Golden Phoenix
Global Limited

環境政策

政策承諾（COP 25）

GOLDEN PHOENIX GLOBAL LIMITED（「本公司」）承諾遵守香港適用的環境法例及其他相關要求，識別並管理業務活動的環境因素，預防污染，合理使用能源、水、紙張及其他資源，減少廢棄物及溫室氣體排放，並持續改善環境表現。

適用範圍（COP 25–28）

本公司為香港辦公室環境下的貴金屬 B2B 貿易商，不涉及採礦、冶煉、礦物加工或化學試金。主要環境因素包括辦公室用電、用水、紙張及包裝物料、燃油相關活動、一般廢棄物、電子廢物、打印機碳粉盒及清潔用品。

環境管理原則（COP 25–28）

- 定期識別環境因素並評估其重要程度，設定與公司規模及數據能力相稱的環境目標；
- 按月收集用電、用水、燃油及紙張資料；用電及燃油按供應商帳單，用水按本公司水務署供水帳戶的水費單及獨立水錶抄錶記錄，並保存全部帳單、收據及其他數據來源；
- 量化與本公司業務相關的溫室氣體排放，記錄計算方法、排放因子、假設及數據限制；
- 在合理可行範圍內減少、重用及回收物料，並以合適渠道處理電子廢物、碳粉盒及其他特殊廢物；
- 不使用或交易受國際公約禁止或淘汰的危害物質；
- 向員工提供節能、節水、減紙及分類處置的相關資訊及培訓。

數據限制及持續改善（COP 25、27、28）

本公司已向水務署開立供水帳戶，辦公室設有獨立水錶，用水數據按水費單及抄錶記錄如實填寫，可核證並可分析趨勢；如某月未收到水費單而須暫用估算，本公司會註明為估算及原因，並於收到帳單後更正，不會虛構數據。本公司會在年度責任商業實踐報告中披露與規模相稱的主要環境表現及改善措施。

本公司每年先完成與業務相關的 Scope 1 及 Scope 2 盤點，再依書面顯著性評估決定進一步減排目標及核證需要。車輛及電動車充電排放按公司擁有、控制、付款及充電地點分類，並說明任何排除項及數據限制。

認可及生效

職銜：總經理｜生效日期：2026 年 9 月 24 日

本政策會定期覆核，並在適用法例、RJC 要求、業務範圍或主要風險出現重大變更時作出修訂。

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Environmental Policy

Policy Commitment (COP 25)

GOLDEN PHOENIX GLOBAL LIMITED (the "Company") is committed to complying with applicable Hong Kong environmental laws and other relevant requirements, identifying and managing the environmental aspects of its activities, preventing pollution, using energy, water, paper and other resources responsibly, reducing waste and greenhouse gas emissions, and continually improving environmental performance.

Scope (COP 25–28)

The Company is a B2B precious metals trader operating in a Hong Kong office environment and does not conduct mining, smelting, mineral processing or chemical assaying. Its principal environmental aspects include office electricity, water, paper and packaging materials, fuel-related activities, general waste, electronic waste, printer toner cartridges and cleaning products.

Environmental Management Principles (COP 25–28)

- Regularly identify environmental aspects, assess their significance, and set environmental objectives proportionate to the Company's scale and data capabilities;
- Collect available electricity, water, fuel and paper data monthly, and retain bills, building management confirmations or other data sources;
- Quantify greenhouse gas emissions relevant to the Company's operations, and document calculation methods, emission factors, assumptions and data limitations;
- Reduce, reuse and recycle materials where reasonably practicable, and use appropriate channels to dispose of electronic waste, toner cartridges and other special waste;
- Do not use or trade hazardous substances prohibited or phased out under international conventions;
- Provide employees with information and training on energy and water conservation, paper reduction and waste segregation.

Data Limitations and Continual Improvement (COP 25, 27, 28)

The Company holds a water supply account directly with the Water Services Department and the office has its own dedicated water meter. Water consumption is recorded from water bills and meter readings and is therefore verifiable and suitable for trend analysis. Where a bill for a particular month has not yet been received and a provisional estimate is used, the estimate is identified as such, the reason is recorded and the figure is corrected once the bill is received. Data will not be fabricated. The Company discloses key environmental performance and improvement measures proportionate to its scale in its annual responsible business practices report.

Each year, the Company first completes an inventory of Scope 1 and Scope 2 emissions relevant to its operations, and then uses a documented materiality assessment to determine further emission-reduction targets and assurance needs. Emissions from vehicles and electric-vehicle charging are classified according to Company ownership, control, payment responsibility and charging location, with any exclusions and data limitations explained.

Endorsement and Effective Date

Designation: General Manager | Effective date: 24 September 2026

This Policy is reviewed periodically and revised when there are material changes to applicable laws, RJC requirements, the scope of the business or key risks.