

浙江吉利控股集团有限公司

生物多样性声明

Zhejiang Geely Holding Group Co., Ltd.

Biodiversity Statement

1. 总体描述 General Description

生物多样性是人类赖以生存和发展的基础，是地球生命共同体的血脉和根基，为人类提供了丰富多样的生产生活必需品、健康安全的生态环境和独特别致的景观文化。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”）作为一家具有全球化视野和社会责任感的企业，充分理解汽车行业对生物多样性产生的影响，深刻认识到保护自然生态的责任并持续加强生物多样性管理的透明度和规范性。此声明阐述了吉利控股集团在全球运营及提供产品与服务的全过程中，保护生物多样性、维护生态平衡的策略与方法。

Biodiversity constitutes the foundation for human survival and development, serving as the lifeblood and cornerstone of Earth's community of life. It provides humanity with diverse daily necessities, healthy and safe ecological environments, and unique cultural landscapes. Zhejiang Geely Holding Group Co., Ltd. (hereinafter referred to as "Geely Holding", "the Group", or "we"), as a globally-minded and socially responsible enterprise, fully understands the automotive industry's impact on biodiversity and deeply recognizes the responsibility to protect natural ecosystems and continuously enhance the transparency and standardization on biodiversity management. This Statement outlines Geely Holding's strategies and methods for preserving biodiversity and maintaining ecological balance throughout our global operations and across the provision of products and services.

2. 编制依据 Basis for Preparation

吉利控股集团严格遵守《中华人民共和国野生动物保护法》《中华人民共和国湿地保护法》《中华人民共和国生物安全法》《长江保护法》等国内法律法规，并参照联合国可持续发展目标（UN SDGs）、《生物多样性公约》（CBD）、《昆明 - 蒙特利尔全球生物多样性框架》（GBF）及其他相关国际倡议，承诺建立生物多样性管理体系，开展生物多样性保护行动，积极响应联合国 2050 年和自然和谐共生的愿景，旨在产生生物多样性净积极影响¹。

Geely Holding strictly complies with the domestic laws and regulations, including the *Wildlife Conservation Law of the People's Republic of China*, *Wetland Conservation Law of the People's Republic of China*, *Biosecurity Law of the People's Republic of China*, *The Yangtze River Protection Law of the People's Republic of China*. We also refer to the *United Nations Sustainable Development Goals (UN SDGs)*, *the Convention on Biological Diversity (CBD)*, *the Kunming-Montreal Global Biodiversity Framework (GBF)*, and other relevant international initiatives, committing to establish a biodiversity management system, implement biodiversity conservation actions, and actively responding to the UN vision of living in harmony with nature by 2050, with the aim of creating a net positive impact¹ on biodiversity.

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

¹ 生物多样性净积极影响（Net Positive Impact, NPI）：项目成果衡量目标，核心是通过规避减缓生态影响、恢复受影响物种与景观、补偿残余影响，使项目对生物多样性（生态系统及生物种类多样性）的积极影响超负面影响。 国际自然保护联盟（IUCN）. *Rep-2015-007 号报告[R/OL]*. (2015).

Net Positive Impact, NPI: A target for project outcomes in which the impacts on biodiversity (i.e. the variety of ecosystems and living things) caused by the project are outweighed by the actions taken to avoid and reduce such impacts, rehabilitate affected species/landscapes and offset any residual impacts. International Union for Conservation of Nature (IUCN). *Report No. Rep-2015-007 [R/OL]*. (2015).

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

吉利控股集团积极响应联合国关于生物多样性的 2050 愿景与 2030 目标，致力于生物多样性保护与恢复，努力减少价值链活动对生物多样性的负面影响，为自然与生态系统的可持续发展作出积极贡献。

Geely Holding actively respond to the United Nations' 2050 vision and 2030 target for biodiversity, committing to protect and restore biodiversity while reducing the negative impact of our value chain activities and contributing to the sustainable development of nature and ecosystems.

吉利控股集团严格遵守运营地所在国家或地区的生物多样性保护相关法律法规，在项目全生命周期管理过程中，我们将保护生态系统稳定作为关键考量要素，审慎规划项目选址，尽量避免在关键生物多样性区域²及其毗邻范围开展活动。同时，针对受到项目运营活动负面影响的生态区域，我们将重点介入并积极推进生态系统修复和保护工作，致力于减少、缓释和补偿运营活动对自然和生物多样性可能带来的负面影响。

Geely Holding strictly complies with biodiversity conservation laws and regulations in the countries and regions where we operate. We integrate ecosystem stability conservation as a core principle throughout our project lifecycle management, and conduct rigorous site

² 关键生物多样性区域：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. 世界关键生物多样性区域数据库[DB/OL]. (2025). Key Biodiversity Areas, KBA: The most critical regions for species and habitats worldwide, forming a network encompassing terrestrial, freshwater, and marine ecosystems that “make significant contributions to the global survival of biodiversity.” IBAT Alliance. Database of World Critical Biodiversity Regions [DB/OL]. (2025).

selection to avoid activities in key biodiversity areas² and their buffers wherever feasible. For ecosystems negatively impacted by our operations, we will focus on intervention and actively promote ecosystem restoration and conservation efforts, committed to reducing, mitigating, and compensating for any potential negative impacts of our operations on nature and biodiversity.

5. 我们的行动 Our Actions

吉利控股集团将生物多样性保护作为可持续发展重要议题之一，基于集团可持续发展治理架构，明确各层级在该议题上的监督、管理与执行责任，保障生物多样性与生态系统保护工作的有序推进，并提出以下重点行动方向：

Geely Holding prioritizes biodiversity conservation as a key sustainable development issue. Based on the Group's sustainable development governance framework, we clearly define supervision, management, and execution responsibilities at all levels to ensure the systematic advancement of biodiversity and ecosystem protection. The following key action areas are proposed:

（1）管理架构

吉利控股集团将生物多样性和生态系统保护的承诺和管理融入了集团总体的 ESG 治理。集团的生物多样性保护事宜由董事会监督，董事会设立的可持续发展委员会负责对集团自然相关的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生物多样性保护相关工作，协同集团各下属业务单位的可持续发展团队、安环部门等推进落实。

Governance Structure

Geely Holding integrated the commitments and management of biodiversity and ecosystem conservation into the Group's overall ESG governance framework. The Board of Directors oversees the Group's biodiversity conservation matters. The Sustainability Committee, established by the Board, is responsible for assessing and managing nature-related risks and opportunities, setting relevant strategic plans, vision, and objectives. The Joint ESG Task Force (comprising the Collaborative Steering Group and the ESG Working

Group) is responsible for the daily management and implementation of biodiversity conservation activities, coordinating with sustainability teams and EHS departments across the Group's business units to ensure implementation.

(2) 战略

吉利控股集团致力于向自然受益³的商业模式转型，建立自然受益与商业发展的良性循环。集团参考 TNFD⁴建议的 LEAP⁵等方法对价值链开展生物多样性评估，利用 Encore 数据库⁶等识别各环节自然相关风险和机遇以及对生态系统的依赖和影响。基于评估结果，制定针对性的应对举措：利用数字化手段提升供应链透明度，识别原材料采购阶段涉及的自然相关风险（包括但不限于污染、排放、水及生物多样性等），在技术与商业可行的同时，优先采购自然友好型的原材料，开采自然友好型的金属、矿产等资源；在生产制造阶段积极开展资源节约和循环举措，并提升可再

³ 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) .

“自然受益”是什么？为何它是未来的关键？[EB/OL]. (2021-06-23).
Nature Positive: Enhancing the resilience of our planet and societies to halt and reverse nature loss. It has become a movement, with leaders from governments, businesses and civil society committing to action. World Economic Forum. What is 'nature positive' and why is it the key to our future? [EB/OL]. (2021-06-23).

⁴ 自然相关财务披露工作组 (Taskforce on Nature-related Financial Disclosures, TNFD) . 自然相关问题识别与评估指南：LEAP 方法 (Version 1.1) [PDF]. (2023).

Taskforce on Nature-related Financial Disclosures (TNFD). Guidance on identification and assessment of nature-related issues: the LEAP approach (Version 1.1) [PDF]. (2023).

⁵ 自然相关财务信息披露工作组 (TNFD) 是一项市场主导的全球倡议，由联合国开发计划署 (UNDP)、联合国环境规划署金融倡议 (UNEP-FI)、世界自然基金会 (WWF) 和全球林冠 (Global Canopy) 等机构于 2021 年共同发起，目标是制定一套风险管理与披露框架，以帮助机构报告并应对与自然相关的风险与机遇。自然相关财务信息披露工作组 (TNFD) . 自然相关财务披露建议 (Disclosure Recommendations) [EB/OL]. (2023).

Taskforce on Nature-related Financial Disclosures (TNFD) is a market-led global initiative co-launched in 2021 by the United Nations Development Programme (UNDP), the United Nations Environment Programme Finance Initiative (UNEP-FI), the World Wide Fund (WWF), and Global Canopy, with the goal of developing a risk management and disclosure framework to help agencies report and respond to nature-related risks and opportunities. Taskforce on Nature-related Financial Disclosures (TNFD). Disclosure Recommendations [EB/OL]. (2023).

⁶ 探索自然资本的机遇、风险与暴露度 (ENCORE) 是一款交互式分析工具，帮助企业和金融机构评估其对自然的依赖程度及影响。该工具通过识别不同行业的关键环境依赖与风险，为优化可持续发展决策提供支持。

ENCORE 与自然相关财务信息披露工作组 (TNFD) 保持一致，为采用 LEAP 方法学的组织提供实施建议，帮助组织在落实 TNFD 建议的过程中，理解自身与自然相关的风险与机遇。自然相关财务信息披露工作组 (TNFD) . ENCORE 简介 [EB/OL]. (2019-08-01).

Exploring Natural Capital Opportunities, Risks, and Exposure (ENCORE) is an interactive tool that helps businesses and financial institutions assess how they depend on and impact nature. It identifies key environmental dependencies and risks across different sectors, supporting better decision-making on sustainability. ENCORE aligns with TNFD by providing practical insights for organizations using the LEAP approach, helping them understand their nature-related risks and opportunities as they implement the TNFD recommendations. Taskforce on Nature-related Financial Disclosures (TNFD) . An Introduction to ENCORE [EB/OL]. (2019-08-01).

生能源电力等自然友好型能源的使用，减少对化石能源的依赖；通过技术升级、致力于从全生命周期打造自然友好型产品。

Strategy

Geely Holding is committed to transitioning towards a nature-positive³ business model, and establishing a virtuous cycle between nature-positive and business development. The Group refers to methodologies such as the LEAP⁴ approach recommended by the TNFD⁵ to conduct biodiversity assessments along the value chain, and utilize databases like Encore to identify nature-related risks and opportunities, dependencies and impacts on ecosystems at each stage. Based on the assessment results, we implement targeted measures: enhancing supply chain transparency through digital tools, identifying nature-related risks during raw material procurement—including but not limited to pollution, emissions, water use, and biodiversity impacts, at the same time that these solutions are technically and commercially feasible, prioritizing the procurement of nature-friendly raw materials, and sourcing nature-friendly metals and minerals. In manufacturing process, we actively implement resource conservation and circular economy initiatives, increasing the use of nature-friendly energy sources such as renewable electricity, and reducing reliance on fossil fuels. Furthermore, we also focus on technological upgrades to develop nature-friendly products throughout entire lifecycle.

（3）风险和影响管理

吉利控股集团将自然相关的风险和机遇评估管理流程和结果纳入集团整体风险管理体系。我们试点开展覆盖全价值链的自然资本评估，定期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。结合“缓解层级⁷”框架实施分级缓

⁷ 缓解层级：国际自然保护联盟（IUCN）倡导的结构化方法，指导基础设施与开发项目（尤其近国家公园等重要生态区域项目）；四步流程先“避免生态系统及生物多样性负面影响”，无法避免则最小化影响并补救恢复受影响区域，最终以生态补偿处理残余影响，实现生物多样性“无净损失”或“净增益”。国际自然保护联盟（IUCN）。缓解层级的实际应用 [EB/OL]. (2025-01-27).

Mitigation Hierarchy: A structured approach promoted by IUCN to guide infrastructure and development projects, particularly those near areas of significant biodiversity or ecological value, such as national parks. This four-step process prioritises avoiding negative impacts on ecosystems and biodiversity as the first step. When avoidance is not possible, impacts should be minimised and measures taken to remediate or restore affected areas. As a final step, any residual impacts should be addressed through ecological compensation to achieve no net loss or a net gain of biodiversity. International Union for Conservation of Nature (IUCN). The Mitigation Hierarchy in action [EB/OL]. (2025-01-27).

解措施，制定“避免、最小化、修复和抵消”的生物多样性保护策略，努力减少我们的产品和业务活动对生物多样性的负面影响。

Risk and Impact Management

Geely Holding integrates the assessment and management processes and outcomes of nature-related risks and opportunities into overall risk management system. We are piloting natural capital assessments across our entire value chain, regularly evaluating impacts, dependencies, and associated risks and opportunities related to biodiversity at each stage. In accordance with the "Mitigation Hierarchy⁷" framework, we implement tiered mitigation measures and formulate biodiversity conservation strategies of "avoidance, minimization, remediation, and offsetting" to reduce the negative impacts of our products and business activities on biodiversity.

(4) 指标与目标

吉利控股集团将基于可持续发展战略与风险管理进展进一步梳理生物多样性和生态系统保护相关的指标，并逐步制定相关目标。根据生物多样性保护相关的风险和机遇的评估结果，梳理与自然相关依赖和影响有关议题的目标与绩效并进行追踪。

Metrics and Targets

Geely Holding will further refine metrics related to biodiversity and ecosystem conservation based on our sustainable development strategy and risk management progress, and gradually establish relevant targets. Based on the assessment results of risks and opportunities related to biodiversity conservation, identify and track the targets and performance on issues of nature-related dependencies and impacts.

(5) 利益相关方沟通与合作共建

吉利控股集团重视与员工、客户、供应商、周边社区居民和其他利益相关方的沟通，共同识别与生物多样性相关的风险和机遇，探索与更多相关方共同开展生物多样性保护行动的方式、方法和模式，联动各界力量参与到生态系统和生物多样性保护的行动中。

Stakeholder Communication and Cooperative Development

Geely Holding highly values communication with employees, customers, suppliers, neighboring communities, and other stakeholders to jointly identify risks and opportunities related to biodiversity, explore more approaches, methods, and models to carry out biodiversity conservation activities with stakeholders, and mobilizing cross-sectoral participation for ecosystem and biodiversity conservation.

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，如果您发现任何违反生态系统和生物多样性保护相关的违法违规行为，或对生物多样性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，并保证对申诉、举报人的身份进行严格保密。

Geely Holding's grievance channel is open to all internal and external stakeholders. If you identify any violations or illegal activities related to ecosystem and biodiversity conservation, or have feedback or inquiries regarding biodiversity conservation, 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.