



WHARF

Established 1886

THE WHARF (HOLDINGS) LIMITED

Stock Code: 0004

CLIMATE CHANGE POLICY STATEMENT

Climate Change Policy Statement

The Wharf (Holdings) Limited (the “Company”) and its subsidiaries (collectively, “the Group”) are committed to limiting our impacts on climate change and conducting businesses in a sustainable manner. We strive to build our climate resilience through identifying and managing climate-related risks and opportunities, technology adoption as well as behavioural change.

According to the policy, the Group makes every endeavour to:

- reduce our fossil fuel energy consumption by using chillers and lightings of higher energy efficiency to optimise operations;
- install solar panels to support renewable energy development;
- establish long-term carbon emission reduction target;
- encourage our employees, tenants and customers to combat climate change through awareness programmes and energy saving measures;
- take into account climate-related impacts in our procurement processes;
- conduct climate-related risk assessment, analyse impacts, formulate mitigation measures and review performance and framework effectiveness regularly;
- report our greenhouse gas emissions and activities, and other environmental performance in accordance with legal requirements and international standards.

The Company formulated this policy for all Business Units of the Group to commit themselves for effective implementation of their corresponding programmes, systems and measures.

Note

This policy will be reviewed and updated from time to time. Please refer to the latest version on the website.

In the event of any inconsistency or conflict between the English and Chinese versions of this policy, the English version shall prevail.