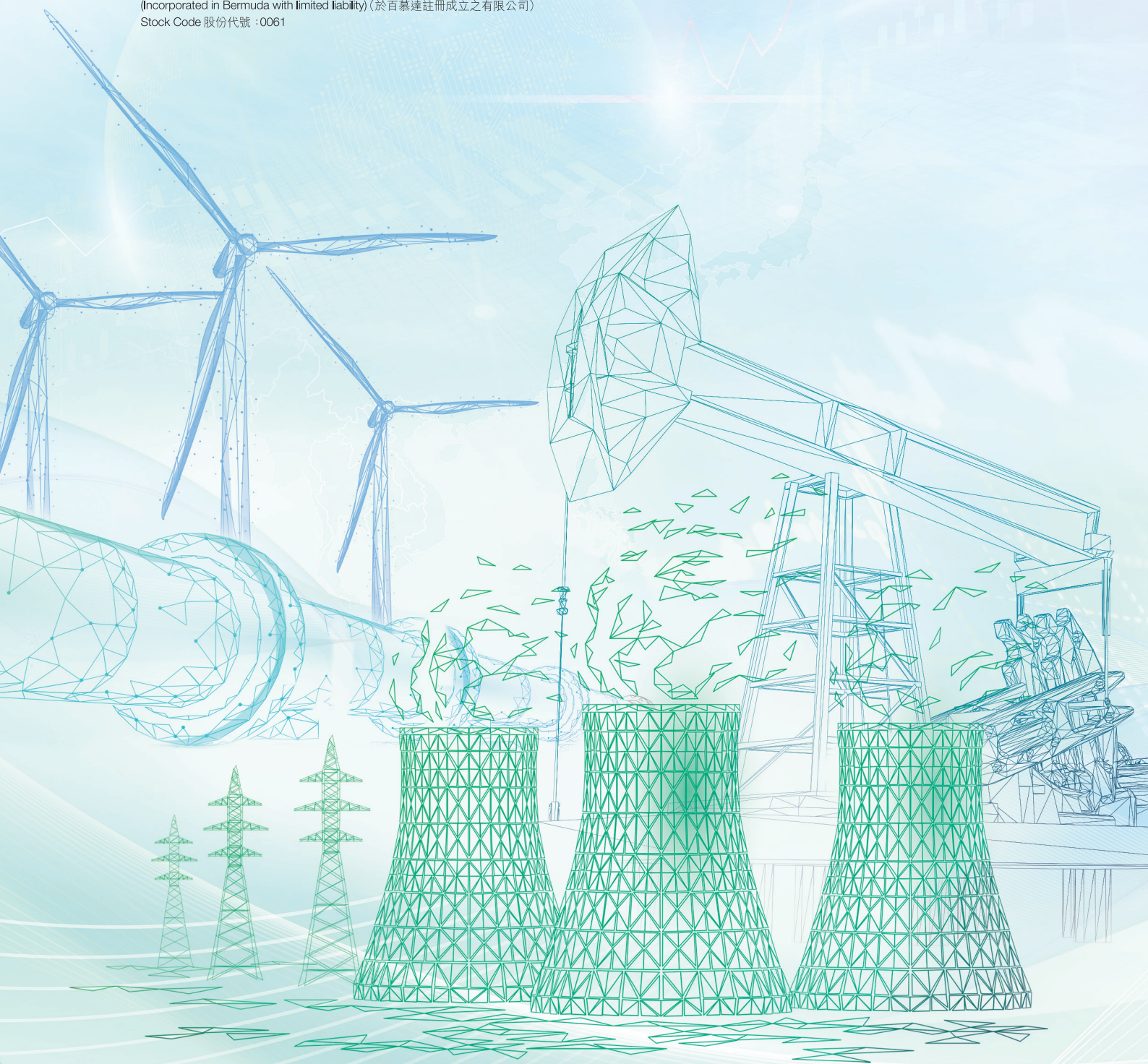




Green Leader Holdings Group Limited  
綠領控股集團有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)  
Stock Code 股份代號 : 0061



**2021**

Environmental, Social and  
Governance Report  
環境、社會及管治報告

# CONTENTS

## 目錄

2	ABOUT THIS REPORT	關於本報告
4	REPORTING STANDARD AND PRINCIPLES	報告標準及原則
4	REPORTING PERIOD AND BOUNDARY	報告期間及範疇
5	STAKEHOLDER ENGAGEMENT AND MATERIALITY ASSESSMENT	持份者參與及重要性評估
7	STAKEHOLDER FEEDBACK	持份者反饋
8	A. ENVIRONMENTAL SUSTAINABILITY	A.環境可持續性
8	A1. EMISSIONS	A1.排放物
11	A2. USE OF RESOURCES	A2.資源使用
14	A3. THE ENVIRONMENT AND NATURAL RESOURCES	A3.環境及天然資源
14	A4. CLIMATE CHANGE	A4.氣候變化
15	B. SOCIAL SUSTAINABILITY	B.社會可持續性
15	EMPLOYMENT AND LABOUR PRACTICES	僱傭及勞工慣例
15	B1. EMPLOYMENT	B1.僱傭
20	B2. HEALTH AND SAFETY	B2.健康與安全
20	B3. DEVELOPMENT AND TRAINING	B3.發展及培訓
21	B4. LABOUR STANDARDS	B4.勞工準則
22	OPERATING PRACTICES	營運慣例
22	B5. SUPPLY CHAIN MANAGEMENT	B5.供應鏈管理
23	B6. PRODUCT RESPONSIBILITY	B6.產品責任
25	B7. ANTI-CORRUPTION	B7.反貪污
25	COMMUNITY	社區
25	B8. COMMUNITY INVESTMENT	B8.社區投資
26	ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORTING INDEX	環境、社會及管治報告索引

# ABOUT THIS REPORT

## 關於本報告

Green Leader Holdings Group Limited (the “Company”) is pleased to present this environmental, social and governance (“ESG”) report (the “Report”) which summarises the ESG policies, initiatives and performance for the Company and its subsidiaries (collectively, the “Group”) as well as demonstrates its commitment in achieving environmental and social sustainability for the year ended 31 December 2021 (“FY 2021”).

As a responsible corporate, the Group’s ESG approach is to incorporate sustainability initiatives into the operations and management of its business. The Group holds corporate social responsibilities in high regard as the Group maintains high level of corporate governance standards and operates in a way to protect the environment, serve the community, promote social integration and support heritage conservation. With the objective of becoming the preferred choice of clients, investors and employees, the Group endeavors to establish a high reputation in the mining industry and promises to deliver a high standard of services to its clients.

The objective of this Report is to highlight the Group’s ESG performance for the purpose of assisting all stakeholders in understanding the Group’s ESG concepts and practices in achieving sustainable development for the future.

The Group is principally engaged in the following business segments, (i) coal exploration and development, sale of coking coal, coal processing, sales of coal products and provision of coal related services; (ii) the development of cassava cultivation and deep processing business for the related ecological cycle industry chain; and (iii) the sale of information technology products, provision of system integration services, technology services, software development and solution services. The board (the “Board”) of directors (the “Directors”) of the Company acknowledged the responsibility for monitoring and managing ESG-related risks and the effectiveness of the ESG management system. The Board reviews and discusses the goals and targets under the ESG initiatives to optimise efficient use of resources and to minimise impact on the environment and natural resources from the Group’s operation on an annual basis.

綠領控股集團有限公司(「本公司」)欣然提呈本環境、社會及管治(「ESG」)報告(「報告」)，總結本公司及其附屬公司(統稱「本集團」)之ESG政策、措施及表現以及展現其於截至二零二一年十二月三十一日止年度(「二零二一年財政年度」)對達致環境及社會可持續發展之承擔。

作為負責任之企業，本集團之ESG方針為於業務營運及管理方面融合可持續措施。本集團重視企業社會責任，維持高水平企業管治標準及採取保護環境、服務社區、推動社會融合及支持文物保育之營運方式。本集團以成為客戶、投資者及僱員之優先選擇為目標，致力於礦業建立優良聲譽，並承諾為客戶提供高水平服務。

本報告旨在強調本集團之ESG表現，以協助所有持份者瞭解本集團的ESG理念及常規，以實現未來的可持續發展。

本集團主要從事以下業務分類：(i)煤炭勘探及開發、銷售焦煤、煤炭加工、銷售煤炭產品及提供煤炭相關服務；(ii)開發木薯種植及相關生態循環產業鏈之深加工業務；及(iii)銷售資訊科技產品、提供系統集成服務、技術服務、軟件開發及解決方案服務。本公司董事(「董事」)會(「董事會」)確認監察及管理ESG相關風險以及環境、社會及管治管理系統有效性的責任。董事會每年檢討及討論環境、社會及管治措施下的目標及指標，以優化資源之有效利用，並盡量減少本集團營運對環境及天然資源的影響。

## ABOUT THIS REPORT (Continued) 關於本報告(續)

In the past several years, the government of the People's Republic of China ("PRC") has emphasised the environmental protection over the country. It established clear guidelines on the safety and environment standards for the coal mines in Shanxi Province ("Shanxi"). To implement the national safety protocols for coal mines, the coal regulatory authorities in Shanxi applied more stringent policies and regulations on safety, environmental protection and production control. Major technical renovations were carried out and security checks on workers and environmental measures were strengthened in line with policies and regulatory requirements for the Group's coal mines.

To enable more focused efforts in addressing issues related to ESG topics, the Group established a ESG committee of the Company (the "ESG Committee") in December 2021. The ESG Committee is responsible for the development of the Group's governing ESG principles and policies, setting out the direction of the Group's ESG management strategy.

The Board believes that a sound environmental, social and governance structure is vital for continued sustainability and development of the Group's activities. The Group is willing to take more responsibilities for the society but with a view to balancing the shareholders' interests and the society's benefits. The Group will continue to strengthen the efforts in information collection for better performance in the ESG areas and broader disclosure of related information in sustainable development.

過去數年，中華人民共和國(「中國」)政府一直在強調全國性的環境保護，就山西省(「山西」)煤礦的安全和環境標準制定了明確的指導方針。為執行國家煤礦安全規程，山西煤炭監管部門對安全、環保及生產控制採取了更加嚴格的政策法規。我們根據本集團煤礦的政策和法規要求進行重大技術改造，並加強對工人的安全檢查及環保措施。

為更專注處理與環境、社會及管治議題相關的事宜，本集團於二零二一年十二月成立本公司之ESG委員會(「ESG委員會」)。ESG委員會負責制定本集團管治ESG的原則及政策，並為本集團的ESG管理策略制定方向。

董事會認為，良好的環境、社會及管治架構對本集團業務之可持續性及發展至關重要。本集團樂意肩負更多社會責任，務求於股東權益與社會利益之間取得平衡。本集團將繼續加強資料收集工作，以在ESG方面取得更佳表現，並擴大可持續發展相關資料的披露。

# REPORTING STANDARD AND PRINCIPLES

## 報告標準及原則

This Report is prepared in accordance with Appendix 27 to the Main Board Listing Rules – “Environmental, Social and Governance Reporting Guide” and has complied with “comply or explain” provision in the Listing Rules.

The Group has prepared this Report in accordance with the following reporting principles:

- **Materiality:** Important and relevant information to stakeholders on different ESG aspects is covered in the Report. A materiality assessment was conducted to determine material ESG issues with results approved by the Board.
- **Quantitative:** The relevant standards, methodologies and assumptions used to prepare the quantitative information is disclosed, as appropriate. Quantitative information is provided with narrative and comparative figures, where possible.
- **Consistency:** Consistent methodologies are used to prepare and present ESG data in the Report, unless otherwise specified, to allow for meaningful comparisons.
- **Balance:** The information is presented without the inappropriate use of selections, omissions or other forms of manipulation that would influence a decision or judgment by the reader.

本報告乃根據主板上市規則附錄27「環境、社會及管治報告指引」編製，並已遵守上市規則「不遵守就解釋」條文。

本集團根據以下報告原則編製本報告：

- **重要性：** 本報告涵蓋於各ESG方面對持份者而言屬重要且相關的資料。我們已進行重要性評估以釐定重要ESG事宜，且結果已獲董事會批准。
- **量化：** 已披露用於編製量化資料的相關標準、方法及假設(如適用)。在可能情況下，通過敘述及比較數字提供量化資料。
- **一致性：** 除另有指明外，本報告使用一致的方法編製及呈列ESG數據，以便進行有意義的比較。
- **平衡：** 所呈列的資料並無不恰當使用可能影響讀者決策或判斷的選擇、遺漏或其他形式的操控。

## REPORTING PERIOD AND BOUNDARY

This Report demonstrates our sustainability initiatives during the reporting period from 1 January 2021 to 31 December 2021. There was no material change to the methods or key performance indicators (KPIs) used by the Group compared with the previous years. However, due to the different business practises adopted and increase in pollution scare in FY2021, only KPIs for the FY2021 is disclosed in this Report. The reporting boundary covers the Group’s principal business of mining and coal operation and the scope of reporting covers the Group’s ESG performance with environmental and social data of the Group’s operation site in Hong Kong and PRC.

## 報告期間及範疇

本報告載列我們於二零二一年一月一日至二零二一年十二月三十一日報告期間的可持續發展措施。本集團使用的方法或關鍵績效指標(「關鍵績效指標」)與過往年度相比並無重大變動。然而，由於在二零二一年財政年度採納了不同商業運營措施並產生相關污染，故本報告僅披露於二零二一年財政年度所用的關鍵績效指標。報告範疇涵蓋本集團採礦及煤炭的主要業務，而報告範圍涵蓋本集團的ESG表現以及本集團於香港及中國營運地點的環境及社會數據。

# STAKEHOLDER ENGAGEMENT AND MATERIALITY ASSESSMENT

## 持份者參與及重要性評估

The Group values the expectations of all stakeholders, understands through a variety of effective channels their ESG expectations and appeals that serve as indispensable references to the development of the ESG strategies, and takes practical response measures.

本集團重視所有持份者的期望，透過不同有效渠道瞭解其對ESG之期望及要求，以此為發展ESG策略不可或缺之依據，並採用實際方法回應。

Stakeholders 持份者	Expectations and concerns 期望及關注	Communication Channels 溝通渠道
Management 管理層	<ul style="list-style-type: none"> <li>- Regular meetings</li> <li>- 定期會議</li> </ul>	<ul style="list-style-type: none"> <li>- Financial results</li> <li>- Sustainability business development</li> <li>- 財務業績</li> <li>- 可持續業務發展</li> </ul>
Employees 僱員	<ul style="list-style-type: none"> <li>- Regular performance appraisals</li> <li>- Frequent meetings</li> <li>- Training programs</li> <li>- 定期業績評核</li> <li>- 頻繁會議</li> <li>- 培訓計劃</li> </ul>	<ul style="list-style-type: none"> <li>- Career development</li> <li>- Health and safety</li> <li>- Remuneration and benefits</li> <li>- Sustainability development</li> <li>- 職業發展</li> <li>- 健康與安全</li> <li>- 薪酬及福利</li> <li>- 可持續發展</li> </ul>
Government and regulatory authorities 政府及監管機構	<ul style="list-style-type: none"> <li>- Compliance with laws and regulations</li> <li>- Sustainable development</li> <li>- Proper tax payment</li> <li>- 遵守法律法規</li> <li>- 可持續發展</li> <li>- 妥善繳稅</li> </ul>	<ul style="list-style-type: none"> <li>- Supervision on complying with local laws and regulations</li> <li>- Regular reports and taxes paid</li> <li>- 監管當地法律法規的遵守情況</li> <li>- 常規報告和支付稅項</li> </ul>
Customers 客戶	<ul style="list-style-type: none"> <li>- High quality products and services</li> <li>- Protect customers rights</li> <li>- 高質量產品及服務</li> <li>- 保障客戶權益</li> </ul>	<ul style="list-style-type: none"> <li>- Business relationship</li> <li>- Customer satisfaction survey and feedback</li> <li>- Customer service hotline and email enquiry</li> <li>- 業務關係</li> <li>- 客戶滿意度調查及反饋</li> <li>- 客戶服務熱線及電子郵件查詢</li> </ul>

## STAKEHOLDER ENGAGEMENT AND MATERIALITY ASSESSMENT (Continued)

### 持份者參與及重要性評估(續)

Stakeholders 持份者	Expectations and concerns 期望及關注	Communication Channels 溝通渠道
Shareholders/Investors 股東／投資者	<ul style="list-style-type: none"> <li>- General meetings</li> <li>- Annual reports</li> <li>- Direct communication</li> <li>- Group website</li> <li>- 股東大會</li> <li>- 年度報告</li> <li>- 直接通訊</li> <li>- 集團網址</li> </ul>	<ul style="list-style-type: none"> <li>- Financial results</li> <li>- Sustainability business development</li> <li>- Environmental responsibility</li> <li>- Company transparency</li> <li>- 財務業績</li> <li>- 可持續業務發展</li> <li>- 環境責任</li> <li>- 公司透明度</li> </ul>
Suppliers 供應商	<ul style="list-style-type: none"> <li>- Close communication</li> <li>- Order/contract execution</li> <li>- 密切溝通</li> <li>- 履行指令／合約</li> </ul>	<ul style="list-style-type: none"> <li>- Corporate contribution</li> <li>- Product quality</li> <li>- Environmental responsibility</li> <li>- 企業貢獻</li> <li>- 產品質量</li> <li>- 環境責任</li> </ul>
General public 公眾	<ul style="list-style-type: none"> <li>- Involvement in communities</li> <li>- Business compliance</li> <li>- Environmental protection awareness</li> <li>- 社區投入</li> <li>- 業務合規</li> <li>- 環境保護意識</li> </ul>	<ul style="list-style-type: none"> <li>- Media conferences and responses</li> <li>- Public welfare activities</li> <li>- Face-to-face interview</li> <li>- 記者會及回應質詢</li> <li>- 公益活動</li> <li>- 面對面訪談</li> </ul>

Through general communication with stakeholders, the Group understands the expectations and concerns from stakeholders. The feedbacks obtained allow the Group to make more informed decisions, and to better assess and manage the resulting impact.

透過與持份者的一般溝通，本集團可瞭解持份者的期望及關注。獲得的反饋使本集團能夠作出更明智的決策，並更好地評估及管理由此產生的影響。

The Group have adopted the principle of materiality in the ESG reporting by understanding the key ESG issues that are important to the business of the Group. All the key ESG issues and KPIs are reported in the Report according to the recommendations of the ESG Reporting Guide (Appendix 27 of the Listing Rules).

本集團已透過瞭解對本集團業務而言屬重要的關鍵ESG議題，於ESG報告中採納重要性原則。所有關鍵ESG議題及關鍵績效指標已根據ESG報告指引(上市規則附錄27)的建議，於本報告中作出匯報。

# STAKEHOLDER ENGAGEMENT AND MATERIALITY ASSESSMENT (Continued)

## 持份者參與及重要性評估(續)

The Group has evaluated the materiality and importance in ESG aspects through the following steps:

本集團已透過以下步驟評估ESG層面的重要性及重大性：

### STEP 1: IDENTIFICATION – INDUSTRY BENCHMARKING

### 步驟1：識別 – 行業基準

- Relevant ESG areas were identified through the review of relevant ESG reports of the local and international industry peers.
  - The materiality of each ESG area was determined based on the importance of each ESG area to the Group through internal discussion of the management and the recommendation of ESG Reporting Guide (Appendix 27 of the Listing Rules).
- 透過審視本地及國際同業的有關ESG報告，識別相關的ESG範疇。
  - 透過管理層內部討論及參考ESG報告指引(上市規則附錄27)的建議，根據各ESG範疇對本集團的重要程度，釐定各ESG範疇的重要性。

### STEP 2: PRIORITIZATION – STAKEHOLDER ENGAGEMENT

### 步驟2：排序 – 持份者參與

- The Group discussed with key stakeholders on key ESG areas identified above to ensure that all the key aspects were covered.
- 本集團與主要持份者就上述已識別的關鍵ESG範疇進行討論，以確保涵蓋所有重要層面。

### STEP 3: VALIDATION – DETERMINING MATERIAL ISSUES

### 步驟3：確認 – 釐定重要議題

- Based on the discussion with key stakeholders and internal discussion among the management, the Group's management ensured that all the key and material ESG areas, which were important to the business development, were reported and in compliance with ESG Reporting Guide.
- 根據與主要持份者的討論及管理層的內部討論，本集團管理層確保就所有對業務發展而言屬重要的關鍵及重要ESG範疇作出匯報，並遵守ESG報告指引。

As a result of this process carried out in FY2021, those important ESG areas to the Group were discussed in this Report.

本集團已於二零二一年財政年度進行上述程序，對本集團而言屬重要的ESG範疇已在本報告內討論。

## STAKEHOLDER FEEDBACK

The Group welcomes stakeholders' feedback on this Report for our sustainability initiatives. Please contact us by email to [info@greenleader.hk](mailto:info@greenleader.hk).

## 持份者反饋

本集團歡迎持份者就本報告的可持續措施提供反饋。請透過電郵[info@greenleader.hk](mailto:info@greenleader.hk)與我們聯繫。



# A ENVIRONMENTAL SUSTAINABILITY

## 環境可持續性

As a responsible corporate, the Group is committed to protecting the environment by reducing carbon emissions. The Group carefully monitors and mitigates the environmental impacts by integrating environmental considerations into all aspects of business operations. Environmental management was developed based on respective local requirements and environmental standards. In response to the community's power saving and waste-reduction demand, the Group has also adopted the procedures in relation to waste reduction, water conservation, energy conservation and solid waste recycling.

This section primarily discloses the policies and practices of the Group along with the quantitative data on emissions, use of resources, the environment and natural resources during FY2021.

### A1. EMISSIONS

The emissions of the Group are wastewater, solid wastes, air emissions and greenhouse gas ("GHG") emissions. The Group strictly adheres to emission related laws and regulations in Hong Kong and PRC. In FY2021, the Group found no violation with laws and regulations relating to air emission, GHG emission, discharges into water and land and generation of hazardous and non-hazardous wastes.

#### Air Emissions

The Group's air emission mainly comes from the use of vehicles. The air emissions generated from vehicles use of the Group are mainly sulphur oxides ("SO<sub>x</sub>") and nitrogen oxides ("NO<sub>x</sub>"). For detailed data, please refer to Table 1.

#### Greenhouse Gases

The GHG emissions of the Group mainly come from the direct emissions from vehicles use ("Scope 1") and the indirect emission from electricity consumption ("Scope 2"). For the detailed emission data of each scope, please refer to Table 1. Due to the GHG emission being closely related to energy and electricity consumption, the Group takes measures to reduce these two consumptions in daily operations, which are further explained in the subsection headed "Energy" under section "A2 Use of Resources" of this Report.

作為負責任之企業，本集團致力透過減低碳排放量保護環境。本集團於業務營運各方面考慮環保事宜，謹慎監察及減低對環境造成之影響。本集團基於相關當地規定及環境標準制定環境管理方法。鑒於社區節能及減廢要求，本集團亦採用有關減廢、節約用水、節能及固體廢物回收之程序。

本節主要披露本集團於二零二一年財政年度的政策及常規以及有關排放物、資源使用、環境及天然資源的量化數據。

### A1. 排放物

本集團的排放物為廢水、固體廢物、廢氣排放及溫室氣體（「溫室氣體」）排放。本集團嚴格遵守香港及中國的排放物相關法律法規。於二零二一年財政年度，本集團並無違反與廢氣排放、溫室氣體排放、水及土地的排污以及產生有害及無害廢棄物有關的法律法規。

#### 廢氣排放

本集團的廢氣排放主要產生自車輛使用。本集團使用車輛所產生的廢氣排放物主要為硫氧化物（「SO<sub>x</sub>」）及氮氧化物（「NO<sub>x</sub>」）。有關詳情，請參閱表一。

#### 溫室氣體

本集團的溫室氣體排放主要來自使用車輛產生的直接排放（「範圍一」）和用電產生的間接排放（「範圍二」）。有關各範圍的詳細排放數據，請參見表一。由於溫室氣體排放與能源及電力消耗密切相關，本集團採取措施減少日常運營中的該兩種消耗。詳情載於本報告「A2資源使用」一節項下「能源」分節。

## A ENVIRONMENTAL SUSTAINABILITY (Continued)

### 環境可持續性(續)

#### Wastewater

Wastewater produced in the offices mainly comes from the daily use from the staff and is discharged to municipal sewage treatment plant through drainage pipes. Wastewater is normally handled by the property management company in a unified way. Other than that, the Group has generated 52,414 m<sup>3</sup> wastewater in FY2021 generated in the coal mining operation. No hazardous wastewater is generated by the Group during daily operations. As the amount of wastewater generated is closely related to water consumption, the Group takes measures to reduce water consumption, which are further explained in the subsection headed "Water" under section "A2 Use of Resources" of this Report.

#### Solid waste

The solid wastes normally generated from the Group comes from the domestic waste from daily operation, however, due to the relocation of new office and reinstatement of the old office in Hong Kong, there is a significant increase of the solid waste in FY2021. These wastes contain no hazardous material. The Group continuously separates and collects solid wastes to ensure the reuse of recyclable waste. The unrecyclable wastes are handled by local waste treatment plant. The solid wastes in offices are managed by the property management company of the buildings.

#### 廢水

辦公室產生的廢水主要來自員工的日常用水，並通過排水管排入市政污水處理廠。廢水通常由物業管理公司統一處理。除此之外，本集團於二零二一年財政年度於煤炭採礦業務中產生52,414立方米廢水。本集團於日常營運中不會產生有害廢水。由於所產生的廢水量與用水量密切相關，本集團已採取措施以減少用水量。詳情載於本報告「A2資源使用」一節項下「用水」分節。

#### 固體廢物

本集團一般產生的固體廢物來自日常營運所產生的生活廢物，然而，由於香港的新辦公室搬遷及舊辦公室的修復工程，二零二一年財政年度的固體廢物大幅增加。這些垃圾都是無害物質。本集團持續分離及收集固體廢物，以確保可回收廢物的再利用。不可回收廢物由當地廢物處理廠處理。辦公室固體廢物由大廈的物業管理公司處理。

## A ENVIRONMENTAL SUSTAINABILITY (Continued)

### 環境可持續性(續)

**Table 1 – The amounts of the different types of emissions emitted by the Selected Business Segments in FY2021**

表一 – 選定業務分部於二零二一年財政年度的各類排放物的排放量

Items 項目	Type of emissions 排放物類別	Units 單位	FY2021 二零二一年財政年度	
			Amount 排放量	Intensity 密度 (Per employee) (每名僱員)
<b>Air emissions</b> 廢氣排放	Sulphur oxide (SO <sub>x</sub> ) 硫氧化物(SO <sub>x</sub> )	g 克	<b>1,084</b>	<b>0.88</b>
	Nitrogen oxide (NO <sub>x</sub> ) 氮氧化物(NO <sub>x</sub> )	g 克	<b>72,551</b>	<b>58.70</b>
	PM 顆粒物	g 克	<b>5,953</b>	<b>4.82</b>
<b>GHG emissions</b> 溫室氣體排放	Scope 1 範圍一	Tonnes CO <sub>2</sub> e 噸二氧化碳當量	<b>194</b>	<b>0.16</b>
	Scope 2 範圍二	Tonnes CO <sub>2</sub> e 噸二氧化碳當量	<b>34,196</b>	<b>27.67</b>
<b>Wastes</b> 廢物	Non-hazardous Wastewater 無害廢水	m <sup>3</sup> 立方米	<b>52,414</b>	<b>42.41</b>
	Non-hazardous Waste 無害廢物	Tonnes 噸	<b>34.10</b>	<b>0.03</b>

The Group aims to reduce or maintain the current level of different type of emissions at the stable level in the next 3 years in the future compared to FY2021.

與二零二一年財政年度相比，本集團旨在於未來三年將不同類型排放物的現有水平降低或維持在穩定水平。

# A ENVIRONMENTAL SUSTAINABILITY (Continued)

## 環境可持續性(續)

### A2. USE OF RESOURCES

The Group complied with the relevant laws and regulations in relation to use of resources during the year under review. Resources used by the Group mainly include energy, water and paper.

#### Energy

The energy used by the Group in FY2021 mainly included electricity, and gasoline and diesel consumed by vehicles. The Group consumed 67,160 litres gasoline and 6,015 litres diesel in FY2021. All the electricity consumption by the Group comes directly from regular operation. The Group keeps a detailed record of electricity consumption. The total electricity consumption of the Group amounted to 36,308,769 kWh in FY2021. To ensure the effective use of electricity, the Group has formulated the internal regulation, which all subsidiaries of the Group should stringently comply with to save energy. The energy saving policies are included but not limited as followings:

- Employees must set the computer to sleep mode when leaving office for a short time during working hours, and turn off the power switch of computers, copy machines and drinking fountains after work; Place "Saving Water Resource" posters in prominent places to encourage water conservation;
- Educate and promote energy conservation among staff within the Group;
- Adapt advanced technology to increase recycling rate;
- Use energy-saving lighting throughout the office area and divide office lighting area reasonably; Reduce the number of lights used in places where natural light is sufficient and turn off the lighting system after working hours;
- Purchase energy-saving equipment;
- Prohibit the purchasing of energy-intensive equipment; and
- Optimise the total electricity consumption of the production line according to the production demand.

### A2. 資源使用

本集團於回顧年度內遵守有關資源使用的相關法律法規。本集團所使用的主要資源為能源、用水及紙張。

#### 能源

本集團於二零二一年財政年度所使用的能源主要包括電力及車輛所用的汽油及柴油。於二零二一年財政年度，本集團消耗67,160升汽油及6,015升柴油。本集團的所有電力消耗均直接來自正常營運。本集團保留詳細的用電量記錄。於二零二一年財政年度，本集團的總用電量為36,308,769千瓦特小時。為確保電力的有效使用，本集團已制定所有附屬公司均應嚴格遵守的內部規章以節約能源，包括但不限於以下節能政策：

- 員工於工作時間內暫時離開辦公室時須將電腦設置為休眠模式，及下班時須關掉電腦、影印機及飲水機的電源；並在當地地方張貼「節約水資源」海報，鼓勵節約用水；
- 於本集團內部對員工進行節能教育及促進節能意識；
- 採用先進技術提高回收率；
- 於整個辦公區域使用節能照明設備，並合理地將辦公照明範圍區分；減少於自然光充足的地方使用的燈具數量，並在工作時間後關閉照明系統；
- 購買節能設備；
- 禁止購買高耗能設備；及
- 根據生產需求優化生產線總用電量。

# A ENVIRONMENTAL SUSTAINABILITY (Continued)

## 環境可持續性(續)

### Water

Water consumption by the Group's offices are mainly comes from the domestic use by the staffs. Wastewater is normally handled by the property management company in a unified way. Other than that, the total water consumption of the Group was 52,414 m<sup>3</sup> in FY2021 are mainly generated in the coal mining operations. No hazardous wastewater is generated by the Group during daily operations. To improve the utilisation efficiency of water resources, the Group has formulated the internal guidelines. The guidelines help the Group's employees to be fully aware of the importance of water conservation, including but not limited to the followings:

- Require employees to strictly abide by the principle of water conservation in their daily work;
- Run leakproof test for taps regularly, and test the water supply system to avoid other failures;
- Use of surface and ground water is strictly controlled and managed in the process of coal mining operations;
- Implement the recycling methods to optimise the efficient use of waste water.

### Paper

Paper is one of the major natural resources consumed by the Group. The total paper consumption of the Group in FY2021 amounted to 4,421 kg. Paper consumption mainly comes from the operations of the offices. To reduce the consumption of paper, the Group has adopted the following practices:

- Keep a record on monthly consumption of paper by each department, centralised purchase once a month according to the needs, and adjust monthly;
- Promote the double-sided and black-and-white printing for unimportant files and set print permissions;
- Advocate the recycling of secondary paper, and try to reuse paper on drafts, semi-finished and non-formal documents as much as possible; and
- Use office automation systems and the electronic communication to shareholders to promote the delivery of paperless electronic documents.

### 用水

本集團辦公室的用水主要來自各地員工的用水。廢水通常由物業管理公司統一處理。除此之外，本集團於二零二一年財政年度於煤炭採礦業務中的總用水量為52,414立方米。本集團於日常營運中不會產生有害廢水。為提高水資源利用效率，本集團已制定內部指引。該等指引有助於本集團員工充分意識到節約用水的重要性，包括但不限於以下各項：

- 要求員工在日常工作中嚴格遵守節水原則；
- 定期對水龍頭進行防漏測試，並測試供水系統以避免其他故障；
- 於煤炭採礦業務過程中嚴格控制及管理使用地表水及地下水；
- 實施回收方法以優化廢水的有效利用。

### 紙張

紙張為本集團所使用的主要自然資源之一。本集團於二零二一年財政年度的紙張總使用量為4,421公斤。紙張使用主要來自辦公室運作。為減少紙張消耗，本集團已採取以下做法：

- 記錄各部門每月的用紙量，按需每月作一次性集中採購並按月調整；
- 提倡雙面及黑白打印非重要文件並設置打印權限；
- 提倡回收二次紙，及盡量重複使用草稿、半成品及非正規文件所用的紙張；及
- 應用自動化辦公系統及股東電子通訊促進無紙化電子文檔的傳遞。

## A ENVIRONMENTAL SUSTAINABILITY (Continued)

### 環境可持續性(續)

Table 2 – Total resource consumption of the Group by category in FY2021

表二 – 本集團於二零二一年財政年度按類別劃分的總資源消耗量

Type of resources 資源類別	Units 單位	FY2021 二零二一年財政年度	
		Amount 數量	Intensity 密度 (Per employee) (每名僱員)
<b>Energy consumption</b> 能源消耗			
Gasoline (Petrol) 汽油(電油)	litre 升	67,160	54.34
Diesel 柴油	litre 升	6,015	4.87
Purchased Electricity 購買電力	kWh 千瓦特小時	36,308,769	29,376.03
<b>Water</b> 用水			
Consumption 消耗	m <sup>3</sup> 立方米	52,414	42.41
<b>Packaging materials</b> 包裝材料			
Paper 用紙	kg 公斤	4,421	3.58

The Group aims to reduce or maintain the current level of resource consumption at the stable level in the next 3 years in the future compared to FY2021.

與二零二一年財政年度相比，本集團旨在於未來三年將資源消耗的現有水平降低或維持在穩定水平。

# A ENVIRONMENTAL SUSTAINABILITY (Continued)

## 環境可持續性(續)

### A3. THE ENVIRONMENT AND NATURAL RESOURCES

The Group values saving natural resources, improving natural resources efficiency and reducing the environmental impacts of the daily operations. The Group was in strict compliance with the laws and regulations in relation to the environment and the use of natural resources during the year under review. For the environmental impacts from routine operation process, the Group exerts no detrimental influence on surroundings. The air emissions, GHG, wastewater, solid waste and other environmental impacts from the operation process of the Group are in conformity with environmental laws and regulations. To alleviate the environmental impacts, the Group has taken multiple measures, including implementing 5S management system in offices, arranging the commissioner to regularly inspect the office environment to maintain a clean and healthy working environment. The Group will continue to adhere to the safety, harmony and green development concept and make unremitting efforts to create an image of resource saving and environmentally-friendly corporation.

### A4. CLIMATE CHANGE

#### *Physical Risks*

The increasing frequency and severity of extreme weather events such as extreme cold or extreme heat, storms, rainstorms and typhoons, could lead to an increased risk of power shortages, interrupt the operation chain and damage the Group's assets. Taking into account the risk of business interruption related to extreme weather events, the Group will remain alert of significant policy changes, and is committed to reducing its environmental impact to minimize the impact of any potential tightening of environmental regulations on the Group's business operations.

#### *Transition Risks*

The Group keeps on monitoring changes in regulatory, technological and market landscape due to climate change, including the tightening of national policies and listing rules. The Group has been taking comprehensive measures to deal with changing situation.

### A3. 環境及天然資源

本集團重視節約自然資源、提高自然資源使用效率及減少日常運營對環境的影響。於回顧年度，本集團嚴格遵守有關環境及自然資源使用的法律法規。於日常經營過程中產生的環境影響方面，本集團對周圍環境並無造成不利影響。本集團經營過程中產生的廢氣、溫室氣體、廢水、固體廢物及其他環境影響符合環境法律法規。為減輕環境影響，本集團已採取多項措施，包括在辦公室實施5S管理系統，安排專員定期檢查辦公室環境以保持清潔及健康的工作環境。本集團將繼續秉承安全、和諧及綠色發展的理念，努力打造資源節約型及環境友好型企業形象。

### A4. 氣候變化

#### *實體風險*

極端天氣事件(如極端寒冷或酷熱、風暴、暴雨及颱風)的頻率及嚴重程度增加，可能導致電力短缺、中斷營運鏈及損害本集團資產的風險增加。考慮到與極端天氣事件有關的業務中斷風險，本集團將對重大政策變動保持警覺，並致力減少對環境的影響，以盡量減少任何潛在環境法規收緊對本集團業務營運的影響。

#### *過渡風險*

本集團持續監察氣候變化導致的監管、技術及市場格局的變化(包括收緊國家政策及上市規則)。本集團一直採取全面措施應對不斷變化的情況。

## B SOCIAL SUSTAINABILITY

### 社會可持續性

#### EMPLOYMENT AND LABOUR PRACTICES

#### 僱傭及勞工慣例

##### B1. EMPLOYMENT

##### B1. 僱傭

The Group highly values its employees, as the workforce is not only the most valuable asset of the Group but is also the solid foundation of sustainable development. A team of engaged and well-trained staff is the key contributing factor to building customer loyalty and making us to be the preferred choice for our customers.

本集團高度重視員工，因為員工不僅為本集團最寶貴的資產，亦為可持續發展的堅實基礎。一支敬業且訓練有素的員工團隊是建立客戶忠誠度並使我們成為客戶首選的關鍵因素。

##### Our Workforce

##### 我們的員工

As at 31 December 2021, the Group had a total of 1,236 employees in Selected Business Segments. The workforce categorised by gender, age groups, employment type, and geographical region are depicted below:

於二零二一年十二月三十一日，本集團的選定業務分部共有1,236名員工。以下為按性別、年齡組別、僱傭類型及地理區域分類的僱員：

Employee Structure		FY2021 二零二一年財政年度 Amount
員工結構		數量
<b>Total number of employees</b>	<b>員工總數</b>	<b>1,236</b>
<b>By gender</b>	<b>按性別劃分</b>	
Female	女性	144
Male	男性	1,092
<b>By age</b>	<b>按年齡劃分</b>	
30 years old or below	30歲或以下	165
31-40 years old	31至40歲	331
41-50 years old	41至50歲	404
51 years old or above	51歲或以上	336
<b>By location</b>	<b>按地區劃分</b>	
Hong Kong	香港	11
PRC	中國	1,225
<b>By employment type</b>	<b>按僱傭種類劃分</b>	
Full time	全職	1,217
Part Time	兼職	19
<b>By employment category</b>	<b>按僱傭類別劃分</b>	
General	一般員工	989
Middle Management	中級管理層	191
Senior Management	高級管理層	56



## B SOCIAL SUSTAINABILITY (Continued)

### 社會可持續性(續)

The employee turnover rate was 3.90 % for FY2021. The employee turnover rates categorised by gender, age groups and location during FY2021 are depicted below:

二零二一年財政年度的員工流失率為3.90%。於二零二一年財政年度，按性別、年齡組別及地區劃分的員工流失率如下：

Employment Structure		Units	FY2021
僱傭結構		單位	二零二一年 財政年度
<b>By gender</b>	<b>按性別劃分</b>		
Male	男性	%	<b>3.42</b>
Female	女性	%	<b>6.92</b>
<b>By age</b>	<b>按年齡組別劃分</b>		
30 years old or below	30歲或以下	%	<b>10.53</b>
31-40 years old	31至40歲	%	<b>4.46</b>
41-50 years old	41至50歲	%	<b>3.24</b>
51 years old or above	51歲或以上	%	<b>0.77</b>
<b>By location</b>	<b>按地區劃分</b>		
Hong Kong	香港	%	<b>45.45</b>
PRC	中國	%	<b>3.41</b>

As a responsible employer, the Group is devoted to shape a non-discriminating, diverse, fair and harmonious workplace disregard of the number of employees. The Group is committed to providing equal opportunities to every single staff regardless of their gender, marital status, race, religion, age, nationality, sexual orientation, etc. The Group enforces zero tolerance on differential treatment and harassment on grounds of race, disability, sex and family status. A comprehensive framework with detailed human resources management policies are embedded in the staff handbook, which also provides information and guidelines to staff in Hong Kong office and PRC office in the areas of working conditions, equal employee recruitment and promotion, reasonable remuneration and employee benefits, dismissal and retirement and labour contract, training and development as well as health and safety, and undergoes regular review in light of new legal and regulatory requirements, and the best employment practices. Through the policy, the Group standardises and monitors employees' labour rights and obligations, promotion and welfare so that employees are entitled to legitimate rights and interests. During the process of recruitment of both professional and general staff, the Group considers the applicants of expatriates and ethnic minorities to consistence the employee diversity.

作為負責任僱主，本集團無論僱員人數如何，亦致力營造無歧視、多元、公平及和諧之工作環境。本集團致力為每一名僱員提供平等機會，而無論其性別、婚姻狀況、種族、宗教、年齡、國籍、性取向等如何。本集團強調，絕不容忍因種族、殘疾、性別及家庭狀況而受到不同待遇及滋擾。員工手冊包含完善框架，詳述人力資源管理政策，向香港辦公室及中國辦公室員工提供有關工作環境、公平僱員招聘與晉升、合理薪酬與僱員福利、解僱與退休及勞工合約、培訓與發展以及健康與安全方面之資料及指引，亦定期審視新法例及監管規定以及最佳僱傭常規。透過有關政策，本集團統一及監察僱員之勞工權利與義務、晉升及福利，讓僱員有權獲得合法權利及權益。招募專業人士及一般員工過程中，本集團會考慮外籍人士及少數族裔申請人，貫徹實行僱員多元化。

## B SOCIAL SUSTAINABILITY (Continued)

### 社會可持續性(續)

#### Law compliance

The human resources policies of the Group strictly adhere to the applicable employment laws and regulations in Hong Kong and PRC, including the Employment Ordinance (Chapter 57 of the laws of Hong Kong), the Labour Law of the PRC\* (中華人民共和國勞動法) and the Labour Contract Law of the PRC\* (中華人民共和國勞動合同法). The Group has also complied with the laws and regulations in respect to the employees' social security schemes that are enforced by the local governments in the operating regions, including endowment insurance, medical insurance, unemployment insurance, occupational injury insurance, maternity insurance, and housing subsidiary in PRC, mandatory provident fund scheme and medical insurance in Hong Kong, and so on. The Human Resources Department of the Group reviews and updates the relevant company policies regularly in accordance with the latest laws and regulations.

#### Recruitment and promotion

To attract high-calibre candidates, the Group offers fair, competitive remuneration and benefits based on employee's performance, personal attributes, job experiences and career aspiration. The Group also references market standards in determining remuneration and benefit policies. Meanwhile, the Group has adopted a set of clear and transparent procedures to achieve "Openness, Fairness, Transparency and Standardisation" at each stage of recruitment and recruit outstanding talents according to the planned job requirements. The Group attracts candidates through various measures such as posting recruitment advertisement on the Internet and hiring headhunting companies. The Group ensures that all employees are equal during recruitment and employment, and all employees have an opportunity to be developed and promoted appropriately.

#### 遵守法律

本集團的人力資源政策嚴格遵守香港及中國的適用僱傭法律法規，包括香港法例第57章《僱傭條例》、《中華人民共和國勞動法》及《中華人民共和國勞動合同法》。本集團亦遵守經營所在地區當地政府實施的僱員社會保障計劃的有關法律法規，包括中國的養老保險、醫療保險、失業保險、工傷保險、生育保險及住房補貼、香港的強制性公積金計劃和醫療保險等。本集團人力資源部會根據最新法律法規定期審查並更新公司相關政策。

#### 招聘及晉升

為吸引高素質人才，本集團根據員工的績效、個人能力、工作經驗及職業理想提供公平及具競爭力的薪酬與福利。本集團於釐定薪酬及福利政策時亦參考市場標準。同時，本集團已採納一套清晰透明的程序，以在招聘的每個階段實現「公開、公平、透明及標準化」，並根據擬定的職位要求招聘優秀人才。本集團通過各種措施吸引人才，例如在互聯網上發佈招聘廣告及聘用獵頭公司。本集團確保在招聘及僱用期間所有員工獲平等對待，且所有員工都有機會獲得適當發展及晉升。

\* For identification purpose only

## B SOCIAL SUSTAINABILITY (Continued)

### 社會可持續性(續)

#### *Remuneration and dismissal*

The Group decides the remuneration and benefits of employees according to the personal qualities, past performance, market standards, and other relating aspects. The Group conducts annual assessments based on factors such as working ability, performance, market salary levels and internal budget of the employees to encourage outstanding staffs with bonuses. The Group also sets up a share option scheme as a long-term incentive for key management staff. Meanwhile, any recruitments, promotions or terminations of employment contract would be based on reasonable and lawful grounds. The Group strictly prohibits any kinds of unfair or unreasonable dismissals to protect employee's rights.

#### *Working hours and holiday*

The Group has established internal policies which according to the local employment laws for determining working hours and rest period for employees and keeps monitoring employees' working hours. Meanwhile, employees who work at non-office hours can receive appropriate overtime payment or compensation leave. In addition to basic paid annual leave and statutory holidays stipulated by the employment laws of the local governments, employees may also be given to additional leave entitlements such as marriage leave, maternity leave, paternity leave, sick leave and others.

#### *薪酬及解僱*

本集團根據個人素質、過往表現、市場標準及其他相關方面釐定僱員的薪酬福利。本集團根據員工的工作能力、績效、市場薪金水平及內部預算等因素進行年度評估，用獎金鼓勵優秀員工。本集團亦設立一項購股權計劃，作為對主要管理人員的長期激勵。同時，任何招聘、晉升或終止僱傭合同均應基於合理合法的依據。為保障僱員權利，本集團嚴格禁止任何不公平或不合理的解僱。

#### *工作時數及假日*

本集團已根據當地僱傭法例制定內部政策，確定員工的工作時數及假期，並持續監控員工的工作時數。同時，於非辦公時間工作的員工可以獲得適當的加班費或補假。除地方政府勞動法規定的帶薪年假及法定假日外，僱員亦享有額外休假權利，如婚假、產假、侍產假、病假及其他假期。

## B SOCIAL SUSTAINABILITY (Continued)

### 社會可持續性(續)

#### *Equal-opportunity and anti-discrimination*

As an equal opportunity employer, the Group is committed to creating a fair, respectful and diverse working environment by promoting anti-discrimination and equal opportunity in all human resources and employment decisions, respecting all employees and has established “Equal Employment Policy”. For instance, training and promotion opportunities, dismissals and retirement policies are based on factors irrespective of the employees’ age, gender, marital status, pregnancy, family status, disability, race, colour, descent, nationality, religion or any other non-job related factors in all business units of the Group. The equal opportunity policy allows zero tolerance in relation to any workplace discrimination, harassment or vilification in accordance with local ordinances and regulations, such as Disability Discrimination Ordinance (Chapter 487 of laws of Hong Kong) and Sex Discrimination Ordinance (Chapter 480 of laws of Hong Kong). Employees are encouraged to report any incidents involving discrimination and sexual harassment to the Human Resources Department of the Group. The Group will take responsibility for assessing, dealing with, recording and taking any necessary disciplinary actions in relation to such incidents.

#### *Other benefits and welfare*

To meet employees’ need, the Group provides annual physical examinations, work meals, uniforms and well-equipped dorms. In terms of internal communication, effective two-way communication between the general staff and managerial staff is highly encouraged within the Group. The employees maintain a proper and smooth communication with the management through different channels. Interactive communication system plays an advantageous role in the decision-making process of the Group, and maintaining an approachability labour relationship helps to create a productive and pleasant working environment.

During FY2021, the Group was in compliance with relevant laws and regulations in relation to remuneration and dismissal, recruitment and promotion, working hours, rest periods, equal opportunity, diversity, anti-discrimination, welfare and other benefits that have a significant impact on the Group.

#### *平等機會及反歧視*

作為一個願意提供平等機會的僱主，本集團致力於在所有人力資源及僱傭決定上推動反歧視及平等機會理念，以營造公平、互相尊重及多元化的工作環境，尊重全體員工並制定「平等就業政策」。例如，本集團所有業務部門的培訓及晉升機會、解僱及退休政策不會以僱員的年齡、性別、婚姻狀況、懷孕、家庭情況、殘疾、種族、膚色、血統、民族、宗教信仰或任何與工作無關的因素為依據。根據《殘疾歧視條例》(香港法例第487章)和《性別歧視條例》(香港法例第480章)等當地法令及法規制定的平等機會政策對任何工作場所的歧視、性騷擾或污衊實施零容忍。我們積極鼓勵僱員向本集團人力資源部舉報任何涉嫌歧視及性騷擾的事件。本集團將負責對有關事件進行評估、處理、記錄及採取任何必要的紀律處分。

#### *其他待遇及福利*

為滿足員工之需求，本集團提供年度身體檢查、工作膳食、工作服及設備齊全的宿舍住宿。就內部溝通而言，本集團內部大力鼓勵一般員工與管理人員之間進行有效的雙向溝通。員工透過不同渠道與管理層保持適當而順暢的溝通。交互式通信系統於本集團的決策過程中發揮了有利的作用，維持平易近人的勞資關係有助於創造高效、舒適的工作環境。

於二零二一年財政年度，本集團在薪酬及解僱、招聘及晉升、工作時數、假期、平等機會、多元化、反歧視、福利及其他待遇方面，已遵守對本集團有重大影響的相關法律法規。

## B SOCIAL SUSTAINABILITY (Continued)

### 社會可持續性(續)

#### B2. HEALTH AND SAFETY

It is the Group's basic responsibility to maintain the occupational health and safety of employees. Policies in relation to occupational health and safety are formulated in accordance with various laws and regulations stipulated by the State Council of PRC and the Government of the Hong Kong. The specific laws and regulations included are the Occupational Safety and Health Ordinance (Chapter 509 of the laws of Hong Kong), 《中華人民共和國安全生產法》(the Work Safety Law of PRC\*), 《中華人民共和國職業病防治法》(the Prevention and Control of Occupational Diseases Law of PRC\*), 《工傷保險條例》(Regulation on Work-Related Injury Insurances\*). Relevant policies, standards and procedures are reviewed on a regular basis to ensure that hazards of safety are removed or reduced to minimal.

The Group is committed to maintaining a healthy and safe work environment and minimising any adverse health and safety impacts arising from our operations care. The Group adopted an integrated approach to health and safety, where prevention of illness and injury forms part of the management practice. Employees are expected to exercise reasonable care and attention and avoid their subjection to risks that might lead to any accident or injury. There are evacuation procedures in case of fire in the offices and working areas. Corresponding administration and operation areas are also in place to assist employees in taking sensible immediate actions. All employees are expected to show their unconditional support to maintain a healthy and smoke-free working environment. Smoking is strictly prohibited in the office, toilets and stairwell areas. Apart from the abovementioned, the Group also provides employees with occupational safety training programs to mitigate work-related risks. During the current and prior reporting year, the Group had no violation record on relevant laws and regulations about health and safety.

#### B3. DEVELOPMENT AND TRAINING

The Group encourages diversified learning at all employee levels as the contributions of its employees are critical to its success. Training programmes are constantly updated and their contents are reviewed and improved based on the feedback from staff and management. The Group organised various training programmes, including soft skills training, on-job practical training and language classes. The programmes aim to equip the Group's employees to become more efficient. In FY2021, a total of about 359,975 training hours covering a variety of training courses have been attended.

\* For identification purpose only

#### B2. 健康與安全

維持僱員職業健康與安全是本集團之基本責任。有關職業健康與安全的政策根據中國國務院及香港政府所制定的各項法律法規編製。具體法律法規包括《職業安全及健康條例》(香港法例第509章)、《中華人民共和國安全生產法》、《中華人民共和國職業病防治法》及《工傷保險條例》。定期審查相關政策、準則及程序，以確保消除安全隱患或將安全隱患降至最低。

本集團致力維持既健康又安全的工作環境，並盡量減少業務營運所產生任何不利健康與安全的影響。本集團採納一套綜合健康與安全方針，而預防疾病及受傷乃管理常規的一部分。本集團預期僱員會合理審慎避免面臨可能導致任何意外或受傷的風險。本集團已為辦公室及工作場所設立火災疏散程序，並制訂相應行政及操作區域，協助僱員即時採取明智行動。本集團期望全體僱員能表現出無條件支持維持健康及無煙工作環境。辦公室、衛生間及樓梯井範圍均嚴禁吸煙。除上述者外，本集團亦為僱員提供職業安全培訓計劃，減低工作相關風險。於目前及過往報告年度，本集團並無違反有關健康與安全法律法規的記錄。

#### B3. 發展及培訓

本集團鼓勵所有僱員多元化學習，原因乃僱員貢獻為本集團成功關鍵。培訓計劃不斷更新，並根據員工及管理層的反饋檢討並改進計劃內容。本集團曾舉辦多項培訓計劃，當中包括軟性技巧培訓、在職培訓及語言課程。該等計劃旨在提升本集團僱員能力，使彼等更具效率。於二零二一年財政年度，僱員合共出席約359,975小時培訓，當中涵蓋各類培訓課程。

## B SOCIAL SUSTAINABILITY (Continued)

### 社會可持續性(續)

The training details during the FY2021 were as follows:

於二零二一年財政年度，培訓詳情如下：

The percentage of employees trained by gender		按性別劃分的受訓僱員百分比
Male	男性	86.10%
Female	女性	13.90%

The percentage of employees trained by employment category		按僱員類別劃分的受訓僱員百分比
General	一般員工	77.04%
Middle management	中級管理層	17.22%
Senior management	高級管理層	5.74%

Average training hours for employees by gender		按性別劃分的僱員受訓平均時數
Male	男性	284.11
Female	女性	345.31

Average training hours for employees by employment category		按僱員類別劃分的僱員受訓平均時數
General	一般員工	284.48
Middle management	中級管理層	273.69
Senior management	高級管理層	470.54

#### B4. LABOUR STANDARDS

The Group strictly abided by the Employment Ordinance (Chapter 57 of the laws of Hong Kong), 《中華人民共和國勞動法》(the Labour Law of the PRC\*), 《中華人民共和國勞動合同法》(the Law of the PRC on Employment Contracts\*) and other related labour laws and regulations to prohibit any child or forced labour employment during the year under review. In FY2021, no employees of the Group were under 16 and there is no dispute between the Group and its staffs. The Group has delegated the human resources and administration department to conduct monitoring so as to ensure that there is no child labour and forced labour. As a result, the number of cases violating the labour standards was zero in FY2021.

#### B4. 勞工準則

於回顧年度，本集團嚴格遵守《僱傭條例》(香港法例第57章)、《中華人民共和國勞動法》、《中華人民共和國勞動合同法》及其他相關勞動法律法規，以禁止僱用任何童工或強制勞工。於二零二一年財政年度，本集團並無年齡未滿十六歲的僱員，且本集團與員工之間不存在任何糾紛。本集團已委派人力資源及行政部門進行監察，確保不存在童工及強制勞工。因此，二零二一年違反勞工標準的案件數目為零。

\* For identification purpose only

## B SOCIAL SUSTAINABILITY (Continued)

### 社會可持續性(續)

#### OPERATING PRACTICES

#### 營運慣例

##### B5. SUPPLY CHAIN MANAGEMENT

##### B5. 供應鏈管理

As a social responsible corporate, it is critical and vital for the Group to maintain and manage a sustainable and reliable supply chain makes minimal negative impacts on the environment and society. The Group has strict control over the suppliers and focuses on social and environmental responsibilities in order to maintain a good and long-term relationship with the suppliers.

作為一間有社會責任的企業，維持及管理可持續及可靠的供應鏈從而將對環境及社會造成的負面影響降至最低是對本集團而言至關重要的。本集團對供應商有嚴格控制，並注重社會及環境責任，以與供應商保持長期良好的關係。

##### *Coal mining business*

##### *煤炭採礦業務*

The major suppliers of this business segment of the Group are the facilities manufacturers and distributors. The raw materials of this business segment include equipment and accessories for mining operation and materials for production. The mining sites formulate the procurement plan for approval by the relevant departments of the Company. According to the procurement value, the external corporate agent is entrusted by the Company to conduct open tenders or competitive negotiations (as the case may be). During the selection of suppliers, the Company carries out an examination on the eligibility of candidates, including the verification of suppliers' business license, status on the list of dishonest persons and whether any lawbreaking exists during operations in the past. Moreover, given the business nature of the Company, the quality of equipment in terms of explosion-proof performance is one of the most important factors the Company considers in its procurement of certain types of equipment. Specifically, the Company requires its candidates to provide relevant certification of explosion-proof qualification and explosionproof labels for the equipment that will be operated in the pit. During FY2021, the Group had a total of 23 suppliers in PRC.

本集團此業務分部的主要供應商為設施製造商及分銷商。此業務分部的原材料包括採礦業務所用設備及配件以及生產所用材料。採礦場制定採購計劃，以供本公司相關部門批准。根據採購額，本公司委託外部代理公司進行公開招標或競爭性磋商(視情況而定)。在篩選供應商過程中，本公司對候選人的資格進行審查，包括對供應商營業執照、於失信人員名單上的狀態及於過往的營運中是否存在任何違法行為的核實。此外，鑒於本公司的業務性質，設備在防爆性能方面的質量是本公司在其採購若干類型設備時考慮的最主要因素之一。具體而言，本公司要求其候選人提供相關防爆資格證書並就將於礦井中運作的設備提供防爆標籤。於二零二一年財政年度，本集團於中國共有23名供應商。

## B SOCIAL SUSTAINABILITY (Continued)

### 社會可持續性(續)

At the office level, supply chains cover procurement for headquarter office and are mainly focused on routine office items such as stationery, toner and paper. Apart from product quality, the quality of employees is also a crucial element of the Group's quality assurance framework. Through comprehensive recruitment process, the Group ensures employees are sufficiently qualified and experienced. Also, as mentioned previously in the section "B3. Development and training", the Group provides numerous trainings to the employees to ensure that they have the latest product knowledge and the soft skills required to serve our customers well. As also mentioned previously in the section "B1. Employment", the Group retains employees through rewarding the best employees through appraisal program, regular salary reviews, and promotion and internal transfer opportunities.

#### Green Sourcing

The Group integrates sustainability into supply chain by procuring products that cause minimal impacts on the environment, including eco-friendly stationery, reusable items and energy efficient appliances with energy labels.

就辦公室而言，供應鏈涵蓋就總部辦公室採購的用品，主要集中於日常辦公用品，例如文具、碳粉及紙張。除產品品質外，僱員質素亦為本集團品質保證框架一個關鍵要素。透過全面的招聘流程，本集團可確保僱員具備足夠資格及經驗。此外，誠如上文「B3. 發展及培訓」一節所述，本集團為僱員提供眾多培訓，以確保彼等具備最新產品知識及服務客戶所需軟性技能。此外，上文「B1. 僱傭」一節亦提述，本集團透過評估計劃、定期薪酬檢討、晉升及內部調遷機會獎勵最優秀僱員，藉此留住僱員。

#### 綠色採購

本集團透過採購對環境影響最小的產品（包括環保文具、可重複使用物品及附有能源標籤的節能電器），將可持續發展融入供應鏈。

## B6. PRODUCT RESPONSIBILITY

#### Product quality

The Group has a Quality Control Department that specializes in the quality inspection and control of material samples and product samples. All finished products are inspected by the Quality Control Department, and inspection reports are issued to ensure that the finished product quality meets the relevant national standards. The finished products are stored in shaded, sealed and dry places at all times, which aims to make sure that quality is not affected during storage. Meanwhile, the Group's production lines and process are all in line with industry standards. The Group also established quality inspection management standards and procedures for finished products, which are graded according to the specifications. In FY2021, the Group has no recall due to quality issues.

## B6. 產品責任

#### 產品質量

本集團設有質量控制部門，專門從事材料樣品及產品樣品的質量檢查及控制。所有成品由質量控制部門檢查，並出具檢查報告，以確保成品質量符合相關的國家標準。成品始終存放在陰涼、密封及乾燥的地方，以確保在儲存過程中質量不受影響。同時，本集團的生產線及流程均符合行業標準。本集團亦制定成品的質量檢驗管理標準及流程，並根據規格進行分級。於二零二一年財政年度，本集團並無因質量事宜進行回收。



## B SOCIAL SUSTAINABILITY (Continued)

### 社會可持續性(續)

#### Protection of Customer Information

The Group takes a close attention to customer's privacy and ensures the customers' rights are under strict protection according to relevant laws and regulations to safeguard the data security of our customers. All commercial documents and personal information of our customers are stored properly in accordance to the government law. The Group pays extra attention to customer data management and no substantiated complaint regarding leakage of customer privacy or loss of customer data were reported in FY2021. A set of clear customer data privacy policies has been formulated to instruct our employees on managing the data which they have access to. Data privacy training is available for employees in the orientation and refresher programme.

For instance, all customers' information and business document are held and stocked in strictly secure place. The historical records are packed in boxes and stored properly. The Group will keep the service quality through implementing written policies and reviewing guests' feedback on a timely basis.

#### Intellectual property

The Group hire legal advisors to provide legal advice for the protection of intellectual property rights and engage legal executive to view and prevent intellectual property infringement.

The Group classifies the data and filing room which filed the trade secrets as a restrict area, isolates the area from the ordinary areas in the office, and stipulates that irrelevant staff are not allowed to enter, thereby reducing employee to access to the trade secrets of the Group. The Group requires relevant technical employees to sign a confidential agreement to implement daily confidentially technical work. The Group needs to sign a confidential agreement or privacy policy during external business activities or when entering a commercial contract if necessary.

#### 保障客戶資料

本集團密切關注客戶的私隱，並根據相關法律法規確保對客戶的權利進行嚴格保護，以保障客戶的數據安全。根據政府法律，客戶的所有商業文件及個人資料均須妥善儲存。本集團特別關注客戶資料管理，於二零二一年財政年度中並無有關客戶私隱洩露或客戶資料遺失的投訴查明屬實。我們已明確制定一套客戶私隱政策，為僱員管理可查閱數據提供指引。僱員於入職及進修課程期間會接受有關私隱的培訓。

舉例而言，所有客戶資料及商業文件均存放於嚴密地點。歷史記錄妥善裝箱保存。本集團將透過實施書面政策及適時審查賓客的反饋保持服務質素。

#### 知識產權

本集團聘請法律顧問就知識產權保護提供法律意見，並聘用法律執行人員查看及防止侵犯知識產權。

本集團將歸檔商業機密的數據及檔案室分類為受限制區域，將該區域與辦公室的普通區域進行隔離，並規定不准無關人員進入，從而減少員工獲取本集團商業秘密的機會。為實施日常的保密技術工作，本集團要求相關技術人員簽署保密協議。必要時，本集團需於進行對外業務活動期間或訂立商業合約時簽署保密協議或私隱政策。

## B SOCIAL SUSTAINABILITY (Continued)

### 社會可持續性(續)

#### B7. ANTI-CORRUPTION

The Group maintains the highest standards of openness, uprightness and accountability and all our employees are expected to observe the highest standards of ethical, personal and professional conduct. The Group does not tolerate corruption, bribery, extortion, money laundering and other fraudulent activities in connection with any of the Group's operations.

The Group's have formulated Fraud Detection and Whistleblowing Policy that provide a dedicated confidential reporting channel for all staff members to report both observed and suspected non-compliance and questionable practices. No matter the allegations are being proven, employee will not be at risk of suffering from any form of retaliation.

The Group is committed to strengthening compliance training. Reading materials in relation to business ethics and anti-corruption conducted by the Independent Commission Against Corruption ("ICAC") were circulated to the Directors and staff of the Group, so as to enhance employees' understanding on anti-bribery and anti-corruption.

Throughout FY2021, the Group did not receive any non-compliance matters in this aspect. No concluded legal cases regarding corrupt practices brought against the issuer or its employees during the FY2021. The Group maintains the highest standards of openness.

#### COMMUNITY

#### B8. COMMUNITY INVESTMENT

The Group understands well of the importance for making positive contribution to the community where it operates, and considers community benefits as one of its social responsibility. The Group considers that enterprises and communities are inseparable as a whole. Enterprise development has played a leading role in the economic and social development of the community, such as providing employment opportunities and increasing taxes. At the same time, enterprise development is also inseparable from community's support and help. In order to better fulfil its social responsibilities, the Group is very concerned about environmental and health issues and sponsors relevant activities or organisations when necessary.

#### B7. 反貪污

本集團維持最高標準的開放、正直態度及問責制度，並預期全體員工會遵守最高道德、個人及專業操守的標準。本集團絕不姑息任何涉及本集團業務營運的貪污、賄賂、勒索、洗黑錢及其他欺詐行為。

本集團已制定欺詐檢測及舉報政策，為全體員工提供專用的保密舉報渠道，以舉報觀察到及懷疑的不合規及可疑行為。無論指控是否屬實，員工將不會面臨遭受任何形式報復的風險。

本集團致力加強合規培訓。向董事及本集團員工傳閱由廉政公署(「廉署」)舉辦有關商業道德及反貪污的閱讀材料，以加強員工對反賄賂及反貪污的瞭解。

於二零二一年財政年度，本集團並不知悉此方面有任何不合規事項。於二零二一年財政年度，並無對發行人或其員工提出並已審結的貪污訴訟案件。本集團維持最高的公開標準。

#### 社區

#### B8. 社區投資

本集團深知對運營所在社區做出積極貢獻的重要性，並將社區利益視為其社會責任之一。本集團認為企業和社區整體上是密不可分的。企業發展在社區的經濟和社會發展中發揮了主導作用，例如提供就業機會和增加稅收。同時，企業發展亦離不開社區的支持及協助。為更好地履行其社會責任，本集團非常關注環境與健康問題，並在有需要時贊助相關活動或組織。

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORTING INDEX

## 環境、社會及管治報告索引

Subject areas, aspects, general disclosures and Key Performance Indicators (KPIs)		Section	Pages
主要範疇、層面、一般披露及關鍵績效指標		章節	頁碼
<b>A. Environmental</b>			
<b>A. 環境</b>			
<b>A1: Emissions</b>			
<b>A1: 排放物</b>			
<b>General Disclosure</b>		<b>“Emissions”</b>	8-9
一般披露		「排放物」	8至9
KPI A1.1	The types of emissions and respective emissions data	“Emissions – Air Emissions”	8
關鍵績效指標A1.1	排放物種類及相關排放資料	「排放物 – 廢氣排放」	8
KPI A1.2	Direct and energy indirect greenhouse gas emissions and, where appropriate, intensity	“Emissions – Greenhouse Gases”	8
關鍵績效指標A1.2	直接及間接溫室氣體排放量及(如適用)密度	「排放物 – 溫室氣體」	8
KPI A1.3	Total hazardous waste produced and, where appropriate, intensity	Not applicable – The Group generates no hazardous waste	–
關鍵績效指標A1.3	所產生有害廢棄物總量及(如適用)密度	不適用 – 本集團不產生有害廢物	–
KPI A1.4	Total non-hazardous waste produced and, where appropriate, intensity	“Emissions – Wastewater” “Emissions – Solid Waste”	9
關鍵績效指標A1.4	所產生無害廢棄物總量及(如適用)密度	「排放物 – 固體廢物」 「排放物 – 廢水」	9
KPI A1.5	Description of emissions target(s) set and steps taken to achieve them.	“Emissions – Air Emission” “Emissions – Greenhouse Gas”	8 and 10
關鍵績效指標A1.5	描述所訂立的排放量目標及為達到這些目標所採取的步驟。	「排放物 – 廢氣排放」 「排放物 – 溫室氣體」	8及10
KPI A1.6	Description of how hazardous and non-hazardous wastes are handled, and a description of reduction target(s) set and steps taken to achieve them.	“Emissions – Solid Wastes” “Emissions – Wastewater”	9–10
關鍵績效指標A1.6	描述處理有害及無害廢棄物的方法，及描述所訂立的減廢目標及為達到這些目標所採取的步驟。	「排放物 – 固體廢物」 「排放物 – 廢水」	9至10

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORTING INDEX (Continued)

## 環境·社會及管治報告索引(續)

Subject areas, aspects, general disclosures and Key Performance Indicators (KPIs)			Section	Pages
主要範疇、層面、一般披露及關鍵績效指標			章節	頁碼
<b>A2: Use of Resources</b>				
<b>A2: 資源使用</b>				
<b>General Disclosure</b>			<b>“Use of Resources”</b>	11-12
一般披露			「資源使用」	11至12
KPI A2.1	Direct and/or indirect energy consumption by type in total and intensity		“Use of Resources – Energy”	11 and 13
關鍵績效指標A2.1	按類型劃分的直接及／或間接能源總耗量及密度		「資源使用 – 能源」	11及13
KPI A2.2	Water consumption in total and intensity		“Use of Resources – Water”	12-13
關鍵績效指標A2.2	總耗水量及密度		「資源使用 – 用水」	12至13
KPI A2.3	Description of energy use efficiency target(s) set and steps taken to achieve them.		“Use of Resources – Energy”	11 and 13
關鍵績效指標A2.3	描述所訂立的能源使用效益目標及為達到這些目標所採取的步驟。		「資源使用 – 能源」	11及13
KPI A2.4	Description of whether there is any issue in sourcing water that is fit for purpose, water efficiency target(s) set and steps taken to achieve them.		“Use of Resources – Water” There is no issue in sourcing water fit for purpose.	12-13
關鍵績效指標A2.4	描述求取適用水源上可有任何問題，以及所訂立的用水效益目標及為達到這些目標所採取的步驟。		「資源使用 – 用水」 求取適用水源上沒有問題。	12至13
KPI A2.5	Total packaging material used for finished products and, if applicable, with reference to per unit produced		“Use of Resources – Paper”	12-13
關鍵績效指標A2.5	製成品所用包裝材料的總量及每件生產單位數量(如適用)		「資源使用 – 紙張」	12至13

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORTING INDEX (Continued)

## 環境、社會及管治報告索引(續)

Subject areas, aspects, general disclosures and Key Performance Indicators (KPIs)		Section	Pages
主要範疇、層面、一般披露及關鍵績效指標		章節	頁碼
<b>A3: The Environment and Natural Resources</b>			
<b>A3: 環境及天然資源</b>			
<b>General Disclosure</b>		<b>“The Environment and Natural Resources”</b>	14
一般披露		「環境及天然資源」	14
KPI A3.1	Description of the significant impacts of activities on the environment and natural resources and the actions taken to manage them	“The Environment and Natural Resources”	14
關鍵績效指標A3.1	描述業務活動對環境及天然資源的重大影響及已採取有關管理行動	「環境及天然資源」	14
<b>A4: Climate Change</b>			
<b>A4: 氣候變化</b>			
<b>General Disclosure</b>		<b>“Climate Change”</b>	14
一般披露		「氣候變化」	14
KPI A4.1	Description of the significant climate-related issues which have impacted, and those which may impact, the issuer, and the actions taken to manage them.	No significant impact on climate change was noted	–
關鍵績效指標A4.1	描述已經及可能會對發行人產生影響的重大氣候相關事宜，以及應對行動。	並無發現對氣候變化造成重大影響。	–

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORTING INDEX (Continued)

## 環境·社會及管治報告索引(續)

Subject areas, aspects, general disclosures and Key Performance Indicators (KPIs)		Section	Pages
主要範疇、層面、一般披露及關鍵績效指標		章節	頁碼
<b>B. Social</b>			
<b>B. 社會</b>			
<b>Employment and Labour Practices</b>			
僱傭及勞工常規			
<b>B1: Employment</b>			
<b>B1: 僱傭</b>			
<b>General Disclosure</b>		<b>“Employment”</b>	15-19
一般披露		「僱傭」	15至19
KPI B1.1	Total workforce by gender, employment type, age group and geographical region	“Our Workforce”	15
關鍵績效指標B1.1	按性別、僱傭類型、年齡組別及地區劃分的僱員總數	「我們的員工」	15
KPI B1.2	Employee turnover rate by gender, age group and geographical region	“Our Workforce”	16
關鍵績效指標B1.2	按性別、年齡組別及地區劃分的僱員流失比率	「我們的員工」	16
<b>B2: Health and safety</b>			
<b>B2: 健康與安全</b>			
<b>General Disclosure</b>		<b>“Health and Safety”</b>	20
一般披露		一般披露	20
KPI B2.1	Number and rate of work-related fatalities occurred in each of the past three years including the reporting year.	No work-related fatalities occurred	-
關鍵績效指標B2.1	過去三年(包括報告年度)每年因工亡故的人數及比率	並無發生因工亡故事件	-
KPI B2.2	Lost days due to work injury	No lost days due to work injury	-
關鍵績效指標B2.2	因工傷損失工作日數	並無因工傷損失工作日數	-
KPI B2.3	Description of occupational health and safety measures adopted, how they are implemented and monitored	“Health and Safety”	20
關鍵績效指標B2.3	描述所採納的職業健康與安全措施，以及相關執行及監察方法	「健康與安全」	20

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORTING INDEX (Continued)

## 環境、社會及管治報告索引(續)

Subject areas, aspects, general disclosures and Key Performance Indicators (KPIs)		Section	Pages
主要範疇、層面、一般披露及關鍵績效指標		章節	頁碼
<b>B3: Development and Training</b>			
<b>B3 : 發展及培訓</b>			
<b>General Disclosure</b>		<b>“Development and Training”</b>	20
一般披露		「發展及培訓」	20
KPI B3.1	The percentage of employees trained by gender and employee category	“Development and Training”	21
關鍵績效指標B3.1	按性別及僱員類別劃分的受訓僱員百分比	「發展及培訓」	21
KPI B3.2	The average training hours completed per employee by gender and employee category	“Development and Training”	21
關鍵績效指標B3.2	按性別及僱員類別劃分，每名僱員完成受訓的平均時數	「發展及培訓」	21
<b>B4: Labour Standards</b>			
<b>B4 : 勞工準則</b>			
<b>General Disclosure</b>		<b>“Labour Standards”</b>	21
一般披露		「勞工準則」	21
KPI B4.1	Description of measures to review employment practices to avoid child and forced labour	“Labour Standards”	21
關鍵績效指標B4.1	描述檢討招聘慣例的措施以避免童工及強制勞工	「勞工準則」	21
KPI B4.2	Description of steps taken to eliminate such practices when discovered	No such practice was discovered	–
關鍵績效指標B4.2	描述在發現違規情況時消除有關情況所採取的步驟	未有發現違規情況	–

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORTING INDEX (Continued)

## 環境·社會及管治報告索引(續)

Subject areas, aspects, general disclosures and Key Performance Indicators (KPIs)		Section	Pages
主要範疇、層面、一般披露及關鍵績效指標		章節	頁碼
<b>B5: Operating Practices</b>			
<b>B5 : 營運慣例</b>			
<b>B5.1 Supply Chain Management</b>			
<b>B5.1 供應鏈管理</b>			
<b>General Disclosure</b>		<b>“Supply Chain Management”</b>	22
一般披露		「供應鏈管理」	22
KPI B5.1	Number of suppliers by geographical region	“Supply Chain Management”	22
關鍵績效指標B5.1	按地區劃分的供應商數目	「供應鏈管理」	22
KPI B5.2	Description of practices relating to engaging suppliers, number of suppliers where the practices are being implemented, how they are implemented and monitored	“Supply Chain Management”	22-23
關鍵績效指標B5.2	描述有關聘用供應商的慣例，向其執行有關慣例的供應商數目，以及相關執行及監察方法	「供應鏈管理」	22至23
KPI B5.3	Description of practices used to identify environmental and social risks along the supply chain, and how they are implemented and monitored	“Supply Chain Management”	22-23
關鍵績效指標B5.3	描述有關識別供應鏈每個環節的環境及社會風險的慣例，以及相關執行及監察方法	「供應鏈管理」	22至23
KPI B5.4	Description of practices used to promote environmentally preferable products and services when selecting suppliers, and how they are implemented and monitored	“Supply Chain Management”	22-23
關鍵績效指標B5.4	描述在揀選供應商時促使多用環保產品及服務的慣例，以及相關執行及監察方法	「供應鏈管理」	22至23



# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORTING INDEX (Continued)

## 環境、社會及管治報告索引(續)

Subject areas, aspects, general disclosures and Key Performance Indicators (KPIs)		Section	Pages
主要範疇、層面、一般披露及關鍵績效指標		章節	頁碼
<b>B6: Product Responsibility</b>			
<b>B6：產品責任</b>			
<b>General Disclosure</b>		<b>“Product Responsibility”</b>	23-24
一般披露		「產品責任」	23至24
KPI B6.1	Percentage of total products sold or shipped subject to recalls for safety and health reasons	No product sold or shipped subject to recalls for safety and health reasons.	-
關鍵績效指標B6.1	已售或已運送產品總數中因安全與健康理由而須回收的百分比	並無已售或已運送產品因安全與健康理由而須召回。	-
KPI B6.2	Number of products and service related complaints received and how they are dealt with	No product and service related complaints received.	-
關鍵績效指標B6.2	接獲關於產品及服務的投訴數目以及應對方法	並無接獲有關產品及服務的投訴。	-
KPI B6.3	Description and practices relating to observing and protecting intellectual property rights	“Product Responsibility”	23-24
關鍵績效指標B6.3	描述與維護及保障知識產權有關的慣例	「產品責任」	23至24
KPI B6.4	Description of quality assurance process and recall procedures	Not applicable to the Group’s business	-
關鍵績效指標B6.4	描述質量檢定過程及產品回收程序	不適用於本集團業務	-
KPI B6.5	Description of consumer data protection and privacy policies, how they are implemented and monitored	“Product Responsibility”	24
關鍵績效指標B6.5	描述消費者資料保障及私隱政策，以及相關執行及監察方法	「產品責任」	24

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORTING INDEX (Continued)

## 環境·社會及管治報告索引(續)

Subject areas, aspects, general disclosures and Key Performance Indicators (KPIs)		Section	Pages
主要範疇、層面、一般披露及關鍵績效指標		章節	頁碼
<b>B7: Anti-corruption</b>			
<b>B7: 反貪污</b>			
<b>General Disclosure</b>		<b>“Anti-corruption”</b>	25
一般披露		「反貪污」	25
KPI B7.1	Number of concluded legal cases regarding corrupt practices brought against the issuer or its employees during the reporting period and the outcomes of the case	No concluded legal case regarding corrupt practices was noted.	–
關鍵績效指標B7.1	於報告期間對發行人或其僱員提出並已審結的貪污訴訟案件的數目及訴訟結果	概無發現有關貪污行為的已審結法律案件。	–
KPI B7.2	Description of preventive measures and whistle-blowing procedures, how they are implemented and monitored	“Anti-corruption”	25
關鍵績效指標B7.2	描述防範措施及舉報程序，以及相關執行及監察方法	「反貪污」	25
KPI B7.3	Description of anti-corruption training provided to directors and staff	“Anti-corruption”	25
關鍵績效指標B7.3	描述向董事及員工提供的反貪污培訓	「反貪污」	25

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORTING INDEX (Continued)

## 環境、社會及管治報告索引(續)

Subject areas, aspects, general disclosures and Key Performance Indicators (KPIs)		Section	Pages
主要範疇、層面、一般披露及關鍵績效指標		章節	頁碼
<b>Community</b>			
社區			
<b>B8: Community Investment</b>			
<b>B8：社區投資</b>			
<b>General Disclosure</b>		<b>“Community Investment”</b>	25
一般披露		「社區投資」	25
KPI B8.1	Focus areas of contribution (e.g. education, environmental concerns, labour needs, health, culture, sport)	Community Investment	25
關鍵績效指標B8.1	專注貢獻範疇(如教育、環境事宜、勞工需求、健康、文化、體育)	「社區投資」	25
KPI B8.2	Resources contributed (e.g. money or time) to the focus area	–	–
關鍵績效指標B8.2	在專注範疇所動用資源(如金錢或時間)	–	–



Green Leader Holdings Group Limited  
綠領控股集團有限公司

Incorporated in Bermuda with limited liability 於百慕達註冊成立之有限公司

Stock Code 股份代號：0061

Unit A, 12/F., Central 88, 88-98 Des Voeux Road Central, Hong Kong  
香港德輔道中88-98號中環88 12樓A室