

KINGWISOFT TECHNOLOGY GROUP COMPANY LIMITED

金慧科技集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

Stock Code 股份代號 : 08295



2025/2026

Environmental, Social and
Governance Report

環境、社會及管治報告

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About the Report

關於本報告

1.1 Introduction of the Report

Kingwisoft Technology Group Company Limited (the “Company”) and its subsidiaries (together referred to as the “Group”) are pleased to present its ninth Environmental, Social and Governance (“ESG”) report (the “Report”). This Report summarizes the environmental and social impacts, policies and initiatives of the Group during the financial year of 2025/2026 which began on 1 April 2025 to 31 March 2026 to demonstrate the Group long-term commitment in ensuring that its business is economically, socially and environmentally sustainable.

In preparing this Report, the Group has complied with the “Comply or Explain” provisions in accordance with the Environment, Social and Governance Reporting Code (the “Code”) as set out in Appendix C2, to the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “GEM Listing Rules”) and in accordance with the practical circumstances of the Company.

The board (the “Board”) of directors (“Directors”) of the Company acknowledges its responsibility for ensuring the integrity of the ESG Report and to the best of its knowledge, this Report addresses all material issues in respect of the Group's ESG obligations and fairly presents the ESG performance and commitment of the Company. The Board confirms that it has reviewed and approved the Report.

1.2 Business of the Group

Kingwisoft Technology Group Company Limited (the “Company”), together with its subsidiaries, collectively (the “Group”) (Stock Code: 08295) is an investment holding company with its headquarter based in Hong Kong. Established in 2010 and listed on GEM of The Stock Exchange of Hong Kong Limited, the Company strategically expanded its business through the acquisition of KingNine Group, which is now a wholly owned subsidiary of the Group.

1.1 報告簡介

金慧科技集團股份有限公司（「本公司」）及其附屬公司（統稱「本集團」）欣然提呈第九份環境、社會及管治（Environmental, Social and Governance, 「ESG」）報告（「本報告」）。本報告概述本集團於 2025/2026 年財政年度（即自 2025 年 4 月 1 日起至 2026 年 3 月 31 日止期間）的環境、社會及管治（「ESG」）表現、相關政策及措施，以表明本集團致力確保業務在經濟、社會及環境方面實現可持續發展的長期承諾。

在編製本報告時，本集團已遵照香港聯合交易所有限公司（「聯交所」）GEM 證券上市規則（「GEM 上市規則」）附錄 C2，所載之《環境、社會及管治報告守則》（「守則」）的「不遵守就解釋」條文，並已結合本公司的實際情況。

本公司董事（「董事」）會（「董事會」）明白其為確保環境、社會及管治報告的完整性所負有的責任。盡其所知，本報告包含有關環境、社會及管治責任的所有實質性議題，並公平展示了本公司於環境、社會及管治方面的表現及承擔。董事會確認其已審閱及批准本報告。

1.2 集團業務

金慧科技集團股份有限公司（「本公司」，連同其附屬公司統稱「本集團」）（股份代號：08295）為一家總部設於香港的投資控股公司。其於 2010 年成立，並於香港聯合交易所創業板上市。公司其後透過收購 KingNine 集團，策略性地擴展業務，該集團現已成為本集團的全資附屬公司。

The Group's principal activities include the provision of the following services in the PRC:

- (a) Back-office services (primarily provision of customer service solutions, and setting up of contact service systems and centres);
- (b) Comprehensive marketing and agency services; and
- (c) Data centre services.

Further information about the Group is available on the Company's website at www.kwtech-group.com.

1.3 Reporting Scope

The scope of this Report includes the environmental and social performance of the main operations of the Group in Mainland China and Hong Kong. All the information in the Report reflects the performance of the Group in environmental management and social responsibility from 1 April 2025 to 31 March 2026.

For details of the Group's corporate governance, please refer to the Corporate Governance Report included in the Group 2025/2026 Annual Report.

1.4 Report Principles

This report has been prepared in accordance with the reporting principles set out in the Stock Exchange's "Environmental, Social and Governance Reporting Guide":

Materiality: this report engages with stakeholders to identify current significant environmental, social and governance issues, taking into account the nature of the Company's business, how it operates and where it operates.

Quantitative: this report provides key performance indicators in quantitative terms, where feasible, with explanations to enable readers to assess and verify the performance of the Company's environmental, social and governance policies and practices.

Balance: this report provides comprehensive disclosure of the Company's environmental, social and governance performance based on objective facts and avoids statements or presentation formats that might inappropriately influence readers' decisions or judgments.

Consistency: this report uses consistent disclosure statistics for the current and successive years to allow readers to compare the Company's performance from year to year.

本集團主要業務包括於中華人民共和國（「中國」）提供以下服務：

- (a) 後台服務（主要提供客戶服務解決方案及建立聯絡服務系統及中心）；
- (b) 全面營銷及代理服務；及
- (c) 數據中心服務。

有關本集團的進一步資料請瀏覽本公司網站 www.kwtech-group.com。

1.3 報告範圍

本報告的範圍包括本集團在中國大陸和香港的主要業務的環境及社會表現。本報告中的所有信息均反映了本集團在 2025 年 4 月 1 日至 2026 年 3 月 31 日期間在環境管理和社會責任方面的表現。

有關本集團企業管治的詳情，請參閱 2025/2026 集團年報中的企業管治報告。

1.4 報告原則

本報告遵循聯交所「環境、社會及管治報告指引」中的匯報原則編制而成：

重要性原則：本報告通過與利益相關方溝通來參與識別當前的重大環境、社會及管治議題，並考慮了本公司的業務性質、營運方式及營運地點。

量化原則：本報告在可行情況下，以量化方式提供關鍵績效指標，並附帶說明，以便讀者評估和驗證本公司環境、社會及管治政策及實踐的績效表現。

平衡原則：本報告以客觀事實為基礎，全面地披露本公司在環境、社會及管治方面的績效表現，避免可能會不恰當影響讀者決策或判斷的表述或呈報格式。

一致性原則：本報告於本年度及後續年度採用一致的披露統計方法，以便讀者對本公司績效作逐年比較。

1.5 Sources of Information

The information disclosed in this report is mainly sourced from internal files of the Company and public information in the market. All information contents have been reviewed and confirmed by the Group's management and the departments in charge.

1.6 Feedback

This report is available in English and Traditional Chinese for readers to refer to, and based on environmental protection considerations, we recommend reading the electronic version of the Report, which is available in the "Financial Statements/Environment, Social and Governance Information" category of the SEHK website or on the Group's website. We welcome readers to contact us through the following contact methods. Your comments will assist us in further refining this report and enhancing the group's overall environmental, social and governance performance.

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1.5 信息來源

本報告內所披露的信息，主要來源為本集團內部檔案及市場公開資料。所有信息內容均經過本集團管理層和主管部門審閱及確認。

1.6 反饋

本報告提供英文及繁體中文版本供讀者查閱。基於環保理由，我們建議瀏覽本報告的電子版本，而本報告的電子版本可在香港聯交所網站「財務報表／環境、社會及管治資料」類別或本集團網站查閱。我們歡迎讀者透過以下途徑與我們聯繫。閣下的意見將可協助我們進一步完善本報告以及提升本集團的整體環境、社會及管治表現。

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ESG Approach of the Group

本集團的環境、社會及管治方法

2.1 Strengthening Resilience Through Innovation and Sustainability

During the Reporting Period, the global economic environment remained characterised by geopolitical uncertainty, evolving regulatory expectations, and uneven economic recovery. In China, despite continued policy support for economic growth and digital development, enterprises continued to face pressures from changing customer demand, cost management and rapid technological advancement. Against this backdrop, the Group remained committed to strengthening its core service capabilities while accelerating intelligent transformation to enhance operational resilience and long-term competitiveness.

Artificial intelligence ("AI"), large language models, automation and digital technologies continue to reshape customer service and business process outsourcing industries. Recognising these developments, the Group continued to invest in technology-enabled service delivery, digital infrastructure and operational optimisation. We believe that responsible adoption of technology not only improves service quality and efficiency, but also supports broader sustainability objectives through more efficient resource utilisation, stronger data governance and enhanced customer experience.

During the Reporting Period, the Group maintained stable business relationships with customers across a broad range of industries, including internet, financial services, manufacturing, retail and logistics. Revenue continued to grow steadily despite a complex market environment, demonstrating the resilience of our diversified customer portfolio and service capabilities. Our principal businesses continued to focus on customer service solutions, data centre services, comprehensive marketing and agency services, while continuously enhancing service quality and operational efficiency.

Innovation remains an important driver of the Group's sustainable development strategy. We continued to enhance our digital service capabilities, optimise operational processes and strengthen technology applications that improve both productivity and customer value. During the Reporting Period, the Group also continued to invest in expanding and upgrading its service capabilities through strategic business development initiatives and operational enhancements, further strengthening our ability to meet evolving customer needs.

2.1 以創新與可持續發展強化企業韌性

於本報告期內，全球經濟環境持續受到地緣政治不確定性、監管要求不斷演變及經濟復甦步伐不均衡等因素影響。在中國內地，儘管國家持續推出政策支持經濟增長及數字經濟發展，企業仍面對客戶需求轉變、成本控制及科技快速發展所帶來的挑戰。在此背景下，本集團持續鞏固核心服務能力，並積極推動智能化轉型，以提升營運韌性及長遠競爭力。

人工智能（「AI」）、大型語言模型、自動化及數碼科技正持續重塑客戶服務及業務流程外判行業的發展模式。因應有關趨勢，本集團持續投資於科技賦能的服務模式、數碼基建及營運優化。我們相信，負責任地應用科技不僅有助提升服務質素及營運效率，亦能透過更有效運用資源、加強數據管治及提升客戶體驗，支持本集團實現更廣泛的可持續發展目標。

於本報告期內，本集團與互聯網、金融服務、製造、零售及物流等多個行業的客戶維持穩定合作關係。在複雜多變的市場環境下，本集團收入保持穩健增長，反映我們多元化客戶基礎及服務能力具備良好的韌性。本集團繼續專注於提供客戶服務解決方案、數據中心服務、綜合營銷及代理服務，並持續提升服務質素及營運效率，以滿足客戶日益多元化的業務需求。

創新始終是推動本集團可持續發展策略的重要動力。我們持續提升數碼服務能力、優化營運流程，並加強科技應用，以提升生產效率及為客戶創造更高價值。於本報告期內，本集團亦持續透過策略性業務發展及營運升級，投資於服務能力的擴展及提升，進一步增強應對市場變化及滿足客戶需求的能力。

Our people remain fundamental to the Group's long-term success. As a knowledge-intensive service provider, we recognise that sustainable growth depends on attracting, developing and retaining talented employees. We therefore continue to foster a safe, inclusive and supportive working environment while providing opportunities for professional development and skills enhancement to support both employee wellbeing and business transformation.

The Group continues to integrate ESG considerations into its business operations and decision-making processes. We recognise that responsible corporate governance, ethical business conduct, protection of customer information, employee wellbeing and environmental stewardship are essential to creating sustainable value for our stakeholders. As regulatory expectations and stakeholder awareness continue to evolve, we will further strengthen our ESG governance framework, enhance climate-related risk management and improve the transparency of our sustainability disclosures.

Looking ahead, the Group will continue to advance intelligent transformation while maintaining prudent business management and a strong commitment to sustainable development. By integrating innovation, operational excellence and responsible business practices, we aim to create long-term value for our customers, employees, shareholders and the wider community. We remain confident that continued investment in technology, people and ESG management will strengthen our resilience and position the Group for sustainable growth in the years ahead.

For more information regarding the Group's corporate governance and risk management practices, please refer to the Corporate Governance Report in the 2025/2026 Annual Report.

人才一直是本集團實現長遠成功的重要基石。作為知識密集型服務供應商，我們深明可持續增長有賴吸引、培育及挽留優秀人才。因此，本集團持續營造安全、共融及具支持性的工作環境，同時提供多元化的專業發展及技能提升機會，促進員工福祉，並支持企業持續轉型及發展。

本集團持續將 ESG 理念融入業務營運及決策過程。我們深信，健全的企業管治、誠信經營、客戶資料保障、員工福祉及環境管理，均是為持份者創造長遠價值的重要基礎。隨著監管要求及持份者對可持續發展的期望持續提升，本集團將進一步完善 ESG 管治架構，加強氣候相關風險管理，並持續提升可持續發展披露的透明度及質素。

展望未來，本集團將繼續推進智能化轉型，同時秉持審慎穩健的業務管理方針，堅守可持續發展理念。透過融合創新科技、卓越營運及負責任的企業實踐，我們致力為客戶、員工、股東及社會創造長遠價值。我們相信，持續投資於科技創新、人才發展及 ESG 管理，將進一步提升本集團的營運韌性，為未來可持續增長奠定更穩固基礎。

有關本集團企業管治及風險管理的更多資料，請參閱《2025/2026 年報》內的《企業管治報告》。



The Group considers good ESG practices to be an integral part of its sustainable corporate growth. Accordingly, the Board of Directors of the Company (the "Board") has overall responsibility for overseeing the Group's ESG strategy, including climate-related matters, and for ensuring that climate-related risks and opportunities are appropriately considered in the Group's business planning, risk management and long-term development.

The Board is responsible for formulating the Group's short, medium and long-term ESG strategies and regularly reviews the effectiveness of the Group's ESG policies, climate-related initiatives and management approaches. The Board also oversees the identification, assessment and management of climate-related risks and opportunities and monitors the implementation of measures to enhance the Group's resilience to climate change.

The Board has delegated the day-to-day implementation of ESG and climate-related initiatives to the Group's head office and the ESG Working Group. Under the direction of the Board, the ESG Working Group is responsible for coordinating the implementation of sustainability initiatives, monitoring compliance with applicable environmental and climate-related laws and regulations, collecting environmental performance data, and reporting climate-related matters to the Board on a regular basis.

With the support of the ESG Working Group and relevant functional departments, including Administration, Finance, Information Technology, Human Resources, Procurement, Legal and Compliance, Risk Management and Operations, management identifies, assesses and monitors climate-related risks and opportunities that may affect the Group's operations. These include physical risks arising from extreme weather events, disruption to business operations and critical IT infrastructure, as well as transition risks associated with evolving regulatory requirements, customer expectations and changes in the business environment.

The Board reviews climate-related matters at least annually as part of its ESG governance process and considers whether climate-related risks and opportunities may have a material impact on the Group's business strategy, operational resilience and long-term development. The Group will continue to strengthen its climate governance framework by progressively enhancing climate-related risk management, improving climate-related disclosures and integrating climate considerations into its overall corporate governance and risk management processes.

本集團深明良好的 ESG 表現乃推動企業可持續發展的重要基石。因此，董事會全面負責監督本集團的環境、社會及管治策略，包括氣候相關事宜，並確保氣候相關風險及機遇已適當納入本集團的業務策略、風險管理及長遠發展規劃。

董事會負責制定本集團的短期、中期及長期 ESG 策略，並定期檢討本集團 ESG 政策、氣候相關措施及管理工作的成效，以持續完善本集團的 ESG 管理體系，提升氣候韌性及降低相關風險。董事會亦負責監督氣候相關風險及機遇的識別、評估及管理工作，並檢視有關措施的執行情況，以確保本集團能有效應對氣候變化所帶來的潛在影響。

董事會已授權本集團總部及 ESG 工作小組負責日常 ESG 及氣候相關工作的執行與協調。在董事會的監督下，ESG 工作小組負責推動可持續發展措施、監察本集團遵守適用的環境及氣候相關法律法規、統籌環境績效數據的收集與分析，以及定期向董事會匯報 ESG 及氣候相關工作的進展。

在 ESG 工作小組的統籌下，行政部、財務部、資訊科技部、採購部、人力資源部、法務及合規部、風險管理部及營運部等相關職能部門，按照各自職責共同識別、評估及管理可能影響本集團營運的氣候相關風險及機遇，包括極端天氣對營運設施及業務持續性的影響、資訊科技基礎設施的穩定性，以及因監管要求、市場趨勢及客戶對可持續發展要求日益提高所帶來的轉型風險。

董事會最少每年一次審閱本集團的氣候相關事宜，並透過 ESG 工作匯報及風險管理程序，監察氣候相關風險及機遇對本集團業務策略、營運韌性及長遠發展可能造成的影響。未來，本集團將持續完善氣候管治架構，逐步加強氣候相關風險管理機制、提升氣候相關資料披露質素，並進一步將氣候因素融入企業管治、風險管理及業務決策流程，以支持本集團的可持續發展。

2.2 ESG Framework

The Group has established its internal organizational structure and methodology for ESG work to fully implement ESG management requirements.

During the reporting period, the Group continued to focus on ESG risks in operation. Guided by the Board of Directors, the Hong Kong head office was mainly responsible for our ESG performance and reporting. Subsidiaries and various functional departments form an ESG working group to carry out environmental, social and governance measures and data collection.

2.2 環境、社會及管治架構

本集團已建立其內部組織架構和方法，以全面執行環境、社會及管治管理要求。

報告期內，本集團繼續關注經營中的環境、社會及管治風險。在董事會的指導下，香港總部主要負責我們的環境、社會及管治績效和報告，附屬公司及各職能部門組成 ESG 工作小組開始實施環境、社會及管治措施和數據收集。

The Board's ESG Responsibilities 董事會 ESG 職責

Reviewing the achievement of key annual ESG targets
檢討年度 ESG 關鍵目標達成情況

Developing the Group's ESG strategy
制定本集團 ESG 戰略

Approval of disclosure in the Group's ESG report
審批本集團 ESG 報告中披露的資料

Reviewing the risks and opportunities that climate change presents to companies
審閱氣候變化對公司帶來的風險和機遇

Group Head Office 集團總部辦公室

Monitoring ESG performance
監督 ESG 績效

Coordinating the compilation of ESG report
協調 ESG 報告的編製

Developing the Group's ESG management approaches, strategies and objectives
負責制定本集團的 ESG 管理方針、策略及目標

Identifying and making decisions on the Group's ESG issues and associated risks
識別並決策本集團的 ESG 議題及相關風險

Hearing reports on ESG work from the ESG Working Group
聽取 ESG 工作小組就 ESG 工作的匯報

Overseeing climate-related risks and opportunities, and monitoring the implementation of climate-related management measures
監督氣候相關風險及機遇，並監察氣候相關管理措施的落實情況

Responsibilities of ESG Working Groups of Subsidiary 附屬公司 ESG 工作小組職責

Implementing key ESG issues of the Group
負責執行集團的重要 ESG 事宜

Conducting communication with stakeholders of the Group on ESG issues
開展與集團各利益相關方就 ESG 議題的溝通

ESG Data Collection
負責 ESG 數據收集

Identifying and reporting climate-related risks and opportunities relevant to the Group's operations
識別及匯報與本集團營運相關的氣候相關風險及機遇

Regularly reporting to management on the progress of ESG work and making appropriate recommendations
定期向管理層匯報 ESG 工作的進展情況，並提出適當建議

Managing ESG performance
管理 ESG 績效

The Group attaches great importance to ESG issues and risks that may have a significant impact on its business and long-term development. Each year, the Group reviews and updates its ESG priorities by taking into account ESG risk identification, climate-related risks and opportunities, regulatory developments, macroeconomic policies, emerging sustainability topics and stakeholder engagement results.

The Group conducts an annual materiality assessment through stakeholder surveys, management discussions and expert evaluation to identify and prioritise material ESG issues. The results of the materiality assessment are reviewed by the ESG Working Group and submitted to the Board for consideration, approval and confirmation. The outcome of the assessment also supports the Group in determining its ESG management priorities, climate-related disclosures and sustainability initiatives.

During the year, the Group's ESG Working Group focused on the following key areas:

1. Operational Compliance

Compliant and lawful operations remain the cornerstone of the Group's sustainable development. The Group continuously monitors updates to applicable laws, regulations and regulatory requirements, integrates compliance management into its business processes, and updates internal policies and procedures where appropriate to ensure ongoing compliance with relevant legal and regulatory requirements.

2. Service Quality and Customer Satisfaction

Delivering high-quality services remains a core element of the Group's business strategy. The Group continues to strengthen its quality management systems, optimise service delivery processes and enhance customer experience to better meet the evolving needs and expectations of customers and other stakeholders.

3. Data Security and Information Protection

As the Group continues to expand its digital operations, data security and information protection remain fundamental to maintaining stable business operations. The Group continues to strengthen its data governance framework, cybersecurity controls and information security management, while enhancing employees' awareness of data protection through regular training and internal communication. These measures help safeguard the confidentiality, integrity and availability of customer, employee and business information.

本集團高度重視可能對其業務營運及長遠發展構成重大影響的 ESG 議題及相關風險。每年，本集團均會綜合考慮 ESG 風險識別、氣候相關風險及機遇、監管發展、宏觀政策、新興可持續發展議題及持份者參與的結果，檢討及更新本集團的 ESG 重點工作。

本集團透過持份者問卷調查、管理層討論及專家評估，每年進行重要性評估，以識別及釐定各項重大 ESG 議題的優先次序。重要性評估結果由 ESG 工作小組審閱，並提交董事會審議、批准及確認。有關評估結果亦為本集團釐定 ESG 管理重點、氣候相關披露及可持續發展措施提供支持。

於本年度，集團 ESG 工作小組重點關注以下範疇：

1. 合規營運

合法合規營運一直是本集團實現可持續發展的重要基石。本集團持續關注適用法律、法規及監管要求的最新發展，將合規管理融入各項業務流程，並適時更新內部政策及程序，以確保持續遵守相關法律法規及監管要求。

2. 服務質素及客戶滿意度

提供優質服務一直是本集團業務發展的重要策略。本集團持續完善質量管理體系、優化服務交付流程及提升客戶體驗，以更有效滿足客戶及其他持份者不斷轉變的需求及期望。

3. 數據安全及資訊保障

隨著本集團持續拓展數碼化營運，數據安全及資訊保障仍然是維持業務穩定運作的重要基礎。本集團持續完善數據管治框架、網絡安全控制措施及資訊安全管理，同時透過定期培訓及內部宣導，提高員工對數據保障的意識。有關措施有助保障客戶、員工及業務資料的保密性、完整性及可用性，進一步鞏固各持份者對本集團的信任。

4. Human Capital Development

The Group firmly believes that its employees are fundamental to its long-term success. The Group continues to attract, develop and retain talented employees by providing diversified training and career development opportunities. At the same time, the Group promotes employee well-being, occupational health and safety, diversity and inclusion, and strives to foster a positive, respectful and collaborative working environment.

5. Climate Change and Business Resilience

The Group recognises that climate change may present both physical and transition risks to its operations. During the Reporting Period, the Group continued to strengthen its climate-related governance by identifying and assessing climate-related risks and opportunities, monitoring potential impacts on business operations and coordinating relevant departments to enhance operational resilience and support effective climate-related risk management.

6. Energy Efficiency and Environmental Management

The Group remains committed to promoting environmentally responsible operations through the efficient use of energy and resources. During the Reporting Period, the Group continued to implement energy-saving initiatives, improve the energy efficiency of office facilities and equipment, encourage paperless operations and optimise resource utilisation where appropriate. The Group also continued to promote environmental awareness among employees and support continuous improvement in environmental performance.

4. 人力資本發展

本集團深信人才是推動業務長遠發展的重要資產。本集團持續吸引、培育及挽留優秀人才，並提供多元化的培訓及職業發展機會。同時，本集團重視員工福祉、職業健康與安全、多元共融，並致力營造正向、互相尊重及協作共融的工作環境，以提升員工的歸屬感及團隊凝聚力。

5. 氣候變化及業務韌性

本集團認識到，氣候變化可能為其業務營運帶來實體風險及轉型風險。於報告期內，本集團持續加強氣候相關管治，透過識別及評估氣候相關風險及機遇、監察其對業務營運可能造成的影響，以及統籌各相關部門的協作，持續提升業務韌性及支援有效的氣候相關風險管理。

6. 能源效益及環境管理

本集團致力透過有效運用能源及資源，推動環境友善營運。於報告期內，本集團持續推行各項節能措施，提升辦公設施及設備的能源使用效益，推廣無紙化辦公，並在適當情況下優化資源運用。同時，本集團亦持續提升員工的環保意識，支持環境績效的持續改善。



2.3 Responding to the SDGs of the United Nations

2.3 響應聯合國可持續發展目標(SDGs)

SDGs of the United Nations 聯合國可持續發展目標	Significance to Kingwisoft Technology 對金慧科技的意義	Contribution of Kingwisoft Technology 金慧科技的貢獻
SDG 3 Good Health and Well-Being 良好健康與福祉 	It is our responsibility to ensure the health and safety of our employees. 確保員工的健康與安全是我們的責任。	We always pay attention to the physical and mental health of our employees, and hold team building activities, so that each employee can work happily and healthily. 我們時刻關注員工的身心健康，舉辦多項團隊建設活動，讓每位員工可以幸福健康地工作。
SDG 5 Gender Equality 性別平等 	We treat women and men equally, and believe that abilities and talents do not differ by gender. 無論女男，我們都一視同仁，相信能力、才識不因性別而有所不同。	We adhere to the principle of equal pay for equal work and diversified employment, so that employees can work happily in an equal working atmosphere. 我們堅持同工同酬、多元化的僱傭原則，讓員工再平等的工作氛圍裡愉快工作。
SDG 8 Decent Work and Economic Growth 體面工作與經濟成長 	We are committed to maintaining good operational performance, providing comparable employment opportunities and a good working environment. 我們致力於維持良好營運績效，提供相當之就業機會及良好工作環境。	We focus on creating high-quality services and products, helping to improve the development of high-quality standards in the industry, and providing more job opportunities for the job market. 我們專注於打造高品質的服務和產品，助力提高行業內高品質水準的發展，為就業市場提供更多工作機會。
SDG 9 Industry, Innovation and Infrastructure 產業、創新基礎建設 	Develop back office platform with artificial intelligence and big data technology to enhance the company's competitiveness and improve service quality. 打造帶有人工智能、大數據技術的後台管理平臺，提升公司競爭力，提高服務質量。	We actively respond to market demand, adhere to independent innovation and research and development, focus on the integration and application of artificial intelligence, big data technology innovation and business scenarios, and promote innovation in the industry. 我們積極回應市場需求，堅持自主創新研發，專注於人工智能、大數據技術創新與業務場景的融合和落地應用，推動行業內的創新。
SDG 10 Reduce Inequalities 減少不平等 	Ensuring equal opportunities and eliminating inequalities is what we have always insisted on. 確保機會平等、消除不平等的情形，是我們一直以來的堅持。	Our male and female employees have equal starting salaries, and there is no difference in promotion and appointment based on age, gender, or race. 我們的男女員工起薪相等，且對於晉升任用不因年齡、性別、人種而有不同。
SDG 13 Climate Change 氣候行動 	Identify to the risks and opportunities brought by climate change, and reduce greenhouse gas carbon emissions through back office green data centers. 正視氣候變遷所帶來風險與機會，透過後台綠色數據中心減緩溫室氣體碳排放。	We are committed to improving the energy-saving and cooling capabilities of back office data centers, reducing energy use and greenhouse gas emissions. 我們致力於提升後台數據中心的節能及散熱能力，減少能源使用及溫室氣體排放。



Stakeholder Engagement

持份者交流

The Group deeply understands the importance of close communication with stakeholders. In order to understand the stakeholders' expectations and requirements, the Group has established various channels to collect comments regarding its ESG performance and address their reasonable expectations. The preparation of the ESG Report, which included the participation of different stakeholders, has helped us to review our current management on the environmental and social performance, and has also served as a basis for the formulation of our sustainability strategies.

本集團深明與持份者保持緊密溝通的重要性。為瞭解持份者的期望及要求，本集團已設立各種管道收集有關其環境、社會及管治表現的意見並回應彼等的合理期望。在環境、社會及管治報告的編製過程中我們邀請不同持份者的就 ESG 問題進行交流，幫助我們更有效地審視和優化公司的 ESG 管理表現，並為建構可持續發展策略奠定基礎。

The table below outlines how we meet the needs and expectations of some of our stakeholders.

下表概述我們如何滿足部分持份者的需求及期望。

Stakeholders 持份者	Expectation and Requirements 期望和需求	Engagement Method 交流模式	Counteractive Measures 應對措施
Shareholder 股東	- Investment returns 收益回報 - Operational compliance 合規營運 - Growth in corporate value 企業價值提升 - Information transparency and effective communication 信息透明及有效溝通	- General Meetings 股東大會 - Announcements 公告 - Email, telephone communication and company website 電郵、電話溝通及公司網站	- Explain the latest developments of the Group to shareholders and investors. 向股東及投資者解釋本集團的最新發展。 - Obtain support from shareholders and investors for management decisions. 就管理決策取得股東及投資者的支持。 - Increase the return of investment for the shareholders. 為股東締造投資回報。
Customers 客戶	- Back-office Service quality 後台服務質量 - Data security 數據隱私 - Responsible investment 負責任投資 - Quality investment product 優質投資產品 - Performance of contract 依法履約 - Operation with integrity 誠信經營	- Business relationship 業務關係 - Account Management 帳戶管理 - Conference and events 會議和活動	- Establish and implement a quality management system to ensure service quality. 建立和實施質量管理體系，確保服務質量。 - Identify the requirements and expectations of consumers. 識別消費者的要求和期望。 - Focus on customer experience and improve back-end support service capabilities. 留意客戶體驗，提升後台支援服務能力。 - Responsible investment and inform customers about the risks of financial products. 負責任投資，告知客戶金融產品風險。
Government and Regulators 政府及監管機構	- Compliance with finance policies, laws, and regulations 遵守金融政策、法律及法規 - Responsible investment 負責任投資 - Personal privacy 個人隱私 - Telecommunications business license 電信業務許可 - Data protection 數據保護	- Meetings with regulators 定期與監管機構會面 - Examinations 政府考核	- Comply with applicable laws and regulations, including industry codes, standards, and related regulations. 遵守適用法律法規，包括行業規範、標準及相關規定。 - Obtained license for the businesses. 嚴格執行各個業務許可上的要求。 - Pay taxes on time. 按時繳付稅項。

Stakeholders 持份者	Expectation and Requirements 期望和需求	Engagement Method 交流模式	Counteractive Measures 應對措施
Employees 員工	- Remunerations and benefits 薪酬福利 - Career development 職業發展 - Good working environment 良好的工作環境 - Health and safety 健康與安全	- Annual appraisal meetings 年度評估會議 - Open-door approach 門戶開放政策 - Periodic team events 定期團隊活動	- Strengthen the skill training of employees and establish a good incentive and promotion mechanism. 加強員工的技能培訓,建立良好的激勵和晉升機制。 - Create a healthy corporate culture and good working environment. 營造健康的企業文化,打造良好的工作環境。
Business Partners 業務夥伴	- Cooperation Projects 合作項目 - Industry Seminars 行業研討會	- R&D and Innovation 研發與創新 - Intellectual Property Protection 知識產權保護 - Promoting Industry Development 推動行業發展	Participate in industry networking events. 參與行業交流活動。
Supplier 供應商	- Operational with integrity 誠信經營 - Service Quality 服務質量	Business communication 業務溝通	- Ensure that suppliers provide products and services that meet the required standards and operate in a manner that complies with applicable laws and regulations. 確保供應商提供符合所需標準的產品及服務,並以符合適用法律及法規的方式營運。 - Establish an atmosphere of mutual trust and cooperation. 建立互相信任的合作氛圍。
Community 社區	- Community Investment 社區投資 - Participate in community activities 參與社區活動	- Mail 郵件 - Community Office 街道辦	- Promote the economic development of the local community. 促進所在社區的經濟發展。 - Create social value. 創造社會價值。



Materiality Assessment

重要性議題評估

We have conducted a comprehensive stakeholder participation assessment to understand stakeholder perceptions and expectations on ESG methods and performance. In the process, we invited major internal and external stakeholders (including employees, suppliers, customers, and investors) who have a significant impact on the business to communicate with them. Through questionnaire surveys and interviews, the stakeholders provide feedback on ESG issues. In the process of identifying materiality issues, we have included feedback from stakeholders. These issues are drawn on a matrix every year, which forms the basis of the Group's environmental, social and governance report and assists the company in defining ways to deal with new risks and opportunities.

我們已進行全面的持份者參與評估，以瞭解持份者對環境、社會及管治方法和表現的看法及期望。在過程中，我們邀請了對業務有重大影響的主要內部及外界持份者溝通（包括僱員、供應商、客戶及投資者），透過問卷調查及訪談，持份者就其認為相關程度最高的環境、社會及管治議題提出反饋。在確認重要議題的過程中，我們納入持份者的反饋。這些議題每年都被繪製在一個矩陣上，該矩陣構成了本集團環境、社會及管治報告的基礎，並協助本公司定義應對新的風險和機遇的方法。

Step 1 Identify relevant ESG Issues

步驟 1 識別重要議題

Based on the development of the Group's business, the general practice of ESG management in the industry and the disclosure requirements of the ESG Reporting Guide, 21 ESG issues relevant to our business and stakeholders have been identified.

基於對本集團業務發展的情況，綜合行業內對 ESG 管理的普遍做法，以及《環境、社會及管治報告指引》的披露要求，擬定我們業務及持份者相關的 21 項 ESG 議題。

Step 2 Materiality Assessment

步驟 2 評估重要性

Internal and external stakeholders such as employees, customers and suppliers were invited to participate in a questionnaire survey to assess the materiality of each issue in terms of its importance to the Group's business development and its importance to stakeholders. Through the analysis, a matrix of importance issues was developed.

邀請僱員、客戶、供應商等內外部持份者參與問卷調查，從對本集團業務發展的重要性和對持份者的重要性兩個維度對各項議題進行實質性評估。通過分析，製成重要性議題矩陣。

Step 3 Confirm the Materiality Issues

步驟 3 確認評估結果

Head office and ESG working group reviewed and confirmed materiality issues.

總部辦公室和 ESG 工作小組審閱及確認重要性議題。

The results of the materiality assessment are shown below:

實質性評估的結果如下所示：





Social - Operating Practices

社會 - 營運慣例

5.1 Product Responsibility Asset Management Business

The Group is convinced that maximizing value for customers is the only way to gain long-term trust and support. The Group follows the principle of prudent investment and adopts a relatively conservative investment strategy, in order to ensure the healthy development of our investment business.

The Group's investment philosophy includes intensive fundamental research, a thorough understanding of risk versus reward and active management with, what the Group believe, to be superior investment opportunities and trade executions.

The Group's investment manager uses a proprietary active portfolio management system to strategize and blend its capabilities through solutions business that focuses on outcome orientated investment. Investment strategies of different asset classes will be adopted according to the risk appetite and investment experience of different clientele.

The Group has formulated standards for asset management marketing practices, which include the principles of true, clear and accurate information on investment styles and philosophies, which specifies that:

- Employees must not, either by their action or statements, seek to mislead the market or customers.
- When providing financial services to a customer, appropriate action shall be taken to ensure that the customer received information that is necessary.

During the reporting period, the Group didn't find any irregularities cases related to investment products and services.

5.1 產品責任資產管理業務

本集團深信，最大限度地為客戶創造價值是獲得長期信任和支持的唯一途徑。本集團遵循審慎投資的原則，採取相對保守的投資策略，以確保投資業務的健康發展。

本集團的投資理念包括深入的基礎研究，對風險與回報的透徹理解以及積極的管理。本集團相信，這些都是把握卓越投資機會和交易執行的前期籌備過程。

本集團的投資經理使用專業的投資組合管理系統，通過專注於以結果為導向的投資解決方案來制定戰略並根據不同客戶的風險偏好和投資經驗，採用不同的投資策略。

本集團已制定了資產管理營銷實踐標準，其中包括傳達真實、清晰和準確的投資風格和理念信息的原則，該原則規定：

- 員工不得通過其行為或言論誤導市場或客戶。
- 向客戶提供金融服務時，應採取適當行動，確保客戶收到必要的信息。

報告期內，本集團未發現與投資產品和服務有關的違規案件。

Back-office Services Quality

As a major player in back-office services provider, we provide customers with a full solution. We have applied for a value-added telecommunications business license. This allows our business segment to run telecommunications and information services business. For example, setting up call centres and running the outsource business. With years of industry experience and leading technical capabilities in the business process transfer, implementation, and operation of international projects and various industries, we understand customers' needs in improving service quality and efficiency and apply leading big data analysis technology. To retrieve more accurate user behaviour profiles, and accurately match the target population from the database, new data analysis technology is used. Along with multi-language, integrated communication technology, full-time outbound marketing solution, business process services and cross-functional service solutions can offer to international and domestic customers. These services can assist customer optimize their business processes, and reduce operational risks, improve user satisfaction, and target into the potential commercial value.

In addition, we also undertake the outsource of large-scale software development projects, covering the entire life cycle of services from design, testing, development to support. Our cloud call centre system adopts advanced IP converged communication technology to integrate customer service and various communication methods, which can provide users with flexible and diverse communication methods, along with safe and convenient customer management methods and flexible and practical business processing tools which can meet a variety of business processes and application scenarios.

To ensure that our products and services maintain high quality standards, we are the first multi-site certified service provider in China. We have received the following management system certifications.

後台服務質量

作為後台服務的主要參與者，我們為客戶提供全方位的解決方案。我們申請了增值電信業務許可證，這使得我們能夠在我們的業務板塊增加電信與信息服務，服務內容包括為客戶建設呼叫中心及幫助運營等。我們憑藉多年在國際項目及各個行業領域積累的轉移、實施、運營方面的行業經驗和領先的技術能力，關注並充分理解客戶在改進流程和提升效率方面的實際需求，應用領先的大資料分析技術，針對收集的使用者資料庫實現更準確的使用者行為畫像和客戶洞察，更精準的匹配目標人群執行行銷行為，並通過基於信息技術和資料分析的創新，面向國際市場和國內市場提供獨特而靈活的多語種、融合通信方式的全管道全時外呼行銷、客戶服務、業務流程服務等一系列專項或跨職能的全套大資料運營服務解決方案，說明客戶企業優化業務流程、提升工作效率、降低運營風險、提高用戶滿意度，深挖潛在的商業價值。

除此以外，我們也承接大型軟件發展項目外包，服務範圍從設計、測試、開發到支援的整個生命週期。我們的雲呼叫中心系統採用了先進的IP融合通信技術將客戶服務和各種通信手段進行整合，可以為用戶提供靈活多樣的通信方式，同時還具有安全便捷的客戶管理手段和靈活實用的業務處理工具，可以滿足多種業務流程及應用場景。

為確保我們的產品及服務維持高質量標準，我們是中國區首家多地點同時獲得認證的服務提供商。我們獲得了以下的管理體系認證。

Certification 認證	Description 描述
COPC	COPC is an internationally recognized authoritative standard for customer service performance and management. The standard provides guidelines and best practices for managing and improving the performance of customer experience operations. The standard recognizes operational excellence in delivering a superior customer experience. COPC 是國際公認的針對客戶服務績效和管理的權威標準。該標準提供了用于管理和改善顧客體驗運營績效的指南和最佳實踐。通過該標準可以確認在提供卓越顧客體驗方面的卓越運營績效。
CMMI	CMMI, or Capability Maturity Model Integration, was developed by the Software Engineering Institute (SEI) at Carnegie Mellon University. It represents the most advanced and scientific software engineering management methodology in the world, and is an internationally recognized evaluation standard for measuring the maturity and standardization of software development processes. CMMI, 全稱 Capability Maturity Model Integration, 即軟體能力成熟度模型集成，由卡耐基梅隆大學軟體工程研究所(SEI)開發研製，它代表國際最先進和科學的軟體工程管理方法，是國際公認的衡量軟體發展過程成熟度和規範性的評估標準。
ISO 9001	ISO 9001 is an international standard that specifies the requirements for quality management systems. The standard is used by organizations to demonstrate the ability to provide products and services that consistently meet customer and regulatory requirements. ISO 9001 為具體列明質量管理體系規定的國際標準。有關機構使用該標準以展示提供可持續符合客戶及法規要求的產品及服務的能力。

Certification 認證	Description 描述
ISO 14001	The ISO 14001 standard requires companies to create environmental management that covers environmental objectives, policies and procedures for achieving those objectives, defined areas of responsibility, employee training activities, documentation, and systems for controlling any changes and progress. ISO 14001 標準要求公司創建環境管理，涵蓋環境目標、達致該等目標的政策及程式、界定職責範圍、員工培訓活動、文件編製及控制任何變動及進度的系統。
ISO 45001	ISO 45001 is an international standard for the certification of safety and health management systems. It is a new version of the former Occupational Health and Safety Management System (OHSAS 18001), which aims to reduce and prevent loss of life, property, time and damage to the environment due to accidents through management. ISO 45001 是國際性安全及衛生管理系統驗證標準。是原職業健康及安全管理體系 (OHSAS 18001) 的新版本，目的是通過管理減少及防止因意外而導致生命、財產、時間的損失，以及對環境的破壞。
ISO 27001	ISO 27001 is the international standard for corporate information security management. This standard is the main standard for information security at the international level. ISO 27001 為公司信息安全管理的國際標準。該標準為信息安全於國際層面的主要標準。
ISO 20000	ISO 20000, or "Information Technology Service Management System Standard", is an organization-oriented IT service management standard. ISO 20000，即“信息技術服務管理體系標準”，是面向機構的 IT 服務管理標準。
ISO 22301	The ISO 22301 Business Continuity Management System helps companies develop an integrated management process plan that enables them to identify and analyze potential disasters, helps them determine the threats to their operations from potential impacts, and provides an effective management mechanism to stop or offset these threats and reduce the damage caused by the disaster. ISO 22301 業務連續性管理體系，能夠幫助企業制定一套一體化的管理流程計畫，使企業對潛在的災難加以辨別分析，幫助其確定可能發生的衝擊對企業運作造成的威脅，並提供一個有效的管理機制來阻止或抵消這些威脅，減少災難事件給企業帶來損失。
Level 3 Classified Protection 資訊系統安全 等級保護三級	The Level 3 Classified Protection, also known as the National Information Security Level Protection Level 3 Certification, is the most authoritative information product security qualification certification in China. It is recognized and assessed by public security authorities based on national information security protection regulations and relevant institutional provisions, according to management norms and technical standards. The Level 3 standard is the highest certification for non-banking institutions, indicating a high level of security protection. Its evaluation content covers five levels of protection security technical requirements and five security management requirements, including nearly 300 specific requirements such as information protection, security auditing, and communication confidentiality, and involves 73 types of evaluation classifications. 等保三級又被稱為國家資訊安全等級保護三級認證，是中國最權威的資訊產品安全等級資格認證，由公安機關根據國家資訊安全保護條例及相關制度規定，按照管理規範和技術標準，對各機構的資訊系統安全等級保護狀況進行認可及評定。等保三級標準是國家對非銀行機構的最高級別認證，屬於安全標記保護級。其測評內容涵蓋 5 項等級保護安全技術要求及 5 項安全管理要求，具體包括資訊保護、安全稽核、通訊保密等近 300 項要求，涉及 73 類測評分類。
DCMM 數據管理能力 成熟度 評估模型	DCMM is China's first national standard in the field of data management. It covers eight key capability domains, including data strategy, governance, architecture, security, and quality, providing a structured framework and maturity levels for assessing data management capabilities. The model reflects industry best practices and supports enterprises in enhancing data value, digital transformation, and refined management. DCMM 是中國首個數據管理領域的國家標準，涵蓋數據戰略、治理、架構、安全、質量等八大能力域，為企業提供數據管理能力的評估框架和等級劃分。該模型總結了業界最佳實踐，有助企業提升數據價值、支持數碼化及精細化管理。

We follow these standards in establishing internal business processes to ensure the effective implementation of our quality management system. Our Operations Department is responsible for quality management objectives, identifying potential risks, developing preventive and countermeasures, and overseeing quality management procedures.

It is equally important for us to fully understand the changing needs, expectations and concerns of our customers. Therefore, we are always available to help and communicate with our customers during the pre-sales, contracting and post-sales phases of our products and services. We conduct regular customer satisfaction surveys and invite customers to evaluate our product performance, customer service, price and delivery timeliness.

During the reporting period, we strictly complied with advertising and trademark-related laws and regulations related to the provision of products and services, such as the Advertising Law of the PRC and the Trademark Law of the PRC. When communicating with customers, we ensure the fairness and authenticity of the information, and avoid the use of unverified news and irregular pictures and videos.

5.1.1 Customer Satisfaction and Services Complaint Handling

We know that the quality of our products and services determines the trust of our customers, investors, employees and communities, and customer satisfaction is the driving force for our continuous progress.

Responsible marketing methods are an important part of the sustainable development of enterprises, and a set of responsible sales methods is more likely to satisfy customers and promote customer loyalty. The responsible marketing approach makes customers more willing to help recommend the Group's financial services and investment products. Therefore, the Group provides accurate and truthful real-time information to keep our clients informed of the investment environment and portfolio performance on a regular basis.

The Group measures customer satisfaction through customer feedback. Complaints are another important source of customer feedback, after receiving the Complaints, the Group analyses them closely to identify potential improvements. The Group has adopted a Group-wide quality standards for handling complaints are met and that customers are treated fairly. During the reporting period, no customer complaints were received.

For back-office service business, we have developed a "Customer Complaint Handling Procedure" to handle complaints raised by our customers. Upon receiving a complaint, investigation of the complaint case will be promptly initiated, and promptly inform the complainants of the progress of the relevant complaints, maintain continuous communication with the complainants, and hold group meetings to discuss relevant solutions depending on the severity of the complaints to ensure that all complaints are properly handled. Post-complaint analysis is conducted to prevent recurrence of similar issues. During the Reporting Period, the Group has achieved a customer satisfaction level of over 99%.

我們遵循這些標準建立內部業務流程，確保質量管理體系的有效執行。我們的營運部負責質量管理目標、識別潛在風險、制定預防和應對措施以及監督質量管理程式。

充分瞭解客戶不斷變化的需求、期望及擔憂對我們而言同等重要。因此，我們在產品及服務的售前、簽約及售後階段一直與為客戶提供幫助並保持溝通。我們會定期進行客戶滿意度調查，邀請客戶對我們的產品性能、客戶服務、價格及交貨及時性進行評估。

於報告期內，我們嚴格遵守與提供產品及服務有關的廣告及商標相關法律法規，如《中華人民共和國廣告法》及《中華人民共和國商標法》。在與客戶溝通時，我們確保信息的公正性及真實性，避免使用未經核實的新聞及不規範的圖片和視頻。

5.1.1 顧客滿意度與服務投訴處理

我們深知本集團的產品和服務品質決定客戶、投資者、員工和社區對本集團的信任，客戶的滿意度更是我們持續前進的源動力。

負責任的營銷方法是企業可持續發展的重要組成部分，而一套負責任的銷售方法更有可能滿足顧客並促進顧客忠誠度。負責任的營銷方法使顧客更願意幫助推薦集團的金融服務和投資產品。因此，集團提供準確和真實的即時信息，定期讓我們的客戶了解投資環境和投資組合表現。

本集團通過客戶反饋來衡量顧客滿意度，投訴是客戶反饋的重要來源。在收到客戶投訴後本集團會對其進行仔細分析，以確定潛在的改進機會。我們採用了適用於整個集團的質量標準來處理投訴，並公平對待客戶。報告期內，我們的資產管理服務未收到客戶投訴。

對於後台服務業務，我們已制定「客戶投訴處理程式」，處理客戶提出的投訴。收到投訴後，我們將立即調查投訴案件，並將即時通知投訴人相關的投訴進度，持續與投訴人保持溝通，並視乎投訴嚴重程度開展小組會議以討論相關的解決方案，確保所有投訴均得到妥善處理。我們亦進行投訴後分析與復盤，查缺補漏，以防同類問題再發生。於報告期內，本集團的客戶滿意度達到 99% 以上。

5.1.2 Customer Data Privacy

The Group is committed to ensuring the security and protection of all the personal information the Group holds in line with its obligations under the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong).

The Group collects sensitive information where require by law or where the Group has permission to collect it. The Group is committed to good privacy practice and the Group's Privacy policy sets out the approach to privacy management. It includes details regarding the types of personal information collected, and how it may be used and disclosed. No significant complaints regarding breaches of customer privacy or loss of customer data occurred during the reporting period.

The Group aim to ensure that every employee plays an active role in protecting data against loss or unauthorized access. The Group therefore provides training to employees every year regarding data security.

The Group addresses data security risk through a variety of measures, including:

- conducting operational risk coverage reviews across the organization.
- employee and customer due diligence procedures; and
- trainings for employees.

As far as the back-office service business is concerned, the company follows the requirements of the ISO 27001 information security management system, and strictly abides by the "Internet Security Law of the PRC", "Data Security Law of the PRC", "Personal Information Protection Law of the PRC" and other laws and regulations. We have established the definition, classification, and management methods of information, including methods and measures for collection, storage and proper processing. We follow legal channels to collect operational-related information and data from customers during the operation and implement information security measures to ensure proper processing of customer data, in order to avoid customer information leakage and stolen, and protect customer information security.

5.1.3 Intellectual Property Right

The Company strictly complies with the requirements of the Trademark Law of the People's Republic of China, the Patent Law of the People's Republic of China, the Copyright Law of the People's Republic of China, the Civil Code of the People's Republic of China, and other applicable laws and regulations.

The Group places great importance on the protection of intellectual property rights ("IPR"). While continuously promoting technological innovation and business development, the Group is equally committed to protecting and managing its own intellectual property rights and

5.1.2 客戶數據隱私

本集團承諾根據《個人資料(私隱)條例》(香港法例第 486 章)所承擔的義務確保本集團所持有的所有個人資料的安全及保護。

本集團在法律要求或本集團有權收集的時候收集敏感信息。本集團致力於良好的隱私實踐，本集團的隱私政策規定了隱私管理的方法，包括管理收集到的個人信息類型以及如何使用和披露相關信息。在本報告所述期間，沒有發生任何關於侵犯客戶隱私或遺失客戶數據的重大投訴。

本集團旨在確保每位員工在防止資料丟失或未經授權獲取資料等方面發揮積極作用。因此，本集團每年都為員工提供資料安全的培訓。

本集團通過各種措施預防資料安全風險，包括：

- 在整個組織內進行操作風險整體審查；
- 建立員工和客戶盡職調查程式；以及
- 員工培訓。

就後台服務業務而言，本公司遵循 ISO 27001 信息安全管理体系要求，嚴格遵守《中華人民共和國網絡安全法》《中華人民共和國數據安全法》《中華人民共和國個人信息保護法》等法律法規要求，建立信息的定義、分類及管理方法，包括收集、存儲及妥善處理的方法及措施，在營運過程中依循合法的途徑向客戶收取營運相關的信息及數據，並通過執行信息安全措施，確保妥善處理客戶的隱私，避免客戶信息洩露及被盜用，保障客戶的信息安全。

5.1.3 知識產權

本公司嚴格遵守《中華人民共和國商標法》、《中華人民共和國專利法》、《中華人民共和國著作權法》、《中華人民共和國民法典》等相關法律法規的規定。

本集團高度重視知識產權保護，在持續推動科技創新及業務發展的同時，亦重視自身及合作夥伴的知識產權與商標管理。

trademarks, as well as respecting those of its business partners. Adhering to the principles of centralised management and standardised use, the Group has established a comprehensive intellectual property management system and incorporated intellectual property protection into its day-to-day management processes to safeguard its intellectual property assets and innovation achievements.

The Company has established an Intellectual Property Management Manual, which sets out policies covering patents, copyrights, trademarks, proprietary technologies and industry information. The Manual also defines the scope of intellectual property management and the responsibilities of relevant departments, while providing guidance, supervision and oversight to continuously enhance the Group's intellectual property management framework.

In conducting business with suppliers and business partners, the Group requires its business units to protect the Group's intellectual property rights in accordance with applicable laws and regulations, while fully respecting the intellectual property rights of its business partners. The Group also requires that all intellectual property be used strictly within the scope of the relevant authorisations. In addition, business partners and marketing-related departments are required to use only authorised promotional materials to minimise the risk of intellectual property infringement.

During the Reporting Period, the Company was granted one additional invention patent and 66 software copyrights. As at the end of the Reporting Period, the Company held a total of six granted invention patents and 438 software copyrights, further strengthening its intellectual property portfolio and research and development capabilities.

In addition, the Company actively participated in industry collaboration and standard development in the artificial intelligence ("AI") and data sectors. During the Reporting Period, the Company joined a number of industry organisations, including the High-quality Dataset and Data Annotation Professional Committee of the China Information Association and the Blockchain and Data Elements Committee of the China Mobile Communications Association, and participated in the development of four industry association standards, including the Technical Requirements for Multimodal Data Fusion Processing of Artificial Intelligence Large Models. These initiatives reflect the Group's continued commitment to technological innovation and the standardisation of the AI and data industries.

我們遵循集中管理及規範使用的原則，建立完善的知識產權管理制度，並將知識產權保護工作納入日常管理流程，切實保障本集團的知識產權及創新成果。

本公司已建立《知識產權管理手冊》，涵蓋專利、版權、商標、未公開技術及行業資訊等知識產權管理政策，並明確知識產權管理範圍及各部門職責，同時透過指導、監督及檢查等措施，持續完善知識產權管理機制。

在業務合作方面，本集團要求各業務部門於與供應商及合作夥伴合作過程中，依法維護本集團的知識產權權益，同時充分尊重合作夥伴的知識產權，嚴格按照授權範圍使用相關知識產權，並要求合作夥伴及市場推廣相關部門使用經授權的宣傳資料，以降低知識產權侵權風險。

於報告期內，本公司新增獲授 1 項發明專利及 66 項軟件著作權。截至報告期末，本公司累計擁有 6 項獲授發明專利及 438 項軟件著作權，持續提升自主研發能力及知識產權儲備。

此外，本公司積極參與人工智能及數據產業的技術交流與標準建設，於報告期內加入中國信息協會高質量數據集與數據標註專業委員會、中移聯合會區塊鏈與數據要素委員會等數據產業相關行業協會，並參與編製《人工智能大模型 多模態數據融合處理技術要求》等 4 項團體標準，持續推動人工智能及數據產業的技術創新與標準化發展。

5.2 Anti-Corruption

Integrity and honesty are fundamental to building relationships of trust. This means conducting the Group's business with transparency in every single transaction.

The Group has detailed procedures in place to deal with incidents of fraud, corruption, bribery, money laundering and other malpractice. The Group sets out clear rules and guidelines in its Code of Conduct, which applies to all employees. All employees must comply with the requirements as specified in the employee handbook. It is supported by training and communication program available to all employees. The Group's guideline complies with various relevant applicable legislation and codes include: Code of Conduct for Persons Licensed by or Registered with the Securities and Futures Commission; Anti-Money Laundering and Counter-Terrorist Financing Ordinance ("AMLO"), Guideline on Anti-Money Laundering and Counter-Financing of Terrorism.

Unethical or fraudulent behavior is generally prohibited. Directors, employees and other representatives are required to adhere to the anti-corruption policy as a condition of their employment and engagement to the Group.

In addition, the Code of Conduct clearly states that employees shall act honestly and professionally with the client's best interests and in line with market expectations on integrity. In addition, Conflict of interests will be avoided to the largest extent and potential conflicts with clients will be disclosed if unavoidable.

For corporate gift and hospitality, employees are required to comply with specific procedures and gain appropriate approval prior to giving and receiving corporate gifts and hospitality.

The Group encourage employees to report known or suspected misconduct under the Group's Code of Conduct. Employees can make the report directly to the assigned compliance officers or escalated the matter to the senior management. Reports can also be made anonymously through a whistle-blower mechanism by mail, electronic mail or phone.

During the reporting period, the Group complied with relevant laws and regulations relating to bribery, extortion, fraud and money laundering. And there were no confirmed incidents or public legal cases regarding corruption in relation to the Group.

5.2 反貪污

正直和誠信是建立信任關係的基礎。這要求本集團的每一筆業務交易開展均需透明、公開與公正。

本集團制定了詳細的管理程序，以處理欺詐、腐敗、賄賂、洗錢和其他舞弊事件。所有員工必須遵守員工手冊中規定的要求，並可通過培訓和溝通計劃獲得支持。本集團的指引符合各項相關適用法律及守則，包括《證券及期貨事務監察委員會持牌人或註冊人操守準則》、《打擊洗錢及恐怖分子資金籌集條例》、《反洗錢及反恐融資指引》等。

不道德或欺詐行為是被禁止的。董事、員工和其他代表必須遵守本政策，作為其受僱和參與本集團的條件。

此外，行為準則還明確規定，員工應為實現客戶最大利益和滿足市場對誠信的期望，誠實及專業地行事。同時，員工應最大限度地避免利益衝突，如不可避免，應披露與客戶的潛在衝突。

對於公司禮品和招待，員工在贈予和接受公司禮品和招待之前，必須遵守特定流程並獲得批准。

本集團鼓勵員工根據本集團行為準則舉報已知或可疑的不當行為。員工可以直接向指定的監察主任提交報告，或將問題上報給高級管理層，也可以通過信件、電子郵件或電話的舉報機制匿名舉報。

報告期內，本集團遵守了有關賄賂、敲詐勒索、欺詐和洗錢的法律法規，而且沒有與本集團有關的腐敗事件或公共法律案件。

5.3 Supply Chain Management

The Group's supply chain primarily involves products and services that support daily operations, including facilities management, information technology systems, business travel, marketing and communications support, as well as other professional services. To ensure procurement activities are fair, compliant, and transparent, procurement personnel are required to obtain at least two quotations through open channels when the procurement value exceeds a specified threshold, allowing departments to make informed comparisons and selections.

The Group evaluates suppliers based on a range of criteria, including:

- **Reliability:** This includes financial stability, years of operation, and performance capabilities. Suppliers are expected to consistently deliver reliable services and products.
- **Professionalism and Technical Knowledge:** Suppliers must demonstrate sound industry practices and sufficient expertise to provide timely and appropriate recommendations that support the Group's business growth.
- **Delivery Capability:** This refers to the efficiency and timeliness in fulfilling delivery commitments.
- **Quality of Products and Services:** Suppliers are expected to consistently provide products and services that meet the Group's standards.
- **Value for Money:** Suppliers should offer competitively priced goods or services that align with the level of quality delivered.

To further enhance the effectiveness of supply chain management, the Group conducts an annual review of its list of verified qualified suppliers. If a supplier's performance falls short of Group expectations, they will be replaced through a competitive tendering process. For backend service operations, the Group primarily sources products from manufacturers and distributors in Mainland China and has established a comprehensive supplier management system. Suppliers are selected based on a holistic assessment of their reliability, pricing, production capacity, and technical support capabilities. Ongoing quality control is conducted through documentation review, on-site inspections, or sampling to ensure product and service standards are consistently met.

5.3 供應鏈管理

本集團的供應鏈主要涉及支持日常營運的產品與服務，包括設施管理、資訊科技系統、商務差旅、行銷與傳訊支援，以及其他專業服務。為確保採購活動公平、合規及具透明度，當採購金額超過指定門檻時，採購人員須通過公開渠道提供不少於兩個報價來源，供部門作出比較與選擇。

本集團根據多項指標對供應商進行綜合評估，包括：

- **可靠性：**涵蓋財務穩定性、經營年限及履約能力，要求供應商在交付及服務方面具穩健表現。
- **專業性與工作知識：**供應商須具備良好的行業實踐與專業知識，能按業務需求提供適時建議，支援本集團業務增長。
- **交付能力：**包括交貨效率及準時履行的能力。
- **服務與產品品質：**供應商須持續穩定提供符合集團標準的商品或服務。
- **性價比：**在合理價格下提供與質量相稱的服務或產品。

為進一步強化供應鏈管理效能，本集團每年對核實過的合格供應商名單進行審查。如供應商表現未達標，將透過競爭性投標機制予以替換。在後台服務業務方面，我們主要從中國內地的製造商及分銷商採購產品，並已建立完善的供應商管理體系，通過綜合考量其可靠性、價格、產能及技術支援能力，甄選合適的供應商；並透過資料審查、實地考察或抽樣方式，持續監測其提供產品及服務的品質表現。

The Group also actively promotes a green and sustainable transformation of its supply chain by formally incorporating environmental performance into the supplier evaluation framework. Priority is given to partners certified with ISO 14001 and other recognised international environmental certifications, with ongoing efforts to increase the proportion of green procurement. Category-specific standards have been developed to guide green purchasing for example, network equipment is selected based on energy efficiency, virtualisation capabilities, and long-term energy performance; office furniture must be certified under the China Environmental Labelling Scheme (Ten Ring Certification) or other authoritative green product labels, with strict control over material toxicity and manufacturing process emissions.

Suppliers with outstanding performance in balancing environmental responsibility and cost efficiency are offered opportunities for technical collaboration, such as the introduction of modular equipment to reduce resource waste during upgrades, and are given priority in the Group's strategic procurement list.

In terms of data security and privacy management, the Group has strengthened supplier oversight in response to increasing collaboration in digital operations. For engagements involving data processing or transmission, data protection and privacy clauses are embedded into master agreements. These clauses stipulate that suppliers must apply data encryption or anonymisation measures and comply with the Group's security audit requirements.

Based on the level of data access, suppliers are classified into three risk tiers: high, medium, and low. High-risk suppliers (e.g., those directly handling users' personal data) are subject to comprehensive annual audits, including reviews of encryption mechanisms and access log retention, to ensure compliance with the Data Security Law and Personal Information Protection Law. Medium- and low-risk suppliers are required to undergo annual document reviews or sample checks as needed, to effectively mitigate the risk of data leakage and safeguard the information security of both clients and the Group.

As at the end of the Reporting Period, the Group had a total of 476 suppliers, primarily located in Mainland China. The majority of the Group's suppliers were located in Southwest China, Northeast China and East China, while the remaining suppliers were distributed across Central China, South China, North China and Northwest China.

本集團亦積極推動供應鏈向綠色及可持續方向轉型，將環境表現正式納入供應商評估體系之中。我們優先選用已取得 ISO 14001 等國際環保認證的合作夥伴，並逐步提升綠色採購比重。針對不同類別，我們制定了品類化綠色採購標準，例如在選購網絡設備時，綜合考慮其節能效益、虛擬化能力及長期能耗表現；而在辦公家具方面，則要求供應商必須通過中國環境標誌（十環認證）或具權威的綠色產品認證，以嚴控原材料的毒性及生產過程中的污染風險。

此外，對於在環保與成本平衡方面表現突出的供應商，我們會開放技術協作通道，如引入模組化設備以降級升級換代過程中產生的資源浪費，並優先將其納入集團的策略性採購名單。

在數據安全與私隱管理方面，隨着供應商與本集團在數碼營運中的互動日益密切，我們亦加強對供應商的數據安全控制。凡涉及數據處理或傳輸的合作項目，均須在主合約中嵌入私隱及數據保護條款，明確要求供應商對數據進行加密或匿名化處理，並配合本集團實施的安全審核機制。

根據數據接觸風險程度，我們將供應商劃分為高、中、低三個等級：高風險供應商（如直接處理用戶個人數據者）每年需接受全面審核，包括加密措施審查及訪問日誌記錄核實，確保其操作符合《數據安全法》、《個人信息保護法》等相關法律法規；中低風險供應商則需提交年度文件審查，或根據實際需要進行抽樣檢查，以有效降低資料外洩風險，保障客戶與集團的資訊安全。

於報告期末，本集團共有 476 家供應商，主要分佈於中國內地，其中以西南地區、東北地區及華東地區的供應商數目最多。



Social - Employment and Labour Practices

社會—僱傭及勞工慣例

6.1 Employment Practices

The Group has always regarded human capital as a valuable asset, and outstanding talents are an important asset of the Group and an important strategic support for the company to enhance its competitiveness. And we are committed to providing a rewarding work environment that encourages collaborations and offer its employees opportunities to learn, grow and succeed at work and in life.

The Group is committed to creating a fair and harmonious working environment and adheres to the principles of fairness in the provision of employment opportunities, remuneration, training, performance evaluation and promotion without any forms of discrimination such as gender, age, ethnicity, religion and culture.

The Group has formulated a human resource strategy to attract and retain talents in a competitive market. The HR department of the Group develops recruitment plans in accordance with the recruitment needs of various departments, and continuously introduce talents to join the Group through social recruitment, campus recruitment, internal referral, and other channels. The HR department of the Group strictly implements the recruitment evaluation program, adheres to the selection principle of fairness and selection of high calibre, and provides equal job opportunities in accordance with their competence and abilities.

The working hours of the employees of the Group comply with the relevant requirements of the PRC Labour Law and the Hong Kong Employment Ordinance. Most employees work 5 days a week. If employees work overtime, the Group will provide them with corresponding compensation in accordance with laws and regulations.

The Group makes contributions in accordance with the "Social Insurance Law of the PRC" and the "Regulations on Housing Provident Fund", covering pension insurance, medical insurance, work-related injury insurance, unemployment insurance, maternity insurance and housing fund for its employees in China. For Hong Kong employees, the Group makes mandatory provident fund contributions in accordance with Hong Kong laws.

The Group is committed to implementing the remuneration distribution principals based on performance, efficiency, and fairness. On top of employee's basic salary, the Group may pay performance bonuses in accordance with employees' performance and the Group's business performance. In order to maintain a competitive remuneration package, the Group carries out evaluation and adjustment on remuneration every year with reference to the social average wage, the consumption level and the industry rate, so as to motivate employees to develop and retain talents.

6.1 僱傭慣例

金慧科技始終將人力資本視為寶貴資產，優秀人才是集團的重要資產，亦是公司提升競爭力的重要戰略支撐。我們致力為員工提供一個具有推動力及滿足感的工作環境，鼓勵員工彼此合作，讓員工在工作及生活中學習及成長，達致成功。

本集團致力於創造公平和諧的工作環境，在提供就業機會、薪酬、培訓、業績評估和晉升方面堅持公平原則，不存在性別、年齡、族裔、宗教和文化等任何形式的歧視。

本集團制定了人力資源方案，以在競爭激烈的市場上吸引和保留人才。本集團的人力資源部根據各部門招聘需求制定招聘計劃，通過社會招聘、校園招聘、內部推薦等渠道不斷引進人才加入本集團。本集團的人力資源部嚴格執行招聘評估程式，堅持公平擇優的原則，根據候選人的能力提供平等的工作機會。

本集團僱員的工作時數符合中國《勞動法》及香港《僱傭條例》之相關規定。大部分僱員每週工作 5 天。倘僱員加班，本集團將根據法律及法規向其提供相應補償。

本集團按照《中華人民共和國社會保險法》及《住房公積金條例》，為其於中國的僱員的養老保險、醫療保險、工傷保險、失業保險、生育保險及住房基金供款，並按照中國的相關規例及當地社會保險供款政策為於中國的所有全職僱員的社會保險基金供款。就香港僱員而言，本集團根據香港法例作出強制性公積金供款。

本集團承諾執行基於績效、效率和公平的薪酬分配原則。在員工基本工資的基礎上，本集團可根據員工的表現和本集團的經營業績發放績效獎金。為保持有競爭力的薪酬待遇，本集團每年參照社會平均工資、消費水準和行業薪酬水準，對員工薪酬進行評估和調整，激勵員工發展，並保留人才。

During the reporting period, the Group has not discovered any material non-compliance or any violation of employment laws and regulations.

在本報告所述期間，本集團未發現任何重大違規或違反僱傭法律及法規的情況。

Employee Profile and Employee Turnover

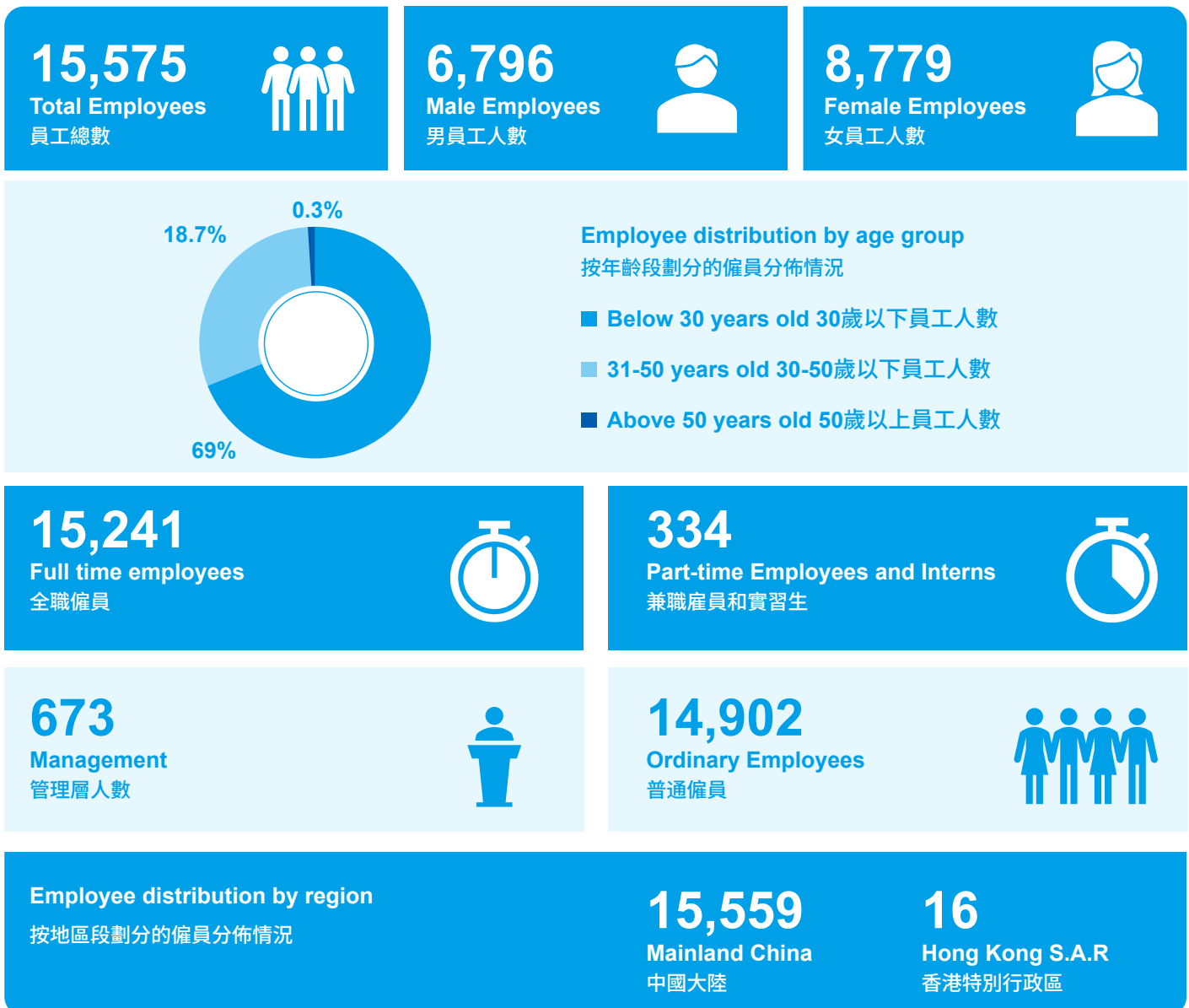
The Group commitment is to support the local community by hiring local employees. The vast majority of the Group's employees are local. The Group is committed to fair employment practice and equal opportunities. We respect the religious beliefs, political stances, ethnicity or sexual orientation of all our employees and candidates and ensure that they will not be discriminated against because of differences in race, disability, gender, marital status and age.

During the reporting period, the distribution of gender, age, employment type, job level and geographic location of employees of the Group is as follows:

僱員概況和僱員流失率

本集團的承諾是通過僱用當地員工來支持當地就業。絕大部分的僱用員工為本地人。本集團矢志履行公平僱傭慣例及平等機會。我們尊重全體僱員及應聘者之宗教信仰、政治立場、種族及性取向，亦確保彼等不會因種族、殘障、性別、婚姻狀況及年齡之差異而受歧視。

報告期內，本集團僱員的性別、年齡、僱傭類型、工作級別及地理位置的分配如下：



The turnover rate for full-time employees engaged in back-office services in China was 8.70% during the Reporting Period, representing an improvement compared with 9.20% in the previous year. Due to the nature of the Group's business, employee turnover in the call centre industry is generally higher than that of traditional industries. Nevertheless, the Group continues to implement various initiatives to retain talent and reduce employee turnover, including strengthening human resources management, enhancing on-the-job training, establishing talent development mechanisms and supporting employees in their career planning and professional development.

6.2 Health and Safety

In order to ensure that all employees can enjoy a healthy and safe workplace, the Group has established an effective and safe workplace through a series of initiatives. The Group believes that all accidents and injuries are preventable, and we actively promote workplace safety and strengthen the publicity of safety awareness to enhance the health and safety awareness of all employees.

The Group focuses on two major areas to minimize health hazards:

- Occupational health management; and
- Work safety at the office, including fire protection measures.

Although the nature of jobs in the Group are low-danger positions, the Group does not take this lightly. The Group evaluates and identifies the risk of safety in its premises and precautionary measures are recommended accordingly. For example, regular checks will be conducted on first aid kits and fire services equipment to ensure they are placed in a prominent position and are checked regularly and restocked if any items are damaged or are out of date.

In terms of fire safety, the Group places great emphasis on raising employees' safety awareness and emergency response capabilities, viewing it as an integral part of our corporate responsibility. Each year, the Group actively participates in fire drills regularly organised by building management. These drills cover fire emergency procedures, evacuation route rehearsals, and fire extinguisher usage training to ensure all employees are familiar with fire response protocols and escape routes. Through simulated real-life scenarios, such training not only enhances employees' preparedness for fire incidents but also strengthens cross-departmental coordination and on-site response efficiency.

In terms of occupational health and safety of back-office service outsourcing business, the company complies with laws, administrative regulations, and national regulations of PRC such as the "Safety Production Law", "Occupational Disease Prevention Law", and "Notice on Issuing Management Measures for Heatstroke Prevention and Cooling Measures" and the relevant rules and standard. The company has also obtained ISO 45001 occupational health and safety management system certification. The management certification identifies major occupational health safety issues in the operation process and monitor and measure them to ensure that the management system is systematic and effective.

於報告期內，本集團於中國從事後台服務的全職僱員流失率為8.70%，較上一年度的9.20%有所改善。由於本集團業務性質所致，呼叫中心行業的僱員流失率一般較傳統行業為高。儘管如此，本集團持續推行多項措施，以挽留人才及降低僱員流失率，包括加強人力資源管理、強化在職培訓、建立人才培育機制，以及支援僱員進行職業規劃及專業發展。

6.2 健康與安全

為確保全體員工能夠享有健康及安全的工作場所，本集團發佈了一系列的舉措，建設了一個有效及安全的工作間。本集團相信所有事故及傷害均可預防，我們積極推廣職場安全，加強安全意識的宣傳，以提升全體員工的健康與安全意識。

本集團專注於兩個主要領域，以盡量減少健康危害：

- 職業健康管理；和
- 辦公室的工作安全，包括防火措施。

雖然本集團的工作性質屬於低風險職位，但本集團並未輕視這一點。本集團評估及識別其處所的安全風險，並據此建議採取預防措施。例如，將對急救箱和消防設備進行定期檢查，以確保將它們放置在顯眼位置並定期檢查，並在任何物品損壞或過期時進行補貨。

在防火安全方面，本集團高度重視員工的安全意識與應急應對能力，並將其視為企業責任的一部分。每年，集團均積極參與由樓宇管理單位定期舉辦的消防演習，涵蓋火災應變流程、緊急疏散路線演練、滅火器使用培訓等內容，確保全體員工熟悉火警處理流程及逃生路線。透過模擬實戰場景的訓練，不僅提升員工的防災應變能力，也加強跨部門協作與現場應對效率。

就後台服務業務而言，在職業健康與安全方面，本公司依據《安全生產法》、《職業病防治法》、《關於印發防暑降溫措施管理辦法的通知》等法律、行政法規和國家規定的有關標準制度，並已通過 ISO 45001 職業健康安全管理體系認證，識別運營過程中的重大職業健康因素，並予以監控與測量，確保管理體系的系統和有效。

The business carried out by back-office is a customer service business, and the out-door occupational diseases risk is relatively low. However, due to the need to work with computers all year round, it is necessary to focus on the health of employees and the safety of the workplace. We regularly carry out safety work, publishes and educate employees about the importance of health, and arrange annual physical medical check-up for special occupational groups. Besides that, the Group invest funds to improve on-site working conditions, set up maternal and infant rooms and psychology rooms, and take care the occupational health and safety of employees.

In order to strengthen employees' safety awareness and ensure the realization of the goal of safe operation, the company adopts a combination of special training and daily publicity. We use class, weekly meetings, monthly meetings and other means to carry out safety knowledge education for employees such as traffic accident prevention, electric shock prevention, anti-theft, and dangerous situation handling. We regularly organize special trainings such as fire safety training, anti-fraud training and information security training, so that employees can receive systematic safety education, and continuously improve their ability to deal with emergencies, self-protection and safety prevention.

During the reporting period, the Group's employees did not suffer from work-related injuries, and the Group did not find any serious violation of laws and regulations related to occupational health and safety.

本公司所開展的業務為客戶服務業務，無戶外危險作業職業病的隱憂，但由於工作需要常年與電腦為伍，仍然需要重點關注員工身體健康狀況和工作場所安全。我們開展定期安全生產和健康宣傳教育，堅持每年對特殊重點人群體檢，投入資金改善現場作業條件，設立母嬰室和心理健康室，關注並保障員工的職業健康及安全。

為強化員工安全意識，確保實現安全運營的目標，本公司採取專項培訓和日常宣導相結合培訓方式。利用班會、周會、月會等途徑，對員工開展防交通事故、防觸電、防盜、危險情況處置等安全知識教育。定期組織消防安全培訓、防洪培訓等專項培訓，使員工接受系統的安全教育，不斷提升員工應對突發事件處置能力、自我保護能力和安全防範能力。

於報告期間本集團僱員並無出現因工傷亡的事故，本集團並未發現任何嚴重違反職業健康與安全相關法律及法規的情況。

Occupational Health and Safety Data

職業健康及安全數據

0

Work related fatality
與工作有關的死亡人數

0

Lost days due to work injury
工傷所致缺勤天數

6.3 Learning and Development

Against the backdrop of an increasingly dynamic macroeconomic environment and evolving industry opportunities, the Group continues to regard talent development as a key driver of its sustainable growth. During the Reporting Period, while steadily expanding its business, the Group remained committed to strengthening organisational capabilities. Its learning and development framework continued to evolve, with a focus on accelerating digital learning, enhancing leadership development and deepening professional competencies. Through a comprehensive and structured approach to employee development, the Group strengthened employees' core capabilities, enhanced its talent pipeline and established a solid foundation for long-term business development.

Recognising that continuous learning and capability enhancement are essential to organisational vitality, the Group places great emphasis on the onboarding and integration of new employees. During the Reporting Period, the Group continued to implement a structured onboarding programme adopting a blended learning approach that combines online and face-to-face training. Each newly recruited employee received more than 60 hours of structured training covering both corporate culture and job-specific competencies. The programme aims to facilitate employees' integration into the Group, strengthen their understanding of the Group's corporate values, develop the core competencies required for their respective roles and enable them to contribute effectively to the Group's business development.

Continuous Development of Leadership Talent

The Group is committed to developing a strong management talent pipeline by adopting a structured and role-based approach to leadership development. During the Reporting Period, the Group delivered a total of 679 management training attendances across different management levels, with each participant receiving an average of more than 60 hours of training. In addition, senior management was encouraged to participate actively in external professional training programmes and self-directed learning to keep abreast of emerging industry trends and evolving management practices. On average, each member of senior management completed more than 20 hours of training during the Reporting Period.

To support the development needs of employees at different management levels, the Group offers dedicated leadership development programmes. The "Golden Seed Training Camp" is designed for frontline managers to strengthen execution capability, people management and coaching skills, while the "Excellence Programme" and "New Manager Training Camp" are tailored for middle and senior management, focusing on strategic thinking, leadership, planning and decision-making capabilities. Through this structured and tiered development framework, the Group provides employees with a clear leadership development pathway, supporting their career progression from frontline talent to management positions.

6.3 發展與培訓

面對複雜多變的宏觀環境與行業發展機遇，本集團始終將人才發展作為企業可持續發展的核心驅動力。本年度，集團在穩步推進業務擴張的同時，深耕組織能力建設，整體培訓發展體系呈現數字化轉型加速、領導力體系重塑、專業能力深耕的發展特徵，通過全方位、體系化的員工賦能，充實員工核心技能儲備，完善集團人才梯隊建設，為企業長效發展築牢人才根基。

集團深知組織活力源於持續學習與迭代，始終高度重視新員工培育與融入工作，持續落地系統化新員工賦能計劃。採用線上線下融合的混合式學習模式，為全體新入職員工提供超 60 小時的系統化專項培訓。培訓內容深度融合企業文化宣貫與崗位技能教學，助力新員工快速融入企業氛圍、認同企業文化、掌握崗位核心技能，高效轉化為推動集團業務發展的新生力量。

持續迭代：清晰管理梯隊成長路徑

在管理人才梯隊建設方面，集團堅持因崗制宜、因材施教的培養原則，搭建分層分級的管理人員培育體系。本年度，集團累計完成各層級管理人員培訓 679 人次，人均參訓時長超 60 小時；同時鼓勵高層管理人員主動參與外部專業培訓與自主學習，持續更新行業前沿知識與管理理念，高層管理人員人均培訓時長超 20 小時。

針對不同層級管理人才，集團開設專項培養課程：面向基層管理者推出“金種子訓練營”，重點強化一線管理執行力與團隊帶教能力；面向中高層管理者開展“慧卓越計劃”“新經理訓練營”，聚焦戰略思維、統籌能力與決策能力的提升。分層分類的培育機制，搭建起員工從基層骨幹到高階管理者的清晰職業晉升與成長路徑。

Organisational Development through AI Capability Enhancement

As a technology company operating in the artificial intelligence ("AI") sector, the Group continues to align its organisational development with advancements in AI technologies. During the Reporting Period, the Group advanced a number of strategic AI initiatives to strengthen organisational capabilities and integrate AI-driven practices into organisational management, talent development and daily operations, supporting the long-term development of its AI business.

To support the Group's AI strategy and long-term development objectives, the Group developed a proprietary leadership competency framework with reference to recognised industry management practices. The framework incorporates key concepts such as AI innovation and digital transformation into leadership expectations and management practices, with the aim of strengthening digital leadership capabilities and supporting the Group's ongoing business transformation.

To keep pace with the rapid development of AI technologies, the Group continued to roll out organisation-wide training on AI-generated content ("AIGC") applications. The training focuses on the practical application of AI technologies in office and business scenarios, enabling employees to develop practical skills in the use of intelligent productivity tools while fostering digital awareness, innovation and the effective adoption of AI technologies across the organisation.

The Group also continued to strengthen the development of AI professionals by establishing a structured training and certification framework for AI trainers with reference to the relevant national occupational skill standards for artificial intelligence. Leveraging its expertise in AI-related businesses, the Group aligns talent development with business needs to support the development of AI capabilities and strengthen its professional talent pool, thereby supporting the Group's intelligent, high-quality and sustainable development.

组织进化: AI战略深度赋能组织升级

作为深耕人工智能领域的科技企业，集团紧扣行业智能化发展趋势，依托三大战略性项目驱动组织迭代升级，将人工智能发展理念全面融入组织管理、人才培育、日常运营全维度，实现企业发展与人工智能产业发展深度契合、协同共生。

结合集团 AI 战略布局与发展愿景，公司参考行业先进管理标准，自研适配自身发展的专属领导力模型，将 AI 创新、数字化变革等核心发展理念融入管理制度与管理要求，引导管理层树立智能化经营思维，让组织管理模式适配人工智能业务发展节奏，夯实企业智能化转型的管理基础。

為順應 AI 技術變革趨勢，集團全面推行全員 AIGC 辦公賦能培訓，聚焦人工智能與辦公場景、業務場景的深度融合，普及智能辦公工具的應用邏輯與實操技能，培育全員數字化、智能化創新意識，推動傳統辦公模式向高效智能模式迭代升級，營造全員擁抱 AI、善用 AI、創新提效的組織氛圍。

同時，集團深耕人工智能專業人才培育領域，嚴格對標國家人工智能職業技能標準，搭建標準化、體系化的人工智能訓練師培養與認證體系。依託自身 AI 業務核心優勢，構建業務需求與人才培育雙向聯動的閉環體系，精準匹配核心業務智能化發展需求，持續強化集團人工智能領域核心人才競爭力，助力組織實現智能化、高質量、可持續發展。

Internal Trainer Development and Knowledge Sharing

The Group places great emphasis on knowledge retention, knowledge sharing and the continuous development of internal capabilities. During the Reporting Period, the Group continued to enhance its internal training framework by strengthening the collaboration between internal trainers and training programme development. A total of 59 training attendances were recorded for internal trainer development programmes. The Group actively identified experienced employees and key operational personnel, encouraging them to transform their practical experience, technical expertise and operational knowledge into structured training materials and learning resources. Through its internal trainer selection, development and capability enhancement framework, the Group continued to strengthen the presentation, facilitation and knowledge-sharing capabilities of its internal trainers. At the same time, the framework promotes the effective sharing of operational experience, technical expertise and management knowledge across the organisation, fostering a culture of continuous learning and knowledge sharing throughout the Group.

6.4 Labour Standards

The Group strictly abides by the relevant employment and labour laws and regulations, we are committed not to engage in the use of child labour and forced labour. The Group ensures that all employees have reached the minimum statutory age for employments, provide their services willingly and enjoy their fundamental rights related to labour. The Group has insisted on monitoring the recruitment process frequently to prevent the occurrence of illegal conduct.

The Group's Code of Conduct and employment contract sets out its general approach regarding labour standards. In addition to the Code of Conduct, the human resource policy also covers the labour standard. The policy provides the framework of rules applicable to all HR activities within its operations.

During the reporting period, the Group did not discover any material non-compliance of labour rights and labour related laws and regulations.

內部講師共建：打造知識共享組織生態

集團高度重視內部知識沉澱、傳承與複用，持續深化“師課共建”內部培訓體系。本年度，集團完成 59 人次內訓講師專項賦能培訓，積極挖掘業務一線優秀骨幹與資深員工，鼓勵其將崗位實操經驗、業務技術積累轉化為標準化課程資源，實現隱性經驗向顯性組織能力轉化。通過內訓師選拔、培育與賦能體系，既提升了內部講師的總結萃取、授課表達能力，也推動優質業務經驗、管理知識在集團內部高效流轉共享，構建“人人可學、人人可為師”的良性學習生態。

6.4 勞工準則

本集團嚴格遵守相關僱傭條例及勞工慣例，堅決不使用童工及杜絕強制勞工。本集團確保所有僱員符合受僱之最低法定年齡，且均為自願提供服務，保障員工享有與僱傭條例相關的基本權利，並堅持密切監察招聘流程，防止出現違法行為。

本集團的行為準則和僱傭合同列出了有關集團的僱用標準的一般條文。除了行為準則之外，本集團的人力資源政策也涵蓋了僱用標準。該政策提供適用於本集團業務活動內所有人力資源的規則框架。

報告期內，本集團沒有發現任何有關僱傭權利及僱傭相關法律法規的重大不合規情況。

07 Environmental 環境

The core business of the Group is asset management and back-office service business. The daily operation site of the businesses is in the office. The direct environmental impact mainly involves the operation of computer systems, the use of backup generators, air travel, resources consumed by business activities, and waste disposal. Through the implementation of energy-saving plans, the Group strives to integrate resource efficiency and sustainability into the daily operations of the Group's.

We are passionate about our responsibility to protect the environment. Therefore, the Group intends to develop a sustainable environmental policy and reduce the environmental impact of its existing facilities. The Group has implemented a number of initiatives to reduce environmental impact. During the reporting period, the Group embarked on initiatives to promote electricity, energy, water and paper conservation. In addition to complying with all applicable local environmental laws and regulations, we will continue our efforts to improve energy efficiency and reduce carbon emissions at our workplaces.

In terms of back-office service business, the company has been committed to energy conservation and emission reduction operations. As a technology-driven service provider, the company is aware of the impact of technology on its daily business activities and office environment, thus the company is trying its best to work with external partners to reduce carbon consumption.

During the operation, the company takes energy conservation and emission reduction, green environmental protection into consideration, strictly abides by the "Environmental Protection Law of the PRC" and the "Energy Conservation Law of the PRC" and other applicable environmental protection laws and regulations, and adopts various energy conservation, water conservation and emission reduction measures and implement sustainable development into all aspects of the operations and promote the efficient use of resources such as energy, water and other raw materials. The administrative department of the company has established uniform regulations on office furniture, workstation size and decoration standards to ensure that the office relocation and adjustment can reuse various types of furniture and workstations, reducing the waste of resources caused by scrapped furniture and reduce the new furniture expenditure.

As self-operated call centers consume a lot of energy. For the back-office maintenance and office management, the company has obtained the ISO 14001 environmental management system certificate. The ISO 14001 defines the system framework that the company can follow to establish an effective environmental management system.

本集團的核心業務為資產管理和後台服務，日常營運場所為辦公室，直接的環境影響主要涉及電腦系統的運營、備用發電機使用、航空旅行、商務活動所消耗的資源以及廢棄物丟棄。通過實施節能計劃，本集團努力將資源效率和可持續性融入本集團各辦事處和企業的日常運營中。

我們熱心肩負保護環境的責任。因此，本集團擬制定可持續的環境政策並減少現有設施對環境產生的影響。本集團已實施多項舉措以降低環境影響。於報告期間，本集團開展推廣節約電力、能源、用水及紙張的舉措。除遵守所有適用的當地環境法律及法規外，我們亦將繼續努力在工作場所提高能源效益及減少碳排放。

就後台服務業務而言，本公司一直致力於節能減排運營活動，作為以科技驅動服務的企業服務提供者，我們不僅意識到了技術對我們日常業務活動以及辦公環境的影響，同時我們盡可能地聯合我們外部合作夥伴一同降低我們的碳消耗。

在運營的同時，本公司兼顧節能減排、綠色環保，嚴格遵守《中華人民共和國環境保護法》及《中華人民共和國節約能源法》等適用的環保法律及法規，採取各種節能、節水及減排措施，將可持續發展貫徹到我們運營的各個環節，促進有效使用能源、水及其他原材料等資源。本公司行政部門對辦公傢俱、工位尺寸和裝修標準都建立了統一規定，確保辦公室搬遷和調整，都能重複使用各類傢俱和工位，減少傢俱報廢帶來的資源浪費和新傢俱的購置支出。

自營聯絡服務中心耗能較大。就其後台運維中心及辦公室管理進一步獲得 ISO 14001 環境管理體系證書。ISO 14001 劃定了本公司可遵守的體系框架，從而建立有效的環境管理體系。

As a wholly-owned subsidiary of a Hong Kong listed company, the company is well aware of its own environmental responsibility and complies with all relevant environmental rules and regulations in Hong Kong and PRC. It has incorporated and implemented the 3Rs (Reduce, Reuse and Recycle) principle in its daily operations. The principles aimed at reducing energy consumption, waste emissions and increasing paper reuse rate.

The main resources consumed during the daily operation of the company are paper, energy and water. To reduce paper consumption, we encourage employees to minimize the number of printing and photocopy and use double-sided printing as much as possible. Waste paper collection boxes are also placed in the office to collect non-reusable waste paper for recycling. In terms of energy saving, our electrical appliances meet the national energy saving requirements. All office lighting adopts LED energy-saving lights. The air conditioning in the office building adopts the VRV central multi-connection air conditioning system. The monitoring centre sets unified all appliances and centrally controls the air conditioners. In addition, we promote water and energy conservation by putting up poster and encourage employees to turn off lighting and air conditioners when not in use. We can contribute to the resource-saving society by effectively control the electricity consumption and GHG emissions.

Due to the nature of our business and industry, we do not use any packaging materials in our operations. The company introduced a software platform to handle internal operations and approval procedures, and also set up servers for file storage to reduce paper usage. Compared with other industries, The company's business uses relatively less water and has less impact on its environment. However, the management of the Group recognizes that water resources are becoming an increasingly important issue, and local workplace offices will work with their property management companies to promote water conservation.

During the reporting period, the Group was not aware of any material non-compliance or any violation with relevant environmental laws and regulations.

7.1 Type of Emissions

The working environment of the Group's asset management business and back-office service outsource business is indoor offices located in China and Hong Kong, and no production plants are involved. Therefore, the types of emissions of the Group are only nitrogen dioxide ("NO_x"), sulfur dioxide ("SO_x"), suspended particulate matter ("PM") emissions, greenhouse gas ("GHG") emissions, waste and sewage emissions.

作為香港上市公司全資附屬集團，本公司深知其自身的環保責任及遵循香港和中國所有相關環境規則及法規，已將3Rs(減少、再利用及再循環)原則納入並實施於日常運作中，旨在減少能源消耗、減少廢物排放並提高紙的再使用率。

本公司日常運營期間消耗的主要資源是紙張、能源和水。為減少用紙，我們鼓勵員工儘量減少列印和複印數量，並盡可能採用雙面列印。廢紙收集箱也放置在辦公室中，以收集不可重複使用的廢紙以進行回收。在節能方面，我們的電器設備均符合國家節能環保要求，辦公場所的全部燈光採用LED節能燈光，辦公樓內空調採用中央空調VRV多連線系統，監控中心統一設定和集中控制空調開放許可權，並通過在公司內各用水、用電的地方都張貼顯著提醒標識，加大節約用水、用電宣傳力度，鼓勵員工在不使用時關閉照明和空調，以免浪費能源並減少碳排放，通過有效控制用電量和碳排放量，為建設資源節約型社會貢獻力量。

由於我們業務和行業的性質，我們在運營過程中不使用任何包裝材料。本公司引入軟件平台以處理內部營運及審批流程，更設有伺服器用於檔存儲，以減少紙質檔存儲。本公司業務與其他行業相比用水相對較少，對其環境影響較小。但是，集團管理層認識到水資源正成為日益重要的議題，各地職場辦公室會與所在的物業管理公司共同促進節約用水。

報告期內，本集團沒有發生重大環境違法違規行為。

7.1 排放物

本集團資產管理部及後台服務業務的工作環境為位於中國、香港的室內辦公室，並無涉及任何工業廠房。因此，本集團的排放物類型僅為二氧化氮（「NO_x」）、二氧化硫（「SO_x」）、懸浮微粒（「PM」）廢氣排放、溫室氣體（「溫室氣體」）排放、廢棄物及污水排放。

7.1.1 Air Emissions

The air emissions of the Group are emissions from back-up generators, vehicle exhaust and consumption of gas fuels. Therefore, the Administration Department ensures that vehicle emissions meet national standards and encourages employees to maintain indoor ventilation as much as possible.

The following table shows the Group's NOx, SOx and PM emission data.

7.1.1 大氣排放

本集團的主要大氣排放為備用發電機的排氣、車輛尾氣及消耗氣體燃料等。因此，行政部會確保車輛尾氣排放均能達國家標準及鼓勵員工盡量保持室內通風。

下表為本集團 NOx、SOx 及 PM 廢氣排放數據。

2025/2026 Air Emission 廢氣排放		
	Amount 數量	Intensity 強度 (kg /staff 千克/員工人數)
NOx Emission 氮氧化物排放量	15.5981 kg 千克	0.001 kg 千克
SOx Emission 二氧化硫排放量	0.1951 kg 千克	0.00001 kg 千克
PM Emission 顆粒物排放	1.1484 kg 千克	0.00007 kg 千克

7.1.2 Greenhouse Gas Emission

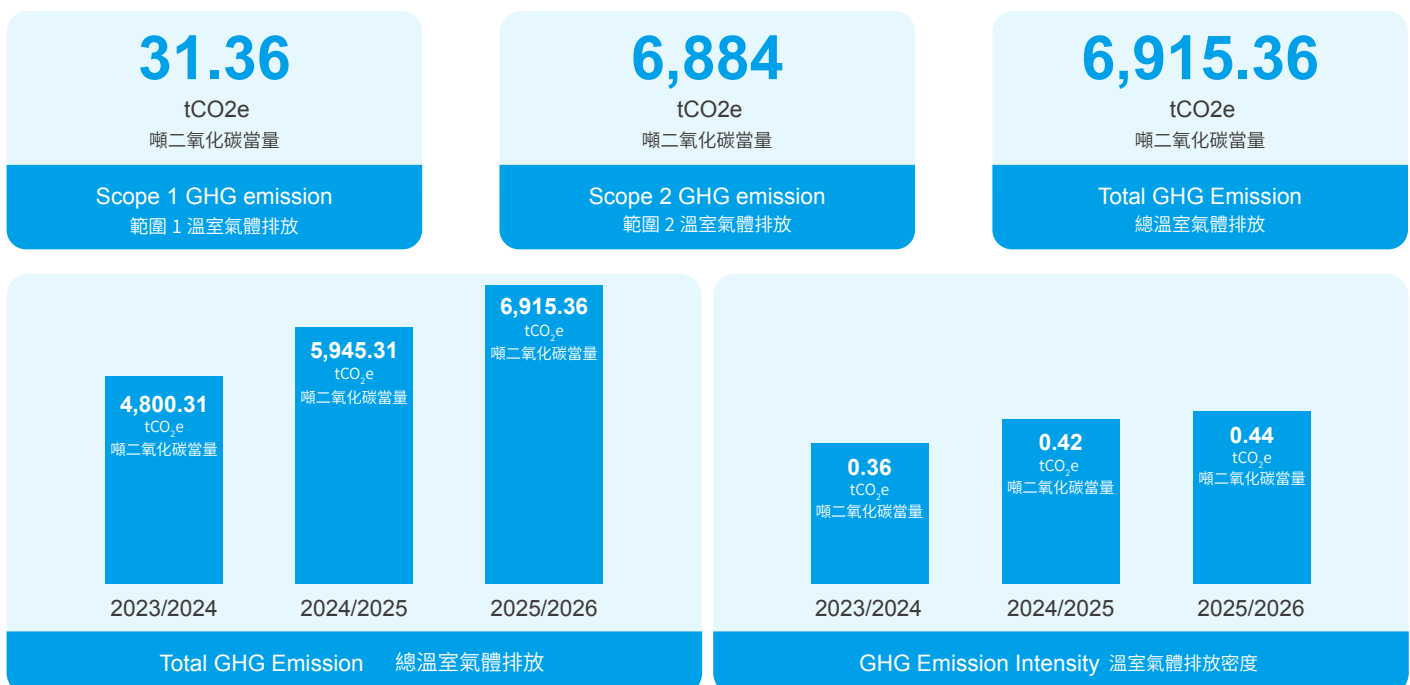
The Group responds to the challenges posed by climate change through ongoing efforts to reduce its GHG emissions. Accurate measurement based on GHG protocol gives us an accurate picture of our direct and indirect contribution to greenhouse gas emissions. The consumption of electricity at offices and call centres is the primary source of GHG emission. The second major source of greenhouse gas emissions is the fuel consumption of data center backup generators.

Details of the Group's greenhouse gas emissions during the reporting period are summarized as follows:

7.1.2 溫室氣體排放

本集團不斷致力減少溫室氣體排放，以回應氣候變化帶來的挑戰。按照溫室氣體核算體系準確計量，使我們能夠準確瞭解我們直接及間接帶來的溫室氣體排放。辦公室及後台服務中心的電力消耗是溫室氣體排放的主要來源。溫室氣體排放的第二個主要來源是數據中心後備發電機的燃料消耗。

報告期內，本集團的溫室氣體排放詳細匯總如下：



7.1.3 Waste

During our office operations, we generate a limited amount of hazardous waste, such as fluorescent tubes, toner and batteries, and non-hazardous waste such as paper and general household garbage. Our solid waste management policy regulates waste treatment and disposal and ensures compliance with applicable environmental laws and regulations. The waste generated in our operations can be divided into four categories: recyclable waste, non-recyclable waste, hazardous waste and domestic waste. To ensure effective recycling of all types of waste, we have installed multiple waste collection bins with designated colours for employees to separate daily waste. We also educate and promote the recycling theme by posting guidelines, posters and reminders in the office.

For sensitive material, the Group used burn bag for special disposal. The burn bag is filled with documents containing sensitive information, sealed shut, and then pick up by hired vendor for tossed.

For non-disclosure of data of general waste and intensity, the relevant data was not available as the respective building management offices handled the waste disposal of the head office.

7.1.4 Wastewater

The water consumption of the Group is mainly attributed to general office use which is mainly from toilets and wastewater generated from the pantry. The office building management has installed dual flush toilets and sensor taps to reduce water consumption. The domestic sewage from our offices is directly discharged to the municipal drainage system.

7.2 Use of Resources

The main resources consumed during the Group's operation are paper, energy and water. To reduce paper use, the Group encourages employees to minimise the number of photocopies and adopt double-sided printing whenever possible. Waste paper collection boxes are also placed in the office to collect non-reusable waste paper for recycling. In terms of energy saving, the Group has selected energy-efficient printer models and encouraged employees to switch off the lighting and air conditioning when not in use to avoid energy wastage and minimise carbon emissions.

The Group's employees are also reminded of the importance of water conservation and encouraged to adopt water-saving measures, such as turning off faucets tightly after use, in order to avoid water wastage. The Group will keep on enhancing energy and water usage efficiencies, and hence to consume resources in a reasonable manner.

Due to the nature of our business and the industry, no packaging materials are used during our operations.

7.1.3 廢棄物

在我們的辦公室營運期間，我們會產生數量有限的有害廢物，例如熒光燈管、墨粉及電池，以及紙張及一般生活垃圾等無害廢物。我們的固體廢物管理政策規範廢物的處理和處置，並確保遵守適用的環境法律法規。我們運營中產生的廢物可分為四大類：可回收廢物、不可回收廢物、有害廢物及生活垃圾。為確保有效地回收各類廢物，我們已安裝多個具有指定顏色的廢物收集箱，以便僱員分類日常廢物。我們亦通過在辦公室張貼指引、提醒及提示進行有關回收主題的教育及宣傳。

對於包含敏感信息的資料，本集團使用紅袋進行特殊處理。紅袋裏裝滿了包含敏感信息的檔案，密封好，然後由所聘用的供應商收集處理。

本集團所產生的廢棄物是由辦公大樓物業管理處處理的，故沒有披露相關廢棄物的總量和強度等數據。

7.1.4 廢水

本集團的用水量主要歸於一般辦公室用途，主要來自廁所和食品儲藏室產生的廢水。辦公樓管理部門已安裝雙抽水馬桶和感應水龍頭，以減少用水量。我們辦公室的生活污水直接排入市政排水系統。

7.2 資源使用

本集團運營期間消耗的主要資源是紙張、能源和水。為減少用紙，本集團鼓勵員工盡量減少影印數量，並儘可能採用雙面列印。廢紙收集箱也放置在辦公室中，以收集不可重複使用的廢紙以進行回收。在節能方面，本集團選擇了節能列印機，並鼓勵員工在不使用時關閉照明和空調，以免浪費能源並減少碳排放。

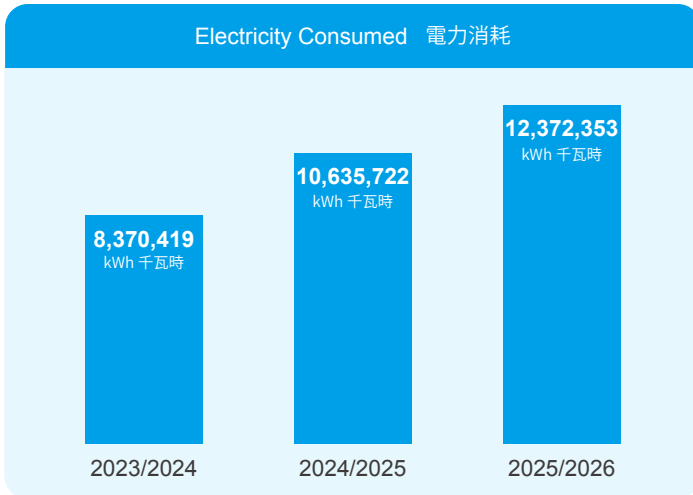
本集團還提醒員工節水的重要性，並採取節水措施，例如在使用後關緊水龍頭，以免浪費水。本集團將繼續提高能源和水的使用效率，從而合理地消耗資源。

由於我們業務和行業的性質，我們在運營過程中不使用任何包裝材料。

7.2.1 Energy Consumption

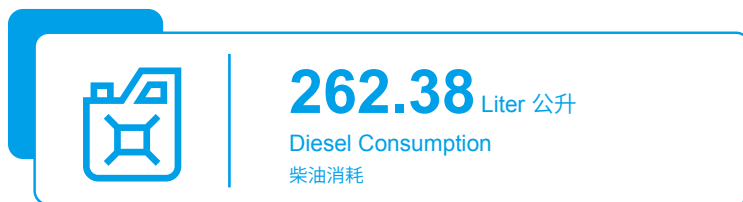
Due to the nature of the Group's business, it has more than 14,000 workstations. Energy use is relatively high. Electricity consumption is the largest source of greenhouse gas emissions of the Group.

During the reporting period, the Group's consumption of electricity was as below:



Compared to the previous reporting period, the inclusion of our back-office services business has resulted in a substantial increase in the Group's electricity consumption, but in terms of intensity, our per employee electricity consumption has been significantly reduced, resulting in improved energy efficiency.

In addition to electricity, our outsourced customer service business has 12 backup generators. The diesel fuel consumption of the standby generators for the reporting period was as follows:



The Group has seven small vehicles which are used in the Company's back-office service business for transportation of corporate affairs.

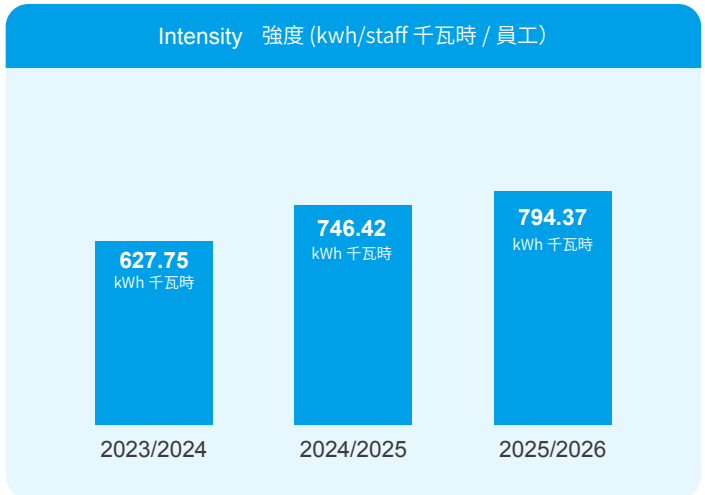
During the reporting period, the Group consumed the following amount of petrol:



7.2.1 能耗

由於本集團的業務性質，其擁有超過 14,000 多台電腦工作站。能源使用相對較高。電力消耗是本集團溫室氣體排放的最大來源。

報告年度內，本集團的電力消耗如下：



與上一報告期相比，由於納入了本公司外包客戶服務業務，本集團的電量大量增加了，但從強度而言，我們每個員工的人均電力大大降低，提高了能源效率。

除了電力，我們的外包客戶服務業務擁有 12 台備用發電機。報告期間，備用發電機的柴油使消耗如下：



本集團有七輛小型汽車，用於本公司外包客戶服務業務以進行公司事務運輸。

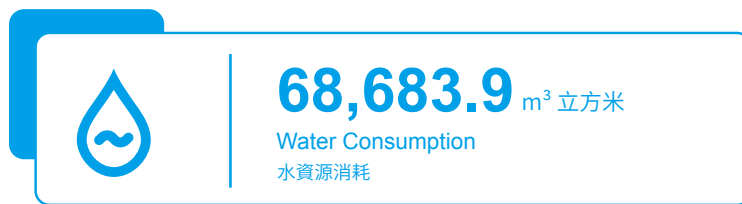
於報告期間，本集團的汽油消耗量如下：



7.2.2 Water Consumption

The Group's operations use relatively little water compared to other industries and the Group does not consider this to be a significant impact on its environment. However, the Group recognizes that water is becoming an increasingly important issue. The property management company where the Group's offices are located promotes water conservation and discusses water saving measures with the tenants in the building.

During the reporting year, the Group's water consumption was as follows:



7.2.2 水資源

本集團的業務與其他行業相比用水相對較少，本集團認為這對其環境影響不重大。但是，本集團認識到水正在成為越來越重要的議題。本集團辦公室所在地的物業管理公司促進節水，並與大樓內的租戶討論節水措施。

報告年度內，本集團的水消耗如下：



7.2.3 Green Office

The Company has placed green plants in each workstation and specific corners of the office accordingly; in terms of energy-saving lighting, the Company has continuously improved and upgraded the lighting system, and has upgraded the lighting system according to the characteristics, usage and requirements of each area of the building, such as regular lighting with high-efficiency light sources and luminaires; special scene lighting, total lighting with internal translucent energy-saving light sources; public place lighting with the centralized control system.

The Group believes that environmental protection begins with everyday actions. In accordance with its 6S management requirements, the Group conducts comprehensive inspections and monitoring of the office environment. Through the display of user guidelines, awareness campaigns and routine inspections, employees are encouraged to conserve electricity, water and paper, and to adopt green commuting practices in their daily work. The Group also continues to promote paperless office practices by optimising its OA office system, making wider use of video conferencing to reduce business travel, and implementing electronic signature processes to digitalise onboarding documentation for new employees. These initiatives have enhanced employees' awareness of green office practices while promoting the efficient allocation and utilisation of resources.

During the Reporting Period, the Group's paper consumption amounted to 3,725 kg, compared with 8,140 kg in the previous year, representing a reduction of 4,415 kg, or more than 54%, reducing paper consumption to less than half of the previous year's level. The significant reduction was primarily attributable to the Group's continued promotion of paperless office practices and the implementation of electronic signature processes for onboarding documentation.

7.2.3 綠色辦公

本公司在每個工位和辦公室的特定角落都相應擺放了綠色植物；在節能照明方面，本公司持續改善升級照明系統，根據建築物各區域的特點、用途和要求，對照明系統進行職能控制與升級，如常規照明，採用高效光源與燈具；特殊場景照明，泛光照明採用內透式節能光源；公共場所照明採用集中控制系統等。

我們從細微之處著手，遵循 6S 管理要求，定期對辦公環境進行全面檢查及監督，並透過張貼節能提示、宣傳推廣及日常巡查等方式，鼓勵員工於日常工作中實踐節約用電、節約用水、節約用紙及綠色出行等環保措施。本集團持續推動無紙化辦公，透過優化 OA 辦公系統、廣泛採用視像會議以減少商務差旅，以及推行電子簽署流程，將新入職員工的入職文件全面電子化，有效減少紙張使用。

於報告期內，本集團打印紙用量為 3,725 千克，較上一年度的 8,140 千克減少 4,415 千克，降幅超過 54%，紙張用量已減至上一年度的一半以下。上述措施不僅有效提升辦公效率，亦進一步提高員工的綠色辦公意識，促進資源的合理配置及有效運用。

7.3 The Environment and Natural Resources

The Group is aware of its own environmental protection obligations. The Group has incorporated and implemented the 3Rs (Reduce, Reuse, and Recycle) principle into its daily operation, aiming to reduce the energy consumption, minimize the waste emission and improve the reuse rate of the A4 paper.

The Group introduced the electronic platform to process internal operations and approvals. An archiving server is also in place for documents storage to reduce the storage of documentation in paper format.

During the reporting year, the Group is not aware of any significant environmental impacts. The Group complied with all relevant environmental rules and regulation in PRC and Hong Kong.

7.3 環境和天然資源

本集團深知其自身的環保責任。本集團已將 3Rs (減少, 再利用及再循環) 原則納入並實施於日常運作中, 旨在減少能源消耗、減少廢物排放並提高 A4 紙的再使用率。

本集團引入電子平臺以處理內部營運及審批流程。本集團更設有伺服器用於文件存儲, 以減少紙質文件存儲。

於報告年度, 本集團並未發現任何重大環境影響。本集團遵守中國及香港所有相關環境規則及法規。





Community Investment

社區投資

Co-creating Community Value and Driving Sustainable Impact – The Group's Commitment to Social Responsibility

The Group firmly believes that a company's development is intrinsically linked to the well-being of the communities it operates in. As a leading enterprise in the digital services and intelligent technology sector, the Group prioritizes community engagement as a core pillar of its sustainability strategy. We are committed to growing together with the community and embedding positive contributions into our long-term business purpose.

Community Engagement and Charitable Involvement

The Group's Hong Kong headquarters and mainland China offices actively participate in a broad spectrum of community outreach and philanthropic initiatives. These efforts include donations of materials and funds to underserved groups, organizing volunteer visits to support the elderly and disadvantaged, and mobilizing employee participation in community-based services. These programs have helped foster a strong, caring corporate culture that encourages employees to contribute to society through action and empathy.

In particular, the Group places strong emphasis on education and youth empowerment. It has formed long-term partnerships with several academic institutions to support student development. Through the establishment of the "Jinhui Technology Inspiration Fund" at Liaoning Normal University, the Group provides scholarships for high-performing and financially challenged students, and sponsors social practice projects to promote well-rounded talent development.

Talent Development and Youth Employment Support

In response to national initiatives such as the Medium- to Long-Term Education Reform and Development Plan, Opinions on Deepening Reform of the Modern Vocational Education System, and the Enterprise Apprenticeship Program, the Group has taken proactive steps to integrate industry and education. It works closely with education authorities and universities to provide students with practical training, internships, and workplace exposure.

As a designated training and internship base for many institutions, the Group conducts on-campus workshops, industry lectures, and applied learning programs that bridge academic theory with industry needs. It also jointly develops industrial colleges and apprenticeship schemes to cultivate digital service and e-commerce talents, thereby strengthening the overall digital economy talent pipeline in the region.

共創社區價值，推動可持續發展 - 本集團的社會責任實踐與影響力

本集團堅信，企業的長遠發展與社區的繁榮密不可分。作為深耕智慧科技與數字服務領域的領先企業，本集團一向將「回饋社區、共建未來」視為可持續發展策略中的重要一環，並致力將正向價值深植於營運所在地的社會肌理之中，實踐企業與社區攜手共融的發展模式。

社區參與與慈善關懷

本集團的香港總部及中國辦事處積極投身社區公益行動，涵蓋慈善捐助、弱勢關懷、義工服務及青年支援等多個層面。除定期向長者、基層及弱勢群體捐贈物資與善款外，本集團更推動員工自發參與社區服務，開展探訪獨居長者、協助基層家庭、便民服務等實際行動，營造溫暖互助、具社會使命感的企業文化氛圍。

在教育公益方面，本集團尤為重視對青少年的支持與培育，視其為推動社區持續發展的關鍵動力。透過與多所高等院校建立長期合作關係，本集團於遼寧師範大學設立「金慧科技勵志基金」，專項用於獎勵成績優異與家庭困難學生，同時支持其參與社會實踐項目，推動德智體全面發展。

產教融合與青年就業支援

為響應《國家中長期教育改革和發展規劃綱要》、《關於深化現代職業教育體系建設改革的意見》及《企業新型學徒制工作方案》等政策導向，本集團積極推動產教融合及校企協同育人模式。每年均與地方教育主管部門及高校合作，提供大量實習、見習及崗前培訓職位，幫助學生掌握實務技能，提升職場競爭力。

本集團為多所高等院校建立人才實訓基地，舉辦行業講堂、職場體驗營及技術分享等活動，協助學生將理論知識有效轉化為實務能力。同時與高校共同籌建產業學院，實施新型學徒制，為數位服務與電子商務行業輸送專業人才，助力構建具國際競爭力的區域人才高地。

Technology-Driven Inclusion and Targeted Poverty Relief

Leveraging its strengths in AI, big data, and cloud platforms, the Group actively supports inclusive development and targeted poverty alleviation programs. It collaborates with local governments and NGOs to promote employment for people with disabilities and low-income families, encourage population retention in rural areas, and improve basic digital skills among underserved groups. These efforts are designed to ensure equitable access to opportunity and sustainable community upliftment.

To further enhance social inclusion, the Group promotes a collaborative model involving enterprises, communities, and educational institutions, and supports local entrepreneurship, skills development, and lifelong learning, creating long-term, shared value for all stakeholders.

Recognition and Social Impact

The Group's contributions to society have been widely recognized. For three consecutive years, it has received several prominent awards in Hong Kong, including:

- Caring Company by the Hong Kong Council of Social Service
- Happy Workplace by the Promoting Happiness Index Foundation
- Good MPF Employer by the Hong Kong Productivity Council

In mainland China, the Group's continuous efforts to enhance ESG governance, drive management innovation, and support regional economic development have earned a series of accolades, including:

- Second Prize for Enterprise Management Innovation in Liaoning Province
- First Prize for Annual Management Innovation in Dalian City
- 2024 Liaoning Provincial Quality Benchmark Enterprise
- Commendation as a Key Contributor to the Liaoning "Three-Year Action Plan for Revitalization"

Additional industry recognitions include:

- Leading Enterprise in Digital Services and Outsourcing
- Top 100 Chinese Service Brands
- Outstanding Onshore Service Outsourcing Enterprise in Dalian
- Best Learning Organization at the China Customer Service Festival

These honors reflect the Group's leadership in service innovation, workforce development, and community co-creation, as well as its ability to integrate economic value creation with social progress.

Looking Ahead

The Group will continue to fulfill its corporate citizenship responsibilities by expanding its ESG strategy and deepening its engagement in community investment, public welfare, and talent empowerment. By strengthening collaboration with stakeholders and applying innovative technologies, the Group aims to enhance its positive social and environmental impact while sustaining long-term business growth—fulfilling its vision to "connect value through technology and create a better future through responsibility."

科技賦能精準扶貧與社會共融

本集團積極運用人工智慧、大數據、雲端平台等科技手段，助力推動精準扶貧與社會共融發展。透過與地方政府及非政府組織的合作，本集團參與多項以就業為核心的扶貧專案，包括支援殘障人士及基層家庭就業、促進鄉村人口回流、提升數位技能普及等，幫助弱勢群體融入社會主流，創造可持續的自我發展條件。

同時，本集團建立「企業－社區－院校」三方協作機制，推動創業支持、技能再培訓及終身學習機制，打造社會整體向上流動的長效支援系統，實現經濟、社會與環境價值的協同共贏。

榮譽肯定與社會影響力

本集團在社會責任與社區參與方面表現卓越，屢獲各界肯定，連續三年榮獲香港地區多項具代表性獎項，包括：

- 香港社會服務聯會頒發之「商界展關懷」標誌
- 香港提升快樂指數基金頒發之「開心工作間」榮譽
- 香港生產力促進局頒發之「積金好僱主」稱號

在中國地區，本集團持續推進 ESG 管理體系建設，並於企業管治創新、數碼品質管理及社區賦能方面成果卓著，榮獲多項權威榮譽，包括：

- 遼寧省企業管理創新成果二等獎
- 大連市年度企業管理創新成果一等獎
- 2024 年遼寧省品質標竿企業
- 遼寧省「全面振興新突破三年行動攻堅之年作出突出貢獻企業」表揚

並同時獲得業界多項重要認可，包括：

- 數字服務暨服務外包領軍企業
- 中國服務品牌 100 強
- 大連在岸服務外包優秀企業
- 中國客戶服務節「最佳學習型組織」

上述成就充分展現本集團在社區建設、產業升級、服務創新與人才發展方面的多重貢獻，亦體現企業在推動社會進步與實現永續發展之路上的堅實足跡。

展望未來

未來，本集團將持續秉承企業公民精神，深化 ESG 策略實施，積極拓展社區投資、教育公益及人才共育的參與維度。通過強化與利益相關方的溝通合作，應用創新科技，我們將進一步提升對社會與環境的正面影響，並實現長期穩健的業務發展，真正落實「以科技連接價值、以責任創造未來」的企業願景。



Climate-related Disclosures

氣候相關披露

Governance

The Group recognises that climate change may affect its long-term business resilience, operational continuity and sustainable development. As a provider of customer service outsourcing, AI data services, digital marketing and data centre services, the Group is committed to maintaining stable operations while enhancing its capability to respond to climate-related risks and opportunities.

The Board has overall responsibility for overseeing the Group's ESG matters, including climate-related issues. Climate-related considerations are discussed as part of the Group's overall ESG governance process and are reviewed by the Board at least annually. During the Reporting Period, the Board received updates on ESG-related matters and considered climate-related issues that may affect the Group's operations, business continuity and long-term development.

Management supports the Board by monitoring climate-related matters relevant to the Group's operations and coordinating implementation across different functional departments. Relevant departments, including Administration, Finance, Information Technology, Procurement, Human Resources, Legal and Compliance, Risk Management and Operations, participate in identifying and managing operational risks associated with climate change. Their responsibilities include monitoring business continuity arrangements, maintaining operational resilience, managing critical IT infrastructure and supporting environmental data collection.

The Group will continue to strengthen its climate governance arrangements by progressively enhancing management responsibilities, improving climate-related reporting and incorporating climate considerations into its business planning and operational management processes.

管治

本集團深明氣候變化可能對其長遠業務韌性、營運持續性及可持續發展帶來影響。作為一家提供客戶服務外包、人工智能(AI)數據服務、數字營銷及數據中心服務的企業，本集團致力維持穩健營運，同時持續提升應對氣候相關風險及把握相關機遇的能力。

董事會全面負責監督本集團的 ESG 事宜，包括氣候相關議題。氣候相關事宜已納入本集團整體 ESG 管治框架，並由董事會最少每年檢討一次。於報告期內，董事會定期聽取 ESG 相關匯報，並審議可能影響本集團營運、業務持續性及長遠發展的氣候相關風險及機遇。

管理層負責協助董事會監察與本集團營運相關的氣候事宜，並統籌各相關職能部門落實有關工作。行政部、財務部、資訊科技部、採購部、人力資源部、法務及合規部、風險管理部及營運部等部門，按照各自職責共同識別及管理與氣候變化相關的營運風險，其主要職責包括監察業務持續運作安排、提升營運韌性、維持關鍵資訊科技基礎設施的穩定運作，以及統籌環境績效數據的收集及管理。

本集團將持續完善氣候管治機制，逐步強化管理層於氣候相關事宜的職責，提升氣候相關資料披露的質素，並進一步將氣候因素融入業務規劃、營運管理及企業決策流程，以提升本集團應對氣候變化的能力，支持企業的長遠可持續發展。

Strategy

Climate-related Risks

Given the nature of the Group's operations, climate change may affect the business through both physical and transition risks. Management periodically considers these risks as part of its operational planning and business continuity arrangements.

Physical Risks

The Group's principal physical climate risks relate to the continuity of customer service operations, data centre facilities and supporting IT infrastructure.

Potential climate-related physical risks include:

- interruption of electricity supply affecting customer service operations and IT systems;
- disruption of telecommunications or network connectivity;
- extreme rainfall, typhoons and severe weather affecting office operations;
- severe winter weather in Northern China affecting employee attendance and service delivery;
- increasing cooling requirements for server rooms and IT equipment resulting from rising temperatures; and
- disruption to suppliers or outsourced service providers due to extreme weather events.

Although no material climate-related incidents affecting business operations were identified during the Reporting Period, the Group recognises that the increasing frequency and intensity of extreme weather events may increase operational risks over the longer term.

To enhance business resilience, the Group has established various operational contingency measures, including uninterrupted power supply (UPS), dual network connectivity, disaster recovery procedures, off-site data backup, backup operation centres and remote working capabilities where appropriate.

策略

氣候相關風險

基於本集團的業務性質及營運模式，氣候變化可能透過實體風險及轉型風險對本集團的業務營運產生不同程度的影響。管理層會定期檢視及考慮有關氣候相關風險，並將其納入本集團的營運規劃及業務持續運作安排之中，以確保在制定相關營運策略及應變措施時，已充分考慮有關風險可能帶來的潛在影響。

實體風險

本集團面臨的主要實體氣候風險，主要與客戶服務營運能否持續維持正常運作、數據中心設施的穩定運行，以及相關資訊科技基礎設施的正常運作及支援能力有關。

本集團所識別的潛在氣候相關實體風險包括：

- 電力供應中斷，影響客戶服務營運及資訊科技系統的正常運作；
- 電訊服務或網絡連接中斷，影響日常營運及服務交付；
- 暴雨、颱風及其他惡劣天氣對辦公室日常運作造成影響；
- 中國北方地區冬季嚴寒天氣影響員工出勤情況及服務交付；
- 氣溫持續上升導致伺服器機房及資訊科技設備的散熱需求增加；及
- 極端天氣事件導致供應商或外判服務供應商的營運受到干擾。

於報告期內，本集團並無發現任何對業務營運造成重大影響的氣候相關事件。然而，本集團明白，隨著極端天氣事件發生的頻率及強度日益增加，長遠而言，相關情況可能增加本集團於日常營運方面所面對的風險。

為提升業務韌性，本集團已建立多項營運應變措施，包括設置不間斷電源系統(UPS)、雙重網絡連接、災難復原程序、異地數據備份、備援營運中心，以及在適當情況下安排遙距工作，以提升本集團應對突發事故及維持業務持續運作的能力。

As the Group operates customer service centres in different cities, operational resources may be coordinated across locations to enhance service continuity where necessary.

For the Group's Dalian operation centre, contingency arrangements have also been established to address severe winter weather conditions. These include flexible work scheduling, remote customer service capability, alternative staffing arrangements and emergency communication procedures to minimise disruption to customer services.

Transition Risks

In addition to physical risks, the Group recognises that the global transition towards a lower-carbon economy may present evolving regulatory, commercial and operational challenges.

Key transition risks include:

- increasing customer expectations regarding ESG performance;
- more comprehensive sustainability disclosure requirements from regulators;
- growing requests for environmental information from customers and business partners;
- rising electricity prices and operating costs; and
- increasing energy demand associated with AI computing and data processing activities.

During the Reporting Period, the Group received ESG-related questionnaires and environmental management requirements from certain customers, reflecting increasing sustainability expectations across its customer base. Management will continue to monitor regulatory developments and evolving market expectations to support long-term business competitiveness.

由於本集團於不同城市設有客戶服務中心，因此在有需要時，可於不同營運據點之間協調及調配營運資源，以提升客戶服務的持續性及維持整體營運的穩定性。

此外，本集團亦已就大連營運中心制定應對冬季嚴寒天氣的應變安排，包括彈性工作編排、遙距客戶服務安排、替代人手安排及緊急通訊程序，以盡量減少冬季惡劣天氣對客戶服務所造成的影響。

轉型風險

除實體風險外，本集團亦認為，全球邁向低碳經濟及可持續發展的趨勢，將持續為企業帶來監管、市場及營運方面的挑戰。隨著氣候相關法規日益完善，以及持份者對企業可持續發展表現的關注持續提升，本集團需適時調整管理措施，以回應市場及監管環境的變化。

本集團識別的主要轉型風險包括：

- 客戶對 ESG 表現的期望持續提升；
- 監管機構對可持續發展及氣候相關資訊披露的要求日趨完善；
- 客戶及商業夥伴對環境管理及相關資料披露的要求日益增加；
- 電力價格及整體營運成本持續上升；及
- 人工智能運算、數據處理及資訊科技基礎設施發展帶動能源需求增加。

於報告期內，本集團已接獲部分客戶就 ESG 管理及環境管理措施提出問卷調查及資料提供要求，反映市場對企業可持續發展管理及資訊透明度的期望正持續提高。本集團將繼續密切留意與氣候變化及可持續發展相關的監管發展、市場趨勢及客戶需求，並適時檢視及完善相關管理措施，以提升企業競爭力及支持業務的長遠可持續發展。

Climate-related Opportunities

The Group believes that climate change also presents opportunities to strengthen its market position and operational efficiency.

Increasing customer focus on responsible business practices provides opportunities for the Group to further enhance customer confidence and strengthen long-term business relationships. Continued digitalisation of business processes and wider adoption of technology solutions may also contribute to improved operational efficiency and resource utilisation.

During the Reporting Period, the Group continued to implement practical environmental initiatives, including paperless office practices, wider use of video conferencing to reduce business travel, deployment of energy-efficient office equipment and flexible working arrangements where operationally appropriate.

Management will continue to explore opportunities to improve energy efficiency, optimise digital operations and support sustainable business development.

Risk Management

The Group maintains an enterprise-wide risk management framework to identify, assess and manage risks that may affect its operations and business objectives. Climate-related risks are considered within existing operational risk management and business continuity processes where relevant.

Management monitors operational risks associated with power interruption, network availability, IT infrastructure, extreme weather events and customer service continuity through established operational management procedures.

Key mitigation measures currently implemented include:

氣候相關機遇

本集團認為，氣候變化除帶來各項挑戰外，亦為本集團提供機遇，有助進一步鞏固市場地位及提升整體營運效率。

客戶日益重視負責任的商業實踐，為本集團提供機會，進一步提升客戶信心及鞏固長期業務合作關係。與此同時，持續推動業務流程數碼化及更廣泛應用各項科技方案，亦有助提升營運效率，並進一步提高資源運用的整體效益。

於報告期內，本集團持續推行多項切實可行的環保措施，包括推行無紙化辦公、廣泛採用視像會議以減少商務差旅、配置節能辦公設備，以及在營運適用的情況下推行彈性工作安排。

管理層將繼續探索提升能源效益、優化數碼化營運，以及支持可持續業務發展的相關機遇。

風險管理

本集團已建立涵蓋整個企業的風險管理框架，以識別、評估及管理可能影響本集團營運及業務目標的各項風險。在適用情況下，氣候相關風險亦會納入現有的營運風險管理及業務持續運作程序中一併考慮。

管理層透過既有的營運管理程序，持續監察與電力中斷、網絡可用性、資訊科技基礎設施、極端天氣事件及客戶服務持續性相關的營運風險，並適時檢視有關風險對本集團營運可能造成的影響。

本集團目前已實施的主要風險緩解措施包括：

Climate-related Risk 氣候相關風險	Existing Risk Mitigation Measures 現行風險緩解措施
Power interruption 電力中斷	UPS systems, backup power arrangements and emergency response procedures 設置不間斷電源系統(UPS)、備用供電安排及緊急應變程序。
Network interruption 網絡中斷	Dual network connectivity and communication redundancy 採用雙重網絡連接及通訊備援安排。
Data loss 數據遺失	Off-site data backup and disaster recovery arrangements 建立異地數據備份及災難復原安排。
Extreme weather 極端天氣	Business continuity planning, remote working arrangements and flexible staffing 制定業務持續運作計劃、安排遙距工作及採取彈性人手安排。
Customer service disruption 客戶服務中斷	Backup operation centres and cross-location operational support 設立備援營運中心及提供跨地區營運支援。

The Group regularly reviews the effectiveness of its operational contingency arrangements and will continue to enhance climate-related risk identification and assessment as its ESG management framework develops.

本集團會定期檢討各項營運應變安排的成效，並將隨著本集團 ESG 管理框架持續發展，繼續加強氣候相關風險的識別及評估工作。

Looking forward, the Group intends to progressively integrate climate-related considerations more systematically into its overall risk management processes while continuing to strengthen business resilience and operational preparedness.

展望未來，本集團擬逐步將氣候相關因素更有系統地納入整體風險管理流程，同時持續提升業務韌性及營運應變能力。

Metrics and Targets

The Group monitors environmental performance indicators to support effective environmental management and operational efficiency.

指標及目標

本集團持續監察各項環境績效指標，以支持有效的環境管理及提升營運效率。

The principal sources of greenhouse gas emissions include:

本集團溫室氣體排放的主要來源包括：

Scope 1 Greenhouse Gas Emissions

- Fuel consumption from company vehicles; and
- Fuel consumption from backup diesel generators.

範圍一溫室氣體排放

- 公司車輛燃料消耗；及
- 備用柴油發電機燃料消耗。

Scope 2 Greenhouse Gas Emissions

- Purchased electricity consumed by office premises;
- Electricity consumed by leased offices; and
- Electricity used in data centre and IT facilities.

範圍二溫室氣體排放

- 辦公場所購買電力所產生的用電；
- 租賃辦公室的用電；及
- 數據中心及資訊科技設施的用電。

In addition to greenhouse gas emissions, the Group collects and monitors key environmental data, including electricity consumption, water consumption and paper usage, to facilitate environmental performance management and annual ESG reporting.

During the Reporting Period, the Group continued to implement practical resource efficiency measures, including:

- promotion of paperless office operations;
- wider adoption of video conferencing to reduce business travel;
- use of energy-efficient lighting and office equipment;
- double-sided printing where appropriate; and
- flexible working arrangements to support efficient use of office resources.

At the current stage of its sustainability development, the Group has not established formal climate-related performance targets or carbon reduction commitments. Nevertheless, management recognises the importance of strengthening climate-related management and will continue to improve environmental data collection and performance monitoring.

Going forward, the Group intends to progressively evaluate appropriate climate-related objectives and performance indicators, taking into account its operational characteristics, regulatory developments and business needs. The Group will also continue to identify opportunities to improve energy efficiency and enhance its climate resilience as part of its ongoing ESG management efforts.

除溫室氣體排放外，本集團亦持續收集及監察多項主要環境數據，包括用電量、用水量及紙張使用量，以支持環境績效管理及年度 ESG 報告的編製工作。

於報告期內，本集團持續推行多項提升資源使用效率的措施，包括：

- 推廣無紙化辦公；
- 更廣泛採用視像會議，以減少商務差旅；
- 採用節能照明及辦公設備；
- 在適當情況下推行雙面列印；及
- 推行彈性工作安排，以促進辦公室資源的有效運用。

現階段，本集團尚未制定正式的氣候相關績效目標或減碳承諾。然而，管理層認同持續加強氣候相關管理的重要性，並將繼續完善環境數據的收集工作及環境績效監察。

展望未來，本集團擬逐步評估合適的氣候相關目標及績效指標，並會考慮本集團的營運特點、監管發展及業務需要。同時，本集團亦將繼續識別提升能源效益及加強氣候韌性的機遇，作為持續推動 ESG 管理工作的一部分。



Appendix 1 ESG Key Performance Data Tables for 2025/2026

附錄1 2025/2026年ESG關鍵績效數據表

Environmental Aspects

環境範疇

KPI 關鍵績效指標		Unit 單位	2025/2026
Air Emission 廢氣	Sulfur dioxide 二氧化硫排放量	Kg 千克	0.1951
	Nitrogen oxides 氮氧化物排放量	Kg 千克	15.5981
	Particular matter 顆粒物排放量	Kg 千克	1.1484
Greenhouse Gas Emissions 溫室氣體排放	Greenhouse gas emissions (Scope 1) 溫室氣體排放量 (範圍一)	tCO ₂ e 噸二氧化碳當量	31.36
	Greenhouse gas emissions (Scope 2) 溫室氣體排放量 (範圍二)	tCO ₂ e 噸二氧化碳當量	6,884
	Total greenhouse gas emissions 溫室氣體總排放量	tCO ₂ e 噸二氧化碳當量	6,915.36
	Intensity of greenhouse gas emissions 溫室氣體排放強度	tCO ₂ e/ Number of employees 噸二氧化碳當量 / 員工人數	0.44
Hazardous Waste 有害廢棄物	Total hazardous waste 有害廢棄物總量	Tonne 噸	The Group's waste is mainly domestic waste. The waste is sorted and disposed of by the property management company. 本集團的廢棄物主要為生活垃圾。廢棄物由物業公司負責分類處理。
	Hazardous waste intensity 有害廢棄物密度	Tonne/ Number of employees 噸 / 員工人數	
Non-hazardous Waste 無害廢棄物	Total non-hazardous waste 無害廢棄物總量	Tonne 噸	
	Non-hazardous waste intensity 無害廢棄物密度	Tonne/ Number of employees 噸 / 員工人數	

KPI 關鍵績效指標		Unit 單位	2025/2026
Energy Consumption 能源使用	Total energy consumption 總能耗量	'000 kWh 千個千瓦時	12,500.02
	Direct energy consumption 直接能耗量	'000 kWh 千個千瓦時	127.665
	Indirect energy consumption 間接能耗量	'000 kWh 千個千瓦時	12,372.35
	Energy consumption intensity 能耗強度	'000 kWh/staff number 千個千瓦時/員工人數	0.80
	Electricity consumption 總用電量	'000 kWh 千個千瓦時	12,372,353
	Petrol consumption 汽油使用量	Litre 升	12,990.32
	Diesel consumption 柴油使用量	Litre 升	262.38
Water Consumption 用水量	Water consumption 用水量	m³ 立方米	68,683.9
	Intensity of water consumption 用水強度	m³/ Number of employees 立方米 / 員工人數	4.40

Description of environmental data and emission factors:
環境資料與係數說明:

- 1.Environmental data spans the period from 1 April 2025 to 31 March 2026.

2.Greenhouse gas emission (Scope 2) arise from the consumption of purchased electricity. The data sources include utility bills and internal administrative records. The emission factors for purchased electricity are based on the 2022 Grid-specific CO₂ Emission Factors for China's Power Sector, jointly issued by the Ministry of Ecology and Environment and the National Bureau of Statistics in December 2024, with region-specific factors applied according to the relevant grid zone. Emission factors for other energy sources refer to the Guide on Environmental Key Performance Indicators published by the Hong Kong Stock Exchange, ensuring consistency and credibility in the GHG calculation methodology.

3.The type of energy consumed by the Group includes purchased electricity, and the data sources are the payment bills of relevant fees and administrative statistical accounts; The energy consumption indexes are subject to the Reporting Guidance on Environmental KPIs issued by the Hong Kong Stock Exchange and the General Principles for Calculation of Total Production Energy Consumption (GB/T 2589-2008) .
- 1、環境資料的時間跨度為 2025 年 4 月 1 日至 2026 年 3 月 31 日。

2、溫室氣體排放（範圍二）產生於外購電力消耗，資料來源包括相關費用的繳費單及行政統計台賬。外購電力的溫室氣體排放係數參考中國生態環境部與國家統計局於 2024 年 12 月聯合發佈的《2022 年電力二氧化碳排放因子》資料，依據地區網別計算相應碳排放量。其他能源排放係數則參考香港聯合交易所發佈的《環境關鍵績效指標匯報指引》，以確保排放計算依據具有一致性與權威性。

3、本集團消耗的能源類型包括外購電力，資料來源為相關費用的繳費單以及行政統計台賬；能耗係數參考《環境關鍵績效指標匯報指引》以及國家《GB/T2589—2008 綜合能耗計算通則》。

Social Aspects 社會範疇

KPI 關鍵績效指標		2025/2026	
Total number of employees by gender, employment type, age group and region 按性別、僱傭類型、年齡組別及地區劃分的僱員總數			
		Number of employees (persons) 員工人數 (人)	Percentage (%) 百分比 (%)
By Gender 按性別劃分	Male 男	6,796	43.63%
	Female 女	8,779	56.37%
By Employment Type 按僱傭類型劃分	Full-time 全職	15,241	97.86%
	Part-time / Intern 兼職/實習生	334	2.14%
By Age Group 按年齡組別劃分	Under 30 years old 30周歲以下	10,744	68.98%
	31 – 50 years old 31-50周歲	4,771	30.63%
	50 years old or above 50周歲以上	60	0.39%
By Geographical Region 按地區劃分	Mainland China 中國大陸	15,559	99.90%
	Hong Kong 香港	16	0.10%
Total Number of Employees 僱員流失比率			
		Turnover rate 離職率 (%)	
By Business 按業務劃分	Back-office business 後台服務業務	8.70%	
Health and Safety 健康與安全			
Number of work-related fatalities in the past three years 過去三年因工死亡的人數		0	
Lost days due to work injury 因工傷損失的工作日數		0	
Percentage of Employees Trained and Average Hours Trained by Gender and Employment Type 按性別及僱傭類型劃分的受訓僱員百分比及受訓平均時數			
		Percentage of employees trained 受訓僱員百分比	Number of training hours per capita 人均受訓時數
Back-office Business 後台服務業務	Male Employees 男員工	100%	59.9
	Female Employees 女員工	100%	60.1
	Senior Management 高層管理人員	100%	20
	Middle Management 中高層管理	100%	20
	Ordinary Staff 普通員工	100%	60



Appendix 2 HKEX's ESG Reporting Guide Content Index

附錄2香港交易所《環境、社會及管治報告指引》內容索引

ESG Indicators ESG指標		Disclosures 披露情況	Corresponding Sections 對應章節
A1 General Disclosure 一般披露	Information on the policies and compliance with relevant laws and regulations that have a significant impact on the issuer relating to air and greenhouse gas emissions, discharges into water and land, and generation of hazardous and non-hazardous waste. 有關廢氣及溫室氣體排放、向水及土地的排污、有害及無害廢棄物的產生等的政策及遵守對發行人有重大影響的相關法律及規例的資料。	Disclosed 已披露	7, 7.1
A1.1	The types of emissions and respective emissions data. 排放物種類及相關排放資料。	Disclosed 已披露	7.1 Appendix 1 附錄1
A1.2	Direct (Scope 1) and energy indirect (Scope 2) greenhouse gas emissions (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility). 直接(範圍1)及能源間接(範圍2)溫室氣體排放量(以噸計算)及(如適用)密度(如以每產量單位、每項設施計算)。	Disclosed 已披露	7.1 Appendix 1 附錄1
A1.3	Total hazardous waste produced (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility). 所產生有害廢棄物總量(以噸計算)及(如適用)密度(如以每產量單位、每項設施計算)。	Disclosed 已披露	7.1 Appendix 1 附錄1
A1.4	Total non-hazardous waste produced (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility). 所產生無害廢棄物總量(以噸計算)及(如適用)密度(如以每產量單位、每項設施計算)。	Disclosed 已披露	7.1 Appendix 1 附錄1
A1.5	Description of emission target(s) set and steps taken to achieve them. 描述所訂立的排放量目標及為達到這些目標所採取的步驟。	Disclosed 已披露	7, 7.1, 7.2, 9
A1.6	Description of how hazardous and nonhazardous wastes are handled, and a description of reduction target(s) set and steps taken to achieve them. 描述處理有害及無害廢棄物的方法, 及描述所訂立的減廢目標及為達到這些目標所採取的步驟。	Disclosed 已披露	7, 7.1, 7.2, 9
A2 General Disclosure 一般披露	Policies on efficient use of resources including energy, water and other raw materials. 有效使用資源(包括能源、水及其他原材料)的政策。	Disclosed 已披露	7, 7.2
A2.1	Direct and/or indirect energy consumption by type (e.g. electricity, gas or oil) in total (kWh in '000s) and intensity (e.g. per unit of production volume, per facility). 按類型劃分的直接及/或間接能源(如電、氣或油)總耗量(以千個千瓦時計算)及密度(如以每產量單位、每項設施計算)。	Disclosed 已披露	7.2 Appendix 1 附錄1
A2.2	Water consumption in total and intensity (e.g. per unit of production volume, per facility). 總耗水量及密度(如以每產量單位、每項設施計算)。	Disclosed 已披露	7.2 Appendix 1 附錄1
A2.3	Description of energy use efficiency target(s) set and steps taken to achieve them. 描述所訂立的能源使用效益目標及為達到這些目標所採取的步驟。	Disclosed 已披露	7, 7.2, 9
A2.4	Description of whether there is any issue in sourcing water that is fit for purpose, water efficiency target(s) set and steps taken to achieve them. 描述求取適用水源上可有任何問題, 以及所訂立的用水效益目標及為達到這些目標所採取的步驟。	Disclosed 已披露	7.2

ESG Indicators ESG指標		Disclosures 披露情況	Corresponding Sections 對應章節
A2.5	Total packaging material used for finished products (in tonnes) and, if applicable, with reference to per unit produced. 製成品所用包裝材料的總量 (以噸計算) 及 (如適用) 每生產單位占量。	N/A (The Group's core business does not involve the use of packaging materials.) 不適用。我們的主營業務不涉及包裝材料的使用。	N/A 無
A3 General Disclosure 一般披露	Policies on minimising the issuer's significant impacts on the environment and natural resources. 減低發行人對環境及天然資源造成重大影響的政策。	Disclosed 已披露	7.3
A3.1	Description of the significant impact of activities on the environment and natural resources and the actions taken to manage them. 描述業務活動對環境及天然資源的重大影響及已採取管理有關影響的行動。	Disclosed 已披露	7.3
B1 General Disclosure 一般披露	Information on the policies and compliance with relevant laws and regulations that have a significant impact on the issuer relating to compensation and dismissal, recruitment and promotion, working hours, rest periods, equal opportunity, diversity, anti-discrimination, and other benefits and welfare. 有關薪酬及解僱、招聘及晉升、工作時數、假期、平等機會、多元化、反歧視以及其他待遇及福利的政策及遵守對發行人有重大影響的相關法律及規例的資料。	Disclosed 已披露	6.1
B1.1	Total workforce by gender, employment type (full or part-time), age group and geographical region. 按性別、僱傭類型 (如全職或兼職)、年齡組別及地區劃分的僱員總數。	Disclosed 已披露	6.1 Appendix 1 附錄1
B1.2	Employee turnover rate by gender, age group and geographical region. 按性別、年齡組別及地區劃分的僱員流失比率。	Disclosed 已披露	6.1 Appendix 1 附錄1
B2 General Disclosure 一般披露	Information on the policies and compliance with relevant laws and regulations that have a significant impact on the issuer relating to providing a safe working environment and protecting employees from occupational hazards. 有關提供安全工作環境以及保障僱員避免職業性危害的政策及遵守對發行人有重大影響的相關法律及規例的資料。	Disclosed 已披露	6.2
B2.1	Number and rate of work-related fatalities occurred in each of the past three years including the reporting year. 過去三年 (包括匯報年度) 每年因工亡故的人數及比率。	Disclosed 已披露	6.2 Appendix 1 附錄1
B2.2	Lost days due to work injury. 因工傷損失工作日數。	Disclosed 已披露	6.2 Appendix 1 附錄1
B2.3	Description of occupational health and safety measures adopted, and how they are implemented and monitored. 描述所採納的職業健康與安全措施, 以及相關執行及監察方法。	Disclosed 已披露	6.2
B3 General Disclosure 一般披露	Policies on improving employee's knowledge and skills for discharging duties at work. Description of training activities. 有關提升僱員履行工作職責的知識及技能的政策。描述培訓活動。	Disclosed 已披露	6.3

ESG Indicators ESG指標		Disclosures 披露情況	Corresponding Sections 對應章節
B3.1	The percentage of employees trained by gender and employee category (e.g. senior management, middle management). 按性別及僱員類別 (如高級管理層、中級管理層) 劃分的受訓僱員百分比。	Disclosed 已披露	6.3 Appendix 1 附錄1
B3.2	The average training hours completed per employee by gender and employee category. 按性別及僱員類別劃分, 每名僱員完成受訓的平均時數。	Disclosed 已披露	6.3 Appendix 1 附錄1
B4 General Disclosure 一般披露	Information on the policies and compliance with relevant laws and regulations that have a significant impact on the issuer relating to preventing child and forced labour. 有關防止童工或強制勞工的政策及遵守對發行人有重大影響的相關法律及規例的資料。	Disclosed 已披露	6.4
B4.1	Description of measures to review employment practices to avoid child and forced labour. 描述檢討招聘慣例的措施以避免童工及強制勞工。	Disclosed 已披露	6.4
B4.2	Description of steps taken to eliminate such practices when discovered. 描述在發現違規情況時消除有關情況所採取的步驟。	Disclosed 已披露	6.4
B5 General Disclosure 一般披露	Policies on managing environmental and social risks of the supply chain. 管理供應鏈的環境及社會風險政策。	Disclosed 已披露	5.3
B5.1	Number of suppliers by geographical region. 按地區劃分的供應商數目。	Disclosed 已披露	5.3 Appendix 1 附錄1
B5.2	Description of practices relating to engaging suppliers, number of suppliers where the practices are being implemented, how they are implemented and monitored. 描述有關聘用供應商的慣例, 向其執行有關慣例的供應商數目, 以及相關執行及監察方法。	Disclosed 已披露	5.3 Appendix 1 附錄1
B5.3	Description of practices used to identify environmental and social risks along the supply chain, and how they are implemented and monitored. 描述有關識別供應鏈每個環節的環境及社會風險的慣例, 以及相關執行及監察方法。	Disclosed 已披露	5.3
B5.4	Description of practices used to promote environmental preferable products and services when selecting suppliers, and how they are implemented and monitored. 描述在揀選供應商時促使多用環保產品及服務的慣例, 以及相關執行及監察方法。	Disclosed 已披露	5.3
B6 General Disclosure 一般披露	Information on the policies and compliance with relevant laws and regulations that have a significant impact on the issuer relating to health and safety, advertising, labelling and privacy matters relating to products and services provided and methods of redress. 有關所提供產品和服務的健康與安全、廣告、標籤及私隱事宜以及補救方法的政策及遵守對發行人有重大影響的相關法律及規例的資料。	Disclosed 已披露	5.1
B6.1	Percentage of total products sold or shipped subject to recalls for safety and health reasons. 已售或已運送產品總數中因安全與健康理由而須回收的百分比。	Not Applicable (The Group's main business does not involve product recalls for safety and health reasons.) 不適用。我們的核心業務並不涉及安全健康風險。	N/A 無
B6.2	Number of products and service related complaints received and how they are dealt with. 接獲關於產品及服務的投訴數目以及應對方法。	Disclosed 已披露	5.1.1

ESG Indicators ESG指標		Disclosures 披露情況	Corresponding Sections 對應章節
B6.3	Description of practices relating to observing and protecting intellectual property rights. 描述與維護及知識產權財產權有關的慣例。	Disclosed 已披露	5.1.3
B6.4	Description of quality assurance process and recall procedures. 描述品質檢定過程及產品回收程式。	Disclosed 已披露	5.1.1
B6.5	Description of consumer data protection and privacy policies, and how they are implemented and monitored. 描述消費者資料保障及私隱政策, 以及相關執行及監察方法。	Disclosed 已披露	5.1.2
B7 General Disclosure 一般披露	Information on the policies and compliance with relevant laws and regulations that have a significant impact on the issuer relating to bribery, extortion, fraud and money laundering. 有關防止賄賂、勒索、欺詐及洗黑錢的政策及遵守對發行人有重大影響的相關法律及規例的資料。	Disclosed 已披露	5.2
B7.1	Number of concluded legal cases regarding corrupt practices brought against the issuer or its employees during the reporting period and the outcomes of the cases. 於匯報期內對發行人或其僱員 提出並已審結的貪污訴訟案件的數目及訴訟結果。	Disclosed 已披露	5.2
B7.2	Description of preventive measures and whistle-blowing procedures, how they are implemented and monitored. 描述防範措施及舉報程式, 以及相關執行及監察方法。	Disclosed 已披露	5.2
B7.3	Description of anti-corruption training provided to directors and staff. 描述向董事及員工提供的反貪污培訓。	Disclosed 已披露	Annual anti-corruption training is provided to directors and staff. 每年為董事及員工提供反貪污培訓。
B8 General Disclosure 一般披露	Policies on community engagement to understand the needs of the communities where the issuer operates and to ensure its activities takes into consideration communities' interests. 有關以社區參與來瞭解營運所在社區需要和確保其業務活動會考慮社區利益的政策。	Disclosed 已披露	8
B8.1	Focus areas of contribution (e.g. education, environmental concerns labour needs, health, culture and sport). 專注貢獻範疇 (如教育、環境事宜、勞工需求、健康、文化、體育)。	Disclosed 已披露	8
B8.2	Resources contributed (e.g. money or time) to the focus area. 在專注範疇所動用資源 (如金錢或時間)。	Disclosed 已披露	8

Climate Disclosure 氣候信息披露		Disclosures 披露情況	Corresponding Sections 對應章節
Governance 管治	Board oversight of climate-related risks and opportunities 董事會對氣候相關風險及機遇的監督	Disclosed 已披露	9
Strategy 戰略	Climate-related risks, opportunities and financial impacts (including time horizon and resilience) 氣候相關風險、機遇及財務影響 (包括時間範圍及韌性)	Disclosed 已披露	9
Risk Management 風險管理	Identification, assessment and management of climate-related risks 氣候相關風險的識別、評估及管理	Disclosed 已披露	9
Metrics & Targets 指標和目標	Metrics, targets and GHG emissions used to assess and manage climate-related risks 用於評估及管理氣候相關風險的指標、目標及溫室氣體排放	Disclosed 已披露	9

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**Environmental, Social and
Governance Report
環境、社會及管治報告**