

集團可持續發展政策**GROUP SUSTAINABILITY POLICY****我們的信念 Our Belief**

新世界集團一直以創新思維及持續發展建設更美好社會。我們致力將工藝、創新和可持續發展納入我們的業務中。我們銳意對環境之影響減至最低，推廣環保健康生活及改善所在社區的生活質素，亦為我們的投資者提供合理回報。

New World Group sets a long-term vision to build a better society through innovation and sustainable growth. We strive to embed craftsmanship, innovation and sustainability into our business operations. We are committed to minimising environmental impacts, promoting green and healthy living, and improving the quality of life in the communities where we operate while providing a reasonable return to our investors.

我們致力 We Strive to:

- 超越可持續發展議題相關法例的要求，包括但不限於貪污和賄賂、歧視、信息保密、利益衝突、反競爭、洗錢、環境、健康與安全以及舉報；
exceed statutory requirements in relation to sustainability issues including but not limited to corruption and bribery, discrimination, confidentiality of information, conflict of interest, anti-competitive practices, money laundering, environment, health and safety as well as whistleblowing;
- 遵守負責任營銷、廣告和銷售條例規定的要求，如適用；
comply with the prescribed requirements of the relevant legislation relating to marketing, advertising and sales, if applicable;
- 以創新思維改善環境及社會；
improve the environment and the society with innovative thinking;
- 收集持份者對我們在可持續發展表現上的意見並作出改善；
engage our stakeholders on our sustainability performance and gather feedback for improvement;
- 將營運對環境可能造成之影響減至最低，並確保產品質量和責任；
minimise the possible impacts of our operations on the environment and ensure product quality and responsibility;
- 透過開發公共空間和社會房屋提升所在社區的生活質素及社會包容度；
enhance the quality of life and promote social inclusion for the communities through the development of public space and social housing;
- 在一個安全及關愛的工作環境下提供學習機會予員工以提升其工作技能，促進其未來發展和職業規劃；
provide a safe and caring working environment and learning opportunities for our employees that improve their job-related skills and facilitate their future development and career planning;
- 影響我們的價值鏈，使他們分享我們對企業可持續發展的信念及實踐；
influence our value chain to share our belief and practices with regard to sustainability;
- 促進業務所在社區的經濟發展，並確保我們遵守相關稅法；
promote economic development in the communities where we have operations and ensure that we comply with relevant tax legislation; and
- 透過監測及匯報，加強我們在可持續發展上的管治。
strengthen our governance of sustainability performance through monitoring and reporting.

鄭志剛博士

執行副主席兼行政總裁

可持續發展委員會及集團可持續發展督導委員會主席

Dr. Adrian Cheng

Executive Vice-chairman and Chief Executive Officer

Chairperson, Sustainability Committee and Group Sustainability Steering Committee