

Environmental Management Policy of China Power International Development Limited

China Power International Development Limited (hereinafter “the Company”) adheres to the core philosophy of green-empowerment, intelligent innovation and mutual achievement, recognizing environmental management as an integral part of the Company’s sustainable development governance.

We commit to delivering clean electricity to our customers while prioritizing environmental management and ecological conservation at our operating sites. We are dedicated to environmental protection and ecological restoration throughout the entire lifecycle of our power generation projects, from development and construction to operation and decommissioning, thereby promoting the sustainable development of our production and business operations.

Building on the commitments above, we will implement the following policies:

1. We will strictly comply with national and local ecological and environmental protection laws, regulations, and relevant standards, operating in a lawful and compliant manner while advancing our environmental management efforts scientifically.
2. We will progressively establish comprehensive lifecycle management procedures at each operating site, conduct environmental impact assessments, and identify risks and impacts

of business activities on local environments. This approach will enable us to continuously improve the Company's environmental performance.

3. We will develop and implement robust water resource management procedures, set related targets, and formulate action plans to enhance water efficiency and minimize the impact of our electricity production on local water resources.
4. We will devise and enforce effective management procedures for waste gas, wastewater, and solid waste, set related targets, and develop action plans to effectively manage pollutant emissions and mitigate the negative environmental impact of our power generation activities.
5. We will strengthen the environmental management system development at all our operating sites, steadily increasing the proportion of our operation projects certified under the ISO 14001 Environmental Management Systems. Furthermore, we encourage our partners, suppliers, and contractors to establish effective environmental management systems.
6. We will regularly conduct specialized environmental audits aimed at enhancing our environmental management systems, conserving energy and reducing consumption, efficiently using water resources, reducing emissions of waste gas, wastewater, and solid waste, and conserving biodiversity.

7. We will routinely provide training on environmental management and ecological protection to our employees, aiming to raise their awareness and capabilities in environmental conservation.

Scope of Application:

This Environmental Management Policy applies to China Power International Development Limited and its subsidiaries. It covers all activities potentially affecting the environment throughout the entire lifecycle of projects, including investment, acquisition, construction, operation, and decommissioning. Furthermore, it actively encourages and advocates for contractors, suppliers, and other partners in the value chain to comply with these provisions.

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