

DNE Climate Change Policy

Chapter I General Provisions

1.1 Purpose

As a leading new economy infrastructure investor, developer and operator in China, DNE Group (The"Group") is committed to setting global standards to mitigate the impact of climate change and support the transition to a net-zero emissions goal.

1.2 Applicable Scope

This DNE Climate Change Policy (this "Policy") is applicable to all DNE wholly owned companies and its subsidiaries.

Chapter II Implementation Measures

For the sake of achieving low carbon emission, Our Group sets various measures to:

Slowing down global warming

- Cut back its carbon emissions through the establishment of long-term targets to achieve net-zero emissions by 2060 and implement near-term objectives in our annual business development.
- Help to eliminate the negative impact of the climate by including more eco-friendly design elements as well as adopting green energy-saving building materials in the construction phase.
- Increase the use of renewable energy through installation of solar panels and other methods where applicable.
- Reduce gasoline vehicle usage and encourage to use new energy vehicles to slow down the adverse impact on climate change.
- Engage our stakeholders to act collectively in achieving zero net carbon goal.

Adaptation

- Evaluate global warming-related transition risks and enhance our understanding of the impact of climate change on our operations and value chain through annual risk assessment conducted by external consultant.
- Put in place appropriate processes and monitoring systems to prevent or minimize the damage caused by global warming to the DNE's existing property.
- Organize relevant training sessions for our stakeholders to increase the awareness of the climate change impact.

Chapter III Rules of Procedure

3.1 Review and Update

This Policy will be reviewed once a year or as appropriate based on the law & regulation of relevant organizations in countries where we operate.

Contact Us

If you have any feedback related to this climate change policy, please email to Sustainability@dnegroup.com.