

## **Longshine Technology Group Co., Ltd.**

### **Environmental Management Policy**

In response to global challenges such as climate change, resource scarcity, and environmental pollution, Longshine Technology Group Co., Ltd. (hereinafter referred to as “the Company” or “Longshine Group”) fully recognizes the importance and necessity of environmental protection and sustainable development. Based on the United Nations Sustainable Development Goals (UN SDGs) and relevant environmental management laws and regulations, and in line with the Company’s vision and mission, the Company has formulated the "Longshine Technology Group Co., Ltd. Environmental Management Policy" (hereinafter referred to as “this Policy”).

The Company is committed to minimizing its environmental impact in its operations and actively promoting the development of an environmental management system. By setting objectives and developing action plans, it strives to enhance overall environmental performance, improve environmental outcomes in its business processes, and avoid or reduce negative impacts.

This Policy applies to all operations of Longshine Group.

#### **Environmental Governance**

The Board’s ESG Sustainable Development Committee is responsible for conducting environmental-related assessments, establishing specific environmental goals and targets, formulating strategies for continuous improvement, and supervising and guiding the Company’s environmental management efforts. The Board’s ESG Sustainable Development Office is responsible for coordinating the implementation by various topic working groups and regularly reporting to the Board and the Board’s ESG Sustainable Development Committee on the

execution of the environmental management policy and related performance. The Committee shall report to the Board regularly (at least annually) on environmental goal progress, risks, and performance, and regularly conduct stakeholder communication on environmental issues, understanding the expectations and opinions of different stakeholders regarding the Company's environmental performance through various channels.

## **Main Content**

### **I. Climate Change and Carbon Neutrality**

- a. Identify climate change risks in the Company's construction and operations processes and develop response strategies. Conduct financial impact assessments of climate change to understand climate-related risks and opportunities.
- b. Promote the setting of specific "carbon neutrality" and "carbon peak" timeline goals for the Company, establish and publish phased, quantifiable greenhouse gas emission reduction targets and commit to achieving comprehensive carbon neutrality and net-zero emissions in its own operations and supply chain.
- c. Encourage consideration of low-carbon factors in the development of various products and services, and explore opportunities for low-carbon transformation through digital and intelligent technologies.

### **II. Energy and Water Usage**

- a. Promote the continuous implementation of energy-saving assessments in offices and operational facilities, environmental or energy management system certifications, green building certifications, energy audits, etc. New construction and major renovation projects should actively pursue green building certifications.

- b. Each office and major operational facility should develop applicable energy-saving and water-saving operational plans to improve energy and water use efficiency. Actively promote water reuse and recycling projects based on actual operational conditions.
- c. Encourage increased use of clean energy, including but not limited to purchasing green electricity, constructing renewable energy generation facilities and energy storage facilities, and exploring other new types of clean energy. Actively promote the use of new energy sources.
- d. Apply digital means such as smart sensors and energy consumption monitoring and analysis technologies to improve energy use efficiency and optimize energy management.

### **III. Waste Management**

- a. Waste management follows the 3R principles of Reduction, Reuse, and Recycling. Continuously promote paperless offices to reduce solid waste generation.
- b. Establish standardized processes for the collection, storage, transportation, and treatment of hazardous waste. When handling hazardous waste or other regulated waste, strictly comply with relevant laws and regulations, and verify the qualifications of waste treatment suppliers in accordance with the law.

### **IV. Biodiversity Protection**

- a. Conduct environmental impact assessments, biodiversity impact assessments, land use or soil and water conservation assessments, etc., for office locations and operational facilities (where applicable).
- b. Encourage the implementation of biodiversity protection projects within the Company, leveraging Longshine' s technological advantages to explore the development of related products and services based on cutting-edge technologies (such as artificial intelligence, cloud computing, etc.).

## V. Green Procurement and Supply Chain Responsibility

- a. Require relevant suppliers to obtain necessary environmental registrations or permits according to currently applicable environmental laws and regulations and local government requirements.
- b. Encourage suppliers to reduce their environmental impact, including reducing carbon emissions, improving energy/resource efficiency, reducing waste generation, and protecting biodiversity. Fully recognize and comprehensively manage the environmental responsibilities in the Company' s supply chain activities, including the ecological impact of supply chain procurement and the environmental impact of its own and downstream products and services.
- c. Continuously promote the inclusion of environmental friendliness (e.g., energy-saving products, low-carbon products, waste recycling services, etc.) as a favorable factor in procurement assessments, prioritizing green suppliers under equal or similar conditions. Promote sustainable procurement, improve design, operations, and processes to enhance the recycling of materials used in business and operations, reduce unnecessary material procurement, and decrease the supply chain carbon footprint.
- d. Incorporate the environmental performance of business partners into the ecosystem evaluation system as a core indicator for investment/phase-out. When formulating rules for the admission, evaluation, and phase-out of business partners in the ecosystem and during investment and M&A, the environmental performance of relevant parties is one of the important indicators. The Company prioritizes cooperation with business partners demonstrating good environmental performance.

- e. Actively promote suppliers' fulfillment of environmental obligations, collaborating with suppliers and partners in areas such as product design and production to increase the market share of energy-saving and low-carbon products/services and enhance the overall green and sustainable standards of the supply chain.

## **VI. Environmental Awareness Promotion**

- a. Advocate green office practices and initiate employee low-carbon activities.
- b. Conduct environmental knowledge dissemination and training within the Company to enhance employees' environmental awareness. Regularly organize internal environmental management policy and awareness training, and actively communicate environmental concepts to external partners.

## **VII. Environmental Performance and Information Disclosure**

- a. Comply with applicable laws and regulations such as the Environmental Protection Law of the People's Republic of China and the Energy Conservation Law of the People's Republic of China, as well as relevant environmental legal requirements in countries where the Company operates, striving to reduce the environmental impact of operations.
- b. Track environment-related indicators and progress, assess and analyze environmental performance, and develop improvement measures. Establish a systematic internal environmental management system to monitor goal progress.
- c. Disclose environmental protection progress and performance regularly in the ESG report, and engage third-party institutions to verify relevant data, adhering to the principles of openness, transparency, and timeliness in environmental information disclosure.
- d. Monitor environmental risks within the business scope, respond promptly to environmental incidents, report and disclose environmental impacts and handling progress, and maintain collaborative communication with stakeholders.

## **VIII. Environmental Management of Operational Sites**

For operational sites such as company-built or managed buildings, campuses, and data centers, gradually adopt advanced intelligent environmental management systems and high-efficiency energy-saving equipment.

### **Review and Monitoring**

The Board ' s ESG Sustainable Development Committee will continuously monitor the implementation of this Policy to ensure its effectiveness and will recommend any necessary amendments to the Board for approval. The Board ' s ESG Sustainable Development Committee shall regularly (at least annually) review the effectiveness and applicability of this Policy.

### **Disclosure and Publication**

- a. This Policy is published on the Company's website for public access. This Policy is approved by the Longshine Group Board ' s ESG Sustainable Development Committee.
- b. A summary of this Policy and the measurable objectives established by the Company for its implementation, along with progress towards these objectives, will be disclosed annually in the Longshine Group ESG Report.