

Policy Statement on Biodiversity

CNBM has incorporated the concept of environmental protection into corporate development planning since its establishment. The Company has been implementing the low-carbon policy in its operation and adhering to the concept of sustainable development. CNBM pledges not to engage in any business that damages ecology and endangers biodiversity and is committed to actively protecting and utilizing biodiversity in a scientifically-sound manner. CNBM continues to pay close attention to biodiversity conservation. The company positively responds to the national policies and international calls, answers the queries from domestic and international investors, fulfills the social responsibility and mission as a state-owned enterprise, so as to build a community where human and nature coexist in harmony.

(The English translation of the Policy Statement is for reference only and the Chinese version shall prevail in case of any inconsistency between the Chinese version and English translation thereof)

1. COORDINATE THE IMPLEMENTATION OF BIODIVERSITY STRATEGY

In accordance with the general requirements of the United Nations Convention on Biological Diversity, the Kunming Declaration, and the Opinions on Further Strengthening Biodiversity Conservation issued by the General Office of the State Council of the People's Republic of China, CNBM and its subsidiaries has integrated the biodiversity strategy in their ESG management framework to enhance the biodiversity protection awareness at all the levels, support the Post-2020 Global Biodiversity Framework, so as to transform the economy development towards a green and sustainable one.

2. STRENGTHEN RISK MANAGEMENT FOR BIODIVERSITY

The Company enhances the protection and support for biodiversity and avoids all actions that harm biodiversity. The company improves the research and construction of biodiversity risk management, and risk assessment and prevention framework, identifies, prevents and controls related risks in the governance and core business. The company cautiously assesses the impact of potential environmental pollution and possible natural disasters on biodiversity involved in project construction, operation and production, and avoids conducting operational activities in important biodiversity conservation areas around the world or countries.

Guided by the relevant policy guidelines on ecological protection redlines, the Company enhances the concept of ecological protection redlines, and carries out strict verification on the site selection and layout design of factories; during the construction of projects, steps are taken to protect natural habitats, wetlands, forests, wildlife corridors, and agricultural lands. The Group mitigates the adverse impacts on the surrounding environment and residential communities as much as possible, and pays attention to the conservation of biodiversity such as ecosystems and biological species within the ecological protected areas.

3. MITIGATE BIODIVERSITY IMPACTS

The Company implements the principle of “Mining While Managing”, focuses on the greening and beautification of the mining area and the surrounding environment, so as to achieve the natural integration of industry and surrounding ecology. The Company carries out ecological restoration of the mining area in a timely manner during and after the mining so as to reduce the impact of operational activities on biodiversity.

4. PROMOTE BIODIVERSITY DISCLOSURE AND COMMUNICATION COOPERATION

The Company actively interacts with social groups and media through communication and promotion via multiple channels, to enhance the biodiversity conservation awareness of the Company, suppliers, business partners, and the public. The Company carries out biodiversity-themed education and trainings for employees and stakeholders to enhance their awareness and knowledge in biodiversity conservation. The Company is enhancing international communications and cooperation in biodiversity, and participates in and effectively utilizes the existing international framework for the green financial cooperation to establish the image of CNBM as an eco-friendly integrated group.