

Ecological and Environmental Protection Policy Statement of China Merchants Port Holdings Company Limited

China Merchants Port Holdings Company Limited (hereinafter referred to as "China Merchants Port" or the "Group") actively implements the vision of building a green and ecological port, strictly abides by laws and regulations related to ecological environment protection, attaches great importance to and takes measures to reduce the impact of business operations on the ecological environment and natural environment. resource impact. The Group promises to disclose its ecological and environmental protection performance on a regular basis, accept public supervision, and is committed to becoming a model of green development in the port industry, and has made the following commitments:

1. Comply with laws, regulations and standards related to ecological environment protection, and operate in compliance with laws and regulations.
2. Formulate and implement effective goals, plans and measures for air, waste water and waste management, energy and water resources use, and try our best to minimize the adverse impact of port and logistics park activities on the environment.
3. Protect and restore environmental areas affected by port activities.
4. Establish an effective information communication and negotiation mechanism with internal and external stakeholders of the group.
5. Continuously improve, actively disclose environmental performance, and accept supervision from investors and the public.

In order to achieve the above commitments, we will adopt the following policies:

1. Comply with international conventions, laws, regulations, and standards on ecological environmental protection.
2. The Group established the "China Merchants Port Energy Conservation and Environmental Protection Work Leading Group" headed by the CEO, set up an energy conservation and environmental protection functional department, equipped with full-time management personnel, established and continuously improved the energy conservation and environmental protection system; subsidiaries set up leading groups for energy conservation and environmental protection as required, set up functional departments for energy conservation and environmental protection, equipped with full-time management personnel, established and continuously improved the energy-saving and environmental protection system according to the current situation.
3. According to the business development of the group, the group set phased goals of ecological environmental protection.
4. Continue to improve the Group's environmental management system, gradually carry out the construction of the internationally accepted ISO14001 environmental management system and ISO50001 energy management system, and encourage the Group and its subsidiary partners and suppliers to implement effective environmental management systems, energy management systems and industry best management practices.
5. Save and use energy and natural resources efficiently, and give priority to the use of production processes and materials with no or little environmental impact. Encourage technological innovation and process improvement of subsidiaries, adopt effective measures to reduce the emission technology of waste water, waste gas and greenhouse gases, reduce the production of

solid waste, and realize the whole process control of source reduction, intermediate control and terminal treatment.

6. Strengthen water resources management, take effective water-saving measures, and improve the utilization rate and reuse rate of water resources; No negative impact on water resources in the port areas, logistics areas and surrounding areas.
7. In accordance with the general requirements of the United Nations *Convention on Biological Diversity*, the "Kunming Declaration" and the *Opinions on Further Strengthening Biodiversity Protection* issued by the State Office of the People's Republic of China, pay attention to the protection of ecosystems (such as wetlands) and refrain from production activities in sensitive areas such as nature reserves and ecological red lines; to protect rare animals and plants and their natural habitats, conduct biodiversity surveys and assessments before the implementation of new projects, and, based on the results of these assessments, develop diversification measures such as "avoidance, mitigation, compensation and protection", so as to minimize the impact of port operations on the ecosystem of the project site and the surrounding area, and contribute to the realization of the Post-2020 Global Biodiversity Framework.
8. In accordance with the requirements, such as *Technical Guide for Marine Ecological Restoration (Trial)*, and the *Technical Guide for Marine Ecological Restoration*, active and continuous ecological compensation and restoration activities should be carried out in all disturbed operational areas to protect the biodiversity of the operational areas. Carry out breeding and releasing activities to protect the ecological environment of waters, continuously improve the prevention and control of alien invasive species in the ocean, and strengthen the investigation, monitoring, early warning, control, assessment, removal and ecological restoration of alien invasive species in key areas such as wetlands and coastal waters. After a full and comprehensive assessment, land and ecological habitats disturbed by port operations will be recovered when necessary, so as to make more rational use of land resources and protect the biodiversity of ecological habitats.
9. In accordance with the requirements, such as "Law of the People's Republic of China on Energy Conservation", "Renewable Energy Law of the People's Republic of China", "Law of the People's Republic of China on Promotion of Cleaner Production", "Measures for the Administration of Energy Conservation in Key Energy-Using Units", "Measures for the Supervision and Administration of Energy Metering", "Statistical and Analytical Methods of Port Energy Consumption", "Technical Guidelines for Energy Auditing", "Energy Consumption Limit per Unit Product of Wharf Operation", use energy resources rationally, give priority to the adoption of clean technologies and equipment, continue to promote the "oil to electricity" of wheeled container gantry cranes, vigorously promote the application of port mobile machinery electric energy replacement technology such as collecting cards, and gradually increase the proportion of renewable energy and clean energy use. Actively explore the application of renewable energy such as wind power generation and photovoltaic power generation in the port.
10. Periodically assess the impact of climate change on the Group and take appropriate countermeasures. Promise to implement the "Action Plan for Peaking Carbon Neutrality in Investment Ports", promote carbon emission reduction continuously, do a good job in carbon emission verification, regularly release carbon emission information, control carbon emission from three important links, including energy supply at the source of carbon emissions, energy consumption in the process of carbon emissions, and terminal treatment of carbon emissions, so as to achieve carbon peak and carbon neutrality.
11. Use land intensively to minimize land disturbance and manage land resources effectively.

12. Actively communicate and cooperate with institutions of higher learning and scientific research institutions on environmental issues to jointly promote the green development of the Group.
13. Provide regular training for employees on ecological and environmental protection, implement ecological and environmental protection responsibility system, and clarify the group's ecological and environmental protection responsibilities at all levels.
14. Gradually carry out an internal and external audit of energy conservation and environmental protection, covering law and compliance, pollutant reduction, improvement of the environmental management system, energy conservation and consumption reduction, water resources use, biodiversity protection, etc.
15. Regularly disclose the Group's environmental performance and accept the supervision of investors and the public.
16. Regularly review and review the compliance of our policies with community needs and continuously improve performance to ensure effective implementation of our policies.
17. Gradually incorporate energy saving, water saving, and pollutant emission reduction into supplier selection criteria, encourage and support suppliers to establish effective environmental management systems, and jointly promote green development of the value chain based on industry best practices.

Scope of application

This policy is a public statement of intent that applies to China Merchants Port and its subsidiaries with operational control, and actively promotes the implementation of relevant contractors, suppliers and their permanent and temporary employees who provide services to China Merchants Port. At the same time, the policy also applies to projects such as ports and logistics parks where China Merchants Port has operational control. China Merchants Port will use shareholder rights to vigorously promote environmental policies and practices of the joint ventures are consistent with statements.

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