

THE STATEMENT OF THE BOARD OF DIRECTORS

During the reporting period, the Board of Directors (the “Board”) of the Company has participated in the evaluation, prioritisation and management of environmental, social and governance (ESG) related matters, including risks of the Company’s business. The Board has reviewed the Company’s original ESG indicator system and the level of completion of key performance, considered the working group’s suggestions on the adjustment and optimisation of various original indicators in accordance with relevant requirements of the Listing Rules of the Hong Kong Stock Exchange, and finally approved the 2023 version of the ESG indicator system and the disclosure plan of key performance indicators.

The Board attaches great importance to risk management and has incorporated key ESG risks into the Company’s comprehensive risk management system. The Company regularly keeps track of environmental goals and negative indicators and leverages risk assessment, risk process management and control, and response to risk incidents to promote comprehensive risk management and control covering all processes and all employees. The Board has reviewed various indicators, noted relevant management measures adopted by the Company and made recommendations on the effectiveness of the management measures.

With reference to United Nations Sustainable Development Goals (SDGs) and the GRI Standards released by the Global Reporting Initiative (GRI), the Company has evaluated important ESG issues related to the Company’s business operations from two dimensions, i.e. the degree of concern of stakeholders and the degree of impact of such issues on the Company’s business operations based on the characteristics of the telecommunications industry, selected material topics and set ESG-related goals relevant to business operations. The Board has reviewed and discussed the material topics and ESG-related goals and provided disclosure recommendations.

This Report has strictly complied with the relevant requirements of the ESG Reporting Guide set out in Appendix C2 to the Listing Rules of the Hong Kong Stock Exchange. Please refer to the index of this report for the compliance of the relevant ESG reporting guide.

This report has been reviewed and approved for publication by the Board.