

瑞浦兰钧环境管理声明

REPT BATTERO Environmental Management Statement

一、目的

I. Purpose

环境保护与绿色发展是公司可持续发展战略的重要组成部分。围绕气候变化应对与绿色制造转型，公司遵守《中华人民共和国环境保护法》等适用法律法规，积极响应国家“双碳”战略及全球能源转型趋势，构建覆盖产品全生命周期和价值链各环节的环境管理体系，积极推进绿色电力使用、能源效率提升，持续降低运营活动及供应链的环境影响，提升资源利用效率和环境管理绩效。

Environmental protection and green development are integral components of the Company's sustainable development strategy. In addressing climate change and advancing the transition toward green manufacturing, the Company complies with the Environmental Protection Law of the People's Republic of China and other applicable laws and regulations, actively supports China's carbon peaking and carbon neutrality goals, and responds to global energy transition trends. The Company has established an environmental management system covering the full product lifecycle and all stages of the value chain, promotes the use of green electricity and improvements in energy efficiency, reduces the environmental impacts of its operations and supply chain, and enhances resource efficiency and environmental performance.

为进一步规范环境管理工作、提升环境治理能力，公司制定本《环境管理政策声明》，明确环境管理的基本承诺、管理原则和重点行动，为各业务板块落实绿色低碳发展要求提供统一依据。

To further standardize environmental management and strengthen its environmental governance capabilities, the Company has formulated this Environmental Management Policy Statement. It sets out the Company's fundamental commitments, management principles, and priority actions and provides a consistent basis for all business segments to implement green and low-carbon development requirements.

二、适用范围

II. Scope

本政策适用于公司及其附属公司，覆盖全球范围内的研发、生产、销售、服务及其他相关经营活动。公司鼓励客户、供应商、承包商及其他业务伙伴理解并参照本政策要求，共同推进价值链内的环境保护和可持续发展实践。

This Policy applies to the Company and its subsidiaries and covers R&D, manufacturing, sales, services, and other related business activities worldwide. The Company encourages customers, suppliers, contractors, and other business partners to understand and refer to the requirements of this Policy and to jointly advance environmental protection and sustainable development practices throughout the value

chain.

三、管理架构与职责

III. Governance Structure and Responsibilities

1、高层决策

1. Senior-Level Decision-Making

公司将环境相关议题纳入可持续发展治理体系，形成“决策层—统筹层—执行层”的分层管理模式，确保环境相关风险与机遇得以及时识别、有效管理，并在重大环境事项上获得充分监督。董事会及 ESG 委员会对环境治理承担最终监督责任；管理层通过 ESG 管理委员会统筹跨部门协同；ESG 办公室负责资料汇总，进度跟踪、披露统筹与对外沟通协调；各基地与职能部门负责具体落地与证据链保存。

The Company incorporates environmental matters into its sustainable development governance system and adopts a tiered management model comprising the decision-making, coordination, and implementation levels. This structure ensures that environmental risks and opportunities are identified promptly, managed effectively, and subject to adequate oversight in relation to material environmental matters. The Board of Directors and the ESG Committee have ultimate oversight responsibility for environmental governance. Management coordinates cross-functional collaboration through the ESG Management Committee. The ESG Office is responsible for information consolidation, progress tracking, disclosure coordination, and external communications, while each operating site and functional department is responsible for implementation and the retention of supporting evidence.

2、专职管理机构

2. Dedicated Management Functions

2.1 ESG 办公室作为执行统筹部门，负责牵头制定年度环境目标与行动计划，组织环境数据收集、追踪、分析与披露，支持环境相关信息的报告、审计和对外沟通。

2.1 As the coordinating function for implementation, the ESG Office leads the formulation of annual environmental targets and action plans, organizes the collection, tracking, analysis, and disclosure of environmental data, and supports environmental reporting, audits, and external communications.

2.2 EHS、厂务及各基地运营部门负责落实工厂层面的环境管理要求，包括节能降耗、清洁电力应用、废弃物管理、环境风险管控、应急预案演练、设备维护及重要风险监控。

2.2 The EHS function, facility management teams, and site operations departments are responsible for implementing environmental management requirements at the factory level, including energy conservation and consumption reduction, the use of clean electricity, waste management, environmental risk control, emergency response drills, equipment maintenance, and the monitoring of material risks.

2.3 IT 部门和 ESG 部门协同负责支持环境数据与系统平台建设，提升环境数据的可追

溯、可视化、核查和报表呈现能力。

2.3 The Information Technology and Digital Intelligence departments support the development of environmental data systems and platforms and improve the traceability, visualization, verification, and reporting of environmental data.

2.4 供应链、采购及供应商品质部门负责推动供应商环境信息提供、供应商准入和审核改善、关键物料替换及供应链多元化管理，将环境要求纳入供应商管理流程。

2.4 The supply chain, procurement, and supplier quality functions are responsible for promoting the provision of environmental information by suppliers, improving supplier admission and audit processes, facilitating the substitution of key materials, and managing supply chain diversification. Environmental requirements are incorporated into the supplier management process.

2.5 研发部门负责推动绿色设计、低碳产品开发及产品合规资料准备，开展技术路线评估、投入优先序判断，并支持产品碳足迹及环境合规相关工作。

2.5 The R&D function is responsible for advancing green design, low-carbon product development, and the preparation of product compliance documentation. It assesses technology pathways, determines investment priorities, and supports product carbon footprint accounting and environmental compliance activities.

四、环境管理承诺与措施

IV. Environmental Management Commitments and Measures

公司依据 ISO 14001 要求完善环境管理制度，将废水、废气、废弃物、噪声等关键环境因素纳入统一管控，并覆盖建设项目和运营过程全生命周期，确保环境风险得到及时识别、评估和控制。

In accordance with ISO 14001 requirements, the Company improves its environmental management policies and places key environmental factors, including wastewater, air emissions, waste, and noise, under unified management. These controls cover the full lifecycle of construction projects and operating activities to ensure that environmental risks are identified, assessed, and controlled in a timely manner.

公司通过常态化环境合规培训和环保创新激励机制，提升员工在危险废物管理、废气治理等方面的实操能力；同时引导员工理解业务活动可能产生的环境影响，增强责任意识，使生态保护理念融入日常工作。

Through regular environmental compliance training and incentives for environmental innovation, the Company strengthens employees' practical capabilities in areas such as hazardous waste management and air emissions control. Employees are also encouraged to understand the environmental impacts that may arise from business activities, assume greater responsibility, and incorporate ecological protection principles into their daily work.

1、能源管理

1. Energy Management

瑞浦兰钧致力于构建高效、低碳的绿色生产体系，将能源管理作为提升资源利用效率、降低环境影响和推动绿色转型的重要抓手。公司持续完善能源管理体系，通过推进管理体系认证、实施节能技术改造及扩大可再生能源应用，不断优化能源结构，提高能源利用效率，推动生产运营向低碳化、绿色化方向发展。

REPT BATTERO is committed to developing an efficient, low-carbon, and green production system and regards energy management as an important means of improving resource efficiency, reducing environmental impacts, and advancing green transformation. The Company enhances its energy management system by pursuing management system certification, implementing energy-saving technology upgrades, and expanding the use of renewable energy. These measures optimize the energy mix, improve energy efficiency, and support the transition of production and operations toward low-carbon and green development.

1.1 能源管理体系健全

1.1 Energy Management System

公司持续完善能源管理体系，并依据体系要求建立能源基准和能源绩效指标，通过管理提升与技术创新相结合的方式，不断提高能源管理水平和能源利用效率，并通过定期能源监测、分析与评估，持续优化能源使用绩效。公司定期开展专项能源审计，识别低效用能和浪费环节提出节能技改建议，并通过前后数据对比评估改进成效，通过能源结构转型与能效优化专案推动整改建议落地，持续提升能源利用效率。

The Company improves its energy management system and establishes energy baselines and energy performance indicators in accordance with system requirements. By combining management improvements with technological innovation, the Company raises its energy management capabilities and energy efficiency and optimizes energy performance through regular monitoring, analysis, and assessment.

1.2 绿色电力布局与供给

1.2 Green Electricity Deployment and Supply

公司致力于构建低碳电力供给体系，积极推进可再生能源项目建设，充分利用各生产基地厂房屋顶等资源建设分布式光伏发电项目，持续提升可再生能源使用比例。

The Company is committed to establishing a low-carbon electricity supply system and actively develops renewable energy projects. It makes full use of factory rooftops and other available resources at its production sites to construct distributed photovoltaic power generation projects and increase the proportion of renewable energy used.

1.3 能效提升技术优化

1.3 Energy Efficiency Technology Optimization

公司持续投入节能技术研发和改造。针对电池制造过程中能耗较高的烘干、化成、除湿

及动力辅助等关键环节，公司持续推进节能技术改造和工艺优化，通过实施热能梯级利用与余热回收、动力系统及气源优化、绿色照明等措施，不断提升能源利用效率，降低生产过程能源消耗。

The Company invests in the R&D and upgrading of energy-saving technologies. For energy-intensive stages of battery manufacturing, including drying, formation, dehumidification, and auxiliary power systems, the Company implements technology upgrades and process optimization. Measures such as cascade utilization of thermal energy, waste heat recovery, optimization of power systems and compressed air sources, and green lighting improve energy efficiency and reduce energy consumption in production.

同时，公司积极推动数字化与智能化技术赋能节能减排，将节能理念融入信息技术基础设施建设，通过优化数据中心架构、提升设备运行效率及改善机房能源管理等方式，持续降低运营过程碳排放。

The Company also applies digital and intelligent technologies to energy conservation and emissions reduction and incorporates energy efficiency principles into information technology infrastructure. By optimizing data center architecture, improving equipment operating efficiency, and enhancing energy management in server rooms, the Company reduces carbon emissions from its operations.

1.4 意识提升与专业赋能

1.4 Awareness and Professional Capacity Building

公司重视能源管理能力建设和节能文化培育，持续提升员工节能意识与专业能力，将绿色低碳理念融入日常运营和生产管理全过程。公司通过开展能源管理、节能降耗及相关法规要求等专题培训，不断提升员工能源管理水平、数据分析能力和节能技术应用能力，推动节能管理措施有效落实。同时，公司积极开展节能降耗宣传和改善活动，鼓励员工参与节能创新和管理优化，持续挖掘节能潜力，推动节能行为由制度要求向主动实践转变，营造全员参与绿色发展的良好氛围。

The Company places importance on building energy management capabilities and fostering an energy conservation culture. It enhances employees' awareness and professional capabilities and integrates green and low-carbon principles throughout daily operations and production management. Through specialized training on energy management, energy conservation, consumption reduction, and relevant regulatory requirements, the Company strengthens employees' energy management, data analysis, and energy-saving technology application capabilities and supports the effective implementation of energy management measures. The Company conducts awareness campaigns and improvement activities relating to energy conservation and consumption reduction, encourages employees to participate in energy-saving innovation and management optimization, identifies further opportunities for energy savings, and promotes a shift from compliance-driven behavior to proactive practice, fostering broad employee participation in green development.

2、水资源管理

2. Water Resources Management

瑞浦兰钧高度重视水资源管理，充分认识水资源对生态环境保护和企业可持续发展的重要意义。公司严格遵守国家及运营所在地有关水资源管理的法律法规要求，建立覆盖各生产基地的水资源管理体系，并持续完善相关管理制度和管控机制，促进水资源的可持续利用。

The Company attaches great importance to water resources management and recognizes the importance of water to ecological protection and the Company's sustainable development. The Company strictly complies with applicable national and local laws and regulations concerning water resources and has established a water management system covering all production sites. It enhances related policies and control mechanisms to promote the sustainable use of water resources.

2.1 水资源管理体系健全

2.1 Water Resources Management System

公司持续加强用水全过程管理，通过数字化监测和数据分析手段提升用水管理的精细化水平，实现用水数据的实时监测与动态管理。同时，对生产运营全过程开展用水识别与评估，系统分析重点用水环节及用水需求，识别水资源管理和效率提升机会，并针对关键用水场景制定优化措施，持续提高水资源利用效率。

The Company strengthens water management throughout the entire water-use process and applies digital monitoring and data analysis to improve management precision and enable real-time monitoring and dynamic management of water consumption data. The Company identifies and assesses water use throughout production and operations, systematically analyzes water-intensive processes and demand, identifies opportunities to improve water management and efficiency, and develops optimization measures for key water-use scenarios.

2.2 水资源循环利用与节水改造

2.2 Water Recycling and Water-Saving Upgrades

公司持续推进节水技术改造和循环用水体系建设，通过冷凝水回收利用、中水回用、生产用水循环利用及设备节水改造等措施，不断提升水资源循环利用水平。围绕生产运营各环节，持续优化用水设施运行参数，加强管网巡检和漏损管理，减少非必要用水损失，提高用水效率。同时，通过推进污水处理回用和循环冷却系统优化等措施，提升内部水资源循环利用能力，降低新鲜水取用量，促进水资源的高效利用和可持续管理。

The Company implements water-saving technology upgrades and develops water recycling systems. Measures include condensate recovery, reclaimed water reuse, the recycling of production water, and water-saving equipment upgrades, thereby improving the circular use of water resources. Across production and operational processes, the Company optimizes the operating parameters of water-use facilities, strengthens pipeline inspections and leakage management, reduces avoidable water losses, and improves water efficiency. The Company also advances wastewater

treatment and reuse and optimizes circulating cooling systems to improve internal water recycling capacity, reduce freshwater withdrawals, and promote efficient and sustainable water management.

2.3 节水意识建设

2.3 Water Conservation Awareness

公司持续开展节水宣传，规范员工用水行为，倡导节约用水习惯，引导员工在日常工作中主动识别节水机会、落实节水措施，逐步形成全员参与的节水文化。

The Company conducts water conservation awareness activities, establishes expectations for responsible water use, promotes water-saving habits, and encourages employees to identify water-saving opportunities and implement conservation measures in their daily work, thereby fostering a culture of participation across the workforce.

3、绿色产品

3. Green Products

公司致力于持续提升产品能量密度、循环寿命、安全性能及运行效率，通过提高产品耐久性和资源利用效率，降低产品全生命周期资源消耗和环境影响。公司持续推进产品技术创新和性能优化，不断提升电池产品的能量效率、储能性能及运行稳定性，延长产品使用寿命，减少因产品更换和处置带来的资源消耗与环境影响。

The Company is committed to improving product energy density, cycle life, safety performance, and operating efficiency. By enhancing product durability and resource efficiency, the Company reduces resource consumption and environmental impacts throughout the full product lifecycle. The Company advances technological innovation and product performance optimization, improves the energy efficiency, energy storage performance, and operational stability of its battery products, extends product service life, and reduces the resource consumption and environmental impacts associated with product replacement and disposal.

同时，公司高度重视产品使用过程中的环境与安全管理，持续完善产品安全设计、测试验证及质量管理体系，为客户提供产品使用、维护及安全管理相关信息，引导客户规范使用产品。公司积极推进产品环境信息管理工作，不断提升产品碳足迹及全生命周期环境信息透明度，帮助客户提高能源利用效率，共同降低产品使用阶段的环境影响。

The Company places significant emphasis on environmental and safety management during product use and enhances product safety design, testing and validation, and quality management systems. It provides customers with information on product use, maintenance, and safety management and promotes the proper use of its products. The Company advances the management of product environmental information and improves transparency regarding product carbon footprints and lifecycle environmental information. These efforts help customers increase energy efficiency and jointly reduce environmental impacts during the product use phase.

4、污染排放管理

4. Pollutant Emissions Management

公司秉持“减量化、资源化、无害化”原则，持续加强污染物全过程管理，通过完善污染物分类管理机制、优化污染治理设施运行及提升资源化利用水平，确保各类污染物依法合规处置和稳定达标排放，持续降低环境影响，推动生产经营与环境保护协调发展。

Guided by the principles of reduction, resource recovery, and harmless treatment, the Company manages pollutants throughout their lifecycle. By improving pollutant classification mechanisms, optimizing the operation of pollution control facilities, and increasing resource recovery, the Company ensures that pollutants are lawfully handled and that discharges consistently meet applicable standards. These measures reduce environmental impacts and promote coordinated development between business operations and environmental protection.

4.1 排放与污染防治机制

4.1 Emissions and Pollution Prevention Mechanism

公司严格遵守运营所在地有关污染物排放的法律法规要求，建立覆盖废气、废水及噪声等环境因素的污染防治管理机制。通过开展常态化环境监测、加强排放数据管理及定期评估环境绩效，持续提升环境风险管控能力，确保各类污染物依法合规排放。

The Company strictly complies with applicable laws and regulations concerning pollutant emissions in the jurisdictions where it operates and has established a pollution prevention and control mechanism covering air emissions, wastewater, noise, and other environmental factors. Through regular environmental monitoring, strengthened emissions data management, and periodic environmental performance assessments, the Company enhances its environmental risk control capabilities and ensures that all pollutant discharges comply with applicable laws and regulations.

结合生产工艺特点，公司持续推进源头减量、过程控制与末端治理协同管理，不断优化污染治理设施运行效率，降低生产运营过程中的环境影响。同时，公司持续完善水污染防治管理体系，致力于通过加强污水处理设施的自动化监测水平与处理效率，提升污染物处理效率和环境管理水平，努力减少对周边环境的影响。

Taking into account the characteristics of its production processes, the Company coordinates source reduction, process control, and end-of-pipe treatment, optimizes the operating efficiency of pollution control facilities, and reduces environmental impacts from production and operations. The Company also enhances its water pollution prevention and control system. By improving automated monitoring and the operating efficiency of wastewater treatment facilities, it strengthens pollutant treatment and environmental management and seeks to reduce impacts on surrounding areas.

4.2 排放与污染管理措施

4.2 Emissions and Pollution Management Measures

公司持续优化废气、废水等污染物治理措施，加强污染治理设施运行管理和环境监测，确保各类污染物依法合规排放。同时，积极推进清洁生产和资源循环利用，提升原辅材料回收利用水平，促进减污降碳协同增效，不断降低生产运营过程中的环境影响。

The Company optimizes measures for controlling air emissions, wastewater, and other pollutants and strengthens the operation and management of pollution control facilities and environmental monitoring to ensure lawful and compliant discharges. The Company also promotes cleaner production and circular resource use, increases the recovery and reuse of raw and auxiliary materials, creates synergies between pollution reduction and carbon reduction, and lowers the environmental impacts of production and operations.

5、废弃物管理

5. Waste Management

公司致力于确保生产运营过程中产生的有害及无害废弃物得到积极、安全、高效的处置。实施“源头分类、集中称重、台账登记”的管控模式，根据废弃物的物理属性与回收价值进行分类管理，针对高价值报废资产，通过数位化与流程化管控，实现资产实物与账务处理的闭环统一。

The Company is committed to ensuring the proactive, safe, and efficient management of hazardous and non-hazardous waste generated through its production and operations. It implements a control model based on classification at source, centralized weighing, and register-based recordkeeping. Waste is classified according to its physical properties and recovery value. For high-value retired assets, digital and process-based controls are used to align the physical handling of assets with their accounting treatment through a closed-loop management process.

5.1 废弃物减量机遇评估

5.1 Assessment of Waste Reduction Opportunities

公司定期开展废弃物审计，识别废弃物产生的重点环节和改进空间，分析各工序或区域的废物排放强度及处置绩效，为减量化目标制定和改进策略提供数据支持，推动废弃物管理由末端处置向源头控制转变。

The Company conducts regular waste audits to identify key sources of waste generation and opportunities for improvement. It analyzes waste generation intensity and disposal performance across different processes and areas, providing data to support waste reduction targets and improvement strategies and promoting a shift from end-of-pipe disposal to source control.

5.2 废弃物减量与资源化回收

5.2 Waste Reduction and Resource Recovery

公司建立了严谨的废弃物合规处置与资源化利用体系，设置专门的资源循环管理机制实施专人专岗管理。通过生产部门分类收集、EHS 部门合规申报及采购部门专业处置，确

保生产废料全部进入合规处置与资源化利用路径，持续减少废弃物填埋处置量。具体而言，公司从减量化和资源化利用两方面提升废弃物管理水平。在源头减量方面，公司通过工艺优化、制程良率提升和原材料精细化管理减少废弃物产生；在循环利用方面，公司加大减废和再利用技术研发投入，推动工艺创新和回收路径升级。

The Company has established a rigorous system for compliant waste disposal and resource recovery, supported by a dedicated circular resource management mechanism and clearly assigned personnel and responsibilities. Through classified collection by production departments, compliance declarations by the EHS function, and professional handling by the procurement function, the Company ensures that all production waste enters compliant disposal or resource recovery channels and reduces the amount of waste sent to landfill. The Company improves waste management through both waste reduction and resource recovery. At the source, waste generation is reduced through process optimization, improvements in production yield, and refined raw material management. In relation to circular use, the Company increases R&D investment in waste reduction and reuse technologies and advances process innovation and upgraded recovery pathways.

5.3 员工培训与行为引导

5.3 Employee Training and Behavioral Guidance

公司持续组织废弃物分类、危险废物识别、污染预防和资源回收等专题培训，提升员工环保意识和操作规范性，增强其在分类收集、污染控制和回收利用中的执行力，推动形成全员参与的减废文化。

The Company provides specialized training on waste classification, hazardous waste identification, pollution prevention, and resource recovery. This training strengthens employees' environmental awareness and operational compliance, enhances their ability to implement classified collection, pollution controls, and recycling measures, and fosters a workforce-wide culture of waste reduction.

6、电池回收与循环经济

6. Battery Recycling and the Circular Economy

公司积极响应国家“双碳”战略和循环经济发展要求，致力于构建“资源—产品—再生资源”闭环循环体系。公司将循环经济理念深度融入产品全生命周期管理，通过推进绿色设计、加强废弃物精细化管理以及完善电池回收利用体系，不断提升资源利用效率，降低产品全生命周期环境影响，推动资源循环利用与可持续发展。

The Company actively supports China's carbon peaking and carbon neutrality goals and circular economy development requirements and is committed to establishing a closed-loop system linking resources, products, and recovered resources. The Company integrates circular economy principles throughout full product lifecycle management. By advancing green design, strengthening refined waste management, and improving its battery recycling and recovery system, the Company increases resource efficiency, reduces lifecycle environmental impacts, and promotes circular resource use and sustainable development.

6.1 可回收设计与绿色研发

6.1 Design for Recyclability and Green R&D

公司将可回收性作为产品开发的重要考量因素，在持续提升产品性能和系统集成度的同时，积极推动材料减量化、易拆解设计及高回收价值材料应用，提升产品回收利用效率，降低产品全生命周期环境影响。

The Company considers recyclability an important factor in product development. While improving product performance and system integration, it promotes material reduction, design for disassembly, and the use of materials with high recovery value, thereby improving product recovery efficiency and reducing environmental impacts throughout the full product lifecycle.

6.2 再生材料应用与梯次利用

6.2 Recycled Material Use and Second-Life Applications

公司持续开展再生材料应用研究与技术验证，积极探索再生金属及其他循环材料在产品中的应用可行性，推动资源循环利用。与此同时，公司建立退役电池回收与循环利用体系，通过电池健康状态评估、梯次利用及再生利用等方式，促进退役电池残余价值开发和关键资源循环利用，提高资源利用效率，减少废弃物产生。

The Company conducts research and technical validation relating to recycled materials and explores the feasibility of using recycled metals and other circular materials in its products to promote circular resource use. The Company has also established a system for the collection and circular use of end-of-life batteries. Through battery state-of-health assessments, second-life applications, and material recycling, the Company recovers residual value from retired batteries, promotes the circular use of key resources, improves resource efficiency, and reduces waste generation.

6.3 回收体系建设与循环生态协同

6.3 Recycling System Development and Circular Ecosystem Collaboration

公司持续加强与产业链合作伙伴的协同合作，推动回收、拆解、再生利用及资源回收体系建设，不断完善产品回收网络和循环利用能力，并将持续推进电池护照建设、产品全生命周期追溯及碳足迹管理工作，提升产品环境信息透明度，推动生产者责任延伸制度有效落实，促进产业链绿色低碳和循环发展。

The Company strengthens collaboration with value chain partners and advances the development of collection, dismantling, recycling, and resource recovery systems. It improves its product collection network and circular resource use capabilities and advances Battery Passport development, full product lifecycle traceability, and carbon footprint management. These measures improve the transparency of product environmental information, support the effective implementation of extended producer responsibility, and promote green, low-carbon, and circular development throughout the value chain.

7、应对气候变化

7. Addressing Climate Change

公司以“减缓”与“适应”双轨推进气候战略，将气候变化议题纳入可持续发展治理体系，建立“决策层—统筹层—执行层”三级管理架构，确保气候相关风险与机遇得到及时识别、有效管理，并在重大事项上获得充分监督。

The Company advances its climate strategy through the dual approaches of mitigation and adaptation. Climate change is incorporated into the sustainable development governance system, supported by a three-tier structure comprising decision-making, coordination, and implementation levels. This structure ensures that climate-related risks and opportunities are identified promptly, managed effectively, and subject to appropriate oversight in relation to material matters.

7.1 气候治理体系

7.1 Climate Governance System

董事会及 ESG 委员会承担气候治理的监督职责，并至少每年一次将气候变化相关议题纳入董事会或相关专门委员会会议议程，审议气候风险与机遇管理、气候目标进展及相关重大事项。管理层通过 ESG 管理委员会统筹跨部门协同工作，ESG 办公室负责相关工作的组织协调、信息汇总、进度跟踪及信息披露管理，各生产基地及相关职能部门负责具体落实气候管理措施并做好相关记录管理，推动气候治理要求有效融入经营决策和日常运营管理。

The Board of Directors and the ESG Committee are responsible for overseeing climate governance. Climate-related matters are included on the agenda of the Board or the relevant specialized committee at least once a year to review the management of climate-related risks and opportunities, progress toward climate targets, and other material matters. Management coordinates cross-functional collaboration through the ESG Management Committee. The ESG Office is responsible for organization and coordination, information consolidation, progress tracking, and disclosure management. Each production site and relevant functional department implements climate management measures and maintains the necessary records, supporting the effective integration of climate governance requirements into business decisions and daily operations.

7.2 气候管理行动

7.2 Climate Management Actions

在气候变化减缓方面，公司聚焦清洁能源应用、温室气体排放管理、供应链协同减排及低碳技术创新，持续推进清洁电力使用，加强温室气体排放核算与数据治理能力建设，推动价值链上下游共同开展减排行动，并积极研发和推广低碳产品及技术，助力能源转型和温室气体减排。

In relation to climate change mitigation, the Company focuses on clean energy use,

greenhouse gas emissions management, coordinated supply chain emissions reduction, and low-carbon technological innovation. It expands the use of clean electricity, strengthens greenhouse gas accounting and data governance capabilities, encourages upstream and downstream value chain partners to undertake emissions reduction actions, and develops and promotes low-carbon products and technologies to support the energy transition and greenhouse gas emissions reduction.

在气候变化适应方面，公司重点关注极端天气及长期气候变化可能带来的影响，持续提升生产基地的气候韧性和风险抵御能力，完善气候风险监测预警与应急响应机制，加强供应链连续性管理和风险防控，保障生产运营稳定运行，不断提升企业适应气候变化的能力。

In relation to climate change adaptation, the Company focuses on the potential impacts of extreme weather and long-term climate change. It strengthens the climate resilience and risk resistance of its production sites, improves climate risk monitoring, early-warning, and emergency response mechanisms, reinforces supply chain continuity management and risk controls, safeguards stable production and operations, and enhances its capacity to adapt to climate change.

8、生态系统与生物多样性保护

8. Ecosystem and Biodiversity Protection

公司高度重视生态系统与生物多样性保护，坚持保护优先、预防为主、减缓优先的原则，将生物多样性保护要求融入项目建设、运营管理及价值链管理全过程，持续降低经营活动对生态系统的潜在影响，积极支持生态保护与修复，促进人与自然和谐共生。

The Company attaches great importance to ecosystem and biodiversity protection and follows the principles of prioritizing conservation, emphasizing prevention, and giving precedence to impact mitigation. Biodiversity requirements are integrated throughout project construction, operations management, and value chain management. The Company reduces the potential impacts of its business activities on ecosystems, supports ecological conservation and restoration, and promotes harmonious coexistence between people and nature.

公司管理层定期审议生物多样性保护相关工作，监督相关目标、项目实施及管理措施落实情况，并持续推动生态系统和生物多样性保护要求融入公司经营管理。

Management regularly reviews biodiversity protection activities and oversees the implementation of relevant targets, projects, and management measures. It also promotes the integration of ecosystem and biodiversity protection requirements into the Company's business management.

8.1 风险识别与影响评估

8.1 Risk Identification and Impact Assessment

公司将生物多样性因素纳入环境风险管理，在项目规划、建设、运营及扩建过程中持续开展生物多样性风险识别与影响评估，综合识别企业运营对生态系统的潜在影响，以及

企业对生态系统服务的依赖关系，并将评估结果作为环境管理及项目决策的重要依据。公司持续关注自身运营、项目周边区域以及价值链活动可能产生的生物多样性风险，并结合风险识别结果持续优化管理措施，降低经营活动对生态系统的不利影响。

The Company incorporates biodiversity considerations into environmental risk management and conducts biodiversity risk identification and impact assessments during project planning, construction, operation, and expansion. These assessments identify the potential impacts of the Company's operations on ecosystems and its dependencies on ecosystem services. The results serve as an important basis for environmental management and project-related decisions. The Company monitors biodiversity risks arising from its own operations, areas surrounding its projects, and value chain activities. Management measures are adjusted based on risk identification results to reduce adverse impacts on ecosystems.

公司结合项目所在地生态环境特征，依法开展环境影响评价及相关生态调查，对项目所在地是否涉及自然保护区、国家公园、生态保护红线、湿地、森林、重要物种栖息地及其他生态敏感区域进行识别和评估，并根据评估结果制定相应的生态保护措施，持续降低项目建设及运营对生态环境的影响。

Taking into account the ecological characteristics of project locations, the Company conducts environmental impact assessments and related ecological surveys in accordance with the law. It identifies and assesses whether project sites involve nature reserves, national parks, ecological conservation redline areas, wetlands, forests, important species habitats, or other ecologically sensitive areas. Appropriate ecological protection measures are then developed based on the assessment results to reduce the impacts of project construction and operations on the ecological environment.

8.2 生态保护与影响环节机制

8.2 Ecological Protection and Impact Mitigation Mechanism

公司严格遵守运营所在地有关生态系统和生物多样性保护的法律法规，关注《欧盟零毁林法案（EUDR）》等适用法规要求，坚持避免非法毁林及违法占用生态保护区域。对于依法涉及林地使用的项目，公司严格履行审批程序，并按照法律法规要求落实生态恢复或补偿措施。

The Company strictly complies with applicable laws and regulations concerning ecosystem and biodiversity protection in the jurisdictions where it operates and follows relevant requirements, including the EU Deforestation Regulation (EUDR). It is committed to avoiding illegal deforestation and the unlawful occupation of ecologically protected areas. For projects that lawfully involve the use of forest land, the Company strictly follows applicable approval procedures and implements ecological restoration or compensation measures as required by laws and regulations.

公司遵循“避免—减少—修复—补偿”的原则，在项目规划、建设及运营过程中避免对生态系统造成影响；若存在无法避免的影响，通过优化设计、施工管理及运营控制等措施减少生态扰动，并依法采取生态修复或补偿措施，持续降低经营活动对生态系统的不利

影响，推动重点区域生物多样性保护和生态系统持续改善。

The Company follows the mitigation hierarchy of “avoid, minimize, restore, and compensate.” It seeks to avoid impacts on ecosystems during project planning, construction, and operation. Where impacts cannot be avoided, ecological disturbance is reduced through optimized design, construction management, and operational controls, and ecological restoration or compensation measures are implemented in accordance with the law. These measures reduce adverse ecosystem impacts and support biodiversity protection and ecosystem improvement in priority areas.

8.3 生物多样性保护实践与合作

8.3 Biodiversity Protection Practices and Collaboration

公司积极支持采用绿色能源、智能监测、数字化分析等技术开展生态保护实践，推动物种监测、栖息地保护、野生动物救护及保护成效评估，为生态保护和科学决策提供技术支持；同时支持开展公众科普、公民科学及科研合作等活动，不断提升社会公众参与生物多样性保护的意识和能力。

The Company supports the use of green energy, intelligent monitoring, digital analysis, and other technologies in ecological conservation practices. It promotes species monitoring, habitat protection, wildlife rescue, and assessments of conservation effectiveness, providing technical support for ecological protection and science-based decision-making. The Company also supports public education, citizen science, and research collaboration to strengthen public awareness and capacity to participate in biodiversity protection.

公司鼓励供应商及合作伙伴共同遵守生物多样性保护要求，在开展业务合作过程中关注生态环境保护，避免在具有全球或国家重要生物多样性价值区域开展可能造成重大生态影响的经营活动，共同推动价值链生物多样性保护。

The Company encourages suppliers and business partners to comply with biodiversity protection requirements, consider ecological protection in the course of business cooperation, and avoid activities that may cause significant ecological impacts in areas of global or national importance for biodiversity. Through these efforts, the Company and its partners jointly advance biodiversity protection throughout the value chain.

五、政策实施与迭代

V. Policy Implementation and Review

公司每 2 年联合外部专家对本政策进行修订，并广泛征询外部利益相关方意见，确保政策内容与行业发展趋势、监管要求和利益相关方期望保持一致。发生重大业务调整，如设立海外工厂、并购整合等情形后，公司将及时组织本政策适配性评估，并在必要时及时修订，以适应新的经营环境和管理需求。

The Company will review and revise this Policy every two years in consultation with external experts and will seek input from a broad range of external stakeholders to ensure that its content remains aligned with industry developments, regulatory

requirements, and stakeholder expectations. Following major business changes, such as the establishment of overseas manufacturing facilities or mergers and acquisitions, the Company will promptly assess whether the Policy remains appropriate and revise it where necessary to reflect the new operating environment and management requirements.

版本更新履历 (Version History)		
版本号 Version	变更内容 Change	生效日期 Effective Date
1.0	新建 Initial issuance	2024 年 06 月 June 2024
2.0	增加电池回收与循环经济定性承诺 Added qualitative commitments concerning battery recycling and the circular economy	2025 年 12 月 December 2025