



**CHINA QINFA GROUP LIMITED**

# **Environmental, Social and Governance Policy**

## **Sustainability Vision**

China Qinfra Group Limited (the “Group” or “we” or “us”) is committed to incorporating sustainable development into our business strategies, and we see it as our mission to build a good and sustainable corporate culture. Upholding our core values of integrity, inclusiveness, innovation, excellence, responsibility, sharing and responsible business conduct, we strive to enhance the long-term management of environmental, social and governance (“ESG”) issues, gain more influence in the global as well as domestic coal industry, and become a leading energy corporate group in China with a highly integrated supply chain comprising production, transportation, and sales.

## **The Group’s Policy**

### **Environment**

- To strictly abide by environmental laws and regulations, including but not limited to Environmental Protection Law of the People’s Republic of China (the “PRC”), Law of the PRC on Promotion of Cleaner Production, Law of the PRC on Prevention and Control of Water Pollution, Law of the PRC on Prevention and Control of Environmental Pollution by Solid Waste, Law of the PRC on Energy Conservation, and Renewable Energy Law of the PRC;
- To minimise the possible impact of our operations on the environment by enhancing the efficiency of our resource consumption, reducing our pollutant emissions and improving our hazardous and non-hazardous waste management;
- To promote green production to reduce our carbon footprint, and to build climate resilience into our operations; and
- To identify and assess climate change-related physical risks and opportunities on a regular basis with a view to developing appropriate response mechanisms.

### **Society**

- To strictly abide by society-related laws and regulations, including but not limited to those related to corruption and bribery, discrimination, confidentiality, conflicts of interest, anti-competitive behaviour, money laundering, health and safety as well as whistleblowing, such as Testing Specifications for Coal Mine Safety, Coal Mine Safety Procedures, Law of the PRC on the Coal Industry, and Labour Law of the PRC;
- To bring value to the communities in which we operate and create long-term benefits for our employees, customers and suppliers;
- To build a safe and healthy, diverse and inclusive working environment and provide fair learning opportunities to our employees;

- To practice responsible procurement, and exert our influence on the supply chain to ensure that our suppliers meet sustainability standards;
- To provide quality coal products that meet and exceed industry standards and sustainability requirements; and
- To encourage our employees to actively fulfill their social responsibilities at work and in their community.

### **Governance**

- To establish an ESG committee (the “ESG Committee”) which is responsible for:
  - Monitoring the implementation of this policy and reviewing it from time to time,
  - Approving changes or updates to this policy, and
  - Ensuring that responsible procurement is practiced during our course of business and along the entire supply chain, and that our operations do not have a negative impact on people and the environment;
- To collect stakeholders’ views on our sustainability performance and make improvements to it;
- To maintain dialogues with our employees, suppliers and customers, and properly handle ESG issues related to the Group;
- To identify, on a regular basis, issues that have significant economic, environmental and social impacts on stakeholders and regions in which we operate, and manage them properly; and
- To monitor and report on our sustainability performance on a regular basis.

*Mr. XU Da*

*Chairman and Executive Director*

*Chairman of ESG Committee*