



CHINA TRUSTFUL GROUP LIMITED

中國之信集團有限公司

Incorporated in Bermuda with limited liability
於百慕達註冊成立之有限公司

Stock code 股份代號 : 8265



ENVIRONMENTAL, SOCIAL & GOVERNANCE REPORT

環境、社會及
管治報告 **2017**



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About the Report

About the Company

China Trustful Group Limited (the “Company” or “China Trustful”) is a company listed on the GEM of The Stock Exchange of Hong Kong Limited (“HKEX”) (Stock Code: 8265). The Company and its subsidiaries (collectively referred to as the “Group”) was principally engaged in provision of sourcing and procurement solutions for production of watches, costume jewelries, display and packaging products (“Sourcing Business”), retail and wholesale of luxury brand silverware, silver utensils and luxury goods in China (“PRC Silverware Business”), and research and development, manufacturing and sale of rechargeable batteries, electric vehicles, related products and provision of related services (“Electric Vehicle Business”) during the year ended 31 December 2017. The Group disposed of its Sourcing Business in May 2018.

Reporting guide

This is the second Environmental, Social and Governance (“ESG”) report of the Company (“ESG Report”). Its purpose is to report the Group’s policies and performance regarding the environment and the society during year 2017 and deepen the communication with stakeholders. This report is prepared in compliance with the ESG Reporting Guide set out in Appendix 20 to the Rules Governing the Listing of Securities on GEM of HKEX and the operational circumstances of the Company.

Report scope

The ESG Report covers the Group’s environmental and social performance during the year ended 31 December 2017. The data in this report is obtained from the relevant departments of the Group and its stakeholders. If you have any questions or suggestions regarding this report, please feel free to contact us at:

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Message from CEO



Dear Stakeholders,

It is our pleasure to present the Company's 2017 ESG Report. China Trustful is committed to progressing towards more sustainable development and business practices. We have already taken our initial step by entering into the Electric Vehicle Business. In this second ESG report of the Company, we explain how we are trying to move in a sure-footed manner.

During the year ended 31 December 2017, the Group put a strong emphasis on developing our Electric Vehicle Business and PRC Silverware Business. Meanwhile, we noted a decrease in revenue and size of operation for our Sourcing Business. Moreover, we have disposed of the Sourcing Business in May 2018. As a result, we consider the Sourcing Business to be less material to the Group.

We place strong emphasis and consideration on the environmental impact caused by the Company's operations and have established appropriate environmental management systems tailored to the nature of our businesses. Through internal staff education and external technical and equipment support, we strive to reduce greenhouse gas emissions and natural resource consumption to improve the quality of our shared environment. As for our Electric Vehicle Business, we operate strictly in compliance with the relevant environmental laws and regulations, setting a well-rounded environmental management system, striving to achieve a green production process, so that our products are as environmentally friendly as possible, right from the manufacturing process to ancillary operations like transportation.



Message from CEO

The Company is committed to providing employees with excellent development platforms. We strictly comply with the local labor laws, providing a fair, harmonious, and dynamic working environment for all our employees. We are always concerned about our employees' benefits, training, and personal development, ensuring that the Company can attract and cultivate talents, and maximize their potential. We put employees' safety and health as our primary responsibility and have established a sound safety management system in our plants. Besides from provision of safety education and training for employees, there are regular inspections of safety equipment.

We have also been working closely with our customers and suppliers to contribute to sustainable development of the community. We have adopted strict screening criteria for suppliers to avoid the purchase of products with any environmental and social risks and demand suppliers to disclose the way they fulfill their social responsibility duties. We are committed to making sure our products are high quality, safe and reliable. Moreover, leveraging on our business specialties, we are striving to provide customers and the society with high quality green transportation solutions, actively participate in community activities, and advocate for the benefits of green transportation.

Stepping into 2018, we will continue to move forward steadfastly, exploring diverse and unique ways of developing and promoting sustainability. For corporate decisions, we will evaluate the impact that a decision may have on the environment and society, paving the way for sustainable development suitable for the Company. We will also actively continue to communicate with stakeholders to better understand their concerns, and timely adjust and steer our actions towards sustainable development. We will work together with our employees and make unremitting efforts on this journey towards more sustainable development with the help of diverse stakeholders. We are duty bound to continue to provide high quality products and services to customers and the society.

Ng Chin Ming Stephen

Chief Executive Officer and Executive Director

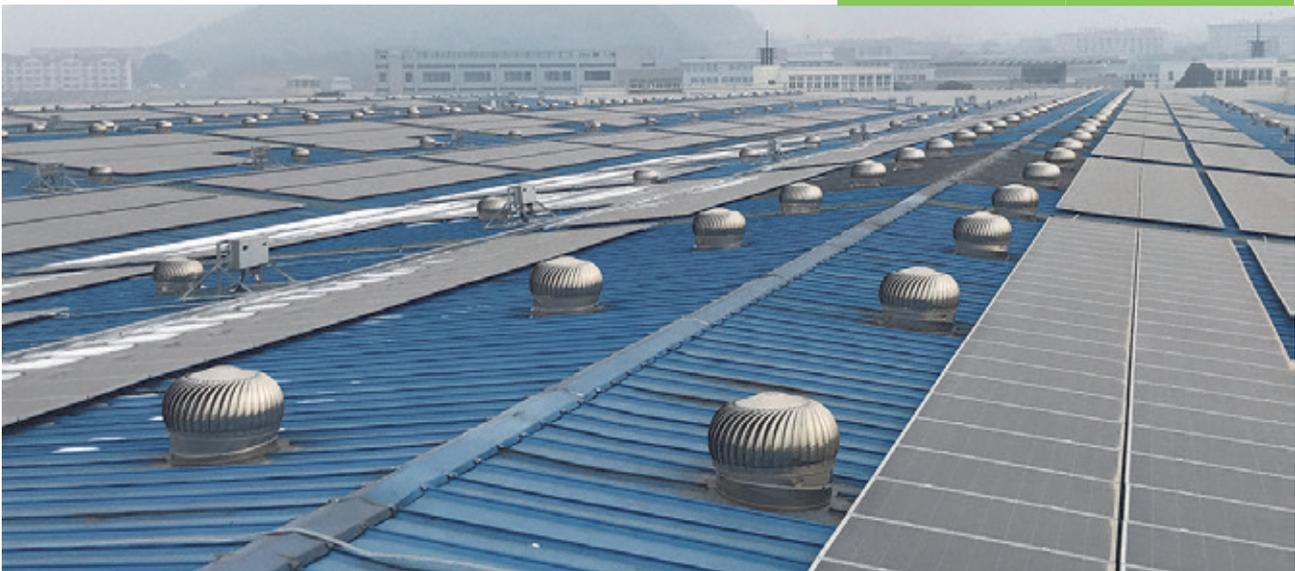
Hong Kong, 29 June 2018

Sustainability Approach

The Group has been actively exploring a model of sustainable development. During each decision-making process, we take into account the environmental and social impact and a final decision by the Board is made only after careful assessment. Leading by example, the Group entered into the green transportation and new energy market, by acquiring the assets of the Electric Vehicles Business in 2016, with an aim to promote environmental friendly and energy saving products to the world.

A series of business decisions have demonstrated that we do not stop at only engaging in traditional business. We believe that by further investing in hi-tech and green industries, the Group will be able to maintain sustainable development. Therefore, we have selected the new energy vehicle operations as a way to break into sustainable business, and are undertaking vigorous research and development and manufacturing of electric vehicles, rechargeable batteries, and related products. We are committed to promoting the popularity of electric vehicles and providing green transportation solutions for the the society.

Given the composition of the Group's business, the PRC Silverware Business follows a traditional business model i.e., there is no production of physical products. The environmental and social impact brought by this business are relatively limited. The Electric Vehicle Business involves a production process, and its environmental and social impact is more prominent than the trading business. To this end, we have been strictly controlling the environmental and social impact brought by our factory production, comprehensively regulating pollutant emissions and resource utilization, striving to safeguard the safety and health of our workers and the environment. In the production of new energy vehicles and related products, we have made efforts to minimize the negative impact of the production process, making the electric vehicles a green mean of transportation from the source.



Solar panels installed at one of our factories in Huzhou, China.



Environmental Protection

The Group is committed to environmental protection. We have developed appropriate environmental management measures in our various operations and strictly comply with the environmental laws and regulations at our various locations of operations to ensure lawful and sustainable production. Given the differences between the Group's operations, we have set up different environmental management priorities for different operations and have formulated appropriate and efficient environmental management policies.

The Group's PRC Silverware Business is office-based operations, with no significant environmental impact generated. We, therefore, focus our efforts on controlling resource consumption and general waste disposal in the office. On the other hand, the Group's Electric Vehicle Business involves the production of physical goods and hence its operation has more impact to the environment. The Group has established and implemented a number of environmental protection measures including green production and waste control in its manufacturing process.

Office resource management

We have implemented appropriate regulatory practices within the Company to control energy consumption concerning employees' daily behaviors and equipment management. We require our employees to intelligently and efficiently use the computers, printers, shredders and other office equipment. Once off work, employees should turn off the equipment, reducing the standby time. Also, air conditioners are set for indoor temperature not lower than 26 degrees Celsius in summer, and not higher than 20 degrees Celsius in winter, with the aim of substantially cutting down on electricity usage. We also actively adopt energy-saving installations and are gradually phasing out high energy consuming equipment. During the renovation of the Group's infrastructure and equipment retrofit, we strictly follow the government's requirements on purchasing energy-saving goods, actively adopting energy-efficient products, and phasing out high energy consuming equipment prohibited in the country. Through such efforts, we dedicate to raising the awareness of our employees in respect of environment protection. As a result, the total consumption of electricity of the Group was effectively reduced after the implementation of such regulatory practices within the Company. Regarding water resources management, we have adopted a similar management

approach. For toilets, pantries and other locations that consume water, we assign specific personnel to manage per the management regulations. If water leakage occurs, the equipment is timely repaired. Also, we require our employees to consume drinking water according to their actual needs, and it cannot be used for other purposes, to reduce resource consumption. As a result, the total consumption of water of the Group was effectively reduced. We have maintained water and electric installations in offices regularly to ensure they function properly and are safe and reliable. We also regularly conduct meter reading on the water and electric equipment, provide accurate energy consumption data in a timely manner, and examine the Company's resources consumption.

Office waste disposal

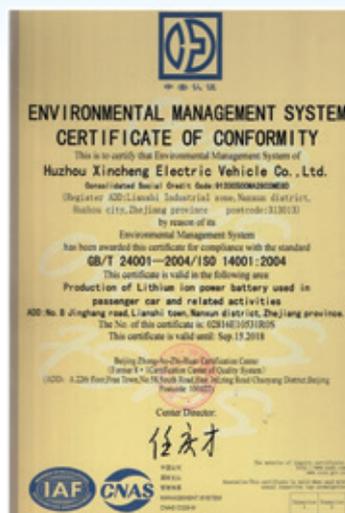
We actively require employees to use proper domestic waste treatment methods, requiring units and individuals to dispose domestic waste into designated collection containers or places in accordance with the specified location and time. In operating locations where sorting waste is implemented, we categorize domestic waste, enclose them into corresponding garbage bags according to the relevant provisions, and put the bags into designated collection containers. Employees are prohibited from dumping or stacking domestic waste arbitrarily.

Environmental Protection

Non-hazardous waste produced from the operation of PRC Silverware Business was mainly comprised of general office consumables which have no material impact on the environment. Therefore, no relevant data was collected and disclosed. In addition, no hazardous wastes including chemical wastes, clinical wastes and hazardous chemicals are generated in its operations.

Environmental protection in our Electric Vehicle Business

We strictly regulate the manufacturing process of our Electric Vehicle Business to ensure the compliance with local environmental laws and regulations. During the year, there was no case of material non-compliance with the Environmental Protection Law of the People's Republic of China (中華人民共和國環境保護法) and other applicable laws and regulations. In addition, we closely follow the development of manufacturing processes and pollution treatment technology, actively exploring cleaner and environmentally friendly production methods. The manufacturing plant of the Electric Vehicle Business has obtained ISO 14001: 2004 environmental management system certification in the previous year and the same environmental management principle was applied in this year. We will continue to improve the environmental protection and energy conservation management systems, pay attention to controlling pollutant emissions in the production process, carry out resource management, increase investment in energy conservation and environmental protection, and strive to achieve a continuous reduction in pollutant emissions and resource consumption.



Handling three wastes from factories

We have fulfilled our commitment to green production and strictly control three wastes generated from our factories. Due to the nature of our manufacturing process, there is no significant pollution generated during the process. The wastewater of our plants is primarily domestic sewage and there was no cases of material non-compliance with the Law of the People's Republic of China on the Water Pollution Prevention and Control (中華人民共和國水污染防治法). As required by local environmental protection authorities, wastewater is discharged into the sewage network, which is eventually treated by municipal sewage treatment plants. The exhaust gas of our plants is mainly oil smoke from canteens, which we have limited due to the installation of specific fume filter devices to treat the emitted gas in order to meet relevant standards before discharging. For solid waste, we have strict control over hazardous wastes in accordance with the environmental management requirements of our plants. By separating it from general waste, we adopt different ways to collect and store the wastes. We then commission accredited hazardous waste disposal centers in our locations of operations to collect and process regularly. For general waste, we appoint local municipal sanitation departments to collect and process.



Employee Care

The Group adheres to the people-oriented development strategy, aligning the Company's sustainable development with our employees' personal growth. We attract and retain talents through a sound and transparent recruitment and promotion mechanism with competitive benefits. The Group has complied with the national labor laws, regulations and provisions to ensure the safety and health of its employees.

Working environment

The Group complies with national and local labor laws and regulations, including the Labor Law of the People's Republic of China (中華人民共和國勞動法), the Labor Contract Law of the People's Republic of China (中華人民共和國勞動合同法) and the Provisions on the Prohibition of Using Child Labor (禁止使用童工規定) and no cases of child labor or forced labor occurred in the Group. Also, we attach great importance to equal rights and transparent promotions. Working hours and holiday arrangements for our employees strictly comply with the relevant labor laws and regulations, and the Group strives to provide a working environment without discrimination. Employees are not treated differently because of gender, race, age, religion, beliefs and other sociocultural factors. In 2017, there were no incidents of discrimination in the Group. Our basic criteria for recruiting talents includes fundamental values such as integrity, enthusiasm and team spirit. We go through a strict vetting process to ensure the fairness of the entire recruitment process. The principle of fairness is also applied to our dismissal procedures. We place a strong emphasis on employee welfare and have complied with the relevant provisions of the laws in China. According to the corresponding provisions of the law, the Company purchases social insurance and housing provident fund for our employees; arranges annual medical check-up for

our employees; distributes corresponding holiday benefits during important holidays, such as the Chinese New Year, Women's Day, Dragon Boat Festival, Mid-Autumn Festival, etc. The Group also provides accommodation subsidy, communication subsidy, transportation subsidy, business vehicles and other benefits based on different positions. Furthermore, we are committed to cultivating an atmosphere that promotes excellence within the Company. We award commendations and even provide financial incentives to motivate employees to perform at high levels, urge employees to nurture good moral standards and excellent business skills, and enhance bonding and interactions among themselves to strengthen intercommunication and teamwork. During the year, we have held a number of staff teamwork enhancement activities at our plants, such as tug of war. In addition, we strive to ensure open communication channels for employees and have developed a grievance resolution procedure for employees. If an employee has any problems at work, he/she can communicate directly with their supervisor or inform the human resources department, which then convenes the relevant department heads and trade union representatives to discuss the matter according to the context of the grievance, and if necessary, the relevant facts are then investigated and verified, and the grievance is reexamined according to their opinions.

Employee Care

Employee training

Employees are the primary locomotive of the sustainable development of the Group, and we devote great attention to the development and cultivation of talents. Through the establishment of comprehensive training systems, we provide suitable training courses for staff at different working stages and in different functional departments. For new recruits, we organize induction training to provide them with guidelines for job specification; for incumbent employees, we provide relevant training according to the Company's recent business needs and operational changes. During the year, we held training courses such as corporate culture training, daily oral English communication training, financial system publicity and invoice reimbursement standard training.

To enhance the efficiency of office administration, the Group adopts an office automation (OA) system. To this end, we have carried out basic operations training for the relevant colleagues on the use of OA system to improve the Company's administrative processing efficiency. In addition, in consideration of the Group having entered the Electric Vehicle Business, we have also organized the relevant training such as auto parts coding rules training.

In addition to the above internal training, we look forward to creating career development opportunities for our employees and encourage employees to enroll in external courses related to their work. We provide substantial support to our employees, such as financial support or special paid leave, encouraging them to attend relevant external courses or participate in professional lectures. As for the Group's directors and senior management, we provide continuous professional development training to enable them to develop and update their knowledge and skills to monitor the latest information concerning the industry and its development and requirements, to lead the Group to progress further on the road of sustainable development.

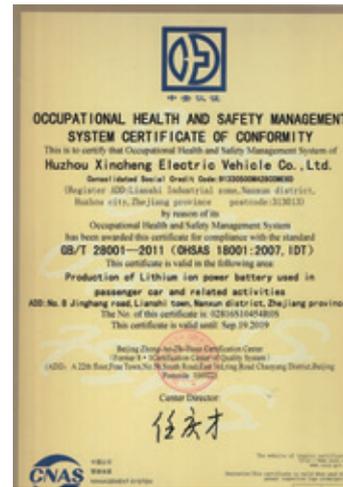
Occupational health

Employees are the Group's most important asset, and we put the safety and health of our employees as our number one priority. The Group is not aware of any material non-compliance with the relevant laws and regulations including the Law of the People's Republic of China on Work Safety (中華人民共和國安全生產法) and the Regulations on Work-Related Injury Insurance of the People's Republic of China (中華人民共和國工傷保險條例) that have a significant impact on the Group relating to providing a safe working environment and

Employee Care

protecting employees from occupational hazards during the year. The occupational safety and health risks from the Group's PRC Silverware Business are relatively low. Nevertheless, we take safety education and training very seriously, aiming to raise employees' awareness of safety and to prevent accidents such as fire. For the newly acquired Electric Vehicle Business, we pay great attention to occupational safety and health of employees in different positions. For positions with health risks, we equip staff with adequate protective equipment, train and monitor them to wear the gear properly. We regularly manage and maintain the safety facilities in our plants to ensure that all safety equipment is operated properly. Through the strict implementation of safety management in accordance with the relevant standards, our main production plant of our Electric Vehicle Business has obtained OHSAS 18001: 2007 occupational health and safety management system certification in the previous year and the same occupational health and safety management principle was applied in this year. To remind employees of the importance of occupational safety and health, especially for employees in the Electric Vehicle Business, we carry out safety training courses

regularly, implementing a three-level safety education and training system. The system focuses on new recruits, and incumbent employees at three levels: plant level, workshop level and position level, instilling the concept of safe production into employees' minds at each level. In addition, we have conducted large-scale fire safety training for the entire plant. Through these practices, we aim to train employees on how to prevent and extinguish a fire, assigning responsibility for fire prevention to every employee in every department.



Employees receiving fire safety training in Huzhou, China

Scientific Operations

The Group has always adhered to the concept of scientific operations and product quality and remains committed to providing customers with excellent products and services. Starting from the source, we strive to control our suppliers' product quality and their impact on environment and society. The Group continues to maintain its incorruptible working atmosphere, actively reciprocates to its customers, and contributes to the wider community.

Product quality

Regarding our Electric Vehicle Business, we strictly control the product quality and ensure product safety and reliability. While we comply with the laws and regulations in markets where we sell our products, making sure our products are qualified, we conduct strict internal inspections of our products, and seek certification from external organizations. In the previous year, we had established a comprehensive product quality control system in our production plant and obtained ISO 9001: 2008 quality management system certification, a testament to our commitment towards excellence and quality.

Our quality control system covers all stages of our product lifecycle, including product design, raw materials inspection, production process inspection, final inspection on-road test, finished product warehouse entry inspection, product delivery inspection and after-sales quality improvement. The Group has always adhered to the concept of scientific operations and product quality and remains committed to providing customers with the highest quality products and services. Starting from the source, we strive to control suppliers' product quality and the impact on the environment and society. The Group maintains its incorruptible working atmosphere,

actively reciprocates to its customers and contributes to the wider community. We formulated a "Process Control Procedure." By providing operating instructions at the production site and strictly monitoring production parameters, we have strengthened the control of all the factors that could affect product quality during the production process, such as manufacturing process parameters, personnel, equipment, and the environment. In addition, to avoid distributing non-conforming products, our quality control department disposes of sub-standard goods in strict accordance with the "Control Procedures for Nonconforming Products," implementing a comprehensive control on non-conforming products that may arise during the production process.





Scientific Operations

In addition to ensuring excellent product quality, our Electric Vehicle Business attaches great importance to customer service. Our customer service system covers before, during and after sales. By making a timely response to customers' inquiries, we help customers resolve all kinds of problems and assists customers with their needs. Also, the Group requires all employees to strictly implement the Company's information disclosure requirements and confidentiality provisions. Employees are not allowed to disclose the Company's information without authorization, and strictly protect customers' information.

As for the Group's PRC Silverware Business, we primarily look for the appropriate goods for customers and provide procurement channels, sales, and after-sales services. For these businesses, providing customers with comprehensive and satisfactory services is our main responsibility. In the PRC Silverware Business, we have set up specialty stores in mainland China to provide customers with onsite purchase channels and offer comprehensive aftersales service. To protect customers' safety and the Company's interests, we pay great attention to security work, minimizing the risks of theft and robbery.

Supplier management

We value supplier management for the Group's business. Supplier selection is performed by corresponding business marketing managers, while the Group retains a list of qualified suppliers and subcontractors to serve as a reference for the selection of suppliers for each of our businesses.

When a customer makes a request or a business need arises, the business-marketing managers are responsible for selecting a supplier with long-term business relationships. If existing suppliers are not suitable, new suppliers are selected and a new working relationship is developed. We seek new suppliers through recommendations from our raw materials suppliers who have good relationships with us or from magazines and websites, and the corresponding business marketing managers screen potential suppliers by comparing pricing, product quality, and sample quality. Also, the Group's Executive Directors closely monitor the assessment process and are responsible for approving purchase orders.

In addition to commercial conditions such as prices, quality, and services, we also place great emphasis on the environmental and social performance of suppliers, preventing procurement from high-risk areas. We intend to procure more products locally since this helps ensure timely communication with suppliers and better monitoring and coordination, as well as greatly reduce the environmental impact of product transportation.

We negotiate with suppliers regarding the contract terms and conditions of the purchase orders, requiring all suppliers and subcontractors to sign social responsibility undertaking letter before obtaining an order or contract, to make a pledge to comply with local labor regulations, environmental regulations and SA8000 social responsibility standards and accept onsite inspection.



Scientific Operations

Anti-corruption

To maintain a fair and efficient business and working environment, the Group attaches great importance to anti-corruption measures and does not tolerate any form of corruption. The Group is not aware of any material non-compliance with the relevant laws and regulations, including the Anti-Unfair Competition Law of the People's Republic of China (中華人民共和國反不正當競爭法) and the Interim Provisions on Prohibiting Commercial Bribery (關於禁止商業賄賂行為的暫行規定) formulated by the State Administration for Industry and Commerce (國家工商行政管理總局) during the reporting year. Internally, we make it clear in the employment contract that employees of the Group are not allowed to accept gifts or rebates from manufacturers or suppliers under any circumstances. We regularly remind our employees not to require, receive or accept any gratification in any form from persons, companies or institutions whom the Group has business dealings with. Externally, we are committed to individual and business integrity, adhering to the business ethics of honesty, integrity, fairness, mutual benefit, and customer first.

Community investment

The Group is enthusiastic about community building, encouraging employees to participate in community activities and volunteer organizations. In addition, aligning with the Group's business, we actively promote green transport to local governments and the public. During the year, we have provided electric buses to Macau for a 30-day trial run, so that the public can learn about green transportation. The practice also provided the Macau government with an important reference for the introduction of electric buses aiming to reduce vehicle emissions. Looking ahead, we will continue to promote education in different parts of the world, urging more regions to develop a social atmosphere of green transport.

Appendix 1: Summary of Key Performance Indicators (“KPI”) for Subject Area A. Environment

Environmental Indicators	Electric Vehicle Business	PRC Silverware Business	Total
Emissions			
Nitrogen oxides emissions (kg)	3	4	7
Sulphur oxides emissions (kg)	0.07	0.03	0.1
Particulate Matter emissions (kg)	0.2	0.3	0.5
Greenhouse gas (“GHG”) emissions			
Total GHG emissions (kg of carbon dioxide (“CO ₂ ”) equivalent)	136,770	6,900	143,670
GHG emissions per square meter of floor area (kg of CO ₂ equivalent)	3.3	69	3.5
Direct emissions (Scope 1) (kg of CO ₂ equivalent)	14,599	6,278	20,877
Indirect emissions (Scope 2) (kg of CO ₂ equivalent)	117,405	574	117,979
Other indirect emissions (Scope 3) (kg of CO ₂ equivalent)	4,766	48	4,814
Waste			
Non-hazardous waste generated in total (tons)	13	N/A (Note 1)	13
Non-hazardous waste generated per square meter of floor area (tons)	0.00032	N/A (Note 1)	0.00032
Hazardous waste generated in total (tons)			
Hazardous waste generated per square meter of floor area (tons)	N/A (Note 2)	N/A (Note 2)	N/A (Note 2)
Use of Resources			
Energy consumption in total (kWh)	213,240	1,047	214,287
Energy consumption per square meter of floor area (kWh)	5.2	10.5	5.2
Water consumption in total (m ³)	5,711	N/A (Note 3)	5,711
Water consumption per square meter of floor area (m ³)	0.1	N/A (Note 3)	0.1
Total amount of packaging materials used in finished products (tons)	N/A (Note 4)	0.2	0.2
Amount of packaging material per product (kg)	N/A (Note 4)	180	180

Note 1: The Group’s PRC Silverware Business generates a small amount of non-hazardous waste, with no material impact on the environment. Hence, no data is disclosed.

Note 2: No hazardous waste is generated by the PRC Silverware Business. The hazardous wastes generated by the Electric Vehicle Business is collected and processed by disposal centers regularly and hence no data is disclosed.

Note 3: Water used by the Group’s PRC Silverware Business is provided by the property management office. No data is disclosed.

Note 4: The Group’s Electric Vehicle Business does not involve product packaging. No data is disclosed.

HKEX ESG Content Index

Index	HKEX ESG Reporting Guide Index requirements	Sections/Remarks
A. Environment		
A1	Emissions	
General Disclosure	Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer, relating to air and greenhouse gas emissions, discharges into water and land, and generation of hazardous and non-hazardous waste.	(i) Office resource management; and (ii) Environmental protection in our Electric Vehicle Business
KPI A1.1	The types of emissions and respective emissions data.	Appendix 1
KPI A1.2	Greenhouse gas emissions in total (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	Appendix 1
KPI A1.3	Total hazardous waste produced (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	Appendix 1
KPI A1.4	Total non-hazardous waste produced (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	Appendix 1
KPI A1.5	Description of measures to mitigate emissions and results achieved.	(i) Office resource management; and (ii) Environmental protection in our Electric Vehicle Business
KPI A1.6	Description of how hazardous and non-hazardous wastes are handled, reduction initiatives and results achieved.	(i) Office waste disposal; and (ii) Handling three wastes from factories

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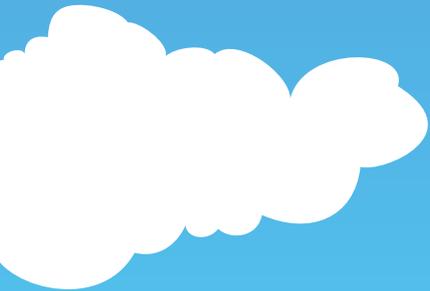
Index	HKEX ESG Reporting Guide Index requirements	Sections/Remarks
A2	Use of Resources	
General Disclosure	Policies on the efficient use of resources, including energy, water and other raw materials.	(i) Office resource management; and (ii) Environmental protection in our Electric Vehicle Business
KPI A2.1	Direct and/or indirect energy consumption by type (e.g. electricity, gas or oil) in total (kWh in '000s) and intensity (e.g. per unit of production volume, per facility).	Appendix 1
KPI A2.2	Water consumption in total and intensity (e.g. per unit of production volume, per facility).	Appendix 1
KPI A2.3	Description of energy use efficiency initiatives and results achieved.	(i) Office resource management; and (ii) Environmental protection in our Electric Vehicle Business
KPI A2.4	Description of whether there is any issue in sourcing water that is fit for purpose, water efficiency initiatives and results achieved.	Office resource management
KPI A2.5	Total packaging material used for finished products (in tonnes) and, if applicable, with reference to per unit produced.	Appendix 1
A3	The Environment and Natural Resources	
General Disclosure	Policies on minimising the issuer's significant impact on the environment and natural resources.	(i) Office resource management; and (ii) Environmental protection in our Electric Vehicle Business
KPI A3.1	Description of the significant impacts of activities on the environment and natural resources and the actions taken to manage them.	(i) Office resource management; and (ii) Environmental protection in our Electric Vehicle Business

HKEX ESG Content Index

Index	HKEX ESG Reporting Guide Index requirements	Sections/Remarks
B. Social		
B1	Employment	
General Disclosure	Information on: <ul style="list-style-type: none"> (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer, relating to compensation and dismissal, recruitment and promotion, working hours, rest periods, equal opportunity, diversity, anti-discrimination, and other benefits and welfare. 	Working environment
B2	Health and Safety	
General Disclosure	Information on: <ul style="list-style-type: none"> (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer, relating to providing a safe working environment and protecting employees from occupational hazards. 	Occupational health
KPI B2.3	Description of occupational health and safety measures adopted, how they are implemented and monitored.	Occupational health
B3	Development and Training	
General Disclosure	Policies on improving employees' knowledge and skills for discharging duties at work. Description of training activities.	Employee training
B4	Labour Standards	
General Disclosure	Information on: <ul style="list-style-type: none"> (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer, relating to preventing child and forced labour. 	Working environment
B5	Supply Chain Management	
General Disclosure	Policies on managing environmental and social risks of the supply chain.	Supplier management

HKEX ESG Content Index

Index	HKEX ESG Reporting Guide Index requirements	Sections/Remarks
B6	Product Responsibility	
General Disclosure	Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer, relating to health and safety, advertising, labeling and privacy matters relating to products and services provided and methods of redress.	Product quality
KPI B6.5	Description of consumer data protection and privacy policies, how they are implemented and monitored.	Product quality
B7	Anti-corruption	
General Disclosure	Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer, relating to bribery, extortion, fraud and money laundering.	Anti-corruption
B8	Community Investment	
General Disclosure	Policies on community engagement to understand the needs of the communities where the issuer operates and to ensure its activities take into consideration the communities' interests.	Community investment



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