

# 生物多样性政策声明

## Policy Statement on Biodiversity

中信泰富特钢集团股份有限公司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。本政策内容覆盖本公司及旗下所有子公司，并由高管审阅。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，履行国企社会责任和使命担当，构建人与自然和谐共生的地球家园。

CITIC Pacific Special Steel Group Co., Ltd. adheres to the concept of sustainable development, pledges not to engage in any business that damages the ecosystems and endangers biodiversity. The Company is active in the conservation and scientific sustainable use of biodiversity. The content of this policy covers the Company and all its subsidiaries, and is reviewed by the Executive Management. The Company continues to pay close attention to the protection of biodiversity, responds to national policies and international calls as well as the concerns of domestic and foreign investors, fulfills the social responsibility and mission of a state-owned enterprise, and builds a global home in which human beings coexist harmoniously with nature.

### 1、统筹生物多样性战略

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意见》的总体要求，本公司将生物多样性战略整合进 ESG 管理制度，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，助力经济发展向绿色和可持续方向转型。

Integrated biodiversity strategies

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 integrates the biodiversity strategy with the ESG management framework system, strengthens internal publicity, and enhances the penetration of the awareness of biodiversity protection into the business process, and assist the economic transformation in the direction of green and sustainability.

## 2、强化生物多样性事前风控

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评估和防范，强化生物多样性相关的风险识别，正确评估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。

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，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 and 小区造成的不利影响。

### Strengthen ex-ante risk control of biodiversity

The Company enhances the protection and support for biodiversity and avoids all behaviours that harm biodiversity. The Company improves biodiversity risk assessment and prevention framework, especially emphasis on identifying related risks, and cautiously assessing the impact of potential environmental pollution and possible natural disasters on biodiversity involved in project construction, operation and production.

Guided by the relevant policy guidelines on ecological protection redlines, the Company establishes the concept of ecological protection redlines, respects the Convention on Biological Diversity, 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 Company strives to mitigate the adverse impacts on the surrounding environment and communities as much as possible.

### 3、减轻生物多样性影响

本公司通过废气“超低排放改造”、固废资源化综合利用、水资源循环利用、噪声控制等措施，减少对自然生态环境带来负面影响。

#### Mitigate biodiversity impacts

The Company aims to reduce negative impact on the natural habitat through "ultra-low emission transformation" of waste gas, comprehensive utilization of solid waste resources, recycling of water resources, noise control and so on.

### 4、促进生物多样性披露与沟通合作

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。

#### Promoting biodiversity disclosure, communication and cooperation

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 training for employees and stakeholders to enhance their awareness and knowledge in biodiversity conservation.