



**HENDERSON INVESTMENT LIMITED**

恒基兆業發展有限公司

Incorporated in Hong Kong with limited liability  
(Stock Code : 97)

## **CLIMATE CHANGE POLICY**

### **Purpose**

Recognising the ever-increasing global threat posed by climate change, Henderson Investment Limited (the “Company”) and its subsidiaries (collectively the “Group”) are committed to reducing our carbon footprint by implementing effective strategies and initiatives throughout our operations.

### **Commitment**

The Group’s policy is to:

1. comply with or exceed the applicable legal and regulatory requirements, adopt applicable local and industry best practices on climate mitigation, adaption and resilience, in our operations;
2. minimise carbon emission and energy use in our operations;
3. support the application of renewable energy and reduce energy consumption from less sustainable sources;
4. encourage our employees, customers, consignees, vendors, consultants, contractors, business partners and other stakeholders, to reduce carbon emissions and energy consumption in their daily operations;
5. incorporate climate change considerations in its procurement process and encourage the use of low carbon, recyclable materials, reusable materials and energy efficient products and materials;
6. identify climate change risks and opportunities, and understand the impact of climate change on our business activities and the society;
7. encourage innovation and application of new technologies for long-term carbon emission reduction in our operations;
8. create an appropriate decision-making and communication process to address climate change risks as part of the corporate risk management process;
9. identify, document and assess the climate-related risks and ways to manage the risks; and
10. establish risk management plan to tackle the crisis arising from extreme weather events due to climate change.

### **Review of this Policy**

The Company will review this Policy from time to time as appropriate, and in any event, once every three years.