

Yihai Kerry Arawana Holdings Co., Ltd.

Biodiversity Policy

Yihai Kerry Arawana Holdings Co., Ltd. (hereinafter referred to as the "Company") has been aware of the importance of building an ecological civilization since its establishment, and has always actively promoted biodiversity conservation, insisting on placing equal emphasis on production and operation and biodiversity conservation.

1. Scope of Application

This policy is a disclosure statement applicable to all employees of the Company and its subsidiaries, as well as to all external parties that have business relationships with the Company, including customers, suppliers, contractors and other stakeholders (hereinafter referred to as "partners").

2. Corporate Commitment

To effectively promote the protection of biodiversity in the course of production and operations and to minimize potential negative impacts, the Company undertakes the following commitments:

1. Comply with the United Nations Convention on Biological Diversity, national and local laws and regulations related to biodiversity, and firmly establish the development concept of "Lucid waters and lush mountains are invaluable assets";

2. Comply with NDPE (No Deforestation, No Peat, No Exploitation) policy for palm gardens and palm products. The core policy covers Company's global palm oil business and third-party suppliers throughout its supply chain;

3. Advocating sustainability in raw material procurement and ensuring that the raw materials procured do not cause damage to the ecosystem and do not exploit indigenous people and local community residents; referring to the Company's Responsible Soybean Procurement Policy and Responsible Palm Oil Procurement Policy for more details;

4. The Company's project site selection avoids ecologically sensitive areas such as ecological red line zones, rare animal protection zones and nature reserves;

5. Maximize positive effects through restoration and rehabilitation. Quantification of losses

and gains to compensate and offset degraded ecosystems;

6. With reference to the requirements of international, domestic and industry conventions and initiatives on biodiversity protection, and in conjunction with the Company's actual business situation, the company's environmental management system and policies are updated in a timely manner to enhance the awareness and professionalism of biodiversity protection;

7. Collaborate with local communities, governments and external experts to conduct research, initiate restoration projects, build awareness and understanding of ecosystem damage and implement mitigation actions to manage the impacts of the food sector on biodiversity.

3. Policy Revision

The Company regularly revise and renew this policy in accordance with laws and regulations, its own business development, common industry practices and good standards.

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