

## Environmental Management Statement

### 1. Purpose

Fuyao Glass Industry Group Co., Ltd. (hereinafter referred to as "Fuyao Glass" or "the Company") is committed to corporate sustainability, of which environmental management is an integral part. Fuyao Glass embeds the concept of sustainable development into its production activities and daily operations, continuously achieving new milestones in environmental management. The Company has established strict environmental management procedures and targets for all aspects of its operations, including product development, raw material procurement and transportation, production processes, pollutant emissions, and resource and energy conservation and reuse. Through rigorous process control, the Company has largely achieved full-process control over pollution sources. This document is formulated to standardize the Company's environmental management requirements and measures. The Company encourages its business partners (customers, suppliers, etc.) to jointly comply with the provisions set forth herein.

### 2. Scope of Application

2.1 These provisions apply to Fuyao Glass Industry Group Co., Ltd., its subordinate sub-groups/BUs, and the subsidiaries under their jurisdiction.

2.2 This document covers the Company's production and business operations, products and services, distribution and logistics, waste management, due diligence, and other relevant areas, with the aim of enhancing the environmental performance of both the Company and its suppliers.

### 3. Management Framework

The Group Board of Directors serves as the highest decision-making body for environmental management. The Group Process & System Management Department is the primary responsible department for environmental management, tasked with establishing, implementing, overseeing, and optimizing the environmental management system. It formulates the Group's overall environmental management policies, objectives, and targets, decomposes them into functional departments and subsidiaries, supervises the implementation and improvement of environmental management-related policies, and organizes activities such as environmental aspect identification, compliance reviews, and internal and third-party audits at each production base.

### 4. General Requirements

The Company adheres to the environment, health and safety (EHS) policy of integrity and compliance, people-oriented approach, green and low-carbon practices, and continuous improvement. It actively addresses climate

change and is committed to reducing greenhouse gas emissions. By optimizing production processes, improving energy efficiency, and utilizing renewable energy, the Company implements cleaner production. Based on this, the Company establishes environmental management requirements, including but not limited to:

4.1 Fuyao Glass strictly complies with the *Environmental Protection Law of the People's Republic of China*, the *Atmospheric Pollution Prevention and Control Law of the People's Republic of China*, the *Water Pollution Prevention and Control Law of the People's Republic of China*, the *Solid Waste Pollution Prevention and Control Law of the People's Republic of China*, the *Noise Pollution Prevention and Control Law of the People's Republic of China*, the *Soil Pollution Prevention and Control Law of the People's Republic of China*, and other relevant laws and regulations. The Company adheres to the management principle of "full participation, scientific management" and has formulated and published policies and procedures including the *EHS Management Regulations*, the *EHS Risk Grading Control and Hazard Identification and Management Regulations*, the *Environmental and Resource Protection Management Regulations*, and the *EHS Compliance Evaluation Procedure*. These further clarify environmental management responsibilities, enhance the Company's overall environmental management performance, and standardize and make transparent its environmental management requirements and measures.

4.2 The Company identifies environmental aspects and conducts impact assessments annually, determining risk levels and implementing corresponding control measures. It regularly screens for potential issues that may cause adverse environmental impacts, rectifies identified hazards, and establishes a dual prevention mechanism, striving to achieve "early detection, early reporting, and early resolution."

4.3 Throughout the full lifecycle of raw material procurement, product development, manufacturing, marketing, end-use, and disposal, the Company systematically integrates the concept of pollution prevention into all operational aspects. By establishing a full-chain environmental risk control mechanism, it proactively avoids or minimizes the generation and release of pollutants and continuously promotes the efficient recycling of resources, thereby advancing sustainable development goals through practical pathways.

4.4 In terms of resource management, the Company is committed to optimizing the efficiency of fuel, water, and various natural resources, establishing quantitative control indicators and performance tracking systems. At the same time, with low-carbon transformation as a core direction, it gradually expands the application of clean fuels through technological upgrades and energy structure improvements, continuously reduces carbon emission intensity in production processes, and steadily advances the transition to low-carbon production models, supporting the green and coordinated development of the industrial chain.

4.5 The Company has established a systematic environmental capacity-building system, providing employees with

specialized training and necessary resources covering environmental compliance, pollution prevention, and low-carbon practices. This empowers employees to deeply understand the potential environmental impact of their roles and translates environmental concepts into conscious actions in daily operations. Regarding supply chain environmental management, the Company integrates environmental requirements into cooperation processes, supporting suppliers in enhancing their environmental management capabilities through standardized guidance, training, and best practice sharing, encouraging partners to jointly fulfill sustainability commitments.

4.6 The Company engages in communication and consultation on environmental practices and management with stakeholders such as investors, regulatory authorities, employees, and local communities, sharing relevant information and actively promoting multi-party collaboration in environmental governance.

## 5. Control Measures

5.1 The Company has established an ISO 14001 environmental management system, which effectively supports Fuyao Glass in its environmental management and sustainability efforts. Under the guidance of the system standards, the Company has developed policies and procedures including the *EHS Management Regulations*, the *EHS Risk Grading Control and Hazard Identification and Management Regulations*, the *Environmental and Resource Protection Management Regulations*, and the *Greenhouse Gas Emission Management Regulations*. These further clarify environmental management responsibilities, enhance the Company's overall environmental management performance, and standardize and make transparent its environmental management requirements and measures. Through the implementation of environmental management, the Company ensures compliance with environmental protection laws and regulations, continuously reduces pollutant emissions, and improves its environmental performance.

### 5.2 Climate Management

To address global climate challenges and respond to national carbon neutrality goals, the Company has established climate change targets: by 2030, achieve a 50% reduction in carbon emissions per RMB 10,000 of output and a 50% reduction in total energy consumption per RMB 10,000 of output compared to 2019; achieve Group carbon neutrality by 2040; and achieve supply chain carbon neutrality by 2050. The Company is committed to proactively addressing climate change and reducing greenhouse gas emissions.

### 5.3 Energy Management

Fuyao Glass fully implements both management and technical energy-saving measures, designing a variety of innovative solutions to improve energy efficiency. Through technological innovation, energy structure transformation, and digital energy management, the Company maximizes improvements in energy consumption and

reduces fossil fuel use. The Company conducts annual carbon inventories verified by third-party organizations and continuously updates and discloses the results through public channels.

#### 5.4 Water Resource Management

Fuyao Glass places great emphasis on the rational use and protection of water resources, actively taking measures to enhance water use efficiency, conserve water, and alleviate water stress in its operating sites. The Company implements a water resource management strategy of "source control and equipment upgrading," applying highly efficient water-saving production technologies and processes, introducing circulating water systems and water recovery unit, regularly reviewing water usage and recycling rates, and establishing water management targets and annual water-saving plans to continuously advance the sustainable use of water resources.

#### 5.5 Circular Economy

Fuyao Glass focuses on the environmental impact of raw materials and packaging materials used in its operations and product life cycle, vigorously promoting the reduction and recycling of production raw materials and packaging materials. The Company carries out various waste recycling initiatives and implements refined raw material management to support the development of a circular economy. During production, the Company makes full use of materials such as cullet and PVB scrap to minimize resource waste.

#### 5.6 Pollutant Management

The Company has established a closed-loop internal control system for pollutants generated throughout the production lifecycle, including water, air, noise, and solid waste, through policies such as the *Environmental and Resource Protection Management Regulations*, and implements routine monitoring to ensure compliance with discharge standards and proper disposal. Concurrently, the Company sets pollutant reduction targets based on operational realities and implements key initiatives to achieve them.

The Company strictly develops environmental self-monitoring plans in accordance with regulatory standards and engages qualified third-party organizations annually to conduct specialized monitoring of water, air, noise, soil, and groundwater. Through technological optimization, the Company promotes wastewater reduction and recycling, and systematically implements the "reduction, harmless disposal, and resource recovery" management of solid waste. General industrial solid waste is handled by compliant entities for recycling or harmless disposal, while hazardous waste is entrusted to qualified organizations for proper treatment.

#### 5.7 Green Product Innovation

Fuyao Glass has made green innovation one of its core development strategies, committing to the research and development of environmentally friendly green products and continuously exploring a technology-led path to

sustainable development.

In the product design process, the Company prioritizes minimizing environmental impact, offering automotive glass solutions across three key areas: light weighting, reduced in-vehicle air conditioning usage, and energy supplementation. It has introduced a range of green products that combine outstanding performance with environmental benefits. At the same time, the Company actively promotes its green products to raise customer and consumer awareness of environmental protection and sustainable development, building a corporate image centered on environmental responsibility.

#### 5.8 Biodiversity Management

Throughout the full lifecycle of project site selection, construction, and operation, the Company prioritizes ecosystem stability and forest resource protection as key decision-making factors, with a focus on identifying world protected areas and key biodiversity zones to mitigate environmental risks. The Company also strictly complies with local laws and regulations on biodiversity protection, forest, and woodland conservation in its operating sites, ensuring full compliance with ecological protection requirements.

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