

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

China Merchants Port Holdings Company Limited (the "Company") and its subsidiaries (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 resource. 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. The Group comply with relevant laws, regulations, and standards on ecological environment protection in construction, reconstruction, expansion, and acquisition projects, and operate according to laws and regulations.
2. The Group establish medium-term and long-term goals and an action path for resource utilization and emission management according to the business development situations of the company.
3. Refrain from production activities in sensitive areas such as nature reserves and ecological red lines.
4. Protect and restore the environment and areas affected by port activities, and take necessary measures to minimize the negative effects of port and logistics park activities on the ecological environment.
5. Establish an effective information communication and negotiation mechanism with internal and external stakeholders of the Group.
6. 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. The Company established the "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. The group's

responsibilities include overseeing overall energy conservation and environmental protection efforts; implementing national laws, regulations, policies, and standards related to energy conservation and environmental protection; establishing and improving management systems and procedures for energy conservation and environmental protection; coordinating planning efforts to develop a scientific and standardized organizational management, statistical monitoring, and performance evaluation mechanism; and directing the company's energy conservation and environmental protection initiatives, formulating policies, and addressing significant matters in this domain. 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.

2. Continue to improve the Company'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 partners and suppliers to implement effective environmental management systems, energy management systems and industry best management practices.

3. Establish and implement effective goals, plans, and measures for controlling gas emissions, wastewater, waste, and noise, as well as for energy and water resource usage in all operational areas.

4. 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.

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. 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.

7. Periodically assess the impact of climate change on the Group and take appropriate countermeasures. 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.

8. In accordance with the general requirements of the United Nations Convention on Biological Diversity, 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; to protect rare animals and plants and their natural habitats, develop diversification measures such as "avoidance, mitigation, compensation and protection", including:

During the site selection and establishment of construction schemes for construction, reconstruction, and expansion projects, it shall conduct comprehensive assessments of potential ecological impacts, and prioritize the design and construction plans that can avoid negative disturbances, with a special focus on avoiding impacts on key areas of biodiversity conservation.

Before the implementation of construction, reconstruction, expansion, and acquisition projects, it shall conduct biodiversity baseline surveys and assessments, and establish a reasonable working schedule to ensure proper management of waste generated from port operations, maintenance, development, and construction. It shall also develop and implement strict emission disposal processes and systems for all operational sites to monitor the surrounding environment, ensuring that the construction and operational processes meet the requirements for ecological protection.

In disturbed operational areas, it shall implement ecological compensation

measures such as habitat restoration and reproduction and releasing in a scientific manner to restore the function of the ecosystem.

It shall conduct consistent surveys, monitoring, and assessments of the ecological status in the areas surrounding the operational site, and formulate targeted management plans according to the survey results.

9. Adopt the strategy of intensive land use to promote vertical spatial utilization and increase the green area at the operational site, thus minimizing the impacts on natural land and effectively managing land resources.

10. Support local public welfare activities for ecological environment protection, and collaborate with environmental organizations and communities to address conflicts in the local natural environment, thereby improving the service level of the ecosystem. It shall also pay special attention to the survival of endangered species and protect forest vegetation.

11. 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.

12. Regularly conduct ecological and environmental protection training, awareness sessions, and public environmental policy education for employees, labor subcontractors, suppliers, and community stakeholders. These initiatives aim to enhance awareness and management capabilities in ecological and environmental protection. It shall also implement a responsibility system for ecological environment protection, defining the responsibilities of various levels within the Group for ecological environment protection.

13. 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.

14. Regularly disclose its environmental performance of the Group and develop a plan for communication of environmental information to the community to be subjected to the supervision from investors and the public.

15. Regularly review and review the compliance of the policies of the Company with community needs and continuously improve performance to ensure effective implementation of our policies.

16. 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 the Group with operational control, and actively promotes the implementation of relevant contractors, suppliers and their permanent and temporary employees who provide services to the Group. The Company will use shareholder rights to vigorously promote environmental policies and practices of the joint ventures are consistent with statements.

Review and Supervision

The Board's ESG Committee will periodically review and revise this policy in response to changes in external laws, regulations, standards, and rules to ensure its effectiveness. The Board supervises the implementation of this policy through the ESG Committee, the ESG Leadership Team, and the ESG Working Group.

China Merchants Port Holdings Company Limited

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