

浙江吉利控股集团有限公司

环境声明

Zhejiang Geely Holding Group Co., Ltd.

Environmental Statement

1. 总体描述 General Description

浙江吉利控股集团有限公司（以下简称“吉利控股集团”“集团”或“我们”）始终将环境管理置于企业可持续发展的重要位置。集团在创造商业价值的同时，努力保护生态系统和自然环境。我们在管理架构、环境合规、碳排放管理、能源与资源管理、污染物与废弃物管理、化学品管理、生态系统保护等各维度制定严格的环境管理体系和目标，向自然受益的商业模式转型，致力于实现全价值链的可持续运营。

Zhejiang Geely Holding Group Co., Ltd. (hereinafter referred to as “Geely Holding”, “the Group”, or “we”) places environmental management as a key priority for sustainable development. While creating business value, the Group strives to protect ecosystems and the natural environment. We have established stringent environmental management systems and objectives across multiple dimensions — including governance structure, environmental compliance, carbon emission management, energy and resource management, pollutant and waste management, chemical management, and ecosystem conservation — to support the transition toward a nature-positive business model and achieve sustainable operations across the entire value chain.

2. 编制依据 Basis for Preparation

吉利控股集团严格遵守《中华人民共和国环境保护法》《中华人民共和国大气污染防治法》《中华人民共和国水污染防治法》《中华人民共和国固体废物污染环

境防治法》等环境保护相关的国内法律法规，并参考相关国际标准和倡议，结合集团业务实际情况，制定本声明。

Geely Holding strictly complies with relevant domestic environmental protection laws and regulations, including the *Environmental Protection Law of the People's Republic of China*, the *Law of the People's Republic of China on the Prevention and Control of Atmospheric Pollution*, the *Law of the People's Republic of China on the Prevention and Control of Water Pollution*, and the *Law of the People's Republic of China on the Prevention and Control of Environmental Pollution by Solid Waste*. In addition, this Statement is formulated with reference to relevant international standards and initiatives, taking into account the Group's business operational status.

如果本声明与运营所在地的国家、地方法律存在冲突，或在某项要求上低于当地标准，吉利控股集团优先适用运营所在地国家、地方法律。

In cases where this Statement conflicts with national or local laws in any operating jurisdiction, or where its requirements fall below local standards, Geely Holding shall prioritize compliance with applicable national and local laws.

3. 适用范围 Scope of Application

本声明适用于吉利控股集团及其下属业务集团、分/子公司。我们希望所有业务伙伴（包括但不限于供应商、制造商、承包商及价值链上的相关实体）在与吉利控股集团开展业务时，以符合本声明原则和价值观的方式行事。

This Statement applies to Geely Holding and its subsidiaries and branches. We expect all business partners—including but not limited to suppliers, manufacturers, contractors, and related entities across our value chain—to conduct business with Geely Holding in accordance with the principles and values set forth in this Statement.

4. 我们的承诺 Our Commitments

吉利控股集团坚定支持《联合国气候变化框架公约》《巴黎协定》等国际公约，承诺在 2025 年形成自然受益¹商业转型路径，2045 年实现全链路碳中和。

Geely Holding firmly supports international conventions such as the *United Nations Framework Convention on Climate Change* and the *Paris Agreement*. We are committed to establishing a nature-positive¹ business transition pathway by 2025, and reaching full-value-chain carbon neutrality by 2045.

5. 我们的行动 Our Actions

管理架构 Governance Structure

吉利控股集团的 ESG 相关事宜由董事会监督，董事会设立的可持续发展委员会负责对包括环境保护等在内的 ESG 相关风险和机遇进行评估和管理，设定相关战略规划、愿景和目标。ESG 联合工作组（协同指导小组、ESG 工作组构成）负责日常管理和执行 ESG 工作，协同集团各下属业务单位的可持续发展团队、安环部门等，具体落实环境保护等在内的 ESG 工作。通过各层级、各部门间的密切协作、良性互动，推进环境友好型的生产和运营方式，持续监督和改善环境绩效，共同助力集团的可持续发展。

The Board of Directors of Geely Holding supervises ESG-related matters. The Sustainability Committee, established by the Board, assesses and manages ESG-related risks and opportunities—including environmental protection—while setting strategic plans, visions, and targets. The Joint ESG Task Force (comprising the Collaboration Steering Group and ESG Working Group) is responsible for the daily management and implementation of ESG matters, and works close with sustainability teams and EHS departments across the Group's business units to implement environmental and other ESG initiatives. Through close collaboration and positive interaction among different levels and departments, the Group promotes eco-friendly production and operational practices,

¹ 自然受益：指能提升地球与人类社会韧性，以遏制并扭转自然丧失趋势的发展路径。如今，这已成为一场运动，各国政府、企业及民间社会的领导者均承诺为此采取行动。世界经济论坛 (World Economic Forum) .

“自然向好”是什么？为何它是未来的关键？[EB/OL]. (2021-06-23).
Nature Positive: Refers to enhancing the resilience of the Earth and human societies to halt and reverse the trend of nature loss, creating a development pathway that restores nature. Today, this has become a global movement, with governments, businesses, and civil society leaders all urged to take action. (World Economic Forum. “What is nature positive and why is it key to our future?” [EB/OL]. (2021-06-23)

continuously monitors and improves environmental performance, and collectively drives sustainable development.

环境合规 Environmental Compliance

吉利控股集团以符合自身业务运营实际的方式识别和管理关键的环境影响，建立环境因素识别和控制程序，从原材料采购、生产制造、工厂建设、出行服务、产品分销、终端处置等价值链各环节入手，全面识别并管理水、声、气、土壤及危险/限用物质等关键环境因素，避免发生环境违规事件。

Geely Holding identifies and manages key environmental impacts aligned with our operational status. The Group has established procedures for environmental factor identification and control, covering the entire value chain — from raw material procurement, manufacturing, plant construction, mobility services, and product distribution to end-of-life disposal — to identify and manage critical environmental factors such as water, noise, air, soil, and hazardous/restricted substances, thereby preventing environmental violations.

气候行动 Climate Action

吉利控股集团切实推进应对气候变化的行动，将气候风险与机遇纳入集团整体风险管理体系中，系统性地识别、评估和管理自身及价值链在当前或未来所面临的气候影响。集团在制定气候战略时，综合考虑受到气候转型计划影响的利益相关方，致力于通过能力建设与协同合作带动员工及价值链伙伴共同实现公正转型。

Geely Holding actively advances our climate actions, integrating climate-related risks and opportunities into our overall risk management system. The Group systematically identifies, assesses, and manages the climate impacts we and our value chain currently or potentially face in the future. When formulating the climate strategy, the Group considers stakeholders affected by the climate transition plan, and promotes just transition with employees and value chain partners through capacity building and collaborative efforts.

吉利控股集团积极推进 2045 年全链路碳中和目标的达成，搭建碳管理体系，提升碳管理效能。集团通过自主研发碳管理平台，并积极开展组织与产品层面碳核算、

碳排放基准设定、目标与指标构建、实施路径规划、能力建设等，助力实现低碳设计、低碳采购和低碳生产。

Geely Holding actively advances toward our goal of achieving carbon neutrality across the entire value chain by 2045, establishing a carbon management system to enhance carbon management efficiency. Through independent research, the Group has developed a carbon management platform, and has engaged in carbon accounting at both organizational and product levels, setting carbon emission baselines, establishing targets and indicators, planning implementation pathways, and building capabilities—thereby supporting low-carbon design, procurement, and production.

能源与资源管理 Energy and Resource Management

- **能源管理:** 吉利控股集团持续推进绿色电力规模化应用，通过直接购买绿电和可再生能源证书，提升生产基地可再生电力的使用比例。集团积极建设光伏发电设施，有序推进分布式光伏与储能系统建设。同时，我们加速布局覆盖制备、输配与车辆应用的绿色甲醇全产业链以助力交通能源结构绿色转型。
- **Energy Management:** Geely Holding continues to scale up the application of green electricity at the plants by direct purchasing green electricity and Renewable Energy Certificates. The Group actively develops photovoltaic power generation facilities and promotes the orderly development of distributed photovoltaic and energy storage systems. Simultaneously, the Group is accelerating the deployment of a full green methanol industry chain — including production, distribution, and vehicle application — to support the green transition of the transportation energy structure.
- **水资源管理:** 吉利控股集团重视水资源的高效使用与可持续利用，通过优化取水模式、实施节水技术、改进工艺流程，有效减少生产过程中的用水量。集团持续推进水资源循环体系的建设，实施中水回用、雨水收集净化等措施，不断提升水资源的使用效率，实现节水、减耗与回用的有机结合。
- **Water Resource Management:** Geely Holding emphasizes the efficient and sustainable utilization of water resources. By optimizing water extraction models,

implementing water-saving technologies, and improving production processes, the Group effectively reduces water consumption during manufacturing process. The Group also advances the construction of water recycling systems implementing measures, such as reclaimed water reuse and rainwater collection and purification, to consistently enhance water usage efficiency and achieving an integrated approach to water conservation, consumption reduction, and reuse.

- **循环经济:** 吉利控股集团将循环经济理念全面融入汽车产品全生命周期管理。在制造端聚焦绿色设计与材料创新，提升可回收、可再生与循环材料的应用比例，推动资源高效利用；在回收端积极开展零部件与动力电池回收再利用、整车回收，通过报废车辆及关键材料资源化处理，提高再生材料的利用率，推动生产过程中的资源节约和循环实践。
- **Circular Economy:** Geely Holding fully integrates the concept of circular economy into the entire life cycle management of our automotive products. On the manufacturing end, the Group focuses on green design and material innovation, enhances the application proportion of recyclable, renewable, and circular materials, and promotes the efficient utilization of resources. On the recycling end, the Group actively engages in the recovery and reuse of components and power batteries, as well as end-of-life vehicle recycling, converting scrapped vehicles and key materials into reusable resources. These efforts improve the recovery rate of recycled materials and advance resource conservation and circular practices throughout the production process.

污染物与废弃物管理 Pollutant and Waste Management

吉利控股集团重视对废水、废气和固体废弃物的管理，定期监测和监控其排放情况，并委托专业第三方机构进行合规处置，推动污染物和废弃物的减量化、资源化和无害化处理。同时，集团结合实际情况设定污染物与废弃物减量目标，致力于实现“零废水排放、零废物填埋、零有害物排放”的“三零”绿色循环目标。

Geely Holding prioritizes the management of wastewater, exhaust gas, and solid waste. The Group regularly monitors and inspects emissions and engages qualified third-party organizations for compliant disposal, promoting the reduction, resource recovery, and harmless treatment of pollutants and waste. Concurrently, the Group sets reduction targets based on actual operational conditions and strives to achieve the “Three Zero” green circular goals: zero wastewater discharge, zero landfill waste, and zero hazardous waste emissions.

化学品管理 Chemical Management

吉利控股集团坚决杜绝生产、交易和使用因高生物毒性、环境持久性或潜在不可逆生态影响而被国际禁用的化学品与危险物质。集团参考国内相关法律法规及国际标准，制定危险废物管理规程及应急预案，确保其收集、贮存、转移、利用及处置全流程的合法合规，有效防范泄漏、溢溅风险，降低环境危害。

Geely Holding strictly prohibits the production, trade, or use of chemicals and hazardous substances that are internationally banned due to their high biotoxicity, environmental persistence, or potential irreversible ecological impacts. The Group establishes regulations and emergency response plans for hazardous waste management, in alignment with both domestic laws and regulations, and international standards, to ensure full compliance with legal requirements throughout the entire process of collection, storage, transfer, utilization, and disposal. These measures effectively prevent risks of leakage and spillage, and reduce environmental harm.

生态系统保护 Ecosystem Protection

吉利控股集团致力于减少价值链活动对生物多样性和生态系统服务的负面影响，定期监测、评估价值链各环节对生物多样性的影响、依赖及相关风险与机遇。我们关注海洋生态系统的健康与可持续性，防止海洋污染和海洋资源的过度开发。同时，集团积极推进各项生物多样性保护项目，尽量避免在关键生物多样性区域²及其毗邻区域开展活动。

² 关键生物多样性区域 (Key Biodiversity Areas, KBA)：全球对物种及栖息地最重要的区域，其网络涵盖陆地、淡水及海洋生态系统中“对生物多样性全球存续具有重要贡献的区域”。IBAT 联盟 (IBAT Alliance). 世界关键生物多样性区域数据库 [DB/OL]. (2025).

邻范围开展活动。我们通过建立严格的尽职调查程序，要求供应商与其上游供应链避免各类非法砍伐森林的行为，主动识别并消除供应链森林砍伐风险，促进商业与自然的和谐发展。

Geely Holding is committed to reducing the negative impacts of our value chain activities on biodiversity and ecosystem services. We conduct regular monitoring and assessments to evaluate the impacts, dependencies, risks, and opportunities of each stage of the value chain on biodiversity. We pay close attention to the health and sustainability of marine ecosystems, and aim to prevent marine pollution and the overexploitation of marine resources. Meanwhile, the Group actively advances various biodiversity conservation projects and avoids activities in Key Biodiversity Areas (KBAs)² and their buffers wherever feasible. We establish strict due-diligence procedures to require suppliers and their upstream partners to avoid all forms of illegal deforestation, thereby proactively identifying and then eliminating deforestation-related risks in the supply chain and promoting harmonious development between business and nature.

利益相关方沟通 Stakeholder Communication

吉利控股集团高度重视员工、客户、供应商、周边社区居民和其他利益相关方的参与，沟通和分享集团在环境问题和管理方面的实践，使其了解自身活动对环境的影响，共同努力提升环境保护的意识和行为。

Geely Holding highly values communication with employees, customers, suppliers, neighboring communities, and other stakeholders. We actively communicate and share our environmental management practices to help stakeholders understand the environmental impacts of their activities and work together to enhance environmental awareness and behavior.

培训宣贯 Training and Awareness

Key Biodiversity Areas (KBAs): Globally the most critical sites for species and habitats, whose network encompasses “sites making significant contributions to the global persistence of biodiversity” across terrestrial, freshwater, and marine ecosystems. IBAT Alliance. *World Database of Key Biodiversity Areas* [DB/OL]. (2025).

吉利控股集团注重通过培训和宣传提升员工和价值链伙伴的环境保护意识。我们将环境政策和相关管理要求纳入日常培训内容，帮助员工识别环境影响因素，防止和减少各类环保事故并鼓励员工积极参与环境管理工作，使其明确节能减排、污染物和化学品管理等环境保护举措的重要性，践行环境责任。

Geely Holding emphasizes enhancing the environmental awareness of employees and value chain partners through training and promotion. We incorporate environmental policies and relevant management requirements into daily training content to help employees identify environmental impact factors, prevent and reduce various environmental incidents, and encourage active participation in environmental management. These efforts aim to ensure that employees clearly understand the importance of environmental initiatives such as energy conservation, emission reduction, pollutant control, and chemical management, and promote their environmental responsibility.

6. 监察与披露 **Monitoring and Disclosure**

吉利控股集团的可持续发展委员会作为本声明的最高决策机构，负责定期审阅本声明内容并监察执行情况。集团将适时检讨和更新本声明内容，并在年度可持续发展报告中披露相关信息。

The Sustainability Committee of Geely Holding serves as the highest decision-making body for this Statement, responsible for periodically reviewing the content of this Statement and monitoring its implementation. The Group will review and update the content of this Statement as appropriate and disclose relevant information in the annual Sustainability Report.

7. 申诉与举报 **Grievance and Reporting**

吉利控股集团的申诉渠道面向所有内外部利益相关方，如果您发现任何环境相关的违法违规行为，或对环境保护有您的意见或问题，请通过邮箱 coc@geely.com 与我们联系。吉利控股集团接受各利益相关方监督，并保证会对申诉、举报人的身份严格保密。

Geely Holding's grievance channel is open to all internal and external stakeholders. If you identify any violations or illegal activities related to environmental conservation, or have feedback or inquiries, please contact us via email at coc@geely.com. Geely Holding accepts supervision from all stakeholders and keep the identity of complainants and whistleblowers strictly confidential.

8. 语言说明 Language

本声明以简体中文和英文两种文字书就。在两种文本理解发生歧义时，应以简体中文文本为准。

This Statement is available in both Simplified Chinese and English. In case of any discrepancies, the Simplified Chinese version shall prevail.