點22個,均 risk points, all of which have been included in the Risk Lists and 已歸納於《風險清單》並積極整改。 actively rectified.

> 風險管理組織架構 **Risk Management Organizational Structure**





風險管理培訓 **Risk Management Training**

本公司通過系統化的管理、定期的審查和培訓,確保 公司能夠有效地識別、評估和控制風險,從而保障公 司的穩定運營和可持續發展。2024年,我們開展的 風險管理培訓覆蓋公司管理層、全體員工、城市公司、 合資公司等,通過案例教學提升員工的風險控制意 識,累計培訓覆蓋逾3.000人次。

The Company ensures effective identification, assessment, and control of risks through systematic management, regular reviews, and training, thereby safeguarding the stable operation and sustainable development of the Company. In 2024, our risk management training covered the company's management, all employees, city companies, joint ventures, etc., enhancing employees' risk control awareness through case studies, with cumulative training coverage exceeding 3,000 participants.





風險官貫培訓會 Risk dissemination training

商業道德與反腐 **BUSINESS ETHICS AND ANTI-CORRUPTION**

本公司嚴格遵守《中華人民共和國反不正常競爭法》 《中華人民共和國反洗錢法》《中華人民共和國廣告 法》等商業道德和反腐敗原則與法規,定期開展反腐 敗、反賄賂的管理工作,堅決執行朗詩「不行賄受賄、 不偷稅漏稅、不做假賬、不欺騙客戶」的「四不紀律」 與集團《反腐敗條例》《朗詩控股廉潔從業規範手冊》 《朗詩 控股審計監察制度》,杜絕一切腐敗與不真實 營銷等行為。本年度,公司完成廉政宣貫巡檢工作, 其中南京項目巡檢覆蓋率達70%。

廉潔白律承諾書

the Commitment of Integrity and Self-discipline

我們分別與常規物業從業人員、房屋租售從業人員簽 署《廉潔自律承諾書(常規物業版)》和《廉潔自律 承諾書(涉房版)》,要求新員工入職時簽署《廉潔 自律承諾書》,提升員工反腐敗意識。

《廉潔自律承諾書》原則 Principles for the Commitment of Integrity and Self-discipline

• 不索(獲) 取個人勞動報酬以外任何利益; Do not ask for (or take) any benefits other than personal labor remuneration: • 與供應商、客戶保持必要的交往距離; Keep necessary distance with suppliers and customers; • 不使用私人賬戶收取公款; Do not use private accounts to collect public funds; • 收到公款及時上交,不挪用、不隱匿、不侵吞; Public funds received should be submitted in time and should not be misappropriated, concealed or embezzled; • 不將租售房客源信息洩露給外部仲介; Do not disclose any information of the rental and sale of houses to any external intermediaries;

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The Company strictly adheres to the Anti-Unfair Competition Law of the People's Republic of China, the Anti-Money Laundering Law of the People's Republic of China, the Advertising Law of the People's Republic of China, and other principles and regulations regarding business ethics and anti-corruption. It regularly carries out anti-corruption and anti-bribery management work, firmly enforcing Landsea's "Four No's Discipline" of "no bribery or corruption, no tax evasion, no false accounting, and no deception of customers," as well as the Group's Anti-Corruption Regulations, Landsea Holdings Integrity Code of Conduct Manua, and Landsea Holdings Audit and Supervision System, to eliminate all acts of corruption and dishonest marketing. During the Year, the Company completed anti-corruption propaganda and inspection tours, with a 70% inspection coverage rate for the Nanjing project.

We sign the Commitment of Integrity and Self-discipline (General Property Edition) with regular property service personnel and the Commitment of Integrity and Self-discipline (Real Estate *Edition)* with real estate rental and sales personnel. We require new employees to sign the Commitment of Integrity and Selfdiscipline upon joining, enhancing their awareness against corruption.

• 不利用公司平台資源做私單,不飛單、不跳單;		
Do not use the Company's platform resources to take any private order, transfer any order to other companies for personal gains or skip any order;		
• 不洩露公司商業信息,不洩露業主個人和家庭信息;		
Do not disclose the Company's business information, do not disclose any property owner's personal and family information		
• 不與業主、合作夥伴產生私人借貸及經濟往來;		
Do not initiate private loans and economic exchanges with property owners and partners;		
• 不向業主、合作夥伴做未經授權的承諾;		
Do not make unauthorized commitments to property owners and partners;		
• 不杜撰、不傳播公司負面信息,不詆毀公司,不毒害團隊文化;		
Do not fabricate or disseminate negative information about the Company, slander the Company or harm the team culture.		



規範舉報 **Regulating Reporting**

在廉潔從業監督方面,我們設有舉報熱線、舉報電子 郵箱、來訪接待室、陽光朗詩舉報二維碼等舉報管道, 並將舉報管道向員工及其他利益相關方公示。

In terms of integrity oversight, we have established reporting hotlines, electronic mailboxes for reports, a reception room for visitors, and a Sunshine Landsea reporting QR code as channels for reporting, and we make these reporting channels public to our employees and other stakeholders.



接待舉報人員,記錄所有舉報事項。 Receive the whistleblower and record all reported matters.

評估是否具備調查條件以及其影響。 Assessment Evaluate whether there are conditions for investigation and its potential impact.

成立調查組,進行調查。 Investigation Establish an investigation team to conduct the inquiry.

報告 Reporting

評估

調查

對查實的案件,根據公司制度對相關人員進行相應的處理,如涉嫌違法的,移交至 公安司法機關依法處理。

For verified cases, take appropriate action against the involved personnel according to company policies. If illegal activities are suspected, hand over the case to public security and judicial authorities for legal processing.

信息安全與隱私保護 **INFORMATION SECURITY AND PRIVACY PROTECTION**

朗詩綠色管理高度重視信息安全管理與保護等相關工 Landsea Green Life places a high emphasis on information security management and protection, establishing 作,於公司內部分條線搭建起完善制度與管理體系, comprehensive systems and management frameworks within 定期開展系列培訓,以求最大程度上保障公司信息和 the company. Regular series of training are conducted to ensure the maximum level of protection for the company's information 客戶隱私安全。 and customer privacy safety.

信息安全 **Information Security**

本公司交由運營管理中心的信息部門專項負責資訊 The Company entrusts the Information Department under the Operations Management Center with special responsibility for 安全工作,嚴格遵循《中華人民共和國網路安全法》 information security. It strictly follows the Cybersecurity Law of 以及相關的資訊安全與隱私保護法律法規,於內部 the People's Republic of China and other relevant information security and privacy protection laws and regulations. An online 建立了線上及線下的信息網路安全防護體系,以確 and offline information network security protection system has 保數據的安全性。對於所有資訊類合作供應商,公 been established within the company to ensure data security. For all information-related cooperative suppliers, the company 司在合同條款中明確約定了保密義務,確保第三方 clearly stipulates confidentiality obligations in the contract terms 合作過程中的資訊安全。 to ensure information security during third-party cooperation processes.



朗詩綠色管理信息安全管理體系認證

During the Year, we conducted regular quarterly system 本年度,我們常態化開展季度系統巡檢工作,對系統 inspections to check for functional stability of the system and 的功能穩定性、數據(含客戶數據)異常等進行定 anomalies in data, including customer data. Based on the 期巡檢排查, 並根據巡檢情況出台相應的管理規範, inspection results, corresponding management regulations were issued to ensure the security of the system and the integrity of 確保系統的安全性和數據的完整性。 the data.

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Information security management system certification of Landsea Green Management

客戶隱私保護 Customer Privacy Protection

為了最大程度上保障客戶的隱私安全,本公司對所有 可能會接觸到客戶的個人身份信息、家庭成員、住 址等敏感信息的工作人員定期開展培訓,並依據GB/ T22080-2016/ISO/IEC27001:2013物業管理服務涉 及的信息安全管理活動認證制定了《客戶資料管理 工作指導書》,嚴禁向公司以外的任何單位及個人 提供客戶信息。

To ensure the utmost protection of our customers' privacy, the Company regularly conducts training for all employees who may encounter sensitive information such as personal identification, family members, and addresses. In accordance with the GB/ T22080-2016/ISO/IEC27001:2013 certification for information security management activities related to property management services, we have established the *Customer Data Management Work Guidance* to strictly prohibit the provision of customer information to any units or individuals outside the company.



朗詩綠色管理客戶隱私保護措施

Landsea Green Life's Customer Privacy Protection Measures

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(訪問許可權控制 Access Permission Control)

電子版及資訊管理平臺的客戶資料應設置訪 問許可權與密碼,除物業服務中心負責人、 前臺文員及對應管家外,其他人員未經許可 不得隨意訪問。

Customer data on electronic versions and information management platforms should be set with access permissions and passwords. Except for property service center managers, front desk clerks, and corresponding property managers, other personnel are not allowed to access the data without permission.

(培訓與教育 Training and Education)

定期對員工進行資訊安全和隱私保護的培訓, 提高員工的保密意識和責任感。

Regular training on information security and privacy protection is conducted for employees to enhance their awareness and sense of responsibility for confidentiality. 應急回應機制 Emergency Response Mechanism 建立了資訊安全事件的應急響應機制,一旦 發現資訊洩露或濫用的情況,立即啟動應急 預案,採取有效措施防止資訊進一步洩露, 並及時通知相關方。

An emergency response mechanism for information security incidents has been established. In case of information leakage or misuse, the emergency plan is immediately activated to take effective measures to prevent further disclosure and notify relevant parties in a timely manner.

(保密協定 Confidentiality Agreements)

與員工簽訂保密協議,明確禁止向公司以外

的任何單位及個人提供客戶資訊。

Confidentiality agreements are signed with employees, explicitly prohibiting the provision of customer information to any units or individuals outside the company.

知識產權保護 Intellectual Property Protection

本公司根據國家和行業有關智慧財產權的法律、法 規和規章,結合公司的實際情況,規範公司智慧財 產權的管理工作,同時定期對員工進行智慧財產權 相關的培訓,提高員工的智慧財產權意識和保護能 力。此外,在保護自身知識產權的同時,公司亦尊 重他人勞動成果,不侵害他人智慧財產權,不盜用、 不模仿他人專利技術,不侵犯他人註冊商標專用權。

In accordance with national and industry laws, regulations, and rules related to intellectual property, and in conjunction with the actual situation of the Company, we regulate the management of intellectual property rights (IPR). We also regularly conduct IPR-related training for employees to enhance their awareness and protection capabilities. In addition to protecting our own intellectual property, the Company respects the fruits of others' labor, does not infringe upon others' intellectual property rights, does not pirate or imitate others' patented technology, and does not violate others' exclusive rights to registered trademarks.





CONSTRUCTING A BEAUTIFUL AND HAPPY COMMUNITY

本章回應的重要性議題:

Material Topics Addressed in the Chapter:

服務品質與滿意度 Service Quality and Satisfaction

客戶安全與健康 Customer Safety and Health

員工權益與福利 Employee's Right and Benefit

員工培訓與發展負責任營銷Employee Training and DevelopmentResponsible Marketing

職業健康與安全 Occupational Health and Safety

供應鏈管理 Supply Chain Management Community Support 綠色建築機遇捕捉 Opportunities for Green Buildings 全方位生活服務管理

Comprehensive Life Service Management 負責任營銷

行業共建

社區共建

Industry Co-construction

本章實踐目標: UNSDGs Practiced in the Chapter:





共創美好社區 Co-creating a Better Community

我們始終堅信社區是連接人與人、人與自然、人與社 會的紐帶。本公司致力於通過不斷地探索和實踐,為 居民打造一個更加宜居、可持續和充滿活力的社區環 境;助力产城融合,助力產城融合,在各區域內打造 高層次人才「舒適住宅+舒心服務」生活圈。

We are convinced that communities serve as a vital link connecting people to each other, nature, and society. The Company is dedicated to creating a more livable, sustainable, and vibrant community environment for residents through ongoing exploration and practice. We also support the integration of urban and industrial development by establishing a high - level talent - oriented "comfortable housing + quality services" living circle within each region.

精耕城市服務,建設美好城市「新」空間 Refining Urban Services to Create a "New" Urban Space

本公司積極佈局綠色城市生活服務,管理多個城市公 園和廣場,通過「物業+城市服務」的模式,以溫度 深耕城市服務,賦能城市治理,成為城市更新建設的 堅定參與者。

The Company actively lays out green urban lifestyle services, managing multiple urban parks and squares. Through the "property + urban services" model, it refines urban services with warmth, empowers urban governance, and becomes a steadfast participant in urban renewal and construction.





東陽濕地公園 Dongyang wetland park



猴塘文化公園 Houtang cultural pa



北岸文創公園 North shore creative pa





社區活動 **Community Activities**

本公司通過精心策劃和組織的社區活動,讓「溫馨」 成為我們社區的代名詞。2024年,我們於全國各項目 根據年度社區文化活動計劃,通過節日的環境佈置、 活動創新及業主需求,共組織社文活動1,006起,大 大提高了客戶感知度和歸屬感,感受朗詩綠色生活社 區的人文氣息及色彩。

Through meticulously planned and organized community events, our company has made "warmth" synonymous with our communities. In 2024, based on the annual community cultural activity plan, we organized 1,006 social and cultural activities across all our projects nationwide, focusing on holiday decorations, innovative activities, and meeting the needs of homeowners. This significantly enhanced customer perception and sense of belonging, allowing them to experience the cultural atmosphere and vibrancy of Landsea Green Life communities.



春節作為中國最重要的傳統節日,朗詩綠色生活通過在社區組織寫福字、貼春聯、贈送銀柳和懸掛紅色燈籠等 活動,傳遞節日祝福,增強社區節日氛圍,使社區煥發節日光彩。

The Spring Festival, as the most important traditional holiday in China, was marked by Landsea Green Life through organizing activities in the community such as writing "fu" characters, pasting spring couplets, giving out willow branches, and hanging red lanterns to convey holiday blessings, enhance the festive atmosphere, and bring a festive glow to the community.



社區組織寫福字 Organizing community "Fu" character writing sessions



為社區居民送上首份「紅火」祝福 Delivering the First "Prosperous" blessings to community residents



2024年5月,正值初夏時節,由朗詩詩友公社發起、聯合子公司新地銳意與業主,於安徽之門新地中心寫字 樓舉辦了為期2日的「征服城市之巔」2024 第六屆全民健身跑樓體能競賽,以「馬拉松垂直跑,丈量城市高度」 為主題,旨在號召全民健身與運動,增強體魄,守護健康。

In May 2024, at the beginning of summer, initiated by the Poetry Friends Commune of Landsea, in conjunction with the subsidiary Landsea Xindi Ruiyi and property owners, a two-day "Conquer the City Summit" 2024 Sixth National Fitness Vertical Marathon was held in the Xindi Center office building at the Gateway of Anhui. With the theme "Vertical Marathon Run, Measure the Height of the City," the event aimed to call for national fitness and sports, to strengthen physique and protect health.

健身跑競賽所在地總高215米、共51层高、1,296个阶梯, 將合肥市安徽廣電中心、天鵝湖、大蜀山三大地標名勝風景 盡收眼底。本次共有186名參賽選手化身為矯健的運動員, 迎着 30℃+的热浪, 蓄力攀登, 逐夢制高點, 並於參賽後贏 得多項榮譽與參賽禮品。

The fitness run competition took place in a location with a total height of 215 meters, 51 floors, and 1,296 steps, offering a panoramic view of Hefei's three major landmarks: Anhui Radio and Television Center, Swan Lake, and Mount Daxiu. A total of 186 participants took on the role of agile athletes, facing the heatwave of over 30° C, and climbed with vigor to chase their dreams to the highest point, winning numerous honors and participant gifts after the competition.



落葉紛飛、秋意漸濃。2024年11月,朗詩綠色生活舉辦了一年一度的秋季攝影大賽,鼓勵居民捕捉社區內自 然風光和生活瞬間,通過藝術形式展現社區的美好,同時為居民提供一個展示個人才華的平台。

As leaves flutter and the autumn atmosphere thickens, in November 2024, Landsea Green Life held its annual Autumn Photography Competition. This event encourages residents to capture the natural scenery and life moments within the community, showcasing the beauty of the community through artistic expression, while also providing a platform for residents to display their personal talents.



過往大賽入圍作品 Previous competition finalist works 42



馬拉松活動集結現場 Marathon event assembly site



高質量客戶服務 **High-Quality Customer Service**

本公司秉承「引領生活服務,創造美好生活」的使命, 旨在構建一個 36.5°社區星級管家的客戶服務體系, 確保客戶服務的高標準和高品質,全方位提升星級服 務品質。

• 三級品質管控:總部、城市、項目

The Company adheres to the mission of "Leading Lifestyle Services, Creating a Better Life," aiming to build a 36.5 ° community star-rated stewards customer service system to ensure high standards and quality of customer service, and to comprehensively enhance the quality of star-level services.

36.5°社區星級客戶服務體系內涵

36.5° Community Star-Rated Stewards Customer Service System

我們將管家作為客戶服務的核心接觸點,為客戶提供 一站式、主動性的服務。本年度,我們繼續完善修訂 了《管家星級管理制度》,明確了管家各項工作要點 及標準,並通過明確的考評標準,督促客服人員提升 服務品質。此外,公司還更新了客服模組的品質巡檢 標準,並在所有項目中開展了巡檢工作,確保客服類 品質服務工作的落實。

物業管理服務質量管理體系認證證書 Property management service quality management system certification certificate

• 六大客戶感知體系: 滿足感、信任感、歸屬感、身份感、自豪感、新鮮感 6 Six perception senses of customers: satisfaction, trust, belonging, identity, pride, and freshness

Three-tier quality control: Headquarters, city, and project

5

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• 五維觸點服務標準: 視覺、聽覺、嗅覺、味覺、觸覺 Five-dimension contact service standard: vision, hearing, smell, taste, and touch

兩個維度考核指標: 滿意度、親密度 Two-dimension assessment index: satisfaction and closeness

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• 全方位的星級服務品質 All-around star-rated service quality





We position the butler as the core touchpoint for customer service, providing customers with one-stop, proactive services. During the Year, we continued to refine and revise the Butler Star-Level Management System, clarifying the key points and standards for the butler's various tasks, and using clear assessment criteria to encourage customer service staff to enhance service quality. In addition, the company updated the quality inspection standards for the customer service module and conducted inspections across all projects to ensure the implementation of customer service quality work.

质量管理体系认证证书
(母证书)
经北京中安质环认证中心有限公司审核,确认
南京朗诗物业管理有限公司
统一社会信用代码:91320104768175879R (注册地址:江苏省南京市泰淮区建邺路108号501室 邮编:210046)
(注册地址:江苏省南京市泰推区建郵路108号 501 室 邮编:210046) 质量管理体系符合。
GB/T 19001-2016/ISO 9001:2015
本质量管理体系覆盖下列产品:
物业管理服务
地址, 江苏省南京市泰维区建邺路 98 号 10 楼。 注册号: 0281801089781W
有效期:2021年07月12日至2024年07月19日
·
2日で時代10日に第二人で計画で 「ほう「登録をはいわけ」」 (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場時代15月) (地址:北京市場) (地址:北京市場) (地址:北京市場) (地址:北京市場) (地址:北京市場) (地址:北京市場) (地址:北京市場) (地址:北京市場) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地址:北京市) (地) (地) (地) (地) (地) (地) (地) (地) (地) (地
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我們通過定期滿意度調查、物業服務報告、月度溝通、 通知公告以及業主懇談會等方式深入了解客戶訴求與 所需,完善和提升自身服務水準。本年度,我們共計 開展了4次客戶滿意度調研工作,有效樣本數量為 15.642 個, 整體得分約 85 分。

We conduct regular satisfaction surveys, property service reports, monthly communications, announcements, and owner meetings to deeply understand customer demands and needs, improving and enhancing our own service level. This Year, we have carried out a total of 4 customer satisfaction researches, with an effective sample size of 15.642, and an overall score of approximately 85 points.

為了做好服務保障工作,本公司下發了《微信小程式 操作手冊》,旨在指導客服人員通過微信小程式更好 地服務業主。同時我们為客戶設有暢通的 400 服務熱 線,要求所有客戶投訴事件均持續追蹤至處理閉環, 本年度我們保持客戶投訴處理率100%。





To ensure auglity service, the Company issued the WeChat Mini Program Operation Manual, aiming to guide customer service staff to better serve homeowners through the WeChat Mini Program. At the same time, we have a smooth 400 service hotline for customers, requiring all customer complaints to be continuously tracked until resolved. This Year, we maintained a 100% customer complaint resolution rate.

訊 anagement center document complai	nt information
查 r complaints and	調查 Investigation
公司以婉轉的管道及時答覆客戶,取得 e of service commitment, the Company a tactful way, obtaining customers' ur s	responds to
],並要求責任部門查明原因、製定整改 nplaint, determine the specific respon sible department to find out the reason	sible

守護前行 **Guardian of the Journey**

本公司通過24小時緊急服務、貼心的改造與維護以 及數字化工具,守護每一位社區業主的滿意度和幸 福感。

The Company safeguards the satisfaction and well-being of every community resident through 24-hour emergency services, considerate renovations and maintenance, as well as digital tools.

便民工程隊

Convenience Engineering Team

我們建立了便民工程隊和配套的快速響應機 制,以提供周到細緻的服務,確保無論是緊急 維修還是日常諮詢,都能提供及時的解決方案。 2024年,工程團隊全年完成工單 274,727 單、 設備巡檢 362.285 次,設備維護 33.477 次,綜 合完成率 98.4%, 滿意度 100%, 以專業化標 準確保社區設施安全運行。

The Company has established a Convenience Engineering Team with a supporting rapid response mechanism to deliver meticulous and thoughtful services. This ensures timely solutions whether for emergency repairs or daily inquiries. In the Year 2024, the engineering team completed 274,727 work orders, conducted 362,285 equipment inspections, and performed 33,477 equipment maintenance tasks, achieving a 98.4% overall completion rate and 100% satisfaction rate. These professional standards guarantee the safe operation of community facilities.

數字化助力服務品質提升 **Digital Enhancement of Service Quality**

我們利用「朗E雲線上巡檢系統」實現了對物 業管理流程的實時監控和管理,確保了物業服 務的標準化和規範化,進而提升物業管理的效 率和品質。2024年,我們通過線上化朗 E 雲 系統進行報事報修,超31萬余單,完成率達 99.92%。

The Company utilizes the "Lang E-Cloud Online Inspection System" to enable real-time monitoring and management of property management processes. This ensures standardized and regulated property services, thereby improving the efficiency and quality of property management. In 2024, over 310,000 repair and maintenance requests were processed through the online Lang E-Cloud system, with a completion rate of 99.92%.



安全至上 **Safety First**

We fully recognize that a secure living environment is 我們深知一個安全的居住環境是業主健康和幸福生活 fundamental to our residents' health and well-being. Our 的前提。本公司不斷強化安全管理措施,制定《突發 company continuously strengthens safety management 事件應急處置作業指導書》,指導一線人員就三個級 measures by formulating the Emergency Response Operations Manual, which guides frontline staff in implementing orderly 別的客戶安全與健康突發事件發生時有序開展措施, measures for three levels of resident safety and health 同時建有完備的安全信息上報機制流程,旨在通過先 emergencies. Additionally, we have established a comprehensive safety information reporting mechanism and procedures. 進的技術和專業的團隊,確保每一位業主的居住安全。 Through advanced technology and professional teams, we are committed to ensuring the residential safety of every resident.





三個級別的安全事件處置流程 Procedure of Handling Security Incidents at 3 Levels



安全管理與宣導

Safety Management & Awareness

我們定期於社區內開展全面的消防安全專項行動,包括消防設施的定期檢查和維護,組織消防演習和 安全教育活動,以及加強日常的消防安全巡查等,確保在緊急情況下能夠迅速有效地回應。此外,我 們針對電動車充電安全問題,發佈了詳細的安全指南,提醒業主注意充電安全,避免在室內或不安全 的環境中充電,確保充電設施的正確使用和維護,從而預防火災的發生。

We regularly carry out comprehensive fire safety campaigns in our communities, including routine inspections and maintenance of firefighting equipment, organizing fire drills and safety education activities, as well as strengthening daily fire safety patrols, to ensure a prompt and effective response in emergencies. Additionally, regarding electric vehicle (EV) charging safety, we have issued detailed safety guidelines to remind residents to pay attention to charging safety, avoid charging indoors or in unsafe environments, and ensure proper use and maintenance of charging facilities, thereby preventing fire incidents.



消防檢查 Fire safety inspections 發佈電動車充電安全指南 EV charging safety guidelines issued

面對極端天氣,朗詩綠色生活採取了積極的預防措施。例如,在雪災預警時,公司通過社交媒體和社 區公告及時發佈天氣資訊和安全提示,確保業主能夠提前做好準備。同時,公司組織員工進行除雪作業, 保障社區道路暢通,並在必要時提供緊急援助。

In the face of extreme weather, Landsea Green Life has adopted proactive measures. For instance, when a snowstorm warning is issued, the Company disseminates weather updates and safety advice in a timely manner via social media and community bulletins, ensuring that residents can get prepared ahead of time. Meanwhile, the Company mobilizes staff to conduct snow-clearing operations, keeping community roads passable, and offers emergency assistance whenever necessary.







鋪設防滑墊保障業主出行安全 Anti-slip mats ensure resident safety

黨建共治 Party Building Co-governance

本公司充分發揮黨建帶頭作用,通過建立社區黨支部, 定期舉辦黨建活動,不斷激發社區共治活力和員工的 服務熱情與責任感;積极參與社區治理,通過組織各 類公益活動,如法律諮詢、文明宣傳、志願服務等, 為居民提供便捷服務,有效提升了社區治理水準。

The Company fully leverages the leading role of Party construction, by establishing community Party branches and regularly holding Party building activities, continuously stimulating the vitality of community co-governance and employees' enthusiasm and sense of responsibility in service; actively participating in community governance, through organizing various public welfare activities, such as legal consultation, civil promotion, and volunteer services, providing convenient services to residents, effectively enhancing the level of community governance.

我們設立「黨員示範崗」以鼓勵黨員在服務中發揮先 鋒模範作用,接受居民監督,實實在在地解決業主面 臨的最直接、最現實的問題。例如,針對社區停車難、 文明養犬等社區治理難題,公司通過議事委員會,集 思廣益得到了有效、妥善的解決。

We have established the "Employee Demonstration" to encourage employees to play a pioneering role in service, accept supervision from residents, and effectively solve the most direct and practical issues faced by property owners. For instance, in response to community management challenges such as parking difficulties and civil pet-raising, the Company has gathered collective wisdom through the democratic decision-making committee to achieve effective and proper solutions.

此外,公司還設立了「紅色管家」,將黨建工作深入 到服務的第一線,形成了「黨建引領、資源分享、和 諧共建」的工作機制。

Additionally, the Company has established the "Red Steward" to deeply integrate their work into the front line of service, forming a working mechanism of "Party building leadership, resource sharing, and harmonious co-construction."



物業黨建聯盟 Property Management Party Building Alliance



議事委員會民主表決會 Democratic Decision-Making Committee



紅色管家公告欄 Red Steward announcement board

守護員工福祉 **Safeguarding Employee Well-being**

本公司嚴格遵守《中華人民共和國勞動法》等相關法 律法規,並在此基礎上制定了《朗詩物業員工聘用相 關規定》《人力資源管理制度》《員工關係管理辦法》《績 效考核制度》及《考勤管理制度》等一系列內部規章, 切實尊重和保障員工的合法權益。我們嚴禁任何雇傭 童工與強制勞工的情況, 一經發現將積極配合相關司 法機構嚴查。2024年,公司在員工招聘與解聘、工時 與休假、晉升與平等機會、反歧視及多元化、勞工準 則等方面均未發生任何違法違規行為。



平等招聘 **Equal Employment**

diversity, labor standards, etc.

我們謹遵平等招聘原則,堅決杜絕任何形式的歧視行 為。在招聘過程中,我們嚴格遵循公平、公正、公開 的原則,不因性別、年齡、種族、宗教信仰等因素對 候選人進行區別對待,確保每位求職者都能獲得平等 的機會;在職場工作中,尊重每位員工的個性與價值, 反對任何形式的歧視與偏見。本年度,我們共提供了 多個就業崗位,為解決社會就業問題貢獻綿薄力量。

The Company strictly complies with the Labor Law of the

People's Republic of China and other relevant laws and

regulations and has established a series of internal regulations

such as the Regulations on Employment of Landsea Property

Management Staff, the Human Resources Management Manual,

the Staff Relationship Management System, the Performance

Assessment Guide, the Attendance Management System, to

truly respect and safeguard the legitimate rights and interests

of employees. We prohibit any form of child labor and forced

labor and will actively cooperate with relevant judicial authorities to investigate upon discovery. In 2024, the Company has not

had any illegal or non-compliant behavior in terms of employee

recruitment and dismissal, working hours and holidays, promotion and equal opportunities, anti-discrimination and

We adhere to the principle of equal employment and resolutely prohibit any form of discriminatory behavior. In the recruitment process, we strictly follow the principles of fairness, justice, and openness, and do not discriminate against candidates due to gender, age, ethnicity, religious beliefs, or other factors, ensuring that every job seeker has an equal opportunity; in the workplace, we respect the individuality and value of each employee, and oppose any form of discrimination and prejudice. In the Year, we have provided multiple job positions to contribute our modest strength to solving social employment issues.

權益與福利 **Rights and Benefits**

公司全體員工依法享有五險一金等法定社會福利,並 提供額外的商業保險作為補充保障,確保員工在工作 與生活中無後顧之憂。此外,我們依法為員工提供合 理的帶薪假期,同時針對加班員工實施補貼或調休政 策,充分保障員工的休息權益。通過構建涵蓋法定福 利與個人化關懷的完備福利體系,為員工創造安心、 健康的工作環境。

朗詩綠色生活福利體系



All employees of the Company are entitled by law to statutory social benefits such as the five insurances and one housing fund, and are provided with additional commercial insurance as supplementary protection to ensure employees have no worries in their work and life. In addition, we legally provide employees with reasonable paid leave, and implement compensation or time-off policies for overtime employees, fully safeguarding employees' rest rights. By building a comprehensive benefit system that includes both statutory benefits and personalized care, we create a peaceful and healthy working environment for employees.

關注員工身心健康 Supporting Employee Well-being

我們充分關注員工的身心健康與團隊凝聚力,通過組 織豐富多彩的活動,為員工創造輕鬆愉悅的工作氛圍, 踐行公司「陽光,綠色,人文」的價值觀。



南京戰區爬山戶外活動 Nanjing Area Mountain Climbing Outing Activity

2024年3月,南京戰區組織了一場爬山戶外活動,共 26 名員工參與。活動開始前,團隊通過趣味團建小遊 戲拉近了彼此距離,不僅豐富了員工的業餘生活,還 促進了同事間的溝通與協作。 此次活動顯著提升了團 隊凝聚力,為後續工作注入了更多活力與默契。

In March 2024, the Nanjing Area organized a mountain climbing outing activity with 26 employees participating. Before the activity began, the team engaged in fun building games to bridge the gap between each other, not only enriching the employees' work life but also promoting communication and cooperation among colleagues. This event successfully enhanced team cohesion and injected more vitality and rapport into subsequent work.





2024年4月,成都戰區組織團隊骨幹人員攀登天臺山, 以「不忘初心,拾級而上」為主題,激勵團隊在挑戰 中堅定信念、勇攀高峰。通過此次活動,團隊成員不 僅鍛煉了意志力,還增強了凝聚力和戰鬥力,進一步 堅定了攻堅克難的決心,為未來的工作目標奠定了堅 實的團隊基礎。

In April 2024, the Chengdu Area organized a team of core staff to climb Mount Tianmu, with the theme "Stay True to the Original Aspiration, Climb Steadily" to encourage the team to strengthen their convictions and bravely reach the summit amidst challenges. Through this activity, team members not only built their willpower but also enhanced their cohesion and teamwork, further solidifying their determination to overcome difficulties and laving a solid team foundation for future work objectives.



南京戰區戶外登山活動留念 Souvenir of Nanjing Area outing mountain climbing activity



成都戰區「不忘初心,拾級而上」主題活動留念 Souvenir of Chengdu Area "Stay True to the Original Aspiration, Climb Steadily" themed activity

職業健康與安全是朗詩綠色生活員工管理工作的重中 Occupational health and safety are of paramount importance in the employee management work of Landsea Green Life. We 之重。我們嚴格遵循《中華人民共和國職業病防治法》 strictly follow the Occupational Disease Prevention Law of the People's Republic of China, the Work Safety Law of the People's 《中華人民共和國安全生產法》等法律法規,始終貫 Republic of China, and other relevant laws and regulations, 徹「以人為本、科學管理、關愛生命、安全至上、關 always adhering to the philosophy of "people-oriented, scientific 愛員工、綠色發展」的理念,以公司總經理作為第一 management, caring for life, safety first, caring for employees, and green development". With the company's management as 安全責任人,制定了《職業健康安全運行控制程式》《 the primary safety responsibility person, we have established 應急防護操作手冊》《危險源辨識、風險評價和控制 a series of management systems such as the Occupational Health and Safety Operation Control Procedures, the Emergency 程式》等一系列管理制度,明確了具體操作規範及相 Protection Manual, the Hazard Source Identification, Risk 關危險事件的應急預案與措施,共制定了21項安全 Evaluation and Control Procedures, and a set of specific operating regulations and emergency plans and measures for 應急預案,為員工的安全與健康構築了堅實的制度保 related hazardous incidents, with a total of 21 safety emergency 障,確保每一位員工都能在安全、健康的環境中工作 plans formulated, to build a solid institutional safeguard for the safety and health of employees, ensuring that every employee 與成長。 can work and grow in a safe and healthy environment.

安全管理架構和職責 Safety Management Structure and Responsibilities



職責 Responsibilities

Person of primary responsibility for safety management

Supervise the allocation and use of labour protection equipment

Organize physical examinations for occupational health

Participate in the investigation and result determination of work-related casualties

Responsible for the departmental operation based on occupational health and safety



公司成立應急小組,負責緊急狀態下的應急準備與回 應組織及監督工作, 並編製和定期更新《應急防護手 冊》,確保應急管理工作的規範性與實效性。2024 年,公司在131個項目組織了消防應急演練,累計開 展 280 場,參與人數超過 5,000 人,有效提升了員工 的應急處理能力與安全意識。

The Company established an emergency team responsible for emergency preparedness and response organization and supervision under emergency conditions, and compiled and regularly updated the Emergency Protection Handbook to ensure the regularity and effectiveness of emergency management work. In 2024, the Company organized fire emergency drills in 131 projects, with a total of 280 sessions, involving more than 5,000 participants, effectively enhancing employees' emergency response capabilities and safety awareness.



公司積極開展職業健康與安全培訓,確保每位員工都 The Company actively conducts occupational health and safety training to ensure that every employee is equipped to 具備應對突發情況的能力。公司建立了安全月度報告 handle emergencies. The Company has established a monthly safety report system to regularly analyze major risk points 機制,定期剖析重大風險點並落實整改措施,進一步 and implement rectification measures, further solidifying the 夯實安全管理基礎。本報告期內,公司未發生工傷死 foundation of safety management. Within this reporting period, the Company has not experienced any work-related fatal 亡事件。 incidents.

職業安全培訓內容 Contents of occupational safety training



Cultivate the awareness of safety in production

Enhance the level of knowledge on safety

Improve the ability of safety management

• 增強員工職業健康安全意識, 規避勞動風險

Enhance employees' awareness of occupational health and safety and avoid labor risks

• 普及職業病防治法律、法規、規章和操作流程

Educate employees regarding the laws, regulations, rules and operating procedures of occupational disease prevention and control

• 教育正確使用職業病防護設備和個人防護用品

Instruct on the correct use of equipment for occupational disease prevention and personal protection

• 幫助員工瞭解消防安全知識,提升火災應急能力

Help employees understand knowledge on fire safety and improve their capabilities for fire emergency response

• 幫助員工掌握防火應急機制,熟悉防火緊急疏散程式和線路

Help employees master the fire control and related emergency mechanisms and be familiar with the evacuation procedures and

發展與晉升 **Development and Improvement**

我們以「能力驅動」的長期人才發展方式和「業務驅動」 的短期業務發展需求為核心,打造了「講物堂」培訓 體系。該體系圍繞關鍵人群、核心崗位和重點區域, 採用差異化學習激勵、集約化資源管理和多樣化培訓 手段,為員工提供滿足不同需求的針對性培訓,助力 員工與公司共同成長。

We focus on the long-term talent development approach of "ability-driven" and the short-term business development needs of "business-driven" to create the "Lecture Hall" training system. This system targets key groups, core positions, and key areas, adopting differentiated learning incentives, intensive resource management, and diversified training methods to provide employees with targeted training that meets various needs, helping employees and the company to grow together.

針對不同類型的員工,我們「量身裁定」,配套了不 同的培訓體系與計劃:

For different types of employees, we "tailor-made" different training systems and plans:



• 實施「鳴劍計劃」,聚焦戰略思維與領導力提升,為公司培養未來領軍人才。

Implement the "Sword-Singing Plan", focusing on strategic thinking and leadership improvement, to cultivate future leadership talent for the

一線員工及管理人員培訓 Frontline Staff and Management Training

• 通過「朗專才計劃」「朗雄計劃」,提升一線員工及後備管理人員的專業能力 與管理水準。

Through the "Landsea Talent Plan" and "Landsea Great Talent Plan", enhance the professional abilities and management standards of frontline staff and reserve management personnel.

新員工培訓 New Employee Training

• 設立「鋒劍計劃」「綠芽計劃」「鑄劍計劃」,幫助新 員工快速融入公司文化並掌握崗位技能。

Establish the "Sword-Casting Plan", "Green Shoots Growth Camp", and "Sharpening Sword Plan" to help new employees quickly integrate into the company culture and master their job skills.



公司文化、戰略 Corporate culture and strategy 核心高管研習班(鳴劍計劃) Core senior management seminar (Sword-Singing Plan)



社招新員工與管培生 Social recruitment of new employees and trainees

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【朗雄才】計劃 "Landsea Great Talent" Plan

中心、戰區負責人及其梯隊能力提升(亮劍計劃) Center and regional directors echelon capacity enhancement (Sward-Drawing Plan)

項目總經理及其梯隊能力提升(淬劍計劃) Project general manager echelon capacity enhancement (Quenching Sword Plan)

基層管理者及其梯隊能力提升(礪劍計劃) Grassroots managers echelon capacity enhancement (Sword-Whetting Plan)

公司進一步優化培訓內容與形式,全面支援業務發展 需求。對項目總經理素質模型進行了二次修訂,新增 「經營意識」「商業思維」「有效溝通」「合作共贏」 「團隊建設」「激勵人心」等核心素質項,以更精準 地匹配管理崗位的能力要求。2024年,我們開展了三 期項目總經理訓練營,內容涵蓋經營復盤、案例研討 與專業賦能,顯著提升了項目總經理的綜合能力。

The Company further optimized training content and formats to fully support business development needs. The project management quality model was revised for the second time, adding core quality items such as "Business Awareness", "Business Thinking", "Effective Communication", "Cooperation and Win-win", "Team Building", and "Motivating People" to more accurately match the capability requirements of management positions. In 2024, we conducted three project management training sessions, covering business review, case study, and professional skills, significantly enhancing the comprehensive capabilities of project managers.

為進一步儲備高品質管理人才,公司實施了項目總人 才盤點工作和儲備項目總選拔工作,共17人報名, 最終選拔通過4人,覆蓋南京、蘇南、滬杭、成都四 大戰區,為公司未來發展注入新的活力。

To further prepare high-quality management talent, the Company implemented a project talent inventory and a selection process for project management, with a total of 17 applicants, ultimately selecting and passing 4 individuals, covering Nanjing, Shanghai, Hangzhou, and Chengdu, the four major regions, injecting new vitality into the Company's future development.



2024年4月,聯動培訓 In April 2024, the joint training initiative



2024年5月,市場拓展頭腦風暴討論會 In May 2024, the business development brainstorm forum 在員工晉升方面,我們為員工提供了清晰的職級劃分 In terms of employee promotion, we provide our staff with clear career levels and advancement pathways to stimulate 與晉升通道,激發員工的積極性與創造力,2024年我 their enthusiasm and creativity. In 2024, we made the following adjustments and updates: 們進行了如下的調整與更新:

星級管理制度(D/0 版) Star Rated Management	 建立項目一線人員的 工作職責及評定標準
System (Version D/0)	Establishing a talen clarifying the capab responsibilities, and providing employee
職級序列調整	 將「服務序列」調整

Adjustment of Position Hierarchy

整為「項目序列」,並根據星級管理制度拉通職級 體系,進一步規範崗位晉升機制。

mechanism.

星級梯隊人員評定與發展 Assessment and **Development of Star** Rated Team

• 針對項目各專業條線負責人進行評級與多維度工作任用,其中一星梯 隊 338 人,二星梯隊 103 人,三星梯隊 11 人,為公司人才梯隊建設 提供堅實支撐。

Ratings and multi-dimensional job assignments are conducted for personnel in charge of various business lines in projects. There are 338 people in the one-star team, 103 people in the two-star team, and 11 people in the three-star team, providing substantial support for the company's talent team construction.

的人才梯隊,明確各星級的能力標準、角色定位、 準,為員工提供清晰的職業發展路徑。

ent team for front-line project personnel, ability standards, role positioning, job d assessment standards for each star level, ees with a clear career development path.

The "Service Sequence" has been adjusted to the "Project Sequence", and the position hierarchy has been aligned with the star rating management system to further refine the promotion

此外,公司還制定了多項激勵政策,包括《市場拓展 激勵管理辦法(D/4版)》《房屋裝修業務激勵辦法 (D/0版)》《物業費調價激勵辦法(D/0版)》等, 通過合理的激勵機制,調動員工積極性,促進業務高 效開展。

員工個人職業晉升路徑

Additionally, the Company has established various incentive policies, including the Market Development Incentive Management Regulation (Version D/4), the House Maintenance Business Incentive Regulation (Version D/0), and the Property Fee Adjustment Incentive Regulation (Version D/0), etc. Through a reasonable incentive mechanism, it motivates employees and promotes the efficient development of business.







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Person in charge of the service center/Person in charge of the region

可持續供應鏈管理 Sustainable Supply Chain Management

本公司嚴格遵守《中華人民共和國採購法》,並於本 年度更新發布了《採購管理制度》《供應商管理制度》, 在投標時,我們要求所有供應商均簽訂環境/職業安 全衛生等相關方面的管理協議,並每年度依律對供應 商的品質、環境、社會風險、售後服務等方面開展資 質和 ESG 評估等核查,規範服務類外包供應商的屬地 化採購管理流程,有效管理因降低環境風險而引起的 財務風險。

The Company strictly complies with the Procurement Law of the People's Republic of China, and updated and published the Procurement Management System and the Supplier Management System in the current Year. During the bidding process, we require all suppliers to adhere to management agreements related to environmental/occupational safety and health, and conduct annual assessments of suppliers' quality, environment, social risks, and after-sales services based on regulations, including ESG evaluations. We standardize the localized procurement management process for service outsourcing suppliers to effectively manage financial risks arising from reduced environmental risks.

服務商劃分依據 of supplier classifications	服務商類別 Business category of suppliers
,	,
白塘光な口(河利八)	常規服務類、商業增值類、工程維保改造類、日常經營類
根據業務口徑劃分 Based on Business Category	Daily Service Category, Commercial Value-added Category, Engineering Maintenance and Renovation Category, Daily Operation Category
	秩序服務類、日常清潔類、綠化養護類、商業合作類、管理諮詢類、 工程維保類、工程改造類
根據具體內容劃分 Based on Specific Content	Order Maintenance Category, Daily Cleaning Category, Greening and Maintenance Category, Business Cooperation Category, Management Consulting Category, Engineering Maintenance Category, Engineering Renovation Category
根據合作方式劃分	戰略供應商、普通供應商
Based on Cooperation Method	Strategic Suppliers, General Suppliers



我們通過准入考察、日常考核、飛行檢查、年度履約 評估等系統方式對已有供應商的辦公環境、設施設備 功效、員工管理、企業責任等方面進行考核、評估, 其中飛行檢查全年 2-3 次,日常考核每月一次,確保 供應商符合公司要求。2024 年,我們共評估考核 227 家供應商,其中共 217 家通過了環境、道德和勞工安 全等方面的評估。

供應商全生命週期管理

Supplier Life Cycle Management

公司對供應商通過全生命週期管理的方式進行分級管理,包括從供應商准入資質、預審到現場對供應 商環境、設備、服務品質、合作意願、合作項目的考察准入,再到合作中日常考核。對於環境、勞工、 道德等方面表現不佳的供應商,採取約談整改、取消合作的手段進行管控,納入供應商黑灰名單進行 管理。

Supplier Life Cycle Management: The Company manages suppliers through life cycle management, including supplier access qualifications, pre-inspection, on-site inspections of suppliers' environments, equipment, service quality, willingness to cooperate, and inspection prior to cooperation projects, followed by daily assessments during cooperation. For suppliers with poor performance in aspects such as environment, labor, and ethics, the Company controls them by means of talks for rectification and cancellation of cooperation, and manages them by including them in the supplier blacklist and greylist.

We conduct assessments and evaluations on existing suppliers' office environments, facility equipment effectiveness, staff management, corporate responsibilities, etc., through systematic methods such as access inspection, daily assessment, unannounced inspections, and annual performance evaluation. There are 2-3 unannounced inspections throughout the year and monthly assessments to ensure suppliers meet the Company's requirements. In 2024, we assessed and evaluated a total of 227 suppliers, of which 217 passed the assessments in aspects of environment, ethics, and labor safety.



WEAVING A GREEN AND HARMONIOUS ECOLOGY

本章回應的重要性議題: Material Topics Addressed in the Chapter:

綠色運營 Green Operation

適應與緩解氣候變化 Climate Change Adaptation and Releasing

能源管理 Energy Management

廢棄物與排放物管理 Waste and Emission Management

綠色建築機遇捕捉 Opportunities for Green Buildings

水資源管理 Water Management

生物多樣性保護 Biodiversity Protection

本章實踐目標: UNSDGs Practiced in the Chapter:





2

綠色運營管理 **GREEN OPERATION MANAGEMENT**

本公司嚴格遵守《中華人民共和國環境保護法》《中 華人民共和國節約能源法》《中華人民共和國固體廢 物污染環境防治法》等相關法律法規,並在此基礎上 制定了一系列管理制度,持續完善綠色運營管理體系, 規範了在用地、節水、節能、可再生能源綜合利用、 噪音管理及突發環境污染事件等方面的行為, 並已通 過 ISO14001 環境管理體系認證,確保運營活動符合 環保要求。2024年,公司未發生任何違反環境保護相 關法律法規的事件。

The Company strictly complies with relevant laws and regulations such as the Environmental Protection Law of the People's Republic of China, the Energy Conservation Law of the People's Republic of China, and the Law of the People's Republic of China on the Prevention and Control of Environmental Pollution by Solid Wastes. Based on these, the Company has established a series of management systems to continuously improve its green operation management system. This system standardizes the Company's practices in land use, water and energy conservation, comprehensive utilization of renewable energy, noise management, and response to environmental pollution emergencies. The Company has also obtained the ISO 14001 Environmental Management System certification to ensure that its operational activities meet environmental protection requirements. In the Year, the Company had no incidents of violating any laws or regulations related to environmental protection.

可持續社區的建設也是我們的綠色運營理念的表達和 實踐之一。我們制定了綠色管理服務體系,從綠色管 理、污染控制、能耗管理、牛態環境、資源循環利用、 水資源管理、健康福祉與防災韌性等八大方面多管齊 下,多措並舉地完善可持續社區的綠色建設。



2024 年環保培訓現場 Environmental protection training site in 2024

朗詩綠色生活綠色運營管理體系

制程式》等

績效。

Green operation management system of Landsea Green Management



全員環保、預防污染、控制風險、保護家園、遵規守法、持續改進

Full participation in environmental protection, pollution prevention, risk control, home protection, compliance with laws and regulations, and continuous improvement



《環境、職業健康安全運行控制程式》《環境運行控制程式》《環境因素識別與評價控

The Environmental, Occupational Health and Safety Operation Control Procedures, the Environmental Operation Control Procedures, the Control Procedures for Environmental Factor Identification and Assessment and other related systems



已分別明確人力行政中心、財務管理中心、物業管理中心負責規劃、跟蹤及管理綠色運營

The Human Resources and Administration Center, the Financial Center, and the Property Management Center have been clearly defined to be responsible for planning, tracking, and managing the performance of green operations.

作,本年度共設置8個培訓站點,共計273名員工參與培訓

Conduct environmental protection training: The Company actively identifies the direct impact on the environment during its own operations and works with employees to promote green operations. In the year, a total of 8 training sites were set up, with 273 employees participating in the training.

開展環境相關法律法規及相關規定盤查:識別使用條款,並將其更新進朗詩綠色生活管理制度中 Conduct a review of environmental-related laws, regulations and relevant provisions: Identify the terms in use and update them into the management system of Landsea Green Life.

管理措施

Management

Measures

積極識別運營過程對環境的主要影響:例如運營過程中能源、水資源的使用,以及施工環節產 生的雜訊、有害 / 無害廢棄物、廢水排放。公司不涉及工業生產環節, 沒有大氣污染物排放

Actively identify the main impacts of the operation process on the environment: For example, the use of energy and water resources in the operation process, as well as the noise, hazardous/non-hazardous waste generated in the construction process and wastewater discharge. The Company is not involved in industrial production, thus causing no air pollutant emission.

員工在日常辦公中養成綠色環保習慣

Implement green operations: Advocate green operation measures such as online meetings, duplex printing, turning off the lights when leaving, and water conservation, and urge employees to develop green and environmental protection habits in their routine work.

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The construction of sustainable communities is also an expression and practice of our green operation philosophy. We have established a green management service system, which takes comprehensive measures in eight major aspects, including green management, pollution control, energy consumption management, ecological environment, resource recycling, water resource management, health and well-being, and disaster resilience, to improve the green construction of sustainable communities.

朗詩綠色生活環境管理體系認證證書 Environmental management system certification of Landsea Green Life

開展環保培訓:公司積極識別自身運營過程中對環境的直接影響,攜手員工推進綠色運營工

推行綠色運營:提倡線上會議、紙張雙面列印、隨手關燈、節水盲導等綠色運營舉措,培養
朗詩綠色生活可持續社區綠色管理服務體系

Sustainable community green management service system of Landsea Green Life





案例	南京朗詩綠熙華府項目籃球場無害改造
Case	Waste-free Transformation of Tennis Courts in No

完成升級改造,全程未使用油漆、水泥等工業材料,時刻踐行綠色運營與可持續社區建設的運營理念。

In 2024, the Nanjing Landsea Xihua Mansion Project undertook a waste-free transformation and upgrade of the courts in the community. Through external collaboration, the upgrade was completed at zero cost using floating sports flooring. Throughout the process, industrial materials such as paint and cement were not used, consistently practicing the concept of green operation and sustainable community development.



籃球場無害改造 A waste-free transformation and upgrade of the courts

anjing Landsea Xihua Mansion Project

2024年,南京朗詩熙華府項目對園區籃球場進行了改造升級,通過外聯合作單位,利用懸浮運動地板0成本



能源資源永續利用 **ENERGY RESOURCES SUSTAINABLE USE**

能耗管理

Energy Management

本公司遵守《中華人民共和國節約能源法》,制定了 《能源、資源綜合利用管理程序》《寫字樓能源管理 作業指導書》《能耗管理規範》等能源綜合管理制度, 並制定公區單方節能指標, 定期對服務和運營中節能 降耗、能源綜合利用情況進行考核。

The Company complies with the Energy Conservation Law of the People's Republic of China, and has established energy resource management systems such as the *Control Procedures for the* Comprehensive Utilization of Energy and Resources, the Work Instructions for Office Energy Management, and the Energy Consumption Management Regulations. The Company has also formulated public area energy-saving indicators and regularly assesses the energy conservation and resource utilization in services and operations.

節能降耗措施

Energy Conservation and Consumption Reduction Measures

實施電工巡視,每週一次檢查,對公司各部門用電情況進行監控、指導,發現有浪費現象,應進行糾正; Conduct electrical inspections, weekly patrols to monitor and guide the electricity usage of all company departments, correct any wasteful phenomena discovered;



引導員工所有照明燈具做到人走燈滅,白天作業場所不得開燈,中午休息時闢閉電腦:

Encourage employees to turn off lights when leaving, not to turn on lights in the workplace during the day, and turn off computers during lunch breaks;

應用朗綠碳管理系統,收集總部及分子公司季度能源使用、碳排放數據,即時展現碳排放清單、企業碳全景、集團碳全景等,並定期開 展數據分析及管理目標准度追蹤:

Utilize the Landsea Carbon Management System to collect quarterly energy use and carbon emission data of headquarters and subsidiaries, to display carbon emission lists, enterprise carbon panorama, and group carbon panorama in real time, and regularly conduct data analysis and track management goals;

要求物業管理中心每月分別對公司辦公大樓用電量進行統計,如發現異常,則應分析原因、進行改進; Require the Property Management Center to make monthly statistics on the electricity consumption of the company's office building, analyze the reasons, and make improvements if abnormalities are found;



開展節能改造,使用太陽能光伏燈、雷達感應燈,如將地庫15W照明燈調整為雷達感應燈,在無車輛通過時耗電量僅1W左右;

Carry out energy-saving transformations, use solar PV lamps and radar induction lamps, such as changing the 15W lighting in the basement to radar induction lamps, which can reduce power consumption to about 1W when no vehicles pass;

採購物聯網燈具,逐步更換總部及運維項目的報廢燈具; Purchase IoT lamps, gradually replace the lighting fixtures in the headquarters and operation and maintenance projects;

對於多個項目加裝遠端智能能源監控裝置,為公區電耗計量加裝遠端智慧錶, 並接入管家後台,便於物業管理團隊遠端、即時監控公區電力消耗績效。

Install remote intelligent energy monitoring devices for multiple projects, add remote smart meters for public area electricity consumption, and connect them to the steward's backend, facilitating the property management team to remotely and promptly monitor the electricity consumption performance in public areas.



空調溫度節能標識 Air Conditioning Temperature Energy-saving Labels

水資源利用 Water Resource Utilization

我們將節水與高效用水作為綠色運營的重要環節。公 司的主要水源為市政供水,不存在面臨取水方面的問 題, 月運營區域均不涉及缺水地區。公司通過制定科 學的水資源管理措施,優化用水流程,推廣節水設備 與技術,定期開展用水效率評估與改進,確保水資源 的高效利用。







雨水回收池 Rainwater recycling tank

We consider water conservation and efficient use as an important part of green operation. The Company's main water source is municipal water supply, with no issues facing water extraction, and the operational areas do not involve waterscarce regions. The Company optimizes water use processes, promotes water-saving equipment and technologies, regularly conducts water efficiency assessments and improvements, ensuring the efficient use of water resources.

截至 2025 年底目標 The target by the end of 2025

• 定期對用水、技術改造等方面的節能降耗工作進行考核總結,推進有效的節能措施,改進不完善的地方,強化疏忽的地方,

• Regularly assess and summarize energy-saving and consumption-reducing work in water use and technical transformation to promote effective energy-saving measures, improve imperfections, strengthen oversights, and provide a reliable basis

• Water supply and use devices are designed and installed according to relevant national standards and product standards.

Project personnel regularly inspect water use equipment and pipelines. In case of water leakage, immediately notify

Projects conduct monthly statistics on water use in public areas and office areas. If abnormal water use is found, analyze

• Construct public area water demand models for communities to simulate annual regular water consumption and assess

As for water recycling, the Company has established a greywater system and a rainwater recycling system, which treats greywater and rainwater for use in landscape irrigation, road cleaning, and water feature replenishment, significantly reducing dependence on municipal water supply.



中水處理系統 Grevwater system

廢棄物與排放物管理 WASTE AND EMISSION MANAGEMENT

本公司嚴格遵守《中華人民共和國環境保護法》《大 氣污染防治法》《固體廢物污染環境防治法》《水污 染防治法》《循環經濟促進法》《城鎮污水排入排水 管網許可管理辦法》等法律法規,制定了完善的廢水、 廢棄物管理制度,物業管理部積極組織各類環保方面 的培訓,提升員工環境保護與廢物處理的意識。2024 年,公司未發生因違反廢棄物排放相關法律法規而受 到處罰或訴訟的事件。

The Company strictly complies with the *Environmental Protection Law of the People's Republic of China*, the *Atmospheric Pollution Prevention and Control Law*, the *Solid Waste Pollution Environmental Prevention Law*, the *Water Pollution Prevention and Control Law*, the *Circular Economy Promotion Law*, *the Administrative Measures for Urban Sewage Discharge into Drainage Pipe Network*, and other relevant laws and regulations, establishing a comprehensive waste and emission management system. The Property Management Department actively organizes various environmental protection training to enhance employees' awareness of environmental protection and waste management. In the Year, the Company did not have any incidents of being penalized or sued for violating waste discharge-related laws and regulations.



2024年,公司未發生因違反廢棄物排放相關法律法規而受到處罰或訴訟的事件

In the Year, the Company did not have any incidents of being penalized or sued for violating waste discharge-related laws and regulations

廢氣管理 Waste Gas Management

本公司涉及的主要廢氣排放場景為辦公車輛、餐飲商 戶油煙排放等,不涉及任何重大廢氣排放活動。我們 制定有《商鋪管理工作指導書》《商鋪管理服務協定書》 等制度,對餐饮商户油烟排放方面進行了嚴格的要求, 保證無任何廢氣違規排放的情況發生。

The main waste discharge scenarios the Company is involved in include office vehicle exhaust, catering merchants' oil fume emissions, etc., without involving any significant waste discharge activities. We have established systems such as the *Business Management Work Instructions* and the *Business Management Service Agreement* to strictly regulate the emissions of catering merchants' oil fumes, ensuring no illegal waste emissions occur.



固體廢棄物管理 Solid Waste Management

為確保廢棄物能夠得到控制和適當處理,減少和控制 廢棄物對公司服務現場及周圍環境造成的污染及人身 傷害,本公司嚴格執行國家垃圾分類條令,制定有《廢 棄物管理程式》《廢水管理程式》《垃圾收集與處理 規程》等綜合管理制度,並針對寫字樓等特殊業態制 定了《寫字樓垃圾收集與處理規程》和《寫字樓環境 垃圾分類作業指導書》,並將確保託管期內無任何環 境污染事件發生為目標。

本公司廢棄物主要涉及施工拉圾、生活拉圾和辦公拉 圾、有害廢棄物等。對於所有廢棄物均依據《廢棄物 管理規定》進行處置,並委託有資質的第三方進行處 理;要求各部門將可回收廢棄物收集、标识、登记、 分类存放,並盡可能讓供方回收,對於供方不回收的 進行、內部廢物利用。



公司定期組織漂浮物挑揀活動 Regularly organizes floating debris removal activities of the Company

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To ensure that waste can be controlled and properly managed, reducing and controlling the pollution and personal harm caused by waste to the Company's service sites and surrounding environment, the Company strictly implements the national waste classification regulations, establishing comprehensive management systems such as the *Waste Management Procedures, Wastewater Management Procedures*, and *Waste Collection and Disposal Procedures*, and has formulated special systems like the *Office Waste Collection and Disposal Procedures* and the *Office Environmental Waste Classification Operation Guide*, aiming to ensure no environmental pollution incidents occur during the trusteeship period.

The main types of waste the Company is involved in include construction debris, domestic waste, office waste, and hazardous waste. All waste is disposed of according to the *Waste Management Regulations* and entrusted to qualified third parties for management; departments are required to collect, mark, register, and store recyclable waste by category, and let suppliers recycle to the best of their ability, and internally utilize the waste that cannot be recycled.

廢水管理 **Wastewater Management**

本公司的廢水及污染物主要來自於施工過程中的工業 污水以及日常運營中的生活污水,為此我們制定了《廢 水管理程序》,對全部活動所產生的廢水進行有效控 制,降低水體環境負荷。

The Company's wastewater and pollutants mainly originate from industrial sewage during construction and domestic sewage in daily operations. Therefore, we have established the Wastewater Management Procedures to effectively control all wastewater generated from activities and reduce the environmental burden on water bodies.

廢水類型 Types	控制與預防措施 Measures of controlling and preventing
	 監督各施工單位在工程開工前,設置若干個排水地溝和沉澱池。砂石沖洗廢水、混凝土攪拌廢水、混凝土養護廢水、浸泡粘土磚、瓷磚等廢水、沖洗地面廢水等施工廢水先經排水地溝流項目池沉澱,沉澱後的淨水可循環使用或排進市政污水管網或河流 Supervise each construction unit to set up several drainage ditches and sedimentation tanks before starting construction. Wastewater from sand and gravel washing, concrete mixing and curing, clay brick soaking, and ceramic tile soaking, as well as ground cleaning water from construction sites should first flow through the drainage ditches to the sedimentation tanks. The clean water after sedimentation can be recycled or discharged into the municipal sewage network or rivers.
施工廢水 Construction wastewater	 施工過程中各種高濃度的有機溶劑、化學廢液(油漆等)、油類不得倒入污水管或排水地溝或沉澱池,可使用容器專門收集,統一處理 During the construction process, various high-concentration organic solvents, chemical waste liquids (such as paint), and oils must not be poured into sewage pipes, drainage ditches, or sedimentation tanks. They should be collected in special containers for unified treatment.
	 滴在地上的油品和化學品應使用抹布擦拭乾淨,禁止用水沖洗流入下水道。使用無磷洗衣粉,不在水池中或沉澱池中沖洗「油抹布」「油拖把」 Oils and chemicals dropped on the ground should be wiped clean with rags. It is forbidden to flush them into the sewer. Use non-phosphorus detergent. Do not wash "oil-stained rags" or "oil-mopped brooms" in the sink or sedimentation tank.
	 各施工現場可在大門的出入口設置機動車輛沖洗站,嚴禁在施工現場沖洗汽車,以免將油污沖入下水道 Each construction site may set up a motor vehicle washing station at the entrance and exit of the main gate. It is strictly forbidden to wash vehicles at the construction site to avoid oil contamination in the sewer.
	 日常定期清洗污水管道,防止管道堵塞 Regularly clean sewage pipes to prevent blockage.
<u>]</u>)//	 對於食堂污水,我們將污水排放口應設置隔油池或過濾網,並及時清理,濾出的生活垃圾按《廢棄物管理程式》執行,並在食堂、盥洗室、淋浴間的下水管線應設置過濾網,並應與市政污水管線連接,保證排水通暢 For canteen sewage, the sewage outlet should be equipped with a grease trap or filter and cleaned up in time. The filtered domestic waste should be disposed of in accordance with the <i>Waste Management Procedures</i>, and the sewer pipelines in the canteens, washrooms, and showers should be installed with filters and connected with municipal sewage pipelines to ensure unobstructed drainage.
生活污水 Domestic wastewater	 對於廁所污水,我們對化糞池應做抗滲處理,由廁所清潔員定期檢查廁所內設備的運行情況,經化糞池處理後定期與市環衛部 門聯繫處理;在施工中要求所有廁所污水必須排入臨時化糞池 The septic tank in the toilets should undergo anti-permeability processing. The functioning of facilities in the toilets should be regularly checked by cleaners. All types of domestic sewage can only be discharged after being treated in septic tanks. The Company's regular property service center and the project team shall contact with the municipal environmental sanitation department regularly on this issue. Temporary toilets and temporary septic tanks should be installed at each construction site when necessary. All types of domestic sewage must be discharged into temporary septic tanks.
京 雨水 Rainwater	 建設專門的雨水管道,防治污水排入 Set up a special rainwater pipe. It is prohibited to discharge sewage into the rainwater pipe. 及時清理和隔離地面拉圾,防治雨水富營養化 Construction and domestic garbage are not allowed to be stacked in the open to prevent the pollution of rainwater.

應對氣候變化 ADDRESSING CLIMATE CHANGE

管治 Governance

The Company will integrate climate change-related matters 本公司將氣候變化相關事項歸屬於可持續發展管理框 into the sustainable development management framework, and 架中,並進一步明晰了各層級責任與職權,構建細化 further clarify the responsibilities and duties at various levels, 的4層級管理架構。 establishing a detailed four-level management structure.

朗詩綠色生活氣候變化管治架構

Landsea Green Life's Climate Change Governance Structure

負責制定應對氣候變化策略、每年審閱涵蓋應對氣 候變化議題在內的公司 ESG 報告、定期審閱氣候變 化管理工作進度,確保策略及管理措施的有效性、 檢視目標進度。

Responsible for formulating strategies to deal with climate change, reviewing ESG reports of the Company that cover climate change issues annually, regularly reviewing the progress of climate change management, ensuring the effectiveness of strategies and management measures, and inspecting the progress on goal achievement.

分解應對氣候變化及目標的具體任務。

change response and targets.

Breaking down specific tasks related to climate

董事會及總裁室 Board of Directors and the

物業管理中心 Property Management Center

城市公司 City Branches

> 項目 Projects

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策略 Strategy

定期識別、分析與朗詩綠色生活相關 的氣候風險及機遇

Regularly identify, analyze, and assess climate risks and opportunities related to Landsea Green Life

評估其對業務、運維社區的影 響,適時調整氣候變化及業務 發展管理策略。

evaluate their impact on business and operation and maintenance communities, and adjust climate change and business development management strategies in a timely manner.

開展氣候變化應對培訓 Conduct climate change response training

在總部和城市公司全年開展至 少三次開展氣候變化應對專項 培訓,提升一線人員在應對氣 候變化上的專業能力。

Conduct at least three special training sessions on climate change response throughout the year at the headquarters and city branches to improve the professional ability of personnel working at the front line to deal with climate change.

搭建能源及碳排放數據平台、 收集能源消耗及碳排放管理數據

Build a platform for energy and data on energy consumption and carbon emissions management

搭建能源及碳排放監控平台, 定期收集運維項目及供應商能 源消耗及碳排放數據,通過歷 史數據識別異常現象,制定整 改計劃。

Establish an energy and carbon emission monitoring platform, regularly collect energy consumption and carbon emission data of operation and maintenance projects and suppliers, identify abnormal phenomena through historical data, and formulate rectification plans.

氣候變化潛在風險識別與分析 Climate Change Risk Identification and Analysis

la	氣候變化主要風險識別 dentify initial risk of climate change	潜在財務影響 Potential financial effect	應對措施 Relating measures
極端天氣風險 Extreme weather	劇烈的氣象變化如颱風、洪水等極端天氣或自然災害, 可能影響基礎設施安全。 Severe meteorological changes such as typhoons, floods, and other extreme weather or natural disasters may affect the safety of infrastructure.	運營收入 Revenue 運營成本 Cost	搭建能源消耗及碳排放數據平台,監測氣候變化, 減少經營活動的碳強度。 Establish an energy consumption and carbon emissions data platform to monitor climate change and reduce the carbon intensity of
法律法規風險 Regular risk	由於未符合氣候相關政策或法律被依法追究法律責任的 風險和消費者投訴風險。 Risk of legal liability and consumer complaints due to failure to comply with climate-related policies or laws.	運營成本 Cost	operational activities. 監測氣象變化,制定氣象變化應對方案,建立較 為完善的極端天氣應急管理方案。 Monitor meteorological changes, develop response plans for climate variations, and
聲譽風險 Reputation risk	公司若消極過渡至低碳經濟,客戶或社會對公司的看法 會影響公司聲譽。 If the Company passes aggressively to a low-carbon economy, the views of customers or society on the Company may affect its reputation.	運營收入 Cost	establish a comprehensive emergency management plan for extreme weather events. 輸出朗詩綠色生活綠色運維能力,為更廣泛地區 的綠色運維提供經驗支持。 Share Langsha Green Life's green operation and maintenance capabilities to provide experiential
市場風險 Market risk	公眾對綠色生活的關注度越來越高,若沒有提供綠色物 業的解決方案可能造成消費者流失。 The more attention the public pays to green life, if solutions for green property are not provided, it may lead to the loss of consumers.	運營收入 Cost	support for green operations in broader regions. 強化朗詩綠色生活在綠色生活、資源保護和廢棄 物處理方面的貢獻宣傳。 Strengthen the promotion of Langsha Green Life's contributions to green living, resource conservation, and waste management.

氣象風險危險源識別與評價表 Identification and Evaluation of Meteorological Risk Sources

氣象風險類型 Types of neteorological risk	危險源 Source of risk	風險等級 Level of risk 正常 異常 緊急 Normal Abnormal Emergency	潛在影響 Potential influence	應對措施 Coping Measures
	外立面懸掛物 / 高大樹木 Facade hangers/tall trees		墜落傷害 Falls take damage	巡查加固 Patrol reinforcement
	陽台獲窗台上可以動物品 Movable items on balcony or windowsill	V	墜落傷害 Falls take damage	及時溝通提醒業主 Communicate with and remind the property owner in time
雷 / 暴雨天氣 hunderstorm/ rainstorm - weather	排水設施 Drainage facilities	⊻	內澇、人身傷害 Internal waterlogging and personal injury	提前加大疏通頻率 Increase dredging frequency in advance
	避雷設施 Lightning protection facilities	⊻	雷擊、火災 Lightning strike, fire	定期檢查 Periodic inspection
	室外電線路 Outdoor electric circuit 地下停車場	V	觸電、斷電 Electric shock, power failure 內澇、財產損失	定期檢查 Periodic inspection 沙袋加築
	Underground parking lot 天氣因素產生的拉圾	V	図の、別を頂入 Waterlogging and property loss 劃傷、內澇、疫情	Sandbag wall construction 及時清理、消殺滅菌
	Garbage generated by weather factors	<u>لا</u>	Scratch, waterlogging, epidemic	Timely cleaning, disinfection and sterilization 加強各出入口控制
	違法犯罪人員 Offenders 外立面懸掛物 / 高大樹木	S	人身傷害、財產損失 Personal injury and property loss 墜落傷害	Strengthen control of each entrance and exit 巡查加固
大風、沙塵	Facade hangers/tall trees 陽台獲窗台上可以動物品	V	空海陽音 Falls take damage 墜落傷害	Patrol reinforcement 及時溝通提醒業主
	Movable items on balcony or windowsill 公共設施設備	<u>لا</u>	Falls take damage	Communicate with and remind the property owner in time
	Public facilities and equipment	۷	設備損壞 Equipment damage	密切監視、及時處理 Close monitoring and timely treatment
大(濃)霧	公共照明裝置 Public lighting devices	<u>ل</u>	人身傷害 Personal injury 交通事故、財產损失	及時開啟 Turn on lighting in time 加強疏導、提醒慢行
天氣 Heavy (thick) oggy weather	項目內車輛 Vehicles in the project	S	文通争取、财産损天 Traffic accidents and property loss	Strengthen control of each entrance and exit 加強各出入口控制
oggy weather	違法犯罪人員 Offenders	۷	人身傷害、財產损失 Personal injury and property loss	Strengthen control of each entrance and exit
	外牆玻璃、瓷磚等 Glass, ceramic tile, etc. 供配電系統	V	爆裂脫落、人身傷害 Burst, personal injury	加強檢查 Strengthen inspection
高溫 / 乾旱	Power supply and distribution system	۷	火災、觸電 Fire, electric shock	預先檢修 Pre-overhaul
天氣 High emperature/	體質、免疫力較差人群 People with poor constitution and immunity	\$	高溫中暑 Heat stroke	服務中心貯備藥物 Stock drugs in service center
dry weather	綠化植物 Greening plants 喜溫細菌 / 蚊蟲	S	乾涸枯死 Dry up and die	加強澆灌養護 Strengthen irrigation and maintenance
	Thermophilic bacteria/ mosquitoes	<u>لا</u>	疾病疫情 Disease and epidemic	加強消殺 Strengthen disinfection
	體質 / 免疫力較差人群 People with poor constitution/immunity	۷	疾病疫情 Disease and epidemic	通知 / 提醒抗寒抗凍 / 貯備凍傷藥物 Notify/remind property owners of cold and antifreeze/stock frostbite drugs
雨雪冰凍大氣 Frozen rain	公共設施設備 Public facilities and equipment	V	設備損壞 Equipment damage	加強檢查 / 採取保溫措施 Strengthen inspection/take heat preservation measures
	交通動線 Traffic line	\checkmark	交通事故、人員摔傷 Traffic accidents, personal injuries	加強疏導、積極除冰除雪 Strengthen grooming and actively remove ice and snow
	綠化植物 Greening plants	⊻	垮塌倒伏 Collapse and lodging	積極修剪、除冰除雪 Active pruning, deicing and snow removal

風險管理 **Risk Management**

基於風險發生概率以及風險影響程度,制定風險管理程序,包括消除風險源、改變風險的可 能性和後果、分擔風險,或通過明智決策延緩風險等。朗詩綠色生活還將對風險控制措施的 有效性進行評價,直到風險控制目標達成。

Develop risk management procedures based on the probability of risk occurrence and the extent of risk impact, including eliminating risk sources, altering the likelihood and consequences of risks, sharing risks, or mitigating risks through informed decision-making. Langsha Green Life will also evaluate the effectiveness of risk control measures until the risk control ob jectives are achieved.



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定期開展應急演練,提升極端天氣的應對能力。

Conduct regular emergency drills to enhance the capability to respond to extreme weather events.

2024年,為應對和防範極端天氣,公司常規物 業部組織發放防寒防凍、防颱防暑相關工作通知, 並要求項目做好物資儲備和應急預案演練等相關 工作。

In 2024, to address and prevent extreme weather, the Company's conventional property department organized the distribution of notices related to cold and frost prevention, typhoon and heatstroke preparedness, and required projects to ensure material reserves and emergency plan drills.



防汛富習 Flood control drill

生物多樣性保護 **BIO-DIVERSITY PROTECTION**

本公司嚴格遵守生態環境及生物多樣性相關法規,制 定了《寫字樓生態環境治理作業指導書》以規範在運 營過程中對十地、周圍牛熊環境和牛物的影響行為。

生物多樣性保護實踐 Practices of bio-diversity protection



指標及目標 **Indicator and Target**

- 計算並定期披露「單位面積碳排放」、「人均碳排放目標(勞動合同制員工)」、「單位營收碳排放」指標。
- Calculate and regularly disclose metrics such as "carbon emissions per unit area," "per capita carbon emissions target (for contract employees)," and "carbon emissions per unit of revenue."
- 基於業務模式及發展,制定合適的氣候管理目標,並在年度 ESG 報告披露。
- · Establish appropriate climate management goals based on business models and development and disclose them in the annual ESG report.

保護自然資源 Natural resource protection ×

- 16 種灌木球, 25 種灌木, 3 種草坪, 5 種地被。
- types of shrubs, 3 types of lawns, and 5 types of ground covers.

The Company strictly abides environmental and bio-diversity regulations, formulating the Work Instruction for Ecological Environment Management of Office Buildings to regulate behaviors that impact land, surrounding ecological environments, and biodiversity during the operation process.

> 具體舉措 Specific measures

• 規範殺蟲劑、除草劑、化肥、農藥等化學製成品的使用,優先選用更環保的產品,避免對土壤的損害 • Regulate the use of pesticides, herbicides, fertilizers, and other chemical products, and prioritize the use

· Conduct community composting projects and work with property owners to promote organic fertilization

• 推行生物防治與物理防治的病蟲防治科技,盡可能减少因綠植維護對生物多樣性的影響 · Promote pest control using biological and physical methods to minimize the impact of greening

• 建立綠植苗木台賬管理, 梳理公司及運維項目的綠植品種、數量等。2024年, 我們已梳理出 69 種喬木,

• Establish seedling ledger management and organize the varieties and quantities of plants in operation and maintenance projects. In 2024, we have sorted out 69 types of trees, 16 types of shrubbery balls, 25

ESG 關鍵績效表 ESG QUANTITATIVE PERFORMANCE

環境績效 Environmental Performance

指標 Indicator	單位 Unit	2022 年	2023 年	2024 年
在管項目數量	個	203	203	188
Number of projects under management	Number	205	205	100
其中,獲得綠色建築相关認證的項目数量	個	53	60	63
Number of projects with relevant certification for green building	Number	22	00	03
獲得綠色建築相關認證項目的比率	%	26.11	29.56	33.51
The ratio of projects with relevant certification for green building	70	20.11	29.00	55.51
气油用量	升	8,769.30	4,245.00	4,935.00
Gasoline consumption	Liter	0,109.50	4,243.00	4,955.00
柴油用量	升	3,110.17	2,079.11	2,175.00
Diesel consumption	Liter	3,110.17	2,013.11	2,113.00
耗電量	千瓦時	5,420,472.39	3,640,636.54	22,989,455.81
lectricity consumption	kWh	3,720,712.33	3,040,030.34	22,303,433.01
單位面積耗電量	千瓦時 / 平方米	82.46	43.44	2.73
Electricity consumption per unit area	kWh/ m ²	02.70		2.15
综合能耗	千瓦時	5,493,257.58	3,675,870.04	23.082,938.26
Energy Consumption	kWh	3,733,231.30	3,013,010.04	23.002,330.20
單位面積綜合能耗	千瓦時 / 平方米	83.57	43.86	2.74
Energy Consumption per unit area	kWh/ m ²	05.51	-5.00	2.17
耗水量	立方米	133,999.00	138,277.21	371,509.95
Vater consumption	m ³	155,555.00	130,211.21	511,505.55
單位面積耗水量	立方米 / 平方米	2.04	1.65	0.04
Nater consumption per unit area	m ³ /m ²	2.04	1.05	0.04
所產生的無害廢棄物總量 (辦公)	噸	375.00	482.60	16,705,478.20
otal amount of non-hazardous waste (office)	Tonnes	515.00	102.00	10,103,110.20
所产生的有害廢棄物统量 (辦公)	噸	6.86	15.30	97.20
otal amount of hazardous waste (office)	Tonnes	0.00	10.00	51.20
垃圾回收利用率	%	7.72	5.76	0.02
Recycle rate of waste	/0	1.12	5.10	0.02
範圍一温室氣體排放量	噸二氧化碳當量	293.64	324.71	22.62
Greenhouse gas emissions in Scope 1	tCO ₂ e	200.07	JZT.11	22.02
範圍二温室氣體排放量	噸二氧化碳當量	3,091.3	2,115.21	12,336.14
Greenhouse gas emissions in Scope 2	tCO ₂ e	5,031.3	<,11J.<1	12,330.17
溫室氣體排放绩量 (範圍一、範周二)	噸二氧化碳當量	3,384.94	2,439.92	12,358.76
Greenhouse gas emissions (Scope 1and Scope 2)	tCO ₂ e	, , , , , , , , , , , , , , , , , , ,	Z, TJJ.JZ	12,000.10
單位面積温室氯體排放量(範圍一、範圍二)	噸二氧化碳當量 / 平方米	0.05	0.03	0.00
Greenhouse gas emissions (Scope 1and Scope 2) per unit area	tCO ₂ e / m ²	0.00	0.05	0.00

社會績效 Social Performance

員工僱傭

Employment

指標 Indicator		單位 Unit	2022 年	2023 年	2024 年
員工總數 Total employees		人 Person	3,866	3,346	3,029
按性別劃分	男性員工 Number of male employees	人 Person	2,334	2,047	1,804
By gender	女性員工 Number of female employees	人 Person	1,532	1,299	1,225
	全職劳動合同工 Number of full-time contract workers	人 Person	3,743	3,228	2,854
安用工形式劃分	全職勞務派遣工 Number of full-time dispatched workers	人 Person	25	18	0
By employment type	兼職員工 Number of Part-time employees	人 Person	0	0	0
	其他僱傭形式員工 Number of other forms of employment	人 Person	98	100	175
	50 歲以上的員工 Number of employees aged over 50	人 Person	527	538	606
安年龄劃分 By age	30 歲至 50 歲的員工 Number of employees aged between 30 and 50	人 Person	2,591	2,239	2,045
	30 歳以下的員工 Number of employees aged below 30	人 Person	748	569	378
安工作地區劃分	在中國大陸工作的員工 Number of employees in Chinese mainland	人 Person	3,860	3,341	3,024
仅上TF4U回画刀 By location	在港澳台及海外工作的員工 Number of employees in Hongkong, Macau, Taiwan and overseas	人 Person	6	5	5
員工流失率 ² Employee turnover rate ²		%	33.46	39.24	29.61
安性別劃分	男性員工流失率 Turnover rate of male employees	%	33.57	39.34	29.72
3y gender	女性員工流失率 Turnover rate of female employees	%	33.29	39.07	29.44
	30 歲以下員工流失率 Turnover rate of employees under 30	%	47.73	52.48	48.15
安年龄劃分 3y age	30 至 50 歲員工流失率 Turnover rate of employees aged between 30 and 50	%	28.90	36.74	26.33
	50 歲以上員工流失率 Turnover rate of employees oged over 50	%	31,47	30.16	48.15
安工作地區劃分	中国大陸員工流失率 Turnover rate of employees in Chinese mainland	%	31.47	39.25	29.63
By location	港澳台及海外工作員工流失率 Tunover rate of employees in HKMacau,Taiwanand Overseas	%	0	28.57	16.67

²年度員工流失率 = 全年員工離職人數 / 報告期末員工人數;本年度,按類別劃分的員工流失率 = 該類別員工流失人數 / 報告期開始前該類別員工人數。
²The annual employee turnover rate is the number of employees leaving the company during the year divided by the number of employees at the end of the reporting period; the employee turnover rate by category for the current year is the number of employees leaving the category divided by the number of employees in the category before the reporting period.

指標 Indicator		單位 Unit	2022年	2023年	2024年
違反員工僱傭及劳工法律法 Number of penalties for viol	规所受處罚的次数 lation of employment and labour law and regulation	次 Number	0	0	0
因工作關係而死亡的員工人数 Number of deaths due to w		人 Person	0	0	0
因工傷损失的工作日数 Workday loss due to work ir	njury	日 Day	1,186	774	439.50
員工培訓覆蓋率 Percentage of employees tr	ained	%	72.01	76.53	75.90
按性別劃分	培訓覆蓋的男性員工的比例 Percentage of male emplovees trained	%	63.86	63.96	47.24
By gender	培訓覆蓋的女性員工的比例 Percentage of female emplovees trained	%	36.14	36.04	28.66
	培訓覆蓋的高級管理層員工的比例 Percentage of senior management trained	%	0.97	1.16	0.99
按職級劃分 By title	培訓覆蓋的中級管理層員工的比例 Percentage of middie management trained	%	7.11	3.17	2.34
	培訓覆蓋的基層員工的比例 Percentage of junior management trained	%	91.88	95.67	72.57
員工接受培訓平均小時數 Average number of training	hours completed by employees	小時 Hour	1.78	9.84	9.62
按性別劃分	男員工接受培訓平均小時數 Average number of training hours completed by male employees	小時 Hour	1.81	10.74	10.53
By gender	女員工接受培訓平均小時數 Average number of training hours completed by female employees	小時 Hour	1.65	8.41	8.27
	高級管理層接受培訓平均小時數 Average number of training hours completed by senior management	小時 Hour	12.11	7.50	7.23
按職級劃分 By title	中級管理層接受培訓平均小時數 Average hours of training completed by middle management	小時 Hour	12.62	13.79	13.55
	基層員工接受培訓平均小時數 Average number of training hours completed by junior manaaement	小時 Hour	1.03	11.81	9.54
在客戶私隱方面發生違法違規 Number of reported non-co	規事件的總數 mpliance incidents on customer privacy	件 Case	0	0	0
在市場推廣方面發生違法違規 Number of reported non-co	现事件的總數 mpliance incidents on marketing	件 Case	0	0	0
	與安全、標籤方面发生違法違規事件的總數 mpliance incidents on the health & safety and labeling s provided	件 Case	0	0	0
經證實的侵犯客戶私隱權及遺失客戶資料的投訴次數 Number of complaints received due to violation of customer privacy and loss customer data		件 Case	0	0	0
接獲關於產品及服务的投訴 Total number of complaints	敗目 received on products and services	件 Case	1,281	1,296	1,056
投訴處理率 Complaints resolution rate		%	100.00	100.00	100.00
客戶滿意度 Customer satisfaction		分 Score	88.00	86.00	82.42

員工僱傭 Employment

指標 Indicator	單位 Unit	2022 年	2023 年	2024 年
共應商總數 fotal number of suppliers	家 One	323	382	472
大陸地區的供應商數 Number of suppliers in Chinese mainland	家 One	315	377	472
海外及港澳台地區的供應商數 Number of suppliers in overseas and Hong Kong, Macao and Taiwan	家 One	8	5	0
按公司的供應商評估制度執行環境、勞工、道德等方面表現評估的供應商數 Number of suppliers receiving environmental,labour, and ethical performance assessment according to the company's supplier evaluation system	家 One	188	205	227
通過環境、勞工、道德等方面評估的供應商數量 The number of suppliers that passed environmental, labour ethical evaluations	家 One	179	197	217
對登行人或其員工提出並已審結的貪污訴訟案件數 Number of legal cases regarding corruption brought against the Company or its employees	件 Piece	0	0	0
反贪污培訓覆蓋的員工比例 Proportion of employees who received anti-corruption training	%	100	100	100
員工人均接受反贪污培訓小時数 Average number of anti-corruption training hours per employee	小時 Hour	1.00	1.00	2.00
開展審計項目數量 Number of audit project	个 Count	/	/	56
提交內控改進建議及審計建議數量 Number of internal control improvement suggestions and audit suggestions submitted	个 Count	/	/	158
社區與公益 Community and social welfare	器位 山北	2022 年	· 2022 在	2024 年
Community and social welfare 指標 Indicator	單位 Unit	2022 年	2023 年	2024 年
Community and social welfare	單位 Unit 小時 Hour	2022 年 3,693	2023 年 4,293	2024 年 5,919
Community and social welfare 指標 Indicator 社區文體活動小時數	小時			
Community and social welfare 指標 Indicator 社區文體活動小時數 Hours of recreational and sports activities in the community 社區文體活動參與人次	小時 Hour 人	3,693	4,293	5,919

附錄 1: 香港聯交所《ESG 守則》C 部分索引 APPENDIX 1: APPENDIX C2 ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORTING CODE PART C

	般披露及關鍵績效指標 cts, General Disclosu		內容所在章節 Chapter in the Repor
, , , , , , , , , , , , , , , , , , ,		A. 環境 Environment	1
	 (a) 政策;及(b) 註:廢氣排放包括氮定者。 General Disclosure Information on: (a)the policies; and (b)compliance with relating to air emissis hazardous waste. Note: Air emissions 	《及土地的排污、有害及無害廢棄物的產生等的: 遵守對發行人有重大影響的相關法律及规例的資料。 氧化物、硫氧化物及其他受國家法律及規例規管的污染物。有害廢棄物指國家規例所界 n relevant laws and regulations that have a significant impact on the issuer sions, discharges into water and land, and generation of hazardous and non- include NOx, SOx, and other pollutants regulated under national laws and regulations. are those defined by national regulations.	第三章:環境履責, 就錄色和諧生態 Chapter 3: Environmental Stewardship, Weaving a Green and Harmonious Ecology
層面 A1:排放物 Aspect A1: Emissions	關鍵績效指標 A1.1 KPI A1.1	排放物種類及相關排放數據。 The types of emissions and respective emissions data.	ESG 關鍵績效表 ESG Quantitative Performance
	關鍵績效指標 A1.3 KPI A1.3	所產生有害廢棄物總量 (以噸計算) 及 (如適用) 密度 (如以每產量單位、每項設施計算)。 Total hazardous waste produced (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	ESG 關鍵績效表 ESG Quantitative Performance
	關鍵績效指標 A1.4 KPI A1.4	所產生無害廢棄物總量 (以噸計算) 及 (如適用) 密度 (如以每產量單位、每項設施計算)。 Total non-hazardous waste produced (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	ESG 關鍵績效表 ESG Quantitative Performance
	關鍵績效指標 A1.5 KPI A1.5	描述所訂立的排放量目標及為達到這些目標所採取的步驟。 Description of emission target(s) set and steps taken to achieve them.	ESG 目標追蹤 ESG Target Tracking
	關鍵績效指標 A1.6 KPI A1.6	描述處理有害及無害廢棄物的方法,及描述所訂立的減廢目標及為達到這些目標所採取 的步驟。 Description of how hazardous and non-hazardous wastes are handled, and a description of reduction target(s) set and steps taken to achieve them.	 3.3 廢棄物與排放物 理 3.3 Waste and Emission Management
	註: 資源可用於生產 General Disclosure Policies on the effic	話能源、水及其他原材料)的政策。 E、儲存、運輸、樓宇、電子設備等。 ient use of resources, including energy, water and other raw materials. ay be used in production, in storage, transportation, in buildings, electronic equipment,	第三章:環境履責, 就綠色和諧生態 Chapter 3: Environmental Stewardship, Weaving a Green and Harmonious Ecology
鬙面 A2:資源使用	關鍵績效指標 A2.1 KPI A2.1	按類型劃分的直接及/或間接能源(如電、氣或油)總耗量(以千個千瓦時計算)及密度(如以每產量單位、每項設施計算)。 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).	ESG 關鍵績效表 ESG Quantitative Performance
Aspect A2: Jse of Resources	關鍵績效指標 A2.2 KPI A2.2	總耗水量及密度(如以每產量單位、每項設施計算)。 Water consumption in total and intensity (e.g. per unit of production volume, per facility).	ESG 關鍵績效表 ESG Quantitative Performance
	關鍵績效指標 A2.3 KPI A2.3	描述所訂立的能源使用效益目標及為達到這些目標所採取的步驟。 Description of energy use efficiency target(s) set and steps taken to achieve them.	ESG 目標追蹤 ESG Target Tracking
	關鍵績效指標 A2.4 KPI A2.4	描述求取適用水源上可有任何問题,以及所訂立的用水效益目標及為達到這些目標所採 取的步驟。 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.	3.2 能源資源永續利用 3.2 Energy Resources Sustainable Use
	關鍵績效指標 A2.5 KPI A2.5	製成品所用包装材料的總量(以噸計算)及(如適用)每生產單位佔量。 Total packaging material used for finished products (in tonnes) and, if applicable, with reference to per unit produced.	不涉及 ³ Not applicable ³

³本公司從事服務行業,不涉及任何製成品包裝材料問題。

³The Company is engaged in the service industry and does not involve any finished product packaging issues.

主要範疇、層面、一	般披露及關鍵績效指標		內容所在章節
Subject Areas, Aspe	cts, General Disclosu	res and KPIs	Chapter in the Report
層面 A3: 環境及天 然資源 Aspect A3: The Environment and Natural Resources	General Disclosure	在天然資源造成重大影響的政策。 ng the issuer's significant impacts on the environment and natural resources. 描述業務活動對環境及天然資源的重大影響及已採取管理有關影響的行動。 Description of the significant impacts of activities on the environment and natural resources and the actions taken to manage them.	 第三章:環境履責,織就 錄色和諧生態 Chapter 3: Environmental Stewardship, Weaving a Green and Harmonious Ecology 3.1 錄色運營管理 3.1 Green Operation Management 3.5 生物多樣性保護 3.5 Bio-Diversity
		B. 社會 Social	Protection
		僱傭及勞工常規 Employment and Labour Practices	
	一般披露:		
層面 B1: 僱傭 Aspect B1: Employment	 (a) 政策;及(b) General Disclosure Information on: (a) the policies; and (b) compliance with relating to compension 	3時及晉升、工作時數、假期、平等機會、多元化、反歧視以及其他待遇及福利的: 遵守對發行人有重大影響的相關法律及规例的资料。 relevant laws and regulations that have a significant impact on the issuer vation and dismissal, recruitment and promotion, working hours, rest periods, equal by, anti-discrimination, and other benefits and welfare.	第二章:社會履責,繪就 美好幸福社區 Chapter 2: Social Stewardship, Constructing A Beautiful and Happy Community
. ,	關鍵績效指標 B1.1 KPI B1.1	按性別、僱傭類型(如全職或兼職)、年齡組別及地區劃分的僱員總數。 Total workforce by gender, employment type (for example, full- or part-time), age group and geographical region.	ESG 關鍵績效表 ESG Quantitative Performance
	關鍵績效指標 B1.2 KPI B1.2	按性別、年齡組別及地區劃分的僱員流失比率。 Employee turnover rate by gender, age group and geographical region.	ESG 關鍵績效表 ESG Quantitative Performance
	 (a)政策;及(b) General Disclosure Information on: (a)the policies; and (b)compliance with 	境及保障僱員避免職業性危害的: 遵守對發行人有重大影響的相關法律及规例的資料。 relevant laws and regulations that have a significant impact on the issuer g a safe working environment and protecting employees from occupational hazards.	第二章:社會履責,繪就 美好幸福社區 Chapter 2: Social Stewardship, Constructing A Beautiful and Happy Community
層面 B2:健康與 安全 Aspect B2:	關鍵績效指標 B2.1 KPI B2.1	過去三年(包括匯報年度)每年因工亡故的人數及比率。 Number and rate of work-related fatalities occurred in each of the past three years including the reporting year.	ESG 關鍵績效表 ESG Quantitative Performance
Health and Safety	關鍵績效指標 B2.2 KPI B2.2	因工傷損失工作日數。 Lost days due to work injury.	ESG 關鍵績效表 ESG Quantitative Performance
	關鍵績效指標 B2.3 KPI B2.3	描述所採納的職業健康與安全措施,以及相關執行及監察方法。 Description of occupational health and safety measures adopted, and how they are implemented and monitored.	2.2 高質量客戶服務 2.2 High-Quality Customer Service 2.3 守護員工福祉 2.3 Safeguarding Employee Well-Being
層面 B3:發展及 培訓 Aspect B3:	註:培訓指職業培訓 General Disclosure Policies on improvin training activities.	作職責的知識及技能的政策。描述培訓活動。 可包括由僱主付費的內外部課程。 g employees' knowledge and skills for discharging duties at work. Description of <i>to vocational training. It may include internal and external courses paid by the</i>	第二章:社會履責,繪就 美好幸福社區 Chapter 2: Social Stewardship, Constructing A Beautiful and Happy Community
Development and Training	關鍵績效指標 B3.1 KPI B3.1	按性別及僱員類別(如高級管理層、中級管理層)劃分的受訓僱員百分比。 The percentage of employees trained by gender and employee category (e.g. senior management, middle management).	ESG 關鍵績效表 ESG Quantitative Performance
	關鍵績效指標 B3.2 KPI B3.2	按性別及僱員類別劃分,每名僱員完成受訓的平均時數。 The average training hours completed per employee by gender and employee category.	ESG 關鍵績效表 ESG Quantitative Performance

	設披露及關鍵績效指標		內容所在章節
Subject Areas, Aspe	cts, General Disclosu	res and KPIS	Chapter in the Report
層面 B4:勞工準則 Aspect B4: Labour Standards	General Disclosure Information on: (a)the policies; and (b)compliance with	勞工的: 遵守對發行人有重大影響的相關法律及规例的资料。 relevant laws and regulations that have a significant impact on the issuer ng child and forced labour.	第二章:社會履責,繪就 美好幸福社區 Chapter 2: Social Stewardship, Constructing A Beautiful and Happy Community
	關鍵績效指標 B4.1 KPI B4.1	描述檢討招聘慣例的措施以避免童工及強制勞工。 Description of measures to review employment practices to avoid child and forced labour.	2.3 守護員工福祉 2.3 Safeguarding Employee Well-Being
	關鍵績效指標 B4.2 KPI B4.2	描述在發現違規情況時消除有關情況所採取的步驟。 Description of steps taken to eliminate such practices when discovered.	2.3 守護員工福祉 2.3 Safeguarding Employee Well-Being
		· 營運慣例 Operating Practices	
	一般披露: 管理供應鏈的環境及 General Disclosure Policies on managir	社會風險政策。 Ig environmental and social risks of the supply chain.	第二章:社會履責,繪就 美好幸福社區 Chapter 2: Social Stewardship, Constructing A Beautiful and Happy Community
層面 B 5: 供應鏈 管理 Aspect B5:	關鍵績效指標 B5.1 KPI B5.1	描述有關聘用供應商的慣例,向其執行有關慣例的供應商數目,以及相關執行及監察 方法。 Description of practices relating to engaging suppliers, number of suppliers where the practices are being implemented, and how they are implemented and monitored.	ESG 關鍵績效表 ESG Quantitative Performance
Supply Chain Management	關鍵績效指標 B5.2 KPI B5.2	按性別、年齡組別及地區劃分的僱員流失比率。 Employee turnover rate by gender, age group and geographical region.	ESG 關鍵績效表 ESG Quantitative Performance
	關鍵績效指標 B5.3 KPI B5.3	描述有關識別供應鏈每個環節的環境及社會風險的慣例,以及相關執行及監察方法。 Description of practices used to identify environmental and social risks along the supply chain, and how they are implemented and monitored.	2.4 可持續供應鏈管理 2.4 Sustainable Supply Chain Management
	關鍵績效指標 B 5.4 KPI B5.4	描述在揀選供應商時促使多用環保產品及服務的慣例,以及相關執行及監察方法。 Description of practices used to promote environmentally preferable products and services when selecting suppliers, and how they are implemented and monitored.	2.4 可持續供應鏈管理 2.4 Sustainable Supply Chain Management
層面 B6:產品责任	 (a) 政策;及(b) General Disclosure Information on: (a)the policies; and (b)compliance with 	務的健康與安全、廣告、標籤及私隱事宜以及補救方法的: 遵守對發行人有重大影響的相關法律及规例的資料。 relevant laws and regulations that have a significant impact on the issuer nd safety, advertising, labelling and privacy matters relating to products and services ods of redress.	第二章:社會履責,繪就 美好幸福社區 Chapter 2: Social Stewardship, Constructing A Beautiful and Happy Community 第一章:管治履責,築就 穩健發展根基 Chapter 1: Governance Stewardship, Forging a Firm Foundation for Development
Aspect B6: Product Responsibility	關鍵績效指標 B6.1 KPI B6.1	已售或已運送產品總數中因安全與健康理由而須回收的百分比。 Percentage of total products sold or shipped subject to recalls for safety and health reasons.	不涉及 ⁴ Not applicable ⁴
	關鍵績效指標 B6.2 KPI B6.2	接獲關於產品及服務的投訴數目以及應對方法。 Number of products and service related complaints received and how they are dealt with.	2.2 高質量客戶服務 2.2 High-Quality Customer ServiceESG 關鍵績效表 ESG Quantitative Performance
	關鍵績效指標 B6.3 KPI B6.3	描述與維護及保障知識產權有關的慣例。 Description of practices relating to observing and protecting intellectual property rights.	1.4 信息安全與隱私保護 1.4 Information Security and Privacy Protection

	設披露及關鍵績效指標 cts, General Disclosu		內容所在章節 Chapter in the Report
層面 B6:產品责任 Aspect B6:	關鍵績效指標 B6.4 KPI B6.4		2.2 高質量客戶服務 2.2 High-Quality Customer Service
Product Responsibility	關鍵績效指標 B6.5 KPI B6.5	描述消費者資料保障及私隱政策,以及相關執行及監察方法。 Description of consumer data protection and privacy policies, and how they are implemented and monitored.	1.4 信息安全與隱私保護 1.4 Information Security and Privacy Protection
層面 B7:反貪污	 (a)政策;及(b) General Disclosure Information on: (a)the policies; and (b)compliance with 	或、欺詐及洗黑錢的: 遵守對發行人有重大影響的相關法律及规例的资料。 n relevant laws and regulations that have a significant impact on the issuer extortion, fraud and money laundering.	第一章:管治履責,築就 穩健發展根基 Chapter 1: Governance Stewardship, Forging a Firm Foundation for Development
層面 B7. 及員方 Aspect B7: Anti-corruption	關鍵績效指標 B7.1 KPI B7.1	於匯報期內對發行人或其僱員提出並已審結的貪污訴訟案件的數目及訴訟結果。 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.	ESG 關鍵績效表 ESG Quantitative Performance
	關鍵績效指標 B7.2 KPI B7.2	描述防範措施及舉報程式,以及相關執行及監察方法。 Description of preventive measures and whistle-blowing procedures, and how they are implemented and monitored.	1.3 商業道德與反腐 1.3 Business Ethics and Anti-Corruption
	關鍵績效指標 B7.3 KPI B7.3	描述向董事及員工提供的反貪污培訓。 Description of anti-corruption training provided to directors and staff.	ESG 關鍵績效表 ESG Quantitative Performance
		· 社區 Community	
	General Disclosure Policies on commun	就解營運所在社區需要和確保其業務活動會考慮社區利益的政策。 ity engagement to understand the needs of the communities where the issuer sure its activities take into consideration the communities' interests.	專題:凝聚點點星火引領 責任傳遞 Feature: Gathering Sparkling Lights, Leading the Relay of Responsibility
層面 B8: 社區投資 Aspect B8: Community Investment	關鍵績效指標 B8.1 KPI B8.1	專注貢獻範疇(如教育、環境事宜、勞工需求、健康、文化、體育)。 Focus areas of contribution (e.g. education, environmental concerns, labour needs, health, culture, sport).	專題:凝聚點點星火引領 責任傳遞 Feature: Gathering Sparkling Lights, Leading the Relay of Responsibility
	關鍵績效指標 B8.2 KPI B8.2	在專注範疇所動用資源(如金錢或時間)。 Resources contributed (e.g. money or time) to the focus area.	ESG 關鍵績效表 ESG Quantitative Performance

4本公司從事服務行業,不涉及任何已售或已運送產品總數中因安全與健康理由而須回收的情況。

⁴The Company is engaged in the service industry and does not involve any products that need to be recycled due to safety and health reasons in the total number of products sold or shipped.

附錄 2: 讀者意見反饋表 **APPENDIX 2: READER FEEDBACK FORM**

尊敬的讀者:

您好! 感謝您閱讀《朗詩綠色生活服務有限公司 2024 年度環境、社會及管治 (ESG) 報告》(以下簡稱「本報告」),

我們在此誠摯地邀請您對本報告提出寶貴的意見和建議,以進一步改善我們的工作。

Dear readers,

Hello! Thank you for reading the 2024 Environmental, Social and Governance (ESG) Report of Landsea Green Life Services Limited (hereinafter referred to as the "Report"), and we sincerely invite you to submit your valuable comments and suggestions on this Report to further improve our work.

針對下列問題,請在適當處勾選您的選擇

Please select your choice where appropriate for the following questions

選項	打分
Options	Scores
1. 您對本報告的總體滿意度評價	□非常差 □較差 □一般 □較好 □非常好
1. Your overall satisfaction rating with the report	□ very poor □ □ average □ good □ very good
 2. 本報告完整地回應、披露了利益相關方的議題 2. This report provides a complete response to and disclosure of stakeholder issues 	□非常差 □較差 □一般 □較好 □非常好 □ very poor □ □ average □ good □ very good
 3. 本報告披露的信息及資料清晰、準確、完整 3. The information and materials disclosed in this report are clear, accurate and complete 	□非常差 □較差 □一般 □較好 □非常好 □ very poor □ □ average □ good □ very good
 4. 本報告全面、準確地反映了朗詩綠色生活對社會 與環境的重大影響 4. This report comprehensively and accurately reflects the significant impact of Landsea Green Living on society and the environment 	□非常差 □較差 □一般 □較好 □非常好 □ very poor □ □ average □ good □ very good
 5. 本報告的邏輯主線、語言文字、版式設計條理清晰、	□非常差 □較差 □一般 □較好 □非常好
可讀性強 5. The logical main line, language and layout design of this report are clear and readable	□ very poor □ □ average □ good □ very good

請您對以下問題作出簡要回答

Please provide a brief answer to the following questions

1. 在本報告披露的內容中,您最關心或最滿意的部分有哪些?

1. What are some of the disclosures in this report that you are most concerned about or satisfied with?

2. 本報告是否存在您所關注卻尚未披露的內容?

2. Is there anything in this report that you are concerned about but has not yet disclosed?

3. 針對本報告, 您是否有其他意見或建議?

3. Do you have any other comments or suggestions for this report?

您可以通過郵寄、電子郵件或傳真的方式對問卷進行回饋
You can give feedback to the questionnaire by mail, email or fax, or y
and suggestions.

郵箱地址:	irwy@landsea.hk
Email: irwy@landsea.hk	

公司地址: 江蘇省南京市秦淮區建鄴路 98號 10 層 Company address: 10th Floor, No. 98, Jianye Road, Qinhuai District, Nanjing City, Jiangsu Province

聯繫電話: 400-800-9770 Contact number: 400-800-9770 2024 年環境、社會及管治報告 90 | 2024Environmental, Social and Governance Report 90 |

。,亦可直接來電說明,我們將充分考慮您的意見和建議。

you can call us directly, and we will fully consider your comments

