

厦门建发钢铁集团有限公司
环境保护政策
Xiamen C&D Steel & Iron Group Co., Ltd.
Environmental Protection Policy

1 目的 Purpose

厦门建发钢铁集团有限公司（以下简称“建发钢铁集团”“本集团”）秉承“开拓新价值，让更多人过上更有品质的生活”的使命，践行“积极进取、和谐发展”的核心价值观，持续完善环境管理体系，将因自身运营对环境造成的影响降至最低，特制定本政策。

Xiamen C&D Steel & Iron Group Co., Ltd. (hereinafter as “C&D Steel & Iron Group” or “the Group”) adheres to the mission of “To exploit new value for more people to live a superior life”, practices the core values of “Positive aggressiveness Harmonious Development”, continuously improves its environmental management system, and strives to minimize the environmental impact arising from its own operations. For this purpose, the Group has formulated this Policy.

2 适用范围 Scope

本政策在广泛征询内外部利益相关方意见基础上形成，适用于建发钢铁集团及所属全资和控股公司，覆盖采购、运营、销售及服务等全价值链环节。各经营单位可根据其实际情况制定相应的环境保护政策，并需与本政策保持一致。同时，本集团鼓励鼓励分销和物流、供应商、服务提供商、承包商、合并方与收购方及其他重要业务合作伙伴理解并遵守与本政策一致的环境保护政策。

Developed through extensive consultation with internal and external stakeholders, this policy applies to C&D Steel & Iron Group and its wholly-owned and controlled subsidiaries, covering the entire value chain including procurement, operations, sales, and services. Additionally, the Group encourages suppliers, distributors, logistics service providers, other service providers, contractors, merger and acquisition counterparts, and other significant business partners to adhere to environmental protection

policies consistent with this policy.

3 相关措施 Measures

3.1 遵守法律法规 Compliance with Laws and Regulations

本集团在运营过程中严格遵守经营活动所在国家和地区的环境保护相关的各项法律法规。

During its operations, the Group strictly adheres to the relevant environmental protection laws and regulations in China and rigorously abides by the laws and regulations of the countries and regions where the business activities are conducted.

3.2 评估环境影响 Environmental Impact Assessment

本集团通过建立全面、科学的风险管理体系，识别、评估业务发展及运营过程中的环境影响。

The Group aims to establish a comprehensive and scientific risk management system to identify and assess the environmental impact during business development and operations.

3.3 应对气候变化 Address Climate Change

本集团通过积极使用清洁能源、促进资源循环利用，减少运营中的温室气体排放与资源浪费。同时，本集团鼓励各利益相关方在日常活动中减少温室气体排放，降低业务对气候变化带来的影响并提升自身应对气候变化的韧性，共同努力推进产业链的绿色发展。

The Group aspires to reduce greenhouse gas emissions and resource wastage during operations by utilizing clean energy actively and promoting resource recycling. The Group also inspires stakeholders to reduce their greenhouse gas emissions in their daily activities, minimizing the impact of business operations and strengthening its resilience in addressing climate change, collaboratively striving for the green development of the industrial chain.

3.4 保护生态系统与生物多样性 Ecosystems and Biodiversity Conservation

本集团承诺不在世界遗产地、IUCN I-IV类保护区等具有重要生物多样性价值的区域开展运营活动，并推动价值链合作伙伴共同避免在自然保护区选址。本集团承诺遵循“缓解层级”原则（避免、减少、修复、

补偿)管理生物多样性影响,致力实现生物多样性的“零净损失(No Net Loss)”及“净正向影响(Net Positive Impact)”。

The Group pledges to refrain from any operational activities within World Heritage sites, IUCN Category I-IV protected areas, or other regions of high biodiversity value. We also encourage our value chain partners to avoid site selection within nature reserves. Adhering to the "Mitigation Hierarchy" principle (Avoidance, Minimization, Restoration, and Offset), the Group actively seeks collaboration with biodiversity experts and local communities, striving to achieve "No Net Loss (NNL)" and a "Net Positive Impact (NPI)" on biodiversity.

3.5 保护水资源 Water Resources Conservation

本集团严格遵守经营活动所在国家和地区与水资源保护有关的法律法规要求,高度重视水资源消耗对环境的影响。在运营过程中,本集团通过优化水资源管理措施,减少耗水强度,提高用水效率以保证水源的可持续使用。同时,本集团鼓励员工及各利益相关方树立负责任用水的意识,共同致力于水资源保护。本集团鼓励供应商设定明确的水资源管理绩效目标及达成期限,同时积极与供应商开展合作,共同提升供应商的水资源利用效率与管理绩效。

The Group strictly observes the requirements of laws and regulations regarding water resources protection in the countries and regions where its business activities are conducted, and highly recognizes the environmental impact of water consumption. During the operations, the Group optimizes water resources management measures, improves water efficiency, and reduces water consumption intensity to ensure sustainable utilization of water resources, especially in water-scarce areas. The Group also motivates employees and stakeholders to foster a sense of responsible water usage and collectively commit to conserving water resources. The Group commits to encouraging suppliers to set clear water management performance targets and timelines. We will actively collaborate with our suppliers to jointly enhance their water use efficiency and management performance.

3.6 减少污染物排放 Pollutant Emissions Reduction

本集团遵守经营活动所在国家和地区与废弃物、废水、废气等污染物排放有关的法律法规的要求，持续提升本集团环境管理水平，参考ISO14001等国际标准健全环境管理体系，严格控制运营中各类污染物的排放。本集团鼓励下属企业及各利益相关方减少污染物排放对环境造成的负面影响，提升资源使用效率并积极推动废弃物回收利用，发展绿色循环经济。

The Group complies with laws and regulations concerning the discharge of pollutants such as waste, wastewater, and exhaust gases to continuously improve its environmental management level and establish a sound environmental management system following international standards such as ISO14001, also strictly controls the emissions of various pollutants during operations. The Group encourages the subsidiaries and stakeholders to minimize the negative impacts of pollutant emissions on the environment through effectively utilizing resources, promoting waste recycling, and developing a green circular economy.

3.7 环保倡导与推广 Environmental Advocacy

本集团面向员工及利益相关方开展环保倡导、应对气候变化、水资源保护等相关议题培训，鼓励组织开展或参与环境保护有关的活动，提高员工及利益相关方在工作与生活中的环保意识，共同推动环境保护。

The Group conducts training on environmental advocacy, address climate change, and water resources Conservation for employees and stakeholders.

We encourage the organization of and participation in environmental initiatives to enhance the environmental awareness of employees and stakeholders in both their professional and personal lives, collectively advancing environmental protection.

3.8 持续提升环境绩效 Continuous Improvement of Environmental Performance

本集团管理层承诺监督环境管理工作，在运营过程中严格遵守本政策的环境保护要求，致力于通过设定环境相关绩效目标、定期公开披露环境绩效并提出改进意见等措施，持续提升环境绩效，降低本集团运营所造成的环境影响。

The Group's management commits to overseeing environmental governance and ensuring strict adherence to the protective measures outlined in this policy throughout our operations. We are dedicated to continuously enhancing our environmental performance and mitigating our operational footprint by establishing performance targets, maintaining regular public disclosure, and identifying areas for ongoing improvement.

4 生效 Effective Date

4.1 本政策经本集团管理层审议通过，由本集团管理层负责监督实施。

This policy has been reviewed and approved by the Group's management, which is responsible for the oversight of its implementation.

4.2 本政策自公布之日起生效。

This policy shall come into effect from the date of its publication.

英文版为中文版政策的翻译件，如与中文版存在不一致的，以中文版内容为准。

The English version serves as a translation copy of the Chinese version of the policy. In case of any inconsistencies between the English and Chinese versions, the Chinese version shall prevail.

厦门建发钢铁集团有限公司
Xiamen C&D Steel & Iron Group Co., Ltd.
2026 年 月 日
XX XX, 2026