

GCL Technology Holdings Limited

Measures for Addressing Climate Change and Promoting Sustainable Development

Chapter I: General Principles

Article 1 GCL Technology consistently practices the concept of sustainable development, guiding its growth with the principles of green development. To advance and standardize the Company's actions in addressing climate change and fulfilling social responsibilities, GCL Technology will comprehensively and effectively implement environmental policies, thereby strengthening its capacity for sustainable development.

Chapter II: Climate Change and Energy

Article 2 In response to climate change, GCL Technology has formulated this policy based on identified climate-related risks and opportunities. The Company is committed to adapting to or mitigating the impact of climate change on its business operations, as well as reducing the impact of its operations on climate change. Furthermore, GCL Technology will continuously drive the economic transition towards energy conservation and emission reduction.

Article 3 During its operational processes, the Company consistently adheres to the principles of protecting natural resources and conserving social resources.

Article 4 The Company actively develops green factories, researches and applies cleaner technologies, improves its energy mix, and actively utilizes renewable energy sources

Article 5 The Company sets medium-to-long-term greenhouse gas emission reduction targets and energy conservation goals. It aims to enhance energy utilization

efficiency, promote the recycling and reuse of energy, and reduce greenhouse gas emissions from its operations.

Article 6 The Company integrates environmental protection and low-carbon concepts into the development and construction of various projects to minimize greenhouse gas emissions

Article 7 The Company encourages its employees, relevant stakeholders, and clients to minimize carbon emissions in their daily business activities as much as possible.

Chapter III: Biodiversity

Article 8 Biodiversity is a prerequisite for human survival and the foundation for sustainable socio-economic development. GCL Technology places high importance on ecological and biodiversity conservation, and encourages its subsidiaries, partners, and other stakeholders to integrate biodiversity protection into strategic decision-making and the entire operational process.

Article 9 The Company commits that all its offices, operational sites, and industrial plants will not be established within national nature reserves.

Article 10 The Company has established and implements a "Zero Deforestation Commitment," pledging not to engage in any form of deforestation activities in its business operations and supply chain management. It will prioritize the procurement of forestry products certified under sustainable forest management schemes.

Article 11 The Company is dedicated to reducing the adverse impacts of its business operations on biodiversity and ecosystems. This includes promoting the sustainable use of natural resources that are crucial for maintaining biodiversity.

Article 12 The Company has established a mechanism for identifying and assessing biodiversity risks. It conducts regular assessments of the impacts on biodiversity caused by its operational sites and business activities, and formulates corresponding risk mitigation measures and contingency plans.

Article 13 In the process of resource extraction, the Company promotes ecosystem restoration by reclaiming and rehabilitating land degraded by mining activities.

Article 14 The Company commits to refraining from using endangered animals for testing and will not use precious plants or endangered animals as raw materials.

Article 15 The Company incorporates biodiversity conservation requirements into its supplier management system. It gives priority to suppliers that have implemented biodiversity protection measures and regularly assesses the impact of the supply chain on biodiversity.

Article 16 The Company sets quantifiable targets for biodiversity conservation, including but not limited to key indicators such as ecological restoration area and native vegetation protection rate. It regularly monitors and reports on the progress of these targets.

Article 17 The Company works to enhance awareness of biodiversity protection among its employees, clients, and all individuals associated with its business activities.

Article 18 The Company actively participates in international biodiversity initiatives and standard-setting processes. It supports frameworks such as the Taskforce on Nature-related Financial Disclosures (TNFD) and regularly discloses information related to biodiversity conservation.

Chapter IV: Supplementary Provisions

Article 19 This policy is ultimately interpreted by the Sustainability Center of GCL Technology Holdings Limited.