



HANISON CONSTRUCTION HOLDINGS LIMITED

Incorporated in the Cayman Islands with limited liability 於開曼群島註冊成立之有限公司

香港新界沙田石門安群街3號京瑞廣場1期22樓
22/F., Kings Wing Plaza 1, 3 On Kwan Street, Shek Mun, Shatin, N.T., Hong Kong
Tel: (852) 2414 3889 Fax: (852) 2415 2080, 2498 9045 www.hanison.com

興勝創建控股有限公司

Hanison Green Procurement Policy

1. Objectives

Hanison Construction Holdings Limited and its subsidiaries (collectively the “Group” or “Hanison”) is committed to integrating sustainability into its procurement practices, aligning with the United Nations Sustainable Development Goals (SDGs), particularly SDG 12 (Responsible Consumption and Production) and SDG 13 (Climate Action).

The Hanison Green Procurement Policy (the “Policy”) is applicable to the procurement of products and services conducted within Hanison, aiming to:

- Promote environmentally and socially responsible sourcing of products and services;
- Reduce the environmental footprint through sustainable procurement;
- Support suppliers who prioritise sustainability, ethical practices, and innovation;
- Enhance resource efficiency and contribute to a circular economy via “6Rs” principle: Rethink, Refuse, Reduce, Reuse, Repair, and Recycle;
- Ensure compliance with local laws and regulations, and international sustainability standards.

2. Policy Statement

Hanison is dedicated to embedding sustainability into all procurement decisions to support environmentally and socially responsible practices. We strive to select suppliers and materials that minimise environmental impacts, promote resource conservation, and align with the principles of the SDGs. This Policy reflects our commitment to sustainable development, stakeholder collaboration, and continuous improvement in our supply chain operations.



HANISON CONSTRUCTION HOLDINGS LIMITED

Incorporated in the Cayman Islands with limited liability 於開曼群島註冊成立之有限公司

香港新界沙田石門安群街3號京瑞廣場1期22樓
22/F., Kings Wing Plaza 1, 3 On Kwan Street, Shek Mun, Shatin, N.T., Hong Kong
Tel: (852) 2414 3889 Fax: (852) 2415 2080, 2498 9045 www.hanison.com

興勝創建控股有限公司

3. Strategies

To achieve our green procurement objectives, Hanison will adopt the following strategies:

- **Prioritise Sustainable Materials:** Source materials with low environmental impacts, such as recycled, renewable, biodegradable, or certified sustainable products (e.g., FSC-certified or low-carbon);
- **Supplier Evaluation:** Assess suppliers based on their environmental performance including, but not limited to, energy efficiency, waste management, and adherence to environmental certifications (e.g. ISO 14001 Environmental Management System) and other applicable criteria;
- **Life Cycle Approach:** Consider the full life cycle of products, from production to disposal, to minimise waste and environmental impacts;
- **Considerable Procurement Practice:** Prohibit the acquisition of toxic and hazardous items, minimise the use of disposable products and packaging, substitute these materials with durable, reusable, or recyclable alternatives, and strictly purchase resources according to the quantity required;
- **Local Sourcing:** Prefer local suppliers to reduce carbon emissions associated with transportation and support the local economy, aligning with SDG 8 (Decent Work and Economic Growth);
- **Innovation and Collaboration:** Partner with suppliers to adopt innovative technologies and practices that enhance sustainability, such as energy-efficient equipment or green building materials;
- **Training and Awareness:** Educate employees and suppliers on green procurement practices to foster a culture of sustainability.



HANISON CONSTRUCTION HOLDINGS LIMITED

Incorporated in the Cayman Islands with limited liability 於開曼群島註冊成立之有限公司

香港新界沙田石門安群街3號京瑞廣場1期22樓
22/F., Kings Wing Plaza 1, 3 On Kwan Street, Shek Mun, Shatin, N.T., Hong Kong
Tel: (852) 2414 3889 Fax: (852) 2415 2080, 2498 9045 www.hanison.com

興勝創建控股有限公司

4. Implementation

Hanison will implement this Policy through the following actions, whichever are applicable:

1. Supplier Engagement: Develop a supplier code of conduct that incorporates relevant and appropriate requirements and regulations, outlines sustainability expectations and integrates it into tendering documents and procurement contracts; prioritise the suppliers who commit to sustainability;
2. Procurement Guidelines: Establish clear criteria for selecting sustainable products and services, including environmental certifications and performance metrics;
3. Monitoring and Reporting: Track and report the performance of procurement activities, e.g. percentage of sustainable materials used;
4. Capacity Building: Provide training for Purchasing Department and Administration Team to ensure effective implementation of green procurement practices;
5. Stakeholder Collaboration: Work with industry partners, government bodies, and NGOs to align with best practices and contribute to Hong Kong's sustainability goals.

5. Governing Body

The Corporate Social Responsibility and Sustainability Committee (the "CSRS Committee") will oversee the implementation and monitoring of this Policy. The CSRS Committee, comprising senior management and sustainability experts, will:

- Develop and approve green procurement guidelines and procedures;
- Monitor compliance with the Policy and evaluate suppliers' performance;
- Review and update the Policy to reflect emerging sustainability trends and regulatory changes;
- Report progress to the Board of Directors and stakeholders annually.



HANISON CONSTRUCTION HOLDINGS LIMITED

Incorporated in the Cayman Islands with limited liability 於開曼群島註冊成立之有限公司

香港新界沙田石門安群街3號京瑞廣場1期22樓
22/F., Kings Wing Plaza 1, 3 On Kwan Street, Shek Mun, Shatin, N.T., Hong Kong
Tel: (852) 2414 3889 Fax: (852) 2415 2080, 2498 9045 www.hanison.com

興勝創建控股有限公司

6. Review

This Policy will be reviewed annually by the CSRS Committee to ensure its relevance and effectiveness. The review process will:

- Assess the Policy's impacts on achieving sustainability objectives and alignment with SDGs;
- Incorporate feedback from suppliers, employees and stakeholders;
- Update strategies and implementation plans to address new environmental challenges and opportunities;
- Ensure compliance with evolving local and international regulations. Progress reports and policy updates will be communicated to all relevant stakeholders.

Wong Sue Toa, Stewart
Managing Director

1 September 2025