

CKA Biodiversity Policy

CK Asset Holdings Limited

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1. Policy Statement

CK Asset Holdings Limited (the “Company” and, together with its subsidiaries, the “Group”) is committed to creating long-term value for stakeholders through sustainable development of its businesses. The Group recognises that environmental protection and biodiversity conservation play a key role in sustainable development.

As a responsible global citizen, the Group is committed to protecting nature and respecting all life on earth, while operating responsibly in accordance with its corporate strategy to embrace sustainability for long-term growth.

This Policy should be read in conjunction with the Company’s Supplier Code of Conduct.

This Policy applies across the Group’s operations. The Group also encourages its stakeholders, including its employees, suppliers (direct and indirect), contractors and sub-contractors, business partners, products and service providers, customers and tenants, to follow the practices outlined in this Policy and to further their own efforts at environmental protection and biodiversity conservation.

The Company will review this Policy from time to time as appropriate.

2. Approach

The Group will comply with all applicable law, rules and regulations that are relevant to environmental protection and biodiversity conservation across the jurisdictions in which the Group operates. In addition, the Group endeavours to:

- minimise any potential adverse impact of its business activities on natural habitats by undertaking impact assessments and implementing mitigation plans, where appropriate and relevant to its business activities;
- promote the sustainable use of natural resources important to biodiversity;
- partner with various stakeholders to support relevant and appropriate environmental protection and biodiversity conservation programmes or initiatives, where important to the areas and communities in which the Group operates; and
- engage with various stakeholders, including its employees, suppliers (direct and indirect), contractors and sub-contractors, business partners, customers and tenants, to raise their awareness of environmental protection and biodiversity conservation, and to encourage them to start or continue protecting the environment and conserving biodiversity through various means, such as to avoid developing operational activities in nationally and internationally recognised areas of high and important biodiversity that are protected in accordance with local law and regulations, without appropriate mitigation measures (where appropriate and relevant to such activities).

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3. Responsibility for this Policy

This Policy has been reviewed, approved and adopted by the Board of Directors. The Sustainability Committee oversees and monitors the implementation and enforcement of this Policy, and may recommend revisions to the Board for approval from time to time.

Effective on: January 2024

Updated on: November 2024

November 2025

March 2026