



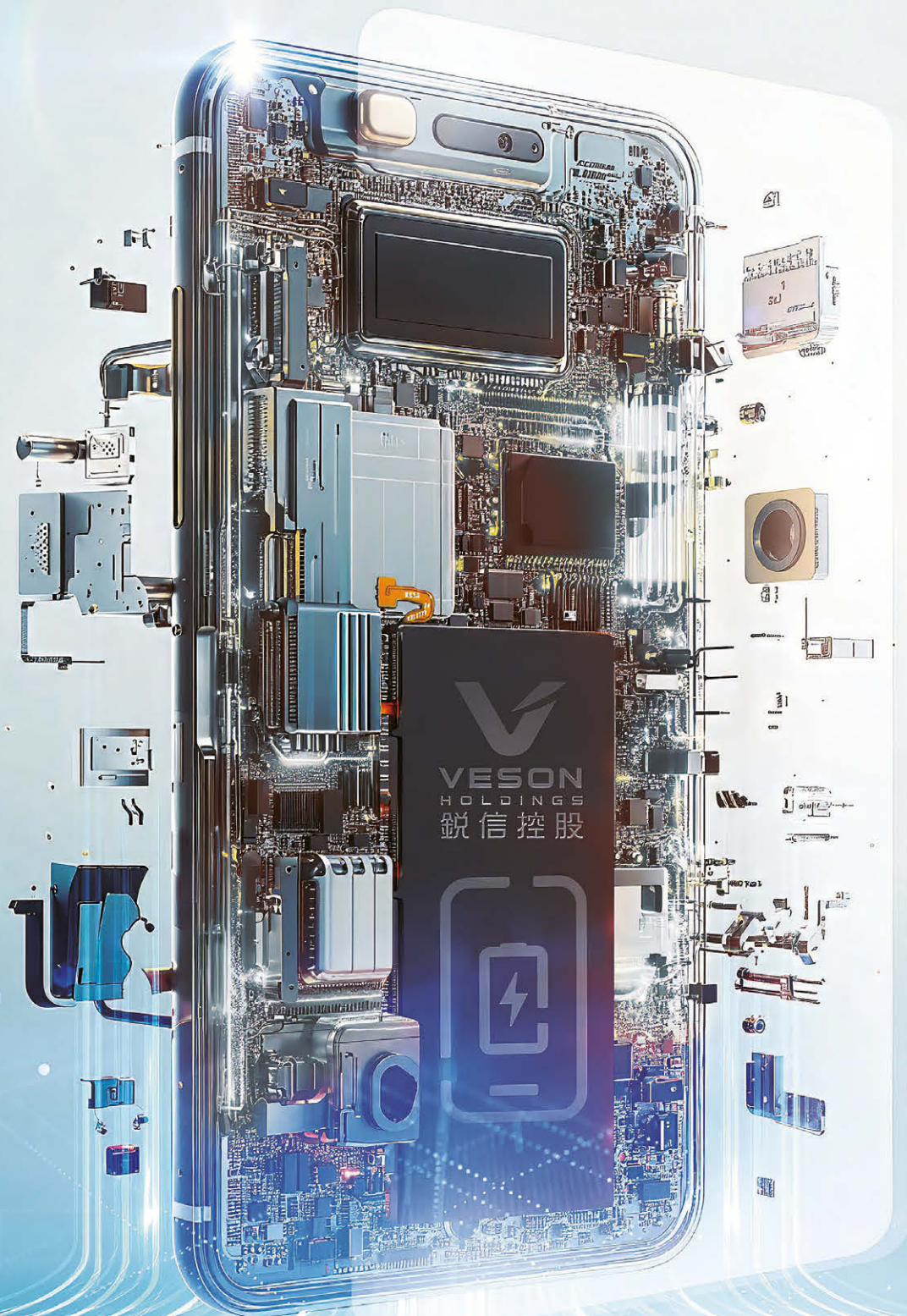
VESON HOLDINGS LIMITED

銳信控股有限公司

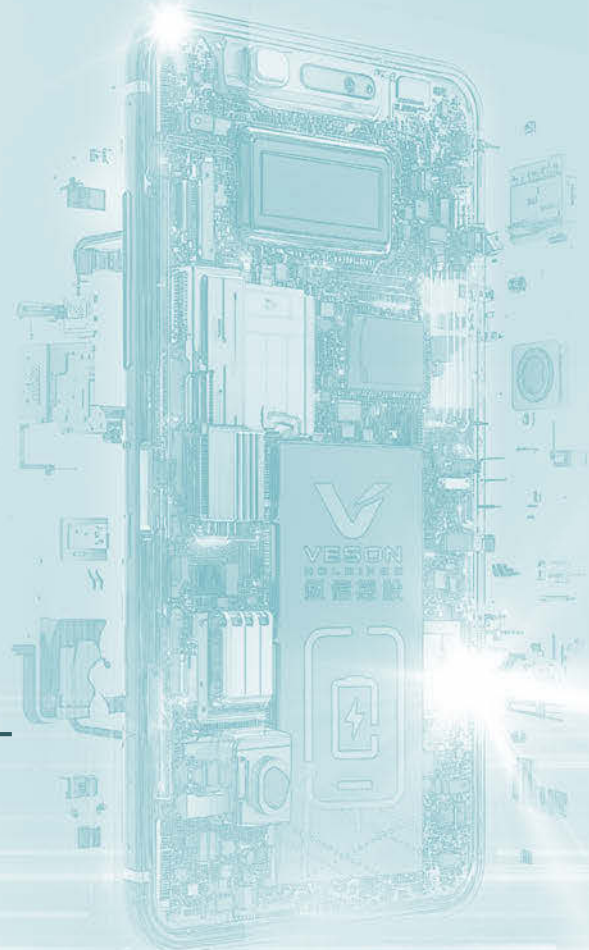
(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：01399)



Environmental, Social and Governance Report **2024**
環境、社會及管治報告



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ESG REPORT 環境、社會及管治報告

A. ABOUT THIS ESG REPORT

Scope and Reporting Period

This is the Environmental, Social and Governance (“**ESG**”) report (the “**Report**”) of Veson Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) with disclosures made pursuant to the ESG Reporting Guide as set out in Appendix C2 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Main Board Listing Rules**”). Climate-related disclosures are aligned with the Task Force on Climate-Related Financial Disclosures (“**TCFD**”) framework.

This Report has been reviewed and approved by the Group’s board (the “**Board**”) of directors (the “**Directors**”), including the material topics, ESG performances and the ESG targets set.

This Report has been published on the website of the Group (<http://www.vesonhldg.com/en/index.html>) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

As part of continuously improving communication with stakeholders, the Group has enhanced its ESG disclosures in accordance with the Global Reporting Initiative (“**GRI**”) Standards as issued by Global Sustainability Standards Board (“**GSSB**”) since 2021. This Report has been prepared in accordance with the GRI Standards.

The Group complied with all the “comply or explain” provisions set out in the ESG Reporting Guide and the GRI Standards from 1 January 2024 to 31 December 2024 (the “**Reporting Period**”).

A. 關於本ESG報告

範圍與報告期間

本報告乃銳信控股有限公司(「**本公司**」，連同其附屬公司統稱「**本集團**」)的環境、社會及管治(「**ESG**」)報告(「**報告**」)，乃根據載於香港聯合交易所有限公司證券上市規則(「**主板上市規則**」)附錄C2之ESG報告指引披露。氣候相關披露與氣候相關財務披露工作組(「**TCFD**」)框架保持一致。

本報告已經本集團董事(「**董事**」)會(「**董事會**」)審閱及批准，包括重大主題、ESG表現及既定ESG目標。

本報告已於本集團網站(<http://www.vesonhldg.com/en/index.html>)及香港聯合交易所有限公司網站(www.hkexnews.hk)刊發。

作為不斷改善與持份者溝通的一部分，本集團自2021年起已根據全球可持續發展標準委員會(「**GSSB**」)頒佈的全球報告倡議組織(「**GRI**」)準則加強其ESG披露。本報告根據GRI準則編製。

本集團於2024年1月1日至2024年12月31日期間(「**報告期間**」)已遵守ESG報告指引所載的所有「不遵守就解釋」條文及GRI準則。

ESG REPORT 環境、社會及管治報告

The main business of the Group is the provision of lithium-ion batteries for smart electronic products such as smartphones, tablets, smart wearables and power banks to well-known international and domestic mobile communication companies and internet technology companies. Further details shall be disclosed in financial highlights.

This Report covers the Group's overall performance in two subject areas, namely Environmental and Social, of its major business operations in the People's Republic of China (the "PRC"), unless otherwise stated. The headquarters of the Group is located in Hong Kong, however those operations are not included in this Report since they do not have significant environmental and social impact. The major business operations identified in the Reporting Period include:

- (i) Scud (Fujian) Electronics Co., Ltd. ("**Scud Electronics**") in Fuzhou, Fujian province of the PRC; and
- (ii) Scud Battery Co., Ltd. ("**Scud Battery**") in Fuzhou, Fujian province of the PRC.

There were no major operational changes in the scope of this Report compared with that for the period from 1 January 2023 to 31 December 2023 (the "**Last Reporting Period**").

本集團的主要業務是為國內外知名移動通訊企業及互聯網科技企業提供智能手機、平板、智能穿戴、移動電源等智能電子產品鋰離子電池。進一步詳情將在財務摘要中披露。

除另有說明外，本報告涵蓋本集團於中華人民共和國（「中國」）的主要業務營運在環境及社會兩個主要範疇之整體表現。本集團總部位於香港，但其業務並未載於本報告，因為其並無重大環境及社會影響。於報告期間識別之主要業務營運包括：

- (i) 位於中國福建省福州的飛毛腿（福建）電子有限公司（「**飛毛腿電子**」）；及
- (ii) 位於中國福建省福州的飛毛腿電池有限公司（「**飛毛腿電池**」）。

相 較2023年1月1日 至2023年12月31日 期 間（「**上一報告期間**」），本報告範圍並無重大營運變動。

ESG REPORT

環境、社會及管治報告

Reporting Principles

The contents covered in this Report are in compliance with the four reporting principles of materiality, quantitiveness, balance and consistency required in Appendix C2 to the Listing Rules and their referred documentations as set out by the SEHK. Combining the application of the eight reporting principles of accuracy, balance, clarity, comparability, completeness, sustainability context, timeliness, and verifiability as set out by the GRI Standards, the Group ensures quality and proper presentation of the reported information.

The reporting principles applied are consolidated as follows:

Accuracy and Quantitiveness

Qualitative information in this Report has been reported in consistent with the available evidence. Quantitative key performance indicators (“KPI”s) have been established, and are measurable and applicable to make valid comparisons under appropriate conditions; information on the standards, methodologies, assumptions, and/or calculation tools used, and sources of conversion factors used, have been disclosed when applicable.

Balance

The Group’s performance during the Reporting Period has been presented in an impartial manner, avoiding choices, omissions or presentation formats that may unduly influence readers’ decisions or judgements. Performance data is reported in a way that allows information users to see negative and positive year-on-year trends in impacts.

Clarity

Information presented in this Report is accessible and understandable, and reported in a concise way without omitting necessary details. A content index has been prepared for easy navigation of information.

Consistency and Comparability

Consistent statistical methodologies and presentation of KPIs have been used to allow meaningful comparisons of related data over time.

報告原則

本報告所涵蓋的內容符合上市規則附錄C2所要求的重要性、量化、平衡及一致性四項報告原則，以及香港聯交所列示的相關引述文件。結合應用GRI準則載列的準確、平衡、清晰、可比性、完整、可持續發展背景、及時及可驗證八項報告原則，本集團確保報告資料的優質及適當呈現。

所應用的報告原則綜合如下：

準確及量化

本報告中的定性資料乃與現有證據一致報告。量化關鍵績效指標（「**關鍵績效指標**」）已經設立，並且可以計量及適用，以便在適當條件下進行有效比較；有關所使用的標準、方法、假設及／或計算工具的資料，以及所用換算係數的來源已在適用情況下予以披露。

平衡

已不偏不倚地呈報本集團於報告期間的表現，避免可能會不恰當地影響讀者決策或判斷的選擇、遺漏或呈報格式。表現數據的報告方式可讓資料使用者能夠看到負面及正面的同比影響趨勢。

清晰

本報告中呈報的資料便於查閱及易於理解，並以簡潔的方式報告，並無遺漏必要的細節。內容索引已經編製，以便於瀏覽資料。

一致性及可比性

已就關鍵績效指標使用一致的統計方法及呈報形式，以便對一段時間內的相關數據進行有意義的比較。

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Completeness

Activities, events and impacts for the Reporting Period have been presented without omitting information that is necessary for understanding the Group's impacts.

Materiality

Materiality assessments have been carried out to identify material environmental and social issues that have major impacts on investors and other stakeholders, the significant stakeholders, procedures, and results of the engagement of which are presented in the section "Stakeholder Engagement" and "Materiality Assessment" in this Report.

Sustainability Context

Information about the Group's impacts has been reported in relation to sustainable development goals and conditions.

Timeliness

Consistency has been maintained for the lengths of reported information. Time period covered by this Report has been indicated clearly.

Verifiability

Decision-making processes underlying this Report has been documented to allow examination of the key decisions and processes. Internal controls have been set up and documentation has been organized to facilitate verification processes.

完整

報告期間的活動、事件及影響已經呈列，並無遺漏對了解本集團的影響所必需的資料。

重要性

已進行重要性評估，以識別對投資者及其他持份者有重大影響的重大環境及社會議題，其重要持份者、程序及參與結果於本報告的「持份者參與」及「重要性評估」章節呈列。

可持續發展背景

就可持續發展目標及條件而言，有關本集團影響的資料已經報告。

及時

所報告資料的長度保持了一致性。本報告所涵蓋的時間段已明確列示。

可驗證

本報告所依據的決策過程已經記錄，以對關鍵決策及過程進行審查。已建立內部控制及組織編製文件，以促進驗證過程。

ESG REPORT

環境、社會及管治報告

The Chairman's Statement

On behalf of the Board of the Company, I am pleased to present the ESG Report of the Company for the year ended 31 December 2024.

In 2024, the global economy persisted in navigating a landscape of significant uncertainty, characterized by persistent geopolitical tensions, enduring inflationary pressures, and difficult market conditions. Against this backdrop, China's economic recovery faced additional challenges, such as sluggish domestic demand, an extended transformation in the property sector, and muted consumer confidence, all of which impeded the broader economic rebound. All these events reaffirm that sustainability is the key to tide over difficult macroeconomic, geopolitical and health situations.

Although there are still many uncertainties ahead, the Group will uphold its core values to work closely with its equity owners and stakeholders, and continue to strive for smart and sustainable lifestyle, green environment and social progress. The Group has actively promoted ESG management by establishing an ESG task force in 2021 to systematically plan and implement the sustainable development strategies of various departments and subsidiaries. Coordinated by the President of the Group, the Force is composed of personnel from the Finance Department, the Human Resources ("HR") and Administration Department, and the Department of Operations Management Assurance, which assists the Board in overseeing and maintaining effective ESG risk management and internal control systems, assesses material ESG issues and climate risks, and sets relevant targets for continuous improvement.

From the perspective of society, the Group is committed to creating values of sharing and win-win results for all stakeholders of the Company with an aim to provide customers with quality products and reliable services, and conduct business and corporate affairs with honesty and integrity. Through its long-term efforts to promote the development of responsible supply chain, the Group strives to achieve sustainable development together with its suppliers. The Group has also given back to society through its community investment efforts, with education and poverty alleviation initiatives for rural areas and charity events for the local community.

主席致辭

本人謹代表本公司董事會欣然提呈本公司截至2024年12月31日止年度的ESG報告。

於2024年，全球經濟持續面臨重大不確定性，突出表現在持續的地緣政治緊張局勢、持久的通脹壓力及艱難的市場狀況。在此背景下，中國經濟復甦面臨更多挑戰，例如內需低迷、房地產行業擴大轉型以及消費者信心低迷，所有這些均阻礙更廣泛的經濟反彈。所有這些事件再次印證，可持續發展是渡過宏觀經濟、地緣政治及健康困境的關鍵。

儘管前方還有許多未知，本集團將秉持核心價值觀，與權益人及持份者緊密合作，繼續為實現智能可持續生活、綠色環境和社會進步而努力。本集團積極推進ESG管理，於2021年成立了ESG工作組，系統規劃和實施各部門及附屬公司的可持續發展戰略。該團隊由本集團總裁協調，由財務部、人力資源（「人力資源」）及行政部和運營管理保障部人員組成，支持董事會監督和維護有效的ESG風險管理和內部控制系統，評估重大ESG事項和氣候風險，並制定相關目標為持續改進。

在社會層面，本集團致力於為本公司的各個利益相關方創造共用共贏的價值。致力於為客戶提供優質的產品及可靠的服務，並誠實守信地開展業務及公司事務。通過長期努力促進負責任的供應鏈發展，本集團旨在與供應商一起實現可持續發展。本集團亦通過社區投資、在農村地區開展教育及扶貧行動以及為當地社區舉辦慈善活動回饋社會。

ESG REPORT 環境、社會及管治報告

In the aspect of environmental protection, the Group has included carbon emission reduction as one of its long-term goals, and has pledged to reduce greenhouse gas emissions of its operations as well as its supply chain. Furthermore, the Group goes above and beyond to ensure compliance with environmental laws and regulations, and has implemented policies and procedures to minimise its environmental impact outside of reducing greenhouse gas emissions, including in aspects of waste generation, natural resource consumption, and energy usage.

The Group is aware of the role which human activity has played in accelerating climate change, and agrees with the findings of the Intergovernmental Panel on Climate Change (the “IPCC”) regarding future trends and effects of climate change. Rising to the call of the state, the Group has carried out strategic deployment and planning for medium and long-term energy conservation goals, and plans to achieve peak carbon emissions by 2028 and carbon neutrality by 2058.

Climate change is not only about mitigating risks, but also to explore new market opportunities and accelerate the transition of our products to be low-carbon, energy-efficient and climate-resilient. Consumer demand for low-carbon and energy-saving products is increasing. Furthermore, China’s favourable sustainability policies encourage enterprises to provide clean energy and low-carbon solutions in the consumer and industrial sectors. In response, the Group has proposed to produce green and low-carbon products through green design and green manufacturing, and has obtained relevant national certificates for many products. In recent years, the Group has focused ESG management on topics important to the Group’s operations and sustainable development, including talent development, product quality, environmental awareness promotion and supplier management. The Group has invested more management efforts and resources to cultivate value by paying more attention to details.

在環境保護層面，本集團已將減少碳排放作為其長期目標之一，並承諾減少其業務營運及供應鏈的溫室氣體排放。此外，本集團不遺餘力確保遵守環境法律法規，並實行政策及程序，除減少溫室氣體排放外，以盡量減少其對環境的影響，包括廢棄物產生、天然資源消耗及能源使用方面。

本集團意識到人類活動在加速氣候變化方面所扮演的角色，並同意政府間氣候變化專門委員會（「IPCC」）關於氣候變化未來趨勢及影響的調查結果。本集團響應國家的號召，進行戰略部署和中長期節能目標的策劃，並計劃在2028年實現碳達峰，到2058年實現碳中和。

氣候變化不僅是關於降低風險，也是探索新市場機會並加快其產品向低碳、節能和氣候適應型轉型的機會。消費者對低碳以及具有節能功能的產品的需求正在不斷增加。此外，中國有利的可持續政策鼓勵企業在消費和工業領域提供清潔能源和低碳解決方案。因應於此，本集團提出通過綠色設計和綠色製造，打造綠色低碳產品，多款產品獲得國家相關的證書認證。近年來，本集團已將ESG管理重點放在對本集團的運營和可持續發展重要的主題上，包括人才發展、產品質量、環境意識宣傳和供應商管理。本集團投入了更多的管理精力和資源，通過更加關注細節來挖掘價值。

ESG REPORT

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In the aspect of employee relations, the Group continuously invests in employee development to cultivate talents and meet various training needs of employees, pledges to create a corporate culture of lifelong learning and encourages employees to pursue further studies provided by various educational institutions. The Group attaches great importance to the management of production safety to protect the labour safety of employees, and pursues growth together with employees by continuously investing in resources for the improvement of employees' academic qualifications and skills. The Group also strongly believes in protecting the human rights of vulnerable groups, and has dedicated energy and resources to assess its contributions to human rights of its employees, thus making sure there are no instances of violation.

Looking ahead, Veson will continue to maintain steady and efficient development, introduce more environmentally friendly and innovative energy-saving solutions, remain true to its original aspiration, and perform corporate social responsibility, so as to become a global enterprise with a strong sense of social responsibility.

Reporting Language

The Report is published in both English and Traditional Chinese versions. In case of discrepancies the English version shall prevail.

在員工關係層面，本集團持續投資僱員發展，以培養人才並滿足僱員的各種培訓需求，承諾營造終身學習的企業文化，並鼓勵僱員繼續接受各種教育機構提供的進修課程。本集團重視安全生產的管理保障員工的勞動安全，與員工共同成長，為員工的學歷及技能提升持續投入資源。本集團亦堅信保護弱勢群體的人權，並投入精力和資源評估其對員工人權的貢獻，從而確保沒有侵權事件。

展望未來，銳信將繼續保持穩健高效的發展，推出更綠色、更具創新性的節能解決方案，不忘初心，肩負企業社會責任，成為具有強烈社會責任感的全球企業。

報告語言

報告以英文及繁體中文刊發。若有任何歧義，概以英文版本為準。

ESG REPORT

環境、社會及管治報告

B. OUR APPROACH TO SUSTAINABILITY

Stakeholder Engagement and Materiality

The Group values engagement with its stakeholders as they provide valuable insights and identify areas of improvements. Through internal communication with stakeholders of different categories, the Group may further understand the needs of its stakeholders, and thus acknowledge and address these expectations accordingly. With this in mind, the Group has formulated the “Methods on Engaging and Communicating with Stakeholders” to identify communication channels with its key stakeholders.

Key stakeholders and communication channels are as follows:

B. 我們的可持續發展方針

持份者的參與及重要性

本集團重視與持份者溝通，因為彼等可提供寶貴見解及識別需改進的領域。通過與不同類別持份者進行內部溝通，本集團可以進一步了解持份者的需求，從而相應地重視及應對該等預期。有見及此，本集團制定了「與持份者接觸及溝通的方法」，以識別與重要持份者的溝通渠道。

重要持份者及溝通渠道如下：

| Stakeholder Group 持份者組別 | Communication Channels 溝通渠道 |
|---|--|
| Shareholders and Investors 股東及投資者 | <ul style="list-style-type: none"> Annual and Interim Reports 年度及中期報告 |
| Non-Government Organisation (Fujian Sanjiang Technical College) 非政府組織（福建省三江技師學院） | <ul style="list-style-type: none"> Ad-hoc Seminars 不定期研討會 |
| Employees 僱員 | <ul style="list-style-type: none"> DingTalk (Includes Bulletin Board and General Manager Hotline) Employee Satisfaction Surveys Regular Communication Meetings with Employee Representatives 釘釘（包括公告欄及總經理熱線） 僱員滿意度調查 與僱員代表舉行定期溝通會議 |
| Customers and Clients 顧客及客戶 | <ul style="list-style-type: none"> Customer Satisfaction Surveys Client Meetings Client Audits 顧客滿意度調查 客戶會議 客戶審計 |

ESG REPORT

環境、社會及管治報告

Stakeholder Group

持份者組別

Communication Channels

溝通渠道

Suppliers

供應商

- Signing of “Supplier Certification and Management Guidelines”
- Regular On-Site Inspections
- 簽訂「供應商認證及管理指引」
- 定期現場檢查

Industry Organisations and Professional Bodies

行業組織及專業機構

- Industry Meetings, Forums, and Working Groups
- Discussions on Standards
- Sustainable Development Collaboration Projects
- Academic Research Activities
- 行業會議、論壇及工作群組
- 標準討論
- 可持續發展合作項目
- 學術研究活動

Local Community

當地社區

- Local Recruitment and Procurement
- Community Investment (e.g. Poverty Alleviation)
- Company Website
- Social Media
- 當地招聘及採購
- 社區投資（如扶貧）
- 公司網站
- 社交媒體

Local Government and Regulators

當地政府及監管機構

- Annual Inspection Reports
- Random On-Site Inspections
- 年度檢查報告
- 隨機現場檢查

Through ongoing dialogues and stakeholder engagement exercise throughout the Reporting Period, the Group has received feedback and suggestions from stakeholders that are invaluable to its sustainable development journey.

The materiality assessment process is crucial to the decision-making process of the Group and its sustainability reporting. It helps identify and prioritise the issues that matter most to its stakeholders. During the Last Reporting Period, the Group had revised its materiality assessment process based on the updated GRI Standards, incorporating considerations on the Group's context, actual and potential impacts and the significance of the identified impacts.

在整個報告期間內，通過與持份者持續對話及諮詢活動，本集團收到持份者的反饋和建議，對我們的可持續發展非常重要。

重要性評估程序在本集團及其可持續發展報告的決策過程中至為關鍵，有助識別持份者認為最重要的議題，並決定優先次序。於上一報告期間，本集團已根據更新的GRI準則修訂其重要性評估流程，納入了對本集團背景、實際及潛在影響以及已確定影響的重要性的考慮。

ESG REPORT 環境、社會及管治報告



Identifying ESG Topics 識別ESG主題

Stakeholder engagement exercise conducted through questionnaires for key groups of stakeholders (including employees, customers and suppliers) 通過向主要持份者群組（包括僱員、客戶及供應商）進行問卷調查，諮詢持份者的意見



Ranking ESG Topics ESG主題排序

Results collected from the stakeholder engagement exercises were analysed to develop a prioritised list of material topics through the materiality matrix 分析從持份者諮詢活動中收集的結果，以透過重要性矩陣列出重要主題的優先順序

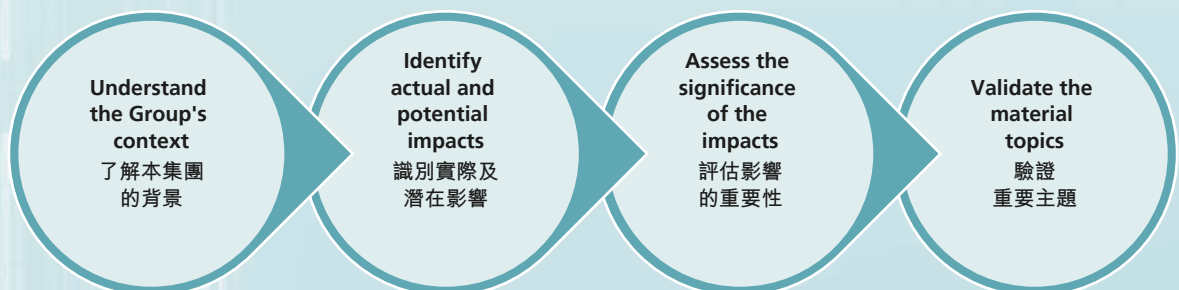


Validating the Results 驗證結果

The Group reviewed and validated the prioritised material topics from the materiality matrix

本集團審核並驗證重要性矩陣中的優先考慮重要主題

Stakeholder Engagement Process 持份者參與流程



- The Group's context was understood based on internal assessment, the Materiality Finder of Sustainability Accounting Standards Board ("SASB") Standards, and advice from external professionals 根據內部評估、可持續發展會計準則委員會（「SASB」）準則的重要性圖譜及外部專業人士的意見了解本集團的背景

- Topics with high relevance to the Group's actual and potential impacts were identified and considered 識別及考慮與本集團的實際及潛在影響高度相關的主題

- The Group's impacts have been assessed. Topics relevant to significant impacts of the Group have been determined as material topics 本集團的影響已經評估。與本集團的重大影響相關的主題被釐定為重要主題

- The Board and the management has reviewed the materiality matrix and impact assessment results, and validated the scope, topic boundaries and completeness of the material topics 董事會及管理層審閱重要性矩陣及影響評估結果，並驗證重要主題的範圍、主題邊界及完整性

ESG REPORT

環境、社會及管治報告

During the Reporting Period, the Group specifically engaged both internal and external stakeholders, including the Group's Board of Directors, senior management, shareholders, frontline and general staff, suppliers and contractors, clients and customers and business partners to gain insights into ESG material topics and challenges of the Group's operation. In the materiality assessment, stakeholders were invited to rate a list of 41 topics in terms of their relevance and importance to the Group's business development and sustainability, as well as to the wider community.

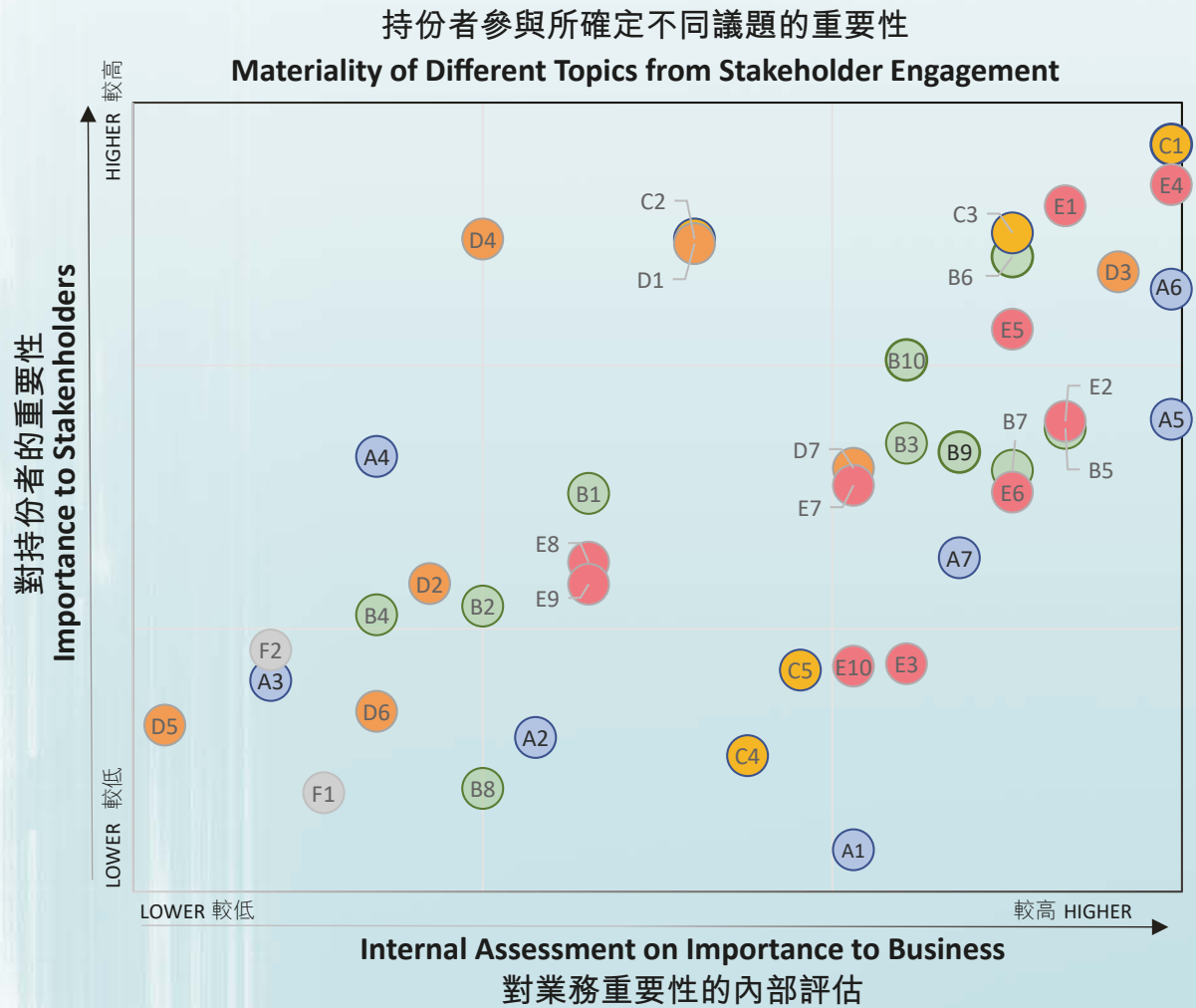
於報告期間內，本集團特別委聘內部及外部持份者，包括本集團董事會、高級管理層、股東、前線及普通員工、供應商及承包商、客戶及顧客以及業務夥伴，從而了解與本集團營運相關的ESG重要主題及挑戰。在重要性評估中，邀請持份者就41個主題對本集團業務發展和可持續性以至對整個社區的相關性和重要性，進行評級。

ESG REPORT

環境、社會及管治報告

Materiality Matrix

重要性矩陣



A Economic and Corporate Governance 經濟及公司治理

- 1 Economic Performance
經濟績效
- 2 Market Presence
市場地位
- 3 Indirect Economic Impacts
間接經濟影響
- 4 Procurement Practices
採購實務
- 5 Anti-corruption
反貪污

C Labour Management 勞工管理

- 1 Employment
僱傭
- 2 Labor/Management Relations
勞／資關係
- 3 Occupational Health and Safety
職業健康與安全
- 4 Training and Education
訓練與教育
- 5 Diversity and Equal Opportunity
員工多元化及平等機會

E Product Responsibility 產品責任

- 1 Product Quality
產品質量
- 2 Customer Health and Safety
客戶健康及安全
- 3 Marketing and Labeling
市場推廣及標籤
- 4 Customer Satisfaction and Responsibility
客戶滿意度及責任
- 5 Consumer Privacy and Interest Protection
消費者私隱及權益保護

ESG REPORT 環境、社會及管治報告

6 Anti-competitive Behavior

反競爭行為

7 Tax

稅務

B Environmental

環境

1 Material Consumption

物料使用

2 Energy Management

能源管理

3 Water and Effluents Management

水及污水管理

4 Biodiversity

生物多樣性

5 Emissions

排放

6 Waste

廢棄物

7 Environmental Compliance

環境合規

8 Climate Change Responses

應對氣候變化

9 Environmental Protection Policies

環境保護政策及措施

10 Green Product Research and Development

綠色產品研發

D Human Rights

人權

1 Non-discrimination

非歧視

2 Freedom of Association and Collective Bargaining

結社自由及集體談判

3 Preventing Child Labor

防止童工

4 Preventing Forced or Compulsory Labor

防止強迫勞動或強制勞動

5 Rights of Indigenous Peoples

原住民權利

6 Human Rights Assessment

人權評估

7 Security Personnel Practices

安保人員實務

6 Information Security

資訊安全

7 Intellectual Property Rights

知識產權

8 Supplier Environmental Assessment

供應商環境評估

9 Supplier Social Assessment

供應商社會評估

10 Socioeconomic Compliance

社會經濟合規

F Social Participation

社會參與

1 Community Investment

社區投資

2 Public Policy

公共政策

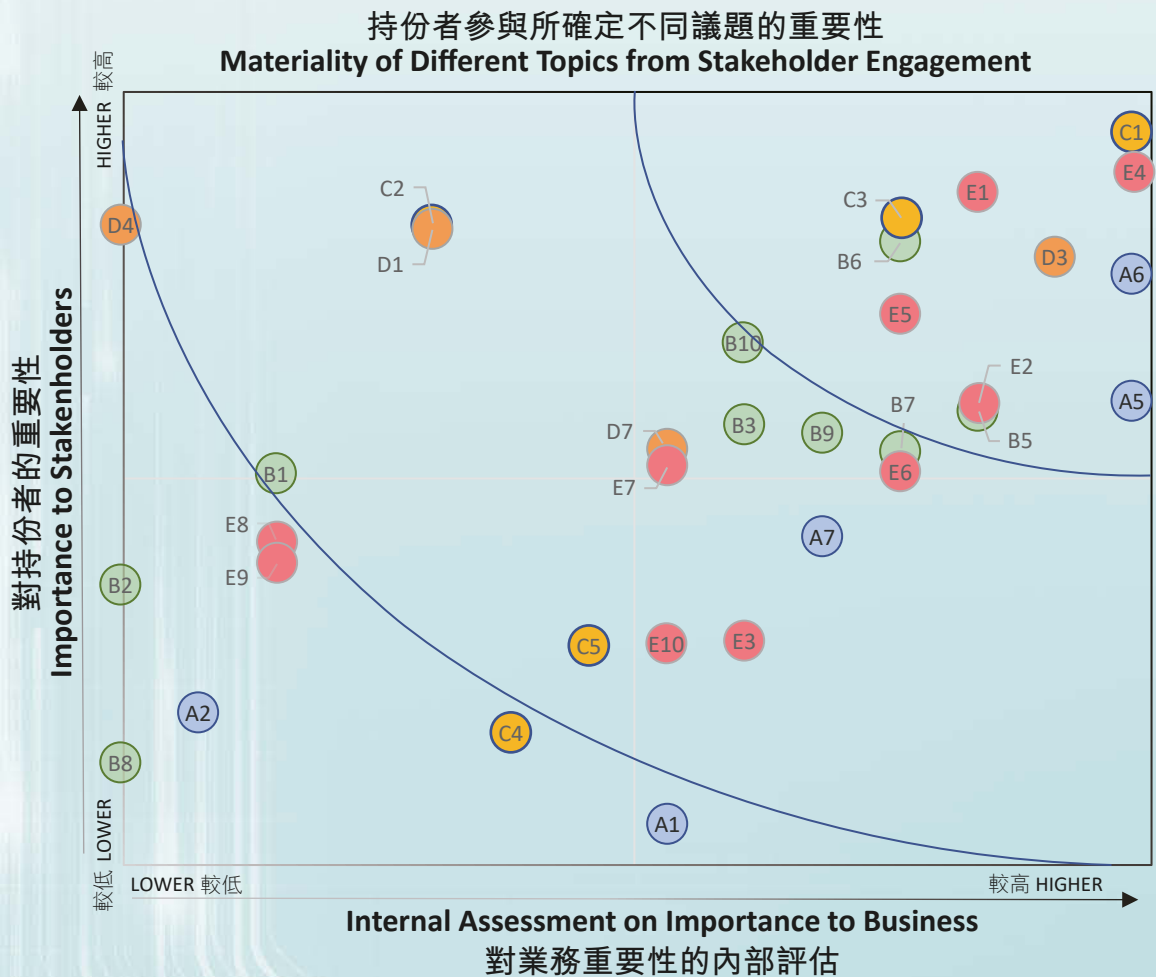
ESG REPORT 環境、社會及管治報告

Assessment of Impacts

Apart from engaging the Group's stakeholders, the Board and the management of the Group have assessed the actual and potential impacts that the Group's operation could bring based on the external professional's advice and the Materiality Finder of SASB Standards. The significance of the impacts was also considered when assessing the materiality of topics.

影響評估

除諮詢本集團持份者的意見外，董事會及本集團管理層亦根據外部專業人士的建議及SASB準則的重要性圖譜，評估本集團營運可能帶來的實際及潛在影響。在評估主題的重要性時，亦考慮了影響的重要性。



ESG REPORT

環境、社會及管治報告

Among the environmental and social aspects, the following twelve topics are identified as the most important material issues based on stakeholder engagement and Board assessment:

- Anti-corruption
- Anti-competitive Behavior
- Emissions
- Waste
- Employment
- Occupational Health and Safety
- Preventing Child Labor
- Human Rights Assessment
- Product Quality
- Customer Health and Safety
- Customer Satisfaction and Responsibility
- Consumer Privacy and Interest Protection

For the Reporting Period, stakeholders' interests have continued to maintain a mix of environmental and social topics. Compared to last year's findings, "Anti-corruption", "Waste", "Employment", "Occupational Health and Safety", "Preventing Child Labor", "Human Rights Assessment", "Product Quality", and "Customer Satisfaction and Responsibility" have continued to be deemed as material topics by stakeholders and through internal assessment, while "Anti-competitive Behavior", "Emissions", "Customer Health and Safety", and "Consumer Privacy and Interest Protection" are newly identified by stakeholders and the Board.

在環境及社會方面，根據持份者參與的意見及董事會評估，以下十二個主題被識別為對持份者而言最重要的議題：

- 反貪污
- 反競爭行為
- 排放
- 廢棄物
- 僱傭
- 職業健康與安全
- 防止童工
- 人權評估
- 產品質量
- 客戶健康及安全
- 客戶滿意度及責任
- 消費者私隱及權益保護

於報告期間，持份者的關注點繼續涵蓋環境及社會等多方面的主題。相較去年的調查結果，「反貪污」、「廢棄物」、「僱傭」、「職業健康與安全」、「防止童工」、「人權評估」、「產品質量」及「客戶滿意度及責任」繼續被持份者視為重大主題並經過內部評估，而「反競爭行為」、「排放」、「客戶健康及安全」及「消費者私隱及權益保護」乃由持份者及董事會新釐定。

ESG REPORT

環境、社會及管治報告

The corresponding impact boundaries and management approach of the identified material topics are presented in the table below:

已識別重大主題相應的影響邊界及管理辦法如下表所示：

| Category | Material Topics | Employees | Shareholders | Impact Boundaries 影響邊界 | | | Management Approach |
|--|------------------------|-----------|--------------|--|---------------|--|---|
| | | | | Suppliers or Contractors 供應商 或分包商 | Clients 客戶 | Visitors or Consumers 訪客 或消費者 | |
| 類別 | 重大主題 | 僱員 | 股東 | | | | 管理辦法 |
| Economic and Corporate Governance 經濟及公司治理 | Anti-corruption 反貪污 | ✓ | | ✓ | ✓ | | <p>The Group has formulated the "Code of Business Ethics and Conduct" and the "Management Regulations on Anti-corruption and Anti-bribery"</p> <p>本集團已制定《商業道德與行為守則》及《反貪污及反賄賂管理規定》</p> |
| | | | | | | | <p>The Group has required employees to sign anti-corruption and anti-bribery commitments and self-reflections as part of staff development and training; during the Reporting Period, the Group has also conducted continued specialised training to its employees on the topic of preventing duty-related crimes, as well as shared anti-corruption case studies and held viewings of anti-corruption themed documentaries and movies</p> <p>本集團已要求僱員簽署反貪污及反賄賂承諾和自我反省，作為員工發展及培訓的一部分；於報告期間，本集團亦繼續對其僱員開展關於預防與職務有關的犯罪的專項培訓，以及分享反貪污案例研究，並組織觀看反貪污主題紀錄片和電影</p> |
| | | | | | | | <p>The Group conducts regular internal control to promote anti-corruption through activities such as anti-corruption trainings and meetings with clients and regulators, implementation of employee integrity system to incentivise honest awareness, as well as plans for extensive and multi-channel investigation</p> <p>本集團定期進行內部監控，通過舉辦反貪污培訓、與客戶和監管機構會面、實施僱員誠信制度激勵誠實意識，以及制定廣泛及多渠道調查計劃等活動促進反貪污</p> |
| | | | | | | | <p>From June 2024 onwards, the Group has officially started its "Anti-corruption Trace Back Campaign", which aims to carry out in-depth inspections as to prevent potential incidences of anti-corruption or dishonest behavior; during the Reporting Period, no such activities were discovered at the Group</p> <p>自2024年6月起，本集團正式開展「反貪污溯源行動」，旨在深入巡查，防止可能發生反貪污或不誠實行為；於報告期間，本集團未發現此類行為</p> |
| | | | | | | | <p>The Group is committed to complying with applicable laws, regulations, rules and requirements, and the highest standards of ethics to carry out business activities which would create a fair business environment</p> <p>本集團致力於遵守適用的法律、法規、規則及規定以及最高道德標準開展業務活動，從而創造公平的營商環境</p> |

ESG REPORT

環境、社會及管治報告

| Category | Material Topics | Employees | Shareholders | Impact Boundaries 影響邊界 | | | Management Approach |
|----------|------------------------------------|-----------|--------------|--|---------------|--|--|
| | | | | Suppliers or Contractors 供應商 或分包商 | Clients 客戶 | Visitors or Consumers 訪客 或消費者 | |
| 類別 | 重大主題 | 僱員 | 股東 | | | | 管理辦法 |
| | Anti-competitive Behavior 反競爭行為 | | | ✓ | ✓ | ✓ | <p>The Group has followed the "Code of Conduct" as set out by the Responsible Business Alliance, which stipulates business integrity through practices of fair business, advertising, and competition 本集團已遵守負責任商業聯盟制定的《行為準則》，其中規定通過踐行公平交易、廣告及競爭實現商業誠信</p> <p>– During the Reporting Period, the Group did not have any pending nor completed legal actions regarding anti-competitive behavior, anti-trust, or monopoly practices 於報告期間，本集團並無有關反競爭行為、反壟斷、壟斷行為的未決或已完結法律訴訟</p> <p>– The Group has passed Corporate Social Responsibility Audit conducted by the Responsible Business Alliance during the Reporting Period, with all of the Group's major clients (including Honor, Lenovo, and Samsung) recognising the results of the audit and expressing no concerns regarding the Group's manner of business conduct 本集團於報告期間已通過負責任商業聯盟開展的企業社會責任審計，本集團所有主要客戶（包括榮耀、聯想及三星）均認可審計結果，並對本集團的商業行為方式未表示任何疑慮</p> <p>– The Group aims to establish a business philosophy centred on fair competition, integrity management, and quality service to ensure that the business activities of the Group create value for society and achieve a win-win situation 本集團力求樹立以公平競爭、誠信經營、優質服務為核心的經營理念，以確保本集團的業務活動能為社會創造價值及實現雙贏</p> |

ESG REPORT 環境、社會及管治報告

| Category | Material Topics | Employees | Shareholders | Impact Boundaries 影響邊界 | | | Management Approach |
|---------------------|-----------------|-----------|--------------|--|---------------|--|---|
| | | | | Suppliers or Contractors 供應商 或分包商 | Clients 客戶 | Visitors or Consumers 訪客 或消費者 | |
| 類別 | 重大主題 | 僱員 | 股東 | | | | 管理辦法 |
| Environmental 環境 | Emissions 排放 | ✓ | | ✓ | ✓ | | <p>The Group has formulated the “Greenhouse Gas Data Management Procedure” as to lower its carbon emissions and environmental impact, while also establishing a clear process for data collection and for evaluating metrics and targets 本集團已制定《溫室氣體數據管理程序》，以降低其碳排放和環境影響，同時也建立了明確的數據收集與指標和目標評估流程</p> |
| | | | | | | | <p>In alignment with national goals, the Group has ambitiously set the target of peak carbon emissions by 2028 and carbon neutrality by 2058 through optimising production, implementing sustainable practices, and installing energy-efficient technology 為與國家目標保持一致，本集團通過優化生產、實施可持續做法及安裝節能技術，雄心勃勃地設定了到2028年實現碳達峰及到2058年實現碳中和的目標</p> |
| | | | | | | | <p>To fully assess its emissions and their impact on the environment, the Group plans on conducting environmental impact assessment at regular intervals to ensure its operations continue to adhere to the principles of sustainable development 為全面評估其排放及對環境的影響，本集團計劃定期進行環境影響評估，以確保其運營持續遵守可持續發展的原則</p> |
| | | | | | | | <p>Through continued communication and cooperation with government authorities, clients, and suppliers, the Group looks to receive more resources and support on lowering its emissions, thus fulfilling its environmental targets 通過與政府部門、客戶及供應商的持續溝通及合作，本集團希望獲得更多的資源和支持來減少排放，從而實現其環境目標</p> |

ESG REPORT

環境、社會及管治報告

| Category | Material Topics | Employees | Shareholders | Impact Boundaries 影響邊界 | | | Management Approach |
|----------|-----------------|-----------|--------------|--|---------------|--|---|
| | | | | Suppliers or Contractors 供應商 或分包商 | Clients 客戶 | Visitors or Consumers 訪客 或消費者 | |
| 類別 | 重大主題 | 僱員 | 股東 | | | | 管理辦法 |
| | Waste 廢棄物 | ✓ | | ✓ | | | <ul style="list-style-type: none"> The Group has formulated the "Management Plan on Solid Waste" for achieving effective waste reduction and recycling 本集團已制定《固體廢棄物管理辦法》，以實現有效的廢棄物減量及循環利用 The Group keeps record of its generation of hazardous waste through tracking in its internal registry, and is stored in specialised warehouses away from employees before pickup 本集團通過其內部註冊表的跟蹤記錄其有害廢棄物的產生，並在取貨前存放於遠離員工的專用倉庫 As per the Group's "Hazardous Waste Management Measures" and "Management Procedure on Hazardous Chemicals", as well as national regulations, disposal and treatment of hazardous waste is managed by external qualified waste handlers, which is carried out on a regular basis 根據本集團的《有害廢棄物管理辦法》及《有害化學品管理程序》以及國家法規，有害廢棄物的處置及處理由外部合資格廢棄物處理方執行，並定期實施 Non-hazardous waste is managed by designated handlers, with recyclable waste (such as paper packaging, plastic liners, pallets, and labelling reels) sorted for material reuse, while other non-hazardous waste (such as domestic waste) would be handled by municipal waste treatment services 無害廢棄物由指定處理方管理，將可回收廢棄物（如紙質包裝、塑料襯管、托盤及標籤捲軸）分類進行材料再利用，而其他無害廢棄物（如生活垃圾）將進入城市環衛生活垃圾處理渠道 The Group has adopted further waste management strategies across various operations to promote a green and paperless environment 本集團已在各項業務中採取進一步廢棄物管理策略，以促進綠色及無紙化環境 |

ESG REPORT

環境、社會及管治報告

| Category | Material Topics | Impact Boundaries 影響邊界 | | | | | Management Approach |
|---------------------------|------------------|---------------------------|--------------|--|---------------|--|---|
| | | Employees | Shareholders | Suppliers or Contractors 供應商 或分包商 | Clients 客戶 | Visitors or Consumers 訪客 或消費者 | |
| 類別 | 重大主題 | 僱員 | 股東 | | | | 管理辦法 |
| Labour Management 勞工管理 | Employment 僱傭 | ✓ | | | | | <ul style="list-style-type: none"> The Group has formulated the "Management Regulation on Recruitment" to provide guidelines to recruitment personnel on recruiting talent 本集團已制定《招聘管理規定》，以就招聘人才為招聘人員提供指引 The Group has formulated the "Procedure on Prohibiting Forced Labour, Discrimination, and Harassment" to ensure that staff rights and benefits are never violated or compromised 本集團已制定《禁止強制勞工、歧視及騷擾的程序》，以確保員工的權利及權益不受侵犯或損害 The Group has formulated the "Management Regulation on Attendance" to manage and assess attendance of its employees 本集團已制定《考勤管理辦法》，以對員工考勤情況進行管理及考核 The Group formulated the "Management Procedure of Underage Workers and Female Workers" to clearly lay out its actions in the event of child labour, and to protect the rights of its female workers 本集團已制定《未成年工及女工管理程序》，明確規定應對未成年工問題的行動，並保障女工權益 The Group has carried out a significant amount of employee training and staff interviews to encourage its employees to voice their opinions to the Group without fear of retribution 本集團已進行大量僱員培訓及員工訪談，以鼓勵僱員向本集團表達意見，而不必擔心遭到報復 The Group conducts employee satisfaction surveys every quarter as to assess whether it has reached its target of maintaining good relations with its employees; in situations where satisfaction levels fell short of targets, the Group shall implement strategic policy changes with the aim of improving employee satisfaction 本集團每季進行員工滿意度調查，以評估是否達到與員工保持良好關係的目標；在滿意度低於目標的情況下，本集團將轉變策略政策，以提高員工滿意度 |

ESG REPORT

環境、社會及管治報告

| Category | Material Topics | Employees | Shareholders | Impact Boundaries 影響邊界 | | | Management Approach |
|----------|---|-----------|--------------|--|---------------|--|--|
| | | | | Suppliers or Contractors 供應商 或分包商 | Clients 客戶 | Visitors or Consumers 訪客 或消費者 | |
| 類別 | 重大主題 | 僱員 | 股東 | | | | 管理辦法 |
| | Occupational Health and Safety 職業健康與安全 | ✓ | | ✓ | | | <ul style="list-style-type: none"> The Group has established its occupational health and safety management policy under the guidelines of "People-Oriented, Continuous Improvement, Safety First, Hazard Prevention, and Employee Health Protection" 本集團已以「以人為本、持續提升、安全第一、防患未然、保護員工健康」為指引，制定職業健康與安全管理政策 The Group has formulated the "Procedure on Safe Production Hazard Identification and Risk Management" to further manage the process of identifying hazards at sites of production 本集團已制定《安全生產危害識別與風險管理程序》，進一步管理生產場所的危害識別流程 As per the "Measures on Labour Protection Equipment Management" and the "Standards on Labour Protection Equipment Configuration", all necessary labour protection equipment has been identified and distributed to production staff to ensure the personal safety of employees 根據《勞保用品管理辦法》及《勞保用品配置標準》，已確定所有必要的勞保用品並分發給生產人員，確保員工的人身安全 In accordance with the "Control Procedure on Health and Safety Target Indicators and Management Plan", on-site production staff in specialised positions receive health management, and workers may also apply for a workplace transfer on their own volition if their health is shown to be affected by their work environment 根據《健康與安全目標指標控制程序及管理方案》，特種崗位的現場生產人員會接受健康管理，而且如顯示工人的健康將受到工作環境影響，彼等亦可自願申請調崗 In compliance with national regulations, the Group performs occupational health inspection of its workplaces on an annual basis, and relevant findings are published in the "Occupational Health Hazard Inspection Report" 根據國家規定，本集團每年對其工作場所進行職業健康檢查，並於《職業健康危害檢查報告》中公佈相關結果 In the Last Reporting Period, the Group added requirements for occupational health inspection managers to obtain relevant training and certification; whereas during the Reporting Period, the Group had extended the requirement to occupational health inspection management-level personnel to participate in the annually quota-limited occupational health and hygiene training offered by the National Health Commission 於上一報告期間，本集團已增加職業健康檢查管理人員需要獲得相關培訓及認證的要求；而於報告期間，本集團已將該要求擴大到職業健康檢查管理人員需要參加國家衛生健康委員會提供的有年度配額限制的職業健康衛生培訓 |

ESG REPORT 環境、社會及管治報告

| Category | Material Topics | Employees | Shareholders | Impact Boundaries 影響邊界 | | | Management Approach |
|--------------------|---------------------------------|-----------|--------------|--|---------------|--|---|
| | | | | Suppliers or Contractors 供應商 或分包商 | Clients 客戶 | Visitors or Consumers 訪客 或消費者 | |
| 類別 | 重大主題 | 僱員 | 股東 | | | | 管理辦法 |
| Human Rights 人權 | Preventing Child Labour 防止童工 | ✓ | | ✓ | | | <p>The Group has formulated the "Child Labour Management Procedure" and "Management Procedure of Underage Workers and Female Workers" to strictly prohibit the use of child labour in its operations, which entails conducting annual internal review of the Group's business, and adopting corrective and preventative measures for any identified or potential issues</p> <p>本集團已制定《童工管理程序》及《未成年工及女工管理程序》，以嚴格禁止於業務營運中使用童工，其需要對本集團業務進行年度內部審查，並對任何已識別或潛在問題採取糾正及預防措施</p> |
| | | | | | | | <p>As per national laws and regulations, the HK Department of the Group verifies the identity and employment eligibility of candidates against records available on the database system to ensure that no children under the age of 16 are employed</p> <p>根據國家法律法規，本集團人力資源部根據數據庫系統中的記錄驗證候選人的身份及僱傭資格，以確保不僱用16歲以下的兒童</p> |
| | | | | | | | <p>Based on the Group's "Management Policy on Supplier CSR", the Group conducts corporate social responsibility evaluation to confirm there are no incidences of child labour in its supply chain; if the use of child labour was confirmed at any supplier, they shall be downgraded to E Rank and future transactions shall be cut off</p> <p>根據本集團的《供應商企業社會責任管理政策》，本集團進行企業社會責任評估，以確認其供應鏈中不存在使用童工事件；如確認任何供應商使用童工，其將被降為E級，且未來的交易將被終斷</p> |
| | | | | | | | <p>The Group has formulated the "Code of Business Ethics and Conduct", which stipulates that the Group supports and respects the protection of human rights, especially pertaining to the elimination of forced and child labour; this applies within the Group's sphere of influence, and the Group also uses this as a criterion for selecting and managing service providers</p> <p>本集團已制定《商業道德與行為守則》，其中訂明本集團支持並尊重保護人權，特別是與消除強迫勞動及強制童工有關的人權；這適用於本集團的影響範圍內，且本集團亦以此作為選擇及管理服務提供者的標準</p> |

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| Category | Material Topics | Employees | Shareholders | Impact Boundaries 影響邊界 | | | Management Approach |
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| | | | | Suppliers or Contractors 供應商 或分包商 | Clients 客戶 | Visitors or Consumers 訪客 或消費者 | |
| 類別 | 重大主題 | 僱員 | 股東 | | | | 管理辦法 |
| | Human Rights Assessment 人權評估 | ✓ | ✓ | ✓ | | | <ul style="list-style-type: none"> - The Group has implemented the "Procedure on Protecting Whistle-Blowers" to encourage its employees to voice their opinions and report human rights issues to the Group without fear of retribution 本集團已實施《舉報人保護程序》，鼓勵僱員向本集團表達意見及報告人權問題，而不必擔心遭到報復 - The Group has formulated the "Procedure on Prohibiting Forced Labour, Discrimination, and Harassment" to ensure that employees may voluntarily resign or work overtime, thus protecting the human rights of its employees 本集團已制定《禁止強制勞工、歧視及騷擾程序》，以確保僱員可自願辭職或加班，從而保障僱員的人權 - The Group conducts corporate social responsibility evaluation to confirm there are no incidences of human rights violation in its supply chain; if human rights violation was confirmed at any supplier, the Group may cut off future transactions depending on the severity 本集團進行企業社會責任評估，以確認其供應鏈中沒有侵犯人權的事件；如確認任何供應商侵犯人權，本集團會根據嚴重程度終斷未來的交易 - The Group has adopted further policies to protect the human rights of vulnerable groups, such as allowing female workers who are pregnant or are breastfeeding to apply for workplace transfers, and to ensure their rest times as needed 本集團已進一步實施政策保障弱勢群體的人權，如允許懷孕或哺乳期女工申請調崗，並根據需要確保其休息時間 - The Group has updated the "Investigative Control and Management Plan on Conflict Minerals" with the aim of eliminating the usage of conflict minerals in its supply chain 本集團更新了《衝突礦物調查控制及管理計劃》，以杜絕在其供應鏈中使用衝突礦物 - The ESG task force team is in charge of monitoring the Group's human rights performance on a monthly basis, and establishes corrective measures wherever necessary ESG工作組負責每月監察本集團的人權表現，並在必要時制定糾正措施 |

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| 類別 | 重大主題 | 僱員 | 股東 | | | | 管理辦法 |
| Product Responsibility 產品責任 | Product Quality 產品質量 | ✓ | | ✓ | ✓ | ✓ | - The Group maintains product quality assurance in accordance with ISO 9001 Quality Management System, TL 9000 Quality Management System for Telecommunications, and IECQ QC080000 Hazardous Substance Process Management (HSPM) System, all of which are externally certified on an annual basis 本集團根據ISO 9001質量管理體系、TL 9000電信質量管理體系及IECQ QC080000有害物質過程管理（危險物品進程管理系統要求）體系維護產品質量保證，每年均進行外部認證 |
| | | | | | | | - The Group has implemented the "Control Procedure on Failed-Quality Products" to review its production process in the event of discovering low quality products and to avoid reoccurrence of similar issues in current and future products 本集團已實施《不合格品控制程序》，以在發現低質量產品時審查其生產流程以及避免在當前及未來產品上再次發生類似問題 |
| | | | | | | | - The Group has formulated the "Management Method on Customer Complaints, Feedback, and Returns" to handle problems that arise from low quality products which have already been delivered to customers; in addition, the Group proactively collects customer opinions and provides after-sales service as to understand the changing needs of customers, which the Group utilises to improve its products 本集團已制定《客戶投訴、反饋及退貨管理辦法》，以處理已交付給客戶的低質量產品引起的問題；此外，本集團積極收集客戶意見並提供售後服務，以了解客戶不斷變化的需求，本集團可利用該等需求改進其產品 |
| | | | | | | | - The Group has signed the "Supplier Certification and Management Guidelines" with its suppliers to ensure the quality of its raw materials 本集團已與供應商簽署《供應商認證及管理指引》，以確保原材料的質量 |
| | | | | | | | - The Group develops, manufactures, transports, utilises, and performs after-sales service for its products as per the principles of life-cycle assessment, which ensures and improves the design quality of its current and future products 本集團按照生命週期評估的原則開發、製造、運輸、使用及執行其產品的售後服務，以確保及提高其當前及未來產品的設計質量 |
| | | | | | | | - The Group has conducted employee development and training to raise their awareness of product quality 本集團已開展員工發展及培訓，以提高員工對產品質量的認識 |

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環境、社會及管治報告

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| | | | | Suppliers or Contractors 供應商 或分包商 | Clients 客戶 | Visitors or Consumers 訪客 或消費者 | |
| 類別 | 重大主題 | 僱員 | 股東 | | | | 管理辦法 |
| | Customer Health and Safety 客戶健康及安全 | ✓ | | ✓ | ✓ | ✓ | <p>– The Group has implemented a number of strict quality control and safety management systems, including the “Product Design and Development Control Procedure” and “New Product Design and Development Environmental Impact Control Procedure” for product design, “Hazardous Substance Process Control Procedure”, “Supplier Management Control Procedure”, and “Hazardous Chemicals Control Procedure” for raw material selection, and “Monitoring and Measurement Control Procedure on Processes and Products” and “Defective Product Control Procedure” for production process control, as to maintain the safety of its products and services, which in turn ensures the health and safety of its customers</p> <p>本集團已實施多項嚴格的品質控制及安全管理制度，包括有關產品設計的《產品設計與開發控制程序》及《新產品設計與開發環境影響控制程序》，有關原材料選擇的《有害物質過程控制程序》、《供應商管理控制程序》及《危險化學品控制程序》，以及有關生產流程控制的《流程及產品監控與測量控制程序》及《缺陷產品控制程序》，以維護其產品和服務的安全，從而確保其客戶的健康與安全</p> |
| | Customer Satisfaction and Responsibility 客戶滿意度及責任 | ✓ | ✓ | | ✓ | ✓ | <p>– As per the “Management Method on Customer Satisfaction Surveying” and the “Control Procedure on Customer Satisfaction” implemented by the Group, the Group shall send customer satisfaction surveys to its customers every six months to tabulate and analyse customer satisfaction levels, the results of which shall be used to help the Group improve its products and services</p> <p>根據本集團實施的《客戶滿意度調查管理辦法》及《客戶滿意度控制程序》，本集團應每六個月向客戶發送客戶滿意度調查，以製表及分析客戶滿意度水平，其結果將用於幫助本集團改進其產品及服務</p> <p>– The Group has formulated the “Management Method on Customer Complaints, Feedback, and Returns” to assign responsibility to designated personnel for handling complaints from customers, abiding by the Eight Disciplines Methodology to solve customer dissatisfaction</p> <p>本集團已制定《客戶投訴、反饋及退貨管理辦法》，以指派專人負責處理客戶投訴，遵守八步法解決客戶不滿</p> <p>– The Group would follow up on customer complaints within six months, as to confirm whether customers are satisfied with the after-sales service</p> <p>本集團將跟進六個月內的客戶投訴，以確認客戶對售後服務是否滿意</p> <p>– The Group would conduct review at the end of each season regarding any customer complaints that have not yet been dealt with, and aim to solve these complaints within 30 days unless said complaints require long-term corrective action</p> <p>本集團將於每個季節末對任何尚未處理的客戶投訴進行審查，並爭取在30天內解決該等投訴，惟有關投訴需要長期糾正措施除外</p> <p>– As part of its responsibility to its customers, the Group would not allow any flawed or potentially hazardous products to be shipped</p> <p>作為對客戶負責的一部分，本集團不允許交付任何有缺陷或潛在危害的產品</p> |

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| 類別 | 重大主題 | 僱員 | 股東 | | | | 管理辦法 |
| | Consumer Privacy and Interest Protection 消費者私隱及權益保護 | | | ✓ | ✓ | ✓ | <p>- In reference to ISO 27001 Information Security Standard, the Group has formulated the "Information Security Management Manual" to establish its information security management system, to ensure that consumer privacy and interest are protected 本集團已參考ISO 27001信息安全標準制定《信息安全管理手冊》，以建立其信息安全管理体系，確保消費者私隱及權益得到保護</p> <p>- The Group has developed the "Management Procedure on Information Security Risk Assessment", "Assess Control and Password Management Procedure", and "Communications Security Management Procedure", as to ensure the confidentiality, integrity, and availability of customer information, thereby fully protecting their privacy and security 本集團已制定《信息安全風險評估管理程序》、《評估控制和密碼管理程序》及《通信安全管理程序》，以確保客戶資料的機密性、完整性及可用性，從而充分保護客戶的私隱和安全</p> <p>- The Group has formulated the "Confidentiality Management Regulations" and "Intellectual Property Evaluation and Protection Control Procedure", which serve as the foundation of the Group's security management of customer data, and also ensure that strict and standardised procedures are followed when handling customer information 本集團已訂定《保密管理制度》及《知識產權評估及保護控制程序》，作為本集團對客戶資料進行安全管理的基礎，並確保在處理客戶資料時遵循嚴格及標準化的程序</p> <p>- The Group has adopted further strategies to improve security management of customer information, such as raising information security awareness of its employees through training, requiring network and system access rights to be requested and approved, and using encryption to protect its sensitive information 本集團已採取進一步策略改善客戶資料的安全管理，例如通過培訓提高員工的信息安全意識，要求申批網絡及系統訪問權限，以及使用加密保護其敏感信息</p> <p>- The Group is committed to protecting consumer privacy and interests by further establishing strict information security management procedures and formulating company policy safeguards where necessary 本集團致力於保護消費者的私隱及權益，進一步建立嚴格的信息安全管理程序，並在必要時制定公司政策保障措施</p> |

ESG REPORT

環境、社會及管治報告

Stakeholders' Feedback

The Group welcomes stakeholders' feedback on its ESG approach and performance. Please give your suggestions or share your views with us via email: coso@scud.cn or phone: (86) 591-63159773.

The Group's ESG Commitment

The Board has overall responsibility for the Group's ESG strategy and reporting. The Group is committed to integrating emerging ESG risks into existing risk management frameworks and incorporating ESG factors into business strategies and strategic financial planning. Management of the Group is responsible for identifying ESG risks and opportunities in the Group's operations and value chains.

To strive for continued excellence in ESG practices, the Group holds regular meetings to review ESG material issues, track target achievement rates and discuss ways of strengthening ESG performance. ESG goals are achieved through the Group's continuous efforts and implementation of ESG-related policies and effective mitigation plans.

As a corporate citizen, the Group is committed to upholding international environmental protection initiatives, and has accordingly set its strategic goals in line with climate response actions. The Group and the Board are well aware that human activities have an effect on climate change, and that current trends of climate change shall bring costly economic and social impact that the Group shall inevitably become entangled with. As such, the Group has begun implementing ESG procedures that would control and mitigate risks associated with climate change, and is committed to establishing an official group policy on climate change and energy consumption, carrying out long-term strategies to combat climate change, and adopting group-wide plans and targets that fully support the Group's commitment to ESG.

The Group has set quantitative long-term reduction targets in regards to its emissions and consumption of natural resources, and, based on progress against these targets, shall implement further measures as necessary to meet its ESG-related goals. In alignment with national goals, the Group has ambitiously set the target of peak carbon emissions by 2028 and carbon neutrality by 2058.

持份者的意見反饋

本集團歡迎各持份者就本集團的ESG方針及表現提供反饋。請透過電郵：coso@scud.cn或電話：(86) 591-63159773提供閣下之建議或與我們分享閣下之想法。

本集團的ESG承擔

董事會對本集團的ESG策略及報告全面負責。本集團致力將新出現的ESG風險整合至現有的風險管理框架中，並將ESG因素納入業務策略及策略財務規劃中。本集團管理層負責識別本集團營運及價值鏈中的ESG風險及機遇。

為在ESG方面持續取得卓越成就，本集團會定期舉行會議以審查ESG重大議題，跟蹤達標率及討論增強ESG表現的方法。經過本集團不懈努力以及實施與ESG相關的政策及有效的緩解計劃，ESG目標得以實現。

作為企業公民，本集團致力維護國際環保倡議，並據此制定與氣候應對行動相一致的戰略目標。本集團及董事會深知人類活動對氣候變化的影響，而且現時氣候變化趨勢將帶來代價高昂的經濟及社會影響，本集團將不可避免地捲入其中。因此，本集團已開始實施ESG程序，以控制和減輕與氣候變化相關的風險，並致力於制定有關氣候變化及能源消耗的官方集團政策，實施應對氣候變化的長期戰略，制定全力支持集團ESG承擔的全集團計劃及目標。

本集團已就其排放及天然資源的消耗設定長期量化減低目標，並將根據該等目標的進展採取必要的進一步措施，以實現其ESG相關目標。為配合國家目標，本集團已雄心勃勃地設定2028年前實現碳達峰及2058年前實現碳中和的目標。

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The Group's ESG Approach

Since 2017, Scud Electronics has been registered on the Responsible Business Alliance (“RBA”) online platform. In August 2020, Scud Electronics passed the RBA Code of Conduct Audit. Throughout the years, Scud Electronics has adhered to the RBA Code of Conduct, promoted and implemented corporate social responsibilities (“CSR”) regulations, and audited relevant suppliers to ensure that they also comply with the Group’s sustainability policies and the RBA Code of Conduct. The Group’s RBA Management Guide was first released in July 2014. After several revisions, the Group began fully implementing the latest version of the RBA Management Guide in 2019 for fulfilling CSR. During 2022, the Group had received the “Factory of Choice Award”. In addition, the Group continuously keeps track of updates on the RBA Code of Conduct Guidelines, and has updated its management procedures as per the newest version (Version 8.0) accordingly during the Reporting Period.

Furthermore, the Group sets specific and measurable RBA targets to better evaluate progress and drive good performance. Internal audits for labour, ethics, health and safety, environment, and management systems are conducted within Scud Electronics in accordance with RBA standards to ensure compliance with CSR policies and guidelines.

In recent years, the Group has focused its management on ESG topics that are deemed important to its operations and sustainable development, which include talent training and development, upholding product quality, promoting environmental awareness, and managing ESG risks in its supply chain. The Group has thus further invested energy and resources in its ESG management, and is committed to evaluating its suppliers with stricter ESG expectations.

The Group upholds principles of fairness, honesty, and integrity when conducting business. The Group has formulated the Code of Business Conduct and Ethics as an internal management procedure. The Code of Business Conduct and Ethics stipulates preventive measures for unethical conduct, penalties and grievance procedure and sets forth penalties for violation of the Code of Conduct and the grievance channels for reporting any violation.

本集團的ESG方針

自2017年起，飛毛腿電子已在負責任商業聯盟(「RBA」)線上平台註冊。於2020年8月，飛毛腿電子通過RBA行為準則審核。多年來，飛毛腿電子一直遵守RBA行為準則，推進及實施企業社會責任(「企業社會責任」)法規，並對相關供應商進行審核，以確保彼等亦遵守本集團的可持續發展政策及RBA行為準則。本集團的RBA管理指引於2014年7月首次發佈。經多次修訂後，本集團於2019年開始全面實施最新版RBA管理指引，以履行企業社會責任。於2022年，本集團榮獲「最佳工廠獎」。此外，本集團持續追蹤RBA行為準則指引的更新，並於報告期間根據最新版本(8.0版)相應更新其管理程序。

此外，本集團設定了特定及可計量的RBA目標，以更好地評估進度及推動良好的表現。飛毛腿電子根據RBA標準對勞工、道德、健康及安全、環境及管理體系進行內部審核，以確保符合企業社會責任制度及指引。

近年來，本集團集中管理對其運營及可持續發展至關重要的ESG主題，包括人才培訓及發展、維護產品質量、提高環保意識以及管理供應鏈中的ESG風險。因此，本集團在ESG管理中進一步投入精力及資源，並致力以更嚴格的ESG預期評估供應商。

本集團在開展業務時秉承公平、誠信及正直原則。本集團已制定商業行為及道德守則作為內部管理程序。商業行為及道德守則規定了對不道德行為的預防措施、處罰及投訴程序，並訂明了對違反行為守則的處罰及舉報任何違規行為的投訴渠道。

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The Group's Sustainability Mission and Vision

The Group unwaveringly adheres to the path of sustainable development. The Group is dedicated to strengthening operational risk management, maximising business growth while achieving sustainability development. In its pursuit of higher performance, better quality, and longer battery life of its products, the Group has become increasingly stringent in its inspections of battery products to ensure that all shipped products meet high safety standards as part of its commitment to product responsibility. The Group aims to supply its customers with high quality products while operating in a socially responsible manner, thus developing its business without compromising its vision of sustainability.

Further to product and customer safety, the social and environmental impact of its production are also among the Group's top priorities. The Group implements procedures to ensure occupational health and safety at its workplace, providing its employees with a safe and comfortable working environment. The Group endeavours to fulfil CSR through close linkage with the RBA, and by rolling out policies and initiatives to conserve the environment and facilitate staff development.

The Group strives to meet the needs and expectations of the stakeholders. To this end, the Group listens carefully to the opinions of the employees and actively adopts any feasible solutions proposed by the employees to improve the workplace environment and working processes. During the Reporting Period, critical concerns have been communicated through emails and meetings, of which topics included issues in human resources, supply chain problems, and company financing.

本集團可持續發展使命及願景

本集團堅定不移地走可持續發展之路。本集團致力於加強營運風險管理，在實現可持續發展的同時實現業務增長最大化。為追求產品的更高性能、更優質、更長電池壽命，本集團對電池產品的檢驗越來越嚴格，以確保所有出貨產品均符合高安全標準，作為其對產品責任承諾的一部分。本集團致力為客戶提供高質量的產品，同時以對社會負責的方式運營，從而在不影響其可持續發展願景的情況下發展其業務。

除產品及客戶安全外，其生產對社會及環境的影響亦是本集團的首要任務之一。本集團實施確保工作場所職業健康與安全的程序，為員工提供安全舒適的工作環境。本集團通過與RBA的緊密聯繫，並透過制定政策及措施保護環境及促進員工發展，竭力履行企業社會責任。

本集團盡力滿足持份者的需求及期望。為此，本集團認真聽取員工的意見，並積極採納員工提出的任何可行解決方案，以改善工作環境及工作程序。於報告期間，已通過電子郵件及會議傳達關鍵議題，其中主題包括人力資源問題、供應鏈問題及公司融資。

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C. CORPORATE GOVERNANCE

Governance Structure and Composition

The Board of the Group is comprised of four committees, including (1) Audit Committee, (2) Remuneration Committee, (3) Nomination Committee, and (4) Corporate Governance Committee. The roles of these committees are described in further detail in the sections “Audit Committee”, “Remuneration Committee”, “Nomination Committee”, and “Corporate Governance Committee” of Corporate Governance Report in “Annual Report 2024”.

As a senior executive of the Group, the Chairman of the Board is also responsible for developing business strategy, risk management, and managing legal affairs of the Group. The Group has formulated the “Anti-corruption Policy and Code of Business Conduct and Ethics” to manage the Group’s expectations for ethical behaviour and to address ethical violations if it arises. To avoid conflict of interest of the Board, the Board has, during the Reporting Period, included 1 non-executive director and 3 independent non-executive directors (“INED”) to provide objective oversight and constructive advice to the 3 executive directors. While cross-board membership and cross-shareholding with suppliers and other stakeholders are deemed to be not applicable, the Group, as per the HKEX Main Board Listing Rules, shall make sure to disclose the existence of controlling shareholders or any related parties, their relationships, transactions, and outstanding balances if such entities exist.

C. 企業管治

治理架構及組成

本集團董事會由四個委員會組成，包括(1)審核委員會、(2)薪酬委員會、(3)提名委員會及(4)企業管治委員會。該等委員會的角色詳見《2024年年報》中企業管治報告的「審核委員會」、「薪酬委員會」、「提名委員會」及「企業管治委員會」各節。

作為本集團的高級行政人員，董事會主席亦負責制定本集團的業務戰略、風險管理及管理法律事務。本集團已制定「反貪污政策與商業行為及道德守則」，以管理本集團對道德行為的預期，並在出現違反道德的行為時加以處理。為避免董事會的利益衝突，於報告期間，董事會已納入一名非執行董事及三名獨立非執行董事（「獨立非執行董事」），為三名執行董事提供客觀監督及建設性意見。雖然跨董事會成員資格及與供應商及其他持份者交叉持股被視為不適用，但根據香港聯交所主板上市規則，本集團應確保披露控股股東或任何關聯方的存在、其關係、交易及未償還結餘（如存在該等實體）。

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Details of the Board are as follows:

董事會詳情如下：

| | Lian Xiu Qin 連秀琴 | Feng Ming Zhu 馮明竹 | Ni Chen Hui 倪晨暉 | Loke Yu 陸海林(resigned with effect on 17 March 2025) (自2025年 3月17日起辭任) | Victor Heng 邢家雄 | Laurence Lam 林友耀 | Gary Cheung 張為國 |
|---|---|---|---|---|---|--|---|
| Position in the Board | Executive Director | Executive Director | Executive Director | Non-Executive Director | Independent Non-Executive Director | Independent Non-Executive Director | Independent Non-Executive Director |
| 於董事會的職位 | 執行董事 | 執行董事 | 執行董事 | 非執行董事 | 獨立非執行董事 | 獨立非執行董事 | 獨立非執行董事 |
| No. of Years Serving in the Company | 27 years | 18 years | 5 years 9 months | 13 years 10 months | 8 years 6 months | 6 years 6 months | 4 years 10 months |
| 於本公司服務年限 | 27年 | 18年 | 5年9個月 | 13年10個月 | 8年6個月 | 6年6個月 | 4年10個月 |
| Other Significant Positions or Commitments | - Chief Executive Officer | - Chairman - Corporate Governance Committee | - Corporate Governance Committee | - Corporate Governance Committee | - Audit Committee (Chairman) - Remuneration Committee (Chairman) - Nomination Committee - Corporate Governance Committee | - Audit Committee - Remuneration Committee - Nomination Committee - Corporate Governance Committee (Chairman) | - Audit Committee - Remuneration Committee - Nomination Committee (Chairman) - Corporate Governance Committee |
| 其他重要職位或承擔 | - 行政總裁 | - 主席 - 企業管治委員會 | - 企業管治委員會 | - 企業管治委員會 | - 審核委員會 (主席) - 薪酬委員會 (主席) - 提名委員會 - 企業管治委員會 | - 審核委員會 - 薪酬委員會 - 提名委員會 - 企業管治委員會 (主席) | - 審核委員會 - 薪酬委員會 - 提名委員會 (主席) - 企業管治委員會 |
| Gender | Female | Male | Male | Male | Male | Male | Male |
| 性別 | 女 | 男 | 男 | 男 | 男 | 男 | 男 |
| Age | 46-59 | 60+ | 36-45 | 60+ | 46-59 | 60+ | 60+ |
| 年齡 | 46-59歲 | 60+歲 | 36-45歲 | 60+歲 | 46-59歲 | 60+歲 | 60+歲 |
| Qualification | - Bachelor's Degree | - Bachelor's Degree | - Bachelor's Degree | - Doctorate - Master's Degree - Bachelor's Degree - CPA | - Master's Degree - Bachelor's Degree - CPA | - Master's Degree - Bachelor's Degree - CPA | - Bachelor's Degree |
| 學歷 | - 學士學位 | - 學士學位 | - 學士學位 | - 博士 - 碩士學位 - 學士學位 - 執業會計師 | - 碩士學位 - 學士學位 - 執業會計師 | - 碩士學位 - 學士學位 - 執業會計師 | - 學士學位 |
| Competencies | - International Business - Corporate Management - Strategic Management - Production Management - Operations Management - Board of Directors - Engineering - Technology | - Corporate Management - Strategic Management - Operations Management - Investment Management - Board of Directors - Legal & Regulatory - Risk Management - Corporate Governance | - Corporate Management - Strategic Management - Operations Management - Investment Management - Risk Management - Corporate Governance | - International Business - Corporate Management - Strategic Management - Board of Directors - Finance & Accounting - Risk Management - Corporate Governance | - Corporate Management - Board of Directors - Finance & Accounting | - Corporate Management - Board of Directors - Finance & Accounting - Corporate Governance | - International Business - Corporate Management - Strategic Management - Operations Management - Investment Management - Board of Directors - Finance & Accounting - Legal & Regulatory - Risk Management - Corporate Governance |
| 能力 | - 國際業務 - 企業管理 - 戰略管理 - 生產管理 - 經營管理 - 董事會 - 工程 - 技術 | - 企業管理 - 戰略管理 - 經營管理 - 投資管理 - 董事會 - 法律及監管 - 風險管理 - 公司治理 | - 企業管理 - 戰略管理 - 經營管理 - 投資管理 - 風險管理 - 公司治理 | - 國際業務 - 企業管理 - 戰略管理 - 董事會 - 財務及會計 - 風險管理 - 公司治理 | - 企業管理 - 董事會 - 財務及會計 | - 企業管理 - 董事會 - 財務及會計 - 公司治理 | - 國際業務 - 企業管理 - 戰略管理 - 經營管理 - 投資管理 - 董事會 - 財務及會計 - 法律及監管 - 風險管理 - 公司治理 |

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Board Selection and Diversity

The Board has formulated the “Director Nomination Policy” and “Director Diversification Policy” to ensure that all nominations of directors are fair and transparent, and to ensure the composition of the Board balances skills, experience, and diversity in line with the company’s business requirements. The Nomination Committee selects new director candidates, to which the Board shall decide whether the nominated candidate may be appointed as a director of the Group based on the following factors:

- a) reputation for integrity;
- b) accomplishment and professional knowledge and industry experience which may be relevant to the Company;
- c) commitment in respect of available time;
- d) merit and potential contributions that such candidate could bring to the Board with reference to the Company’s Board Diversity Policy, including but not limited to gender, age, cultural and educational background, ethnicity, professional experience, independence, skills, knowledge and length of service;
- e) in case of a candidate for an independent non-executive director of the Company, to assess the independence of such candidate; and
- f) board succession planning considerations and the long-term needs of the Company.

For the re-election of directors of the Board, the Nomination Committee shall conduct a selection procedure based on the criteria such as reputation, accomplishments, professional knowledge, and diversity, after which it shall make recommendations for the Board to consider whether the director may be re-elected. If an independent non-executive director is up for re-election, then shareholders of the Group shall also participate in the re-election process in accordance with the “Procedure on Shareholder Nomination of Director Candidates”.

The Group has always paid attention to gender diversity among the Board, and has committed to maintaining an appropriate level of female representation in the Board, which shall be no less than 10% with immediate effect. As at 31 December 2024, female directors make up 14.3% of the Board and 33.3% of executive directors.

董事會成員甄選及多元化

董事會已制定《董事提名政策》及《董事多元化政策》，以確保所有董事提名均公平及透明，並確保董事會的組成可平衡技能、經驗及多元化，符合公司業務要求。提名委員會甄選新董事候選人，董事會須根據以下因素決定是否委任提名人選為本集團董事：

- a) 誠信聲譽；
- b) 可能與本公司相關的成就、專業知識和行業經驗；
- c) 對可用時間的承諾；
- d) 該候選人參照本公司的《董事會成員多元化政策》可為董事會帶來的價值及潛在貢獻，包括但不限於性別、年齡、文化及教育背景、種族、專業經驗、獨立性、技能、知識及服務年資；
- e) 如為本公司獨立非執行董事候選人，評估該候選人的獨立性；及
- f) 董事會繼任計劃考慮因素及本公司的長期需求。

就董事會董事的連選連任而言，提名委員會應根據聲譽、成就、專業知識及多元化等標準進行遴選程序，其後應提出推薦建議，供董事會考慮董事可否連選連任。如獨立非執行董事連選連任，本集團股東亦須按照《股東提名董事候選人程序》參與重選程序。

本集團始終關注董事會的性別多元化，並承諾在董事會中保持適當的女性代表水平，即日起不少於10%。於2024年12月31日，女性董事佔董事會的14.3%，佔執行董事的33.3%。

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Collective Knowledge of the Board

Every Director keeps abreast of responsibilities as a director of the Company and of the conduct, business activities and development of the Company. Directors are continually provided with updates to regulatory and governance developments. The Company provides all members of the Board with monthly updates on the Company's performance, position and prospects. Directors are encouraged to participate in continuous professional development courses and seminars to develop and refresh their knowledge and skills, including updates to laws and regulations applicable to the Company and its Directors as well as any amendments thereto.

During the Reporting Period, the Company provided regular updates to the Directors on material changes to regulatory requirements applicable to the Directors and the Company and on the latest business development of the Group on a timely basis. The Directors confirmed that they have complied with code provision C.1.4 of the Corporate Governance Code in relation to continuous professional development. During the Reporting Period, all of the Directors have participated in continuous professional development by attending seminars, e-seminars, in-house briefing and reading materials to develop and refresh their knowledge and skills in areas related to their roles, functions and duties of Directors such as corporate governance and regulatory updates.

Remuneration Policies

The Group ensures all levels of employees are paid according to market standard and employees are rewarded on a performance-related basis within the framework of the Group's salary, incentives and bonus scheme. The management reviews the remuneration policy of the Group on a regular basis and evaluates the working performance of the employees. The remuneration of the employees includes salaries, allowances, year-end bonus and social insurance. In accordance with the relevant prevailing laws and regulations of the PRC, the Group has participated in the social insurance plans set up by the relevant local government authorities, including pension funds, medical insurance (including maternity insurance), unemployment insurance and work-related injury insurance. The Group has also participated in the mandatory provident fund scheme for its Hong Kong employees in accordance with the Mandatory Provident Fund Scheme Ordinance (Chapter 485 of the Laws of Hong Kong).

董事會的集體知識

各董事均熟知身為本公司董事之責任以及本公司之經營運作、業務活動及發展。董事持續獲提供規管及管治發展之最新資訊。本公司每月向所有董事會成員提供有關本公司業績、狀況及前景之最新資訊。本公司鼓勵董事參與持續性專業發展課程及研討會，以發展及更新彼等之知識及技能，其中包括適用於本公司及其董事之最新法律法規以及該等法律及法規之修訂本。

於報告期間，本公司定期及時向董事提供有關適用於董事及本公司規例要求重大變動的最近資訊以及本公司的最新業務發展。董事確認，彼等已遵守企業管治守則有關持續專業發展的守則條文第C.1.4條。於報告期間，所有董事均有出席與彼等角色、職能及董事職責相關之研討會、網上研討會、內部簡介會及閱讀資料等持續性專業發展培訓，以發展及更新彼等的知識及技能，如企業管治及規管的最新資訊等。

薪酬政策

本集團確保所有職級僱員的薪酬均符合市場水平，而本集團會根據本集團的薪金、獎勵及花紅計劃並因應僱員的表現對僱員作出獎勵。管理層定期檢討本集團的薪酬政策，並評估僱員的工作表現。僱員薪酬包括薪金、津貼、年終花紅及社會保障。根據中國現行相關法律及法規，本集團已參與本地有關政府機關設立的社會保障計劃，包括退休金、醫療保險（包括生育保險）、失業保險及工傷保險。本集團亦按照強制性公積金計劃條例（香港法例第485章）為香港僱員參與強制性公積金計劃。

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The Company also adopted a share option scheme on 17 June 2019 for a period of 10 years to reward eligible participants (including directors and employees of the Group) for their contributions to the Group. Under the share option scheme, the board of directors of the Company may grant options to eligible employees to subscribe for shares in the Company. No options have been granted under the scheme since the adoption of the scheme and during the Reporting Period.

The emolument of Directors is recommended and approved by the Remuneration Committee and the Board respectively, having regard to the Group's operating results, individual performance and comparable market statistics. Furthermore, the Remuneration Committee assists the Board in determining the policy and structure for the remuneration of executive Directors, evaluating the performance of executive Directors, reviewing incentive schemes and Directors' service contracts, and fixing the remuneration packages for all Directors and senior management.

Sustainability Governance

The Board has overall responsibility for the Group's sustainability strategy and reporting. The sustainability plan of the Group is developed based on results of ESG Reports and regular reports from senior management of its subsidiaries, which is reviewed on an annual basis and adjusted as needed to align with the long-term business strategy of the Group.

The Board has also set up an ESG task force team to promote the management of ESG issues within the Group's operations. Whenever ESG issues have been identified, the ESG task force team shall report directly to the ESG Executive Committee. If deemed necessary, the ESG Executive Committee shall bring up the ESG issue to the Corporate Governance Committee during the Group's monthly regular business meetings for discussion. During the meeting, the Group's management shall identify risks and opportunities in relation to the ESG issue at hand, and shall incorporate the ESG issue into the Group's risk management policy and system.

本公司亦於2019年6月17日採納購股權計劃，計劃採納年期為十年，目的是獎勵合資格參與者（包括本集團董事及僱員）為本集團作出的貢獻。根據購股權計劃，本公司董事會可向合資格僱員授出可認購本公司股份之購股權。自採納該計劃起及於報告期間並無於該計劃項下授出購股權。

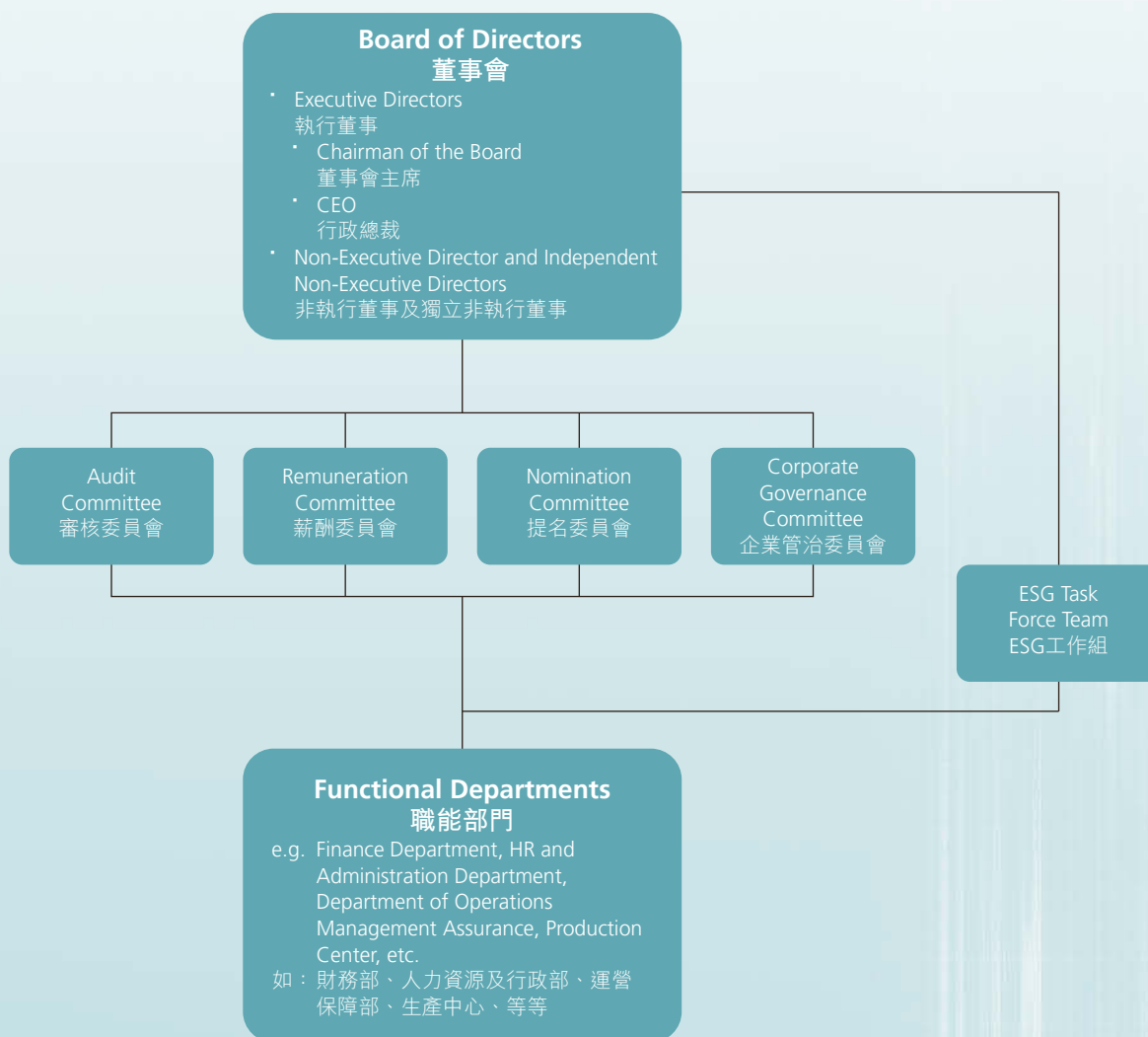
董事酬金由薪酬委員會及董事會考慮本集團的經營業績、個人表現及可資比較市場統計數據後分別提出建議及批准。此外，薪酬委員會協助董事會釐定執行董事的薪酬政策及架構、評估執行董事的表現、檢討激勵計劃及董事服務合約，以及釐定全體董事及高級管理層的薪酬待遇。

可持續發展管治

董事會對本集團的可持續發展策略及報告承擔整體責任。本集團的可持續發展計劃乃根據ESG報告及附屬公司高級管理層的定期報告的結果制定，每年進行檢討，並根據需要進行調整，以符合本集團的長期業務策略。

董事會亦已成立ESG工作組，以促進本集團營運中ESG問題的管理。任何時候發現ESG問題，ESG工作組須直接向ESG執行委員會報告。如有必要，ESG執行委員會須在本集團每月的經營例會上向企業管治委員會提出ESG問題進行討論。於會議期間，本集團管理層須識別與手頭ESG問題有關的風險及機遇，並將ESG問題納入本集團的風險管理政策及體系。

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The responsibilities of each level of sustainability governance are as follows:

可持續發展治理各層級的責任如下：

| Governance Level 治理層 | Members 成員 | ESG Management Responsibilities ESG管理責任 |
|--|--|--|
| Corporate Governance Committee 企業管治委員會 | Corporate Governance Committee Members 企業管治委員會成員 | 1. Approve the Group's sustainability strategy and policies. 批准本集團的可持續發展策略及政策。 2. Monitor the achievement of key performance KPIs. 監察關鍵績效指標的成果。 |
| ESG Executive Committee ESG執行委員會 | CEO, General Managers of Business Units, Group Directors 行政總裁、事業部總經理、集團董事 | 3. Approve the external disclosure of the ESG report. 批准對外披露ESG報告。 |
| ESG Task Force Team ESG工作組 | Department Managers from Functional Departments of the Group 本集團各職能部門的部門經理 | 1. Execute specific tasks within their respective departments, in accordance with ESG special work implementation plan set out by the ESG Executive Committee. 按照ESG執行委員會制定的ESG專項工作實施計劃，在各自部門內執行具體任務。 |

Furthermore, multiple independent professional organisations have been engaged to provide counsel on various sustainability-related issues, from which their input forms the basis of the Group's management approach on these issues, of which including, but not limited to, waste management, occupational health and safety, and energy and resource management.

此外，本集團已委聘多個獨立專業組織就各種與可持續發展相關的議題提供諮詢，彼等的意見構成本集團對該等問題的管理方針的基礎，其中包括但不限於廢棄物管理、職業健康與安全、能源及資源管理。

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Due Diligence

To prevent and mitigate conflicts of interest, a clear division of responsibilities between the role of a chairman and the managing director is established. None of the Directors were interested in any business apart from the business of the Group, which competed or was likely to compete, either directly or indirectly, with the business of the Group during the Reporting Period. Furthermore, no Director or entity connected with a Director had any direct or indirect material interests in any transaction, arrangement or contract of significance to which the Company, its subsidiaries, its holding company or its fellow subsidiaries was a party entered into during, or subsisting during or at the end of, the Reporting Period.

The Board and the senior management of the Group strive to avoid or minimise negative impacts on the economy, environment and people, including impacts on their human rights whenever possible. Upon identification of potential negative impacts, the Group will develop corresponding prevention or mitigation measures. If the Group's operation has caused actual negative impact, the Group will spare no effort to remediate the impacts. The Group's impacts on the economy, people, and the environment and their corresponding prevention or mitigation measures are described in the sections "F. Value Chain", "E. People", and "D. Environment" of this Report respectively.

盡職調查

為防止及減少利益衝突，在主席及董事總經理的角色之間建立了明確的職責分工。於報告期間，概無董事於與本集團業務直接或間接構成或可能構成競爭之任何業務(本集團之業務除外)中擁有權益。此外，概無董事或與其關聯的實體直接或間接於報告期間內或結束時訂立或仍然生效的本公司、其附屬公司、其控股公司或其同系附屬公司為其中一方的任何重要交易、安排或合約中擁有重大利益。

董事會及本集團高級管理層盡力避免或盡量減少對經濟、環境及員工的負面影響，包括任何可能情況下對人權的影響。在發現潛在負面影響後，本集團將制定相應預防或緩解措施。如本集團的營運造成實際負面影響，本集團將不遺餘力地補救影響。本集團對經濟、員工及環境的影響及相應的預防或緩解措施分別載於本報告「F.價值鏈」、「E.員工」及「D.環境」各節。

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Accreditations and Certifications

The Group's constant pursuit of product excellence and remarkable achievements in workplace safety, environmental protection and CSR are recognised by local governmental authorities and international organisations. The Group has been awarded the following certifications:

認證及證明

本集團對卓越產品的不斷追求以及在工作場所安全、環境保護及企業社會責任方面的突出成就獲得當地政府部門及國際組織的認可。本集團已獲授以下認證：

| Certifications | 認證 | Awarded Units 獲授予單位 | |
|--|--|---------------------------|-----------------------|
| | | Scud Electronics 飛毛腿電子 | Scud Battery 飛毛腿電池 |
| Quality Assurance | 質量保證 | | |
| ISO 9001 Quality Management System | ISO 9001 質量管理體系 | ✓ | ✓ |
| TL 9000 Quality Management System for Telecommunications | TL 9000 電信質量管理體系 | ✓ | |
| TL 16949 Quality Management System for Supply Chain and Assembly Process | TL 16949 供應鏈及裝配流程質量管理體系 | | ✓ |
| Industrial Transformation and Upgrading | 行業轉型及升級 | | |
| GB/T 23000 – Integration of Informatisation and Industrialisation Management System Requirements | GB/T 23000 – 信息化與工業化融合管理體系規定 | | ✓ |
| Workplace Safety | 工作場所安全 | | |
| ISO 45001 Occupational Health and Safety Management System | ISO 45001 職業健康與安全管理體系 | ✓ | ✓ |
| Certificate for Safety Production Standardisation – Level 3 | 安全生產標準化證書 – 三級 | ✓ | ✓ |
| Laboratory Recognition | 實驗室認可 | | |
| China National Accreditation Service for Conformity Assessment (Registration No.: CNAS L3095) | 中國合格評定國家認可委員會（註冊編號：CNAS L3095） | ✓ | |
| Environmental Protection | 環保 | | |
| ISO 14001 Environmental Management System | ISO 14001 環境管理體系 | ✓ | ✓ |
| ISO 14064 Quantification and Reporting of Greenhouse Gas Emissions and Removals | ISO 14064 溫室氣體排放及清除的量化及報告 | ✓ | |
| IECQ QC080000 Hazardous Substance Process Management (HSPM) System | IECQ QC080000 有害物質過程管理（危險物品進程管理系統要求）體系 | ✓ | |
| Corporate Social Responsibility | 企業社會責任 | | |
| Responsible Business Alliance Standard | 負責任商業聯盟標準 | ✓ | |
| Onsite Compliance and Auditing | 現場合規及審核 | | |
| Responsible Business Alliance Foundation – Validated Assessment Program (Silver Level) | 負責任商業聯盟基金會 – 驗證評估計劃（銀級） | ✓ | |

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Scud Battery has also met the requirements of information technology standard, including, but not limited to, GB 4943.1-2022: Audio/video, information and communication technology equipment – Part 1: Safety requirements, GB 31241-2022: Lithium ion cells and batteries used in portable electronic equipments – Safety technical specification, GB/T 35590-2017: Information technology – General specification for portable digital equipments power bank, and GB/T 18287-2013: General specification of lithium-ion cells and batteries for mobile phone.

Products of Scud Battery have also passed strict reliability tests, including overcharging protection, over discharging protection, overheating protection, crack-proof, short-circuit protection, material flame-retardant, electricity leakage protection, wear resistance and shockproof, for quality assurance.

Association and Organisation Memberships

As part of its commitment to keeping up to date on the latest market and industry trends as well as supporting societal causes, the Group hold membership in various industry associations and advocacy organisations. The Group is a member of the following associations and organisations:

- China Industrial Association of Power Sources
- China Battery Industry Association
- PRC Ministry of Industry and Information Technology Green Association – Green Manufacturing Union
- Fuzhou Mawei Harmonious Labour Relations Association
- Fuzhou Internet of Things Industry Association
- Mawei Association of Justice and Courage

During the Reporting Period, the Group also joined the Fujian Quality Management Association for Electronics Industry as a Chief Supervisor.

飛毛腿電池亦已滿足信息技術標準的要求，包括但不限於GB 4943.1-2022《音視頻、信息技術和通信技術設備第1部分：安全要求》、GB 31241-2022《便攜式電子產品用鋰離子電池和電池組－安全技術規範》、GB/T 35590-2017《信息技術－便攜式數字設備用移動電源通用規範》、及GB/T 18287-2013《移動電話用鋰離子蓄電池及蓄電池組總規範》。

飛毛腿電池產品亦已通過過充保護、過放保護、過熱保護、防裂、短路保護、材料阻燃、漏電保護、耐磨性及防震性等嚴格的可靠性測試，以確保質量。

協會及組織成員會籍

作為其緊跟最新市場及行業趨勢以及支援社會事業的承諾之一部分，本集團擁有多個行業協會及倡導組織的會籍。本集團是以下協會及組織的成員：

- 中國化學與物理電源行業協會
- 中國電池工業協會
- 中國工業和信息化部綠色聯盟協會－綠色製造聯盟
- 福州市馬尾區和諧勞動關係協會
- 福州市物聯網行業協會
- 馬尾區(武裝部)見義勇為協會

於報告期間，本集團亦以首席監事的身份加入福建省電子工業質量管理協會。

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D. ENVIRONMENT

In line with the Group's sustainability missions and visions, the Group continuously improves its environmental performance with contributions and support from its employees, business partners, the public and other stakeholders. The Group has formulated the "Procedures on Compliance with Rules, Regulations, Standards, and Other Requirements", which stipulates that it constantly identifies and reviews environmentally related national rules and regulations to ensure that its business activities are compliant. The Group has been certified with the ISO 14001 Environmental Management System certification since 2004, and regular internal and external assessments are conducted on the system's effectiveness in ensuring continual improvement. During the Reporting Period, the Group complied with national and local laws and regulations concerning environmental protection and pollution control, including but not limited to:

- GB 12348-2008: Emission Standard for Industrial Enterprises Noise at Boundary;
- Measures for the Administration of Environmental Impact Assessment of Construction Projects;
- GB 13690-2009: General Rules for Classification and Hazard Communication of Chemicals;
- Environmental Protection Regulations of Fujian Province; and
- Measures for the Control of Pollution from Electronic Information Products.

No non-compliance with relevant laws and regulations that have a significant impact on the Group relating to air and greenhouse gas (the "GHG") emissions, discharges into water and land, and generation of hazardous and non-hazardous waste has been identified during the Reporting Period.

D. 環境

本集團秉持可持續發展使命及願景，在其員工、業務合作夥伴、公眾及其他持份者的貢獻及支持下，不斷提高其環境表現。本集團已制定《遵守規則、法規、標準及其他要求的程序》，規定其持續識別及檢視與環境相關的國家規則及法規，以確保其業務活動合規。自2004年起，本集團已獲得ISO 14001環境管理體系認證，並定期對該體系的有效性進行內部及外部評估，以確保持續改進。於報告期間，本集團遵守國家及地方有關環境保護及污染控制的法律法規，包括但不限於：

- GB 12348-2008：工業企業廠界環境噪聲排放標準；
- 建設項目環境影響後評價管理辦法；
- GB 13690-2009：化學品分類和危險性公示通則；
- 福建省環境保護條例；及
- 電子信息產品污染控制管理辦法。

於報告期間，概無發現任何違反對本集團有重大影響且與空氣和溫室氣體（「溫室氣體」）排放、向水和土地的排放以及產生有害和無害廢棄物有關的法律及法規的情況。

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Emissions

During the Reporting Period, the Group complied with national and local laws and regulations concerning emissions and waste resulting from its operations, including but not limited to:

- GB 8978-1996: Integrated Wastewater Discharge Standard;
- Order of the President of the People's Republic of China (No. 31): Atmospheric Pollution Prevention and Control Law of the People's Republic of China (2018 Revision);
- GB 3095-2012: Ambient Air Quality Standards;
- GB 18483-2001: Emission Standard of Cooking Fume;
- GB 37822-2019: Standard for Fugitive Emission of Volatile Organic Compounds;
- GB 18597-2023: Standard for Pollution Control on Hazardous Waste Storage;
- Order of the President of the People's Republic of China (No. 57): "Law of the People's Republic of China on the Prevention and Control of Environmental Pollution by Solid Wastes";
- National Hazardous Waste Directory (2021 Version); and
- GB 12348-2008: Emission Standard for Industrial Enterprises Noise at Boundary.

Air Emissions

Gaseous Fuel Consumption

The business operations of the Group did not combust gaseous fuels (e.g. natural gas and liquefied petroleum gas) during the Reporting Period, hence no emission in relation to gaseous fuel consumption is presented in this Report.

排放

於報告期間，本集團遵守國家及地方有關其經營產生排放物及廢棄物的法律法規，包括但不限於：

- GB 8978-1996：污水綜合排放標準；
- 中華人民共和國主席令(第31號)：《中華人民共和國大氣污染防治法(2018年修訂)》；
- GB 3095-2012：環境空氣質量標準；
- GB 18483-2001：飲食業油煙排放標準；
- GB 37822-2019：揮發性有機物無組織排放控制標準；
- GB 18597-2023：危險廢物貯存污染控制標準；
- 中華人民共和國主席令(第57號)：《中華人民共和國固體廢物污染環境防治法》；
- 國家危險廢物名錄(2021年版)；及
- GB 12348-2008：工業企業廠界環境噪聲排放標準。

廢氣排放

氣體燃料消耗

於報告期間，本集團的業務營運不燃燒氣體燃料(如天然氣及液化石油氣)，因此本報告中未列報與氣體燃料消耗相關的排放資料。

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Vehicle Operation

The Group-owned fossil-fuelled vehicles, including passenger cars, light goods vehicles, and buses, were used for daily business operations during the Reporting Period, which contributed to the emission of nitrogen oxides (“**NOx**”), sulphur oxides (“**SOx**”) and respiratory suspended particles (“**RSP**”).

See below for the breakdown of air emissions during the Reporting Period, as well as comparisons with previous years.

| Type of Air Emission | 廢氣排放類別 | 2024 Emission (in kg) 2024年排放 (千克) | 2023 Emission (in kg) 2023年排放 (千克) | 2022 Emission (in kg) 2022年排放 (千克) |
|----------------------|---------|---|---|---|
| NOx | 氮氧化物 | 10.68 | 205.80 | 54.20 |
| SOx | 硫氧化物 | 0.64 | 1.18 | 0.79 |
| RSP | 呼吸懸浮顆粒物 | 0.79 | 19.87 | 5.04 |

Note: Emission factors for calculations on environmental parameters throughout this Report were disclosed pursuant to Appendix C2 of the Main Board Listing Rules and documentation referred thereto, unless stated otherwise.

As can be seen from the table above, there has been a significant year-on-year decrease in air emissions, which can be attributed to the Group replacing three of its company vehicles with electric vehicles during the third quarter of the Reporting Period. During the Reporting Period, the intensity of air emissions by the Group was 0.137 g of NOx, 0.008 g of SOx, and 0.010 g of RSP per m² of total floor area of the Group’s business operations.

車輛運行

於報告期間，本集團擁有的化石燃料汽車（如乘用車、輕型汽車及巴士）用於日常業務營運，導致氮氧化物（「**氮氧化物**」）、硫氧化物（「**硫氧化物**」）及呼吸懸浮顆粒物（「**呼吸懸浮顆粒物**」）的排放。

以下載列於報告期間廢氣排放明細以及與過往年度的比較。

附註：除另有說明外，本報告中計算環境參數使用的排放係數乃根據主板上市規則附錄C2及其參考文件披露。

從上表可見，廢氣排放同比顯著下降，可歸因於本集團於報告期間的第三季度將三輛公司用車更換為電動車。於報告期間，本集團的氣體排放密度為本集團每平方米業務營運總建築面積0.137克氮氧化物、0.008克硫氧化物及0.010克呼吸懸浮顆粒物。

ESG REPORT

環境、社會及管治報告

Greenhouse Gas Emissions

During the Reporting Period, the Group's business operations contributed to the GHG emission of 339,219.40 tonnes of carbon dioxide equivalent ("tCO₂eq."), mainly consisting of carbon dioxide, methane, and nitrous oxide. This represents a 4.79% decrease when compared with the Last Reporting Period.

While the scale of operations continues to expand, the Group is establishing better channels to collect, trace, and monitor the total amount of GHG emission emitted. As to gain a more comprehensively understanding of Scope 3 emissions connected to the Group's value chain, the Group shall also disclose 15 reporting categories of Scope 3 emissions where applicable to the Group's operations from this Reporting Period onward.

The overall intensity of the GHG emissions by the Group was 4.34 tCO₂eq./m² with reference to the total floor area of the Group's business operations, which corresponds to a 22.75% decrease from the Last Reporting Period.

The reported GHG emissions were attributed to the following activities:

- Direct (Scope 1) GHG emissions from consumption of petrol and diesel, and release of refrigerants and extinguishing agents;
- Energy indirect (Scope 2) GHG emissions from purchased electricity; and
- Other indirect (Scope 3) GHG emissions from business air travel, municipal freshwater and sewage processing, paper waste disposal at landfills, as well as the 15 reporting categories of scope 3 emissions where applicable to the Group's operations.

溫室氣體排放

於報告期間，本集團的業務營運導致溫室氣體排放339,219.40噸二氧化碳當量(「噸二氧化碳當量」)，主要包括二氧化碳、甲烷及一氧化二氮。與上一報告期間相比，減少4.79%。

在業務規模持續擴大的同時，本集團正建立更完善的渠道，以收集、追溯及監測所排放的溫室氣體總量。為更全面地了解與本集團價值鏈相關的範圍3排放，從本報告期間起，本集團亦將披露適用於本集團業務運營的15個範圍3排放報告類別。

根據本集團業務運營的總建築面積，本集團的總體溫室氣體排放密度為每平方米4.34噸二氧化碳當量，較上一報告期間減少22.75%。

所報告溫室氣體排放歸因於以下活動：

- 汽油及柴油消耗以及製冷劑及滅火劑釋放的直接(範圍1)溫室氣體排放；
- 購電產生的能源間接(範圍2)溫室氣體排放；及
- 航空商務差旅、城市淡水及污水處理、處理垃圾場填埋廢紙，以及適用於本集團業務運營的15個範圍3排放報告類別產生的其他間接(範圍3)溫室氣體排放。

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See below for the detail breakdown of GHG contributions during the Reporting Period, as well as comparisons with previous years.

以下載列於報告期間溫室氣體來源的詳細明細以及與過往年度的比較。

| Scope of GHG emissions 溫室氣體排放範圍 | Emission sources 排放來源 | 2024 GHG Emissions 2024年 溫室氣體排放 (tCO ₂ eq.) (噸二氧化碳當量) | 2023 GHG Emissions 2023年 溫室氣體排放 (tCO ₂ eq.) (噸二氧化碳當量) | 2022 GHG Emissions 2022年 溫室氣體排放 (tCO ₂ eq.) (噸二氧化碳當量) |
|---|---|--|--|--|
| Scope 1 Direct emission 範圍1直接排放 | Combustion of fuels in stationary sources ¹ 固定來源燃料燃燒 ¹ | Diesel 柴油 1.01 | 1.01 | 0.67 |
| | Combustion of fuels in mobiles sources ¹ 移動來源燃料燃燒 ¹ | Diesel 柴油 49.66 Petrol 汽油 61.49 | 117.07 85.36 | 79.78 57.85 |
| | Refrigerants ² and Extinguishing Agents ³ 製冷劑 ² 及滅火劑 ³ | 507.50 ⁴ | 13.02 ⁴ | 182.74 |
| | Assimilation of CO ₂ through Tree Planting ⁵ 通過植樹吸收二氧化碳 ⁵ | (0.35) | (0.35) | (0.35) |
| Scope 2 Energy indirect emission 範圍2能源間接排放 | Purchased electricity ⁶ 購電 ⁶ | 15,590.92 | 15,538.79 | 15,123.46 |
| Scope 3 Other indirect emission ⁸ 範圍3其他間接排放 ⁸ | Paper waste disposal 廢紙處理 | 36.75 | 35.03 | 36.86 |
| | Electricity used for freshwater treatment by government 政府用於加工淡水的電力 | 61.64 | 63.49 | 57.85 |
| | Electricity used for sewage treatment by government 政府用於污水處理的電力 | 29.04 | 30.39 | 26.97 |
| | Business air travel by employees ⁷ 僱員航空商務差旅 ⁷ | 50.80 | 69.81 | 7.00 |
| | Category 1: Purchased goods and services 類別1：購買貨品及服務 | 313,067.07 | 376,775.63 ⁹ | |
| | Category 2: Capital goods 類別2：資本貨物 | 843.06 | 6,728.40 ⁹ | |
| | Category 3: Fuel- and energy-related activities not included in scope 1 or scope 2 (Excluding electricity used for processing fresh water and sewage) 類別3：不包括在範圍1或範圍2內的與燃料及能源相關的活動（不包括用於處理淡水及污水的電力） | 648.58 | 3,292.86 ⁹ | N/A 不適用 |
| | Category 4: Upstream transportation and distribution 類別4：上游運輸及配送 | 3,451.23 | 822.15 ⁹ | |
| | Category 5: Waste generated in operations (Excluding paper waste disposal) 類別5：經營業務產生的廢棄物（不包括廢紙處理） | 198.56 | 132.14 ⁹ | |
| | Category 6: Business travel (Excluding business air travel) 類別6：商務差旅（不包括航空商務差旅） | 63.93 | 52.81 ⁹ | |
| | Category 7: Employee commuting 類別7：員工通勤 | 362.35 | 116.66 ⁹ | |
| | Category 9: Downstream transportation and distribution 類別9：下游運輸及配送 | 4,188.54 | 596.07 ⁹ | |
| | Category 12: End-of-life treatment of sold products 類別12：已售產品的報廢處理 | N/A 不適用 | 1,147.86 ⁹ | |
| | Category 13: Downstream leased assets 類別13：下游租賃資產 | 6.61 | N/A 不適用 | |
| Total ¹⁰ Overall GHG Intensity (tCO₂eq./m²) | 總計¹⁰ 整體溫室氣體密度（噸二氧化碳當量／平方米） | 339,219.4 4.34 | 405,618.23 5.62 | 15,572.85 0.22 |

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Note 1: Emission factors were disclosed pursuant to Appendix C2 of the Main Board Listing Rules and documentation referred thereto (including the Greenhouse Gas Protocol: A Corporate Accounting and Reporting Standard (2004) , unless stated otherwise. Scope 3 emissions were only calculated based on the available emission factors from the referred documentation.

Note 2: The quantities of refrigerants were estimated according to the refrigerant replacement rate for all refrigerant-consuming equipment. The 100-year Global Warming Potential (GWP 100) values of R-22, R-32, and R-134a were made with reference to the Fifth Assessment Report (AR5) of the Intergovernmental Panel on Climate Change.

Note 3: The quantities of extinguishing agents were estimated according to assumed leakage coefficient. The 100-year Global Warming Potential (GWP 100) values of CO₂ and FM-200 (HFC-227ea) were made with reference to the Fifth Assessment Report (AR5) of the Intergovernmental Panel on Climate Change.

Note 4: During the Reporting Period, the Group had replaced significant amounts of refrigerant in its refrigerant-consuming equipment, which has led to the marked year-on-year increase in recorded GHG emissions from refrigerant consumption.

Note 5: Removal factor of CO₂ per tree planted was 23, with reference made to Appendix C2 of the Main Board Listing Rules and their referred documentation as set out by Hong Kong Exchanges and Clearing Limited.

Note 6: According to The Ministry of Ecology and Environment of People's Republic of China (2024): Emission factor of 0.5366 tCO₂e/MWh was used for purchased electricity from the National Grid of the PRC in 2024; Emission factor of 0.5703 tCO₂e/MWh was used for purchased electricity from the National Grid of the PRC in 2023; Emission factor of 0.5810 tCO₂e/MWh was used for purchased electricity from the National Grid of the PRC in 2022.

Note 7: CO₂ emissions from the Group's business air travels were reported in accordance with the International Civil Aviation Organisation (ICAO) Carbon Emission Calculator.

Note 8: Data for other categories of scope 3 emissions have not yet been collected, and the Group currently does not have the capability to conduct data collection for these categories; however, the Group shall endeavor to dedicate resources to complete scope 3 emissions disclosure in due time.

Note 9: 15 reporting categories of scope 3 emissions for 2023 were calculated in a separate TCFD Report published by the Group during the Reporting Period.

Note 10: Total GHG Emissions may not equal total of emission sources or sub-totals due to rounding errors.

附註1：除另有說明外，排放係數乃根據主板上市規則附錄C2及其參考文件（包括《溫室氣體核算體系：企業核算及報告標準》（2004年））披露。範圍3排放僅基於自參考文件中獲得的排放係數計算。

附註2：製冷劑之數量乃根據所有製冷劑消耗設備的製冷劑更換率估計。R-22、R-32及R-134a的100年全球變暖潛力(GWP 100)值乃參考政府間氣候變化專門委員會的第五次評估報告(AR5)。

附註3：滅火劑用量按假定洩漏係數估算。二氧化碳及FM-200 (HFC-227ea)的100年全球變暖潛力(GWP 100)值乃參考政府間氣候變化專門委員會的第五次評估報告(AR5)。

附註4：於報告期間，本集團在其製冷劑消耗設備中更換了大量製冷劑，導致製冷劑消耗產生的溫室氣體排放量同比顯著增加。

附註5：種植每棵樹的二氧化碳去除係數為23，參照主板上市規則附錄C2及香港交易及結算有限公司所載參考文件。

附註6：根據中華人民共和國生態環境部（2024年）：2024年從中國國家電網購買電力使用的排放係數為0.5366噸二氧化碳當量／兆瓦時；2023年從中國國家電網購買電力使用的排放係數為0.5703噸二氧化碳當量／兆瓦時；2022年從中國國家電網購買電力使用的排放係數為0.5810噸二氧化碳當量／兆瓦時。

附註7：本集團航空商務差旅產生之二氧化碳排放量乃根據國際民航組織(ICAO)碳排放計算方法報告。

附註8：其他類別範圍3排放的數據尚未收集，本集團目前不具備對該等類別進行數據收集的能力；然而，本集團將努力投入資源，以在適當的時候完成範圍3排放的披露。

附註9：2023年15個報告類別的範圍3排放已在本集團於報告期間單獨發佈的TCFD報告中計算。

附註10：由於四捨五入誤差，溫室氣體排放總量可能不等於排放源或小計的總和。

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Hazardous Waste

During the Reporting Period, the Group generated a total of 13.313 tonnes of hazardous waste. The intensity was 0.17 kg per m², representing a 18.58% decrease compared with the Last Reporting Period.

Hazardous wastes generated mainly comprised of waste containing organic solvents, chemical waste storage barrels, waste paint and ink, and waste resin powder.

See below for the detail breakdown of hazardous waste generation during the Reporting Period, as well as comparisons with previous years.

有害廢棄物

於報告期間，本集團共產生13.313噸有害廢棄物。密度為每平方米0.17千克，較上一報告期間減少18.58%。

所產生的有害廢棄物主要包括含有機溶劑的廢棄物、化學廢棄物儲存桶、廢油漆及墨以及廢松香粉。

以下載列於報告期間有害廢棄物產生的詳細明細以及與過往年度的比較。

| Types of Hazardous Waste (tonnes) | 有害廢棄物類別 (噸) | 2024 Figures 2024年數字 | 2023 Figures 2023年數字 | 2022 Figures 2022年數字 |
|---|-------------------------------|-------------------------|-------------------------|-------------------------|
| Organic solvent-containing waste (e.g., organic solvents, waste cloth, containers) | 含有機溶劑的廢棄物 (如有機溶劑、廢布、容器) | 11.311 | 12.086 | 9.529 |
| Waste resin powder | 廢松香粉 | 1.617 | 1.516 | 0.819 |
| Waste paint and ink | 廢油漆及墨 | 0.385 | 1.455 | 1.122 |
| Waste motor oil | 廢機油 | 0.000 | 0.046 | 0.000 |
| Chemical waste storage barrels | 化學廢棄物儲存桶 | 0.000 | 0.000 | 2.345 |
| Total | 總計 | 13.313 | 15.103 | 13.815 |
| Overall Hazardous Waste Intensity (kg/m²) | 整體有害廢棄物密度 (千克/平方米) | 0.17 | 0.21 | 0.20 |

Non-hazardous Waste

During the Reporting Period, the Group generated a total of 1,876.625 tonnes of non-hazardous waste. The intensity was 24.01 kg per m², representing a 4.64% increase compared with the Last Reporting Period. The Group has also recycled 95% of its non-hazardous waste generated during the Reporting Period.

Non-hazardous industrial waste, such as plastic and metals, was generated from production activities. Non-hazardous waste was collected by designated handlers for downstream recycling and treatment.

無害廢棄物

於報告期間，本集團共產生1,876.625噸無害廢棄物。密度為每平方米24.01千克，較上一報告期間增加4.64%。本集團亦已將報告期間產生的95%的無害廢棄物回收利用。

無害工業廢棄物(如塑料及金屬)主要產生於生產活動。無害廢棄物由指定處理方收集以進行下游回收及處理。

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See below for the detail breakdown of non-hazardous waste generation during the Reporting Period, as well as comparisons with previous years.

以下載列於報告期間無害廢棄物產生的詳細明細以及與過往年度的比較。

| Types of Non-hazardous Waste (tonnes) | 無害廢棄物類別 (噸) | 2024 Figures 2024年數字 | 2023 Figures 2023年數字 | 2022 Figures 2022年數字 |
|--|-------------------------------|-------------------------|-------------------------|-------------------------|
| Plastic waste (e.g., plastic pipes, PVC waste, plastic shells, battery casing, etc.) | 塑料廢料 (例如塑料管、PVC廢料、塑料外殼、電池外殼等) | 1,513.761 | 1,139.203 | 411.282 |
| Non-office paper waste (e.g., newspapers, carton boxes) | 非辦公廢紙 (例如報紙、紙箱) | 362.864 | 517.314 | 791.647 |
| Metal waste (e.g., metal case) | 金屬廢料 (例如金屬外殼) | 0.000 | 0.000 | 538.996 |
| Lumber Waste | 木材廢料 | 0.000 | 0.000 | 0.000 |
| Total | 總計 | 1,876.625 | 1,656.517 | 1,741.925 |
| Overall Non-Hazardous Waste Intensity (kg/m²) | 整體無害廢棄物密度 (千克/平方米) | 24.01 | 22.95 | 24.79 |

Measures to Mitigate Emissions

The Group continues its dedication to limiting the usage of ozone-depleting substances and reducing emissions in the business operations. The Group has formulated the "Greenhouse Gas Data Management Procedure" as to lower its carbon emissions and environmental impact, while also establishing a clear process for data collection and for evaluating metrics and targets.

Emissions are also expected to be mitigated through control measures, which include:

- replacing traditional chemicals with non-toxic and non-polluting chemicals;
- reinforcing regular inspections, cleansing and maintenance of air-conditioning system, plant equipment and vehicles owned by the Group;
- encouraging employees to quit smoking through publicity posters, campaigns, and seminars;
- prohibiting smoking in the workplaces except in designated smoking areas;

減低排放量措施

本集團繼續致力於限制使用消耗臭氧層的物質及減少業務運營中的排放。本集團已制定《溫室氣體數據管理程序》，以降低其碳排放及對環境的影響，同時亦建立了清晰的數據收集及指標和目標評估流程。

亦預期將通過控制措施減少排放，有關措施包括：

- 無毒及無污染的化學藥品代替傳統化學藥品；
- 加強對本集團擁有的空調系統、工廠設備及車輛的定期檢查、清潔及維護；
- 通過宣傳告示、活動及研討會鼓勵員工戒煙；
- 除指定吸煙區外，禁止在工作場所吸煙；

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- promoting the use of public transportation and car-pooling;
- using telephone and video conferencing;
- regulating the uses and enforcing speed limits of the Group-owned vehicles; and
- placing plants around the office areas.

Through the above measures, the Group expects to be in alignment with national goals, and has ambitiously set the target of peak carbon emissions by 2028 and carbon neutrality by 2058. To fully assess its emissions and their impact on the environment, the Group also plans on conducting environmental impact assessment at regular intervals to ensure its operations adhere to the principles of sustainable development.

In the Last Reporting Period, the Group maintained its original non-GHG air emissions 10-year reduction target, aiming to reduce total non-GHG air emissions by 10% in 10 years from 2020, or by fiscal year 2030.

Furthermore, the Group had newly established GHG emissions intensity reduction targets in alignment with national goals of carbon neutrality during the Last Reporting Period, and also to account for the Group's additional tracking of Scope 3 GHG emissions sources. The Group's newly established GHG emissions targets aim to reduce Scope 1 + Scope 2 GHG emissions intensity by 40% by fiscal year 2030, using 2023 as the baseline year; as well as to reduce Scope 3 GHG emissions intensity by 40% by fiscal year 2035, using 2023 as the baseline year. For further details about the Group's carbon neutrality goals and strategies, please refer to the sub-section "Metrics and Targets" under "Climate Change".

- 推廣使用公共交通及拼車；
- 使用電話及視頻會議；
- 規範本集團自有車輛的使用及加強速度限制；及
- 在辦公區域周圍放置植物。

透過上述措施，本集團期望與國家目標保持一致，並已雄心勃勃地設定了在2028年前實現碳達峰及在2058年前實現碳中和的目標。為全面評估其排放及其對環境的影響，本集團亦計劃定期進行環境影響評估，以確保其營運符合可持續發展的原則。

於上一報告期間，本集團維持其原有的非溫室氣體廢氣排放十年減排目標，力爭從2020年起的十年內，即到2030財政年度，將非溫室氣體廢氣排放總量減少10%。

此外，於上一報告期間，本集團配合國家碳中和目標，新設定了溫室氣體排放密度減排目標，且亦考慮到本集團對範圍3溫室氣體排放源的額外追蹤。本集團新設立的溫室氣體排放目標以2023年為基準年，力爭到2030財政年度，將範圍1+範圍2溫室氣體排放密度降低40%；以及以2023年為基準年，力爭到2035財政年度將範圍3溫室氣體排放密度降低40%。有關本集團碳中和目標及策略的進一步詳情，請參閱「氣候變化」下的「指標及目標」分節。

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See below for the detail breakdown of the Group's progress towards its emission reduction target.

以下列示本集團實現減排目標的詳細明細。

| Type of Emission | 排放物類別 | 2020 Figures 2020年數字 | Reduction Target by 2030 到2030年 的減排目標 | 2024 Figures 2024年數字 | % Change 變動百分比 |
|--|--|-------------------------|---|-------------------------|-------------------|
| Total Non-GHG Air Emissions (NO _x , SO _x , and RSP) | 非溫室氣體廢氣排放 總量（氮氧化物、 硫氧化物及呼吸懸 浮顆粒物） | 431.98 kg 千克 | -10% | 12.10 kg 千克 | -97.20% |

| Type of Emission | 排放物類別 | 2023 Figures 2023年數字 | Reduction Target by 2030 到2030年 的減排目標 | 2024 Figures 2024年數字 | % Change 變動百分比 |
|--|---------------------|--|---|--|-------------------|
| Scope 1 + Scope 2 GHG Emissions Intensity | 範圍1+範圍2溫室氣 體排放密度 | 60.60 tCO ₂ eq. per million pieces sold product 噸二氧化碳當 量／百萬件 已售產品 | -40% | 72.17 tCO ₂ eq. per million pieces sold product 噸二氧化碳當 量／百萬件 已售產品 | +19.10% |

| Type of Emission | 排放物類別 | 2023 Figures 2023年數字 | Reduction Target by 2035 到2035年 的減排目標 | 2024 Figures 2024年數字 | % Change 變動百分比 |
|------------------------------------|-----------------|---|---|---|-------------------|
| Scope 3 GHG Emissions Intensity | 範圍3溫室氣體排放 密度 | 1,499.48 tCO ₂ eq. per million pieces sold product 噸二氧化碳當 量／百萬件 已售產品 | -40% | 1,414.43 tCO ₂ eq. per million pieces sold product 噸二氧化碳當 量／百萬件 已售產品 | -5.67% |

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Based on these results, the Group has achieved its non-GHG air emissions reduction target significantly ahead of schedule, which can be attributed to the Group replacing three of its company vehicles with electric vehicles during the third quarter of the Reporting Period.

While the Group has recorded increases in its Scope 1 + Scope 2 GHG emissions intensity, as well as slight decreases in its Scope 3 GHG emissions intensity during the Reporting Period in comparison to the baseline year, the Group's implementation roadmap has accounted for increasing GHG emissions until peak GHG emissions would be achieved in 2028, thus the Group is still considered to be on track towards its GHG emissions reduction targets.

Waste Handling and Reduction Initiatives

The Group has formulated the "Management Plan on Solid Waste" and handles solid wastes in accordance with the procedures stipulated in the environmental management system pertaining to sorting, internal transfer, storage, and disposal of wastes.

The Group's provision of lithium-ion batteries and ODM business produces significant amounts of hazardous waste. All the hazardous wastes are managed according to the requirements of the GB18597-2023 Standard for Pollution Control on Hazardous Waste Storage (as published 23 May 2023 and implemented from 1 July 2023) for safe handling of hazardous waste. Hazardous wastes stored in secured containers are temporarily placed in the warehouse and then collected by external qualified waste handlers. Non-hazardous wastes and recyclables are sorted and processed according to types. Tin slag is collected by a designated waste recycling company in Shenzhen for recycling. By signing an agreement with the waste recycling company, the Group ensures tin slag waste is handled, stored, and treated in an environmentally benign and safe manner. Furthermore, waste batteries are transferred to a technology company in Shenzhen for handling. Other recyclables including metal, plastic and paper waste are sent to designated collectors for recycling.

To reduce waste generation from the Group's business operations, the Group follows the "Management Procedure on Handling Hazardous Chemicals", which includes emergency guidelines on handling waste leakage, and policies on procuring raw materials from suppliers which may generate significant waste. During the Reporting Period, there were no hazardous waste leakage incidents.

基於該等結果，本集團大幅提前達成了其非溫室氣體廢氣排放的減排目標，可歸因於本集團在報告期間的第三季度將三輛公司用車替換為電動車。

雖然本集團於報告期間內錄得的範圍1+範圍2溫室氣體排放密度較基準年增加，以及範圍3溫室氣體排放密度與基準年相比輕微下降，但本集團的實施路線圖已考慮到溫室氣體排放會持續增加，直至2028年達到溫室氣體排放峰值，因此本集團仍被認為在朝著其溫室氣體減排目標的方向前進。

廢棄物處理及減廢措施

本集團已制定《固體廢棄物管理辦法》，並按照與廢棄物分類、內部轉移、貯存及處置有關的環境管理體系規定的程序處理固體廢棄物。

本集團提供鋰離子電池及ODM業務會產生大量有害廢棄物。所有有害廢棄物均按照GB18597-2023《危險廢物貯存污染控制標準》（於2023年5月23日刊發並自2023年7月1日起實施）的要求進行管理，以對有害廢棄物進行安全處理。儲存在安全容器中的有害廢棄物會暫時放置在倉庫中，然後由外部合資格廢棄物處理員收集。無害廢棄物及可回收廢料根據廢棄物的類型進行分類及處理。錫渣由深圳一家指定的廢棄物回收公司收集，以進行循環再造。通過與廢棄物回收公司簽訂協議，本集團確保以環保且安全的方式處理、儲存及處置錫渣廢棄物。此外，廢棄電池會轉交深圳的一家技術公司處理。其他可回收廢料，包括金屬、塑料及紙質廢棄物，交由指定收集員回收。

為減少本集團業務營運產生的廢棄物，本集團遵守《有害化學品處理管理程序》，其中包括處理廢棄物洩漏的緊急指引，以及向可能產生大量廢棄物的供應商採購原材料的政策。於報告期間，並無發生有害廢棄物洩漏事故。

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The Group pledges to promote eco-friendly behaviours among employees. Adhering to the principle of turning waste into treasure, the Group has adopted the 3Rs waste reduction approach in waste management.

本集團承諾在僱員中提倡生態保護行為。本集團遵循變廢為寶的原則，在廢棄物管理中採用3R減廢方法。

| Level 層級 | Waste management strategies adopted in the various operations 於各項運營中採取的廢棄物管理策略 |
|---------------------|--|
| 1 • Reduce 減廢 | <p>Offices 辦公室</p> <ul style="list-style-type: none"> • adoption of double-sided printings across all internal office documentation 所有內部辦公文件採用雙面列印 • wide application of DingTalk, one of the commonly used communication mobile applications, for a paperless and green office 廣泛應用釘釘（一個常用通訊移動應用程序），實現無紙化及綠色辦公 <p>Staff canteen 員工食堂</p> <ul style="list-style-type: none"> • meal planning to avoid food wastage 膳食規劃，避免食物浪費 |
| 2 • Reuse 再用 | <p>Offices 辦公室</p> <ul style="list-style-type: none"> • reuse of single-sided printouts as draft paper 將單面列印輸出紙張作為草稿紙重複使用 <p>Staff canteen 員工食堂</p> <ul style="list-style-type: none"> • ban on use of disposable tableware 禁止使用一次性餐具 • installation of disinfecting equipment for reusable tableware 安裝可重複使用餐具消毒設備 |
| 3 • Recycle 循環再造 | <p>Offices and production lines 辦公室及生產線</p> <ul style="list-style-type: none"> • waste separation before treatment 於處理前進行廢棄物分離 • appointment of designated recycling companies for waste collections and handling 委任指定的回收公司進行廢棄物收集及處理 • utilisation of recyclable packaging materials such as paper, plastic and expanded polyethylene ("EPE") foams 利用可回收包裝材料，例如紙張、塑料及發泡聚乙烯（「EPE」）泡沫 <p>Public Areas 公共區域</p> <ul style="list-style-type: none"> • installation of recycling bins 安裝回收箱 <p>Staff Dormitories 員工宿舍</p> <ul style="list-style-type: none"> • old furniture (such as bed frames and chairs) is recycled by handlers 舊家具（如床架及椅子）由處理人員回收再利用。 |

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Furthermore, the Group has incorporated environmental management into its employee training programme, which includes topics on solid and hazardous waste management. During the Reporting Period, the Group offered environmental management training, as well as training sessions on GHG reduction using principles of ISO 14064 and TCFD to 280 employees, for a total of 920 training hours.

Through the above measures, the Group had set the target to reduce its hazardous and non-hazardous waste generation intensity in terms of sold product by 10% in 10 years from 2023, or by 2033. See below for the detail breakdown of the Group's progress towards its waste generation intensity reduction target.

| Type of Waste 廢棄物類別 | 2023 Figures 2023年數字 | Reduction Target by 2030 到2030年 的減少目標 | 2024 Figures 2024年數字 | % Change 變動百分比 |
|--|---|--|---|-------------------|
| Hazardous Waste Generation Intensity 有害廢棄物產生密度 | 58.09 kg per million pieces sold product 千克／百萬件 已售產品 | -10% | 58.30 kg per million pieces sold product 千克／百萬件已售 產品 | +0.36% |
| Non-Hazardous Waste Generation Intensity 無害廢棄物產生密度 | 6,371.26 kg per million pieces sold product 千克／百萬件 已售產品 | -10% | 8,217.61 kg per million pieces sold product 千克／百萬件 已售產品 | +28.98% |

Based on these results, the Group is currently lagging behind on its reduction target for hazardous waste generation and non-hazardous waste generation. In particular, the Group had recorded a significant increase in non-hazardous waste generation intensity, which is largely due to further transparency and accountability in tracking the Group's non-hazardous waste generation. The Group may consider re-evaluating its long-term targets for waste generation reduction, if similar results are recorded next year.

In addition to hazardous and non-hazardous waste reduction targets, the Group had also established further waste reduction targets for other aspects of its operations, namely to achieve 95% recycling and reuse rates for wastepaper and wooden crate scraps, which was successfully achieved during the Last Reporting Period, and was also maintained during the Reporting Period.

此外，本集團已將環境管理納入其員工培訓計劃，其中包括有關固體及有害廢棄物管理的主題。於報告期間，本集團向280名員工提供環境管理培訓，以及基於ISO 14064和TCFD原則的溫室氣體減排培訓課程，培訓時長共計920小時。

通過上述措施，本集團已設定目標自2023年起於十年內或於2033年前將其有害及無害廢棄物產生密度（按已售產品計）降低10%。以下載列有關本集團在實現廢棄物產生密度減少目標方面的進展詳情。

基於該等結果，本集團目前在有害廢棄物產生量及無害廢棄物產生量的減排目標方面進展落後。尤其是，本集團錄得無害廢棄物產生密度大幅增加，此乃主要由於在追蹤本集團無害廢棄物產生量方面提高了透明度及問責性。如下個年度錄得類似結果，本集團可能會考慮重新評估其減少廢棄物產生量的長期目標。

除有害及無害廢棄物減排目標外，本集團亦已就其業務營運的其他方面制定進一步的廢棄物減排目標，即廢紙及木箱廢料的回收及再利用率達到95%，並在上一報告期間內成功實現這一目標，且於報告期間內亦維持此目標。

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Use of Resources

The Group has formulated the “Procedure on Energy and Resource Management” to strictly stipulate its demand for energy and resources, which has allowed the Group to ensure that energy, water, and other raw materials are efficiently allotted to different parts of production and operations.

In addition, the Group reviews and updates its list of environmentally related national rules, regulations, and standards on a regular basis, from which the Group revises its energy and resource management procedure accordingly.

Energy Consumption

The total energy consumption by the Group was 29,450,783.73 Kilowatt-hour (“kWh”), representing an increase of 5.28% compared to the Last Reporting Period. The overall energy intensity of 376.88 kWh/m², representing a decrease of 2.76% compared to the Last Reporting Period. Types of energy consumed included electricity, petrol and diesel.

See below for the detail breakdown of energy consumption during the Reporting Period, as well as comparisons with previous years.

資源使用

本集團已制定《能源及資源管理程序》，嚴格規定其能源及資源需求，此舉已使本集團確保能源、水及其他原材料得以有效分配至生產及經營的各個環節。

此外，本集團定期檢討及更新其與環境相關的國家規則、法規及標準清單，本集團據此相應修訂其能源及資源管理程序。

能源消耗

本集團的總能源消耗為29,450,783.73千瓦時（「千瓦時」），較上一報告期間增加5.28%。整體能源密度為376.88千瓦時／平方米，較上一報告期間減少2.76%。所消耗的能源類型包括電力、汽油及柴油。

以下載列於報告期間能源消耗詳細明細以及與過往年度的比較。

| Electricity consumption (kWh) | 耗電量（千瓦時） | 2024 Figure 2024年數字 | 2023 Figure 2023年數字 | 2022 Figures 2022年數字 |
|---|---------------|------------------------|------------------------|-------------------------|
| Scud Electronics | 飛毛腿電子 | 19,415,552.00 | 18,501,330.000 | 17,745,500.000 |
| Scud Battery | 飛毛腿電池 | 9,639,463.80 | 8,745,364.802 | 8,284,553.904 |
| Group total | 本集團總計 | 29,055,015.80 | 27,246,694.802 | 26,030,053.904 |
| Electricity Intensity (kWh/m ²) | 電力密度（千瓦時／平方米） | 371.81 | 377.48 | 370.40 |

| | | Direct Consumption (Liter) 直接消耗量（升） | | |
|------------------|------|--|------------------------|-------------------------|
| Fuel consumption | 燃料消耗 | 2024 Figure 2024年數字 | 2023 Figure 2023年數字 | 2022 Figures 2022年數字 |
| Petrol | 汽油 | 23,040.74 | 31,932.13 | 21,749.03 |
| Diesel | 柴油 | 19,161.36 | 44,497.27 | 29,266.89 |

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| | | Consumption (kWh) | | | Consumption Intensity (kWh/m ²) | | |
|------------------|-------|-------------------------|-------------------------|-------------------------|---|-------------------------|-------------------------|
| | | 消耗量 (千瓦時) | | | 消耗密度 (千瓦時/平方米) | | |
| | | 2024 Figures 2024年數字 | 2023 Figures 2023年數字 | 2022 Figures 2022年數字 | 2024 Figures 2024年數字 | 2023 Figures 2023年數字 | 2022 Figures 2022年數字 |
| Fuel consumption | 燃料消耗 | | | | | | |
| Petrol | 汽油 | 204,190.262 | 282,987.004 | 192,742.947 | 2.61 | 3.92 | 2.74 |
| Diesel | 柴油 | 191,557.667 | 444,889.255 | 292,614.016 | 2.45 | 6.16 | 4.16 |
| Group total | 本集團總計 | 395,767.929 | 727,876.259 | 485,356.963 | 5.06 | 10.08 | 6.91 |

Note: Conversion factors were used pursuant to IEA Energy Statistics Manual and 2006 IPCC Guidelines for National Greenhouse Gas Inventories.

附註：轉換係數乃根據IEA能源統計手冊及2006年IPCC國家溫室氣體清單指南予以採用。

Water Consumption

The total water consumption by the Group was 141,053 m³, with an overall water intensity of 1.81 m³/m² during the Reporting Period. This represents a 3.36% decrease and a 10.74% decrease in overall consumption and area intensity of water consumption respectively compared to the Last Reporting Period.

Freshwater sourced from the municipal water supply system is consumed mainly for domestic activities, such as for drinking, washing, and cleaning of offices. Since the Group's production activities are not significantly linked to water consumption, the water consumption intensity per m² is deemed to be irrelevant.

No issues in sourcing water that is fit for purpose were reported during the Reporting Period.

See below for the detail breakdown of water consumption during the Reporting Period, as well as comparisons with previous years.

耗水量

於報告期間，本集團的總耗水量為141,053立方米，整體用水密度為1.81立方米/平方米。整體消耗及區域用水密度分別較上一報告期間減少3.36%及減少10.74%。

來自市政供水系統的淡水主要用於居家活動，例如用於辦公室的飲用、洗滌及清潔。由於本集團的生產活動與耗水量並無顯著聯繫，因此每平方米的耗水量密度被視為無關緊要。

於報告期間，並無有關求取適用水源問題的報告。

以下載列於報告期間耗水量詳細明細以及與過往年度的比較。

| | | Consumption (m ³) | | | Consumption Intensity (m ³ /m ²) | | |
|-------------------|-------|-------------------------------|-------------------------|-------------------------|---|-------------------------|-------------------------|
| | | 消耗量 (立方米) | | | 消耗密度 (立方米/平方米) | | |
| | | 2024 Figures 2024年數字 | 2023 Figures 2023年數字 | 2022 Figures 2022年數字 | 2024 Figures 2024年數字 | 2023 Figures 2023年數字 | 2022 Figures 2022年數字 |
| Operational sites | 經營場所 | | | | | | |
| Scud Electronics | 飛毛腿電子 | 110,199.00 | 105,327.00 | 96,817.00 | 1.90 | 1.95 | 1.89 |
| Scud Battery | 飛毛腿電池 | 30,854.29 | 40,636.94 | 38,356.31 | 1.54 | 2.24 | 2.02 |
| Group total | 本集團總計 | 141,053.29 | 145,963.94 | 135,173.31 | 1.81 | 2.02 | 1.92 |

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Wastewater

Wastewater undergoes decentralised treatment before discharging to the centralised treatment plant. The Group constantly monitors the performance of the wastewater treatment facility. During the Reporting Period, the parameters of treated effluent (i.e., pH values, suspended solids, ammonia nitrogen, biochemical oxygen demand, and chemical oxygen demand) met the permitted discharge limits as set out in the GB8978-1996 Integrated Wastewater Discharge Standard.

Energy Use Efficiency Initiatives

The Group has taken various measures to improve overall energy and resource efficiency. General energy-saving initiatives implemented by the offices include switching off the power source to all air-conditioners, lighting and office equipment after office hours, and controlling the use of air-conditioners and heating systems.

At the same time, the Group has formulated environmental targets and kept track of performance to minimise its energy usage and carbon emissions. Also, the Group has formulated the “2021 ODS and GHG Plan on Energy Conservation and Emissions Reduction” as part of its policy to reduce energy consumption and mitigate its emissions of ozone depleting substances and greenhouse gases. During 2021, the Group had carried out retrofitting on its original compressed air station into a “compressed air station meeting level II energy efficiency standards” to improve energy utilisation. As per the operating data after retrofitting from October to December 2021, the electricity saving rate was 30.8% lower than the electricity consumption of the original system, and it is expected to save approximately 1.74 million kWh of electricity annually.

In 2021, the Group had set the 10-year target to reduce its electricity consumption per m² by 10% compared to 2020, and also to reduce its fuel consumption by 3% compared to 2020. See below for the detail breakdown of the Group’s progress towards its energy use reduction target.

廢水

廢水先進行分散處理，然後排放至集中處理廠。本集團持續監察廢水處理設施的表現。於報告期間，已處理廢水的參數（即pH值、懸浮固體、氨氮、生化需氧量及化學需氧量）符合GB8978-1996《污水綜合排放標準》中規定的允許排放限值。

能源使用效益計劃

本集團已採取各種措施提高整體能源及資源效益。辦公室實施的一般節能措施包括在辦公時間後關閉所有空調、照明及辦公設備的電源，並控制空調及供暖系統的使用。

同時，本集團已制定環境目標並追蹤表現，以實現能源利用及碳排放最小化。此外，本集團已制定《2021年消耗臭氧層物質及溫室氣體節能減排計劃》，作為降低能源消耗以及減少消耗臭氧層物質及溫室氣體排放政策的一部分。於2021年，本集團將原壓縮空氣站重新建設為「二級能效壓縮空氣站」，以提高能源利用率。根據2021年10月至12月的改造後運行數據，節電率比原系統用電量下降30.8%，且預計每年可節電約174萬千瓦時。

於2021年，本集團已設定十年目標將每平方米的耗電量較2020年減少10%，並將燃料消耗較2020年降低3%。以下載列有關本集團在實現能源使用減少目標方面的進展詳情。

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| Type of Energy Consumption | 2020 Figures | Reduction Target by 2030 (compared with 2020 Figures) 到2030年的減少目標 (與2020年數字相比) | 2024 Figures | % Change |
|---|--|--|--|----------|
| 能源消耗類別 | 2020年數字 | | 2024年數字 | 變動百分比 |
| Electricity Consumption Intensity 電力消耗密度 | 399.09 kWh per m ² 千瓦時／平方米 | -10% | 378.36 kWh per m ² 千瓦時／平方米 | -5.19% |
| Total Fuel Consumption (Petrol and Diesel) 燃料消耗總量 (汽油及柴油) | 56,743.00 litres 升 | -3% | 42,202.10 litres 升 | -25.63% |

Based on these results, the Group is currently on track towards achieving its reduction target for electricity consumption. Furthermore, the Group has achieved its 10-year reduction target for fuel consumption during the Reporting Period, which may be attributed to the Group replacing three of its company vehicles with electric vehicles during the third quarter of the Reporting Period. The Group may consider re-evaluating its targets for fuel consumption reduction, if similar results are recorded next year, or if any significant changes in the Group's energy use are recorded in the future.

Water Use Efficiency Initiatives

The Group continuously conserves water resources and has implemented initiatives to minimise water consumption, such as:

- installing new energy conserving water meters in its factories;
- installing touch-free water saving taps in office and staff dormitory buildings;
- prohibiting the use of potable water for non-potable purposes, e.g., cleaning work;
- educating cleaning workers the economic use of water in daily cleaning work;
- watering plants with non-potable water; and
- enhancing maintenance and repairs of pipelines, valves, joints, and fixtures to improve water usage efficiency.

基於該等結果，本集團目前正朝著實現其減少電力消耗的目標邁進。此外，於報告期間，本集團已達成其十年燃料消耗減量目標，可歸因於本集團於報告期間的第三季度將三輛公司用車替換為電動車。若下個年度錄得相似結果，或若本集團的能源使用日後錄得任何重大變動，本集團可能會考慮重新評估其燃料消耗減量目標。

用水效益計劃

本集團持續保護水資源，並已實施措施盡可能減少用水量，例如：

- 在其工廠安裝新的節能水錶；
- 在辦公室及員工宿舍樓安裝免接觸式節水水喉；
- 禁止將飲用水用於非飲用水目的，如清潔工作；
- 教育清潔工人於日常清潔工作中節約用水；
- 用非飲用水給植物澆水；及
- 加強管道、閥門、接頭及固定裝置的維護及維修，以提高用水效率。

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The demand for disinfection of the Group's facilities and public spaces has increased drastically after COVID-19 even when the pandemic has subsided, leading to an increased water demand during the Reporting Period. The Group has formulated a number of new water resources management policies for promoting sustainable use of water resources, these include:

- implementing visualisation of underground pipe network of the Group's facilities, allowing for swift checking and maintenance of leakages within the network; and
- retrofitting the aging fire hose network of the factory area to improve water efficiency.

In 2023, the Group has decided to set its water usage target to limiting the increase in sold product intensity of water consumption of the current year to within 5% of previous year. See below for the detail breakdown of the Group's progress towards its water consumption target:

| | 2023 Figures 2023年數字 | Target 目標 | 2024 Figures 2024年數字 | % Change 變動百分比 |
|-------------------------------------|---|--------------|--|-------------------|
| Water Consumption Intensity 用水密度 | 561.40 m ³ per million pieces of sold product 立方米／百萬件已售產品 | <+5% | 621.69 m³ per million pieces of sold product 立方米／百萬件已售產品 | +10.74% |

As can be seen above, the Group did not meet its water usage target during the Reporting Period. While overall water consumption during the Reporting Period had decreased by around 3% in comparison to 2023, the year-on-year decrease in the Group's quantity of products sold had completely negated the reduction in water usage during the Reporting Period, thus resulting in an increase in water consumption intensity. The Group has evaluated these results and has decided to maintain its water usage target for the time being. However, the Group may revise or redefine its water usage target in the future, if similar results are recorded next year.

於新冠疫情後，即使疫情已經消退，本集團設施及公共區域消毒的需求劇增，導致報告期間的需水量增加。本集團已制定多項新的水資源管理政策，以促進水資源的可持續利用，其中包括：

- 實現本集團設施地下管網的可視化，以便快速檢查及維護管網內的洩漏；及
- 改造廠區老化的消防水帶網，以提高用水效率。

於2023年，本集團已決定設定用水量目標，將當年已售產品用水密度的增幅限制在上年的5%以內。以下載列有關本集團在實現用水量目標方面的進展詳情：

從上文可見，本集團於報告期間未能實現用水量目標。雖然報告期間的整體耗水量較2023年減少約3%，但本集團已售產品數量同比減少完全抵銷了報告期間用水量的減少，從而導致用水密度增加。本集團已評估該等結果，並決定暫時維持其用水量目標。然而，若明年錄得類似結果，本集團未來可能修改或重新界定其用水量目標。

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Packaging Material

The Group purchases its product packaging and protection from suppliers, all of which use non-renewable raw materials to produce their packaging material. While the Group has signed agreements with certified packaging recycling companies, the Group has also been seeking alternative packaging materials with higher renewable material content.

During the Reporting Period, the Group consumed a total of 2,781 tonnes of packaging materials for product packaging and protection, mainly comprised of paper, wood and plastic-based materials. The consumption intensity was 0.036 tonnes per m².

See below for the detail breakdown of packaging material consumption during the Reporting Period, as well as comparisons with previous years.

包裝材料

本集團向供應商採購其產品包裝及保護材料，所有供應商均使用不可再生原材料生產其包裝材料。雖然本集團已與經認證包裝回收公司簽訂協議，但本集團亦一直在尋找可再生材料含量更高的替代包裝材料。

於報告期間，本集團共耗用2,781噸包裝材料用於產品包裝及保護，主要包括紙質、木質及塑料材料。消耗密度為每平方米0.036噸。

以下載列於報告期間包裝材料消耗量詳細明細以及與過往年度的比較。

| Operational sites | 經營場所 | Consumption (tonnes) | | | Consumption Intensity (tonnes/m ²) | | |
|--------------------|--------------|-------------------------|-------------------------|-------------------------|--|-------------------------|-------------------------|
| | | 消耗量 (噸) | | | 消耗密度 (噸/平方米) | | |
| | | 2024 Figures 2024年數字 | 2023 Figures 2023年數字 | 2022 Figures 2022年數字 | 2024 Figures 2024年數字 | 2023 Figures 2023年數字 | 2022 Figures 2022年數字 |
| Scud Electronics | 飛毛腿電子 | 2,740.11 | 1,125.28 | 1,048.85 | 0.047 | 0.021 | 0.020 |
| Scud Battery | 飛毛腿電池 | 41.27 | 41.02 | 15.85 | 0.002 | 0.002 | 0.001 |
| Group total | 本集團總計 | 2,781.38 | 1,166.30 | 1,064.70 | 0.036 | 0.016 | 0.015 |

During the Reporting Period, overall packaging material consumption has increased by 138.48% compared to the Last Reporting Period, whereas sold product intensity has increased by 173.28% compared to the Last Reporting Period (2023: 4,485.80 kg packaging material/million pieces sold product; 2024: 12,258.77 kg packaging material/million pieces sold product). This significant increase is due to further transparency and accountability in tracking the Group's packaging material consumption.

於報告期間，整體包裝材料消耗量較上一報告期間增加138.48%，而已售產品密度較上一報告期間增加173.28%（2023年：4,485.80 千克包裝材料／百萬件已售產品；2024年：12,258.77 千克包裝材料／百萬件已售產品）。此大幅增加乃由於在追蹤本集團包裝材料消耗量方面提高透明度及加強問責制。

The Environment and Natural Resources

During the Reporting Period, the Group has established management systems and procedures, as well as acted in accordance with national standards and regulations to reduce its energy and resource consumption, to decrease its procurement of raw materials which lead to significant pollution, and to mitigate or eliminate the environmental impact of its products throughout its life cycle from cradle to grave.

環境及天然資源

於報告期間，本集團已建立管理制度及程序，並按照國家標準及法規行事，以降低能源及資源消耗，減少採購可導致嚴重污染的原材料，減輕或消除其產品自始至終於整個生命週期內對環境的影響。

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Significant Impacts of Activities on the Environment and Natural Resources

The Group's business activities do not pose significant adverse impacts on the environment and natural resources, except for minor impacts arisen from consumption of natural resources (e.g. water and energy) and emissions. Being aware of its impacts on the environment, the Group actively manages and assesses its environmental impacts through policy controls and decisive action to prevent environmental damages.

Besides, the Group strives for on-going improvements in resource efficiency by minimising the use of materials, water and energy, and the production of waste, pollution, and carbon emissions. The Group has set targets on electricity, water and fuel consumption and waste recycling rate. The Department of Operations Assurance is responsible for collecting and analysing monthly usage data, determining quarterly conservation measures, and assessing the target achievement rates in periodic management reviews for continuous excellence.

With electricity use being the largest source of the Group's GHG emissions, the Group has specifically adopted management measures for reduction of electricity consumption. For instances, the Group has provided education to employees to raise their awareness of energy conservation, restricted the use of air-conditioners at an ambient temperature below 28°C, and affixed energy conservation reminder stickers near the light switches. Furthermore, the Group has carried out retrofitting on its compressed air station. As per the operating data after retrofitting from October to December 2021, the electricity saving rate was 30.8% lower than the electricity consumption of the original system.

As ozone-depleting substances are found in the commonly used chemicals and appliances (such as detergents, aerosol products, air-conditioners, and fire extinguishers) in the manufacturing processes, the Group has switched to non-ozone-depleting substances to decrease the use of ozone-depleting substances and reduce its impact on the ozone layer.

Finally, the Group has participated in energy conservation and emissions reduction workshops held by Lenovo and Huawei on an annual basis since 2021. Under their guidance, the Group has identified areas of improvement throughout the manufacturing process of its products and accordingly carried out targeted changes to decrease the environment impact of its production chain.

業務活動對環境及天然資源的重大影響

本集團的業務活動不會對環境及天然資源造成重大不利影響，惟消耗天然資源（例如水及能源）及排放產生的輕微影響除外。本集團認識到其對環境的影響，並通過政策控制及果斷行動積極應對及評估其對環境的影響，以防止破壞環境。

此外，本集團透過盡量減少使用材料、水及能源以及產生廢棄物、污染及碳排放，竭力持續提高資源效率。本集團已制定電力、水及燃料消耗及廢棄物回收率目標。運營保障部負責收集及分析每月用量數據，釐定季度保護措施，並在定期管理層審查中評估達標率，以確保持續卓越。

用電是本集團溫室氣體排放的最大來源，本集團特別採取管理措施以減少耗電量。例如，本集團已教育員工提高其節能意識，限制在周圍溫度低於28°C的環境下使用空調，並在電燈開關附近貼上節能提醒標籤。此外，本集團對其壓縮空氣站進行改造。根據2021年10月至12月的改造後運行數據，節電率比原系統用电量下降30.8%。

由於在生產過程中常用的化學品及器具中發現消耗臭氧層物質（例如清潔劑、氣霧劑產品、空調及滅火器），因此本集團已改用非臭氧層消耗物質，以減少使用臭氧層消耗物質並降低其對臭氧層的影響。

最後，本集團自2021年起每年參加聯想及華為舉辦的節能減排工作坊。在彼等的指導下，本集團識別出其整個產品製造過程中需要改進的方面，並相應進行有針對性的改變，以減少其生產鏈對環境的影響。

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Climate Change

The Group is aware that climate change is a serious threat and agrees with the latest scientific findings of the IPCC regarding climate change. As a response, the Group has drafted the “Veson Holdings Limited Climate Change Response Policy”, which sets out the Group’s long-term target of reducing its carbon footprint.

In alignment with TCFD recommendations on climate-related financial disclosure, the Group shall be disclosing its climate-related information based on the four core elements of Governance, Strategy, Risk Management, and Metrics and Targets.

Governance

The Group recognises that energy consumption, GHG emissions, and climate change are important aspects of environmental protection which have significant impact on its operations, and thus the Board and senior management have developed a risk management system around formulating countermeasures and strategies for any risks or opportunities that may arise from climate change.

Furthermore, the Group has included carbon emission reduction as one of its long-term goals, and has pledged to reduce greenhouse gas emissions of its operations as well as its supply chain. The Group has formulated the “GHG Data Management Procedure”, which mandates that each department of the Group shall collect and report data on its GHG emissions. This allows the Group to precisely quantify its GHG emissions across different parts of its operations, which would let the Group more accurately assess its climate change impact and enact changes to efficiently reduce its GHG emissions.

The Group has also established the GHG Emissions Reduction Management Committee, with its key responsibilities as follows:

- Oversee the overall GHG emission reduction efforts of the Group;
- Plan the Group’s carbon neutrality strategic goals;
- Collect and manage GHG-related activity data for the Group, oversee GHG emission inventory and verification work;

氣候變化

本集團意識到氣候變化是一個嚴重的威脅，並同意IPCC關於氣候變化的最新科學發現。作為回應，本集團起草了《銳信控股有限公司氣候變化應對政策》，其中規定本集團減少碳足跡的長期目標。

根據TCFD關於氣候相關財務披露之建議，本集團須基於管治、策略、風險管理以及指標及目標四個核心要素披露氣候相關資料。

管治

本集團認識到能源消耗、溫室氣體排放及氣候變化是環境保護的重要方面，彼等對本集團的經營產生重大影響，因此，董事會及高級管理層制定了風險管理制度，針對風險氣候變化可能帶來的任何風險或機遇制定對策及策略。

此外，本集團已將減少碳排放作為其長期目標之一，並承諾減少其業務營運及供應鏈的溫室氣體排放。本集團制定了《溫室氣體數據管理程序》，要求本集團各部門收集並報告溫室氣體排放數據。此舉使本集團能夠精確量化其不同運營領域的溫室氣體排放量，從而使本集團能夠更準確地評估其氣候變化影響及進行變革以有效減少其溫室氣體排放。

本集團亦已成立溫室氣體減排管理委員會，其主要職責如下：

- 監督本集團整體的溫室氣體減排工作；
- 規劃本集團的碳中和戰略目標；
- 收集和管理本集團與溫室氣體相關的活動數據，監督溫室氣體排放盤查及核證工作；

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- Conduct scenario analysis, perform carbon neutrality forecasting, and organize the formulation of the Group's annual GHG emission reduction targets and work plans; and
- Supervise, inspect, assess, and coordinate GHG verification and emission reduction efforts.

In addition, the senior management of the Group had participated in introductory TCFD courses on recognising and gathering experience on climate-related financial disclosures, as well as preparing for the implementation of International Financial Reporting Standards ("IFRS") S1 (General Requirements for Disclosure of Sustainability-related Financial Information) and S2 (Climate-related Disclosures) for upcoming reports.

For further details of the Group's ESG governance, please refer to the section "Sustainability Governance".

Strategy

The Group has identified relevant climate-related risks and assessed their potential financial impacts. The climate risks identified, their time horizon, likelihood, severity, and the potential impacts on business and value chain affecting the Group are shown below.

- 進行情景分析，開展碳中和預測，並組織制定本集團年度溫室氣體減排目標及工作計劃；及
- 監督、檢查、評估及協調溫室氣體核查及減排工作。

此外，本集團高級管理層參加了TCFD的入門課程，內容有關識別及積累氣候相關財務披露的經驗，並為未來報告中實施國際財務報告準則（「國際財務報告準則」）S1（可持續發展相關財務資料披露的一般要求）及S2（氣候相關披露）作準備。

有關本集團ESG管治的進一步詳情，請參閱「可持續發展管治」一節。

策略

本集團已識別有關氣候相關風險，並評估其潛在財務影響。已識別的氣候風險、其影響本集團的時間範圍、可能性、嚴重性以及潛在業務及價值鏈影響列示如下。

| | Climate Risks 氣候風險 | Time Horizon 時間範圍 | Likelihood 可能性 | Severity 嚴重性 | Potential Impact on Business 潛在業務影響 | Potential Impact on Value Chain 潛在價值鏈影響 |
|------------------------|-----------------------|----------------------|-------------------|-----------------|---|--|
| Physical Risks 實體風險 | Acute 急性 | Short term 短期 | High 高 | Medium 中 | Climate change has led to an increase in the frequency of extreme weather events such as typhoons and floods, causing operational disruptions and asset losses for the Group. 氣候變化導致颱風、洪水等極端天氣事件的發生頻率增加，給本集團造成運營中斷及資產損失。 | Extreme weather events with increased severity during cyclones, hurricanes, storm surges and floods can cause supply chain interruption by damaging local infrastructure, disrupting logistics, and impeding business operations. 在氣旋、颶風、風暴潮及洪水期間，嚴重程度增加的極端天氣事件會破壞當地基礎設施、擾亂物流及阻礙業務運營，從而導致供應鏈中斷。 |
| | Chronic 慢性 | Long term 長期 | High 高 | Medium 中 | Longer-term shifts in climate patterns can increase capital costs, costs of human resources and increased insurance premium. 氣候模式的長期變化會提高資本成本、人力資源成本及保險費增加額。 | Climate change brings prolonged summer heat and high temperatures, affecting normal operations and increasing the company's operational costs. 氣候變化帶來夏季長時間的酷熱及高溫，影響正常運營，並增加公司的運營成本。 |

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| | Climate Risks 氣候風險 | Time Horizon 時間範圍 | Likelihood 可能性 | Severity 嚴重性 | Potential Impact on Business 潛在業務影響 | Potential Impact on Value Chain 潛在價值鏈影響 |
|--------------------------|---------------------------|----------------------------|-------------------|---------------------|--|--|
| Transition Risks 過渡風險 | Technology 技術 | Long term 長期 | Medium 中 | Medium 中 | During the transitional period, the Group expects increased procurement expenditures to introduce new and alternative technologies and materials, and the additional cost of adopting/ deploying new practices and processes. 在過渡期間，本集團預計引進新的和替代技術及材料的採購支出將增加，採用／部署新常規及流程的成本將增加。 | The development of low-carbon technologies and products requires companies to transition to and adopt low-emission technologies, leading to increased costs and reduced profit margins. 低碳技術和產品的發展要求企業向低排放技術轉型並加以採用，導致成本增加及利潤率下降。 |
| | Policy and Legal 政策及法律 | Medium to long term 中長期 | Low 低 | Low to medium 中低 | Implementation of tightened environmental laws, stringent requirements on climate disclosures and carbon pricing system may increase operating costs. 實施更嚴格的环境法律、對氣候資料披露及碳定價體系的嚴格要求可能會增加運營成本。 | The EU Battery Regulation imposes limits and requirements on product carbon footprints, increasing operational costs for the company and its value chain. 歐盟電池法規對產品的碳足跡施加限制和要求，從而增加公司及其價值鏈的運營成本。 |
| | | | | | Governments and regulatory bodies require companies to reduce energy consumption and carbon emissions and disclose carbon information. Non-compliance may result in regulatory risks for the company. 政府和監管機構要求企業降低能源消耗和碳排放，並披露碳資料。企業的任何不合規行為可能會面臨監管風險。 | The EU Battery Regulation mandates due diligence management for product supply chains, raising operational costs for the company and its suppliers. 歐盟電池法規要求對產品供應鏈進行盡職調查管理，從而提高公司及其供應商的運營成本。 The EU Battery Regulation requires specific proportions of recycled materials such as cobalt, nickel, lithium, and lead in products, increasing operational costs for the company and its value chain. 歐盟電池法規要求產品中含有特定比例的回收材料，如鈷、鎳、鋰和鉛，從而增加公司及其價值鏈的運營成本。 |

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| Climate Risks 氣候風險 | Time Horizon 時間範圍 | Likelihood 可能性 | Severity 嚴重性 | Potential Impact on Business 潛在業務影響 | Potential Impact on Value Chain 潛在價值鏈影響 |
|-----------------------|----------------------|-------------------|-----------------|--|--|
| Market 市場 | Long term 長期 | Low 低 | High 高 | <p>During the transitional period, the Group might face a decrease in market demand if the Group is unable to come out with innovative products that meet market expectations of sustainability, leading to losses in revenue and customer base.</p> <p>在過渡期內，若本集團未能推出符合市場可持續發展預期的創新產品，本集團可能面臨市場需求下降，從而導致收入及客戶群損失。</p> | <p>Changing customer and consumer behavior demands the production of low-carbon and zero-carbon products, increasing both direct and indirect operational costs for the company.</p> <p>客戶和消費者行為的改變，使得企業需要生產低碳和零碳產品，從而增加公司的直接和間接運營成本。</p> |
| Reputation 聲譽 | Medium term 中期 | Medium 中 | Low 低 | <p>Stakeholders' concerns on climate-related issues of the Group might damage its reputation if the Group improperly handles its climate change response.</p> <p>若本集團處理氣候變化應對措施不當，持份者對本集團氣候相關議題的關注可能會損害本集團的聲譽。</p> | <p>China's 14th Five-Year Plan mandates that companies reduce the carbon emission intensity per unit of product annually from 2021 to 2025. Non-compliance may lead to regulatory and brand risks, as well as increased compliance costs.</p> <p>中國的「十四五」規劃要求企業在2021年至2025年期間，每年降低單位產品的碳排放密度。任何不合規行為可能會面臨監管及品牌風險，同時增加合規成本。</p> <p>China's "3060" dual-carbon strategy, as part of its international commitments, poses regulatory and reputational risks if the company fails to achieve its carbon neutrality goals.</p> <p>作為國際承諾的一部分，中國的「3060」雙碳戰略要求企業實現碳中和目標，否則可能會面臨監管及信譽風險。</p> |

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Taking the time horizon of the above-mentioned risks into consideration, the Group has organised its strategic decision making into three phases:

- Short-term (0 – 3 years):

This phase focuses on climate-related risks and opportunities that may arise in the near future, such as the impact of upcoming environmental regulations on existing operations and the short-term application opportunities for low-carbon technologies. During this phase, the Group's strategic planning will emphasize optimizing and adjusting current business processes to quickly adapt to short-term changes. The Group will also annually review and assess the progress of its carbon neutrality goals and action plans. Based on domestic and international policies, regulations, and stakeholder requirements, the Group will adjust its carbon neutrality action plans in a timely manner and formulate carbon reduction plans for the upcoming year.

- Medium-term (3 – 10 years):

The medium-term focus is on the impact of climate-related factors on the Group's business model and market competitiveness in line with industry trends. For example, the pace of low-carbon transformation within the industry may affect the Group's market share. Strategic planning will revolve around adjusting business layouts, developing and applying new technologies, and enhancing medium-term competitiveness. Aligning with domestic and international policies, regulations, and stakeholder requirements, the Group will develop medium-term plans focused on business types and carbon emission sources, conducting regular reviews and making revisions as necessary.

考慮到上述風險的時間範圍，本集團將其戰略決策分為三個階段：

- 短期(0 - 3年):

此階段側重於近期可能出現的與氣候相關的風險和機遇，例如即將頒佈的環境法規對現有業務運營的影響，以及低碳技術的短期應用機會。在此期間，本集團的戰略規劃將著重於優化和調整當前的業務流程，以便迅速適應短期變化。本集團亦將每年審查和評估其碳中和目標和行動計劃的進展。根據國內外政策、法規及持份者的要求，本集團將及時調整其碳中和行動計劃，並制定下一年度的減碳計劃。

- 中期(3 - 10年):

中期重點是根據行業趨勢，考量與氣候相關的因素對本集團業務模式和市場競爭力的影響。例如，行業內低碳轉型的進程可能會影響本集團的市場份額。戰略規劃將圍繞調整業務佈局、開發及應用新技術，以及增強中期競爭力展開。根據國內外政策、法規及持份者的要求，本集團將制定以業務類型及碳排放源為重點的中期計劃，定期進行審查，並在必要時進行修訂。

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- Long-term (10+ years):

The long-term perspective centers on the impact of global climate change trends on the Group's sustainable development, such as the potential threat of rising sea levels to project facilities in coastal areas. Strategic planning will involve adjustments to strategic direction, exploration of new markets, and the setting of long-term low-carbon development goals to ensure the Group's climate resilience over the long term.

However, the Group does not solely view climate change as a risk; amid the climate-related risks, the Group has also identified climate-related opportunities.

Along with tightened environmental laws and regulations, the Group also expects the national government to further implement subsidy schemes to encourage adoption of renewable energy and construction of more sustainable infrastructure. By aligning with environmental subsidy schemes, such as through active introduction of green electricity into its energy mix, the Group believes it can collect benefits from subsidies and lower its operation costs.

To reduce the environmental impact of its business operations, the Group has been reducing the energy and resource consumption of its production chain. As customer preferences shift towards low-carbon products due to increasing relevance of climate change, the Group believes that sustainability changes in its manufacturing process would make its products more appealing to consumers. The Group has established the "Product Environmentally-Friendly Design Management Plan" as per QC080000, which aims to reduce the consumption of raw materials with significant environmental impact.

The battery industry is expected to be a critical product for achieving global carbon neutrality. With strong market demand for new energy products, the Group's product sales and market demand are expected to significantly increase, boosting the Group's revenue. To take advantage of this potential development, the Group shall increase investment in new product R&D to develop and produce battery products that meet customer needs, establish new sales channels to expand market sales volume, and actively comply with EU Battery Regulation requirements to produce high-quality battery products that meet these standards.

- 長期(10年以上):

長期展望的核心是全球氣候變化趨勢對本集團可持續發展的影響，比如海平面上升對沿海地區的項目設施的潛在威脅。戰略規劃將包括戰略方向的調整、新市場的開拓，以及設定長期低碳發展目標，以確保本集團在長期內具備氣候抵禦力。

然而，本集團不僅僅將氣候變化視為一種風險；在氣候相關風險中，本集團亦發現與氣候相關的機遇。

隨著環境法律法規的收緊，本集團亦預計國家政府將進一步實施補貼計劃，以鼓勵採用可再生能源及建設更可持續的基礎設施。通過配合環保補貼計劃，例如積極將綠色電力引入其能源結構，本集團相信其可從補貼中獲益並降低運營成本。

為減少業務營運對環境的影響，本集團一直減少生產鏈的能源及資源消耗。隨著氣候變化的相關性日益增加，客戶偏好轉向低碳產品，本集團相信其製造過程中的可持續性變化將使其產品對消費者更具吸引力。本集團根據QC080000制定了《產品環保設計管理辦法》，旨在減少對環境影響較大的原材料消耗。

電池行業有望成為實現全球碳中和的關鍵產品領域。隨著新能源產品市場需求強勁，本集團的產品銷量和市場需求預計將大幅增長，從而推動本集團收入提升。為把握此潛在發展機遇，本集團將加大對新產品研發的投入，以開發並生產符合客戶需求的電池產品；建立新的銷售渠道以擴大市場銷量；並積極遵守歐盟電池法規要求，以生產符合該等標準的高品質電池產品。

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The Group views these as key steps towards addressing opportunities arising from climate change.

本集團將這些視作應對氣候變化帶來的機遇的關鍵步驟。

To assess the Group's strategy to climate-related changes, developments, and uncertainties, the Group has conducted climate related scenario analyses to assess its climate resilience. The Group has taken into account two possible scenarios:

為評估本集團針對與氣候相關的變化、發展及不確定性所制定的策略，本集團進行了與氣候相關的情境分析，以評估其氣候抵御力。本集團已考慮了兩種可能的情境：

| Scenario Type 情境類型 | Scenario Name 情境名稱 | Source of Scenario 情境來源 | Scenario Description 情境描述 | Parameter Database 參數數據庫 |
|--------------------------------|-----------------------|---|--|---|
| Intermediate Emissions 中度排放 | IPCC RCP4.5 | IPCC | <p>Under the 4.5 RCP scenario, sea levels in certain regions are projected to rise by 0.3 m to 0.9 m, the frequency of extreme rainfall events will increase by 70%, global GDP could be impacted by -23%, and humanity will face extreme heatwaves. This scenario predicts that greenhouse gas emissions will rapidly peak by 2030 and decrease by 50% globally by 2080, failing to meet the Paris Agreement's goal of limiting temperature rise to below 2°C and striving for the 1.5°C target.</p> <p>在4.5 RCP情境下，某些地區的海平面預計將上升0.3米至0.9米，極端降雨事件的發生頻率將增加70%，全球國內生產總值可能會受到-23%的影響，而人類將面臨極端高溫熱浪。此情境預測，溫室氣體排放將在2030年迅速達到峰值，到2080年全球排放量將下降50%，但無法達到《巴黎協定》將全球氣溫上升幅度限制在2°C以下並力爭實現1.5°C目標的要求。</p> | <p>WRI Water Risk Atlas/WRI Aqueduct Floods</p> <p>世界資源研究所水風險地圖集／世界資源研究所洪水風險分析工具 (Aqueduct Floods)</p> |
| Aggressive Transition 積極過渡 | IEA 450 | World Energy Outlook 2024 – International Energy Agency 《世界能源展望2024》—國際能源署 | <p>Under the IEA 450 scenario, it is projected that the global GDP growth rate will be 3.4% from 2012 to 2040, with the world population growing at an annual rate of 0.9%, increasing from 7 billion in mid-2012 to 9 billion by 2040. To achieve the energy-related carbon reduction targets between 2015 and 2040, significant efforts are required, including achieving nearly 60% of the reduction target using currently available commercial technologies: vigorously expanding low-carbon capacity; and rapidly scaling up carbon capture and storage capabilities by 2025.</p> <p>在IEA 450情境下，預計從2012年至2040年全球國內生產總值增長率將為3.4%，世界人口將以每年0.9%的速度增長，由2012年年中的70億增加到2040年的90億。為在2015年至2040年期間實現與能源相關的減碳目標，需要付出巨大努力，包括利用目前可用的商業技術實現近60%的減排目標：大力擴大低碳產能；並在2025年前迅速提升碳捕集與封存能力。</p> | <p>China Energy Statistical Yearbook/China 2050: A Fully Developed Rich Zero-Carbon Economy 《中國能源統計年鑒》／ 《中國2050：全面發展的富裕零碳經濟體》</p> |

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The Group has adopted IPCC RCP4.5 as the physical risk climate scenario. This scenario aligns more closely with the current global situation, making it the basis for the Group's prediction of physical climate-related risks and opportunities. The RCP4.5 scenario assumes a slight increase in greenhouse gas emissions compared to more aggressive reduction targets, but emissions are expected to start declining around 2040. Despite significant emission reduction measures, this scenario still falls short of the Paris Agreement's goal of limiting temperature rise to below 2°C and striving for the 1.5°C target. The scenario predicts that greenhouse gas emissions will rapidly peak by 2030 and decrease by 50% globally by 2080.

Under RCP4.5, the Group utilised the WRI Water Risk Atlas and WRI Aqueduct Floods databases to identify and assess physical risks. Scud Electronics and Scud Battery are both located in Fuzhou, Fujian Province. According to the database, as global warming progresses, the risk index for flood disasters in this region is projected to rise from low risk in 2023 to high risk by 2050 during the period of 2023-2050.

The Group has adopted IEA 450 as the transition risk climate scenario. According to the IEA 450 scenario, global energy organizations and governments, particularly the Chinese government, will implement necessary measures to limit long-term global temperature rise to below 2°C. To achieve the target of a 60% reduction in energy-related emissions, carbon capture and storage technologies will be rapidly scaled up after 2025. This scenario aligns closely with the Chinese government's carbon neutrality commitment made in 2020 and the ongoing adjustments in China's energy structure. As a Chinese enterprise, it is appropriate for the Group to select the IEA 450 scenario for its analysis.

According to the report "China 2050: A Fully Developed Rich Zero-Carbon Economy," China's total electricity generation is projected to reach 15 trillion kWh by 2050, with 70% coming from wind and solar power, while coal-fired power will be completely phased out. As China adjusts its power structure and increases the proportion of clean energy, the carbon emission factor of the power sector will decrease annually, leading to a corresponding reduction in carbon emissions for China's manufacturing industry.

本集團已採用IPCC RCP4.5作為實體風險氣候情境。此情境與當前全球形勢更為契合，成為本集團預測與氣候相關的實體風險及機遇的基礎。RCP4.5情境假設，與更積極的減排目標相比，溫室氣體排放會有輕微增加，但排放預計將在2040年左右開始下降。儘管採取重大的減排措施，此情境仍未達到《巴黎協定》將全球氣溫上升幅度限制在2°C以下並力爭實現1.5°C目標的要求。該情境預測，溫室氣體排放將在2030年迅速達到峰值，到2080年全球排放量將下降50%。

在RCP4.5情境下，本集團利用世界資源研究所水風險地圖集及世界資源研究所洪水風險分析工具(Aqueduct Floods)數據庫識別和評估實體風險。飛毛腿電子及飛毛腿電池均位於福建省福州市。根據該數據庫顯示，隨著全球氣候變暖的持續，在2023年至2050年期間，該地區洪水災害的風險指數預計將從2023年的低風險上升至2050年的高風險。

本集團已採用IEA 450作為過渡風險氣候情境。根據IEA 450情境，全球能源機構和各國政府，尤其是中國政府，將採取必要措施將全球長期氣溫上升幅度限制在2°C以下。為實現與能源相關的排放量減少60%的目標，碳捕集與封存技術將在2025年後迅速擴大應用規模。該情境與中國政府在2020年作出的碳中和承諾及中國正在進行的能源結構調整高度契合。作為一家中國企業，本集團選擇IEA 450情境進行分析當屬適合。

根據《中國2050：全面發展的富裕零碳經濟體》報告，預計到2050年，中國的總發電量將達到15萬億千瓦時，其中70%來自風能和太陽能，而燃煤發電將完全淘汰。隨著中國調整電力結構並提高清潔能源的比例，電力行業的碳排放因子將逐年下降，從而使中國製造業的碳排放相應減少。

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Risk Management

An ESG risk assessment was conducted based on assessing the possibility and impact of each identified risk into three levels: high, medium, and low. Risks are then prioritised and classified into the risk levels, high, medium, and low based on the possibility and impact ratings. The overall risk level was determined depending on the overall possibility and impact of the risks.

風險管理

ESG風險評估基於對每個已識別風險的可能性及影響的評估分高、中及低三個級別進行。然後根據可能性及影響等級對風險進行排序並劃分為高、中及低風險等級。整體風險等級的釐定取決於風險的整體可能性及影響。

| Risk levels 風險等級 | Definition of the overall risk levels 整體風險等級的界定 |
|---------------------|--|
|---------------------|--|

| | |
|-------------|--|
| High 高 | Risks at this level may have serious consequences. It is highly likely that there will be some impacts to the Group and hindrance for the Group to achieve strategic goals. 該等級的風險可能產生嚴重後果。極有可能對本集團產生一些影響，並阻礙本集團實現戰略目標。 |
| Medium 中 | Risks at this level may have serious consequences, but they are less likely to occur. Conversely, the consequences could be minor in nature, but the probability of occurrence is higher. 該等級的風險可能產生嚴重後果，但不太可能發生。相反，後果在性質上可能輕微，但發生的可能性較高。 |
| Low 低 | Risks at this level have limited harm and consequences for the Group to achieve its strategic goals, and the probability of occurrence is low. 該等級的風險對本集團實現其戰略目標的危害及後果有限，且發生的可能性較低。 |

The Group has identified its risk profile based on the climate-related risks suggested by the TCFD recommendations on climate-related financial disclosure. All climate-related risks are assessed to be in high risk levels according to the risk assessment.

本集團根據TCFD關於氣候相關財務披露的建議所建議的氣候相關風險確定其風險狀況。根據風險評估，所有氣候相關風險均被評估為高風險等級。

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| | Climate risks | Overall risk level | Management Approach | Mitigation Measures |
|------------------|----------------------------------|--------------------|---|---|
| | 氣候風險 | 整體風險等級 | 管理方法 | 緩解措施 |
| Physical 實體 | Acute 急性 Chronic 慢性 | High 高 | <ul style="list-style-type: none"> Developed relevant strategies set out in the “Veson Holdings Limited Climate Change Response Policy” 制定《銳信控股有限公司氣候變化應對政策》所載的相關策略 Contingency plans include work-from-home arrangements for non-essential staff and preparations for disruptions in supply chain 應急方案包括為非必要員工居家辦公安排，並為供應鏈中斷作好準備 Purchased property liability insurance for its properties 為其財產購買財產責任保險 | <ul style="list-style-type: none"> Procure and equip emergency supplies, conduct regular emergency drills, and enhance the company's emergency response capabilities 採購及配備應急物資，定期開展應急演練，提升公司的應急響應能力 Develop a diversified supply chain to improve business continuity and risk resilience across the value chain 建立多元化的供應鏈，以提高整個價值鏈的業務連續性及風險抵禦力 Purchase and install high-efficiency, energy-saving cooling facilities 採購並安裝高效、節能的製冷設施 Assign professionals to conduct regular maintenance of cooling facilities to ensure stable operation 安排專業人員定期對製冷設施進行維護，以確保穩定運行 |
| Transition 過渡 | Technology 技術 | Medium 中 | <ul style="list-style-type: none"> Introducing renewables into production energy mix in advance 提早將可再生能源引入生產能源結構中 Laying groundwork for sustainable supply chain with further adoption of green technology and materials, and reduced usage of single-use materials 通過進一步採用綠色技術及材料，減少使用一次性材料，為可持續發展供應鏈奠定基礎 | <ul style="list-style-type: none"> Conduct data surveys and assessments of recycled materials from cobalt, nickel, lithium, and lead suppliers, and develop implementation plans for recycled materials 對鈷、鎳、鋰和鉛等原材料供應商的回收材料進行數據調查和評估，並制定回收材料的實施計劃 Engage in technical exchanges and communication with raw material suppliers, and conduct technical research and innovation when necessary to increase the proportion of recycled materials 與原材料供應商進行技術交流和溝通，並於必要時開展技術研究和創新，以提高回收材料的使用比例 |

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| Climate risks 氣候風險 | Overall risk level 整體風險 等級 | Management Approach 管理方法 | Mitigation Measures 緩解措施 |
|---------------------------|-------------------------------------|---|--|
| Policy and Legal 政策及法律 | Low 低 | <ul style="list-style-type: none"> – Appoint professionals to provide advice on climate-related issues 委任專業人員就氣候相關議題提供意見 – Continuously monitor the latest climate-related regulations and trend 持續監察最新的氣候相關法規及趨勢 | <ul style="list-style-type: none"> – Regularly verify and track product carbon footprint performance, continuously reducing carbon emissions, and benchmarking against EU Battery Regulation requirements 定期核查及追蹤產品的碳足跡表現，持續降低碳排放，並以歐盟電池法規的要求作為基準 – Establish a sustainable procurement mechanism and supplier due diligence management system in accordance with EU Battery Regulation requirements 按照歐盟電池法規的要求，建立可持續採購機制及供應商盡職調查管理系統 – Establish a sustainable procurement mechanism and supplier due diligence management system in accordance with EU Battery Regulation requirements 按照歐盟電池法規的要求，建立可持續採購機制及供應商盡職調查管理系統 |

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| Climate risks 氣候風險 | Overall risk level 整體風險 等級 | Management Approach 管理方法 | Mitigation Measures 緩解措施 |
|-----------------------|-------------------------------------|--|---|
| Market 市場 | Medium 中 | <ul style="list-style-type: none"> Continuously monitor latest market trends 持續監察最新市場趨勢 Diversify supply chain and customer base 使供應鏈及客戶基礎多元化 Implement green and innovative designs to satisfy market demand 實施綠色及創新型設計，以符合市場需求 | <ul style="list-style-type: none"> Provide carbon knowledge training to suppliers based on carbon footprint assessment results to enhance carbon risk management awareness 基於碳足跡評估結果，向供應商提供碳知識培訓，以增強其碳風險管理意識 Encourage suppliers to develop carbon neutrality strategies and carbon reduction plans, promoting an increase in the use of clean energy 鼓勵供應商制定碳中和策略和減碳計劃，推動增加清潔能源的使用 Establish a sustainable procurement mechanism and supplier due diligence management system in accordance with EU Battery Regulation requirements 按照歐盟電池法規的要求，建立可持續採購機制及供應商盡職調查管理系統 |
| Reputation 聲譽 | Low 低 | <ul style="list-style-type: none"> Active communication with stakeholders to keep track of concerns and address identified issues 積極與持份者溝通，以跟蹤關切及解決已發現的問題 Continuously monitor the latest climate-related regulations and trend 持續監察最新的氣候相關法規及趨勢 | <ul style="list-style-type: none"> Formulate and publicise a clean energy procurement plan and increase financial investment in carbon reduction to ensure sufficient financial resources 制定及公佈清潔能源採購計劃，並增加在減碳方面的財務投入，以確保有足夠的財務資源 Publish targets and action plans to reduce carbon emission intensity 發佈降低碳排放密度的目標及行動計劃 Develop carbon reduction targets and action plans in response to China's "3060" dual-carbon strategy 針對中國的「3060」雙碳戰略，制定減碳目標及行動計劃 |

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Metric and Targets

To measure the level and impact of the Group's climate-related risks, the Group monitors metrics and indicators to ensure an effective and quantitative assessment. The Group monitors and reviews its Scope 1, Scope 2, Scope 3 GHG emissions (in tCO₂eq.), total GHG emissions (in tCO₂eq.) and GHG emission intensity (in tCO₂eq./m², and in tCO₂eq./million pieces of product sold) regularly. The GHG emission data and information about target setting are shown in the section "Emissions" of this Report.

During the Reporting Period, the Group had conducted comprehensive inventory of Scope 1, Scope 2, and Scope 3 GHG emissions using 2023 as the baseline year, as to establish baseline values for energy consumption and GHG emissions per million pieces of product sold, as well as to understand the carbon emission sources of its suppliers. Based on the Group's projected product output data from 2024 to 2050, the Group's energy consumption and GHG emission intensity per million pieces of product sold during the baseline year, and future trends in China's power emission factors, the Group has forecasted its total greenhouse gas emissions for future years. By predicting the carbon reduction effects under different clean energy usage scenarios, the Group has determined its future carbon neutrality goals and implementation roadmap as follows:

- The Group aims to achieve peak GHG emissions by 2028
- Using 2023 as the baseline year, the Group aims to reduce Scope 1 and Scope 2 GHG emissions intensity by 40% by 2030, and to achieve carbon neutrality for Scope 1 and Scope 2 GHG emissions by 2050
- Using 2023 as the baseline year, the Group aims to reduce Scope 3 GHG emissions intensity by 40% by 2035, and to achieve carbon neutrality for Scope 3 GHG emissions by 2058

指標及目標

為衡量本集團氣候相關風險的等級及影響，本集團監察度量及指標，以確保進行有效及量化的評估。本集團定期監察及審閱其範圍1、範圍2、範圍3溫室氣體排放量（以噸二氧化碳當量為單位）、溫室氣體排放總量（以噸二氧化碳當量為單位）及溫室氣體排放密度（以噸二氧化碳當量／平方米為單位，及以噸二氧化碳當量／百萬件已售產品為單位）。溫室氣體排放數據及有關目標設定的資料列示於本報告「排放」一節。

於報告期間，本集團以2023年為基準年，對範圍1、範圍2、範圍3溫室氣體排放進行了全面盤查，以建立每百萬件已售產品的能源消耗及溫室氣體排放基準值，同時了解其供應商的碳排放來源。基於本集團對2024年至2050年的產品產量預測數據、本集團於基準年每百萬件已售產品的能源消耗及溫室氣體排放密度，以及中國電力排放因子的未來趨勢，本集團已對未來若干年的溫室氣體排放總量進行預測。通過預測不同清潔能源使用情境下的減碳效果，本集團已確定其未來的碳中和目標及實施路線圖如下：

- 本集團力爭在2028年前實現溫室氣體排放達峰
- 以2023年為基準年，本集團力爭在2030年前將範圍1及範圍2溫室氣體排放密度降低40%，並在2050年前實現範圍1及範圍2溫室氣體排放的碳中和
- 以2023年為基準年，本集團力爭在2035年前將範圍3溫室氣體排放密度降低40%，並在2058年前實現範圍3溫室氣體排放的碳中和

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To achieve the goals outlined in the above implementation roadmap, the Group shall implement the below strategies:

Short-term goal: Achieve peak GHG emissions by 2028

- 1) Save energy and reduce emissions, improve energy efficiency, and reduce fossil fuel emissions.
- 2) Install and construct rooftop photovoltaic systems to lower carbon emissions during operations.
- 3) Purchase and use green electricity or renewable energy.
- 4) Develop supplier carbon reduction actions by 2025, encouraging suppliers to jointly address climate change.

Medium-term goal: Reduce Scope 1 and Scope 2 GHG emissions intensity by 40% by 2030, and reduce Scope 3 GHG emissions intensity by 40% by 2035

- 1) Increase the proportion of green electricity or renewable energy usage, raising the clean energy usage rate to 50% by 2030.
- 2) Promote electrification upgrades, replacing gasoline, diesel, and other fossil fuels with green and clean energy.
- 3) Conduct carbon footprint research for products and collaborate with suppliers to produce low-carbon and environmentally friendly products.

Long-term goal: Achieve carbon neutrality for Scope 1 and Scope 2 GHG emissions by 2050, and achieve carbon neutrality for Scope 3 GHG emissions by 2058

- 1) Continuously increase the proportion of clean energy usage, achieving 100% green and clean energy by 2050.
- 2) Replace 100% of fossil fuels with clean energy by 2040.
- 3) Promote sustainable procurement and encourage the supply chain to adopt measures to achieve carbon neutrality.
- 4) Optimize downstream logistics management and adopt low-carbon green transportation services.

為實現上述實施路線圖中概述的目標，本集團將實施以下策略：

短期目標：在2028年前實現溫室氣體排放達峰

- 1) 節能減排，提高能源效率，降低化石燃料排放。
- 2) 安裝和建設屋頂光伏系統，以降低運營期間的碳排放。
- 3) 採購和使用綠色電力或可再生能源。
- 4) 在2025年前制定供應商減碳行動，鼓勵供應商共同應對氣候變化。

中期目標：在2030年前將範圍1及範圍2溫室氣體排放密度降低40%，並在2035年前將範圍3溫室氣體排放密度降低40%

- 1) 提高綠色電力或可再生能源的使用比例，到2030年將清潔能源使用率提升至50%。
- 2) 推動電氣化升級，使用綠色及清潔能源替代汽油、柴油等化石燃料。
- 3) 開展產品的碳足跡研究，並與供應商合作生產低碳且環保的產品。

長期目標：在2050年前實現範圍1及範圍2溫室氣體排放的碳中和，並在2058年前實現範圍3溫室氣體排放的碳中和

- 1) 持續提高清潔能源的使用比例，到2050年實現100%使用綠色及清潔能源。
- 2) 在2040年前以清潔能源100%替代化石燃料。
- 3) 推動可持續採購，鼓勵供應鏈採取措施實現碳中和。
- 4) 優化下游物流管理，採用低碳綠色的運輸服務。

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- 5) Develop and use low-carbon or zero-carbon raw materials to reduce product carbon footprints at the source.
- 6) Participate in carbon trading and use carbon offsets to neutralize remaining carbon emissions, achieving carbon neutrality.

E. PEOPLE

The Group is dedicated to ensuring fairness and equity and promoting workplace health and well-being in its operations. As a people-oriented company, the Group provides diverse educational opportunities for employees' growth and development, and frequently listens to their concerns and expectations.

Caring for Our People

The Group strictly complies with national and local laws and regulations concerning employment and labour practices, including but not limited to:

- Labour Law of the PRC;
- Labour Contract Law of the PRC;
- Law of the PRC on the Protection of Rights and Interests of Women;
- Law of the PRC on the Protection of Minors;
- Law of the PRC on the Protection of Disabled Persons;
- Trade Union Law of the PRC;
- Social Insurance Law of the PRC;
- Special Rules on the Labour Protection of Female Employees;
- Regulation on Paid Annual Leave for Employees; and
- Provisions on the Prohibition of Using Child Labour.

- 5) 研發及使用低碳或零碳原材料，以從源頭降低產品的碳足跡。
- 6) 參與碳交易，並利用碳抵銷中和剩餘的碳排放，從而實現碳中和。

E. 員工

本集團致力於在業務營運中確保公平公正，並促進工作場所的健康及福祉。作為一家以人為本的公司，本集團為僱員的成長及發展提供各種教育機會，並經常傾聽彼等的擔憂及期望。

關愛員工

本集團嚴格遵守有關僱傭及勞工常規的國家及地方法律法規，包括但不限於：

- 中國勞動法；
- 中國勞動合同法；
- 中國婦女權益保障法；
- 中國未成年人保護法；
- 中國殘疾人保障法；
- 中國工會法；
- 中國社會保險法；
- 女職工勞動保護特別規定；
- 職工帶薪年休假條例；及
- 禁止使用童工規定。

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No non-compliance with relevant laws and regulations that have a significant impact on the Group relating to compensation and dismissal, recruitment and promotion, working hours, rest periods, equal opportunity, diversity, anti-discrimination, and other benefits and welfare has been identified during the Reporting Period.

Employment Figures

The Group had a total number of 2,026 employees as of 31 December 2024 (2023: 2,383 employees). See below for the detail breakdown of 2024 total workforce by gender, employment type, employee category, age group, and geographical region, as well as comparisons with the Last Reporting Period.

於報告期間，概無違反對本集團有重大影響且與補償及解僱、招聘及晉升、工作時間、休息時間、平等機會、多樣性、反歧視以及其他福利及待遇有關的法律及法規。

僱傭數字

截至2024年12月31日，本集團共有2,026名（2023年：2,383名）僱員。以下載列按性別、僱傭類別、僱員類別、年齡組別及地區劃分的2024年員工總數詳細明細以及與上一報告期間的比較。

| Total Workforce as of 31 December | | 2024 2024年 | | 2023 2023年 | |
|--------------------------------------|----------------|---------------|-------------------|---------------|-------------------|
| | 截至12月31日的員工總數 | Number 數量 | Percentage 百分比 | Number 數量 | Percentage 百分比 |
| By Gender | 按性別劃分 | | | | |
| Male | 男性 | 1,314 | 64.86% | 1,553 | 65.17% |
| Female | 女性 | 712 | 35.14% | 830 | 34.83% |
| Other | 其他 | 0 | 0.00% | 0 | 0.00% |
| Undisclosed | 未公開 | 0 | 0.00% | 0 | 0.00% |
| By Employment Type | 按僱傭類別劃分 | | | | |
| Full-Time | 全職 | 1,477 | 72.90% | 1,698 | 71.25% |
| Part-Time | 兼職 | 145 | 7.16% | 281 | 11.80% |
| Permanent | 永久 | 404 | 19.94% | 404 | 16.95% |
| Temporary | 臨時 | 0 | 0.00% | 0 | 0.00% |
| Non-Guaranteed Hours | 非保證工時 | 0 | 0.00% | 0 | 0.00% |
| By Employee Category | 按僱員類別劃分 | | | | |
| Senior Management | 高級管理層 | 35 | 1.73% | 36 | 1.51% |
| Middle Management | 中級管理層 | 156 | 7.70% | 77 | 3.23% |
| Frontline and Other Employees | 前線及其他僱員 | 1,835 | 90.57% | 2,270 | 95.26% |
| By Age Group | 按年齡組別劃分 | | | | |
| Below 30 | 30歲以下 | 867 | 42.79% | 1,195 | 50.15% |
| 30-50 | 30-50歲 | 1,072 | 52.91% | 1,109 | 46.54% |
| Above 50 | 50歲以上 | 87 | 4.30% | 79 | 3.31% |
| By Geographical Location | 按地區劃分 | | | | |
| Mainland China | 中國內地 | 2,024 | 99.90% | 2,381 | 99.92% |
| Japan | 日本 | 2 | 0.10% | 2 | 0.08% |
| Total | 總計 | 2,026 | 100.00% | 2,383 | 100.00% |

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In addition to the above, the Group has also signed service agreements with property companies for the provision of cleaning services within the parameters of the Group. These cleaning services are performed by workers who have signed contracts with the property companies, and their salaries are disbursed by the property companies. Furthermore, the Group has solicited recyclable sorting services for both Scud Electronics and Scud Battery, and these services are performed by workers who have not directly signed contracts with the Group. However, all of the above workers shall be managed by the Group whilst they are working within the parameters of the Group. During the Reporting Period, there are a total of 22 workers who have worked as cleaners and recyclers within the Group's parameters, as well as a total of 38 workers who have worked as staff canteen employees, all of whom do not fall within the reporting scope of this Report.

The Group's Employee Manual outlines detailed policies regarding recruitment and dismissal, remuneration and compensation, appraisal and promotion, attendance working hours, compensation leaves, reward and penalty system, development and training, internal communication, and occupational health and safety. The Group has formulated the "Management Regulation on Recruitment" to provide guidelines to recruitment personnel on recruiting talent, as well as the "Management Regulation on Attendance" to manage and assess attendance of its employees. There were no updates to the Employee Manual during the Reporting Period.

Competitive Compensation and Benefits Package

The Group values human resources and regards their employees as the most valuable assets. The Group continues to offer competitive remuneration packages to their employees. Apart from basic salary, employees are also eligible for performance bonus and overtime allowance. The Group provides social insurance, subsidies, holidays, and other benefits according to the statutory requirements. On top of statutory holidays, employees are entitled to a variety of leaves and benefits, including annual leave, sick leave, compensation leave, marriage leave, maternity leave, paternity leave, injury leave, breastfeeding breaks, meals, and accommodation. Trade union is established to protect employees' rights and enhance employee engagement.

除上文所述外，本集團亦已與物業公司簽訂服務協議，以在本集團範圍內提供清潔服務。該等清潔服務由與物業公司簽訂合約的工人執行，彼等的薪金由物業公司支付。此外，本集團已為飛毛腿電子及飛毛腿電池購買可回收分類服務，該等服務由未與本集團直接簽訂合約的工人提供。然而，所有上述工人在本集團範圍內工作時應由本集團管理。於報告期間，共有22名工人在本集團範圍內從事清潔及回收工作，以及共有38名工人從事員工食堂的工作，彼等均不屬於本報告的報告範圍。

本集團的員工手冊已概述有關招聘及解僱、薪酬及補償、考評及晉升、考勤、工作時間、帶薪假、獎懲制度、發展及培訓、內部溝通以及職業健康與安全的詳細政策。本集團已制定《招聘管理規定》，以就招聘人才為招聘人員提供指引，並制定了《考勤管理規定》，以對員工的考勤進行管理及考核。於報告期間，員工手冊並無更新。

具有競爭力的酬勞及福利待遇

本集團重視人力資源，並將員工視為最寶貴的資產。本集團繼續向僱員提供具競爭力的薪酬待遇。除基本工資外，僱員亦有資格獲得績效花紅及加班津貼。本集團根據法定要求提供社會保險、補貼、假期及其他福利。除法定節假日外，僱員有權享受各種假期及福利，包括年假、病假、補償假、婚假、產假、陪產假、工傷假、母乳餵養假、食宿。本集團已建立工會，以保護員工的權利及增強員工參與度。

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Performance Review and Promotion

The Group conducts appraisals on employees' performances and attitudes at work simultaneously for fair results. According to the promotion policy, employees are eligible for career advancement within the Group based on their competencies and suitability for higher-ranking positions.

Equal Opportunity

The Group upholds the principles of equality and non-discrimination in its business operations. Employees are provided with equal opportunities regardless of their gender, age, nationality, ethnic background, religion, political affiliation, marital status, pregnancy status, veteran status, and physical disability. To cater for the needs of employees, the Group's canteen offers diversified food choices such as serving halal food to Muslim employees. The Group also caters for the nutritional needs of pregnant employees by providing extra food or supplements where needed.

The Group has in place policies regarding the prevention of workplace discrimination, bullying and harassment. The Group has formulated the "Procedure on Prohibiting Forced Labour, Discrimination, and Harassment" to ensure that staff rights and benefits are never violated or compromised, that forced labour is strictly prohibited at the Group, that discrimination or harassment against any employees is not tolerated in any shape or form, and that all employees receive fair treatment regarding work arrangement, promotion, disciplinary actions, or dismissal. Through enforcement of the above document, the Group ensures that:

- employees are not discriminated against or deprived of opportunities due to their diverse profiles;
- employees' rights are protected irrespective of their ethnic groups, social class, nationality, religion, disability, gender, sexual orientation, trade union membership, and political affiliation;
- equal opportunity is provided to each employee in all aspects of employment, benefits and welfare, performance appraisal, promotion, training and development;

表現評估及晉升

本集團同步對僱員的工作表現及態度進行評估，以取得公平結果。根據晉升政策，僱員有資格根據自身的能力及是否適合擔任更高職位在本集團內獲得晉升。

機會均等

本集團在其業務營運中秉持平等及無歧視原則。不論性別、年齡、國籍、種族背景、宗教、政治背景、婚姻狀況、懷孕狀況、兵役狀況及身體殘疾，僱員均享有平等機會。為滿足僱員的需求，本集團的食堂提供多樣化食物選擇，例如為穆斯林僱員提供清真食品。本集團亦通過在需要時提供額外食物或補品滿足懷孕僱員的營養需求。

本集團已實施防止工作場所歧視、欺凌及騷擾的政策。本集團已制定《禁止強制勞工、歧視及騷擾的程序》，確保員工權利及權益不受侵犯或損害，強制勞工在本集團嚴格禁止，絕不容忍對任何僱員任何形式或方式的歧視或騷擾，所有員工在工作安排、晉升、紀律處分或解僱方面得到公平對待。通過執行上述文件，本集團確保：

- 僱員不會因為其多元化的背景而受到歧視或被剝奪機會；
- 僱員的權利受到保護，而不論其種族群體、社會階層、國籍、宗教信仰、殘疾、性別、性取向、工會會員身份及政治背景；
- 在招聘、福利待遇、績效評估、晉升、培訓及發展的所有方面向每位僱員提供平等機會；

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- employees are not treated unfavourably in case of pregnancy, and reasonable adjustments are made to the working conditions or hours of work for female workers during pregnancy, such as applications for workplace transfer if needed and ensuring adequate rest time;
- hepatitis B virus surface antigen carriers are not discriminated against employment right because of their medical conditions; and
- all forms of sexual harassment in and outside of the workplace are strictly prohibited, including sexual discrimination, sexual harassment, sexual assault, sexual coercion, sexual exploitation, relationship violence, stalking and/or acts perpetrated against a person's will or when a person is incapable of giving consent.

Upon violation or alleged violation of the aforesaid situations, the employee shall report directly to the trade union representatives, department heads, or senior management of the Group.

Employee Relations

The Group is committed to creating a warm and rewarding workplace that fosters a strong sense of belonging of its employees. The Group has developed a policy for employee communication and created a record form and complaint register to maintain complaint records for later review.

The HR and Administration Department communicate with employees on a weekly basis and maintains proper records of their personal needs, concerns and job expectations. Employees are encouraged to provide suggestions or communicate any grievances to the Group via communication channels, including suggestion boxes, emails, hotline and DingTalk. A designated hotline is set up in DingTalk, one of the commonly used social media communication platforms, to collect and respond to employees' opinions in a timely manner. The Group conducts employee satisfaction surveys every quarter through DingTalk to assess employee satisfaction. During the Reporting Period, the Group surveyed over 95% of its employees across four instances, and the overall employee satisfaction rate¹ was over 96%.

- 僱員在懷孕期間不會受到不利對待，並會對懷孕女工的工作條件或工作時間作出合理調整，例如在需要時申請調崗並確保有足夠的休息時間；
- 乙型肝炎病毒表面抗原攜帶者不會因其醫療狀況而受到就業權歧視；及
- 嚴禁在工作場所內外進行任何形式的性騷擾，包括性別歧視、性騷擾、性侵犯、性脅迫、性剝削、關係暴力、跟蹤及／或違背個人意願或在個人無法給予同意時實施的行為。

違反或被指控違反上述情形時，僱員應直接向工會代表、部門負責人或本集團高級管理層報告。

僱員關係

本集團致力於創造一個溫暖而有所回報的工作場所，培養僱員強烈的歸屬感。本集團已制定僱員溝通政策，並建立記錄表及投訴登記冊，以保留投訴記錄供日後查閱。

人力資源及行政部每星期與僱員進行溝通，並妥善記錄其個人需求、關注及工作預期。鼓勵僱員透過溝通渠道向本集團提出建議或表達任何不滿，溝通渠道包括意見箱、電郵、熱線電話及釘釘。在常用社交媒體通訊平台釘釘上設立指定熱線，以及時收集並回應員工的意見。本集團每季度透過釘釘進行員工滿意度調查，以評估員工滿意度。於報告期間，本集團已對超過95%的員工進行四次調查，整體員工滿意率¹超過96%。

¹ Those who have indicated "Satisfied" or "Extremely Satisfied".

¹ 表示「滿意」或「非常滿意」的員工。

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During the Reporting Period, the Group organised various company events, team building activities and sports competitions to create a positive work culture. To enrich the cultural life of employees, the Group organised various activities at traditional festivals, including annual dinner and lottery during New Year's Eve celebration, Chinese New Year market, Zongzi workshop during Dragon Boat Festival, mooncake giveaways during Mid-Autumn Festival, and sweet dumplings for Winter Solstice. In addition, the Group had held 3 collective birthday celebrations for its employees during the Reporting Period.

Trade Union

To ensure that the rights and interests of its employees and workers are properly represented, the Group's trade union convenes meetings for all matters before implementing any bargaining agreements. The Group strictly adheres to all agreements with its trade union, and has signed collective contracts on wage negotiation and on protection of special rights and interests of female workers.

New Hires

During the Reporting Period, the Group hired 396 new employees (2023: 2,909 new employees), and the average monthly recruitment rate was 1.63%.

See below for the detail breakdown of new hires by gender, age group, and geographical region during the Reporting Period, as well as comparisons with the Last Reporting Period.

於報告期間，本集團組織了各種公司活動、團隊建設活動及體育比賽，以營造積極的工作文化。為豐富僱員的文化生活，本集團於傳統節日組織各種文化活動，包括除夕的年夜飯及抽獎、春節市場、端午節的粽子工坊、中秋節贈送月餅及冬至的湯圓。此外，本集團於報告期間為員工舉辦了3場集體生日會。

工會

為確保員工及工人的權利及權益得到適當代表，本集團工會在執行任何談判協議之前會就所有事項召開會議。本集團嚴格遵守與工會的各项協議，並已簽訂工資協商及女性工人特殊權益保護等集體合約。

新聘僱員

於報告期間，本集團新聘396名(2023年: 2,909名)僱員，平均每月招聘率為1.63%。

以下載列於報告期間按性別、年齡組別及地區劃分的新聘僱員詳細明細以及與上一報告期間的比較。

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| New Hires as of 31 December | 截至12月31日的新聘僱員 | 2024 2024年 | | 2023 2023年 | |
|---------------------------------|----------------|---------------|-------------------|---------------|-------------------|
| | | Number 數量 | Percentage 百分比 | Number 數量 | Percentage 百分比 |
| By Gender | 按性別劃分 | | | | |
| Male | 男性 | 302 | 76.26% | 2,113 | 72.64% |
| Female | 女性 | 94 | 23.74% | 796 | 27.36% |
| Other | 其他 | 0 | 0.00% | 0 | 0.00% |
| Undisclosed | 未公開 | 0 | 0.00% | 0 | 0.00% |
| By Age Group | 按年齡組別劃分 | | | | |
| Below 30 | 30歲以下 | 346 | 84.85% | 2,400 | 82.50% |
| 30-50 | 30-50歲 | 59 | 14.90% | 497 | 17.09% |
| Above 50 | 50歲以上 | 1 | 0.25% | 12 | 0.41% |
| By Geographical Location | 按地區劃分 | | | | |
| Mainland China | 中國內地 | 396 | 100.00% | 2,909 | 100.00% |
| Japan | 日本 | 0 | 0.00% | 0 | 0.00% |
| Total | 總計 | 396 | 100.00% | 2,909 | 100.00% |

Turnover

To better retain employees, the HR and Administration Department conducts exit interviews with the resigned employees on their work experiences with the Group to gain valuable feedback. By identifying the causes of employee turnover, the Group is able to address the problems through meaningful retention strategies to retain key talents, and to increase employee satisfaction and commitment.

人員流失

為更好地留住僱員，人力資源及行政部會就離職員工在本集團的工作經歷與其進行離職面談，以獲得有價值的反饋意見。通過識別僱員流失的原因，本集團能夠通過有意義的挽留策略解決問題，以留住主要人才，並提高僱員的滿意度及奉獻精神。

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During the Reporting Period, a total of 753 employees left the Group (2023: 947 turnovers), all of whom were from Mainland China. The monthly turnover rate was 2.26%². The Group will continue providing better benefits and more developmental opportunities for existing employees to attract and retain talents.

See below for the detail breakdown of turnovers by gender, age group, and geographical region during the Reporting Period, as well as comparisons with the Last Reporting Period.

於報告期間，共有753名(2023年：947名)僱員離開本集團，彼等均來自中國內地。月均流失率為2.26%²。本集團將繼續為現有僱員提供更好福利及更多發展機會，以吸引及挽留人才。

以下載列於報告期間按性別、年齡組別及地區劃分的人員流失詳細明細以及與上一報告期間的比較。

| Turnovers as of 31 December | 截至12月31日人員流失 | 2024 2024年 | | 2023 2023年 | |
|---------------------------------|----------------|---------------|---|---------------|---|
| | | Number 數量 | Turnover Rate ³ 流失率 ³ | Number 數量 | Turnover Rate ² 流失率 ² |
| By Gender | 按性別劃分 | | | | |
| Male | 男性 | 481 | 25.93% | 634 | 15.24% |
| Female | 女性 | 272 | 29.44% | 313 | 16.68% |
| Other | 其他 | 0 | N/A不適用 | 0 | N/A不適用 |
| Undisclosed | 未公開 | 0 | N/A不適用 | 0 | N/A不適用 |
| By Age Group | 按年齡組別劃分 | | | | |
| Below 30 | 30歲以下 | 526 | 34.36% | 648 | 15.69% |
| 30-50 | 30-50歲 | 215 | 18.41% | 271 | 15.00% |
| Above 50 | 50歲以上 | 12 | 15.00% | 28 | 28.57% |
| By Geographical Location | 按地區劃分 | | | | |
| Mainland China | 中國內地 | 753 | 27.12% | 947 | 15.70% |
| Japan | 日本 | 0 | 0.00% | 0 | 0.00% |
| Total | 總計 | 753 | 27.10% | 947 | 15.70% |

² Overall turnover rate is calculated by dividing the number of employees that left the Group during the Reporting Period by the sum of total number of employees as of end of the Last Reporting Period and the total number of new employee hires during the Reporting Period

³ The turnover rate for each employee category is calculated by dividing the number of employees of the relevant employee category that left the Group during the Reporting Period by the sum of total number of employees of that relevant employee category as of end of the Last Reporting Period and the total number of new employee hires of that relevant employee category during the Reporting Period

² 總流失率乃以報告期間離開本集團的僱員人數除以上一報告期間末僱員總數與報告期間新聘僱員總數之和計算

³ 各類別僱員流失率乃以報告期間離開本集團的相應類別僱員人數除以上一報告期間末相應類別僱員總數與報告期間新聘相應類別僱員總數之和計算

ESG REPORT

環境、社會及管治報告

Employee Health and Safety

The health and safety of employees is of paramount importance to the Group. In accordance with the “Measures on Labour Protection Equipment Management” and the “Standards on Labour Protection Equipment Configuration” formulated by the Group, personal protection equipment (“PPE”) is provided to frontline workers based on the job tasks and workplace hazards, details are as follows:

僱員健康與安全

僱員的健康及安全對本集團至關重要。按照本集團制定的《勞保用品管理辦法》及《勞保用品配置標準》，本集團根據工作任務及工作場所的危
害向前線工人提供個人防護設備(「個人防護設備」)，詳情如下：

| PPE distributed 分發個人防護設備 | Applications of the PPE 使用個人防護設備 | Distribution frequency 分發頻率 |
|------------------------------------|---|---|
| Anti-static glove 防靜電手套 | Required for every standard operating procedure (“SOP”) process 每個標準作業程序（「標準作業程序」） 流程所需 | Monthly or based on needs 每月或根據需要 |
| Activated carbon mask 活性炭口罩 | Working with organic solvents 使用有機溶劑工作時 | Based on needs 根據需要 |
| Rubber finger cot 橡膠指套 | Required for every SOP process 每個標準作業程序流程所需 | Based on needs 根據需要 |
| Anti-static gown 防靜電服 | Working with static electricity hazards 在有靜電危害的環境中工作時 | Distributed when on board, or based on needs 在任職時分發，或根據需要 |
| Anti-static hat 防靜電帽 | Working with static electricity hazards 在有靜電危害的環境中工作時 | Distributed when on board, or based on needs 在任職時分發，或根據需要 |
| Anti-static shoes 防靜電鞋 | Working with static electricity hazards 在有靜電危害的環境中工作時 | Distributed when on board, or based on needs 在任職時分發，或根據需要 |
| Earplugs 耳塞 | Exposure to high levels of noise 暴露於高噪音環境時 | Based on needs 根據需要 |
| Welding goggles 焊工護目鏡 | During welding processes 於焊接過程中 | Provided when on duty 當班時提供 |
| Chemical-resistant gloves 耐化學手套 | Working with corrosive chemicals 工作接觸腐蝕性化學品時 | Re-distributed before expiry date 到期日前再次分發 |
| Chemical-resistant apron 耐化學圍裙 | Working with corrosive chemicals 工作接觸腐蝕性化學品時 | Re-distributed before expiry date 到期日前再次分發 |
| Insulating gloves 絕緣手套 | Working with electrical hazards 在有電氣危險的環境中工作時 | Re-distributed before expiry date 到期日前再次分發 |
| Insulating boots 絕緣靴 | Working with electrical hazards 在有電氣危險的環境中工作時 | Re-distributed before expiry date/Replaced at the end of the PPE's life expectancy 到期日前再次分發／於個人防護設備的使用壽 命結束時更換 |
| Safety shoes 安全鞋 | General use 通用 | Distributed when on board, or based on needs 在任職時分發，或根據需要 |

ESG REPORT

環境、社會及管治報告

As per the Management Method for the Extraction and Use of Enterprise Safety Production Costs, the Group has invested 0.05% of its liquidity in production safety during the Reporting Period to establish a cleaner and safer working environment. The focus areas included:

- maintenance of PPE and safety facilities;
- upgrading emergency equipment and increasing expenditure on emergency management;
- hazard assessment, monitoring and rectification;
- consultation, evaluation and standardisation of production procedures;
- safety educations, training and emergency drills;
- replacement of PPE for frontline workers;
- investment in new safety standards, technologies and equipment;
- inspection of safety facilities; and
- increased investment in safety production.

Workplace safety is enforced pursuant to the “Regulations for the Prevention and Control of Occupational Diseases Management”. Risk, health and safety (the “RHS”) supervisors oversee the occupational safety of daily operations and workers’ observance of safety standards. RHS supervisors are responsible for tracking target achievement rates for continuous excellence. The occupational noise level registered during the Reporting Period met the “Emission Standard for Industrial Enterprises Noise at Boundary” (GB/T 12348-2008). To ensure the effectiveness of occupational health and safety measures on workplace safety, the Group implements a process of regular annual testing, publicising of results, and feedback collection as to continuously improve relevant policies.

根據《企業安全生產費用提取和使用管理辦法》，本集團於報告期間將流動資金的0.05%投入到生產安全方面，以建立更清潔、更安全的工作環境。重點領域包括：

- 維護個人防護設備及安全設施；
- 升級應急設備及增加應急管理支出；
- 危害評估、監測及糾正；
- 生產程序的諮詢、評估及標準化；
- 安全教育、培訓及應急演習；
- 為前線工人更換個人防護設備；
- 投資新安全標準、技術及設備；
- 檢查安全設施；及
- 增加安全生產投資。

工作場所安全乃根據《職業病防控管理規定》強制執行。風險、健康及安全(「風險、健康及安全」)主管監督日常營運的職業安全及工人遵守安全標準的情況。風險、健康及安全主管負責追蹤達標率，以實現持續卓越。於報告期間登記的職業噪聲水平符合《工業企業廠界環境噪聲排放標準》(GB/T 12348-2008)。為確保職業健康與安全措施對工作場所安全的有效性，本集團施行年度定期檢測、公佈結果以及收集反饋意見的流程，以便持續完善相關政策。

ESG REPORT

環境、社會及管治報告

All employees are required to attend training sessions on the prevention of occupational diseases and basic health knowledge. Frontline workers are trained to be familiar with the production process and to master the use of machinery and equipment. Employees in key and special positions must possess valid licenses before attending work. The Group arranges medical check-ups for relevant employees every half year, so as to assess their physical conditions and to ensure physical fitness for certain jobs. Furthermore, the Group also organises regular health knowledge seminars to promote health self-management among employees. The Group aims to reduce the risk of occupational hazards, and plans to achieve this by further enhancing safety training coverage, as well as ensuring the compliance of protective equipment deployment through daily audits.

According to the annual drill plan, and after taking into consideration the existing contingency plan, the Group carried out comprehensive, special and on-site disposal drills during the Reporting Period to improve fire safety knowledge and practices among employees and maintains documentation on emergency response and preparedness. Regarding the safety and hygiene of dormitory, the Group has strengthened personal safety management and has established a dormitory management regulation to supervise employee dormitories. The Security Department is responsible for ensuring the safety and security of the dormitories.

In the Last Reporting Period, the Group has added requirements for occupational health inspection managers to obtain relevant training and certification. Whereas during the Reporting Period, the Group had extended the requirement to selected occupational health inspection management-level personnel to participate in the annually quota-limited occupational health and hygiene training offered by the National Health Commission.

During the Reporting Period, the Group organized employee recuperation sessions for outstanding frontline technical workers and employees working in arduous, dirty, exhausting, and hazardous positions. This year, a total of three sessions were organized, involving 176 employees. In addition, the Group has also provided cooling items to employees working in high-temperature positions, as to prevent heat strokes from occurring.

所有僱員均須參加有關職業病預防及基本健康知識的培訓課程。對前線工人進行培訓，使其熟悉生產流程及掌握機械及設備的使用。擔任關鍵及特殊職務的僱員必須持有有效許可證方可上崗。本集團每半年為相關僱員安排一次體檢，以評估彼等的身體狀況及確保身體素質適合某些工作。此外，本集團亦定期舉辦健康知識講座，在員工中推廣健康自我管理。本集團力求降低職業危害的風險，並計劃通過進一步擴大安全培訓的覆蓋範圍，以及透過日常審核確保防護設備的配置符合相關要求，以實現此目標。

依據年度演練計劃，於報告期間結合現有應急預案，執行各類綜合、專項、現場處置演練，以提高僱員的消防安全知識及實務，並保存有關應急反應及準備的文件記錄。關於宿舍的安全及衛生，本集團加強個人安全管理，並制定宿舍管理條例，對職工宿舍進行監督。安保部負責確保宿舍的安全及安保。

於上一報告期間，本集團增加了職業健康檢查管理人員需要獲得相關培訓及認證的要求。而於報告期間，本集團已將該要求擴大至選定的職業健康檢查管理層人員需參加國家衛生健康委員會提供的每年限定名額的職業健康衛生培訓。

於報告期間，本集團為優秀的一線技術工人以及在繁重、骯髒、耗力且具有危險性崗位上工作的員工，組織了員工療養活動。本年度共組織了三場療養活動，涉及176名員工。此外，本集團亦為在高溫崗位工作的員工提供了降溫物品，以防止發生中暑。

ESG REPORT

環境、社會及管治報告

Through the above measure, the Group is committed to creating a safer and healthier work environment for its employees. The Group strictly follows relevant laws and regulations such as Law of the PRC on the Prevention and Control of Occupational Diseases, and the Production Safety Law of the PRC. There was no material non-compliance with relevant laws and regulations that have a significant impact on the Group relating to providing a safe working environment and protecting employees from occupational hazards.

Occupational Health and Safety Management System

The Group has established occupation health and safety management systems (the “OHS Management System”) for Scud Electronics and Scud Battery, for which both were actively maintained and passed annual accreditation during the Reporting Period. The list of annual accreditations is as follows:

- ISO 45001 Occupational Health and Safety Management System
- Certificate for Safety Production Standardisation – Level 3

The OHS Management Systems at Scud Electronics and Scud Battery cover all employees, which include management staff, frontline staff involved in the design and manufacturing of products, as well as any temporary staff or workers from contractors. In addition, the OHS Management Systems also cover all areas of business operations at Scud Electronics and Scud Battery.

Hazard Identification, Risk Assessment, and Incident Investigation

The Group has formulated the “Procedure on Safe Production Hazard Identification and Risk Management” to further manage the process of identifying work-related hazards, which involves recognising and rating the source and risk level of all potential hazards that may lead to adverse effects on human health, and implementing preventative measures and control procedures to limit the risk of identified hazards.

透過上述措施，本集團致力於為員工創造一個更安全、更健康的工作環境。本集團嚴格遵守《中國職業病防治法》及《中國安全生產法》等相關法律及法規。並無嚴重違反對本集團有重大影響且與提供安全工作環境及保護僱員不受職業危害有關的法律及法規。

職業健康與安全管理體系

本集團已為飛毛腿電子及飛毛腿電池建立職業健康與安全管理體系（「職業健康與安全管理體系」），並於報告期間積極加以維護及通過年度認證。年度認證清單如下：

- ISO 45001職業健康與安全管理體系
- 安全生產標準化證書—第3級

飛毛腿電子及飛毛腿電池的職業健康與安全管理體系覆蓋所有員工，包括管理人員、參與產品設計及製造的前線員工以及承包商的任何臨時員工或工人。此外，職業健康與安全管理體系亦涵蓋飛毛腿電子及飛毛腿電池業務營運的所有領域。

危害識別、風險評估及事故調查

本集團已制定《安全生產危害識別及風險管理程序》，進一步管理與工作相關的危害識別過程，包括確認及評定所有可能對人體健康造成不利影響的潛在危害的來源及風險等級，並實施預防措施及控制程序以限制所識別危害的風險。

ESG REPORT

環境、社會及管治報告

The “Procedure on Safe Production Hazard Identification and Risk Management” is handled by the HR and Administrative Department of the Group, and the procedure covers all business operations of the Group. Upon completion of the procedures set out in the “Procedure on Safe Production Hazard Identification and Risk Management”, the HR and Administrative Department shall fill out an assessment form, from which a checklist of recommended preventative measures and control procedures shall be generated. In addition, employees may also report any hazards and risks at their workplaces to the HR and Administrative Department, and the Group has implemented a Whistle-Blowing Policy to protect any whistle-blowers from retaliation.

Upon the event of any work-related incidents, on-site employees are expected to report accidents immediately, and the Group shall carry out thorough investigation as per its “Management Procedure on Incident Reporting and Investigation”. Investigation shall be carried out by the Administrative Department, who shall schedule a professional investigations team to collect detailed information from the location of incident and conduct analysis from all aspects. The team will conduct in-depth analysis into the cause of the accident, and implement hierarchical control and corrective measures based on the results of hazard identification and risk assessment. Based on the results on the final analysis, the HR and Administrative Department shall determine the scope of responsibility for the incident and recommend improvements to prevent similar incidents from repeating.

Occupational Health Services

In accordance with the “Control Procedure on Health and Safety Target Indicators and Management Plan” formulated by the Group, on-site production staff in specialised positions receive occupational health services and health check-ups. The Group respects the personal privacy of its employees and has ensured that the occupational health services do not involve unnecessary health procedures. Furthermore, under the “Procedure on Prohibiting Forced Labour, Discrimination, and Harassment” formulated by the Group, health information obtained from these services may not be used as reasons for unfair treatment against any employee. For employees whom health check-ups have detected any health issues or abnormalities, they may apply for a workplace transfer.

《安全生產危害識別及風險管理程序》由本集團人力資源及行政部負責處理，該程序覆蓋本集團所有業務營運。於完成《安全生產危害識別及風險管理程序》中訂明的程序後，人力資源及行政部應填寫評估表，並由此生成建議預防措施及控制程序清單。此外，僱員亦可向人力資源及行政部報告其工作場所的任何危害及風險，且本集團已實施舉報政策以保護任何舉報人免受報復。

一旦發生與工作有關的事故，預計現場員工將立即報告事故，而本集團將按照其《事故報告及調查管理程序》進行徹底調查。調查應由行政部展開，其將安排專業調查組從事發地點收集詳細資料，並從各個方面進行分析。該調查組將深入分析事故原因，並根據危害識別及風險評估的結果，實施分級管控及整改措施。人力資源及行政部應根據最終分析結果釐定事故責任範圍，並提出改進意見，防止類似事故再次發生。

職業健康服務

根據本集團制定的《健康與安全目標指標控制程序及管理計劃》，特種崗位的現場生產人員會接受職業健康（體檢）服務。本集團尊重員工的個人私隱，並已確保職業健康服務不涉及不必要的健康程序。此外，根據本集團制定的《禁止強制勞工、歧視及騷擾的程序》，自該等服務中獲得的健康資料不得用作不公平對待任何僱員的理由。健康檢查發現任何健康問題或異常情況的員工可以申請調崗。

ESG REPORT

環境、社會及管治報告

Worker Participation, Consultation, and Communication on Occupational Health and Safety

The Group's trade union regularly allows employees to participate in the development of policies related to employee benefits, and also consults employees on their suggestions towards changes in management. The trade union agreement also contains sections on occupational health and safety. Furthermore, the OHS Management System of the Group encompasses all requirements as stipulated under ISO 45001.

During the Reporting Period, the Group had organised multiple trainings to promote employee health, including themes on occupational health and safety, administering first aid, and recovering from illness.

Mental Health

To take care of the mental health of employees, the Group has established a staff care centre that provides professional counselling service to employees via face-to-face consultations and a hotline handled by a designated team of employees. The dedicated team consists of employees who have been professionally trained to become counsellors, which aims to provide immediate support to employees in need of help on life, career, family and employee relations issues at the earliest stage. The Group also provides life counselling and legal supports where needed. Meanwhile, such centre is named "National Employees' Education and Training Role Model" by the All-China Federation of Trade Unions.

Dormitory Cleanliness

To ensure health and safety at the employee dormitory, the Group conducts a monthly on-site inspection to ensure the cleanliness of the premises and residents' observance of the rule of conduct. Residents are encouraged to use resources properly and to maintain a healthy lifestyle after working hours. In addition, the Group arranges for professional pest extermination services every month for not just its dormitories, but for all areas of the Group's operations. Outstanding dormitories in compliance with the Group's health and safety standards are awarded with prizes.

有關職業健康與安全的員工參與、諮詢及溝通

本集團工會定期讓員工參與關聯員工利益的政策制定，並徵求員工對管理變動的意見。工會協議亦包括職業健康與安全相關章節。此外，本集團的職業健康與安全管理體系已涵蓋ISO 45001規定的所有要求。

於報告期間，本集團已舉辦多項培訓，以促進員工健康，包括職業健康與安全、實施急救及疾病康復等主題。

心理健康

為照顧僱員的心理健康，本集團已設立員工關愛中心，通過面對面的諮詢及指定僱員團隊處理的熱線為僱員提供專業的諮詢服務。組成該專責僱員團隊的僱員經過專業培訓方成為諮詢師，旨在儘早為在生活、工作、家庭及僱員關係議題上需要幫助的僱員提供即時支援。本集團亦根據需要提供生活諮詢及法律援助。同時，該中心被中華全國總工會評為「全國職工教育培訓示範點」。

宿舍清潔

為確保員工宿舍的健康及安全，本集團每月進行一次現場檢查，以確保場所的清潔及居住人員遵守行為準則。鼓勵居住人員在下班後適當使用資源及保持健康的生活方式。此外，本集團每月不僅為宿舍，而且為本集團所有經營區域安排專業滅蟲服務。符合本集團健康及安全標準的優秀宿舍會獲得獎勵。

ESG REPORT

環境、社會及管治報告

Food Health and Safety

The Group sources quality ingredients from qualified food suppliers. To promote a healthy diet, the staff canteens offer nutritionally balanced meals and a vegetarian menu with fresh fruits and fibre-rich vegetables. The Canteens Management Sub-Committee oversees the operation and service of the staff canteens, and convenes at least once every month to discuss and fix potential issues in food safety. The Group ensures food safety, and food samples are kept for at least 48 hours. Tableware is thoroughly cleaned and sterilised at high temperature for hygiene assurance and prevention of food contamination.

Work Injuries and Work-Related Fatalities

During the Reporting Period, a total of 0 working days were lost due to self-reported work-related injury cases. No fatalities of the Group's employees have been recorded in the last three reporting years. The Group recorded 0 cases of work injury during the Reporting Period. If there are any case of work injuries or work-related fatalities, the Group shall carry out incident investigations and implement rectification measures. For instances, enhanced inspections and training were provided to reinforce employees' safety awareness and their abilities in dealing with emergencies.

食品健康及安全

本集團向合資格食品供應商採購優質食材。為倡導健康飲食，員工食堂提供營養均衡的膳食以及包括新鮮水果及富含纖維的蔬菜的素食菜單。食堂管理分委員會負責監督員工食堂的運營及服務，且每月至少召開一次會議討論及解決潛在食品安全問題。本集團確保食品安全，食品樣本最少保存48小時。餐具經過徹底清潔及高溫消毒，以確保衛生及防止食品污染。

工傷及因工亡故

於報告期間，因自行報告工傷事故共損失0個工作日。過去三個報告年度，本集團並無錄得僱員死亡事故。本集團於報告期間並無報告工傷事故。倘發生任何工傷或因工死亡事故，本集團會展開事故調查，並採取整改措施。例如，加強檢查及培訓，以增強員工的安全意識及應對緊急情況的能力。

| 2024 Occupational Health and Safety Statistics | | Scud Electronics 飛毛腿電子 | Scud Battery 飛毛腿電池 |
|--|---------------|---------------------------|-----------------------|
| 2024年職業健康與安全統計數據 | | | |
| Number of work-related fatalities | 因工死亡事故數量 | 0 | 0 |
| Fatality Rate | 死亡率 | 0.00% | 0.00% |
| Number of work injuries (sick leave > 3 days) | 工傷事故數量（病假>3天） | 0 | 0 |
| Number of work injuries (sick leave ≤ 3 days) | 工傷事故數量（病假≤3天） | 0 | 0 |
| Lost days due to work injury | 因工傷損失工作天數 | 0 | 0 |
| 2023 Occupational Health and Safety Statistics | | Scud Electronics 飛毛腿電子 | Scud Battery 飛毛腿電池 |
| 2023年職業健康與安全統計數據 | | | |
| Number of work-related fatalities | 因工死亡事故數量 | 0 | 0 |
| Fatality Rate | 死亡率 | 0.00% | 0.00% |

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| 2022 Occupational Health and Safety Statistics | 2022年職業健康與安全統計數據 | Scud Electronics 飛毛腿電子 | Scud Battery 飛毛腿電池 |
|--|------------------|---------------------------|-----------------------|
| Number of work-related fatalities | 因工死亡事故數量 | 0 | 0 |
| Fatality Rate | 死亡率 | 0.00% | 0.00% |

Development and Training

The Group continuously invests in employee development to cultivate talents and meet various training needs of employees. The Group follows internal regulations on the planning, development, monitoring and evaluation of training programmes, such as mandatory training and orientation for new employees, and pre-job training for frontline production staff. The Group assesses employees' work performance through examinations to ensure that the intended training outcomes are achieved.

During the Reporting Period, the Group conducted general and technical trainings on topics such as communication skills, management skills, workplace safety, handling of hazardous chemicals, and GHG reduction using principles of ISO 14064 and TCFD. Some customised training courses were also held as per clients' requirements.

發展及培訓

本集團持續投資僱員發展，以培養人才並滿足僱員的各種培訓需求。本集團遵循有關培訓課程的規劃、制定、監督及評估的內部規定，例如新員工的強制培訓及入職培訓，以及前線生產人員的崗前培訓。本集團通過考試評估僱員的工作表現，以確保實現預期的培訓成果。

於報告期間，本集團已就溝通技巧、管理技巧、工作場所安全、危險化學品處理以及採用ISO 14064及TCFD原則的溫室氣體減排等主題進行一般及技術培訓。另根據客戶要求開辦若干定制培訓課程。

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Training programs provided to employees vary by job nature and ranking. The following table lists out training courses that were attended by the Group's engineers:

提供予僱員的培訓課程因工作性質及級別而異。下表列示本集團工程師參加的培訓課程：

| Job positions 工作職位 | Training topics 培訓主題 | Seniority levels 年資級別 | | | |
|------------------------------|--|--------------------------|--------------|--------------------|--------------|
| | | Assistant 助理 | Junior 初級 | Intermediate 中級 | Senior 高級 |
| Mechanical engineer 機械工程師 | <ul style="list-style-type: none"> Operation, maintenance and calibration of equipment 設備操作、維護及校準 | | ✓ | | |
| | <ul style="list-style-type: none"> Quality improvement processes and data analysis methods, e.g: 質量改進過程及數據分析方法，例如： <ul style="list-style-type: none"> the seven tools of quality control 七種質量控制方法； Design Failure Mode and Effects Analysis ("DFMEA") 設計失效模式及後果分析（「DFMEA」）； Process Failure Mode and Effects Analysis ("PFMEA") 過程失效模式及後果分析（「PFMEA」）； Process Capability ("Cp") 過程能力（「Cp」）； Quality Control Circle ("QCC") 品管圈（「QCC」）； New Product Introduction ("NPI") Process 新產品導入（「NPI」）過程； Electrostatic Discharge ("ESD") – related topics 靜電放電（「ESD」）相關主題 Quality and environmental management system 質量及環境管理體系 Product lifecycle management software 產品生命週期管理軟件 | | | ✓ | ✓ |

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| Job positions 工作職位 | Training topics 培訓主題 | Seniority levels 年資級別 | | | |
|------------------------------|--|--------------------------|--------------|--------------------|--------------|
| | | Assistant 助理 | Junior 初級 | Intermediate 中級 | Senior 高級 |
| Industrial engineer 工業工程師 | • Lean manufacturing 精益製造 | | | | |
| | • 6sigma 六標準差 | | | | |
| | • Just-in-time ("JIT") Production Learning 準時化(「JIT」)生產學習 | ✓ | ✓ | | |
| | • Ergonomics 人體工程學 | | | | |
| | • Operations research 運籌學 | | | | |
| | • Application of systems engineering 系統工程應用 | | | ✓ | |
| | • Systematic resource allocation 系統資源分配 | | | | |
| | • Logistics stimulation 物流仿真 | | | | ✓ |
| | • Enterprise resource planning 企業資源規劃 | | | | |

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| Job positions 工作職位 | Training topics 培訓主題 | Seniority levels 年資級別 | | | |
|---|--|--------------------------|--------------|--------------------|--------------|
| | | Assistant 助理 | Junior 初級 | Intermediate 中級 | Senior 高級 |
| Structural and electrical engineer 結構及電氣工程師 | • Equipment operation, maintenance and calibration 設備操作、維護及校準 | | ✓ | ✓ | ✓ |
| | • Analysis and treatment of malfunctioning equipment 故障設備的分析與處理 | | ✓ | ✓ | ✓ |
| Product engineer 產品工程師 | • Basic knowledge of electronic devices and circuits 電子設備及電路的基礎知識 | | ✓ | | |
| | • Development of test equipment 試驗設備的研製 | | | ✓ | |
| | • Development and management of test equipment 試驗設備的研製及管理 | | | | ✓ |
| Manufacturing quality engineer 製造質量工程師 | • Working principle of a battery 電池的工作原理 | | ✓ | ✓ | ✓ |
| | • The five steps of problem solving 解決問題的五個步驟 | | | | |

The Group pledges to create a corporate culture of life-long learning and encourages employees to pursue further studies provided by various educational institutions, such as Fujian Institute of Education, Fujian Polytechnic of Information Technology, The Open University of Fujian, Dalian University of Technology, and Minnan University of Science and Technology.

本集團承諾營造終身學習的企業文化，並鼓勵僱員繼續修讀各種教育機構提供的進修課程，有關機構包括福建教育學院、福建信息職業技術學院、福建開放大學、大連理工大學及閩南科技學院。

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Training Figures

During the Reporting Period, a total of 2,729 employees (inclusive of employees who have left the Group during the Reporting Period) received training. The total training hours and the average training hours per employee (based on total number of employees as of 31 December 2024) were 22,194 hours and 10.95 hours per employee respectively.

培訓數字

於報告期間，共有2,729名僱員（包括於報告期間已從本集團離職的僱員）接受培訓。總培訓時數及每名僱員的平均培訓時數（按截至2024年12月31日的僱員總數計算）分別為22,194小時及每名僱員10.95小時。

| | | 2024 2024年 | | 2023 2023年 | |
|---------------------------------------|---------------|--|-------------------|--|-------------------|
| | | Average Training Hours 平均培訓 時數 | Percentage 百分比 | Average Training Hours 平均培訓 時數 | Percentage 百分比 |
| Training Figures as of 31 December | 截至12月31日的培訓數字 | | | | |
| By Gender | | 按性別劃分 | | | |
| Male | 男性 | 10.06 | 62.98% | 17.70 | 65.70% |
| Female | 女性 | 12.61 | 37.02% | 18.12 | 34.30% |
| Other | 其他 | 0 | 0.00% | 0 | 0.00% |
| Undisclosed | 未公開 | 0 | 0.00% | 0 | 0.00% |
| By Employee Category | | 按僱員類別劃分 | | | |
| Senior Management | 高級管理層 | 4.96 | 2.63% | 30.50 | 0.94% |
| Middle Management | 中級管理層 | 8.72 | 10.28% | 37.71 | 5.75% |
| Frontline and Other Employees | 前線及其他僱員 | 11.26 | 87.09% | 16.24 | 93.31% |
| Overall | 總計 | 10.95 | 134.70% | 16.67 | 107.05% |

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Labour Standards

Eliminating Child and Forced Labour

There was no child labour nor forced labour employed within the Group during the Reporting Period. The Group strictly abides by the “Labour Law of the PRC”, “Provisions on the Prohibition of Using Child Labour” and internal policies on eliminating child and forced labour in all operational sites.

The HR Management Policy prohibits all forms of child and forced labour, which clearly defines the responsibilities of relevant personnel in the entire recruitment process. Before entering into contracts, the Group verify the identity and employment eligibility of candidates against records available on the database system, ensuring that no children under the age of 16 are employed. If the candidate’s age does not comply with national law and regulations on working age, the database system shall automatically reject their entry. If any case of non-compliance is discovered, the Group will immediately terminate employment and further investigate to avoid recurrence.

After hiring and having obtained employees’ consents, the Group conducts background checks on credentials and qualifications of new hires with third-party screening agency and former employers. The Group provides training on labour standards for all new hires. The staff care centre will take necessary disciplinary action for any confirmed non-compliances.

No major risks associated with child and forced labour have been found within the operational sites of the Group, and no non-compliance with relevant laws and regulations that have a significant impact on the Group relating to preventing child and forced labour have been identified during the Reporting Period.

Human Rights

In recent years, human rights have gained increasing significance to achieving a sustainable economy. The Group is aware of the rights as set out in the UN International Bill of Human Rights and the principles concerning fundamental rights set out in the International Labour Organisation (“ILO”) Declaration on Fundamental Principles and Rights at Work. The Group reviews its human rights policies and procedures on a regular basis to ensure that it conducts business in a way that reflects its commitment to supporting and respecting internationally proclaimed human rights.

勞工準則

禁止童工及強制勞工

於報告期間，本集團並無僱傭童工及強迫勞動。本集團嚴格遵守《中華人民共和國勞動法》、《禁止使用童工規定》以及本集團在所有經營場所禁止僱傭童工及強迫勞動的內部政策。

人力資源管理政策禁止一切形式的童工及強迫勞動，其中明確規定相關人員在整個招聘過程中的責任。在訂立合約前，本集團會通過數據庫系統中的可用記錄驗證候選人的身份及聘用資格，確保不僱用16歲以下的兒童。如候選人的年齡不符合國家有關工作年齡的法律法規，數據庫系統將自動拒絕其錄入。如發現任何違規情況，本集團將立即終止僱傭關係並進一步調查，以免再次發生。

在聘用並獲得僱員同意後，本集團會與第三方審查機構及新僱員的前僱主進行背景調查，以核查新僱員的證書及資格。本集團為所有新僱員提供有關勞工準則的培訓。員工關愛中心將對任何確認違規行為採取必要的紀律行動。

於報告期間，本集團並無發現與童工及強迫勞動有關的重大風險，亦未發現違反任何對本集團有重大影響且與防止童工及強迫勞動有關的法律及法規的情況。

人權

近年來，人權在實現可持續發展經濟效益方面變得越來越重要。本集團了解聯合國《國際人權憲章》中規定的權利以及國際勞工組織（「國際勞工組織」）《基本勞動原則與權利宣言》中規定的關於基本權利的原則。本集團定期檢討其人權政策及程序，以確保其開展業務的方式反映其對支持及尊重國際公認人權的承諾。

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The Group has solicited the auditing services of an independent audit agency based on the newest assessment standards from ILO and RBA Validated Assessment Program (“VAP”), which includes the review of child and forced labour within the Group’s operations. During the Group’s third inspection under the RBA VAP during the Reporting Period, such practices have not been discovered at the Group, and the Group has been accredited with “Silver Level”.

It is more common that risks of human rights are discovered through the business’s supply chain. Along its employment and its value chain, the Group respects:

- Rights not to be subjected to slavery, servitude or forced labour;
- Rights to opposition of human trafficking, and the Group will not engage in any human trafficking activities;
- Rights to freedom of thought, conscience and religion;
- Rights to enjoy just and favourable conditions of work; and
- Rights to health.

The Group respects the rights of employees to join labour unions, and constantly convenes meetings with the labour union to discuss issues relating to employee rights and obligations. Further details of the Group’s commitment to respecting human rights can be found in the sections “Equal Opportunity” and “Eliminating Child and Forced Labour”.

F. VALUE CHAIN

The Group is committed to providing customers with superior product quality and reliable service, as well as conducting its business and affairs with honesty and integrity. With the extended efforts towards promoting a responsible supply chain, the Group aims to grow sustainably together with the suppliers.

本集團已接受獨立審計機構基於國際勞工組織及RBA驗證評估計劃(「驗證評估計劃」)的最新評估標準提供的審計服務，其中包括對本集團業務中的童工和強制勞工進行審查。於報告期間，在本集團根據RBA驗證評估計劃進行第三次檢查期間，本集團未發現使用童工和使用強制勞動現象及本集團的審核獲得「銀牌」等級結果。

通過企業的供應鏈發現人權風險更為常見。在其用工及價值鏈中，本集團尊重：

- 不受奴役、勞役或強制勞工的權利；
- 反對人口販賣的權利，本集團不會從事任何人口販賣活動；
- 思想、意識及宗教自由的權利；
- 享有公正及良好工作條件的權利；及
- 健康權。

本集團尊重員工加入工會的權利，並持續與工會召開會議，討論與員工權利及義務有關的議題。關於本集團對尊重人權的承諾的更多詳情，請參閱「平等機會」及「禁止童工及強制勞工」兩節。

F. 價值鏈

本集團致力於為客戶提供優質的產品及可靠的服務，並誠實守信地開展業務及公司事務。通過長期努力促進負責任的供應鏈發展，本集團旨在與供應商一起實現可持續發展。

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Supply Chain Management

The Group had sourced its major materials from 335 suppliers from the PRC, Hong Kong, South Korea, and Japan during the Reporting Period (2023: 332 suppliers), of which details are as follows:

供應鏈管理

於報告期間，本集團向中國、香港、韓國及日本的335家(2023年：332家)供應商採購主要原材料，詳情如下：

| Supplier Region 供應商所在地 | Type of Supplier 供應商類別 | Numbers 數量 | Sub-Total 小計 |
|---------------------------|--|---------------|-----------------|
| PRC 中國 | Other Components 其他元器件 | 66 | 304 |
| | Supporting Material 輔助材料 | 47 | |
| | Batteries 電池 | 23 | |
| | Packaging Material 包裝材料 | 22 | |
| | Plastics 塑料 | 21 | |
| | Integrated Circuits 集成電路 | 20 | |
| | Production Equipment 生產設備 | 20 | |
| | Connector Parts 連接器零件 | 19 | |
| | Hardware Parts 五金零件 | 15 | |
| | Protection Board 保護板 | 13 | |
| | Structural Components 結構元器件 | 11 | |
| | Data Cables 數據線 | 8 | |
| | Protection Circuit Board 保護電路板 | 7 | |
| | Printed Circuit Boards 印刷電路板 | 6 | |
| | Die Cutting and Printing Equipment 模切及印刷設備 | 4 | |
| | Protection Circuit Module 保護電路模組 | 2 | |
| Hong Kong 香港 | Other Components 其他元器件 | 17 | 29 |
| | Integrated Circuits 集成電路 | 12 | |
| South Korea 韓國 | Integrated Circuits 集成電路 | 1 | 1 |
| Japan 日本 | Batteries 電池 | 1 | 1 |

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As per the “Control Procedures on Procurement” formulated by the Group, the Group gives preference to suppliers who have a shared commitment to sustainability by requiring suppliers to report key target indicators for environmental, occupational health and safety, and social responsibility aspects. Under the CSR Management Measures, the Group gives priority to environmentally friendly products and services, and fully considers suppliers’ social responsibility and environmental performance when engaging suppliers, with focuses on labour practices, health and safety, environment, employee rights and compensation.

All suppliers are required to abide by local regulations and adhere to the RBA Code of Conduct and the requirements of various management standards (e.g., SA 8000, ISO 45001, ISO 14001, etc.). The Group requires all suppliers to sign relevant statements to ensure compliance with CSR requirements. By signing the statements, the supplier agrees to acknowledge the social and environmental standards laid down in the statements and take appropriate measures to address supply risks.

To safeguard against environmental and social risks in supply chain, the Group has implemented management measures for new and existing suppliers and adopted the RBA Code of Conduct as a standard for supplier self-assessment questionnaire. The CSR performance of suppliers is managed through a supplier approval process and periodic supplier evaluation. The Group sets measurable key performance indicators objectives to measure and track supplier compliance. Specifically, suppliers are required to attain the goals of zero discrimination case, zero occupational disease and zero major injury, and fulfil requirements concerning paid leave entitlements and fire drills. Regular inspections and performance reviews are conducted by the Group to ensure that adequate management measures used to identify environmental and social risks along the supply chain, engage suppliers, and promote environmentally preferable products and services when selecting suppliers are implemented and monitored.. The Group also analyses environmental statistics on the website of the Institute of Public and Environmental Affairs to evaluate environmental performance of suppliers.

In 2022, the Group had updated the “Investigative Control and Management Plan on Conflict Minerals” to include cobalt and mica in its scope of investigation. Since then, the Group has conducted annual surveys on the presence of conflict minerals in its supply chain.

根據本集團制定的《採購控制程序》，本集團優先選擇對可持續性有共同承諾的供應商，要求供應商報告環境、職業健康與安全及社會責任方面的關鍵目標指標。根據供應商企業社會責任管理措施，本集團優先考慮環保產品及服務，並在聘用供應商時充分考慮供應商的社會責任及環境表現，重點是勞工常規、健康與安全、環境、僱員權利及報酬。

所有供應商須遵守當地法規，並遵守RBA行為準則及各種管理標準（例如SA 8000、ISO 45001、ISO 14001等）的要求。本集團要求所有供應商簽署相關聲明，以確保符合企業社會責任要求。通過簽署聲明，供應商同意承認聲明中規定的社會及環境標準，並採取適當措施應對供應風險。

為防範供應鏈中的環境及社會風險，本集團實施新老供應商管理措施，並採用RBA行為準則作為供應商自我評估問卷調查的標準。供應商的企業社會責任表現通過供應商批准流程及定期供應商評估進行管理。本集團制定可計量關鍵績效指標目標，以衡量及跟蹤供應商的合規情況。具體而言，供應商須實現零歧視案件、零職業病及零重大傷害的目標，並滿足有關帶薪休假權利及消防演習的要求。本集團會進行定期檢查及表現評估，以確保識別供應鏈每個環節的環境及社會風險、在揀選供應商時促使多用環保產品及服務所採用的適當管理措施得到執行及監察。本集團亦分析公眾環境研究中心網站上的環境統計資料，以評估供應商的環境表現。

於2022年，本集團已更新《衝突礦物調查控制及管理計劃》，將鈷及雲母納入其調查範圍內。此後，本集團每年會調查其供應鏈中是否存在衝突礦物。

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The Group does not tolerate any form of child labour practice, and to this end performs periodical CSR inspections with its suppliers. If any suppliers are found to have employed child labour in their operations, the Group would immediately downgrade them to E Grade and cease all transactions immediately.

Product Responsibility

The Group takes full responsibility for its products and services, and follows all regulatory requirements, industry guidelines and internal procedures on safeguarding customer health and safety, promoting responsible marketing and ensuring privacy of information related to the Group and its business partners.

Product Labelling, Health and Safety, and Advertising

To ensure product health and safety, the Group adheres to industry standards and best practices governing product safety, such as the Safety Specification and Test Method for Lithium Batteries and Chargers (YD/T 1268-2003) and Safety of Primary and Secondary Lithium Cells and Batteries during Transport (IEC 62281). All the product labelling and advertising activities strictly follow relevant laws and regulations including the “Trademark Law of the PRC” and the “Anti-Unfair Competition Law of the PRC”.

There had been no shipped or sold products subject to recalls due to safety and health reasons during the Reporting Period. During the Reporting Period, no non-compliance with relevant laws and regulations that have a significant impact on the Group relating to health and safety, advertising, labelling and privacy matters relating to products and services provided and methods of redress has been identified.

Quality Assurance

The Group conducts lot-by-lot inspection for incoming materials according to the Sampling Procedures for Inspection by Attributes (GB/T2828-2003). The “Control of Non-conforming Product Procedure” formulated by the Group is in place to safeguard quality standards and ensure that all non-conformities are properly documented and traceable. The Group aims for all its products to follow national and industry standards on quality, and invests into research, development, and innovation to adopt evolving technologies, as to continuously improve the performance and quality of its products.

本集團不容忍任何形式的童工行為，並為此對供應商進行定期企業社會責任檢查。如發現任何供應商在其業務中僱用童工，本集團將立即將其降級為E級，並立即停止所有業務往來。

產品責任

本集團對其產品及服務負全部責任，並遵守所有監管要求、行業指引及內部程序，以維護客戶健康及安全，促進負責任的市場營銷以及確保與本集團及其業務合作夥伴有關的信息的私密性。

產品標籤、健康及安全以及廣告

為確保產品健康及安全，本集團遵守規管產品安全的行業標準及最佳實踐，例如，移動通信手持機鋰電池及充電器的安全要求和試驗方法（YD/T 1268-2003）以及在運輸過程中一次及二次鋰電池及電池組的安全性（IEC 62281）。所有產品標籤及廣告活動均嚴格遵守相關法律法規，包括《中華人民共和國商標法》及《中華人民共和國反不正當競爭法》。

於報告期間，並無已發貨或售出產品因安全及健康原因導致產品召回。於報告期間，本集團概無違反對本集團有重大影響且與健康及安全、廣告、標籤及與產品及所提供服務相關的隱私事宜及補救方法相關的法律及法規。

質量保證

本集團根據計數抽樣檢驗程序（GB/T2828-2003）對進料進行逐批檢驗。本集團制定的《不合格產品控制程序》已獲實施，以維護質量標準，並確保所有不合格產品均獲適當記錄及可追溯。本集團力爭其所有產品均符合國家及行業的質量標準，並投入資源進行研究、開發及創新，以採用不斷發展的技術，從而持續提升其產品的性能及質量。

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As a result of the Group's continuous efforts to improve service quality and enhance the efficiency of work processes, the Group has received the ISO 9001 standard certification since 1999. The Group has also obtained various certifications for its products. The following table sets out the major certifications in respect of the Group's products:

由於本集團持續努力改善服務質量及提高工作流程的效率，自1999年起，本集團已獲得ISO 9001標準認證。本集團亦為其產品獲得各種認證。下表載列有關本集團產品的主要認證：

| Product certifications | | Awarded Unit Scud Electronics 獲授予單位 飛毛腿電子 |
|---|------------------------|--|
| 產品認證 | | |
| • CE Marking ("CE") for European Single Market | CE標誌（「CE」）歐洲共同市場安全標誌 | ✓ |
| • China Quality Certification ("CQC") | 中國質量認證（「CQC」） | ✓ |
| • Korea Certification ("KC") | 韓國認證（「KC」） | ✓ |
| • CB Scheme Certification ("CB") | CB體系認證（「CB」） | ✓ |
| • China Compulsory Certificate ("CCC") | 中國強制認證（「CCC」） | ✓ |
| • Restriction of Hazardous Substances Directive ("ROHS") | 危害性物質限制指令（「ROHS」） | ✓ |
| • Product Safety of Electrical Appliance & Material ("PSE") certificate for Japan | 日本電子設備及物料產品安全（「PSE」）證書 | ✓ |

Customer Services and Product Recall

The Group aims to build long-term relationships with its customers. The Group has developed effective mechanisms and handling procedures for dealing with customer complaints and product recalls.

The customer service procedures clearly set out the roles, responsibilities and processes for the consistent and accountable management of customer complaints across the Group. Any complaints received are formally investigated and any necessary follow-up actions are taken in a timely manner.

The Group views all incidences of product recall as a critical part of its customer service and product management, as it involves the assurance of customer safety, the safeguarding of the Group's reputation, and the foundation of the Group's future business development. Whenever the Group discovers that a shipped product contains potential or material quality issues, the Group implements the following steps to minimise the impact on customers while resolving any problems as quickly as possible.

客戶服務及產品召回

本集團力求與客戶建立長期關係。本集團已建立有效機制及處理程序處理客戶投訴及產品召回。

客戶服務程序明確規定在本集團範圍內對客戶投訴進行統一及負責任管理的角色、職責及流程。收到的任何投訴會進行正式調查，並及時採取任何必要的跟進行動。

本集團認為，在客戶服務與產品管理的全過程中，產品召回是一項至關重要的任務，因其涉及到對客戶安全的保障、本集團聲譽的維護以及未來業務發展的穩定。當本集團發現已發貨的產品存在潛在或重大質量問題時，本集團將採取以下行動，以最小化對客戶的影響並盡快解決問題。

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1. Emergency Response Mechanism – Once it has been determined that a product needs to be recalled, the Group shall call for an emergency meeting with relevant departments to discuss follow-up actions. The meeting shall quickly assess the severity of the problem, determine the scope of the impact, and discuss subsequent recall plans and customer communication strategies.
2. Classification and Processing of Recalls – In the case of regular product issues, the Group shall designate a quality control manager to initiate recall procedures, who shall contact affected customers, arrange for product recalls, and coordinate with warehouses for the receipt and storage of returned products; whereas in the case of critical or serious product issues, the Group shall take more rapid and comprehensive action by notifying clients of the nature of the problem, potential risks, and any upcoming remedial actions, while at the same time setting up a senior management team in conjunction to manage all recall and handling procedures, whose duties include ensuring the prompt execution of product recall procedures and maintaining close communication with customers to provide real-time updates.
3. Product Inspection and Cause Analysis – The recalled products shall be stored in designated warehouses and inspected in detail by professional production personnel. The purpose of the inspection is to identify the specific issues that led to the recall, such as design flaws, errors in the production process, or problems with raw materials. Through in-depth analysis, the Group shall identify the root cause of the problem, and develop improvement measures to prevent similar problems from happening again.
4. Customer Care and Restoring Trust – The Group takes care to treat the interests of its customers as its utmost priority during the product recall process. Further to promptly notifying customers to provide necessary support, the Group shall also set up a dedicated customer service hotline to answer any queries and provide assistance as needed. Once the issue has been resolved, the Group will stay in contact with the customer to ensure their confidence in the Group's products and services has been restored. At the same time, the Group will also disclose any related news and information through appropriate channels, as to demonstrate transparency and responsibility.
1. 緊急響應機制——一旦確定需要召回產品，本集團將立即召集相關部門召開緊急會議，討論跟進行動。會議的目的在於快速評估問題的嚴重性，確定受影響的範圍，並討論後續的召回計劃和客戶溝通策略。
2. 召回分類與處理——對於常規的產品問題，本集團將指定一名經驗豐富的質量控制經理啟動召回程序，包括聯繫受影響的客戶、安排產品召回、並與倉庫協調退回產品的接收和存儲；若產品問題被判定為關鍵或嚴重，本集團的行動將更為迅速和全面，包括告知客戶問題性質、潛在風險以及即將採取的任何補救措施，同時成立一個由高級管理層組成的專門團隊，負責管理整個召回及處理流程，該團隊的職責包括確保產品召回流程的迅速執行，並與客戶保持密切溝通，實時更新進展。
3. 產品檢查與原因分析——召回的產品將被集中存放在指定倉庫，並由專業的生產人員進行詳細檢查。檢查的目的是確定導致召回的具體問題，如設計缺陷、生產過程中的錯誤或原材料問題等。通過深入分析，本集團將找出問題的根源，並制定改進措施，以防止類似問題再次發生。
4. 客戶關懷與恢復信任——在產品召回過程中，本集團將始終將客戶的利益放在首位。除了及時通知客戶提供必要的支持外，本集團還將設立專門的客戶服務熱線，解答客戶的任何疑問並提供必要的幫助。在問題解決後，本集團將與客戶保持聯繫，確保彼等對本集團的產品和服務恢復信心。同時，本集團也將通過適當的渠道公開相關召回信息和處理結果，以展現透明度和責任感。

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During the Reporting Period, the Group received 0 complaints with regards to product performance (2023: 0 complaints). The Group has stepped up its efforts to improve product quality, including providing skills training to employees and strengthening quality control of finished products.

During the Reporting Period, there was no product recall incident in the Group.

No material non-compliance with relevant laws and regulations that have a significant impact on the Group in relation to customer services was recorded during the Reporting Period.

Product Quality Management System

To streamline the development of its products, the Group has implemented a comprehensive product quality management system encompassing the above-mentioned aspects of quality assurance, customer services, and product recall. This product quality management system is designed in accordance with ISO 9001, and a simplified flowchart of the entire process is as shown below.

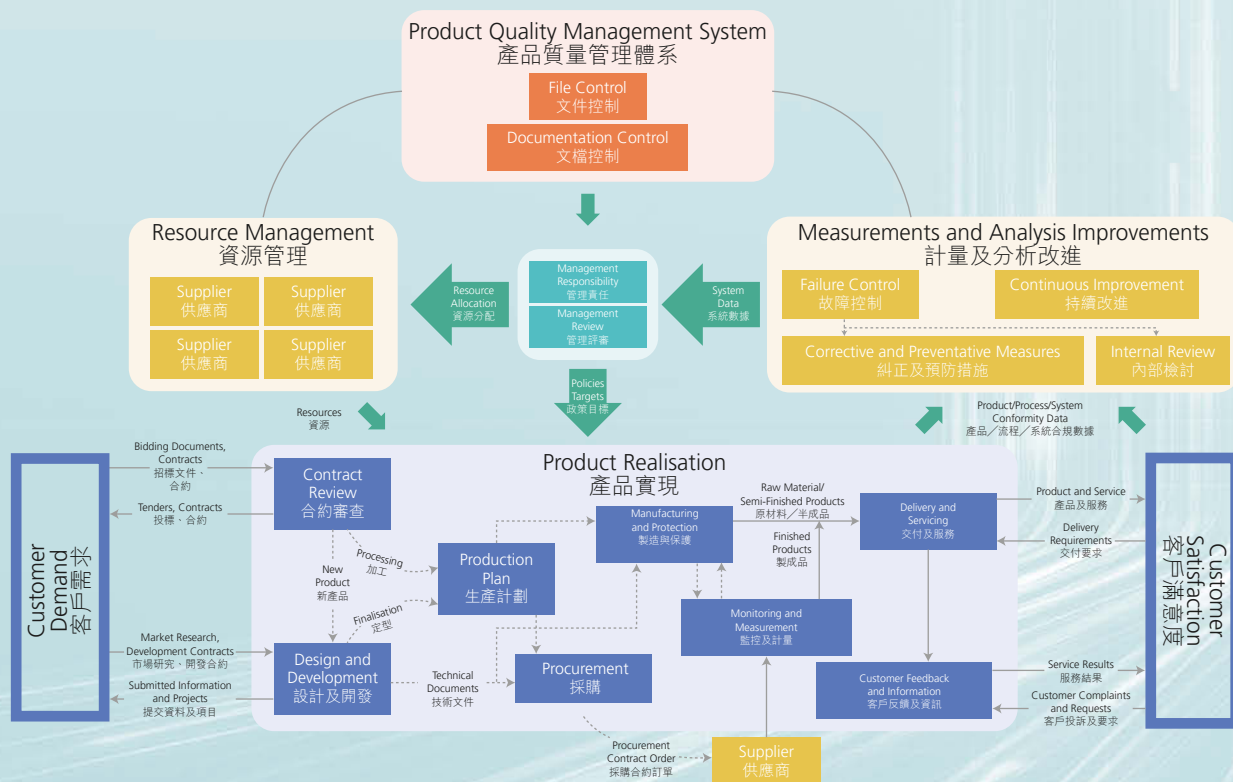
於報告期間，本集團接獲0起(2023年：0起)關於產品性能的投訴。本集團加大力度改善產品質量，包括向僱員提供技能培訓及加強製成品的質量控制。

於報告期間，本集團未發生產品召回事件。

於報告期間，並無報告嚴重違反對本集團有重大影響且與客戶服務有關的法律及法規的情況。

產品質量管理體系

為簡化產品開發，本集團已實施全面的產品質量管理體系，涵蓋上述質量保證、客戶服務及產品召回等方面。本產品質量管理體系按照ISO 9001設計，整個過程的簡化流程圖如下圖所示。



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In the design of its product quality management system, the Group has adopted a “1 Principle, 1 Standard, 6 Key Points, 3 Foundations” approach, which stipulates the following:

於設計產品質量管理體系時，本集團已採用「1個原則、1個標準、6個重點、3個基礎」的方針，其規定如下：

- | | |
|-----------------------|---|
| 1 Principle 1個原則 | <ul style="list-style-type: none"> – Firmly establish “Zero Defects” quality awareness among employees, practice “Zero Defects” quality management, and comprehensively improve systematic prevention against defects and process control capabilities <p>牢固樹立員工「零缺陷」質量意識，踐行「零缺陷」質量管理，全面提升系統性缺陷預防及過程控制能力</p> |
| 1 Standard 1個標準 | <ul style="list-style-type: none"> – Create high-quality products to meet user needs as the evaluation standard for the effectiveness of “Zero Defects” quality management <p>以創造滿足用戶需求的優質產品作為「零缺陷」質量管理有效性的評價標準</p> |
| 6 Key Points 6個重點 | <ul style="list-style-type: none"> – To steadily improve design quality, and to fully implement product quality responsibility – To ensure the effectiveness of quality management system – To continue to improve system maturity – To verify and continue improving process assurance capabilities – To maintain the safety and reliability of supply chain – To completely eliminate quality issues <p>穩步提高設計質量，全面落實產品質量責任 確保質量管理體系的有效性 持續提高體系成熟度 驗證及持續提高流程保證能力 維護供應鏈的安全性及可靠性 徹底消除質量問題</p> |
| 3 Foundations 3個基礎 | <ul style="list-style-type: none"> – Build up domestic leading basic technical capabilities – Build a data-driven quality information system – Cultivate a work quality culture and atmosphere that encourages employees to practice “Zero Defects” <p>建立國內領先的基礎技術能力 構建數據驅動的質量信息體系 培養鼓勵員工踐行「零缺陷」的工作質量文化及氛圍</p> |

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Privacy and Data Protection

With reference to ISO27001, the Group has put in place policies and measures for the protection of customer data and confidential information of the Group. The “Confidentiality Policy” provides clear guidelines for the Group’s employees to understand how sensitive information should be collected, handled and used to safeguard confidentiality. In addition, the Group restricts access to confidential information and trade secrets, except to authorised persons permitted by the Group. No non-compliance with laws and regulations in relation to confidentiality and data protection that have a significant impact on the Group was recorded during the Reporting Period.

Employees are required to sign the “Non-Competition and Confidentiality Agreement”, which prohibits them from using for any purpose or disclosing to any person or entity any confidential information acquired during the course of employment with the Group. Regular reviews and revisions of the Group’s personal data and privacy protection practices are conducted to ensure compliance with relevant laws and to identify improvement actions as needed. Individuals who breach customer privacy obligations will be subject to disciplinary action, which may include termination of employment.

To safeguard information security, the Group has adopted the “Computer Information and Network Security Management Method” to manage matters relating to information security within the Group. The Group has conducted a specific security risk assessment to determine threats and vulnerabilities and identify risk mitigation measures. In addition, the Group has formulated the “Information Security Management Manual” to ensure the safe operation of company business system, the “Management Procedure on Information Security Risk Assessment” and the “Procedure on Project Information Security Management” to assess potential security risks and control risk at an acceptable level, and the “Management Procedure on Information Security Incidents” to ensure consistent response to any information security incidents.

私隱及數據保護

本集團已參考ISO27001制定政策及措施保護本集團的客戶數據及機密資料。《保密政策》為本集團僱員了解應如何收集、處理及使用敏感資料提供明確指引，以維護機密性。此外，本集團限制接觸機密資料及商業秘密，惟經本集團允許的授權人士除外。於報告期間，並無報告嚴重違反對本集團有重大影響且與保密及數據保護有關的法律及法規的情況。

僱員必須簽署《員工保密／競業禁止協議書》，該協議禁止彼等出於任何目的使用或向任何個人或實體披露在本集團任職過程中獲得的任何機密資料。定期對本集團的個人資料及私隱保護常規進行檢討及修訂，以確保遵守相關法律及識別需要採取的改進措施。違反客戶私隱義務的個人將受到紀律處分，其中可能包括被解僱。

為保障信息安全，本集團已採用《計算機信息和網絡安全管理辦法》管理與本集團內信息安全有關的事項。本集團已進行特定安全風險評估，以釐定威脅及漏洞並識別風險緩解措施。此外，本集團已制定《信息安全管理手冊》，以確保公司業務系統安全運行，制定《信息安全風險評估管理程序》及《項目信息安全管理程序》，以對潛在的安全風險進行評估，並將風險控制在可接受的水平，以及制定《信息安全事故管理程序》，以確保對任何信息安全事故作出一致的應對。

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To prevent data loss caused by system failures, the Information Technology (“IT”) Department performs regular data backups and maintains backups securely on external servers. The IT personnel also carries out monthly recovery test to verify how well the system recovers after failure or disaster. To enhance network stability, the IT personnel performs routine maintenance on IT infrastructures, and checks against the environmental conditions (particularly temperature and humidity) of the equipment rooms on a weekly basis.

The Group has developed a suite of management rules to protect employees, business partners and other stakeholders from risks arising from potential cyber security breaches and data loss:

- Management Measures for the Use of Electronic Mailboxes;
- Computer Rooms and Servers Management Rules;
- Management Regulations for the Use of Computer Software and Hardware;
- Data Security Management Measures; and
- Regulations for the Management of Network Usage.

Intellectual Property Rights

The Group actively engages in protecting the novel technologies and intellectual property (“IP”) used in its operations. The “Control Procedures for the Evaluation and Protection of Intellectual Property” provides important guidance for employees to safeguard proprietary information including patents, trademarks, copyrights, trade secrets and employee know-how. The Group also strictly observes IP rights laws and regulations including the Enterprise Intellectual Property Management Standard (GB/T 29490-2023), “Trademark Law of the PRC”, and “Patent Law of the PRC”. The Group conducts regular reviews of the internal policies and systems to ensure the efficacy and proper implementation of IP measures. However, in response to the Fuzhou Market Supervision and Administration Bureau, the Group also adopts an open license policy in regards to technology that have market-oriented prospects, extensive applications, or strong practicality. Otherwise, the Group has consistently registered IP rights for new inventions and technologies at the State Intellectual Property Office of the PRC since the early stages of its establishment.

為防止因系統故障導致數據丟失，信息技術（「IT」）部執行常規數據備份，並在外部服務器上安全地維護備份。IT人員亦執行每月恢復測試，以驗證系統在發生故障或災難後的恢復情況。為增強網絡穩定性，IT人員定期維護IT基礎設施，並每週檢查一次機房的環境狀況（尤其是溫度及濕度）。

本集團已制定一套管理規則，以保護員工、業務合作夥伴及其他持份者免受潛在網絡安全漏洞及數據丟失所帶來的風險：

- 電子郵箱使用管理辦法；
- 機房與服務器管理規範；
- 計算機軟硬件使用管理規定；
- 數據安全管理細則；及
- 網絡使用管理規定。

知識產權

本集團積極致力於保護其營運中使用的新技術及知識產權（「知識產權」）。《知識產權評估及保護控制程序》為僱員保護專利、商標、版權、商業秘密及僱員專有技術等專屬資料提供重要指引。本集團亦嚴格遵守知識產權法律法規，包括企業知識產權管理規範（GB/T 29490-2023）、《中華人民共和國商標法》及《中華人民共和國專利法》。本集團定期對內部政策及制度進行檢討，以確保知識產權措施的有效性及妥善實施。然而，因應福州市市場監督管理局的要求，本集團亦對具有市場化前景、應用廣泛或實用性強的技術採取開放許可政策。另外，自成立之初起，本集團一直在中國國家知識產權局註冊新發明及技術的知識產權。

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The Group provides internal training for employees to enhance their awareness of IP rights protection. Action is taken immediately if scamming or infringing articles or materials in relation to the Group are discovered. In cases of suspected criminal offences, a report will be made to the relevant authorities. On the other hand, the Group has implemented the "Company Patent Reward System" to encourage its employees to develop new and innovative technologies.

As of 31 December 2024, the Group holds 131 officially registered trademarks (2023: 139 trademarks) and a total of 152 issued patents (2023: 277 patents). During the Reporting Period, the Group was granted a total of 5 new patents (2023: 15 new patents), including 1 new utility model patent and 4 invention patents.

Ethical Culture

The Group adopts a zero-tolerance approach against all forms of corruption and bribery. The "Anti-corruption Policy and Code of Business Conduct and Ethics" formulated by the Group set out the Group's expectations for ethical behaviours and the Group's approach to address ethics violations. Corruption, bribery, embezzlement or improper activities are strictly prohibited within the Group. The Group's employees and its business partners shall avoid corrupt acts that reflect adversely upon the integrity and reputation of the Group, such as the offer and acceptance of both monetary (e.g., cash, commissions, securities, etc.) and non-monetary (e.g., gifts, meals, entertainment, premises, travels, undue advantages, etc.) gifts.

Employees are required to conduct themselves with integrity, in an ethical and proper manner, and in compliance with all applicable laws and regulations, including the "Law of the PRC Against Unfair Competition", "Criminal Law of the PRC", and other applicable laws and regulations relevant to countering bribery and corruption. To keep the Group's employees vigilant against corruption risk, the Group has required employees to sign anti-corruption and anti-bribery commitments. In addition, the Group offered internal training on anti-corruption laws and practices to a total of 71 employees during the Reporting Period. Training topics include case studies on white-collar crime, business integrity, anti-bribery, and anti-corruption behaviour. In addition, to further cultivate a culture of business ethics, the Group plans to implement continued specialised training on the topic of preventing duty-related crimes for the next reporting period.

本集團為僱員提供內部培訓，以提高彼等的知識產權保護意識。若發現與本集團有關的欺詐或侵權物品或材料，將立即採取行動。如涉嫌刑事犯罪，將向有關當局報告。另一方面，本集團實施「公司專利獎勵制度」，鼓勵員工開發創新技術。

於2024年12月31日，本集團持有131個正式註冊商標(2023年：139個商標)及合共152項已授權專利(2023年：277項專利)。於報告期間，本集團獲授予合共5項新專利(2023年：15項新專利)，包括1項實用新型專利及4項發明專利。

道德文化

本集團對一切形式的貪污及賄賂採取零容忍態度。本集團制定的《反貪污政策以及商業行為及道德守則》載明本集團對道德行為的期望及本集團處理違反道德行為的方針。本集團嚴禁貪污、賄賂、挪用公款或不正當活動。本集團的僱員及其業務合作夥伴應避免對本集團的誠信及聲譽產生不利影響的貪腐行為，例如提供及接收金錢(例如現金、傭金、證券等)及非金錢(例如禮物、飯局、娛樂、房屋、旅行、不正當利益等)禮物。

僱員的操守須正直，並以合乎道德及適當的方式行事，以及遵守所有適用法律法規，包括《中華人民共和國反不正當競爭法》、《中華人民共和國刑法》以及其他與反賄賂及反貪污有關的適用法律法規。為使本集團的僱員警惕腐敗風險，本集團已要求僱員簽署反貪污及反賄賂承諾。此外，本集團於報告期間向合共171名僱員提供了有關反貪污法律及常規的內部培訓。培訓主題包括有關白領犯罪、商業誠信、反賄賂及反貪污行為的案件研究。此外，為進一步培養商業道德文化，本集團計劃在下一個報告期繼續實施有關預防職務犯罪的專項培訓。

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To fight corruption in the supply chain, the Group oversees the entire procurement life cycle and performs compliance checks on procurement activities. Any attempt to manipulate the procurement process is strictly prohibited. Any violation of the probity requirements may result in the invalidation of the tenders submitted or termination of the contracts concerned, and subject to civil liabilities.

In addition, the Group conducts regular internal control to further promote ethical culture within the company, this is achieved through activities such as anti-corruption trainings and meetings with clients and regulators, implementation of employee integrity system to incentivise honest awareness, as well as plans for extensive and multi-channel investigation. During the Reporting Period, the Group officially started its "Anti-corruption Trace Back Campaign", which aims to carry out in-depth inspections as to prevent potential incidences of anti-corruption or dishonest behavior, since the campaign's inception, no such activities or behavior were discovered at the Group.

Furthermore, the Group is committed to complying with applicable laws, regulations, rules and regulations, and the highest standards of ethics to carry out business activities which would create a fair business environment. The Group aims to establish a business philosophy based on fair competition, management with integrity, and quality service as the core to ensure that the business activities of the Group create value for society and achieve a win-win situation. The Group has passed the Corporate Social Responsibility Audit conducted by the Responsible Business Alliance during the Reporting Period, with all of the Group's major clients (including Honor, Lenovo, and Samsung) recognising the results of the audit and expressing no concerns regarding the Group's manner of business conduct.

No non-compliance with relevant laws and regulations that have a significant impact on the Group relating to corruption, bribery, extortion, fraud and money laundering has been identified during the Reporting Period. There was no concluded legal case regarding corrupt practices brought against the Group or its employees during the Reporting Period. During the Reporting Period, the Group did not have any pending nor completed legal actions regarding anti-competitive behavior, anti-trust, or monopoly practices.

為打擊供應鏈腐敗，本集團監督整個採購生命週期，並對採購活動進行合規檢查。嚴格禁止任何試圖操縱採購程序的行為。任何違反誠信要求的行為均可能導致所提交的投標書無效或有關合約終止，並承擔民事責任。

此外，本集團定期開展內部管控，以進一步在公司內部推廣道德文化，並通過一系列活動實現，例如反貪污培訓、與客戶及監管機構會面、實施員工誠信制度以激發誠信意識，以及制定廣泛且多渠道的調查計劃。於報告期間，本集團正式啟動其旨在開展深入檢查的「反貪污追溯行動」，以防止可能發生的貪污或不誠實行為；自行動開始以來，本集團內未發現此類活動或行為。

此外，本集團致力於遵守適用的法律、法規、規則及規定以及最高道德標準開展業務活動，從而創造公平的營商環境。本集團力求樹立以公平競爭、誠信經營、優質服務為核心的經營理念，以確保本集團的業務活動能為社會創造價值及實現雙贏。於報告期間，本集團已通過負責任商業聯盟開展的企業社會責任審計，本集團所有主要客戶（包括榮耀、聯想及三星）均認可審計結果，並對本集團的商業行為方式未表示任何疑慮。

於報告期間，概無發現未遵守對本集團有重大影響且與貪污、賄賂、敲詐、欺詐及洗錢有關的法律及法規的情況。於報告期間，概無發生針對本集團或其僱員的貪污行為的已定案法律案件。於報告期間，本集團並無有關反競爭行為、反壟斷或壟斷行為的任何未決或已完結法律訴訟。

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Whistle-blowing Mechanism

The Group takes a serious view of employees' complaints of discrimination, harassment, and unethical or unfair conduct. A Whistle-blowing Policy is in place to encourage employees to report to the Group of any suspected cases of grievances, misconduct, malpractice, impropriety, unethical or unfair treatment. Whistle-blowers can make anonymous reports through grievance channels such as the whistle-blowing hotline (86) 591-63159773, email (coso@scud.cn), suggestion box or by post.

All reports and the identities of whistle-blowers are handled with strict confidentiality by the Administrative Department and subject to a non-retaliation policy. Anyone bullying or acting against the whistle-blower could be potentially liable to disciplinary action or legal action. After thorough investigations, the whistle-blower will be notified of the intended actions to be taken by the Group. The Group also offers monetary rewards to whistle-blowers who provide helpful evidence of fraud and unlawful activities.

舉報機制

本集團嚴肅對待僱員關於歧視、騷擾及不道德或不公平行為的投訴。本集團已制定舉報政策以鼓勵僱員向本集團報告任何涉嫌冤屈、行為不端、瀆職、不正當、不道德或不公平對待的案件。舉報人可以通過各種舉報渠道進行匿名舉報，例如舉報熱線(86) 591-63159773、電郵(coso@scud.cn)、意見箱或以郵寄方式。

所有舉報及舉報人的身份將由行政部處理，並嚴格保密，杜絕打擊報復。任何人欺凌或抵制舉報人，均可能遭受紀律行動或法律訴訟。於徹底調查後，舉報人將被告知本集團擬將採取的措施。本集團亦將向提供欺詐及非法活動的有用證據的舉報人提供金錢獎勵。

G. SOCIAL PARTICIPATION

Community Investment

Since its establishment, the Group has been undertaking a variety of social contribution activities to facilitate local development and fulfil its social responsibility as a corporate citizen. The Group has implemented a thoughtfully planned programme to understand the needs of the communities where it operates in and to ensure its activities take into consideration the communities' interests. This includes maintaining communications with the local community, and participating in local charity events to further connect with those in need. Donations to society and schools are the major focus areas of the Group's community engagement.

Education

Aligning with Central Government policies, the Group has extended its efforts into poverty alleviation projects in designated regions of the PRC. During the Reporting Period, the Group carried out aid projects for poverty alleviation in Minning Town. With the assistance of the Guyuan City Government, Yuanzhou District Government as well as all other authorities in the Ningxia Hui Autonomous Region, the Scud Technician College developed special programmes on skills, knowledge and employability for local residents to help alleviate poverty and support rural villagers in Minning Town. In conjunction with its scholarship programme, the Group has provided internship and employment opportunities to over 1,300 Yuanzhou residents as of 31 December 2024, with average monthly salaries of over RMB4,500.

G. 社會參與

社區投資

自成立以來，本集團一直開展各種社會公益活動，以促進當地發展及履行其作為企業公民的社會責任。本集團已實施一項經周密規劃的計劃，以了解其營運所在社區的需求，並確保其活動考慮社區的利益。其中包括與當地社區保持溝通，並參與當地慈善活動以進一步與有需要人士建立聯繫。向社會及學校捐贈是本集團參與社區活動的主要重點領域。

教育

為配合中央政府的政策，本集團已加大力度於中國指定地區推進扶貧項目。於報告期間，本集團在閩寧鎮開展扶貧救助項目。在固原市政府、原州區政府及寧夏回族自治區所有其他部門的協助下，飛毛腿技師學院為當地居民制定有關技能、知識及就業能力的特別課程，以幫助閩寧鎮減輕貧困及支持農村村民。關於其獎學金計劃，截至2024年12月31日，本集團已為超過1,300名原州居民提供實習及就業機會，平均月薪超過人民幣4,500元。

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Since 2013, the Group has been assisting in alleviating financial burdens of needy students and improving educational experience for students and teachers. Each year, the Group offers full-tuition scholarships of no less than RMB2 million for students in Yuanzhou District, encouraging students to enrol in full-time college, part-time college, and undergraduate studies. Since the establishment of the Scud Technical College in Ningxia in 2018 (renamed to Fujian Sanjiang Technical College during the Reporting Period), as well as the expansion of capacity during the Reporting Period, 2,250 needy students have received education as of 31 December 2024.

To improve living conditions of students, the Group has invested RMB5 million to renovate canteen and dormitory infrastructure, and to recruit 20-30 professional and technical teaching staff at the Fujian Sanjiang Technical College during the Reporting Period.

The Group has actively built a comprehensive employee development system. On one hand, it has provided industrial workers with opportunities to pursue associate and bachelor's degrees, covering the full tuition fees, helping employees achieve both academic and career aspirations. On the other hand, it has designed tailored training plans to meet the talent needs of different job levels. By leveraging diverse training platforms and formats, such as online and offline courses, skill competitions, and key personnel training, the Group enhances the relevance and effectiveness of the training programs. Additionally, the Group has established partnerships with institutions for master's degree programs, creating a step-by-step talent development pathway. Through these initiatives, the Group not only improves employees' professional skills and comprehensive abilities, but also reserves a strong talent pool for its long-term development.

Production

Since 2020, the Group has invested and established the skills development program of "Basics in School + Factories in Schools + Schools in Factories", which consisted of renovating basic facilities in the Fujian Sanjiang Technical College, as well as constructing and managing school-operated factories and production skills training courses. The Group has also introduced 6 production chains, which are expected to train more than 100 electronic and automation high skilled worker each year and provide more than 500 job positions in the local electronics industry. As of 31 December 2024, the Group has conducted production skills training to more than 20,800 participants, of which 5,200 workers have obtained junior and intermediate worker certificates, and 650 workers have obtained senior worker certificates.

自2013年以來，本集團一直協助減輕貧困學生的財務負擔，並改善學生及教師的教育經驗。本集團每年為原州區的學生提供不少於人民幣200萬元的全額獎學金，鼓勵學生就讀全日制大專、非全日制大專及本科學歷。自2018年在寧夏建立飛毛腿技師學院(於報告期間改名為福建省三江技師學院)以來，並且隨著報告期間內擴容，截至2024年12月31日已有2,250多名貧困學生接受教育。

於報告期間，為改善學生生活條件，本集團已在福建省三江技師學院投資人民幣500萬元翻新食堂及宿舍設施，並招聘20至30名專業技術教師。

本集團積極構建全面的員工發展體系。一方面，為產業工人提供大專及本科學歷進修機會，學費全額承擔，助力員工實現學歷與職業夢想的雙重提升。另一方面，針對不同崗位級別的人才需求，制定個性化培訓規劃，借助多樣化培訓平台與形式，如線上線下課程、技能競賽、骨幹培訓等，增強培訓的針對性與實效性。本集團同時開發碩士研究生委培合作單位，形成階梯人才發展路徑等。通過這些舉措，本集團不僅提升了員工的專業素養與綜合能力，還為企業的長遠發展儲備了充足的人才力量。

生產

自2020年起，本集團投資建立了「校內基礎+校中廠+廠中校」技能培養模式，其中包括修繕福建省三江技師學院的基礎設施，以及建設及管理校辦工廠及生產技能培訓課程。本集團亦已引入6條生產鏈，預計每年培訓超過100名電子及自動化高技能工人，並為本地電子行業提供超過500個工作崗位。截至2024年12月31日，本集團已對逾20,800名參與者進行生產技能培訓，其中5,200名工人取得初級、中級工證書，650名工人取得高級工證書。

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The Group will be investing RMB32.2 million to build a public training base at Yuanzhou, Guyuan City, which is expected to realize a production value of RMB1 billion. The Group plans to construct an industrial park at Minning Town, and position the park as an electronic product processing base. Through the construction of standardised factory buildings, public rental housing, and other ancillary facilities, the Group will attract other upstream and downstream support industries, and thus broaden local employment channels and increase employment opportunities for the rural region.

Society

Further to the above, the Group has extended its efforts into helping needy members of the local community.

The Group has taken up the responsibility of helping to take care of the children of its workers if needed. For six years, the Group has been offering summer day care services to children of workers during summer vacation, which include activities such as games, tutoring, and hobby classes. These activities aim to strengthen education regarding communication, psychology, behaviour between parent and child, thereby improving parent-child relationships and mental health of workers. In addition, the Group also encourages communication and bonding between workers and their families, thus helping to improve mental health and family bonds. As of 31 December 2024, the Group has invested RMB463,500, and has provided 380 workers and their families with summer day care services. The Group has also disbursed supplies and consolation money to 17 of its employees who have encountered difficulties during the Reporting Period.

To celebrate the 97th anniversary of the founding of the People's Liberation Army, the Group has also organised a special veterans' visit event to promote the spirit of military service, carry forward traditions, strengthen patriotic education, and demonstrate its care and concern for veterans.

To promote healthy growth of children with disabilities or in need, the Group had established a partnership and delivered toys, food, blankets, and other supplies to the Ningde Tashan Loving Home Welfare Institute during the Reporting Period.

本集團將投入資金人民幣32.2百萬元在固原市原州建設公共實訓基地，預計將實現產值人民幣10億元。本集團計劃在閩寧鎮興建產業園，並將其定位為「電子產品加工基地」。通過建設標準化廠房，配套建設公租房等附屬設施，本集團將吸引其他上下游產業落戶，從而拓寬當地就業渠道，增加農村地區就業機會。

社會

除以上所述外，本集團已加大力度幫助當地社區的貧困人士。

本集團已承擔起在需要時照顧工人子女的責任。六年來，本集團在暑假期間為職工子女提供夏季日托服務，包括遊戲、輔導及興趣班等活動。該等活動旨在加強父母與子女之間關於溝通、心理及行為的教育，從而改善親子關係和工人的心理健康。此外，本集團亦鼓勵員工與家人之間進行溝通及聯繫，從而有助於改善心理健康及家庭紐帶。截至2024年12月31日，本集團已投資人民幣463,500元，並為380名職工及其家庭提供夏季日托服務。於報告期間，本集團亦向17名遭遇困難的員工發放物資及慰問金。

為慶祝中國人民解放軍建軍97週年，本集團亦組織了一場特別的慰問退伍軍人活動，以弘揚軍旅精神、傳承優良傳統、加強愛國主義教育，並體現對退伍軍人的關懷與重視。

於報告期間，為促進殘障或困境兒童的健康成長，本集團與寧德市塔山愛心之家福利中心建立了共建渠道，並送去了玩具、食品、毛毯及其他物資。

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環境、社會及管治報告

H. APPENDICES

Appendix I – HKEx ESG Reporting Guide Index

| General Disclosures and KPIs 一般披露及關鍵績效指標 | Description 描述 | Section(s) (Page number) 部份 (頁數) |
|---|--|--|
| Environmental 環境 | | |
| Aspect A1: Emissions 層面A1：排放物 | | |
| General disclosure 一般披露 | Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to air and greenhouse gas emissions, discharges into water and land, and generation of hazardous and non-hazardous waste. 資料內容：有關廢氣及溫室氣體排放、向水及土地排污、產生有害及無害廢棄物的(a)政策；及(b)遵守對發行人有重大影響的相關法律及法規之情況。 | D. Environment – Emissions D.環境－排放 |
| KPI A1.1 關鍵績效指標 A1.1 | The types of emissions and respective emissions data. 排放物種類及相關排放數據。 | D. Environment – Emissions: Air Emissions D.環境－排放：廢氣排放 |
| KPI A1.2 關鍵績效指標 A1.2 | Direct (Scope 1) and energy indirect (Scope 2) greenhouse gas emissions and, where appropriate, intensity. 直接（範圍1）及能源間接（範圍2）溫室氣體排放量及（如適用）密度。 | D. Environment – Emissions: Greenhouse Gas Emissions D.環境－排放：溫室氣體排放 |
| KPI A1.3 關鍵績效指標 A1.3 | Total hazardous waste produced and, where appropriate, intensity. 所產生有害廢棄物總量及（如適用）密度。 | D. Environment – Emissions: Hazardous Waste D.環境－排放：有害廢棄物 |
| KPI A1.4 關鍵績效指標 A1.4 | Total non-hazardous waste produced and, where appropriate, intensity. 所產生無害廢棄物總量及（如適用）密度。 | D. Environment – Emissions: Non-hazardous Waste D.環境－排放：無害廢棄物 |

H. 附錄

附錄一——聯交所ESG報告指引索引

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| General Disclosures and KPIs 一般披露及關鍵績效指標 | Description 描述 | Section(s) (Page number) 部份 (頁數) |
|---|---|---|
| KPI A1.5 關鍵績效指標 A1.5 | Description of emission target(s) set and steps taken to achieve them. 描述設定的排放目標及為實現這些目標而採取的步驟。 | D. Environment – Emissions: Measures to Mitigate Emissions D.環境－排放：減低排放量措施 |
| KPI A1.6 關鍵績效指標 A1.6 | Description of how hazardous and non-hazardous wastes are handled, and a description of reduction target(s) set and steps taken to achieve them. 描述如何處理有害及無害廢棄物，並描述設定的減廢目標及為實現這些目標而採取的步驟。 | D. Environment – Emissions: Waste Handling and Reduction Initiatives D.環境－排放：廢棄物處理及減廢措施 |
| Aspect A2: Use of Resources 層面A2：資源使用 | | |
| General disclosure 一般披露 | Policies on the efficient use of resources, including energy, water and other raw materials. 有效使用資源包括能源、水和其他原材料的政策。 | D. Environment – Use of Resources D.環境－資源使用 |
| KPI A2.1 關鍵績效指標 A2.1 | Direct and/or indirect energy consumption by type in total and intensity. 按類型劃分的直接及／或間接能源總耗量及密度。 | D. Environment – Use of Resources: Energy Consumption D.環境－資源使用：能源消耗 |
| KPI A2.2 關鍵績效指標 A2.2 | Water consumption in total and intensity. 總耗水量及密度。 | D. Environment – Use of Resources: Water Consumption D.環境－資源使用：耗水量 |
| KPI A2.3 關鍵績效指標 A2.3 | Description of energy use efficiency target(s) set and steps taken to achieve them. 描述能源使用效益目標及為實現這些目標而採取的步驟。 | D. Environment – Use of Resources: Energy Use Efficiency Initiatives D.環境－資源使用：能源使用效益計劃 |
| KPI A2.4 關鍵績效指標 A2.4 | Description of whether there is any issue in sourcing water that is fit for purpose, water efficiency target(s) set and steps taken to achieve them. 描述求取適用水源上可有任何問題、設定的用水效益的目標及為實現這些目標而採取的步驟。 | D. Environment – Use of Resources: Water Use Efficiency Initiatives D.環境－資源使用：用水效益計劃 |
| KPI A2.5 關鍵績效指標 A2.5 | Total packaging material used for finished products and, if applicable, with reference to per unit produced. 製成品所用包裝材料的總量及（如適用）每生產單位佔量。 | D. Environment – Use of Resources: Packaging Material D.環境－資源使用：包裝材料 |

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| General Disclosures and KPIs 一般披露及關鍵績效指標 | Description 描述 | Section(s) (Page number) 部份 (頁數) |
|---|---|--|
| General Disclosure 一般披露 | Policies on minimising the issuer's significant impact on the environment and natural resources. 有關減低發行人對環境及天然資源造成重大影響的政策。 | D. Environment – The Environment and Natural Resources D.環境－環境及天然資源 |
| KPI A3.1 關鍵績效指標 A3.1 | Description of the significant impacts of activities on the environment and natural resources and the actions taken to manage them. 描述業務活動對環境及天然資源的重大影響及已採取管理有關影響的行動。 | D. Environment – The Environment and Natural Resources: Significant Impacts of Activities on the Environment and Natural Resources D.環境－環境及天然資源：業務活動對環境及天然資源的重大影響 |
| Aspect A4: Climate Change 層面A4：氣候變化 | | |
| General Disclosure 一般披露 | Policies on identification and mitigation of significant climate-related issues which have impacted, and those which may impact, the issuer. 有關識別和緩解已影響（及可能影響）發行人的重大氣候相關問題的政策。 | D. Environment – Climate Change D.環境－氣候變化 |
| KPI A4.1 關鍵績效指標A4.1 | Description of the significant climate-related issues which have impacted, and those which may impact, the issuer, and the actions taken to manage them. 描述已影響（及可能影響）發行人的重大氣候相關問題，以及為管理這些問題而採取的行動。 | D. Environment – Climate Change: Strategy D.環境－氣候變化：策略 |
| Social 社會 | | |
| Employment and Labour Practices 僱傭及勞工常規 | | |
| Aspect B1: Employment 層面B1：僱傭 | | |

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| General Disclosures and KPIs 一般披露及關鍵績效指標 | Description 描述 | Section(s) (Page number) 部份 (頁數) |
|---|---|--|
| General Disclosure 一般披露 | Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to compensation and dismissal, recruitment and promotion, working hours, rest periods, equal opportunity, diversity, anti-discrimination, and other benefits and welfare. 資料內容：有關薪酬及解僱、招聘及晉升、工時、假期、平等機會、多元化、反歧視以及其他待遇及福利的(a)政策；及(b)遵守對發行人有重大影響的相關法律及法規之情況。 | E. People – Caring for Our People E.員工－關愛員工 |
| KPI B1.1 關鍵績效指標B1.1 | Total workforce by gender, employment type, age group and geographical region. 按性別、僱傭類型、年齡組別及地區劃分的總勞動力。 | E. People – Caring for Our People: Employment Figures E.員工－關愛員工：僱傭數字 |
| KPI B1.2 關鍵績效指標B1.2 | Employee turnover rate by gender, age group and geographical region. 按性別、年齡組別及地區劃分的僱員流失比率。 | E. People – Caring for Our People: Turnover E.員工－關愛員工：人員流失 |
| Aspect B2: Health and Safety 層面B2：健康與安全 | | |
| General Disclosure 一般披露 | Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to providing a safe working environment and protecting employees from occupational hazards. 資料內容：有關提供安全工作環境及保障僱員避免職業性危害的(a)政策；及(b)遵守對發行人有重大影響的相關法律及法規之情況。 | E. People – Employee Health and Safety E.員工－僱員健康與安全 |
| KPI B2.1 關鍵績效指標B2.1 | Number and rate of work-related fatalities occurred in each of the past three years including the reporting year. 在過去三年每年（包括本報告年）因工作關係而死亡的人數及比率。 | E. People – Employee Health and Safety E.員工－僱員健康與安全 |
| KPI B2.2 關鍵績效指標B2.2 | Lost days due to work injury. 因工傷損失工作日數。 | E. People – Employee Health and Safety E.員工－僱員健康與安全 |

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| General Disclosures and KPIs 一般披露及關鍵績效指標 | Description 描述 | Section(s) (Page number) 部份 (頁數) |
|--|--|--|
| KPI B2.3 關鍵績效指標B2.3 | Description of occupational health and safety measures adopted, how they are implemented and monitored. 描述所採納的職業健康與安全措施，以及相關執行及監察方法。 | E. People – Employee Health and Safety E.員工－僱員健康與安全 |
| Aspect B3: Development and Training 層面B3：發展及培訓 | | |
| General Disclosure 一般披露 | Policies on improving employees' knowledge and skills for discharging duties at work. Description of training activities. 有關提升僱員履行工作職責的知識及技能的政策。描述培訓活動。 | E. People – Development and Training E.員工－發展及培訓 |
| KPI B3.1 關鍵績效指標B3.1 | The percentage of employees trained by gender and employee category. 按性別及僱員類別劃分的受訓僱員百分比。 | E. People – Development and Training: Training Figures E.員工－發展及培訓：培訓數字 |
| KPI B3.2 關鍵績效指標B3.2 | The average training hours completed per employee by gender and employee category. 按性別及僱員類別劃分，每名僱員接受培訓的平均時數。 | |
| Aspect B4: Labour Standards 層面B4：勞工準則 | | |
| General Disclosure 一般披露 | Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to preventing child or forced labour. 資料內容：有關防止童工或強迫勞動的：(a)政策；及(b)遵守對發行人有重大影響的相關法律及法規的情況。 | E. People – Labour Standards: Eliminating Child and Forced Labour E.員工－勞工準則：禁止童工及強制勞工 |
| KPI B4.1 關鍵績效指標B4.1 | Description of measures to review employment practices to avoid child and forced labour. 描述檢討招聘慣例的措施以避免童工及強迫勞動。 | |
| KPI B4.2 關鍵績效指標B4.2 | Description of steps taken to eliminate such practices when discovered. 描述在發現違規情況時會採取的步驟以杜絕有關情況。 | |
| Operating Practices 營運慣例 | | |

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| General Disclosures and KPIs 一般披露及關鍵績效指標 | Description 描述 | Section(s) (Page number) 部份 (頁數) |
|---|--|---|
| Aspect B5: Supply Chain Management 層面B5：供應鏈管理 | | |
| General Disclosure 一般披露 | Policies on managing environmental and social risks of the supply chain. 有關管理供應鏈環境及社會風險的政策 | F. Value Chain – Supply Chain Management F.價值鏈－供應鏈管理 |
| KPI B5.1 關鍵績效指標B5.1 | Number of suppliers by geographical region. 按地區劃分的供應商數目。 | F. Value Chain – Supply Chain Management F.價值鏈－供應鏈管理 |
| KPI B5.2 關鍵績效指標B5.2 | Description of practices relating to engaging supplies, number of supplies where the practices are being implemented, how they are implemented and monitored. 描述有關委聘供應商的慣例、向其執行有關慣例的供應商數目、以及此等慣例的實施情況及監控方法。 | F. Value Chain – Supply Chain Management F.價值鏈－供應鏈管理 |
| KPI B5.3 關鍵績效指標B5.3 | Description of practices used to identify environmental and social risks along the supply chain, and how they are implemented and monitored. 描述用於識別供應鏈中環境和社會風險的慣例，以及此等慣例的實施情況及監控方法。 | F. Value Chain – Supply Chain Management F.價值鏈－供應鏈管理 |
| KPI B5.4 關鍵績效指標B5.4 | Description of practices used to promote environmentally preferable products and services when selecting suppliers, and how they are implemented and monitored. 描述在選擇供應商時用以鼓勵有利環境產品及服務的慣例，以及此等慣例的實施情況及監控方法。 | F. Value Chain – Supply Chain Management F.價值鏈－供應鏈管理 |
| Aspect B6: Product Responsibility 層面B6：產品責任 | | |

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| General Disclosures and KPIs 一般披露及關鍵績效指標 | Description 描述 | Section(s) (Page number) 部份 (頁數) |
|---|--|---|
| General Disclosure 一般披露 | Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to health and safety, advertising, labelling and privacy matters relating to products and services provided and methods of redress. 資料內容：有關所提供產品和服務的健康與安全、廣告、標籤及私隱事宜以及補救方法的：(a)政策；及(b)遵守對發行人有重大影響的相關法律及法規的情況。 | F. Value Chain – Product Responsibility F.價值鏈－產品責任 |
| KPI B6.1 關鍵績效指標B6.1 | Percentage of total products sold or shipped subject to recalls for safety and health reasons. 已出售或已付運產品總數中因安全與健康理由而須回收的百分比。 | F. Value Chain – Product Responsibility: Product Labelling, Health and Safety, and Advertising F.價值鏈－產品責任：產品標籤、健康及安全以及廣告 |
| KPI B6.2 關鍵績效指標B6.2 | Number of products and service related complaints received and how they are dealt with. 接獲關於產品及服務的投訴數目以及應對方法。 | F. Value Chain – Product Responsibility: Customer Services and Product Recall F.價值鏈－產品責任：客戶服務及產品召回 |
| KPI B6.3 關鍵績效指標B6.3 | Description of practices relating to observing and protecting intellectual property rights. 描述與維護及保障知識產權有關的慣例。 | F. Value Chain – Product Responsibility: Intellectual Property Rights F.價值鏈－產品責任：知識產權 |
| KPI B6.4 關鍵績效指標B6.4 | Description of quality assurance process and recall procedures. 描述質量保證流程及產品回收程序。 | F. Value Chain – Product Responsibility: Customer Services and Product Recall F.價值鏈－產品責任：客戶服務及產品召回 |
| KPI B6.5 關鍵績效指標B6.5 | Description of consumer data protection and privacy policies, how they are implemented and monitored. 描述消費者資料保障及私隱政策，以及相關執行及監察方法。 | F. Value Chain – Product Responsibility: Privacy and Data Protection F.價值鏈－產品責任：私隱及數據保護 |

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| General Disclosures and KPIs 一般披露及關鍵績效指標 | Description 描述 | Section(s) (Page number) 部份 (頁數) |
|---|--|---|
| Aspect B7: Anti-corruption 層面B7：反貪污 | | |
| General Disclosure 一般披露 | Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to bribery, extortion, fraud and money laundering. 資料內容：有關防止賄賂、勒索、欺詐及洗黑錢的：(a)政策；及(b)遵守對發行人有重大影響的相關法律及規例的情況。 | F. Value Chain – Anti-corruption F.價值鏈－反貪污 |
| KPI B7.1 關鍵績效指標B7.1 | Number of concluded legal cases regarding corrupt practices brought against the issuer or its employees during the reporting period and the outcomes of the cases. 於報告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。 | |
| KPI B7.2 關鍵績效指標B7.2 | Description of preventive measures and whistle-blowing procedures, how they are implemented and monitored. 描述防範措施及舉報程序，以及相關執行及監察方法。 | |
| KPI B7.3 關鍵績效指標B7.3 | Description of anti-corruption training provided to directors and staff. 描述向董事和員工提供的反貪污培訓。 | |
| Aspect B8: Community Investment 層面B8：社區投資 | | |
| General Disclosure 一般披露 | Policies on community engagement to understand the needs of the communities where the issuer operates and to ensure its activities take into consideration the communities' interests. 有關通過社區參與以了解發行人營運所在社區的需要及確保其業務活動會考慮社區利益的政策。 | G. Social Participation – Community Investment G.社會參與－社區投資 |
| KPI B8.1 關鍵績效指標B8.1 | Focus areas of contribution. 重點貢獻領域。 | |
| KPI B8.2 關鍵績效指標B8.2 | Resources contributed to the focus area. 在重點貢獻領域所投放的資源。 | |

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Appendix II – GRI Standards Content Index

附錄二 – GRI準則內容索引

Statement of use

使用聲明

GRI 1 used

所用GRI 1

Application GRI Sector Standard

應用GRI行業標準

Veson Holdings Limited has reported in accordance with the GRI Standards for the period (1 January 2024 to 31 December 2024). 銳信控股有限公司已根據GRI準則就本期間（2024年1月1日至2024年12月31日）作出報告。

GRI 1: Foundation 2021

GRI 1：基礎2021

N/A

不適用

| GRI Standard/ other sources GRI準則／其他 來源 | Disclosure 披露 | Section (Page Number) 章節（頁碼） | Omission Requirement(s) Omitted | Reason/Explanation 原因／解釋 |
|--|--|---|---------------------------------------|--|
| General Disclosures 一般披露 | The organization and its reporting practices 機構及其報告慣例 | | | |
| GRI 2: General Disclosure 2021 GRI 2：一般披露 2021 | 2-1 Organizational details 2-1機構詳情 | <ul style="list-style-type: none">A. About This ESG Report – Scope and Reporting Period (ESG Report P.2-3) A.關於本ESG報告－範圍與報告期間（ESG報告P.2-3） | | |
| | 2-2 Entities included in the organization's sustainability reporting 2-2機構在可持續發展報 告中所包括的實體 | <ul style="list-style-type: none">Notes to the Consolidated Financial Statements – 1. General (Annual Report P.89) 綜合財務報表附註－ 1.一般資料（年報P.89）A. About This ESG Report – Scope and Reporting Period (ESG Report P.2-3) A.關於本ESG報告－範圍與報告期間（ESG報告P.2-3） | | |
| | 2-3 Reporting period, frequency and contact point 2-3報告期間、週期和 聯絡人 | <ul style="list-style-type: none">A. About This ESG Report – Scope and Reporting Period (ESG Report P.2-3) A.關於本ESG報告－範圍與報告期間（ESG報告P.2-3）Stakeholders’ Feedback (ESG Report P.28) 持份者的意見反饋（ESG報告P.28） | | |
| | 2-4 Restatements of information 2-4資料重述 | <ul style="list-style-type: none">N/A 不適用 | | No restatements have been issued in this Report. 未於本報告發佈重述。 |
| | 2-5 External assurance 2-5外部核證 | <ul style="list-style-type: none">A. About This ESG Report – Scope and Reporting Period (ESG Report P.2-3) A.關於本ESG報告－範圍與報告期間（ESG報告P.2-3） | | |

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| GRI Standard/ other sources GRI準則／其他 來源 | Disclosure 披露 | Section (Page Number) 章節（頁碼） | Omission Requirement(s) Omitted 省略要求已省略 | Reason/Explanation 原因／解釋 |
|---|--------------------|---|--|--|
| Activities, value chain and other business relationships | | | | |
| 活動、價值鏈，以及其他業務關係 | | | | |
| 2-6 Activities, value chain and other business relationships | 2-6活動、價值鏈，以及其他業務關係 | <ul style="list-style-type: none"> A. About This ESG Report – Scope and Reporting Period (ESG Report P.2-3) A.關於本ESG報告－範圍與報告期間（ESG報告P.2-3） F. Value Chain (ESG Report P.96-108) F.價值鏈（ESG報告P.96-108） Management Discussion and Analysis – Material Acquisition and Disposal of Subsidiaries, Associates and Joint Ventures (Annual Report P.20-21) 管理層討論及分析－有關附屬公司、聯營公司及合營公司的重大收購及出售事項（年報P.20-21） | | No significant changes in the Group's value chain and relevant business relationships. 本集團的價值鏈及相關業務關係並無重大變動。 |
| 2-7 Employees | 2-7僱員 | <ul style="list-style-type: none"> E. People – Caring for Our People: Employment Figures (ESG Report P.76) E.員工－關愛員工：僱傭數字（ESG報告P.76） | | No significant fluctuations in the number of employees during the Reporting Period. 於報告期間內，僱員數量並無重大波動。 |
| 2-8 Workers who are not employees | 2-8非僱員工作人員 | <ul style="list-style-type: none"> E. People – Caring for Our People: Employment Figures (ESG Report P.77) E.員工－關愛員工：僱傭數字（ESG報告P.77） | | |

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| GRI Standard/ other sources GRI準則／其他 來源 | Disclosure 披露 | Section (Page Number) 章節（頁碼） | Omission Requirement(s) Omitted 省略要求已省略 | Reason/Explanation 原因／解釋 |
|--|--|--|--|-----------------------------|
| Governance 管治 | | | | |
| | 2-9 Governance structure and composition 2-9治理架構及其組成 | <ul style="list-style-type: none">- C. Corporate Governance – Governance Structure and Composition (ESG Report P.31-32) C.企業管治－治理架構及組成（ESG報告P. 31-32）- Directors and Senior Management (Annual Report P.22-27) 董事及高層管理人員（年報P.22-27） | | |
| | 2-10 Nomination and selection of the highest governance body 2-10提名和遴選最高管治機構 | <ul style="list-style-type: none">- C. Corporate Governance – Board Selection and Diversity (ESG Report P.33) C.企業管治－董事會成員甄選及多元化（ESG報告P.33）- Corporate Governance Report – Nomination Committee, Nomination Policy for Directorship, Board Members and Diversity Policy (Annual Report P.54-56) 企業管治報告－提名委員會、董事提名政策、董事會成員及多元化政策（年報P.54-56） | | |
| | 2-11 Chair of the highest governance body 2-11最高管治機構的主席 | <ul style="list-style-type: none">- C. Corporate Governance – Governance Structure and Composition (ESG Report P.31-32) C.企業管治－治理架構及組成（ESG報告P.31-32）- Corporate Governance Report – Roles of Chairman and Chief Executive Officer (“CEO”) (Annual Report P.49) 企業管治報告－主席及行政總裁（「行政總裁」）的角色（年報P.49） | | |
| | 2-12 Role of the highest governance body in overseeing the management of impacts 2-12最高管治機構在監督影響管理方面的角色 | <ul style="list-style-type: none">- C. Corporate Governance – Governance Structure and Composition (ESG Report P.31-32) C.企業管治－治理架構及組成（ESG報告P.31-32）- C. Corporate Governance – Sustainability Governance (ESG Report P.35-37) C.企業管治－可持續發展管治（ESG報告P.35-37）- Corporate Governance Report – Corporate Governance Committee (Annual Report P.58-60) 企業管治報告－企業管治委員會（年報P.58-60）- Corporate Governance Report – Risk Management Structure of the Group, Risk Management Department (Annual Report P.62-63) 企業管治報告－本集團的風險管理架構、風險管理部門（年報P.62-63） | | |

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| GRI Standard/ other sources GRI準則／其他 來源 | Disclosure 披露 | Section (Page Number) 章節（頁碼） | Omission Requirement(s) Omitted 省略要求已省略 | Reason/Explanation 原因／解釋 |
|--|--|---|--|-----------------------------|
| | 2-13 Delegation of responsibility for managing impacts 2-13 授予管理影響的職責 | <ul style="list-style-type: none"> - C. Corporate Governance – Governance Structure and Composition (ESG Report P.31-32) C.企業管治－治理架構及組成（ESG報告P.31-32） - C. Corporate Governance – Collective Knowledge of the Board (ESG Report P.34) C.企業管治－董事會的集體知識（ESG報告P.34） - C. Corporate Governance – Remuneration Policies (ESG Report P.34) C.企業管治－薪酬政策（ESG報告P.34） - C. Corporate Governance – Sustainability Governance (ESG Report P.35-37) C.企業管治－可持續發展管治（ESG報告P.35-37） - Corporate Governance Report – Corporate Governance Committee (Annual Report P.58-60) 企業管治報告－企業管治委員會（年報P.58-60） - Corporate Governance Report – Risk Management Structure of the Group, Risk Management Department (Annual Report P.62-63) 企業管治報告－本集團的風險管理架構、風險管理部門（年報P.62-63） | | |
| | 2-14 Role of the highest governance body in sustainability reporting 2-14 最高管治機構在可持續發展報告的角色 | <ul style="list-style-type: none"> - C. Corporate Governance – Governance Structure and Composition (ESG Report P.31-32) C.企業管治－治理架構及組成（ESG報告P.31-32） - C. Corporate Governance – Sustainability Governance (ESG Report P.35-37) C.企業管治－可持續發展管治（ESG報告P.35-37） | | |
| | 2-15 Conflicts of interest 2-15 利益衝突 | <ul style="list-style-type: none"> - C. Corporate Governance – Due Diligence (ESG Report P.38) C.企業管治－盡職調查（ESG報告P.38） - F. Value Chain – Ethical Culture (ESG Report P.106-107) F.價值鏈－道德文化（ESG報告P.106-107） | | |

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| | | | | |
| | 2-16 Communication of critical concerns 2-16就重要關切事項的溝通 | <ul style="list-style-type: none"> B. Our Approach to Sustainability – The Group's Sustainability Mission and Vision (ESG Report P.30) B.我們的可持續發展方針－本集團可持續發展使命及願景（ESG報告P.30） C. Corporate Governance – Governance Structure and Composition (ESG Report P.31-32) C.企業管治－治理架構及組成（ESG報告P.31-32） C. Corporate Governance – Sustainability Governance (ESG Report P.35-37) C.企業管治－可持續發展管治（ESG報告P.35-37） | | |
| | 2-17 Collective knowledge of the highest governance body 2-17最高管治機構的集體知識 | <ul style="list-style-type: none"> C. Corporate Governance – Board Selection and Diversity (ESG Report P.33) C.企業管治－董事會成員甄選及多元化（ESG報告P.33） C. Corporate Governance – Collective Knowledge of the Board (ESG Report P.34) C.企業管治－董事會的集體知識（ESG報告P.34） Corporate Governance Report – Directors' Training and Professional Development (Annual Report P.54) 企業管治報告－董事培訓及專業發展（年報P.54） | | |
| | 2-18 Evaluation of the performance of the highest governance body 2-18最高管治機構的表現評價 | <ul style="list-style-type: none"> C. Corporate Governance – Board Selection and Diversity (ESG Report P.33) C.企業管治－董事會成員甄選及多元化治理架構（ESG報告P.33） C. Corporate Governance – Remuneration Policies (ESG Report P.34) C.企業管治－薪酬政策（ESG報告P.34） Corporate Governance Report – Remuneration Committee (Annual Report P.53-54) 企業管治報告－薪酬委員會（年報P.53-54） | | |

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| | 2-19 Remuneration policies 2-19薪酬政策 | <ul style="list-style-type: none"> - C. Corporate Governance – Remuneration Policies (ESG Report P.34) C.企業管治－薪酬政策（ESG報告P.34） - Management Discussion and Analysis – Employee, Remuneration Policies and Share Option Scheme (Annual Report P.21) 管理層討論及分析－僱員、薪酬政策及購股權計劃（年報P.21） - Directors' Report – Remuneration Committee (Annual Report P.34) 董事會報告－薪酬委員會（年報P.34） - Corporate Governance Report – Remuneration Committee (Annual Report P.53-54) 企業管治報告－薪酬委員會（年報P.53-54） | | |
| | 2-20 Process to determine remuneration 2-20釐定薪酬的流程 | <ul style="list-style-type: none"> - C. Corporate Governance – Remuneration Policies (ESG Report P.34) C.企業管治－薪酬政策（ESG報告P.34） - Management Discussion and Analysis – Employee, Remuneration Policies and Share Option Scheme (Annual Report P.21) 管理層討論及分析－僱員、薪酬政策及購股權計劃（年報P.21） - Directors' Report – Remuneration Committee (Annual Report P.34) 董事會報告－薪酬委員會（年報P.34） - Corporate Governance Report – Remuneration Committee (Annual Report P.53-54) 企業管治報告－薪酬委員會（年報P.53-54） | | |
| | 2-21 Annual total compensation ratio 2-21年度總薪酬比率 | <ul style="list-style-type: none"> - Notes to the Consolidated Financial Statements – 10. Staff Costs, 11. Directors' and Employees' Remuneration (Annual Report P.128-131) 綜合財務報表附註－10.員工成本、11.董事及僱員薪酬（年報P.128-131） | Yes 是 | The median annual total compensation for all employees is considered confidential information, so related disclosures have been omitted. 所有僱員的年度總薪酬中位數被視為機密資料，因此省略了相關披露。 |

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| Strategy, policies and practices 策略、政策及常規 | | | |
| | 2-22 Statement on sustainable development strategy 2-22有關可持續發展策略的聲明 | <ul style="list-style-type: none">A. About This ESG Report – The Chairman’s Statement (ESG Report P.6-8) A.關於本ESG報告－主席致辭（ESG報告P.6-8）B. Our Approach to Sustainability – The Group’s ESG Commitment (ESG Report P.28) B.我們的可持續發展方針－本集團的ESG承擔（ESG報告P.28）B. Our Approach to Sustainability – The Group’s Sustainability Mission and Vision (ESG Report P.30) B.我們的可持續發展方針－本集團可持續發展使命及願景（ESG報告P.30） | |
| | 2-23 Policy commitments 2-23政策承諾 | <ul style="list-style-type: none">B. Our Approach to Sustainability – The Group’s ESG Approach (ESG Report P.29) B.我們的可持續發展方針－本集團的ESG方針（ESG報告P.29）C. Corporate Governance – Governance Structure and Composition (ESG Report P.31-32) C.企業管治－治理架構及組成（ESG報告P.31-32）C. Corporate Governance – Sustainability Governance (ESG Report P.35-37) C.企業管治－可持續發展管治（ESG報告P.35-37）D. Environment – The Environment and Natural Resources, Climate Change (ESG Report P.59-75) D.環境－環境及天然資源、氣候變化（ESG報告P.59-75）E. People, F. Value Chain (ESG Report P.75-108) E.員工、F.價值鏈（ESG報告P.75-108） | |

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| | 2-24 Embedding policy commitments 2-24融入政策承諾 | <ul style="list-style-type: none"> - B. Our Approach to Sustainability – The Group's ESG Approach (ESG Report P.29) B.我們的可持續發展方針－本集團的ESG方針（ESG報告P.29） - C. Corporate Governance – Governance Structure and Composition (ESG Report P.31-32) C.企業管治－治理架構及組成（ESG報告P.31-32） - C. Corporate Governance – Sustainability Governance (ESG Report P.35-37) C.企業管治－可持續發展管治（ESG報告P.35-37） - D. Environment – The Environment and Natural Resources, Climate Change (ESG Report P.59-75) D.環境－環境及天然資源、氣候變化（ESG報告P.59-75） - E. People, F. Value Chain (ESG Report P.75-108) E.員工、F.價值鏈（ESG報告P.75-108） | | |
| | 2-25 Processes to remediate negative impacts 2-25補救負面影響的流程 | <ul style="list-style-type: none"> - E. People – Caring for Our People: Employee Relations (ESG Report P.79-80) E.員工－關愛員工：員工關係（ESG報告P.79-80） - F. Value Chain – Ethical Culture: Whistle-blowing Mechanism (ESG Report P.108) F.價值鏈－道德文化：舉報機制（ESG報告P.108） | | |
| | 2-26 Mechanisms for seeking advice and raising concerns 2-26尋求建議和提出疑慮的機制 | <ul style="list-style-type: none"> - E. People – Caring for Our People: Employee Relations (ESG Report P.79-80) E.員工－關愛員工：員工關係（ESG報告P.79-80） - F. Value Chain – Ethical Culture: Whistle-blowing Mechanism (ESG Report P.108) F.價值鏈－道德文化：舉報機制（ESG報告P.108） | | |

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| | 2-27 Compliance with laws and regulations 2-27遵守法律和規例 | <ul style="list-style-type: none"> - D. Environment (ESG Report P.41) D.環境（ESG報告P.41） - D. Environment – Emissions (ESG Report P.42) D.環境－排放（ESG報告P.42） - E. People – Caring for Our People (ESG Report P.75) E.員工－關愛員工（ESG報告P.75） - E. People – Employee Health and Safety (ESG Report P.84, 86) E.員工－僱員健康與安全（ESG報告P.84、86） - E. People – Labour Standards (ESG Report P.95) E.員工－勞工準則（ESG報告P.95） - F. Value Chain – Product Responsibility (ESG Report P.99, 105) F.價值鏈－產品責任（ESG報告P.99、105） - F. Value Chain – Ethical Culture (ESG Report P.106) F.價值鏈－道德文化（ESG報告P.106） | | |
| | 2-28 Memberships associations 2-28協會的會員資格 | <ul style="list-style-type: none"> - C. Corporate Governance – Association and Organisation Memberships (ESG Report P.40) C.企業管治－協會及組織成員會籍（ESG報告P.40） | | |
| | Stakeholder engagement 持份者參與 | | | |
| | 2-29 Approach to stakeholder engagement 2-29持份者參與的方針 | <ul style="list-style-type: none"> - B. Our Approach to Sustainability – Stakeholder Engagement and Materiality (ESG Report P.9-14) B.我們的可持續發展方針－持份者的參與及重要性（ESG報告P.9-14） | | |
| | 2-30 Collective bargaining agreements 2-30集體協商協議 | <ul style="list-style-type: none"> - E. People – Caring for Our People: Trade Union (ESG Report P.68) E.員工－關愛員工：工會（ESG報告P.68） | | |

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| Material Topics 重大議題 | | | |
| GRI 3: Material Topics 2021 GRI 3：重大議題 2021 | 3-1 Process to determine material topics 3-1釐定重大議題的流程 | – B. Our Approach to Sustainability – Stakeholder Engagement and Materiality (ESG Report P.9-14) B.我們的可持續發展方針－持份者的參與及重要性（ESG報告P.9-14） | |
| | 3-2 List of material topics 3-2重大議題清單 | – B. Our Approach to Sustainability – Assessment of Impacts (ESG Report P.15-27) B.我們的可持續發展方針－影響評估（ESG報告P.15-27） | |
| GRI 205: Anti-corruption 2016 GRI 205：反貪污2016 | | | |
| GRI 3: Material Topics 2021 GRI 3：重大議題 2021 | 3-3 Management of material topics 3-3管理重大議題 | – B. Our Approach to Sustainability – Assessment of Impacts (ESG Report P.17) B.我們的可持續發展方針－影響評估（ESG報告P.17） | |
| | 205-3 Confirmed incidents of corruption and actions taken 205-3已確認的貪污事件和採取的行動 | – F. Value Chain – Ethical Culture (ESG Report P.106-107) F.價值鏈－道德文化（ESG報告P.106-107） | |
| GRI 206: Anti-competitive Behavior 2016 GRI 206：反競爭行為2016 | | | |
| GRI 3: Material Topics 2021 GRI 3：重大議題 2021 | 3-3 Management of material topics 3-3管理重大議題 | – B. Our Approach to Sustainability – Assessment of Impacts (ESG Report P.18) B.我們的可持續發展方針－影響評估（ESG報告P.18） | |
| | 206-1 Legal actions for anti-competitive behavior, anti-trust, and monopoly practices 206-1反競爭行為、反壟斷及壟斷行為的法律訴訟 | – F. Value Chain – Ethical Culture (ESG Report P.106-107) F.價值鏈－道德文化（ESG報告P.106-107） | |

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| GRI 305: Emissions 2016 | | | |
| GRI 305：排放2016 | | | |
| GRI 3: Material Topics 2021 | 3-3 Management of material topics | – B. Our Approach to Sustainability – Stakeholder Engagement and Materiality (ESG Report P.19) | |
| GRI 3：重大議題 2021 | 3-3管理重大議題 | B.我們的可持續發展方針－影響評估（ESG報告P.19） | |
| | | – D. Environment – Emissions (ESG Report P.42-46, 48-51) | |
| | | D.環境－排放（ESG報告P.42-46、48-51） | |
| | 305-1 Direct (Scope 1) GHG emissions | – D. Environment – Emissions (ESG Report P.42-46, 48-51) | |
| | 305-1直接（範圍1）溫室氣體排放 | D.環境－排放（ESG報告P.42-46、48-51） | |
| | 305-2 Energy indirect (Scope 2) GHG emissions | – D. Environment – Emissions (ESG Report P.42-46, 48-51) | |
| | 305-2能源間接（範圍2）溫室氣體排放 | D.環境－排放（ESG報告P.42-46、48-51） | |
| | 305-3 Other indirect (Scope 3) GHG emissions | – D. Environment – Emissions (ESG Report P.42-46, 48-51) | |
| | 305-3其他間接（範圍3）溫室氣體排放 | D.環境－排放（ESG報告P.42-46、48-51） | |
| | 305-4 GHG emissions intensity | – D. Environment – Emissions (ESG Report P.42-46, 48-51) | |
| | 305-4溫室氣體排放密度 | D.環境－排放（ESG報告P.42-46、48-51） | |
| GRI 306: Waste 2020 | | | |
| GRI 306：廢棄物2020 | | | |
| GRI 3: Material Topics 2021 | 3-3 Management of material topics | – B. Our Approach to Sustainability – Stakeholder Engagement and Materiality (ESG Report P.20) | |
| GRI 3：重大議題 2021 | 3-3管理重大議題 | B.我們的可持續發展方針－持份者的參與及重要性（ESG報告P.20） | |
| | | – D. Environment – Emissions (ESG Report P.47-48, 51-53) | |
| | | D.環境－排放（ESG報告P.47-48、51-53） | |
| | 306-1 Waste generation and significant waste-related impacts | – D. Environment – Emissions (ESG Report P.47-48, 51-53) | |
| | 306-1廢棄物的產生與廢棄物相關重大影響 | D.環境－排放（ESG報告P.47-48、51-53） | |

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| | 306-2 Management of significant waste-related impacts 306-2廢棄物相關重大影響的管理 | - D. Environment – Emissions (ESG Report P.47-48, 51-53) D.環境－排放（ESG報告P.47-48、51-53） | |
| | 306-3 Waste generated 306-3廢棄物的產生 | - D. Environment – Emissions (ESG Report P.47-48, 51-53) D.環境－排放（ESG報告P.47-48、51-53） | |
| GRI 401: Employment 2016 | | | |
| GRI 401 : 僱傭2016 | | | |
| GRI 3: Material Topics 2021 | 3-3 Management of material topics | - B. Our Approach to Sustainability – Stakeholder Engagement and Materiality (ESG Report P.21) B.我們的可持續發展方針－持份者的參與及重要性（ESG報告P.21） | |
| GRI 3 : 重大議題 2021 | 3-3管理重大議題 | - E. People – Caring for Our People (ESG Report P.75-80) E.員工－關愛員工（ESG報告P.75-80） | |
| | 401-1 New employee hires and employee turnover 401-1新聘僱員及人員流失 | - E. People – Caring for Our People (ESG Report P.80-82) E.員工－關愛員工（ESG報告P.80-82） | |
| GRI 403: Occupational Health and Safety 2018 | | | |
| GRI 403 : 職業健康與安全2018 | | | |
| GRI 3: Material Topics 2021 | 3-3 Management of material topics | - B. Our Approach to Sustainability – Stakeholder Engagement and Materiality (ESG Report P.22) B.我們的可持續發展方針－持份者的參與及重要性（ESG報告P.22） | |
| GRI 3 : 重大議題 2021 | 3-3管理重大議題 | - E. People – Employee Health and Safety (ESG Report P.83-90) E.員工－僱員健康與安全（ESG報告P.83-90） | |
| | 403-1 Occupational health and safety management system 403-1職業健康與安全管理體系 | - E. People – Employee Health and Safety (ESG Report P.83-90) E.員工－僱員健康與安全（ESG報告P.83-90） | |

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| | 403-2 Hazard identification, risk assessment, and incident investigation 403-2危害識別、風險評估、及事故調查 | – E. People – Employee Health and Safety (ESG Report P.83-90) E.員工－僱員健康與安全（ESG報告P.83-90） | | |
| | 403-3 Occupational health services 403-3職業健康服務 | – E. People – Employee Health and Safety (ESG Report P.83-90) E.員工－僱員健康與安全（ESG報告P.83-90） | | |
| | 403-4 Worker participation, consultation, and communication on occupational health and safety 403-4有關職業健康與安全的員工參與、諮詢及溝通 | – E. People – Employee Health and Safety (ESG Report P.83-90) E.員工－僱員健康與安全（ESG報告P.83-90） | | |
| | 403-5 Worker training on occupational health and safety 403-5員工職業健康與安全培訓 | – E. People – Employee Health and Safety (ESG Report P.83-90) E.員工－僱員健康與安全（ESG報告P.83-90） | | |
| | 403-6 Promotion of worker health 403-6促進員工健康 | – E. People – Employee Health and Safety (ESG Report P.83-90) E.員工－僱員健康與安全（ESG報告P.83-90） | | |
| | 403-7 Prevention and mitigation of occupational health and safety impacts directly linked by business relationships 403-7預防及減低與業務關係直接相關聯的職業健康與安全影響 | – E. People – Employee Health and Safety (ESG Report P.83-90) E.員工－僱員健康與安全（ESG報告P.83-90） | | |

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|--|--|---|--|
| | 403-8 Workers covered by an occupational health and safety management system 403-8職業健康與安全管理體系涵蓋的員工 | – E. People – Employee Health and Safety (ESG Report P.83-90) E.員工－僱員健康與安全 (ESG報告P.83-90) | |
| GRI 408: Child Labour 2016 GRI 408 : 童工2016 | | | |
| GRI 3: Material Topics 2021 GRI 3 : 重大議題 2021 | 3-3 Management of material topics 3-3管理重大議題 | – B. Our Approach to Sustainability – Stakeholder Engagement and Materiality (ESG Report P.23) B.我們的可持續發展方針－持份者的參與及重要性 (ESG報告P.23) | |
| | | – E. People – Labour Standards – Eliminating Child and Forced Labour (ESG Report P.95) E.員工－勞工準則－禁止童工及強制勞工 (ESG報告P.95) | |
| | 408-1 Operations and suppliers at significant risk for incidents of child labour 408-1面臨童工事件重大風險的運營及供應商 | – E. People – Labour Standards – Eliminating Child and Forced Labour (ESG Report P.95) E.員工－勞工準則－禁止童工及強制勞工 (ESG報告P.95) | |
| | | – F. Value Chain – Supply Chain Management (ESG Report P.99) F.價值鏈－供應鏈管理 (ESG報告P.99) | |
| Human Rights Assessment 人權評估 | | | |
| GRI 3: Material Topics 2021 GRI 3 : 重大議題 2021 | 3-3 Management of material topics 3-3管理重大議題 | – B. Our Approach to Sustainability – Stakeholder Engagement and Materiality (ESG Report P.24) B.我們的可持續發展方針－持份者的參與及重要性 (ESG報告P.24) | |
| | | – E. People – Labour Standards – Human Rights (ESG Report P.95-96) E.員工－勞工準則－人權 (ESG報告P.95-96) | |

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| GRI Standard/ other sources GRI準則／其他 來源 | Disclosure 披露 | Section (Page Number) 章節（頁碼） | Omission Requirement(s) Omitted 省略要求已省略 | Reason/Explanation 原因／解釋 |
|---|--|---|--|-----------------------------|
| Product Quality 產品質量 | | | | |
| GRI 3: Material Topics 2021 GRI 3：重大議題 2021 | 3-3 Management of material topics 3-3管理重大議題 | <ul style="list-style-type: none">B. Our Approach to Sustainability – Stakeholder Engagement and Materiality (ESG Report P.25) B.我們的可持續發展方針－持份者的參與及重要性（ESG報告P.25）F. Value Chain – Product Responsibility (ESG Report P.99-103) F.價值鏈－產品責任（ESG報告P.99-103） | | |
| GRI 416: Customer Health and Safety 2016 GRI 416：客戶健康與安全2016 | | | | |
| GRI 3: Material Topics 2021 GRI 3：重大議題 2021 | 3-3 Management of material topics 3-3管理重大議題 | <ul style="list-style-type: none">B. Our Approach to Sustainability – Stakeholder Engagement and Materiality (ESG Report P.26) B.我們的可持續發展方針－持份者的參與及重要性（ESG報告P.26）F. Value Chain – Product Responsibility (ESG Report P.99-103) F.價值鏈－產品責任（ESG報告P.99-103） | | |
| | 416-2 Incidents of non-compliance concerning the health and safety impacts of products and services 416-2違反有關產品及服務的健康和安全影響的事件 | <ul style="list-style-type: none">F. Value Chain – Product Responsibility (ESG Report P.99-103) F.價值鏈－產品責任（ESG報告P.99-103） | | |
| Customer Satisfaction and Responsibility 客戶滿意度及責任 | | | | |
| GRI 3: Material Topics 2021 GRI 3：重大議題 2021 | 3-3 Management of material topics 3-3管理重大議題 | <ul style="list-style-type: none">B. Our Approach to Sustainability – Stakeholder Engagement and Materiality (ESG Report P.26) B.我們的可持續發展方針－持份者的參與及重要性（ESG報告P.26）F. Value Chain – Product Responsibility (ESG Report P.99-103) F.價值鏈－產品責任（ESG報告P.99-103） | | |

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|--|--|--|--|
| GRI 418: Customer Privacy | | | |
| GRI 418 : 客戶私隱 | | | |
| GRI 3: Material Topics 2021 | 3-3 Management of material topics | – B. Our Approach to Sustainability – Stakeholder Engagement and Materiality (ESG Report P.27) | |
| GRI 3 : 重大議題 2021 | 3-3管理重大議題 | B.我們的可持續發展方針－持份者的參與及重要性 (ESG報告P.27) | |
| | | – F. Value Chain – Product Responsibility (ESG Report P.104-105) | |
| | | F.價值鏈－產品責任 (ESG報告P.104-105) | |
| | 418-1 Substantiated complaints concerning breaches of customer privacy and losses of customer data | – F. Value Chain – Product Responsibility (ESG Report P.104-105) | |
| | 418-1經證實侵犯客戶隱私或遺失客戶資料的投訴 | F.價值鏈－產品責任 (ESG報告P.104-105) | |



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