

Environmental Policy

Guangdong Dongpeng Holdings Co., Ltd. (hereinafter referred to as "Dongpeng Holdings" "the Company") strictly complies with and implements relevant environmental laws and regulations, including the *Environmental Protection Law of the People's Republic of China*, the *Air Pollution Prevention and Control Law*, the *Water Pollution Prevention and Control Law*, the *Solid Waste Pollution Prevention and Control Law*, the *Environmental Noise Pollution Prevention and Control Law*, the *Emission Standards of Pollutants for Ceramic Industry*, the *Carbon Peaking Action Plan for Industrial Sector*, and the *Energy Consumption Limits per Unit Product of Ceramics*. Based on these requirements, the Company has established its Environmental Policy.

1. Scope of Application

This Environmental Policy applies to the company's headquarters, all production bases, subsidiaries, suppliers, and other stakeholders.

2. Management Responsibilities

(1) The Board of Directors, as the highest decision-making body for ESG management, is responsible for determining the Company's ESG management structure and strategies, ensuring the establishment of appropriate and effective ESG risk management and internal monitoring systems. The Board has included environmental protection management and climate change management within the scope of ESG management.

(2) The Environmental Strategy Committee is in charge of overall management and reports to the Board. It regularly organizes the collection of environmental regulations, risk assessments, stakeholder communications, and organizes regular improvements across departments.

(3) All departments and employees are required to conduct their work in accordance with the Company's Environmental Policy.

3. Management Requirements

(1) Environmental Regulations and Compliance

We are committed to comply with all applicable environmental regulations and requirements, including those at the national, local and industry levels. We continuously implement and improve our Environmental Management System to minimize the environmental impact of our activities and strive to achieve industry best practices.

We set annual targets for energy conservation and emission reduction and continuously improve our environmental performance based on these targets. We conduct annual environmental compliance reviews to ensure that these reviews cover both internal and external aspects.

(2) Climate Change Response

We strictly control greenhouse gas emissions, set reduction targets and pathways, accelerate the transformation of our energy structure, enhance climate risk assessments and improve our emergency response system for extreme weather events. We advocate for green innovation and cooperation, regularly disclose progress, and work together to build a climate-resilient society.

(3) Resource Conservation and Recycling

We practice the 3R principles (Reduce, Reuse, Recycle) and implement green design, green manufacturing and green supply chain management throughout the entire lifecycle of our products and services to ensure resource efficiency. By using clean energy, optimizing resource utilization, and recycling waste materials, we will minimize the emissions of exhaust gases, wastewater, and solid waste. We regularly set targets for energy and water consumption and monitor and improve these aspects.

(4) Pollutant Discharge

We strictly adhere to national and local standards, adopt clean technologies and processes to reduce pollutants at the source, and establish monitoring systems to ensure compliance with discharge standards for pollutants, wastewater, and solid waste. We promote circular production, optimize resource utilization rates, and reduce the use of toxic and hazardous substances. We develop emergency response plans to prevent and control sudden pollution incidents. We set annual reduction targets and regularly monitor their achievement, making corrections where necessary.

(5) Ecosystem Protection

We recognize the importance of ecosystems and commit to protecting their integrity and diversity. We will take measures to minimize our impact on ecosystems and protect natural habitats and biodiversity conservation areas.

(6) Environmental Performance Evaluation and Continuous Improvement

We establish an environmental performance evaluation mechanism to regularly review and improve our environmental performance.