



皇城集团

WANG-ZHENG BERHAD

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ENVIRONMENTAL MISSION STATEMENT

As a responsible corporate citizen, Wang-Zheng Berhad and its subsidiaries (collectively “Wang-Zheng” or “the Group”) are committed to protecting the environment and improving environmental quality as part of our contribution to sustainable development. This Environmental Mission Statement sets out our commitments in the areas of Climate Change, Energy, Air Emissions, Waste, and Water to guide our operations and stakeholder engagement.

Climate Change

We recognise the growing threat of climate change and are committed to reducing our environmental footprint across the personal care and hygiene products value chain. Wang-Zheng will:

- Strive to achieve carbon neutrality by progressively reducing greenhouse gas (GHG) emissions from operations through energy efficiency, responsible sourcing, and carbon offsetting.
- Strengthen business resilience by integrating climate risk management into our business strategy and supply chain.
- Align our disclosure and mitigation efforts with recognised frameworks such as the Task Force on Climate-Related Financial Disclosures (TCFD).
- Establish a Climate Change Roadmap to address identified material risks and opportunities.
- Reduce product life cycle emissions by promoting circular economy principles in product design, packaging, and distribution.
- Enhance internal awareness through employee training and engagement programmes on climate change issues.

Energy

As a manufacturer of hygiene products, we are conscious of energy use in production and distribution. We are committed to:

- Improving energy efficiency in our facilities, machinery, and processes through upgraded technologies and operational best practices.
- Reducing reliance on non-renewable energy sources by progressively transitioning to renewable energy solutions where feasible.
- Continuously monitoring energy usage, reviewing performance regularly, and setting annual reduction targets.
- Engaging employees and stakeholders to foster a culture of energy conservation and responsibility.

Air Emissions

We are dedicated to minimising air pollutants that may impact employees, surrounding communities, and the environment. Wang-Zheng will:

- Conduct regular environmental monitoring to track air emissions performance and continuously improve.
- Collaborate with industry peers and stakeholders to adopt innovative solutions for emission reduction.

Waste
We understand the importance of reducing waste and its environmental impacts. Wang-Zheng's approach focuses on circularity and responsible waste management: • Comply with applicable waste regulations and guidelines. • Minimise waste generation through lean manufacturing and optimised packaging design. • Promote the 4R principles (Reduce, Reuse, Recycle, and Recovery) throughout our operations and product lifecycle. • Ensure safe and proper handling, storage, and disposal of hazardous and non-hazardous waste. • Partner with recyclers, NGOs, and research institutions to develop innovative waste reduction strategies, particularly for single-use packaging and product residues. • Educate employees and business partners to foster shared responsibility for waste management.

Water
Water is a vital shared resource, and we are committed to using it responsibly: • Comply with all national and local water management regulations. • Assess and monitor potential water risks in all areas where we operate. • Implement water efficiency initiatives to reduce consumption and maximise reuse within our manufacturing processes. • Regularly monitor water quality, withdrawal, and discharge to ensure compliance with environmental standards. • Avoid pollution of surface water, groundwater, and other water bodies from daily operations through preventive controls and continuous improvement.

Mr. Hui Ching Chi
Executive Chairman
Date: 1 September 2025