



China Hongqiao Group Limited

中国宏桥集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 1378)

BIODIVERSITY AND FOREST CONSERVATION POLICY

(Adopted by the Sustainability Committee of the Company on 24 April 2026)

I. Core Concepts and Objectives

China Hongqiao Group Limited (hereinafter referred to as "China Hongqiao" or "the Group") has consistently regarded biodiversity protection as a key strategy for sustainable development in the process of corporate development. It actively identifies potential impacts on ecosystems from its operations and value chain, promotes eco-friendly production management, implements measures such as critical habitat protection and ecological restoration, and continuously enhances the Group's corporate ecological value.

II. Scope of Application

This policy applies to China Hongqiao Group and its subsidiaries/ branches, covering production, operations, and other aspects. Meanwhile, the Group also advocates for and promotes its value chain partners (including suppliers, contractors, customers, etc.) to jointly adhere to the principles of this policy and work together to promote ecological sustainable development.

III. Commitments and Practices

1. Biodiversity Commitments and Actions

The Group strictly complies with all applicable laws and regulations related to biodiversity protection in the countries and regions where it conducts its operation, manages its impacts on biodiversity in accordance with the mitigation hierarchy, and protects ecosystems and biological species. The Group places great importance on biodiversity protection and integrates relevant requirements into its project planning, construction, and operation management. In carrying out its business activities, the Group shall give full consideration to potential impacts on the ecological environment and take necessary measures to reduce and manage adverse effects on ecosystems and species. The Group shall actively consider threats to local biodiversity. In addition, the Group collaborates extensively with stakeholders to communicate on biodiversity issues, raise awareness of ecological protection, and jointly promote cooperation in biodiversity conservation, thereby co-building a sustainable future for both industry and the ecosystem.

2. Forest Protection Commitments and Actions

In the course of its production and operations, the Group pursues the long-term goal of "no large-scale deforestation" to protect forest ecosystems, and to the extent possible, strives to avoid and minimise damage to primary forests, High Conservation Value areas, and High Carbon Stock forests.

IV. Supplementary Provisions

1. Continuous Improvement

The Group will, when necessary, revise this policy from time to time according to regulatory and legal changes, updates to industry standards and feedback from stakeholders, and publicly update the content through the official website, ESG reports/sustainability reports and other channels to ensure the continuous adaptability and effectiveness of the policy.

2. Approval Authority

The policy is reviewed and approved by the Sustainability Committee under the Group's Board of Directors and shall come into force on the date of issuance.

3. Interpretation

The policy shall be interpreted by China Hongqiao. The document is prepared in both Chinese and English. In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.