

《气候变化公共政策立场暨〈巴黎协定〉 一致性声明》

Climate Change Public Policy Position and "Paris Agreement" Consistency Statement

厦门海辰储能科技股份有限公司

Xiamen Hithium Energy Storage Technology Co., Ltd.

1. 目的 Purpose

1.1 《巴黎协定》目标承诺与具体政策立场

Target Commitment and Specific Policy Position of the "Paris Agreement"

厦门海辰储能科技股份有限公司（以下简称“海辰储能”或“公司”）坚定支持《巴黎协定》提出的气候行动目标，致力于配合全球将工业革命前的升温幅度控制在远低于 2°C、并努力限制在 1.5°C 以内的努力。公司近期减碳目标已顺利通过科学碳目标倡议（SBTi）验证，并承诺于 2034 年前实现自身运营温室气体排放（范围一+范围二）较 2023 基准年减少 58.8%。

Xiamen Hithium Energy Storage Technology Co., Ltd. (hereinafter referred to as "Hithium" or the "Company") firmly supports the climate action goals proposed in the Paris Agreement, and is committed to cooperating with global efforts to hold the increase in the global average temperature to well below 2°C above pre-industrial levels and pursuing efforts to limit the temperature increase to 1.5°C. The Company's near-term carbon reduction targets have been successfully validated by the Science Based Targets initiative (SBTi), with a commitment to reduce absolute Scope 1 and Scope 2 greenhouse gas (GHG) emissions by 58.8% by 2034 from a 2023 base year.

1.2 具体政策立场与法规支持

Specific Policy Positions and Regulatory Support

可再生能源与新型储能立法：公司积极支持各国及地区出台促进可再生能源高比例消纳、长时储能规模化应用及电网灵活性调节的强制性法规与政策。

Renewable Energy and Novel Energy Storage Legislation: The Company actively supports countries and regions in introducing mandatory regulations and policies that promote the high-proportion integration of renewable energy, the large-scale application of long-duration energy storage, and flexible grid regulation.

碳定价与碳市场机制：公司积极支持科学、透明的碳定价机制、碳排放权交易体系（ETS）及碳信用额度市场建设，推动碳成本内部化。

Carbon Pricing and Carbon Market Mechanisms: The Company actively supports scientific and transparent carbon pricing mechanisms, the construction of Emissions

Trading Systems (ETS) and carbon credit markets, driving the internalization of carbon costs.

绿色制造与循环经济标准：公司支持严格的电池全生命周期碳足迹披露、再生金属使用比例以及极片/废料无损回收与高比例提锂等循环经济立法与强制性标准。

Green Manufacturing and Circular Economy Standards: The Company supports strict carbon footprint disclosure over the full life cycle of batteries as well as circular economy legislation and mandatory standards regarding the proportion of recycled metals used, non-destructive recycling of electrodes/waste, and high-proportion lithium extraction.

2. 适用范围 Scope of application

涵盖海辰储能及其全球所有全资/控股子公司、运营基地及分支机构（覆盖所有业务开展的司法管辖区）。

Covers Hithium and all its wholly-owned and holding subsidiaries, operation bases, and branches globally (covering all jurisdictions where businesses are conducted).

3. 职责 Responsibilities

3.1 最高决策机构与行政层级问责机制

Highest Decision-making Body and Administrative Accountability Mechanism

董事会战略与可持续发展委员会是公司气候游说、行业协会会员资格及公共政策参与的最高责任、决策与监督机构。

The Strategy and Sustainability Committee of the Board of Directors is the highest responsibility, decision-making, and supervisory body for the Company's climate lobbying, industry association memberships, and public policy participation.

3.2 管理层与执行工作组

Management and Executive Working Group

在战略与可持续发展委员会下设 ESG 委员会领导下，由公共事务部负责对公司直接游说活动及加入的行业协会进行常态化合规审查与监督。

Under the leadership of the ESG Committee established under the Strategy and Sustainability Committee, the Public Affairs Department is responsible for the normalized compliance review and supervision of the Company's direct lobbying activities and the industry associations it joins.

4. 管理措施 Management Measures

4.1 审查与监督流程

Review and Supervision Process

公司建立系统化的审查与监督机制，防范公司的公共政策参与或所加入协会的倡议与《巴黎协定》目标发生偏离：

The Company has established a systematic review and supervision mechanism to prevent the Company's public policy participation or the initiatives of the associations it joins from deviating from the goals of the Paris Agreement:

4.1.1 直接游说活动的前置审查

Pre-review of Direct Lobbying Activities

在公司内部游说人员或付费聘请的第三方代表向立法者、监管机构提交任何政策建议、咨询回应或公关沟通前，须由 ESG 管理部进行《巴黎协定》一致性前置审查，未经书面合规批准不得发表偏离公司气候立场的观点。

Before internal lobbyists or paid third-party representatives submit any policy recommendations, consultation responses, or public relations communications to legislators and regulatory agencies, a pre-review for alignment with the Paris Agreement must be conducted by the ESG Management Department. Without written compliance approval, no views deviating from the Company's climate position shall be published.

4.1.2 行业协会会员资格的定期动态评估

Regular Dynamic Assessment of Industry Association Memberships

准入评估：在新加入任何商业协会、行业组织或商会前，必须评估其公共政策立场与气候足迹。

Admission Assessment: Prior to joining any new business association, industry organization, or chamber of commerce, its public policy position and climate footprint must be assessed.

年度复核：每年对公司所加入的所有行业协会开展至少 1 次气候政策立场评估，核查协会的公开游说行为是否与 1.5°C/2°C 控温目标冲突。

Annual Review: At least one climate policy position assessment shall be conducted annually for all industry associations the Company has joined, to verify whether the associations' public lobbying behaviors conflict with the 1.5°C/2°C temperature control goal.

4.2 应对目标不一致的升级处置框架

Escalation Framework for Inconsistent Goals

当识别出所加入的行业协会在气候变化或脱碳法规上的游说活动与《巴黎协定》目标或公司公开声明的立场存在不一致（或重大偏离）时，公司将严格按以下梯次框架采取行动：

When it is identified that the lobbying activities on climate change or decarbonization regulations by an industry association the Company has joined are inconsistent with (or significantly deviate from) the goals of the Paris Agreement or the Company's publicly stated positions, the Company will take strict actions in accordance with the following tiered framework:

4.2.1 划清界限

Drawing a Clear Line

在发现重大不一致后的 10 个工作日内发表公开声明，明确阐明海辰储能与该行业协会在该特定气候政策上的立场分歧。

Publish a public statement within 10 working days upon discovering a material inconsistency, clearly articulating the divergence in position between Hithium and the industry association on that specific climate policy.

4.2.2 建设性沟通与设定时间表

Constructive Communication and Timetable Setting

向行业协会管理层下发正式沟通函,要求其纠正不符合《巴黎协定》的游说行为,并设定最长不超过 6 个月的整改复核期限。

Issue a formal communication letter to the management of the industry association, requiring it to rectify lobbying behaviors non-compliant with the Paris Agreement, and set a rectification review period of no more than 6 months.

4.2.3 正式退出

Formal Withdrawal

若行业协会在整改期限届满后仍未停止偏离《巴黎协定》目标的游说活动,公司将启动退会程序,正式终止会员资格并停止缴纳会费。

If the industry association fails to cease lobbying activities deviating from the goals of the Paris Agreement after the expiration of the rectification period, the Company will initiate the withdrawal process, formally terminate its membership, and cease paying membership dues.

4.3 信息披露与常态化报告要求

Information Disclosure and Normalized Reporting Requirements

公司承诺保持公共政策参与的高透明度,每年通过海辰储能年度可持续发展报告及官方网站向投资者与公众披露以下内容:

The Company commits to maintaining high transparency in public policy participation and will disclose the following contents to investors and the public annually through Hithium's annual sustainability report and official website:

披露公司参与的气候相关重大公共政策咨询、立法建议清单及支出情况。

Disclose the list of major climate-related public policy consultations and legislative recommendations the Company participated in, along with expenditure details.

行业协会清单及立场复核：公开公司作为成员加入的全部行业协会名录、气候立场评估结果，以及针对立场不一致事项所采取的沟通、声明或退会处置进展。

Industry Association List and Position Review: Publicly disclose the full directory of industry associations the Company has joined as a member, the results of climate position assessments, and the progress of communication, statements, or withdrawal actions taken regarding inconsistent positions.

5. 附则 Supplementary Provisions

本声明自发布之日起生效，适用于公司全球所有业务开展的司法管辖区。本声明经董事会授权制定，由董事会战略与可持续发展委员会审阅并批准通过，由 ESG 管理部负责日常管理与解释。倘若本政策因公司需求和 ESG 发展趋势而需作出必要的更改，有关更改将提交至公司董事会战略与可持续发展委员会，以供其审阅，并应至少每三年一次呈予董事会战略与可持续发展委员会，以供其批核。

This Statement shall come into force as of the date of its issuance and shall apply to all jurisdictions in which the Company conducts its global business activities. This Statement was formulated with the authorization of the Board of Directors, reviewed and approved by the Board's Strategy and Sustainability Committee, and is subject to daily management and interpretation by the ESG Management Department. Should this Policy require any necessary amendments in response to the Company's evolving needs or ESG trends, such amendments shall be submitted to the Board's Strategy and Sustainability Committee for review and shall be presented to the Committee at least once every three years for approval.

厦门海辰储能科技股份有限公司

Xiamen Hithium Energy Storage Technology Co., Ltd.

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