

HKR INTERNATIONAL LIMITED

香港興業國際集團有限公司*
(“HKRI” or the “Company”)

ENVIRONMENTAL POLICY (the “Policy”)

1. Introduction

This Policy formulates a set of measures to minimise the environmental impact brought by the Company and its subsidiaries’ (the “Group”) operations.

2. Objectives

Protecting the environment and promoting sustainable development are our long-term commitments, upholding the value of respect. As we believe sustainability can help the business and community mutually coexist, the Group 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) Maintain sound business practices and uphold high ethical and corporate governance standards;
- c) Ensure all identified significant environmental issues are managed in a responsible manner;
- d) Explore green alternatives and promote the use of environmentally friendly materials and technologies during planning, design, construction, operation and maintenance;
- e) Obtain green building certifications for our projects wherever practicable;
- f) Adhere to pursue the sustainability targets and objectives to improve environmental performance; and
- g) Review and assess performance annually.

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Use of Resources

- h) Minimise waste generated from our operation while upholding the “5Rs” (rethink, reduce, reuse, recycle and regenerate) waste reduction principles;
- i) Explore the feasibility and potentials of adopting renewable energy;
- j) Devoted to incorporating environmental considerations into the tendering and procurement process, to minimise the impacts induced during the process of purchasing goods and services towards the environment;
- k) Motivate staff to operate and conduct their activities in an environmentally responsible manner; and
- l) Cooperate with stakeholders to promote and implement sustainability best practices.

4. Review

The ESG Committee has full 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 regularly or when necessary. Please refer to our website, www.hkri.com, for the latest *Environmental Policy*.

If there is any inconsistency or ambiguity between the English and Chinese versions, the English version shall prevail.

Updated on 25 September 2024.

** Registered under the predecessor ordinance of the Companies Ordinance, Chapter 622 of the laws of Hong Kong*