Article 1 Grand Pharmaceutical Group Limited (hereinafter referred to as, "Grand Pharma", the "Company", "we" or " us") adhere to the environmental management principle of “Legal compliance, Source prevention, Process control, End treatment, Technology upgrade", and actively undertake and practice the environmental responsibility of energy conservation and environmental protection, so as to reduce the impact of business operations on the environment.

Article 2 The use of energy and resources and emissions from the operational activities carried out by the Company shall comply with the relevant laws and regulations and industry standards applicable in the places where we operate, including but not limited to 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 Environmental Pollution by Solid Wastes ( ), and the Water Law of the People's Republ l ont i

introduction of new energy sources.

Article 6 The Company is committed to continuously optimising its water resources management, constantly improving its water resources system, actively implementing water recycling and water conservation measures in order to increase the utilisation rate of water resources.

Article 7 The Company is committed to reducing the use of non-environmentally friendly packaging materials and encouraging the recycling of packaging materials.

Article 8 The Company is committed to strict control of emissions such as waste gas, solid waste and waste water to ensure that all pollutants are handled in a compliant manner and discharged in accordance with standards.

Article 9 The Company is committed to organising regular training on environmental management for all employees to enhance their awareness of environmental protection, energy saving and emission reduction. We are committed to communicating our environmental policies and requirements to external stakeholders including suppliers and contractors, creating beneficial effects for the environment and society.

Article 10 The Company is committed to setting quantitative environmental objectives, developing plans to achieve them, and continuously improving environmental performance to reduce environmental impacts.

Article 11 The Company is committed to integrating environmental management into its overall business strategy, k mnuously improviɛ 0a± pt C