

# Vanke Group Water Resources Policy

## 1. Objective

We are well aware of the importance of water resources to sustainable development and to society and the environment. This Policy aims to clarify the commitment of China Vanke Co., Ltd. (hereinafter referred to as “Vanke”) to water resources management, so as to ensure that Vanke attaches importance to water resources management in its operations.

## 2. Scope of Application

This Policy applies to all business units and subsidiaries of Vanke, and business units may formulate their policies where applicable by referring to the principles of this Policy.

At the same time, we encourage all business partners, including partners, contractors and suppliers, to comply with this Policy.

## 3. Responsibilities

Vanke has established an ESG management structure with the Board as the highest decision-making level. The Board is responsible for determining the Company’s ESG management structure and management strategy to ensure the establishment of appropriate and effective ESG risk management and internal monitoring systems. The Board has integrated water resources management into its ESG management. The ESG Execution Team shall regularly review the Company’s water resources management and risks assessments on an annual basis and report to ESG Working Committee, which shall then report to the Board.

## 4. Water Resources Commitment

We shall actively promote water conservation, continuously improve water conservation measures in daily business and operations through fine management and application of technical means, strengthen the recycling of water resources, and reduce water pollution.

## 5. Our Measures

- **Regulatory compliance:** we shall comply with the applicable laws and regulations on water resources in the place of business operations, including applying for necessary permits, so as to ensure legal operations.
- **Source management:** we shall promote risks assessment and management of water use as well as collect data of water use can help with establishment of water saving goals and follow-up management. We will make full consideration to risks of water use in project investment, project design, project development and project operation, so as to reduce waste of resources and generation of sewage.

- **Process management:** we apply modern water-saving technology in projects; in project design we gradually popularise the rainwater recovery system, optimise the reclaimed water system, use efficient water-saving equipment, utilise intelligent energy management monitoring and measuring systems and other water use management plans to improve water efficiency and reduce the load of water use.
- **Water conservation publicity and implementation:** we shall publicise water management policies and practices to internal and external parties interested, including employees, households, shops, and tenants, so as to raise the awareness of water resources management among partners.

## **6. Monitoring and Regular Review of Policies**

The Board will review and update this Policy every three years or as appropriate.