

## **Hysan Development Company Limited Environmental Policy**

(Last updated and approved in February 2023)

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### **1. Objectives**

Hysan Development company Limited (“Hysan”) is committed to creating long term value in environmental protection for our stakeholders and the communities in which we operate by making improvements in aspects including but not limited to greenhouse gas (GHG) emissions, energy and water usage, air quality including indoor air quality, waste reduction, materials consumption and biodiversity conservation throughout the life cycle of our business operations.

### **2. Scope of Application**

This policy applies to all business units under the Company.

Hysan shall share this policy with related third parties who deal with the Company (e.g. our consultants, contractors, suppliers, tenants), and encourage them to accept responsibility for their actions and to comply with their environmental obligations.

### **3. Commitment**

- 3.1 Meet or exceeds all applicable environmental and related legislation and require our employees, tenants, suppliers and contractors to meet their environmental obligations.
- 3.2 Identify environmental aspects and impacts associated with our operations and set targets to continually improve our environmental performance.
- 3.3 Ensure efficient use of resources such as energy, water, and materials by adopting best practicable designs and technologies without compromising service.
- 3.4 Adopt green building designs and practices in our existing portfolio and new developments. Strive to achieve green building certifications in BEAM Plus or LEED or equivalent, of second highest or above for new projects in Hong Kong.
- 3.5 Minimize waste generation where practicable in our operations through source reduction and recycling.
- 3.6 Provide good indoor environment quality in our buildings.
- 3.7 Embrace green purchasing practices by adhering to the Company’s Sustainable Procurement Policy and promote the use of environmentally acceptable materials, technologies and practices in the design, construction, operation, and maintenance of our premises.

- 3.8 Encourage the undertaking of biodiversity assessments where relevant to new project sites. Protect and minimize impact of our operations on biodiversity and ecosystems. Promote awareness of biodiversity conservation among our employees and stakeholders leveraging our existing built environment, from green landscaping to the urban farm and urban wetlands etc.
- 3.9 Allocate adequate human resources and assigning appropriate management responsibility for oversight, review and revision of the environmental management system.
- 3.10 Provide regular training, campaigns and action programmes to our employees and stakeholders to raise their environmental awareness.
- 3.11 Implement an effective monitoring and review programme for continual improvement.

#### **4. Monitoring and Reporting**

We are committed to transparency and accountability. We monitor regularly and annually report our environmental performance, which is publicly disclosed in our Sustainability Report, demonstrating the effectiveness of this policy.

#### **5. Approval and Review of the Policy**

This policy has been approved by the Sustainability Committee. Review of this policy shall be conducted annually or more frequently as and when needed to ensure its continued effectiveness. Where there are any discrepancies or differences of interpretation in this 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 Sustainability Department at [sustainability@hysan.com.hk](mailto:sustainability@hysan.com.hk).

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#### **Definitions:**

“Company” shall mean Hysan Development Company Limited.

“Group” shall mean the Company and its subsidiaries.

“Sustainability Committee” shall mean the Sustainability Committee of the Company.

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