



Occupational Health, Safety and Environmental Policy

SINOHYDRO Corporation Ltd. is committed to taking all appropriate measures to provide a safe and healthy workplace, complying with local legislation, international standards and company's requirements to protect the environment.

We believe that all work related injuries, illness and environmental incidents are preventable, and we will respect our neighbors and contribute to the environment in which we operate.

To achieve the commitment, we will:

- Establish, implement and develop the Health, Safety and Environmental Management System in compliance with relevant standards and regulatory requirements;
- Constantly review and monitor the effectiveness of the HSE management system for continuous improvement;
- Provide leadership, required resources, effective training and communications to ensure the implementation of the HSE Management System;
- Identify and assess risks, H&S hazards and implementing actions;
- Promote safe behavior inside the group;
- Prevent and mitigate the environment impact of the group's activities;
- Ensure a rational and sustainable use of natural resources.

SINOHYDRO is committed to this policy and the achievement of it. All SINOHYDRO employees are directly responsible for applying this policy. All personnel involved in the project are required to work towards the success of this policy.

Zhang Yunli
Chairman

A handwritten signature in black ink, appearing to be the name 'Zhang Yunli' in a stylized cursive script.

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