

Environmental management statement

1. Purpose

This Environmental Management Statement aims to clarify Shanshan Technology's purpose, principles, and objectives in environmental protection, showcasing the company's commitment and actions in environmental management. Through this statement, we will provide guidance for Shanshan Technology's global environmental management, promote green and sustainable development, integrate sustainable development concepts into production, operations, and daily activities, reduce environmental impact, and offer stakeholders a clear environmental management framework and information. Shanshan Technology encourages business partners (customers, suppliers, etc.) and internal employees to jointly comply with the provisions of this document.

2. Scope of Application

This statement applies to all business activities and management behaviors of Shanghai New Materials Co., Ltd. and/or its global subsidiaries and affiliates (collectively referred to as "Shanshan Technology") worldwide, including but not limited to issues such as energy consumption, greenhouse gas emissions, water resource management, biodiversity conservation, air pollution control, raw material and chemical management, waste management, product use stages, and environmental impacts at the end of product life.

3. Management Structure

The company has established a Safety Production Committee (referred to as the "Safety Committee"), composed of senior group leaders, heads of business departments, and some employees. As the highest decision-making body in environmental management, the Safety Committee is responsible for formulating environmental management strategies, supervising the implementation of relevant environmental policies and targets, regularly evaluating environmental management performance, and organizing each production site to carry out environmental factor identification, compliance reviews, internal audits, and management reviews, ensuring efficient advancement and transparency of environmental management work.

The company has established a



requirements.

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Continuously optimize production processes, product design, and operational models to reduce resource consumption and environmental impact. During product development, production, sales, use, and disposal, avoid or reduce pollutant generation and implement the sustainable use of resources.

Regularly organize employee environmental training to raise environmental awareness among all staff, provide suppliers with necessary resources, actively support their environmental protection activities, help employees and suppliers become aware of the environmental impact of their activities, and encourage them to make similar commitments. At the same time, we maintain discussions, communications, and sharing of the company's practices in environmental issues and management with stakeholders.

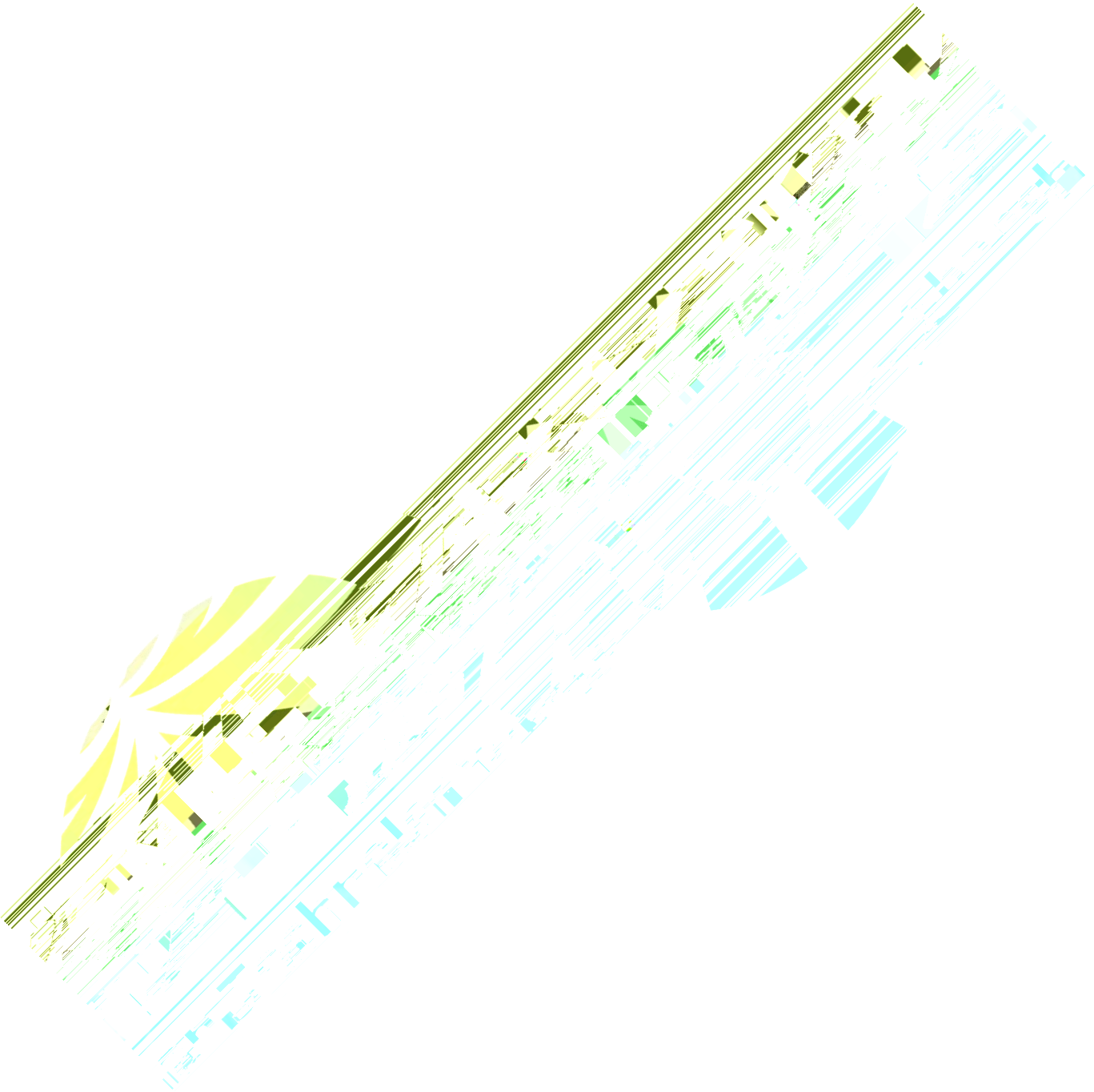
pollutant emission levels, and guarantees that all environmental protection work is carried out in a standardized and orderly manner.

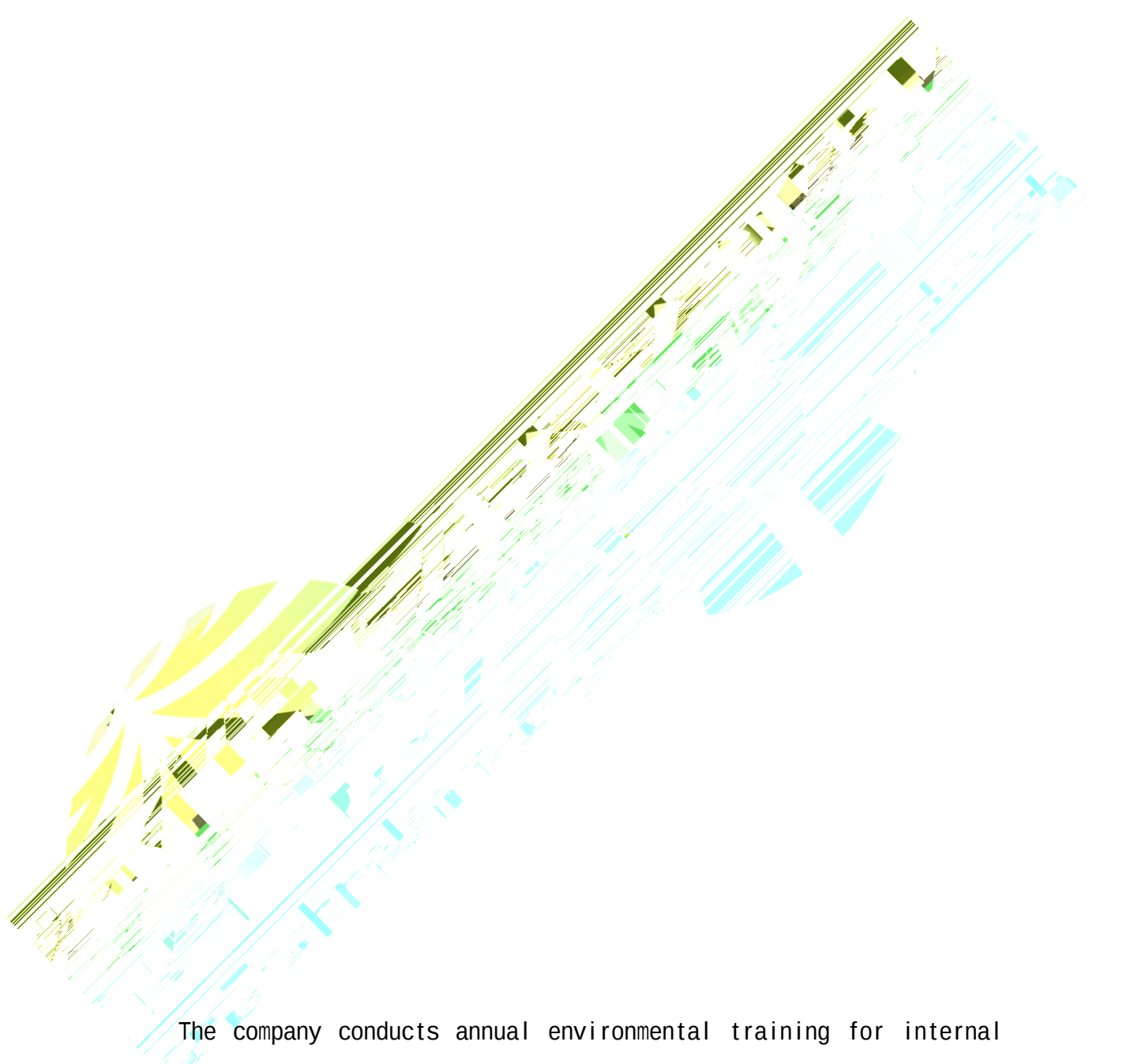
The company actively responds to the national "carbon peaking and carbon neutrality" strategy and implements its management responsibilities to address climate change. Each year, the company's greenhouse gas emissions are reviewed by third-party organizations and continuously updated and disclosed through appropriate channels. The company promotes the use of green energy, continuously improving energy efficiency during operations through technological innovation and equipment upgrades.

The company places great importance on water resource conservation, adhering to applicable laws on water source use and discharge, and taking multiple measures to ensure effective protection and rational use of water resources. The company monitors wastewater in accordance with laws and relevant policy requirements to ensure wastewater meets discharge standards.

Before selecting new project sites, mandatory ecological impact assessments are conducted, prioritizing areas that are biodiversity hotspots. In project development, production, and supply chain management, prioritize assessing ecosystem impacts and avoid destructive activities in ecologically sensitive areas. Timely and effective measures to avoid, mitigate, and recover from potential or actual negative impacts. Promote efficient resource utilization, reduce consumption and pollution of natural resources through technological means, adhere to the principle of equal resource rights, lower carbon footprints, and protect wildlife

habitats. Promote supply chain partners to adopt environmental certifications and sustainable procurement standards.





The company conducts annual environmental training for internal employees to strengthen environmental awareness among all staff. Clearly define environmental protection requirements in supplier procurement contracts to promote green development of the supply chain. The company maintains close communication with government departments to stay

company's environmental information, and receiving and converting the expectations of stakeholders.

6. Review and dynamic updates

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