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

Biodiversity Statement

Anhui Conch Cement Company Limited (hereinafter referred to as "Company" or "the Company") has always adhered to the concept of green development and resolutely avoided involvement in any business that may damage the ecological environment or threaten biodiversity in its corporate strategic planning, and is committed to the conservation of biodiversity. The Company adheres to the development principle of carbon reduction at the source, carbon reduction in the process, and carbon sequestration at the end, attaching great importance to environmental protection and biodiversity conservation. We actively respond to the call of national environmental protection policies, strengthen innovation in technology and management, earnestly fulfill the responsibilities of environmental protection, hold a sense of reverence for nature, respect, adapt to, and protect nature, and strive to achieve the harmonious coexistence of humans and nature.

1. Scope of Application

This policy statement applies to all production and operation activities of the Company and its subsidiaries, as well as its suppliers and partners.

2. Implementing the Concept of Biodiversity Conservation and Development

The Company integrates biodiversity conservation into its daily production and operation management, to deeply implement the instructions such as the Convention on Biological Diversity and the Kunming-Montreal Global Biodiversity Framework, and the Opinions of the General Office of the CPC Central Committee and the General Office of the State Council on Further Strengthening Biodiversity Conservation. Internally, we strengthen the promotion of biodiversity conservation, and actively organize relevant activities to deepen employees' understanding and awareness of biodiversity conservation. Externally, we incorporate biodiversity conservation into various business operations, actively responded to international calls and promote the continuous transformation of the enterprise towards green, low-carbon and sustainability.

3. Committing to Biodiversity Risk Assessment and Control

The Company has always adhered to the principle of biodiversity conservation, actively constructed and improved the biodiversity risk assessment system. We regularly conduct comprehensive biodiversity risk assessments for ongoing and potential projects, and take timely corrective measures for behaviors that may damage biodiversity, so as to avoid environmental pollution and natural hazards that may occur during mining and production and operation activities in an all-round way. In addition, in strict accordance with relevant laws and regulations, the Company does not conduct production and operation activities within the ecological protection red line.

We attach importance to the management of nature-related risks and opportunities, apply advanced technologies in production and operation to reduce the emissions of air pollutants, water pollutants, and solid wastes, as well as the use of toxic and hazardous substances, strengthen the comprehensive utilization of resources, promote the efficiency in various industries, and strive to reduce the dependence on natural resources such as land and water as long as similar requirements are fulfilled.

4. Tracking the Restoration and Governance of Biodiversity Destruction

During the mining process, the Company always pays attention to the ecological environment around the mining area. Based on the principle of governing during mining processes, we actively implement the mine revegetation project, improve the environment of mining area, reduce the negative impact of production and operation activities on the surrounding biodiversity, and vigorously promote green development of industry.

We scientifically design the mining and transportation plan of the mine at the initial stage, strictly control the scope of forest land occupied by construction works, and avoid protected areas with ecological conservation value. We apply legitimate procedures for using forest land of mines in accordance with relevant national laws and regulations, and follow the principle of “equivalent replacement for occupied forest land” to ensure that the total forest area is not reduced due to the Company's production and operation.

5. Conducting In-depth Promotion, Communication and Cooperation in Biodiversity

We make full use of the Company's own channels and influence to actively publicize the importance of biodiversity conservation, so as to enhance the awareness of biodiversity conservation of the Company, its partners, and the public. We deeply study

and implement General Secretary Xi Jinping's thought on ecological civilization, actively practice the development concept that “lucid waters and lush mountains are invaluable assets”, thoroughly implement biodiversity protection strategies, and actively build and utilize the international cooperation platform of green finance to establish a healthy image for the Company as an eco-friendly enterprise.

6. Supervision and Review

The Company, its subsidiaries, and partners such as suppliers work closely together to ensure the strict implementation of this statement. The Company's board of directors, ESG management committee, and ESG working group regularly review and update this statement when necessary.