



Tongwei Co., Ltd.

Biological Diversity Conservation Commitment and Policy

Biological Diversity Conservation Commitment

Tongwei Co., Ltd (hereinafter referred to as "Tongwei" or the "Company") is committed to upholding both commercial value and social responsibility, and is dedicated to conducting business with higher ethical standards. In accordance with the Sustainable Development Goals (SDGs) of the United Nations, *Convention on Biological Diversity*, *Kunming Declaration*, *Judicial Protection of Biodiversity in China*, and other documents, Tongwei under the philosophy of green development and innovation, gives full play to its leading advantages of green agriculture and green energy for strategic goals of "world-class safe food supplier" and "world-class clean energy operator".

To achieve the UN 2030 SDGs and the vision of "Harmony between man and nature" by 2050, Tongwei and its subsidiaries undertake to assess biological diversity risks and set appropriate goals to avoid adverse impacts to biological diversity and work jointly with stakeholders to strengthen public awareness on biological diversity conservation.

The highest-level decision-making body for the company's biological diversity conservation efforts is the Strategy and Sustainable Development Committee, which is responsible for coordinating, guiding, making decisions on, and overseeing matters related to the formulation of biological diversity conservation policies, target setting, strategic planning, and system operation.

This Commitment and Policy applies to all employees of Tongwei and its subsidiaries. Tongwei calls for all suppliers and partners to observe this Commitment and Policy.

Biological Diversity Conservation Policy:

Conservation of Natural Resources:

- Forest conservation: Following international and local laws and regulations on forest conservation, Tongwei prohibits any operation in forests, natural reserves, and ecological habitats and calls for afforestation and vegetation protection. Tongwei also requires its subsidiaries to practice this commitment and encourages them to duly conserve the forests and restore the degraded forests.
- Water resource management: Tongwei commits to constantly optimizing its water

utilization structure, strengthening water conservation and recycling from the source, and applying reasonable and effective management to reduce risks on water resources.

- Renewable energy: Tongwei will vigorously promote the development and utilization of renewable energies with a focus on solar PV innovation for higher utilization and lower consumption of natural resources.

Supplier Management:

- Tongwei requires the suppliers to avoid any operation surrounding the place of biological diversity.
- Tongwei requires due diligence on biological diversity assessment for new projects, and also requires suppliers to acquire, maintain and update all necessary environment impact assessment reports, environmental permits (e.g., sewage discharge permit), and related approval documents.
- Tongwei supports suppliers to maintain ecological integrity and stability by setting up the goal for clean energy usage, carbon intensity, and water conservation.
- Tongwei incorporates environmental impact elimination into the *Code of Conduct for Suppliers*, requiring suppliers to eliminate factors or risks on environmental pollution, and adopts an incentive mechanism to inspire suppliers to fulfill obligations on ecological conservation (e.g., active biological diversity conservation, wetland restoration, stream course clearance and other public welfare projects).

Less Impacts to Environment and Community

- Tongwei commits to strictly observing laws and regulations on ecological conservation at any place of operation and incorporating biological diversity into early-stage project evaluation, and keeps the site of any project and business of Tongwei, branches, subsidiaries and suppliers out of any natural reserve and habitat of ecological conservation.
- During project construction, Tongwei effectively implements the noise prevention and control scheme, properly places and uses the construction machinery, and sets appropriate working schedules.
- At project completion, Tongwei restores the earth, soil, and vegetation in time.
- Tongwei respects the informed consent rights of local communities and conducts business operations legally and orderly.
- Tongwei strives to establish a transparent and public communication mechanism and negotiation system to ensure full negotiation and rapid elimination of any emergency.



CEO: Shuqi Liu

Tongwei Co., Ltd.

Date: August 2025

Remarks:

- 1.The company encourages and supports suppliers and partners to adopt and implement additional principles and policies, provided that they do not conflict with this policy.
- 2.The company's business operations strictly comply with the local laws and regulations. In the absence of specific local legal requirements, this policy shall be followed.
- 3.This document is interpreted and revised by Tongwei Co., Ltd. The company will update the document in a timely manner based on domestic and international policies, regulatory requirements, and industry developments. In the event of any inconsistencies between the Chinese and English versions of this document, the Chinese version shall prevail.