

## Ninestar Corporation

### Environmental Management Statement

#### 1. Purpose

Ninestar Corporation (hereinafter referred to as "Ninestar" or "the Company" ) is committed to the sustainable development of enterprises. Environmental management is an integral part of sustainable development. Ninestar has applied the concept of sustainable development throughout its production activities and daily operations, and has continuously achieved new results in environmental management. Ninestar has formulated strict environmental management procedures and goals, and implemented strict process control in the aspects of product development, raw material procurement and transportation, production process, pollutant discharge, resource and energy conservation and reuse, etc. The company has basically achieved the whole process control of pollution sources.

This document is specially formulated to standardize the Company's management requirements and measures in environmental aspects. Ninestar encourages its business partners (customers, suppliers, etc.) and internal employees to abide by the provisions of this document.

#### 2. Scope of Application

2.1 This document applies to Ninestar Corporation and its wholly-owned and controlled subsidiaries.

2.2 This document covers the Company's production operations and business facilities, products and services, distribution and logistics, management of waste, due diligence and mergers and acquisitions.

### **3. Management Structure**

3.1 The Safety Production Committee is composed of senior management. As the Company's highest decision-making body in environmental management, it is responsible for formulating the Company's environmental management policies, objectives and performance, supervising the implementation and improvement of environmental management-related policies, and organizing each production base to carry out environmental factor identification, compliance review, internal audit and management review, etc.

3.2 The Environmental Health and Safety Department promotes the implementation of various environmental protection regulations and the completion and improvement of various indicators in accordance with environmental management guidelines and policies.

### **4. General Requirements**

Ninestar takes "protecting the global environment, implementing cleaner production, and building a green culture" as its environmental management policy to minimize the impact on the environment during its own operations. Based on this, Ninestar has formulated environmental management requirements, including but not limited to:

4.1 We ensure that the Company is in full compliance with all applicable environmental laws and regulations, such as *Law of the People's Republic of China on the Prevention and Control of Air Pollution*, *Law of the People's Republic of China on the Prevention and Control of Environmental Pollution by Solid Waste*, *Law of the People's Republic of China on Prevention and Control of Water Pollution*, *Law of the People's Republic of China on Environmental Impact Assessment* as well as local laws and regulations and implementing rules and regulations of the places where the Company operates.

4.2 Ninestar identifies and manages all key environmental impacts in a responsible manner, continuously improves environmental performance through active environmental management, gradually formulates specific targets and performance to reduce environmental impacts according to the Company's actual conditions, and monitors and reports on the environmental performance.

4.3 In the whole process of product development, production, sales, use and disposal, we should carry out pollution prevention, avoid or reduce the generation of pollutants, and strive to achieve sustainable utilization of resources. We should use all resources efficiently, including fuel, water, and other natural resources, and move toward low carbon production through the progressive use of cleaner fuels.

4.4 We provide necessary training and resources, actively support employees' environmental protection actions and suppliers' environmental management activities, help employees and

suppliers realize the impact of their activities on the environment, and encourage them to make the same commitment.

4.5 We share the Company's knowledge of environmental issues and management practices with various stakeholders, including investors, governments, employees, and the communities in which it operates.

## 5. Control Measures

### 5.1 System Certification and Management

Ninestar has established the ISO14001 environmental management system, which effectively promotes the environmental management and sustainable development of Ninestar. Under the guidance of the system, Ninestar has established system documents such as *Environmental Management Manual*, *Procedures for Control and Management of Exhaust Gas Emission*, *Procedures for Control and Management of Wastewater Discharge*, *Procedures for Control and Management of Solid Waste Pollutions* and other systems, to ensure that the Company abides by the environmental laws and regulations, continuously reduce pollutant emission, and improve the Company's environmental protection performance through the implementation of environmental management. Audited and certified by a third-party organization, Ninestar's environmental management system complies with the ISO14001 environmental management system.

### 5.2 Energy and Carbon Management

Ninestar uses a series of measures such as equipment performance optimization and energy system transformation to reduce energy use and greenhouse gas emissions, actively increase the proportion of renewable energy use, and continuously increase the construction of photovoltaic energy plants. In addition, we continue to invest in building "Zero-Carbon Factory" and make full use of artificial intelligence, cloud computing and intelligent energy management technologies, continuously improving the efficiency of production and operation to reduce the energy consumption in production.

### 5.3 "Three Wastes" Management

To properly handle the waste water, waste gas, noise and solid waste generated in the production and operation process, we have formulated an effective internal management system such as the *Waste Classification and Disposal Guidelines*, the *Waste Recycling*, the *Pollution Prevention and Control Procedures* and the *Regulations on Waste* to regularly monitored to ensure that waste water, waste gas, noise and solid waste are emitted and disposed of in compliance with laws and regulations. Meanwhile, we set an annual reduction plan to take active measures according to our own actual situation, and formulated an environmental self-monitoring plan. Every year, we entrust a qualified third-party monitoring organization to regularly monitor waste water, waste gas, noise, soil and groundwater. Ninestar collects and sorts the solid waste. For recyclable waste, we entrust an organization with technical capabilities for comprehensive utilization; for hazardous waste, we entrust a qualified disposal organization for harmless disposal. At the same time, the Company formulates Annual Management Plan for Hazardous Wastes to achieve hazardous waste reduction.

## 5.4 Green Product Development

The Company will implement a series of environmental guidelines to reduce energy and water consumption in the process of developing new products, including:

- We choose raw materials with lower environmental footprint to reduce the impact on the environment at the source;
- We reduce energy and water use and waste generation in the process of operations, production and manufacturing;
- In the process of distribution, storage and transportation, we continue to explore green packaging solutions, give priority to recyclable, degradable and low-consumption packaging materials, and carry out packaging management in sustainable packaging materials;
- In the product recycling stage, we are committed to the R&D in directional recycling technology and cooperate with partners of industry chain upstream and downstream and scientific research institutes to create an ecological closed loop of the recycling of waste.

Through the above actions, we will reduce the consumption of non-renewable energy and natural resources to achieve long-term green development.

## 5.5 Supply Chain Environmental Management

For details about Ninestar's environmental management measures in the supply chain, please refer to *Ninestar Supply Chain Sustainable Development Management Policy*.

## 5.6 Environmental Protection Training and Communication

In order to improve employees' awareness of environmental protection, Ninestar regularly conducts environmental education and training for employees to prevent and reduce various environmental accidents. On each World Environment Day, which is celebrated on 5 June every year, Ninestar actively participates in various environmental protection activities organized by the environmental authorities, promotes the green and low carbon environmental protection concept to the general public, and demonstrates the Company's favorable environmental profile.

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