安徽海螺水泥股份有限公司
ANHUI CONCH CEMENT COMPANY LIMITED

Environmental Policy Statement

Anhui Conch Cement Company Limited (hereinafter referred to as "Company" or "the Company") attaches great importance to the protection of ecological environment and the reduction of greenhouse gas emissions. The Company strictly complies with the laws and regulations related to ecological environmental protection and greenhouse gas emissions, such as the Environmental Protection Law of the People's Republic of China, the Air Pollution Prevention and Control Law of the People's Republic of China, the Water Pollution Prevention and Control Law of the People's Republic of China, the Solid Waste Pollution Environmental Protection Law of the People's Republic of China, the Circular Economy Promotion Law of the People's Republic of China, the Cleaner Production Promotion Law of the People's Republic of China, and the Energy Conservation Law of the People's Republic of China. The Company has systematically established a set of norms and regulations concerning ecological environmental protection and greenhouse gas control. To promote greater environmental benefits in business operations and to create a greener, better, and more sustainable future, the Company hereby issues this policy statement.

This Environmental Policy Statement applies to the production and operation facilities, products and services, distribution and logistics, waste management, due diligence, and mergers and acquisitions of the Company's headquarters and subsidiaries, and aims to make statements about the following actions we will take.

In response to global climate challenges and national carbon neutrality goal, the Company has integrated the goal of achieving carbon neutrality into its long-term development strategy and formulated a carbon reduction strategy to reduce carbon emissions in its operations and value chain gradually. The Company plans to achieve 15% of alternative fuel use by 2030; its subsidiaries in eastern regions will take the lead in

achieving carbon neutrality by 2050; and before 2060, the Company will fully achieve green, low-carbon and recycling transformation and development, with its energy efficiency reaching the international advanced level, and the proportion of non-fossil energy consumption exceeding 80%.

I. Climate Change Response

1. The Company incorporates climate-related risk management into its overall risk management system, regularly identifies climate-related change risks and opportunities, scientifically evaluates their impacts on the Company, formulates a list of climate-related risks and opportunities, carries out systematic scientific management of climate-related risks, and formulates special response programs.

2. Reduce carbon emissions in operations and value chain, formulate carbon reduction strategies, and annually examine the volume of greenhouse gas emissions which will be continuously updated and disclosed through appropriate channels.

3. The Company will continue to improve its internal management and gradually explore ways, means and modes of addressing climate change with more stakeholders, and mobilize more forces to participate in relevant actions.

II. Energy Management

1. Improve the efficiency of energy use, deeply integrate the concept of sustainability into all stages of production and operation, and make full use of technologies such as artificial intelligence, cloud computing and intelligent energy management to continuously improve operational efficiency in production and reduce production energy consumption.

2. Promote the transformation of energy-use structure, continuously increase the construction of renewable energy sources such as photovoltaic and wind power, expand the use of alternative fuels such as biomass, increase the proportion of renewable energy use, and endeavour to reduce future energy consumption.

3. In addition to achieving our own goals, we hope to encourage more stakeholders and the society to adopt greener energy and promote green and low-carbon changes in energy production and consumption.

III. Pollutants and Waste Management

1. Reduce air pollutants, water pollutants, solid waste emissions and the use of toxic and hazardous substances to avoid or mitigate negative environmental impacts.

2. Manage the risks and opportunities of pollutants and waste effectively through active equipment modification and innovation, pollution control practices, cleaner production technology upgrades, and strengthening cooperation with customers and supply chains.

IV. Resource Recycling

1. Strengthen the comprehensive use of resources, by means of circular production, promotion of the comprehensive use of wastes, the gradual use of energy, and the recycling of water resources, endeavour to reduce the dependence of production and operation on natural resources, such as land and water, and achieve green, low-carbon and recycling development.

2. Set up water conservation efficiency targets, improve the Company's water conservation management system, continuously promote the reduction of water resources consumption and industrial wastewater recycling, and vigorously promote the reduction of the total amount and intensity of water consumption.

3. Continuously explore green packaging solutions during distribution, storage and transport, giving priority to recyclable, degradable and low-volume packaging materials.

4. Strengthen the concept of green development throughout the life cycle and promote green design of products. Strengthen scientific and technological innovation, accelerate digital transformation, network synergy, intelligent upgrading, and enhance the level of cleaner production digital intelligence.

V. Biodiversity Conservation

1. Regularly identify, analyse and assess the impacts of our operations on biodiversity and natural capital, and develop strategies to protect ecosystems and rare species in order to generate positive nature benefits.

2. Environmental impact assessment, biodiversity impact assessment, land use or soil and water conservation assessment are carried out for all new, renovation and expansion projects.

VI. Staff Training

1. To raise the awareness of eco-environmental protection, we provide training on eco-environmental protection to all employees, and actively mobilize our employees to participate in and contribute to eco-environmental protection.

2. Conduct emergency response drills for all employees in case of environmental emergencies, and arrange all employees to sign the Ecological Environmental Protection Target Responsibility Letter every year to strengthen the target responsibility system for ecological environmental protection.

3. Actively organize and participate in activities, such as the National Energy Conservation Awareness Week, National Low Carbon Day, June 5 Environment Day, National Ecology Day, International Biodiversity Day, and National Municipal Waste Classification Awareness Week, so as to publicize to society the Company's green and low-carbon ecological and environmental protection concepts and to demonstrate the Company's healthy image.

VII. Management System and Organizational Structure

1. Based on the Company's ESG (Environmental, Social and Governance) management structure, the ESG Management Committee is authorized by the Board of Directors to lead the Company's ESG-related affairs and supervision, and the ESG Working Group is responsible for carrying out ESG-related matters. The chairman and general manager of the Company share the leadership responsibility for ecological environment protection, the vice general manager in charge of protection of ecological environment carries out the leadership work for implementation of eco-environment protection, and the heads of headquarters departments and subsidiaries, as the first person in charge of eco-environment protection, lead the staff to actively implement the content of the policy.

2. The Company will strictly comply with applicable laws, regulations and policy requirements relating to ecological environmental protection and greenhouse gas emissions, continue to establish and improve the Company's environmental management system, and promote the creation of more positive environmental performance in operations.

3. The Company will review and regularly supplement our environmental policies to ensure that they comply with the latest laws, regulations and policies to meet the industry's best eco-environmental protection and greenhouse gas control practices.

4. We wish to work with our partners and suppliers to reshape the industry and transform the ecosystem for a greener future.