



# 新創建 NWS

**NWS Holdings Limited**

**新創建集團有限公司\***

*(incorporated in Bermuda with limited liability)*

## **Climate Change Policy**

*\* For identification purposes only*

## Introduction

The Climate Change Policy (“Policy”) is to outline the commitments of NWS Holdings Limited (“NWS”) to combat climate change by means of managing climate risks across our business strategy and operations.

## Scope of Application

This Policy applies to NWS and its subsidiaries, collectively referred to as the “Group”.

## Commitments

The Group aspires to be a sustainable organization and is committed to contributing our effort in addressing climate change at both the societal level and through our business operations. We are committed to:

- formulating and implementing long-term plans and reduction targets on greenhouse gas emissions to reduce our carbon footprint;
- adopting industry best practices to improve resource efficiency in our operations;
- exploring the use of cleaner or renewable energy in our operations where practicable;
- encouraging our business partners and supply chain to explore ways to improve energy and water efficiencies in their practices;
- incorporating climate risks into our enterprise risk management and assessing associated risks and opportunities to enhance our business and operations;
- implementing appropriate processes and measures to prevent or minimise any potential impact and to seize the opportunities that may arise;
- incorporating climate change and extreme weather events into our business continuity plans;
- providing training to our employees to enhance our adaptive capacity on climate change; and
- providing sufficient resources to monitor and review the impact of climate change in our operations.

## Monitoring and Reporting

We are committed to transparency and accountability. We monitor and report on our performance, such as greenhouse gas emissions, in line with global reporting frameworks as well as local listing rules requirements on Environment, Social and Governance disclosure. Stakeholders are regularly engaged to assess our performance and the effectiveness of this Policy.

## Review of the Policy

The review of this Policy shall be conducted every two years or more frequently as and when needed. Where there are any discrepancies or differences of interpretation in the Policy between English text and Chinese translation, the English version shall prevail. If there are any questions about the contents or application of this Policy, please email Group ESG Department at [esg@nws.com.hk](mailto:esg@nws.com.hk).

## Version Control

Effective Date	Description	Approved by
23 June 2020	Revision 0	Sustainability Committee
2 December 2021	Revision 1 - Updated contents under Commitments	Sustainability Committee
7 June 2024	Revision 2 - Revised the wordings of the commitment Updated the department name and the referencing policy	Board of Directors

## References

Environmental, Social and Governance Policy (“ESG Policy”)