

生物多样性声明

Policy Statement of Biodiversity

大金重工股份有限公司在成立之初就将环境保护纳入企业发展规划中，在业务和运营方面践行低碳政策，坚持可持续发展理念，承诺不涉及破坏生态、危害生物多样性的业务，并积极保护和科学可持续利用生物多样性。本公司持续保持对于生物多样性保护的高度关注，响应国家政策和国际号召，回应国内外投资者的关切，履行企业的社会责任，构建人与自然和谐共生的地球家园。

Dajin Heavy Industry Co., Ltd. has incorporated the concept of environmental protection into corporate development planning since its establishment. The Company has been implementing the low-carbon policy in its operation and adhering to the concept of sustainable development. The Company pledges not to engage in any business that damages ecology and endangers biodiversity and is committed to actively protecting and utilizing biodiversity in a scientifically-sound manner. The Company continues to pay close attention to biodiversity conservation. The Company positively responds to the national policies and international calls, answers the queries from domestic and international investors, fulfills the Company's social responsibility, so as to build a community where human and nature coexist in harmony.

1、统筹生物多样性战略

COORDINATE THE IMPLEMENTATION OF BIODIVERSITY STRATEGY

按照联合国《生物多样性公约》、“昆明宣言”、中办国办《关于进一步加强生物多样性保护的若干意见》的总体要求，本公司将生物多样性战略整合至现有 ESG 管理制度中，加强内部宣贯，增强保护生物多样性意识在业务流程中的渗透，助力实现《2020 后全球生物多样性框架》，助力经济发展向绿色和可持续方向转型。

In accordance with the general requirements of the United Nations Convention on Biological Diversity, the Kunming Declaration, and the Opinions on Further Strengthening Biodiversity Conservation issued by the General Office of the State Council of the People's Republic of China, the Company has integrated the biodiversity strategy in

their ESG management framework to enhance the biodiversity protection awareness at all the levels, support the Post-2020 Global Biodiversity Framework, so as to transform the economy development towards a green and sustainable one.

2、强化生物多样性事前风控

STRENGTHEN RISK MANAGEMENT FOR BIODIVERSITY

本公司加强生物多样性的保护与支持，避免出现损害生物多样性的行为。我们完善生物多样性风险治理和风险评估防控体系的研究和建设，推进在治理结构和核心业务中强化生物多样性相关的风险识别与防控，正确评估工程建设和生产运行活动中涉及到的潜在环境污染和可能自然灾害等对生物多样性的影响，避免在世界或国家重要生物多样性保护地区开展运营活动。

The Company enhances the protection and support for biodiversity and avoids all actions that harm biodiversity. The company improves the research and construction of biodiversity risk management, and risk assessment and prevention framework, identifies, prevents and controls related risks in the governance and core business. The Company cautiously assesses the impact of potential environmental pollution and possible natural disasters on biodiversity involved in project construction, operation and production, and avoids conducting operational activities in important biodiversity conservation areas around the world or countries.

本公司依据生态保护红线相关政策指引，强化生态保护红线观念，对工厂的选址和布局进行严格论证，在工程和项目建设中保护自然栖息地、湿地、森林、野生动物廊道和农业用地，尽可能降低公司对周边环境和小区造成的不利影响，关注生态保护红线内生态系统和生物多样性保护情况。

Guided by the relevant policy guidelines on ecological protection redlines, the Company enhances the concept of ecological protection redlines, and carries out strict verification on the site selection and layout design of factories; during the construction of projects, steps are taken to protect natural habitats, wetlands, forests, wildlife corridors, and agricultural lands. The Group mitigates the adverse impacts on the surrounding environment and residential communities as much as possible, and pays attention to the

conservation of biodiversity such as ecosystems and biological species within the ecological protected areas.

3、促进生物多样性披露与沟通合作

PROMOTE BIODIVERSITY DISCLOSURE AND COMMUNICATION COOPERATION

利用多渠道沟通宣传，强化与社会团体、媒体的互动，提升本公司、供应商、合作伙伴和公众的生物多样性保护意识。面向员工和利益相关方开展生物多样性主题教育和培训，提升生物多样性保护意识和专业性。加强生物多样性领域的国际交流与合作，参与和利用现有的国际绿色金融合作框架，树立大金重工生态友好型公司的形象。

The Company actively interacts with social groups and media through communication and promotion via multiple channels, to enhance the biodiversity conservation awareness of the Company, suppliers, business partners, and the public. The Company carries out biodiversity-themed education and trainings for employees and stakeholders to enhance their awareness and knowledge in biodiversity conservation. The Company is enhancing international communications and cooperation in biodiversity, and participates in and effectively utilizes the existing international framework for the green financial cooperation to establish the image of the Company as an eco-friendly integrated group.

(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)