



HENDERSON LAND DEVELOPMENT COMPANY LIMITED

恒基兆業地產有限公司

Climate Change Policy Position on Lobbying Activities

Governance structure on climate-related lobbying activities

We have established a purposeful and strong corporate governance framework that enables effective lobbying activities on climate alignment. For details of the governance structure, please refer to our website at <https://sustainability.hld.com/en/governance-policies>.

Direct lobbying activities

- **Support Thought Leadership:** Participate in speaking engagements, panel discussions, and publications at local and international events, by sharing the Group's vision and strategy for achieving net-zero emissions. This encompasses sharing the Group's Sustainability Vision 2030, climate-related targets, and approaches to managing climate-related risks and opportunities
- **Involve with Certification Programme:** Engage actively with both international and local building certification programmes related to green, healthy, smart and sustainable lifestyle, including BEAM Plus, LEED, WELL, and the China Green Building Label, among others. Offer voluntary assessments and verifications for buildings applying under HKGBC's Zero-Carbon-Ready Building Certification Scheme, thereby promoting low-carbon design and retrofits
- **Provide Strategic Recommendations:** Advocate for government policy development, aimed at enhancing regulations and introducing policy changes that support the transition to a low-carbon economy

Climate change policy positions and activities of trade associations

- **Join Associations:** Engage with organisations that having climate change policy position and initiatives aligned with the Paris Agreement, such as partnering with the World Green Building Council ("WorldGBC")'s Asia Pacific Network, serving as a Board Director for the Business Environment Council ("BEC"), a Steering Committee Member of the BEC Climate Change Business Forum Advisory Group, and a Corporate Advisory Board Member of the World Green Building Council. Through taking part in these engagements aimed to accelerate the low-carbon transition in the real estate industry, we take on key responsibilities, including identifying sector-specific sustainability issues, formulating and implementing climate-related strategies with the use of our expertise
- **Knowledge Exchange and Collaboration:** Explore opportunities for knowledge exchange, collaboration and partnership on low-carbon transition, and to empower the real estate industry on advancing sustainable practices, advancing green building technologies, and achieving net-zero goals



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Review and monitoring process of lobbying activities

The Group regularly reviews and monitors our climate-related lobbying activities for both direct lobbying activities and trade associations, this includes assessing whether the activity aligns with the Paris Agreement, as well as the effectiveness of the activity.

Note: The Climate Change Policy Position on Lobbying Activities statement applies to all jurisdictions where we have operations.