

KAISUN ENERGY GROUP LIMITED 凱順能源集團有限公司*

(Incorporated in the Cayman Islands with limited liability) Stock Code: 8203

Environmental, Social and Governance Report 2016

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1. About this Report

Kaisun Energy Group Limited and its subsidiaries (the "Group" or "We") presents the first Environmental, Social and Governance ("ESG") Report (the "ESG Report") which covers the Group's performance in relation to environmental and social-related key performance indicators and policies, as well as relationships with its employees, customers and suppliers during the financial year ended 31 December 2016. Additional information in relation to the Group's corporate governance and financial performance can be referred to our 2016 Annual Report.

The present scope of the ESG reporting covers the principal operating activities of the Group's headquarters in Hong Kong and subsidiaries in the People's Republic of China (the "PRC"), which include provision of supply chain management services for mineral business; and mining and metallurgical machineries production in Shangdong Province, the PRC. ESG work of our business operation conducted in other regions is planned to be discussed in future ESG Reports. The ESG Report highlights our sustainability activities spanning over a period from 1 January 2016 to 31 December 2016.

This ESG Report is prepared in accordance with the "Environmental, Social and Governance Reporting Guide" (the "ESG Reporting Guide") under Appendix 20 of the Growth Enterprise Market ("GEM") Listing Rules Chapter 17.103 of The Hong Kong Exchanges and Clearing Limited. With reference to the definition stated in the ESG Reporting Guide, the presentation of our ESG Report will divide those aspects and key performance indicators ("KPI"), which are considered to be relevant and material to the Group's businesses and operations, into four subject areas: Environmental Protection, Employment and Labour Practices, Operational Practices and Community Contribution. A complete list of index in compliance with the ESG Reporting Guide is also available at the end of this Report for reference.

The Group recognizes that our employees, customers and business partners are the keys to our sustainable development. The Group is committed to establishing a close and caring relationship with our employees, providing quality services to our customers and enhancing cooperation with our business partners. We actively exchange information with our stakeholders through our transparent platform while we are devoted to continuous improvement of our communication system. We are committed to maintaining a long-term partnership with our stakeholders and are actively engaged in addressing their concerns with timely follow-up actions. If you, as one of our stakeholders, have any questions about the content of the ESG Report or comment on the Group's sustainability issues, please contact us via admin@kaisunenergy.com

2. Community Involvement

In 2013, Chinese President Xi Jinping initiated the "One Belt One Road" (the "Belt and Road") strategy aiming to boost a stronger growth of China and the betterment of the surrounding regions. It is without a doubt that the Belt and Road initiative will drive China including Hong Kong's economic growth in the next few years. Hong Kong, as an international hub of China and financial centre will certainly play an important role in the Belt and Road development. As one of the pioneers of the Belt and Road initiative, it is our responsibility to educate and to promote the Belt and Road initiative to the people of Hong Kong. One of our highlighted achievements in community involvement is our successful establishment of connection with Hong Kong and the Belt and Road countries through hosting a series of exchange and sharing activities.

In order to enhance people's understanding on the Belt and Road policy and some of the countries in these frontier markets, in 2016, the Group, together with different respectable establishments such as the Hong Kong Polytechnic University, Silk Road Economic Development Research Centre, China Hong Kong Economic Trading International Association, Hong Kong Energy and Minerals United Associations, collaboratively organize a series of conferences on Silk Road Strategy (First one in April 2015). Perspective on the Belt and Road initiative and knowledge of different Belt and Road countries such as Tajikistan, Georgia, Myanmar, etc. were delivered to students, press and scholars. Our vision is that through these educational events, not only are we spreading the awareness of the Belt and Road initiative to the public, but also promoting cultural exchange between Belt and Road countries with Hong Kong.

Besides arousing the Belt and Road awareness to the Hong Kong public, the Group is also planning in the coming future to integrate the Belt and Road initiative with our business operation. We have realized that there are many people with a strong background in the Belt and Road strategy that are currently residing in Hong Kong. They may be born and raised here or are travelling between countries. Hong Kong is a preferred hub to leverage their intelligence, background and experience to carry out

Belt and Road related business. However, from time to time, people in Hong Kong may have neglected these ethnic minorities, or even have stereotype on them. Hong Kong Government has been putting a lot of effort in helping them integrate with the society. The Group is also committed to giving hands to the ethnic minority by developing a range of different programs to enable them to mingle with the community in the coming financial year including:

- 1) internship program dealing with Belt and Road related operations. The Group believes that employees with different background will put their skills to good use and they will also bring different type of energy to the Group.
- 2) co-hosting various social events and educational seminars that would promote the awareness of the Belt and Road strategy as well as the acceptance of rich diversity of cultures in our community.

The Group also constantly encourages our employees to play an active role in the communities where they live and work and to help people in needs. The Group always believes the motto "It is more blessed to give than to receive" and will continue, as in the past, to help and support the people in needs.

3. Environmental Protection

3.1 Corporate Environmental Policy

We pledge to reduce our environmental impact throughout our operation. We are accountable for protecting the earth and building a sustainable future for our generations and their generations. The Group is committed to upholding high environmental standards to fulfil relevant requirements under applicable laws or ordinances during the operation of the business.

3.2 Emissions

The Group actively maintains a steady focus on reducing our energy consumption to manage our impact on the air quality. Specific measures have already been taken, including maintaining an indoor temperature at an optimal level for comfort, installing LED lighting system in offices, encouraging employees to switch off the computers and monitors when not in use, setting office machines such as copiers and TV monitors to switch off automatically after office hours, encouraging employees to make the best use of modern telecommunication system to avoid unnecessary travel arrangement, and putting up signage emphasizing the importance of energy saving in offices.

3.3 Non-Hazardous Wastes

Besides implementation of energy saving initiatives throughout offices, the Group also promotes other environmental friendly measures to reduce disposal of non-hazardous waste (such as used paper) throughout the entire operation. We encourage our employees to reduce paper usage by using double-sided copying and by a more frequent use of electronic information systems for material sharing or internal administrative documents (such as implemented e-leave management system) as part of our environmental protection campaigns.

3.4 Environmental Performance

In accordance with the ESG Reporting Guide set out by the Hong Kong Stock Exchange, the data of the "Emissions" and "Use of Resources" of the Group during the reporting period of 2016 are tabulated below.

Energy use and emissions	Unit	2016
使用能源及排放	單位	
Electricity 電	kWh 千瓦特小時	97,623
Unleaded petrol 無鉛汽油	L升	23,304
Diesel 柴油	L升	2,743
Greenhouse gas emissions	CO₂e (tonnes)	77,711
溫室氣體排放量	二氧化碳當量 (噸)	
NO _x 氮氧化物	Kg 千克	109.72
SO _x 二氧化硫	Kg 千克	0.39
PM 懸浮粒子	Kg 千克	21.23

Resources use	Unit	2016
使用物料		
Water 水	m³平方米	475

The Group will continue our commitment in environmental protection and to strive to build a green and healthy environment for the community we all live in, as a responsible corporate citizen.

4. Employment and Labour Practices

4.1 Compliance with Labour Laws

Our employees are mainly located in Hong Kong and the PRC. The Group safeguards the rights of our employees by strictly complying with the requirements of the Labour Law of Hong Kong and the Labour Law of the PRC. In the PRC, we have participated in welfare schemes concerning pension insurance, unemployment insurance, maternity insurance, occupational injury insurance and medical insurance in accordance with the local regulations including the Regulations on the Administration of Housing Provident Funds and the Social Insurance Law of the PRC. In Hong Kong, we provide medical insurance, disability and invalidity coverage, maternity leave, incentive and bonus to all our full-time employees. According to the legislation of Hong Kong relating to the Mandatory Provident Fund ("MPF"), with effect from 1 December 2000, the Group is required to participate in the MPF scheme operated by approved trustees in Hong Kong and to make contributions for its eligible employees. The contributions borne by the Group are calculated at 5% of the salaries and wages (monthly contributions is limited to HK\$1,500 for each eligible employee) as required under the MPF ordinance of Hong Kong.

4.2 Corporate Policy of Employment and Labour

The Group spends a great effort to provide a desirable workplace, continuous training programs and prospective career opportunities to our employees in order to attract and retain highly qualified employees. The Group believes that a strong and loyal team is invaluable to maintain a robust business performance and growth.

The Group aims to uphold a fair and equitable human resource policy, in which quality and merit of the candidates are the most important elements to be assessed during the recruitment and promotion processes. The Group offers equal employment opportunities to different genders, age groups and nationalities such that a sound of

diversify of human resources can be achieved. As mentioned in the previous section, the Group is planning to recruit people with different cultural background especially ethnic minorities or people with a strong background in the Belt and Road.

4.3 Corporate Policy of Health and Work Safety

The Group has been attaching great importance to provide a safe working environment and protect our employees from occupational hazards.

One of our subsidiaries operates in the business of manufacturing mining and metallurgical machineries in Shandong Province. This subsidiary has developed a series of safety operation manuals for the employees. The Group requires the employees to strictly adhere to and follow these protocols and procedures. Employees of all production line must seriously comply with the company's safety management system including but not limited to wearing personal protection equipment during operation. The supervisors are responsible for continuously checking and monitoring if all safety precaution measures are well implemented.

We have also developed health and safety policies including prohibition of smoking in workplace, abuse of alcohol and drugs, identification and prevention of risks and hazards in the working area, and emergency actions for accidents or personal injuries. We require our employees to strictly adhere to and comply with these policies.

In the offices, for individual workstations, adjustable chairs and monitor screens for eye protection are provided. Additional occupation safety guidelines including proper work postures and posters of proper lifting method were accessible on the intranet and were put up at appropriate locations in offices respectively to raise the safety awareness among employees.

4.4 Corporate Policy of Training and Recruitment

The Group ensures that every new joiner receives proper orientation training and mentoring in order to help them swiftly adapt to the new work environment. The Group also encourages and supports employees to further improve and develop their job related skills and knowledge for a better career development by taking external courses organized by recognized institutions. The Directors, senior management and staff are regularly briefed on the amendments to or updates on the relevant laws, rules and regulations. In addition, the Company has been encouraging the Directors, senior management and staff to enroll in a wide range of professional development courses and seminars organised by professional bodies in Hong Kong so that they can continuously update and further improve their relevant knowledge and skills. Through education and training, the Group can nurture the employees to elevate their personal qualities, reinforce their skill-sets and keep up with the most advanced professional knowledge that their position may require.

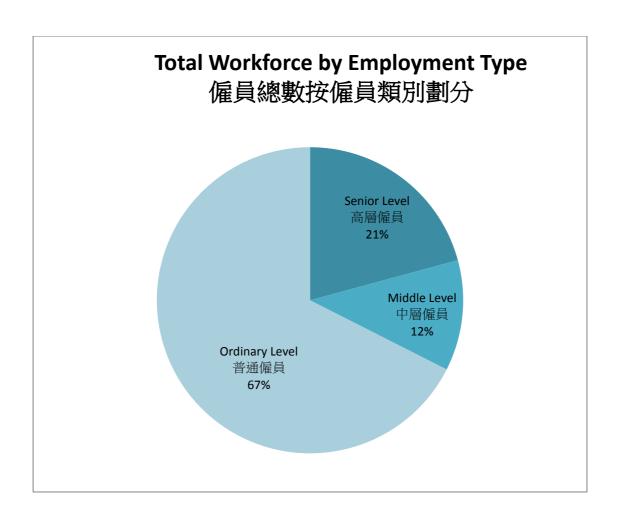
Sense of belonging and morale of the employees drives the healthy growth of the Group. The Group constantly encourages open and direct communication between employees and management. The Group issues internal staff magazines in bi-monthly basis in which the employees get involved in sharing their ideas and receive latest company news. Various of gatherings such as, Group anniversaries, sport competitions, team building activities, Christmas and Chinese New Year dinners are organised to enhance the harmonious sprit throughout the Group.

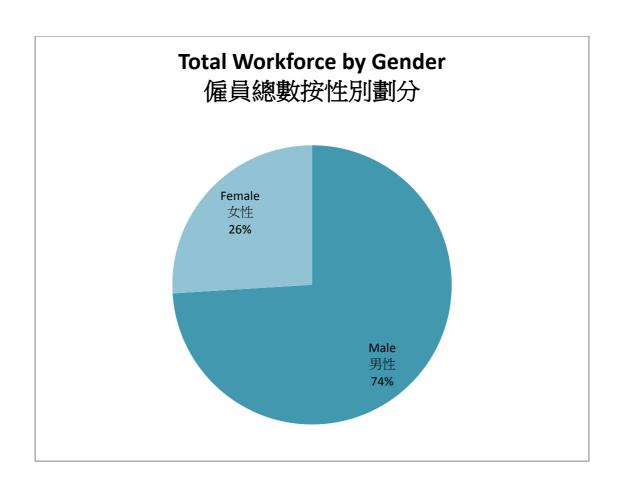
4.5 Social Performance

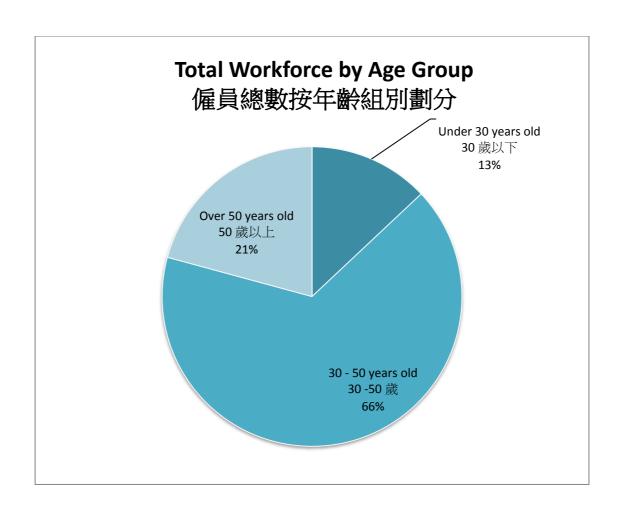
In accordance with the ESG Reporting Guide set out by the Hong Kong Stock Exchange, the data of the "Social Performance" of the Group during the reporting period of 2016 are tabulated as well as presented in graphs below.

	2016			
Total Workforce as of 31 Dec 2016	77			
於 2016 年 12 月 31 日的僱員總數				
Turnover rate by gender (%) 僱員流失比率按性別劃分)			
Female 女性	0.01			
Male 男性	0.21			
Turnover rate by age group (%) 僱員流失比率按年齡組別劃分				
Under 30 years old 30 歲以下	0.01			
30 - 50 years old 30 -50 歲	0.18			
over 50 years old 50 歲以上	0.00			
Turnover rate by region (%) 僱員流失比率按地區劃分				
Hong Kong 香港	0.03			
PRC 中國內地	0.19			

Total Workforce by Geographical Region 僱員總數按地區劃分 Hong Kong 香港 30% China 中國內地 70%







5. Operating Practices

5.1 Supply Chain Management

The Group has complied with the relevant laws and regulations that have significant impact on the operations of the Group. As a responsible corporate citizen, one of our missions is to integrate sustainability into our core business. We conduct basic background investigation before engaging suppliers and contractors. During the investigation, we not only consider economical and commercial factors in the tendering processes but also make a serious assessment of their compliance with all the applicable laws and regulations; safeguard workers' health and safety; and mitigate environmental impacts. There is a total of 36 suppliers during the reporting period which are all located in the PRC. To maintain a good corporate control and governance, the Group has developed a series of management systems and procedures to be aligned with the Corporate Governance required by the Hong Kong Stock Exchange. In addition, the Group encourages all business partners to develop energy-saving and consumption-reducing policies in order to work together in our pursuit of sustainable development.

5.1 Anti-Corruption

With a strong commitment to upholding a high standard of business ethics and to prohibition of bribery and corruption, the Group has developed a series of company policies of anti-fraud, anti-bribery, anti-extortion and anti-money laundering with reference to the Prevention of Bribery Ordinance (Cap 201 of the laws of Hong Kong). With the principles of "Commitment, Assurance of High Quality, Fair Deals and Faithfulness" in place, all employees perform their duties with utmost level of good faith, determination and professionalism, and ensure that the reputation of the Group will not be tarnished because of misconduct and corruption behavior. No concluded legal cases regarding corrupt practices were brought against the issuer or its employees during the reporting period.

6. SEHK ESG Guide Content Index

聯交所《環境、社會及管治報告指引》內容索引

Aspects, General	Description	Relevant	Remarks
Disclosures and KPIs	描述	Section in ESG	
層面、一般披露及 關		Report	
鍵績效指標			
Aspect A1: Emissions			
層面 A1:排放物			
General Disclosure	Information on:	Environmental	
一般披露	(a) the policies; and	Protection	
	(b) compliance with relevant laws and		
	regulations that have a significant impact		
	on the issuer relating to air and		
	greenhouse gas emissions, discharges into		
	water and land, and generation of		
	hazardous and non-hazardous waste		
	有關廢氣及溫室氣體排放、向水及土地		
	的排污、有害及無害廢棄物的產 生等		
	的:		
	(a) 政策;及		
	(b) 遵守對發行人有重大影響的相關法		
	律及規例的資料		
KPI A1.1	Types of emissions and respective	Environmental	
關鍵績效指標 A1.1	emissions data	Protection	
	排放物種類及相關排放數據		
KPI A1.2	Greenhouse gas emissions in total and,	Environmental	
關鍵績效指標 A1.2	where appropriate, intensity	Protection	
	溫室氣體總排放量及(如適用)密度		
KPI A1.3	Total hazardous waste produced and,	-	The Group has not
關鍵績效指標 A1.3	where appropriate, intensity		identified any
	所產生有害廢棄物總量及(如適用)密度		hazardous wastes
			that were produced

			by our core
			business
KPI A1.4	Total non-hazardous waste produced and	-	No significant non-
關鍵績效指標 A1.4	intensity		hazardous wastes
	, 所產生無害廢棄物總量及密度		were produced in
	//// // // // // // // // // // // // /		our core business
KPI A1.5	Description of measures to mitigate	Environmental	
關鍵績效指標 A1.5	emissions and results achieved	Protection	
所或广原 <i>/</i> 人1日/小 八1.3	減低排放量的措施及所得成果的描述	Troccotion	
KPI A1.6	Description of how hazardous and non –		No issues are
		-	No issues are addressed at this
關鍵績效指標 A1.6	hazardous wastes are handled, reduction		
	initiatives and results achieved		moment
	處理有害及無害廢棄物的方法、減低產		
	生量的措施及所得成果的描述		
Aspect A2: Use of Reso	urces		
層面 A2:資源使用			
General Disclosure	Policies on efficient use of resources	Environmental	
一般披露	including energy, water and other raw	Protection	
	materials		
	有效使用資源(包括能源、水及其他原		
	材料)的政策		
KPI A2.1	Direct and/or indirect energy consumption	Environmental	
關鍵績效指標 A2.1	by type in total and intensity	Protection	
	按類型劃分的直接及/或間接能源總耗		
	量及密度		
KPI A2.2	Water consumption in total and intensity	Environmental	
關鍵績效指標 A2.2	總耗水量及密度	Protection	
KPI A2.3	Description of energy use efficiency	Environmental	
關鍵績效指標 A2.3	initiatives and results achieved	Protection	
	能源使用效益計劃及所得成果的描述		
KPI A2.4	Description of whether there is any issue	-	The Group believes
關鍵績效指標 A2.4	in sourcing water, water efficiency		that our water
	initiatives and results achieved		consumption is
			mainly used for
	I.	I.	l

	求取適用水源上可有任何問題,以及提		domestic use
	 升用水效益計劃及 所得成果的描述		purpose and no
			issues are
			addressed at this
			moment
KPI A2.5	Total packaging material used for finished	-	Use of packaging
關鍵績效指標 A2.5	products, and if applicable, with reference		material is not
	to per unit produced		applicable to our
	 製成品所用包裝材料的總量及(如適用)		core business
	 每生產單位佔量		
Aspect A3: The Environn	nent and Natural Resources	•	
層面 A3:環境及天然資	原		
General Disclosure	Policies on minimizing the issuer's	Environmental	
一般披露	significant impact on the environment and	Protection	
	natural resources		
	減低發行人對環境及天然資源造成重大		
	影響的政策		
KPI A3.1	Description of the significant impacts of	Environmental	
關鍵績效指標 A3.1	activities on the environment and natural	Protection	
	resources and actions taken to manage		
	them		
	業務活動對環境及天然資源的重大影響		
	及已採取管理有關影響的行動 的描述		
Aspect B1: Employment		1	
層面 B1:僱傭			
General Disclosure	Information on:	Employment	
一般披露	(a) the policies; and	and Labour	
	(b) compliance with relevant laws and	Practices	
	regulations that have a significant impact		
	on the issuer relating to compensation and		
		1	
	dismissal, recruitment and promotion,		
	dismissal, recruitment and promotion, working hours, rest periods, equal		

	discrimination, and other benefits and		
	welfare		
	有關薪酬及解僱、招聘及晉升、工作時		
	數、假期、平等機會、多元化、反 歧視		
	以及其他待遇及福利的:		
	(a) 政策;及		
	(b) 遵守對發行人有重大影響的相關法		
	律及規例的資料		
KPI B1.1	Total workforce by gender, employment	Employment	
關鍵績效指標 B1.1	type, age group and geographical region	and Labour	
	按性別、僱傭類型、年齡組別及地區劃	Practices	
	分的僱員總數		
KPI B1.2	Employee turnover rate by gender, age	Employment	
關鍵績效指標 B1.2	group and geographical region	and Labour	
	按性別、年齡組別及地區劃分的僱員流	Practices	
	失比率		
Acnost D2: Hoalth and S	afoty	·	

Aspect B2: Health and Safety

層面 B2:健康與安全

General Disclosure	Information on:	Employment	
一般披露	(a) the policies; and	and Labour	
	(b) compliance with relevant laws and	Practices	
	regulations that have a significant impact		
	on the issuer relating to providing a safe		
	working environment and protecting		
	employees from occupational hazards		
	有關提供安全工作環境及保障僱員避免		
	職業性危害的:		
	(a) 政策;及		
	(b) 遵守對發行人有重大影響的相關法		
	律及規例的資料		
KPI B2.1	Number and rate of work-related fatalities	-	No work-related
關鍵績效指標 B2.1	因工作關係而死亡的人數及比率		fatalities were
			occurred during the
			reporting period

KPI B2.2	Lost days due to work injury	-	No lost days due to
關鍵績效指標 B2.2	因工傷損失工作日數		work injury were
			recorded during
			the reporting
			period
KPI B2.3	Description of occupational health and	Employment	
關鍵績效指標 B2.3	safety measures adopted, how they are	and Labour	
	implemented and monitored	Practices	
	所採納的職業健康與安全措施,以及相		
	關執行及監察方法的描述		
Aspect B3: Developmen	t and Training		
層面 B3:發展及培訓			
General Disclosure	Policies on improving employees'	Employment	
一般披露	knowledge and skills for discharging duties	and Labour	
	at work. Description of training activities	Practices	
	有關提升僱員履行工作職責的知識及技		
	能的政策。描述培訓活動		
KPI B3.1	The percentage of employees trained by	-	Non-disclosure
關鍵績效指標 B3.1	gender and employee category		
	按性別及僱員類別劃分的受訓僱員百分		
	比		
KPI B3.2	The average training hours completed per	-	Non-disclosure
關鍵績效指標 B3.2	employee by gender and employee		
	category		
	按性別及僱員類別劃分,每名僱員完成		
	受訓的平均時數		
Aspect B4: Labour Stand	l lards		
層面 B4:勞工準則			
General Disclosure	Information on:	Employment	
一般披露	(a) the policies; and	and Labour	
	(b) compliance with relevant laws and	Practices	
	regulations that have a significant impact		
	on the issuer relating to preventing child		
	and forced labour		
	有關防止童工或強制勞工的:		

(b) 遵守對發行人介重大影響的相關法 A		(a) 政策;及		
Description of measures to review lemployment practices to avoid child and forced labour kg計程物價例的措施以避免童工及強制 劳工的描述 Practices		(b) 遵守對發行人有重大影響的相關法		
関鍵績效指標 B4.1 employment practices to avoid child and forced labour 検討招聘慣例的措施以避免童工及強制 勞工的描述 KPI B4.2 Description of steps taken to eliminate child and forced labour practices when discovered 在發現違規情況時消除童工及強制勞工情况所採取的步驟的描述 Aspect B5: Supply Chain Management 層面 B5:供應鍵管理 General Disclosure 一般被應 social risks of the supply chain 管理供應鏈的環境及社會風險政策 KPI B5.1 Number of suppliers by geographical region 按地區劃分的供應商數目 KPI B5.2 Description of practices relating to engaging suppliers, number of suppliers where the practices are being implemented, how they are implemented and monitored 有關聘用供應商的慣例,向其執行有關 慣例的供應商數目 以及有關質例的執行及監察方法的描述 Aspect B6: Product Responsibility 層面 B6:產品責任 General Disclosure Information on: - Not identified as		律及規例的資料		
Forced labour 検討相聘價例的措施以避免童工及強制 学工的描述	KPI B4.1	Description of measures to review	Employment	
横計招聘慣例的措施以避免童工及強制	關鍵績效指標 B4.1	employment practices to avoid child and	and Labour	
Policies on managing environmental and social risks of the supply chain 管理供應鏈的環境及社會風險政策 Practices		forced labour	Practices	
Description of steps taken to eliminate child and forced labour practices when discovered a during the reporting period before the control of the control		檢討招聘慣例的措施以避免童工及強制		
關鍵績效指標 B4.2 child and forced labour practices when discovered 在發現達規情況時消除童工及強制勞工 情况所採取的步驟的描述 Aspect B5: Supply Chain Management 層面 B5:供應鍵管理 General Disclosure		勞工的描述		
discovered 在發現達規情況時消除童工及強制勞工 情況所採取的步驟的描述 Aspect B5: Supply Chain Management 層面 B5:供應鍵管理 General Disclosure 一般披露 Policies on managing environmental and social risks of the supply chain 管理供應鍵的環境及社會風險政策 KPI B5.1 Number of suppliers by geographical 隔鍵績效指標 B5.1 「region 按地區劃分的供應商數目 KPI B5.2 Description of practices relating to engaging suppliers, number of suppliers where the practices are being implemented, how they are implemented and monitored 有關聘用供應商的慣例,向其執行有關 慣例的供應商數目、以及有關慣例的執行及監察方法的描述 Aspect B6: Product Responsibility 層面 B6:產品責任 General Disclosure Information on: - Not identified as	KPI B4.2	Description of steps taken to eliminate	-	No such incidents
在發現達規情況時消除童工及強制勞工 reporting period 情況所採取的步驟的描述 Aspect B5: Supply Chain Management 層面 B5:供應鍵管理 General Disclosure 一般披露 social risks of the supply chain 管理供應鍵的環境及社會風險政策 KPI B5.1 Number of suppliers by geographical region 按地區劃分的供應商數目 KPI B5.2 Description of practices relating to engaging suppliers, number of suppliers where the practices are being implemented, how they are implemented and monitored 有關聘用供應商的慣例,向其執行有關 慣例的供應商數目、以及有關慣例的執 行及監察方法的描述 Aspect B6: Product Responsibility 屬面 B6:產品責任 General Disclosure Information on: - Not identified as	關鍵績效指標 B4.2	child and forced labour practices when		were reported
Repect B5: Supply Chain Management 層面 B5:供應鏈管理 General Disclosure 一般披露		discovered		during the
Aspect B5: Supply Chain Management 層面 B5:供應鏈管理 General Disclosure 一般披露 Policies on managing environmental and social risks of the supply chain 管理供應鏈的環境及社會風險政策 KPI B5.1 Number of suppliers by geographical region 按地區劃分的供應商數目 KPI B5.2 Description of practices relating to engaging suppliers, number of suppliers where the practices are being implemented, how they are implemented and monitored 有關聘用供應商的慣例,向其執行有關 慣例的供應商數目、以及有關價例的執行及監察方法的描述 Aspect B6: Product Responsibility Pa面 B6:產品責任 General Disclosure Information on: 「 Not identified as		在發現違規情況時消除童工及強制勞工		reporting period
Faction Policies on managing environmental and social risks of the supply chain 管理供應鏈的環境及社會風險政策 Practices		情况所採取的步驟的描述		
General Disclosure — Policies on managing environmental and social risks of the supply chain 管理供應鏈的環境及社會風險政策 KPI B5.1 Number of suppliers by geographical RD Practices RWH B5.2 Description of practices relating to engaging suppliers, number of suppliers where the practices are being implemented, how they are implemented and monitored 有關聘用供應商數目、以及有關慣例的執行及監察方法的描述 Aspect B6: Product Responsibility Ram B6:產品責任 General Disclosure Information on: - Not identified as	Aspect B5: Supply Chain	Management		
Social risks of the supply chain 管理供應鏈的環境及社會風險政策 KPI B5.1 Number of suppliers by geographical 原鍵績效指標 B5.1 region 按地區劃分的供應商數目 KPI B5.2 Description of practices relating to engaging suppliers, number of suppliers where the practices are being implemented, how they are implemented and monitored 有關聘用供應商的慣例,向其執行有關 慣例的供應商數目、以及有關慣例的執 行及監察方法的描述 Aspect B6: Product Responsibility 層面 B6:產品責任 General Disclosure Information on: - Not identified as	層面 B5:供應鏈管理			
管理供應鏈的環境及社會風險政策	General Disclosure	Policies on managing environmental and	Operating	
KPI B5.1 Number of suppliers by geographical practices region 按地區劃分的供應商數目 KPI B5.2 Description of practices relating to engaging suppliers, number of suppliers where the practices are being implemented, how they are implemented and monitored 有關聘用供應商的慣例,向其執行有關 慣例的供應商數目、以及有關慣例的執行及監察方法的描述 Aspect B6: Product Responsibility 居面 B6:產品責任 General Disclosure Information on: - Not identified as	一般披露	social risks of the supply chain	Practices	
開鍵績效指標 B5.1 region 按地區劃分的供應商數目 KPI B5.2 Description of practices relating to engaging suppliers, number of suppliers where the practices are being implemented, how they are implemented and monitored 有關聘用供應商的慣例,向其執行有關 慣例的供應商數目、以及有關慣例的執行及監察方法的描述 Aspect B6: Product Responsibility 層面 B6:產品責任 General Disclosure Information on: - Not identified as		管理供應鏈的環境及社會風險政策		
接地區劃分的供應商數目 KPI B5.2 Description of practices relating to Operating engaging suppliers, number of suppliers where the practices are being implemented, how they are implemented and monitored 有關聘用供應商的慣例,向其執行有關 慣例的供應商數目、以及有關慣例的執 行及監察方法的描述 Aspect B6: Product Responsibility 層面 B6:產品責任 General Disclosure Information on: - Not identified as	KPI B5.1	Number of suppliers by geographical	Operating	
Common to the practices relating to practices Common to the pract	關鍵績效指標 B5.1	region	Practices	
關鍵績效指標 B5.2 engaging suppliers, number of suppliers where the practices are being implemented, how they are implemented and monitored 有關聘用供應商的慣例,向其執行有關 慣例的供應商數目、以及有關慣例的執 行及監察方法的描述 Aspect B6: Product Responsibility 層面 B6:產品責任 General Disclosure Information on: - Not identified as		按地區劃分的供應商數目		
where the practices are being implemented, how they are implemented and monitored 有關聘用供應商的慣例,向其執行有關 慣例的供應商數目、以及有關慣例的執 行及監察方法的描述 Aspect B6: Product Responsibility 層面 B6:產品責任 General Disclosure Information on: - Not identified as	KPI B5.2	Description of practices relating to	Operating	
implemented, how they are implemented and monitored 有關聘用供應商的慣例,向其執行有關 慣例的供應商數目、以及有關慣例的執 行及監察方法的描述 Aspect B6: Product Responsibility 層面 B6:產品責任 General Disclosure Information on: - Not identified as	關鍵績效指標 B5.2	engaging suppliers, number of suppliers	Practices	
and monitored 有關聘用供應商的慣例,向其執行有關 慣例的供應商數目、以及有關慣例的執 行及監察方法的描述 Aspect B6: Product Responsibility 層面 B6:產品責任 General Disclosure Information on: - Not identified as		where the practices are being		
有關聘用供應商的慣例,向其執行有關 慣例的供應商數目、以及有關慣例的執 行及監察方法的描述人名pect B6: Product Responsibility層面 B6:產品責任General DisclosureInformation on:-Not identified as		implemented, how they are implemented		
慣例的供應商數目、以及有關慣例的執行及監察方法的描述Aspect B6: Product Responsibility層面 B6:產品責任Information on:-Not identified as		and monitored		
行及監察方法的描述 Aspect B6: Product Responsibility 層面 B6:產品責任 General Disclosure Information on: - Not identified as		有關聘用供應商的慣例,向其執行有關		
Aspect B6: Product Responsibility 層面 B6:產品責任 General Disclosure Information on: - Not identified as		慣例的供應商數目、以及有關慣 例的執		
層面 B6:產品責任 General Disclosure Information on: - Not identified as		行及監察方法的描述		
層面 B6:產品責任 General Disclosure Information on: - Not identified as				
General Disclosure Information on: - Not identified as	Aspect B6: Product Resp	onsibility		
	層面 B6:產品責任			
一般披露 (a) the policies; and material aspect	General Disclosure	Information on:	-	Not identified as
	一般披露	(a) the policies; and		material aspect

	(b) compliance with relevant laws and		不被定義為重大
	regulations that have a significant impact		議題
	on the issuer relating to health and safety,		
	advertising, labelling and privacy matters		
	relating to products and services provided		
	and methods of redress		
	有關所提供產品和服務的健康與安全、		
	廣告、標籤及私隱事宜以及補救方法		
	的:		
	(a) 政策;及		
	(b) 遵守對發行人有重大影響的相關法		
	律及規例的資料		
KPI B6.1	Percentage of total products sold or	-	Not identified as
關鍵績效指標 B6.1	shipped subject to recalls for safety and		material aspect
	health reasons		不被定義為重大
	已售或已運送產品總數中因安全與健康		議題
	理由而須回收的百分比		
KPI B6.2	Number of products and service related	-	Not identified as
關鍵績效指標 B6.2	complaints received and how they are		material aspect
	dealt with		不被定義為重大
	接獲關於產品及服務的投訴數目以及應		議題
	對方法		
KPI B6.3	Description of practices relating to	-	Not identified as
關鍵績效指標 B6.3	observing and protecting intellectual		material aspect
	property rights		不被定義為重大
	與維護及保障知識產權有關的慣例的描		議題
	述		
KPI B6.4	Description of quality assurance process	-	Not identified as
關鍵績效指標 B6.4	and recall procedures		material aspect
	質量檢定過程及產品回收程序的描述		不被定義為重大
			議題
			PTX/C

KPI B6.5	Description of consumer data protection	-	Not identified as	
 關鍵績效指標 B6.5	and privacy policies, how they are		material aspect	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	implemented and monitored		 不被定義為重大	
	消費者資料保障及私隱政策,以及相關		議題	
	執行及監察方法的描述		HA/C	
Aspect B7: Anti-corrupt				
層面 B7:反貪污				
General Disclosure	Information on:	Operating	<u> </u>	
		Operating		
一般披露	(a) the policies; and	Practices		
	(b) compliance with relevant laws and			
	regulations that have a significant impact			
	on the issuer relating to bribery, extortion,			
	fraud and money laundering			
	有關防止賄賂、勒索、欺詐及洗黑錢			
	的:			
	(a) 政策;及			
	(b) 遵守對發行人有重大影響的相關法			
	律及規例的資料			
KPI B7.1	Number of concluded legal cases	-	No concluded legal	
關鍵績效指標 B7.1	regarding corrupt practices brought		cases regarding	
	against the issuer or its employees during		corrupt practices	
	the reporting period and the outcomes of		were brought	
	the cases		against the issuer	
	於匯報期內對發行人或其僱員提出並已		or its employees	
	審結的貪污訴訟案件的數目及 訴訟結果		during the	
			reporting period.	
KPI B7.2	Description of preventive measures and	Operating		
關鍵績效指標 B7.2	whistle – blowing procedures, how they	Practices		
	are implemented and monitored			
	防範措施及舉報程序,以及相關執行及			
	監察方法的描述			
Aspect B8: Community				
層面 B8:社區投資				
/日四 2011年15月				

General Disclosure	Policies on community engagement to	Community	
一般披露	understand the needs of the communities	Involvement	
	where the issuer operates and to ensure		
	its activities takes into consideration		
	communities' interests		
	有關以社區參與來了解營運所在社區需		
	要和確保其業務活動會考慮社區利益的		
	政策		
KPI B8.1	Focus areas of contribution	Community	
關鍵績效指標 B8.1	專注貢獻範疇	Involvement	
KPI B8.2	Resources contributed to the focus areas	-	Non-disclosure
關鍵績效指標 B8.2	在專注範疇所動用資源原於		