

环境政策声明

Policy Statement of Environment

大金重工股份有限公司严格遵守并执行《中华人民共和国环境保护法》《中华人民共和国大气污染防治法》《中华人民共和国水污染防治法》《中华人民共和国土壤污染防治法》《中华人民共和国水土保持法》《中华人民共和国固体废物污染环境防治法》《中华人民共和国环境噪声污染防治法》《中华人民共和国清洁生产促进法》《中华人民共和国节约能源法》和《危险废物经营许可证管理办法》等有关废气排放、温室气体排放、污水及废弃物排放且对本公司有重大影响的法律法规，并参考上述法律法规制定环境政策声明。

Dajin Heavy Industry Co., Ltd. strictly abides by and implements the Environmental Protection Law of the PRC, the Atmospheric Pollution Prevention and Control Law of the PRC, the Water Pollution Prevention and Control Law of the PRC, the Soil Pollution Prevention and Control Law of the PRC, the Water and Soil Conservation Law of the PRC, the Law of the PRC on the Prevention and Control of Environment Pollution Caused by Solid Wastes, the Law of the PRC on the Prevention and Control of Noise Pollution, the Cleaner Production Promotion Law of the PRC, the Energy Conservation Law of the PRC, Measures for the Administration of Permit for Operation of Dangerous Wastes, and other laws and regulations concerning air and greenhouse gas emissions, discharges into water and land and waste generation that have a significant impact on the Company. Concerning the aforementioned laws and regulations, the Company has developed the Environmental Policy Statement.

本公司环境政策声明适用于本公司的生产运营设施、产品和服务、分销和物流、废物管理、尽职调查和收并购环节、供应商、承包商，以及联营公司等其他业务伙伴，旨在对我们将会采取的如下行动做出声明：

The Environmental Policy Statement of the Company applies to the production and operation facilities, products and services, distribution and logistics, waste management, and due diligence and mergers & acquisitions procedures of Company. This Statement is for the purpose of announcing the following actions which we will take:

1、遵守所有适用的环境法律法规，持续实施和改进环境管理体系，努力达到行业最佳实践标准；

1. Comply with applicable environmental legislation and continually implement and improve our environmental management systems, always striving to meet industry best practice standards;

2、减少大气污染物、水污染物、有害废弃物和无害废弃物排放，提升资源化利用效率，降低公司生产运营对环境造成的负面影响；

2. Reduce the emissions of atmospheric pollutants, water pollutants, harmful waste, and harmless waste, improve resource utilization efficiency, and reduce the negative impact of our production and operation on the environment;

3、积极应对气候变化的挑战，优化能源、水、土地和其他资源的利用，不断降低温室气体排放强度

3. Address proactively the challenges of climate change, optimise our use of energy, water, land and other resources, continuously reduce the intensity of GHG emissions;

4、坚持可持续发展，优化绿色生产工艺，提供可持续绿色产品，帮助客户减少产品使用过程中所产生的环境负面影响，推动负责任消费；

4. Adhere to sustainable development, optimize green production processes, provide sustainable green products, helping customers reduce the negative environmental impact caused by the use of products, and promote responsible consumption.

5、制定与节能、减排、资源利用效率相关的环境目标，并据此不断提升环境相关实践与表现；

5. Develop environmental targets related to energy conservation, emission reduction and resource utilization, and continuously improve our environmental related performance accordingly;

6、支持和加强生物多样性管理，合法合规使用土地，提高土地利用效率，保护耕地，降低公司运营对生态的破坏；

6. Support and enhance biodiversity management, ensuring legal and compliant use of land, improve land use efficiency, protect arable land, and reduce ecological damage caused by the Company's operations;

7、每年对公司所属运营单位开展线上或线下的环境合规性审查，确保该合规性审查能够覆盖所有运营地点；

7. Conduct online or offline environmental compliance inspections of the Company's operating units annually, and ensure that the compliance inspections covers all operating locations;

8、致力于提升内外部利益相关方环境意识。对于员工，我们开展各类培训，促使其了解自身工作对于环境的影响，以及应尽的环境责任和义务；对于其他利益相关方，我们保持公开沟通，通过多种利益相关方参与和沟通渠道，确保我们的承包商和供应商等合作伙伴亦能意识到并遵守其环境责任；对于社区，我们通过和利益相关者保持积极的关系，我们致力于为公司运营所在社区带来环境方面的正面影响。

8. Dedicate to enhancing environmental awareness among internal and external stakeholders. For employees, we provide various types of training to help them understand the impact of their work on the environment, as well as their environmental responsibilities and obligations; for other stakeholders, we maintain open communication and ensure that our partners such as contractors and suppliers are aware of and adhere to their environmental responsibilities through various stakeholder participation and communication channels; for communities, by maintaining positive relationships with stakeholders, we are committed to bringing positive environmental impacts to the communities where the Company operates.

(The English translation of the Policy Statement is for reference only and the Chinese version shall prevail in case of any inconsistency between the Chinese version and English translation thereof)