

立讯精密水管理承诺及声明

Luxshare Precision Water Management Commitment and Statement

立讯精密作为电子制造行业的领军企业，深刻认识到水资源的珍贵与稀缺性，以及其对公司稳健运营及全球可持续发展的关键作用。我们积极响应联合国可持续发展目标（SDGs）6——清洁饮水和卫生设施，致力于成为全球水资源管理的典范。

As a leader in the electronics manufacturing industry, Luxshare Precision deeply recognizes the preciousness and scarcity of water resources, as well as their crucial role in the stable operation of the Company and global sustainable development. We actively respond to the United Nations Sustainable Development Goals (SDGs) 6--Clean Water and Sanitation, striving to become a global model for water resource management.

我们建立三级可持续发展管理架构，董事会作为公司环境相关事宜的最高权利机构，统筹公司环境事宜的决策和监管，确保相关承诺和目标成功达成。公司可持续发展推进中心作为环境事宜的主要管理机构，联合各内部单位推动水管理事务的高效实施。

We have established a three-level sustainability governance structure. The Board of Directors as the highest authority on environmental related matters, oversees and regulates the decision-making processes, ensuring that our commitments and goals can be successfully achieved. The Sustainable Development Center, as the main management body for environmental matters, collaborates with various internal units to efficiently implement water management initiatives.

承诺及声明：

Our commitments:

水管理方针：我们秉持“科学合规，平衡健康，充足卫生，流域保护”的可持续水管理方针，在日常运营中合理利用水资源，提升用水效率，减少废水排放

Water management policy: We adhere to the sustainable water management policy of “scientific and compliant water management for balanced and healthy use of abundant and sanitary water and for river basin protection”. In daily operations, we make reasonable use of water resources, improve water use efficiency, and reduce wastewater discharge

水风险评估：系统性识别企业级水风险和机遇，并制定相应的策略及行动方案

Water risk assessment: Systematically identify enterprise-level water risks and opportunities, and develop corresponding strategies and action plans

可持续水管理标准（AWS）认证：持续推进厂区 AWS 认证工作，并将优秀水管理实践在全集团范围内进行推广

Alliance for Water Stewardship (AWS) certification: Continuously advance AWS certification process for our factories and promote excellent water management practices across the Company

水资源评估：支持并配合地方和流域政府的政策行动，参与流域水资源和水环境的评估工作，促进流域水资源的可持续利用，共同推动可持续水资源管理

Water resource assessment: Support and cooperate with local and watershed governments' policies and actions, participate in the assessment of watershed water resources and water environment, promote the sustainable use of watershed water resources, and jointly promote sustainable water resource management

提高用水效率：推动员工积极参与节水行动，通过技术创新、流程改进等方式减少水资源消耗，提高水资源利用效率，促进水的循环利用

Improve water efficiency: Encourage employees to actively participate in water-saving initiatives, reduce water resource consumption through technological innovation and process improvements, enhance water resource utilization efficiency, and promote water recycling

安全的水、环境卫生和个人卫生（WASH）服务：确保每位员工均能享有充足且高质量的 WASH 设施

Water, Sanitation, and Hygiene (WASH) services: Ensure every employee has access to sufficient and high-quality WASH facilities

供应商水管理：开展供应商用调查，共同推进节水项目的实施，并利用 IPE（公众环境研究中心）平台协助其遵守水资源监管合规要求

Supplier water management: Conduct water use surveys among suppliers, jointly advance the implementation of water-saving projects, and utilize the Institute of Public and Environmental Affairs (IPE) platform to assist them in complying with water resource regulatory requirements

有害物质淘汰：以全面淘汰所有受关注化学品为长期目标，持续开展化学品减量及替代工作

Elimination of harmful substances: With the long-term goal of phasing out all chemicals of high concern, we continuously work on reducing and substituting chemicals

能力建设：通过多维度、全方位的宣传教育活动加强员工、供应商、社区等内外相关方对水安全意识及水资源管理重要性的认知

Capacity building: Strengthen the awareness of water safety and the importance of water resource management among internal and external stakeholders such as employees, suppliers, and communities through multi-dimensional and comprehensive publicity and education activities

我们将以公开和透明的方式与利益相关方保持互动，并定期在公司官网、可持续发展报告、阶段性报告等渠道披露水管理方面的成果，包括我们的目标、承诺、绩效和进展。

We will maintain interaction with stakeholders in an open and transparent manner, and regularly disclose our water management achievements, including our goals, commitments, performance and progress, on the Company's official website, sustainability reports, periodic reports, and other channels

公司官网可持续发展板块网址 <https://www.luxshare-ict.com/sustainability.html>

The URL for the sustainability section on the Company's official website:

<https://www.luxshare-ict.com/en/sustainability.html>

您有任何问题或建议，请通过 Public@luxshare-ict.com 邮箱与我们联系

If you have any questions or suggestions, please contact us at Public@luxshare-ict.com