

HKR INTERNATIONAL LIMITED

香港興業國際集團有限公司

(“HKRI” or the “Company”)

ENVIRONMENTAL POLICY

1. Introduction

This Policy is to formulate a set of measures to minimise the environmental impact brought by the Company’s operations.

2. Objectives

Protecting the environment and supporting sustainable development are our long-term commitments as we believe sustainability is one of the most important ways to make a business and community viable. HKRI shoulders this social responsibility by ensuring that our businesses are operated in an environmentally responsible manner.

3. Policy:

3.1 Under this Policy, we are committed to:

Compliance

- a) Meet or exceed all applicable legal and environmental standards;

Sustainable Operation

- b) Ensure that all significant environmental impacts identified are managed in a responsible manner;
- c) Promote the use of environmentally friendly materials during planning, design, construction, operation and maintenance, and explore green alternatives;
- d) Obtain green building certifications for our projects where applicable;
- e) Improve environmental performance and minimise potential negative impacts by adhering to the sustainability objectives and complying with targets set;
- f) Review and assess performance annually;

Use of Resources

- g) Use energy and natural resources efficiently and conservatively;
- h) Explore the feasibility and potential of adopting renewable energy;
- i) Minimise waste generated from our operation while encouraging recycling;

- j) Take suppliers' environmental performance into consideration in the procurement procedure;
- k) Motivate staff to conduct their activities in an environmentally responsible manner;
- l) Raise environmental awareness among staff, business partners and the public; and
- m) Cooperate with stakeholders to promote and implement environmental best practices.

4. Review

The ESG Committee has overall responsibility for the Policy, and has delegated the day-to-day responsibility for overseeing and implementing this Policy to the CSR Task Force. This Policy will be reviewed by the ESG Committee for every two years, or when it is deemed necessary. Please refer to our website www.hkri.com for the latest Environment Policy.

(Adopted by the ESG Committee in May 2022)