

日绵

TABLE OF CONTENTS		
Chairman's Statement	主席報告	2
About this Report	關於本報告	4
About the Group	關於本集團	6
Business Overview	業務概述	6
Risk Adaptation and Opportunity Recognition	風險適應及機遇識別	6
Honours and Certificates	榮譽和證書	8
Governance and Engagement	管治和參與	Ç
ESG Management and Oversight	環境、社會及管治的管理和監督	Ç
Stakeholder Engagement	持份者參與	10
Materiality Assessment	重要性評估	12
ESG Strategy	環境、社會及管治策略	15
Products and Businesses	產品和業務	17
Production Safety and Operational Compliance	生產安全及合規操作	18
Customer Privacy and Data Management	客戶隱私及數據管理	20
Quality Assurance and Control	品質保證及控制	2.
Customer Satisfaction and Communication	客戶滿意度及溝通	22
Intellectual Property Rights and Product Innovation	知識產權及產品研發	23
Brand Reputation and Promotion	品牌聲譽及推廣	24
Business Ethics and Integrity	商業道德及誠信	25
Supply Chain Management	供應鏈管理	28
People and Community	人文和社區	3.
Employee Benefits and Remunerations	員工福利及薪酬	32
Prevention of Child Labour and Forced Labour	防止童工及強迫勞動	34
Occupational Health and Safety	職業健康與安全	34
Equal Opportunity and Diversity	平等機會與多元化	35
Employee Training and Development	員工培訓與發展	36
Community Investment and Public Welfare Activities	社區投資及公益活動	37
Environment and Resources	環境和資源	39
Governance	管治	4.
Strategy	策略	42
Risk Management	風險管理	46

TARLE OF CONTENTS

Metrics and Targets

**ESG Reporting Guide Content Index** 

**Laws and Regulations** 

**KPIs Summary** 

49

5356

65

指標與目標

關鍵績效指標總匯

環境、社會及管治報告指引內容索引

法律與法規

#### **CHAIRMAN'S STATEMENT**

Dear shareholders, employees, customers, and the community,

#### Hello!

As being a corporate with the characteristics of specialised, refined, unique, and novel, we always uphold high standards of production and operation. During the year, our outstanding performance has been recognised by local governments and municipal committees. We proudly gained the honorary titles of "Five-star Grassroots Party Organisation", "A-class Enterprise", and "Level III Enterprise for Safety Production Standardisation".

The board of directors (the "Board") and the management team attached great importance to Environmental, Social, and Governance ("ESG") issues, and focused on incorporating ESG into the overall strategic management and internal risk control. A comprehensive materiality assessment was conducted to maintain ongoing communication with our key stakeholders and to ensure we can prioritise material ESG-related issues with reference to stakeholders' expectations and concerns. We aim to move in line with the United Nations 2030 Sustainable Development Goals to develop our ESG governance and corporate strategy in the future.

In the face of fierce market competition, we always adhered to the efficiency-centred, market-oriented, and customer-connected approach. Over the past year, we participated in various export commodities fairs to promote our products and the brand. Meanwhile, not only the production and operation of the Group were enhanced, a more robust and sound environmental management system was also implemented. We continued to expand our solar power generation systems in production plants with the aim to reduce the business environmental impact caused by greenhouse gas emissions. In order to resolve the sudden regional power shortages, we collaborated with the Collective Economy Group to establish a production base in Hunan Province.

#### 主席報告

尊敬的股東、員工、客戶及社區:

#### 大家好!

作為一家專業化、精細化、獨特化、新穎化的企業, 我們始終堅持高標準的生產及經營。在這一年, 我們的突出表現得到了地方政府和市委的肯定, 獲得了「五星基層黨組織」、「A級企業」和「安全生 產標準化三級企業」的榮譽稱號。

董事會「董事會」和管理團隊高度重視環境、社會及管治,重點將環境、社會及管治納入整體策略 管理和內部風險控制中。通過進行全面的重要性 性評估,我們繼續保持著與關鍵持份者的持續 通,以確保我們能夠根據持份者的期望和擔憂, 優先考慮與環境、社會及管治相關的重大問題展 我們的目標是與聯合國二零二三年可持續發展目 標保持一致,以製定我們未來的環境、社會及管 治的總體治理和企業策略。

In order to further fulfil our corporate social responsibility, the Party Members and active employees of the Group took part in the "Community Night Patrol" and "Chi'an Lei Feng Memorial Day Public Welfare Market Activity" to support the public welfare undertakings and protect the community safety. Team building activities such as movie watching, sports day, and annual party were also organised to strengthen team cohesion and promote the concept of work-life balance in the Group.

為進一步履行企業社會責任,本集團的黨員和員工參加了「社區夜巡」和「赤岸雷鋒紀念日公益市場活動」,以支持公益事業,保護社區安全。本集團還組織了觀影、運動日、年度聚會等團隊建設活動,以增強團隊凝聚力,促進工作與生活平衡的理念。

On behalf of the Board, I would like to express my sincere gratitude to all employees for their efforts and contributions during the year. I would also like to thank all our shareholders, customers, business partners and other stakeholders for their support to the Group. Looking ahead, China Partytime will keep the pace to capture favourable market opportunities and spare no effort to work towards the sustainable development.

我謹代表董事會對全體員工在這一年中的努力和 貢獻表示衷心的感謝。同時,我也要感謝我們所 有的股東、客戶、業務合作夥伴和其他持份者對 本集團的支持。展望未來,中國派對文化將繼續 抓住有利的市場機遇,不遺餘力地朝著可持續發 展的方向努力。

Yours faithfully,
Teng Hao
Chairman
China Partytime Culture Holdings Limited

此致

滕浩

主席

中國派對文化控股有限公司

#### **ABOUT THIS REPORT**

China Partytime Culture Holdings Limited (stock code: 01532) (hereinafter referred to as the "Company" or "China Partytime"), along with its subsidiaries (hereinafter referred to as the "Group" or "We") is pleased to publish its annual Environmental, Social and Governance ("ESG") Report (the "Report") for the period of 1 January 2023 to 31 December 2023 (the "Reporting Period"). This is the fourth annual ESG Report published by China Partytime, which details the commitments, strategies and performance of the Group with respect to ESG issues.

Unless otherwise stated, the scope of this Report covers the core business run by the Group's subsidiary, Partytime Group Company Limited ("Jiangxi Partytime"), whose production base is located in Yichun City, Jiangxi Province, the People's Republic of China (the "PRC" or "China"). The total revenue of Jiangxi Partytime during the Reporting Period was RMB 125 million, which accounted for 35% of the Group's total revenue in 2023. According to the operational risk and revenue percentage, Jiangxi Partytime is considered as the main business of the Group, which has a significant impact on environmental, social and economic issues.

This Report is prepared in accordance with the "Mandatory Disclosure Requirements" and the "Comply or explain" provisions of the Environmental, Social and Governance Reporting Guide (the "ESG Reporting Guide") in Appendix C2 of the Rules Governing the Listing of Securities, as set out by the Stock Exchange of Hong Kong Limited (the "Stock Exchange"). This Report aims to present the Group's ESG performance during the Reporting Period to stakeholders in a just, comprehensive and transparent manner, strictly adhering to the reporting principles of materiality, quantitative, balance and consistency.

#### 關於本報告

中國派對文化控股有限公司(股票代碼:01532)(以下簡稱「本公司」或「派對文化」)及其子公司(以下簡稱為「本集團」或「我們」)欣然發布其於二零二三年一月一日至二零二三年十二月三十一日期間(「報告期」)的年度《環境、社會及管治報告》(「本報告」)。這是派對文化出版的第四份年度《環境、社會及管治報告》,其中闡明了本集團在環境、社會及管治事宜上的承諾、策略和績效。

除非另有説明,本報告的披露範圍包括集團子公司派對文化集團有限公司(「江西派對」)經營的核心業務,其生產基地位於中華人民共和國(「中國」)江西省宜春市。在報告期內,江西派對的總收入為人民幣125百萬元,佔本集團二零二三年總收益的35%。根據運營風險和收入百分比,江西派對被視為本集團在環境、社會和經濟議題方面具有重大影響的主營業務體。

本報告乃依據香港聯合交易所有限公司(「聯交所」) 製定的《證券上市規則》附錄C2《環境、社會及管 治報告指引》(「環境、社會及管治報告指引」)中 的「強制披露規定」和「不遵守就解釋」條文編製而 成。本報告旨在以公正、全面和透明的態度向持 份者展示本集團在報告期內的環境、社會及管治 表現,編製時嚴格遵守了重要性、量化、平衡和 一致性的報告原則。

Materiality

This Report is structured based on the materiality of ESG issues of the Group through the support of a stakeholder engagement and materiality assessment. Following a comprehensive stakeholder engagement process and materiality assessment, this Report is structured using the following sections: "Products and Businesses", "People and Community", and "Environment and Resources". For further details, please refer to the subsections of 'Stakeholder Engagement' and 'Materiality Assessment' under the "Governance and Engagement" section.

重要性

在持份者參與和重要性評估的支持下,本報告的結構基於本集團環境、社會及管治議題的重要性。通過全面的持份者參與過程和重要性評估後,本報告採用以下章節構建: 「產品和業務」、「人文和社區」和「環境和資源」。更多詳細資訊,請參閱「管治和參與」章節下的「持份者參與」和「重要性評估」小節。

Quantitative This Report discloses quantitative key performance indicators ("KPI" or "KPIs") and

quantitative environmental targets of Jiangxi Partytime. Whenever applicable, relevant standards, methods, hypotheses, and calculation tools are further disclosed under the "KPIs

Summary" section.

量化 本報告披露了江西派對的量化關鍵績效指標(「關鍵績效指標」)和量化環境目標。適用

時,相關標準、方法、假設和計算工具均在「關鍵績效指標總匯」章節進一步披露。

Balance The information provided in this Report is based on the Group's policies, documents and

practices. It gives an unbiased statement of the Group's ESG performance.

平衡 本報告提供的資訊基於集團的政策、文件和實踐。它對本集團的環境、社會及管治績

效做出了公正中肯的陳述。

Consistency This Report has been prepared in accordance with the ESG Reporting Guide. It includes

the same reporting boundary and business scope as 2022, and also provides a clear explanation regarding the differences in KPIs calculation methodologies. For more

information, please refer to the "KPIs Summary" section.

一致性本報告已根據《環境、社會及管治報告指引》編製。與二零二二年報告的報告範圍和業

務範圍相同,並就關鍵績效指標計算方法的差异提供了明確的解釋。更多詳細資訊,

請參閱「關鍵績效指標總匯」章節。

We highly value your comments and opinions on this Report as well as the Group's sustainable development. You are welcome to contact our Investor Relations Department at ir@partytime.com.cn to share your thoughts. For further details about the Group's financial performance and corporate governance, please refer to the Company website (http://www.partytime.com.cn) and China Partytime Annual Report 2023.

我們高度重視閣下對本報告以及本集團可持續發展的評論和意見。歡迎閣下聯繫我們的投資者關係部:ir@partytime.com.cn分享您的想法。有關本集團財務業績和企業管治的更多詳情,請參閱公司網站(http://www.partytime.com.cn)以及《二零二三年中國派對文化年度報告》。

#### **ABOUT THE GROUP**

#### **Business Overview**

The Group's principal business is the design, development, production, sales and marketing of cosplay products (including cosplay costumes and wigs) and non-cosplay costumes (including sexy lingerie), factory leasing and research and development ("R&D"), manufacturing and providing laundry, personal care and home care products. We have more than 80,000 square metres of production plants, more than 2,000 employees and tens of thousands of certified franchisees and business partners. Our products are exported and sold to more than 20 countries and regions, notably including the United States, Germany, the United Kingdom, Japan, Italy, and the Netherlands.

Our role-playing products mainly include party costumes and anime inspired role-playing costumes and wigs, including popular animation, comics, cartoons, traditional fairy tales, film and game characters, as well as traditional, party, Halloween, Christmas and other holiday themes. The comprehensive service platform of the Group provides integrated services in all aspects of product development, which includes R&D, production planning, raw material procurement and production.

#### **Risk Adaptation and Opportunity Recognition**

During the Reporting Period, we have established a production base in cooperation with the Collective Economy Group in Hunan Province of the PRC, which helps to resolve the sudden regional power shortages. In order to tackle climate change, we have designated responsible personnel to check the weather forecast in advance and take prompt precautions where necessary. At the same time, relevant departments of the local government have also strengthened the advance notification of weather disasters. Hence, extreme weather changes (i.e. extreme rainstorms in Jiangxi) caused a relatively small operational impact on our staff's ability to arrive at the workplace and on logistics transportation.

Looking ahead, the Group is still on the journey of digital transformation and sustainable development. As a costume manufacturer with customers all around the world, promoting the brand, engaging with stakeholders, and maximising shareholders' value are undoubtedly our constant pursuit.

#### 關於本集團

#### 業務概述

本集團主要從事設計、開發、生產、銷售和營銷 角色扮演產品(包括角色扮演服裝和角色扮演假髮) 和非角色扮演服飾(主要包括性感內衣)、廠房租 賃和研究及發展(「研發」)、製造及銷售衣物清潔 護理、個人清潔護理及家居清潔護理產品。我們 擁有八萬多平方米的生產工廠,兩千多名員工, 數萬名經認證的特許經營商和商業夥伴。我們的 產品出口並銷往二十多個國家和地區,其中主要 包括美國、德國、英國、日本、義大利及荷蘭。

我們的角色扮演產品主要包括派對服裝和動漫啟 發的角色扮演服裝和假髮,有流行動畫、漫畫、 卡通、傳統童話、電影和遊戲角色,以及傳統、 派對、萬聖節、耶誕節和其他節日主題。本集團 的綜合服務平台在產品開發的各個方面提供綜合 服務,包括研發、計劃生產、原材料採購和生產。

#### 風險適應及機遇識別

在報告期內,我們與集體經濟在中國湖南省合作 建立了一個生產基地,這有助於化解突發地域性 的電力短缺問題。為了應對氣候變化,我們已指 定負責人員提前查看天氣預報,並在必要時採取 迅速的防範措施。與此同時,當地政府的有關部 門也加強了對天氣災害的提前通報。因此,極端 天氣變化(如江西的極端暴雨)對我們員工抵達工 作場所和物流運輸能力並未造成較大的運營影響。

展望未來,集團仍處在數字化轉型和可持續發展的征程上。作為一家擁有世界各地客戶的服裝製造商,推廣品牌、與持份者互動、最大化股東價值無疑是我們的一貫追求。

Internally, the Board will continue to seek new opportunities to enrich our products and diversify our businesses by acquiring intellectual property ("IP") rights with growth potential, while working with upstream and downstream companies to jointly promote the green production of textiles. Equipped with years of experience, the Group will also continue to assess and to select target companies that possess investment value and have the potential to synergise with our existing business and industry value chain, to enable us to gain a competitive edge when entering new markets. The Environment, Health and Safety Committee (the "EHS Committee") for the purpose of managing material ESG-related risks and opportunities has been set up by the Group. This Committee acts as a concrete support for our business development and ensures that the Board will be able to review and track the measures and performance of ESG issues in a timely manner.

Externally, the provisions of the "Outline of the Development of the Textile Industry in the 14th Five Year Plan" published by the China Textile Industry Federation in 2021 has clarified the development focus around circular economy and digital transformation for Chinese manufacturers in the future. During the Reporting Period, we have adopted the practice of reusing packaging boxes of raw materials, which effectively reduced our reliance on virgin plastic packaging and paper packaging.

從外部來看,中國紡織工業聯合會於二零二一年發佈的《紡織業「十四五」發展綱要》點明了中國製造商未來圍繞循環經濟和數字化轉型的發展重點。 在報告期內,我們採取了重複利用原材料包裝盒的做法,這有效地減少了我們對原始塑膠包裝和紙質包裝的依賴。

In the context of China's "Double-Carbon Goals" – achieving peak carbon emissions by 2030 and carbon neutrality by 2060, we will continue to improve our green production methods, which include procuring and utilising solar panels in near future to smoothen the green transition and sustainable development. We also recognise that any improvements in technological progress and labour productivity will not only benefit the Group, but also directly contribute to the economic growth in Jiangxi Province of the PRC, as well as the optimisation and upgrading of the industrial structure. Therefore, we will continue to move in line with global standards, and will take more actions in the upcoming year to improve the efficiency of resource utilisation.

在中國「雙碳目標」(即到二零三零年實現碳排放峰值,到二零六零年實現碳中和)的背景下,我們將繼續改進我們的綠色生產方式,包括在不久時期來採購並使用太陽能電池板,以推動綠和可持續發展。我們還認識到,技術進步和學型生產率的任何提高不僅將使集團受益,而且將自接促進中國江西省的經濟增長,以及產業結構,是促進中國江西省的經濟增長,以及產業結構,便化和升級。故此,我們將繼續遵循全球標章的,從而進一步提高資源利用效率。

#### **Honours and Certificates**

With our excellent operation and management as well as efficient production, our efforts have been widely and highly recognised by the Municipal Party Committee, the Municipal Government and the people. During the Reporting Period, we have been awarded the honorary title of "Five-star Grassroots Party Organisation" by the Organisation Department of the Communist Party of Jinhua Municipal Committee and the Communist Party of Jinhua Working Municipal Committee (left image below). We have also been recognised as the "Specialised, Refined, Unique, and Novel Small and Medium-sized Enterprise in Zhejiang Province" by the Department of Economy and Information Technology of Zhejiang Province in the PRC (right image below).



In addition, we were awarded the "A-class Enterprise" in the 2022 Comprehensive Evaluation of Industrial Yield Efficiency issued by the Municipal Government of Yiwu City (left image below). We have also been certified as the "Level III Enterprise for Safety Production Standardisation" by the Yiwu Emergency Management Bureau (right image below). These honours and certificates all reflect that, we, as the specialised, refined, unique, and novel enterprise, always attach great attention to product quality and operation standards, which lays out the concrete foundation for the sustainable development of the Group.



#### 榮譽和證書

憑藉我們出色的運營管理和高效的生產情況,我們的努力獲得了市委市政府以及人民群眾的廣泛高度認可。在報告期內,我們榮獲了由中共金華市委組織部、中共金華市委兩新工委授予的「五星基層黨組織」榮譽稱號(左下圖),以及由浙江省經濟和信息化廳認證的「浙江省專精特中小企業」(右下圖)。



此外,我們在義烏市人民政府展開的二零二二年度工業畝產益率綜合評價中被評為「A類企業」(左下圖)。我們亦被義烏市應急管理局認定為「安全生產標準化三級企業」(右下圖)。這些榮譽和證書都反映出,作為一家專業化、精細化、獨特化、新穎化的企業,我們始終高度重視產品品質和運營標準,這為本集團的可持續發展奠定了堅實的基礎。



#### **GOVERNANCE AND ENGAGEMENT**

#### **ESG Management and Oversight**

China Partytime is dedicated to maintaining and ensuring high standards of ESG governance practices. We have established a rigorous and sound governance structure. The Board assumes the overall responsibility for the Group's ESG strategy and management, which has the highest supervision authority for all ESG-related risks. In order to deliver comprehensive and effective corporate governance to meet stakeholders' expectations and fulfil its commitments, the Board's responsibilities include but are not limited to the following matters:

- Identify and assess key ESG-related risks and opportunities
- Conduct internal reviews periodically to evaluate the adequacy and effectiveness of overall ESG governance
- Review the formulation and reporting of relevant company strategies
- Hire independent sustainability consultancies and jointly participate in ESG review meetings to identify room for improvement
- Engage in the process of ESG target setting and monitor the targets' progress
- Participate in the Group's climate-related risks assessments
- Undergo regular trainings on anti-corruption

In addition, the EHS Committee led by the Administrative Department has the responsibility to assist the Board in supervising ESG-related matters and incorporating material ESG considerations into daily practices. The EHS Committee is chaired by Mr. Liu Qian, the Administration Manager. In order to maintain timely and effective communications, the EHS Committee reports to the Board regarding the Group's performance on production safety and operational compliance quarterly. Meanwhile, the EHS Committee actively and efficiently coordinates with other departments to implement thorough management plans relating to production safety and operational compliance. For further details about the roles of the EHS Committee, please refer to the sub-section of 'Production Safety and Operational Compliance' under the "Products and Businesses" section.

#### 管治和參與

#### 環境、社會及管治的管理和監督

派對文化致力於保持和確保高標準的環境、社會及管治治理實踐。我們建立了一個嚴謹及完善的管治構架。董事會對本集團的環境、社會及管治策略和管理負全面責任,對所有環境、社會及管治相關風險具有最高監督權。為了實現全面有效的企業管治以滿足持份者的期望並履行其承諾,董事會的職責包括但不限於以下事項:

- 識別和評估與環境、社會及管治相關的關鍵 風險和機會
- 定期進行內部審查,以評估整體環境、社會 及管治的充分性和有效性
- 審查相關公司策略的製定和報告
- 聘請獨立的可持續性顧問並共同參加環境、 社會及管治審查會議,以確定改進的空間
- 參與環境、社會及管治目標設定過程並監控 目標進度
- 參與本集團氣候相關風險評估
- 定期進行反貪污培訓

#### **Stakeholder Engagement**

China Partytime highly values and respects different opinions of the internal and the external stakeholders, which fuels our progress towards sustainable development. During the Reporting Period, we continued to regularly engage with key stakeholder groups through a variety of open and transparent communication channels to understand their views and expectations towards the Company's business and operations. We believe our stakeholders will help us to refine the sustainability approach and ensure our ESG practices move in line with their expectations. The following table sets out the key stakeholder groups of the Company, with the corresponding communication and response methods:

#### 持份者參與

派對文化高度重視並尊重內部和外部持份者的不同意見,這推動了我們邁向可持續發展的進程。 在報告期內,我們繼續通過各種公開和透明的講通渠道與持份者定期接觸,以了解他們對公司業務和運營的看法和期望。我們相信,我們的持份者將幫助我們不斷完善可持續辦法,以確保本集團環境、社會及管治的實踐能符合他們的期許。下表列出了本公司主要的持份者群體,以及相應的溝通和回應方式:

#### Key Stakeholder Groups 主要持份者群體

#### Communication and Response Methods 溝通和回應方式

Shareholders 股東

- General meetings
- Company announcements and circulars
- Emails, telephone and company websites
- Annual Reports, Interim Reports and Special Reports
- 股東大會
- 公司公告和通告
- 電郵、電話通訊及公司網站
- 年度報告、中期報告及專題報告

Employees 員工

- Staff meetings
- Company magazines and intranet
- Staff mailbox
- Training and workshops
- Staff activities
- 員工會議
- 公司內刊和內聯網
- 員工信箱
- 培訓和研討會
- 員工活動

#### **Key Stakeholder Groups Communication and Response Methods** 主要持份者群體 溝通和回應方式 Customers Customer Service Centre and hotline 客戶 Customer feedback survey **Customer meetings** Social media platforms Return visits 客戶服務中心和熱線 客戶意見調查 客戶會議 社交媒體平台 回訪 Partners Review and evaluation meetings 合作夥伴 Business communications Exchanges and seminars Negotiation and cooperation 審查與評估會議 商務溝通 交流研討 洽談合作 Community and the Public Company websites 社區及公眾 Company announcements Media interviews Social media platforms 公司網站 公司公告 傳媒採訪 社交媒體平台 **Industry Peers** Industry forums 業界同行 Investigation and mutual visits 行業論壇 考察互訪 Governmental and Regulatory Agencies Regular information reports 政府及監管機構 Regular communication Inspection and supervision Special reports

定期匯報信息 定期溝通 檢查及監督 專題報告

#### **Materiality Assessment**

By recognising the considerable relevance and linkage between the interests of stakeholders and the interests of the Group, the Group has commissioned an independent sustainability consultancy to assist in conducting a comprehensive materiality assessment this year. We have systematically identified and evaluated the expectations and concerns of our stakeholders, thus ensuring we prioritise issues with the most significance and urgency. Specifically, a three-step approach has been taken to assess the materiality of ESG-related issues:

#### 重要性評估

由於認識到了持份者利益與集團利益之間的顯著 相關性與聯系,本集團今年委託了一家獨立的可 持續發展顧問公司協助進行全面的重要性評估。 我們系統性地識別和分析了我們持份者的期望和 擔憂,從而確保我們優先考慮最為重要和緊迫的 事宜。具體來講,我們採用了三步法去評估環境、 社會及管治相關議題的重要性:

Step 1: Identification

Potential material ESG issues have been identified through the following sources:

- Previous ESG reports of the Company
- ESG reports of industry peers
- Global Reporting Initiative ("GRI") Standards

The criteria to identify material ESG issues include whether the issue has a significant impact on the stakeholders' assessment and decisions, and whether it reflects the Group's material environmental and social impact. Using the said criteria, we have identified and defined 22 materiality issues.

通過參考以下資料識別潛在的重要環境、社會及管治議題:

本公司過往的環境、社會及管治報告

- 業界同行的環境、社會及管治報告
- 全球報告倡議組織(「GRI」)標準

識別重要環境、社會及管治議題的標準包括該議題是否對持份者的評估和決策產生重大影響,以及是否反映了本集團的重大環境和社會影響。我們使用上述標準確定並定義了22個重要議題。

步驟一:識別

Step 2: Prioritisation

步驟二:優先排序

Different stakeholder groups were engaged based on their influence on the Group. We distributed standardised surveys to stakeholders to ensure a consistent and systematic assessment of material issues. Stakeholders were tasked to grade the relative importance of the identified ESG issues.

- 7 members of the Board and senior management ranked the importance of material issues to the Group's sustainable development.
- 12 employees of the Group ranked the importance of material issues based on their own preferences and expectations.

不同的持份者群體根據他們對本集團的影響而參與。我們向持份者分發了標準問卷, 以確保對重要議題進行一致和有系統性的評估。持份者的任務是對已識別的環境、社 會及管治議題的相對重要性進行評級。

- 7名董事會成員和高級管理層就重要議題對本集團可持續發展的重要性進行排序。
- 12名本集團的員工根據他們自己的喜好和期望對重要議題的重要性進行排序。

Step 3: Validation and Review

步驟三:驗證及審核

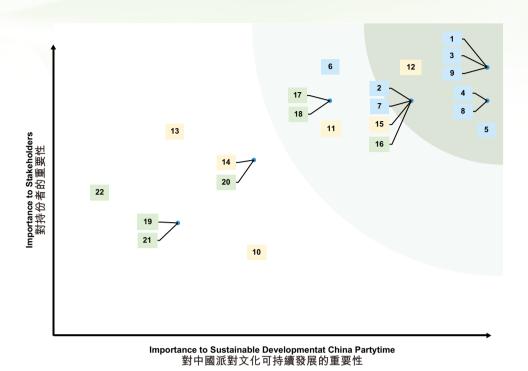
The Group's management confirmed and validated the material issue list disclosed in this Report. The Board has reviewed both the material issues identified and the results of the materiality assessment to ensure that they are relevant and important to the Company. 本集團管理層確認並驗證了本報告中披露的重要議題清單。董事會審查了已識別的重要議題及重要性評估結果,以確保與本公司具有適當的相關性和重要性。

The following matrix and table demonstrate the results of the materiality assessment and reflect the prioritisation of material ESG issues based on their importance to the Group's sustainable development (represented by Board members and senior management) and their importance to other stakeholders (represented by our employees). In this Report, we will focus on discussing the key ESG performance in the order of identified materiality. Moving forward, China Partytime will continue to identify any important emerging ESG issues and strengthen its management of these issues.

以下的矩陣和表格顯示了重要性評估的結果,並 反映了基於重大環境、社會及管治議題對本集團 可持續發展(由董事會成員和高級管理層代表)及 對其他持份者(由我們的員工代表)的重要性進行 的優先順序。在本報告中,我們將按照已確定的 重要性順序重點討論關鍵的環境、社會及管治績 效。展望未來,派對文化將繼續識別新出現的重 要環境、社會及管治問題,並加強其對這些問題 的管理。

#### **Environmental, Social and Governance Report**

#### 環境、社會及管治報告



Products and Businesses	People and Community	Environment and Resources
產品和業務	人文和社區	環境和資源

	生 吅 TH 未 177		人人和社區		根分 TH 貝 Wi
Tier 1 – Important 第一級別-重要		Tier 2 – Moderately Important 第二級別一部分重要		Tier 3 – Less Important 第三級別-稍微重要	
1	Operational Risk Management 運營風險管理	6	Supply Chain Management 供應鏈管理	14	Equal Opportunity and Diversity 平等機會與多元化
3	Production Safety and Operational Compliance	17	Responsible Raw Material Procurement 負責任原材料採購	20	Smart Consumption of Water and Electricity 節約用水及用電
9	生產安全及合規操作 Customer Privacy and Data Management	18	Identification and Control of Environmental Impacts	13	Employee Training and Development 員工培訓與發展
4	客戶隱私及數據管理 Quality Assurance and Control 品質保證及控制	11	環境影響的識別及控制 Occupational Health and Safety 職業健康與安全	10	Community Investment and Public Welfare Activities 社區投資及公益活動
8	Customer Satisfaction and Communication 客戶滿意度及溝通			19	Climate Change and Carbon Neutrality 氣候變化及碳中和
12	Employee Benefits and Remunerations 員工福利及薪酬			21	Non-hazardous Waste Management 無害廢棄物管理
5	Intellectual Property Rights and Product Innovation 知識產權及產品研發			22	Smart Consumption of Packaging Materials 善用包裝材料
2	Brand Reputation and Promotion 品牌聲譽及推廣				
7	Business Ethics and Integrity 商業道德及誠信				
15	Prevention of Child Labour and Forced Labour 防止童工及強迫勞動				
16	Management of Chemical Usage and Discharge 化學品使用及排放的管理				

#### **ESG Strategy**

A clear and proper ESG strategy can shed light on the sustainable development path of corporations. Based on the above materiality matrix analysis with the mean value calculated, "Products and Businesses" ranks as the most important aspect, followed by "People and Community" and "Environment and Resources". Accordingly, these three pillars shaped the Group's overall strategies and actions.

The Group reviews the ESG strategy biannually to ensure its overall effectiveness. Led by the Administrative Department and coordinated by other departments, this strategy is revised periodically and updated to align with the Group's latest business progress and industry development trends. All changes require approval from the Board.

#### 環境、社會及管治策略

一個清晰並恰當的環境、社會及管治策略可以揭示企業可持續發展的思路。根據上述重要性矩陣分析和平均值計算,「產品和業務」被視為最重要的方面,其次是「人文和社區」以及「環境和資源」。因此,這三大支柱決定了本集團的總體方針和行動部署。

本集團每兩年審查一次環境、社會及管治策略, 以確保其整體的有效性。該策略由行政人事部門 牽頭,其他部門協調,定期修訂和更新,以符合 集團的最新業務進展和行業發展趨勢。所有變更 均需董事會準予。



People and Community 人文和社區



While striving to promote corporate growth and maximise shareholder value, we recognise the obligation to contribute to the United Nations Sustainable Development Goals ("SDGs") as a part of the global sustainability agenda in 2030. We are determined to join the global movement and take common actions to improve living standards, protect the earth and bring a better future. Among the seventeen SDGs, the Group has identified eight of them that are relevant to its business and operations to various degrees.

在努力促進企業增長和股東價值最大化的同時, 我們認識到本集團有義務為聯合國可持續發展目 標做出貢獻,作為二零三零年全球可持續發展議 程的一部分。我們決心加入這項全球運動,採取 共同行動,提高生活水準,保護地球家園,共創 美好未來。在十七個可持續發展目標中,本集團 確定了其中八個在不同程度上與其業務和運營相關。

To illustrate the Group's commitment, we have integrated the concept of sustainability into our ESG strategy and daily practices, and proactively benchmarked each key aspect with SDGs, which clearly reflects our contributions to the SDGs. Eight corresponding SDGs for the three key aspects are summarised as follows:

為了闡明本集團的承諾,我們將可持續性概念融入了我們的環境、社會及管治策略和日常實踐中,並主動將關鍵方面與可持續發展目標進行了比對,這清晰地反映了我們為可持續發展目標所做的貢獻。三個關鍵方面的八個相應可持續發展目標總結如下:

Key Aspects 關鍵方面	Commitments 承諾	Related SDGs 相關可持續發展目標		
Products and Businesses 產品和業務	We always place great emphasis on yielding market-oriented and first-class products, as well as operating integrity-based businesses 我們將從始至終重視生產面向市場的一流產品,并經營誠信型企業	<ul> <li>SDG 12 Responsible Consumption and Production</li> <li>SDG 13 Climate Action</li> <li>可持續發展目標12 負責任消費和生產</li> <li>可持續發展目標13 氣候行動</li> </ul>		
People and Community	We are diligent in engaging with our staff, consumers, suppliers and the community in a responsible and respectful manner	<ul> <li>SDG 3 Good Health and Well being</li> <li>SDG 4 Quality Education</li> <li>SDG 5 Gender Equality</li> <li>SDG 8 Decent Work and Economic Growth</li> <li>SDG 10 Reduced Inequalities</li> </ul>		
人文和社區	我們將秉持負責任和相互尊重的態度與員工、 消費者、供應商和社區接觸	一 可持續發展目標3 良好健康與福祉 一 可持續發展目標4 優質教育 一 可持續發展目標5 性別平等 一 可持續發展目標8 體面工作 和經濟增產 一 可持續發展目標10 減少不 平等		
Environment and Resources	We strive to care about the environment through low-carbon and energy-saving operations, so as to benefit society	<ul> <li>SDG 7 Affordable and Clean Energy</li> <li>SDG 12 Responsible Consumption and Production</li> <li>SDG 13 Climate Action</li> </ul>		
環境和資源	我們將密切關注環境,努力通過低碳和節能 運營來造福社會	<ul> <li>可持續發展目標7</li> <li>可負擔清潔能源</li> <li>可持續發展目標12</li> <li>負責任消費和生產</li> <li>可持續發展目標13</li> <li>氣候行動</li> </ul>		

#### PRODUCTS AND BUSINESSES

#### 產品和業務



"Happy Spirit, Committed to becoming the World's Leader in Creating Happy Products" has always been the corporate mission of China Partytime, which guides us to incorporate corporate social responsibility practices into the entire process of production, operation and market engagement. Given the new development paradigm of "Internal and External Dual Circulation", China Partytime is well positioned to seize market opportunities and forge ahead. Our comprehensive service platform enables us to pay great attention to the whole lifecycle of our products and businesses.

「快樂精神,致力成為世界快樂產品締造的領航者」 是我們一貫的企業使命,它引領我們將企業社會 責任實踐融入到生產、運營和市場參與的整個過 程中。在「內外雙循環」的新發展模式下,派對文 化有能力抓住市場機遇,鋭意進取。我們全方位 的服務平台使我們能夠關注產品和業務的整個生 命週期。

In terms of products, the Company insists on producing high-quality cosplay costumes that are safe, innovative and popular for all to wear. "Treat customers with enthusiasm, Trust and Respect Every Cooperator" is our Enterprise Service Concept. The strict requirements for production and operational compliance and high standards of product quality assurance implemented by the Group are key factors that make its products stand out in the market for years.

在產品方面,本公司堅持生產安全、創新、大眾 化的高品質角色扮演服裝。「熱忱對待客戶,信任 和尊重每一個合作者」是我們的企業服務理念。 本集團對生產和運營合規性的嚴格要求以及產品 品質保證的高標準是使其產品多年來脱穎而出的 關鍵因素。

In terms of businesses, we adhere to strict and ethical standards, as well as market codes and regulations, to respect every market participant, to cooperate with every supplier, to listen to every complaint, and to satisfy every customer. With reference to the "Measures of the PRC for the Administration of Industrial Standards", we undertake responsible and critical practices in daily operations to fulfil our business commitments. These practices include respecting personal privacy, safeguarding the IP rights of the Group and its peers in the industry, and strengthening internal awareness of anticorruption and probity. During the Reporting Period, the Company did not face any violation cases of customer privacy, IP rights, anticorruption and other business conducts.

在業務方面,我們堅持嚴格的道德標準以及市場 規範和法規,尊重每一位市場參與者,與每滿意 供應商合作,傾聽每一位投訴,讓每一位客戶滿意。 根據《中華人民共和國標準化法》,我們在日常高 營中採取了負責任和關鍵的措施,以履行我們的 商業承諾。措施具體包括尊重個人隱私、保部 區及其行業同行的知識產權,以及加強內不 倡廉意識。在報告期內,本公司未面臨任何 客戶隱私、知識產權、反貪污和其他違反商業操 守的違規案件。

#### **Production Safety and Operational Compliance**

A safe, efficient and smooth workplace lays as the foundation of the Group's production and operation. We are proud to highlight the fact that our products are produced under the Quality Management Certification (GB/T19001-2016/ISO 9001:2015) and the Occupational Health And Safety Management System Certification (GB/T45001-2020/ISO 45001:2018).



By adhering to the "the Production Safety Law of the PRC" and the "Law of the PRC on the Prevention and Control of Occupational Diseases", we have established a set of robust measures to guarantee production safety and operational compliance. These measures include implementing standard codes, setting up a hierarchical management system, and conducting production safety training and fire drills.

#### 生產安全及合規操作

安全、高效、順暢的工作場所是本集團生產經營的基礎。我們可以很自豪地強調,我們的產品均在《質量管理體系認證》(GB/T19001-2016/ISO 9001:2015)和《職業健康安全管理體系認證》(GB/T45001-2020/ISO 45001:2018)下生產的。



通過遵守《中華人民共和國安全生產法》和《中華 人民人民共和國職業病防治法》,我們製定了一 套強有力的措施,以確保生產安全和運營合規。 這些措施包括實施標準規範、建立分級管理體系、 開展安全生產培訓和消防演習。

The EHS Committee of the Company holds the following responsibilities to further monitor and reassure the production safety and operational compliance:

本公司的環境健康安全委員會負有以下職責,以 進一步監督和確保安全生產和合規運營:

- Carry out regular inspection of environment, health and safety status within the production plants
- 定期檢查生產工廠的環境、健康和安全狀況
- Require relevant departments to follow up and analyse root causes in case of violation of laws and regulations or major safety incidents
- 如果發生違反法律法規或重大安全事件,要求相關部門跟進並分析根本原因
- Formulate corresponding rectification and propose improvement measures for risk issues in a timely manner
- 針對風險問題及時製定相應的整改措施,並 提出改進辦法
- Conduct trainings on production safety and operational compliance that cover employees at all levels and suppliers
- 對各層級員工和供應商進行安全生產和操作合規培訓

During the production process, all our technicians must comply with both the national and corporate requirements. China Partytime always remembers the correlation between fire safety and high-quality development. In April 2023, the Group actively participated in the National Security Education Day by conducting a fire drill in its factory. This annual fire drill helps to maintain our employees' awareness and ability to handle fire emergencies, thus preventing and reducing any potential risks and losses.

在生產過程中,我們的所有技術人員必須遵守國家和公司的相關要求。派對文化始終銘記消防安全與高品質發展之間的關聯性。於二零二三年四月,本集團積極參加了「國家安全教育日」,在工廠內進行了消防演習。這項年度消防演習活動有利於保持我們員工在處理火災緊急情況時的意識和能力,從而預防和減少任何潛在的風險和損失。





Additionally, for specific production facilities, designated operators must receive full training and attend the Three-level Safety Training session before commencing work. For any replacement, inspection, maintenance, preservation, acceptance, and demolition of production facilities, a standardised management process of safety production will be carefully conducted to ensure that all facility designs meet the national standards and regulations on safety, hygiene, environmental protection, and fire safety. During the Reporting Period, the Group was not aware of any non-compliance cases regarding production safety and operational compliance, hence, protecting employees from occupational hazards.

此外,對於特定的生產設施,指定的操作員必須接受全面培訓,並在開始工作前參加三級安全培訓課程。對於生產設施的任何更換、檢查、維護、保存、驗收和拆除,均將認真執行安全生產的標準化管理流程,以確保所有設施設計符合國家安全、衛生、環境保護和消防安全標準和規定。在報告期內,本集團未發現任何生產安全和運營合規方面的不合規情況,以此保護員工免受職業危害。

#### **Customer Privacy and Data Management**

Trust is our key to maintain good relationships with customers across the world. In light of our 'Confidentiality and Non-competition Agreement', which covers Jiangxi Partytime and was drafted by the Administrative Department, reviewed by the General Manager and published in 2014, this comprehensive and strict information confidentiality system of the Group stipulates the employees and the Group's confidentiality obligations, and the liability for a breach of the Agreement.

Prior to work commencement, employees are required to sign a 'Privacy Contract' with the Group. This Contract stipulates that all employees shall not steal, copy or disclose non-public, proprietary or confidential materials obtained during their employment or within two years of termination of employment. The aforementioned materials include but are not limited to customer information, customer resources, technical information, product design, product information, supply channels, purchase and sales contracts, financial information, and unpublished major investment decisions.

For any contract breaches or customer data leakage, we will terminate the 'Employment Contract' with the culprit immediately. Depending on the severity of the breach, we have the right to claim for all losses caused, including direct economic losses, loss of available profits, profits of the infringer and litigation fees, investigation fees and attorney fees, etc. If the situation is of the utmost seriousness, the case will be handed over to the local law enforcement authority for further action.

#### 客戶隱私及數據管理

信任是我們與全球客戶保持良好關係的關鍵。根據我們建立的《保密和競業禁止協議》,該協議涵蓋江西派對,由行政人事部起草,交由總經理審核並於二零一四年發佈。該全面嚴格的資訊保密制度規定了員工和本集團的保密義務,以及違反協議所需負的責任。

在工作開始之前,員工必須與本集團簽訂《隱私 合約》。此合約規定,所有員工不得竊取、複製或 披露在其任職期間或辭職兩年內獲得的任何非公 開、專有或機密資料。上述資料包括但不限於客 戶資訊、客戶資源、科技資訊、產品設計、產品 資訊、供應通路、採購和銷售合同、財務資訊以 及未公開的重大投資決策等。

對於任何合同違約或客戶數據洩露,我們將立即 終止與該責任員工的《僱傭合同》。根據違約的嚴 重程度,我們有權對造成的所有損失提出索賠, 包括直接經濟損失、可用利潤損失、侵權者的利 潤和訴訟費、調查費及律師費等。若情況極其嚴重, 案件將移交當地執法部門以作進一步處理。

#### **Quality Assurance and Control**

"Responsibility is the Guarantee of Quality, Quality is the Life of the Corporate" is the Enterprise Quality Concept of China Partytime. We have formulated a set of rigorous procedures and a response plan to prevent and tackle different quality issues at different stages. We aim to ensure that all finished products comply with the "Production Quality Law of the PRC" to meet our stringent product standards, and are delivered to customers in their best condition. Our Quality Department is responsible for ensuring that we comply with all the internal policies and the external standards imposed by our customers throughout the production process.

At the procurement stage, our adherence to product quality is reflected by the strict supplier selection criteria and procedures. In the selection of raw materials, we only choose knitted fabrics that comply with national and industrial standards and are environmentally friendly and safe to wear and use. By constructing our own 'Qualified Supplier List', we only purchase raw materials from suppliers on the pre-approved supplier list. All raw materials are sampled and tested by our Quality Department before warehousing, and only those with the best quality, function and characteristics could stay in our stock, whilst substandard materials will be returned to the suppliers. For more details, please refer to the sub-section of 'Supply Chain Management' under the "Products and Businesses" section.

At the production stage, the Quality Department actively monitors the whole production process, which includes conducting random sample checks to evaluate whether the quality of the semi-finished products meet the industry standards and customised specifications. On receiving contract manufacturing orders, we will invite the customers to conduct on-site audits of our production base to ensure that our production processes meet their expectations on environmental protection, occupational health and safety, corporate social responsibility and anti-terrorism. By using labels to indicate the inspection status of the product, this single-piece accountability and traceability mechanism helps to improve the quality of our products throughout the whole process.

#### 品質保證及控制

「責任是質量的保證,質量是企業的生命」是派對 文化的企業質量理念。我們製定了一套嚴謹的應 對流程和應急計劃,以防止和解決不同階段的不 同品質問題。我們的目標是確保所有成品符合《中 華人民共和國產品質量法》,以滿足我們嚴格的 產品標準,並在它們的最佳狀態交付給客戶。我 們的質量部門負責確保我們在整個生產過程中遵 守客戶製定的所有內部政策和外部準則。

在採購階段,我們嚴格的供應商遴選標準和流程 反映了我們對產品品質的堅持。在原材料的選擇 上,我們只選擇符合國家和行業標準、環保且 戴和使用安全的針織布。通過構建我們自己的《合 格供應商清單》,我們僅向預批名單上的供應 商 類原材料。所有原材料在入庫前都由我們的 量 對別說,只有質量、功能和 量 對別的原材料才可入庫,而不合格的材料將被 退回給供應商。更多詳細資訊,請參閱「產品和業 務」章節下的「供應鏈管理」小節。

在生產階段,質量部會積極監控整個生產過程,包括進行隨機抽樣檢查,以評估半成品的質量是 否符合行業標準和定制要求。在收到合同製造訂 單時,我們將邀請客戶對我們的生產基地進行實 地審核,以確保我們的生產過程滿足他們對環境 保護、職業健康安全、企業社會責任和反恐主義 議題的期望。通過使用標簽標明產品的檢驗狀態, 這種單品責任性和可追溯性的機制有助於在整個 生產過程中提高我們產品的質量。

At the final sampling test stage, an appearance review and a product testing will be conducted on each batch of the finished products before delivering them to our customers. Relevant departments will inspect and subsequently repair any substandard products detected in the self-review process. More importantly, corresponding preventive measures will be adopted timely to prevent occurrence of similar problems in the future. We strictly follow the "Law of the PRC on the Protection of Consumers' Rights and Interests". Thus, for any defective products found through customer complaints or testing by the national quality inspection authorities, we will recall all sold defective products in the market and cease further production immediately so as to prevent violation against customers' rights and interests, as well as to minimise the damage to the Company's reputation.

在最終的抽樣測試階段,交付給客戶之前,我們將會對每批成品進行外觀檢查和產品測試。相關部門會檢查並修復在自檢過程中發現的任何不的產品。更重要的是,我們會及時採取相應的措施,防止今後發生類似問題。對於遭到於遭到於遭到發現的任何缺陷產品,發揮大大和國消費。 因此,我們嚴格遵守《中華人民共和國消費者任政時產品,並立即停止後續生產,以防止因銷售路路產品,並立即停止後續生產,以防止因售問題而侵犯客戶權益,並將對公司聲譽的損害降至最低。

Given the aforementioned robust quality assurance and control measures, the Company managed to satisfy the industry standards and stay abreast of the latest global market trends with great production efficiency and high-quality products. During the Reporting Period, we did not receive any cases of sold or shipped product recalls due to product quality or health and safety reasons.

基於上述穩健的品質保證和控制措施,本公司以極高的生產效率和優質的產品滿足了行業標準,並緊跟最新的全球市場趨勢。在報告期內,我們沒有收到任何因產品品質或健康安全原因導致的已售出或已裝運產品召回的案例。

#### **Customer Satisfaction and Communication**

## China Partytime has always taken great initiative to closely follow fashion trends in the market and actively communicated with various stakeholders to understand their expectations. Creating a comprehensive service platform that integrates procurement, production and sales is our objective. This sincere attitude has helped us win the trust and good relations with different participants in our business network.

## Our happy culture guides us to treat every customer with enthusiasm. The business concept of "Market-oriented Products Win" is our unchanged insistence while customer satisfaction is the greatest driving force to promote the development of the Group. As a consumer-centrism producer, we interacted with customers via various channels to understand their needs and incorporate them into our designs and products.

In our detailed 'Complaint Management Procedures' that aims to handle customer dissatisfaction, we specify that customers may complain to us about the quality of products and services through multiple channels, such as telephone, fax and email. The General Manager or the Business Department is responsible for taking over or guiding the relevant employees to handle customer complaints and propose solutions. We also conduct customer satisfaction surveys periodically to collect customers' feedback and opinions on our products and services. During the Reporting Period, the Group was unaware of any major complaints about its products and services.

#### 客戶滿意度及溝通

派對文化一直致力於密切關注市場的時尚趨勢, 並積極與各方持份者溝通,以瞭解他們的期望。 創建一個集採購、生產和銷售於一體的綜合服務 平台是我們的目標。這種真誠的態度幫我們贏得 了業務網絡中不同參與者的信任和良好關係。

我們的快樂文化引導我們熱忱地對待每一位客戶。 「市場導向,產品致勝」的經營理念是我們不變的堅持,客戶的滿意則是推動本集團發展的最大動力。作為一家以消費者為主的生產商,我們通過各種渠道與客戶互動,瞭解他們的需求,並將其納入我們的設計和產品中。

在我們旨在處理客戶不滿的詳細「投訴管理流程」 中,我們明確了客戶可以通過電話、傳真和電子 郵件等多種渠道向我們投訴產品和服務質量。總 經理或業務部負責接手或指導相關員工處理客戶 投訴並提出解決方案。我們亦定期進行客戶滿意 度調查,以收集客戶對我們產品和服務的迴響和 意見。在報告期內,本集團未發現任何有關其產 品和服務的重大投訴。

#### **Intellectual Property Rights and Product Innovation**

In the costume industry, R&D has always been the engine of corporate development and is the top priority for our business operations. The R&D Department of China Partytime is equipped with advanced technology and a team of creative consultants and experts with rich experiences in the animation derivatives industry and clothing industry, so that the rapidly developing trends and changing consumer preferences can be quickly predicted, identified and responded to.

China Partytime mainly focuses on the development of patented technologies related to the production of its products. When designing and producing our high-quality costumes, we carefully consider the users' perspective and take current trends into account. We are proud to be a specialist who continuously creates, develops and promotes innovative products. The Company has obtained a total of seven invention patents during the Reporting Period, mainly related to the equipment used for production and packaging of clothing and wig. To maintain and further enhance our R&D capabilities, we have adopted measures such as 'Employee Incentive Plan', talent cultivation, recruitment and retention, and cooperation with universities and colleges on R&D of patented technologies.

To comply with the "Patent Law of the PRC", "Copyright Law of the PRC" and the "Self-discipline Convention on the Protection of Intellectual Property Rights in China's Garment Industry" and to protect our IP rights, we have implemented the regulation of 'Internal Intellectual Property Rights Management' to protect our innovation achievements and intangible brand assets including patents, copyrights and trademarks. Meanwhile, as the Group understands the importance of IP rights, we not only aim at protecting and promoting our own IP rights, but also pledge to respect all the achievements of industry peers. We will never use other parties' technology or trademark without their prior permission.

Besides, in order to walk the talk of the aforementioned pledges and strengthen our employees' awareness of IP rights protection, the Group conducts relevant trainings periodically. Trainings include the methods to effectively implement the national standards formulated by the Enterprise Intellectual Property Management Code (GB/T29490-2013), as well as the common problems and legal aid and other important issues related to these processes. These trainings helped to improve the sensitivity of the R&D Department to IP rights, and enhance our employees' awareness of paying attention to and respecting IP rights in their daily work.

#### 知識產權及產品研發

在服裝行業,研發一直是企業發展的引擎,也是 我們業務運營的首要任務。派對文化的研發部門 配備了先進的科技,和一隻富有創意的顧問和經 驗豐富的專家團隊,他們在動漫衍生品行業和服 裝行業擁有豐富的經驗,因此可以快速預測、識 別和應對快速發展的趨勢和高速變化的消費者偏好。

派對文化主要致力於開發有關產品生產的專利技術。在設計和生產我們高品質服裝時,我們將會從用戶的角度仔細考慮,並考慮當前的趨勢。我們很自豪能成為一個不斷創造、開發和推獲得品的行業專家。在報告期內,本公司共獲得包頭備。為了保持和進一步提高我們的研發能力,我們採取了「員工激勵計劃」、人才培養、招聘和保留以及與大學和學院合作研發專利技術等措施。

為遵守《中華人民共和國專利法》、《中華人民共和國版權法》和《中華人民共和國服裝行業知識產權保護自律公約》,保障我們的知識產權,我們落實了「內部知識產權管理」制度,以保護我們的創新成果和無形品牌資產,包括專利、版權和商標。同時,由於本集團知悉知識產權的重要性,我們不僅致力於保護和宣傳自己的知識產權,亦承諾尊重業界同行的所有成就。未經他們的事先許可,我們將不會使用他人的技術或商標。

此外,為了履行上述承諾,加強員工對知識產權的保護意識,本集團定期開展相關培訓。培訓內容包括如何有效執行《企業知識產權管理規範》(GB/T29490-2013)製定的國家標準,以及在此過程中的常見問題和法律援助等重要問題。這些培訓有助於提高研發部門對知識產權的敏感性,並增強我們員工在日常工作中關注和尊重知識產權的意識。

#### **Brand Reputation and Promotion**

In order to adapt to the ever-changing cosplay costume market, we use both online and offline channels to promote our products. The Group strictly follows the "Advertisement Law of the PRC" and other regulations such as the "Measures for the Administration of Retailers' Promotion Activities" and the "Regulations on the Administration of Commercial Franchise" to carry out responsible direct marketing and brand promotion. Last year, we had seized the trend of live-stream shopping to continue expanding our marketing channels to multiple online platforms, such as TikTok, 1688, Suning, etc. We also sold our products via live broadcast companies, which helped to leverage the internet traffic to maximise the effectiveness of brand promotion.

During the Reporting Period, we have participated in multiple domestic and overseas product exhibitions and export commodities fairs to promote our products and our brand, including:

- The Canton Fair in Guangzhou in April and October
- The Guangzhou Beauty Expo and Cleansing Exhibition in March
- The Shanghai China International Fair in July
- The Shanghai Wash and Care Exhibition in August
- The Shanghai Private Brand Exhibition from November to December
- The Expo Laundry Exhibition in Jakarta Indonesia in October
- The White Label Exhibition in Frankfurt Germany in October
- The 2023 PLMA Free Brand Exhibition in Chicago America in November

#### 品牌聲譽及推廣

為了適應不斷變化的角色扮演服飾市場,我們利用線上和線下雙渠道來推廣我們的產品。本集團嚴格遵守《中華人民共和國廣告法》、《零售商促銷行為管理辦法》和《商業特許經營管理條例》等法規,積極開展負責任的直銷和品牌推廣。去年,我們抓住直播購物的趨勢,將我們的行銷渠道擴展到多個線上平台,如抖音、1688、蘇寧易購等。我們亦向直播公司供貨,這有助於利用互聯網流量最大限度地提高品牌知名度。

在報告期內,我們參加了多個國內及海外的產品展覽會和出口商品交易會,以推廣我們的產品和品牌,包括:

- 四月和十月在廣州的廣交會
- 三月的廣州美博會及洗護展
- 七月的上海華交會
- 八月的上海洗護展
- 十一月至十二月的上海自有品牌展
- 十月在印尼雅加達的世博洗護展
- 十月在德國法蘭克福的白標展
- 十一月在美國芝加哥的2023 PLMA自由品 牌展

As shown in the figures below, these exhibitions provided us with a great opportunity to advertise our brand, interact with clients and communicate with industry peers to exchange knowledge and information.

如下圖所示,這些展覽為我們提供了一個很好的 機會來宣傳我們的品牌,與客戶互動,並與行業 同行交流知識和資訊。





#### **Business Ethics and Integrity**

Given the operational concept of "Law-abiding by Laws and Integrity leads to Excellent Services" of the Group, it has been committed to achieving the highest standards of transparency and integrity, while advocating the fundamental principles of anti-bribery, anti-corruption, and anti-blackmail within and beyond the Group's operations and businesses have always been our commitments. To strictly abide by the relevant laws and regulations including the "Anti-Money Laundering Law of the PRC", and the "Regulations on the Administration of Commercial Franchise", we have set up department specific monitoring and reporting procedures to ensure the processes of detection, supervision and protection are well-defined, law-based and well-documented. In addition, relevant rules and regulations have been announced at both staff meetings and management meetings.

#### 商業道德及誠信

鑒於本集團「守法誠信、優質服務」的運營理念,我們始終致力於實現最高的透明度和誠信標準,同時在本集團的運營和業務範圍內外宣導反賄賂、反貪污和反勒索的基本原則。為了嚴格遵守相關法律法規,包括《中華人民共和國反洗錢法》和《商業特許經營管理條例》,我們制定了針對特定部門的監管和舉報流程,以確保檢測、監督和保保的過程有文可證、有法可依、有據可查。此外,相關的規章制度在員工會議和管理層會議上皆有公佈。

With regards to the Board and Senior Management team, we emphasise the guideline advocated by the Communist Party of China that "efforts shall be made to build systems and mechanisms that dare not corrupt, cannot corrupt, and do not want to corrupt" in every single meeting, and advocate the management team to be a loyal, transparent and responsible staff member. We highly value the culture of ethical governance and strive to create an unstained business atmosphere that are not only the necessary conditions for corporate citizens to achieve sustainable development, but also the cornerstone of promoting the harmonious development of the whole society. During the Reporting Period, 153 board members, management teams and general staff have participated in the anticorruption training, which lasted for a total of 30 minutes. In the future, our goal is to continuously improve the current training plan in accordance with the corporate characteristics of China Partytime and national orientation in the context of the New Socialism Era with Chinese characteristics.

With regard to the Procurement Department, the Group published the 'Code of Integrity and Self-discipline' in 2014, which covers Jiangxi Partytime and was drafted by the Administrative Department and reviewed by the General Manager. This Code clearly stipulates that procurement staff must comply with relevant regulations during their work. For example, during the procurement process, employees are prohibited from requesting suppliers or business partners to provide any form of rebates, including but not limited to cash, gifts and coupons. At the same time, employees are also prohibited from participating in any banquets or entertainment activities that may affect the normal procurement work of the Group. Whenever necessary, employees must obtain the prior approval of their Department Head and the engagement must be recorded by their departments. Hence, this procedure helps to standardise the daily operation of the Procurement Department, enhances the probity of employees, and protects the legitimate rights and interests of the Group.

With regard to the Supply Chain Department, employees of the department are required to sign an 'Anti-corruption Contract' before engaging in formal collaborations with all business partners. Issued in 2014, this Contract covers Jiangxi Partytime and was drafted by the Administrative Department prior to being submitted to the General Manager for final review. We regulate our suppliers using the same high standard as those that apply to our employees. The purpose of this Contract is to prevent our employees and our customers, suppliers or service providers from providing unfair benefits to each other to obtain trading opportunities or engaging in unfair competition to obtain favourable trading conditions. For further details, please refer to the following sub-section of "Supply Chain Management" within this section.

對於供應鏈部門,該部門的員工必須在與所有業務合作夥伴正式合作之前簽訂《反腐敗協議》。該協議發佈於二零一四年,涵蓋江西派對,由行政人事部擬定再交由總經理進行最終審查。我們以適用於規範員工的相同高標準來規範供應商。或服務提供者相互提供不正當利益,以獲取交更。關詳細資訊,請參閱本章節下的「供應鏈管理」小節。

Apart from the 'Code of Integrity and Self-discipline', the Company has also implemented a 'Whistleblowing Policy' to help build and protect the ethical corporate atmosphere. First of all, various communication channels are provided, including internal telephone calls and suggestion boxes, to encourage our employees and business partners to report and disclose any misconduct to us in a safe and effective manner. The confidentiality and anonymity of the entire process are guaranteed. Moreover, if we find that a business partner or an employee seeks, accepts or offers any form of financial or non-financial benefits, we will terminate the business cooperation or employment relationship with the offender immediately. In case of suspected crimes, we will report the case to local enforcement authorities for further investigation. Any economic losses caused by such misconduct shall be borne by the offender and corresponding compensation will be sought. During the Reporting Period, the Company was not aware of any major violations of laws and regulations relating to anti-corruption matters.

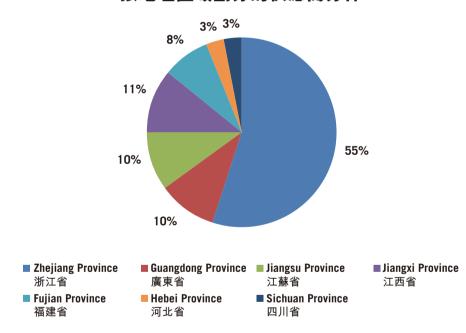
#### **Supply Chain Management**

Suppliers are one of the most critical stakeholders in our business. It is clear that a high-quality, environmentally friendly and safe product is inseparable from a well-managed supply chain. With strict quality, environmental and social standards, we select excellent suppliers from thousands of clothing and wig raw material suppliers to guarantee the quality of our products. Within the Supplier Management System, China Partytime published the 'Supply Chain Management Policy' in 2014, which details the procedures of regulation, assessment and mechanisms. Covering Jiangxi Partytime, this Policy was drafted by the Material Control and Planning Department and reviewed by the General Manager. During the Reporting Period, we collaborated with 38 suppliers in the PRC (2022: 73 suppliers), with the majority located in Zhejiang Province.

#### 供應鏈管理

供應商是我們業務中最重要的持份者之一。很明顯,一個高品質、環保和安全的產品與管理良好的供應鏈密不可分。憑藉嚴格的質量、環境和社會標準,我們從數千家服裝和假髮原材料供應商中選擇優秀的供應商,以確保我們產品的品質。在供應商管理體系中,派對文化於二零一四年行的《供應鏈管理政策》詳細規定了監管、評估和程式。該政策涵蓋江西派對,由物控計劃部起草,再由總經理審核。在報告期內,我們與中國的38家供應商進行了合作(二零二二年:73家),其中大部分位於浙江省。

### Supplier Distribution by Geographical Region 按地理區域劃分的供應商分佈



The 'Supplier Review Form' formulated by the Group is the first step to regularly monitor and assess the compliance of suppliers. By evaluating the company profile, ranging from company status, supply chain capability, product quality, production system and other aspects, we select and approve qualified suppliers and include them in the 'Qualified Supplier List' (the "List"). Secondly, to maintain constant management, we will further assess certain aspects against raw material suppliers on a bi-annual basis. These assessment aspects include the delivery quality, delivery turnaround time, product price, service quality and other designated factors relative to supply and demand. Thirdly, a 'Summative Assessment' will be conducted annually to ensure the effectiveness of the List. Finally, all assessment data will be promptly recorded in the 'Qualified Supplier Approval Form' for further reference.

Based on the assessment data collected, we will review the performance of qualified suppliers annually, and reward suppliers that demonstrate excellent performance. For instance, we will make a certain amount of advance payment to these outstanding suppliers. Should suppliers fail to meet our requirements, we will halt all business collaborations and remove them from the List immediately. Furthermore, the Group has actively engaged with its major suppliers to improve their awareness and behaviour regarding green production and business ethics. Before mass production of our products, we will test the relevant materials during the product proofing stage to ensure these materials meet our standards in green production. Meanwhile, a number of measures have been implemented to identify, prevent, and tackle potential environmental risks and social risks along the supply chain.

根據收集的評估數據,我們將對合格供應商的績效每年進行一次檢閱,並獎勵表現優異的供應商的為例如,我們將會向優秀供應商預付一定金額的預付款。若供應商未能滿足我們的審查要求,別除立即停止一切業務合作並將其從名單中删積極與主要供應商合作,以不會主產我們的產品之前,我們會在產品打樣們的產品之前,我們會在產品打樣們的產品之前,我們會在產品打樣們的產品之前,我們會在產品打樣們的產品之前,我們還製定了一系列措施,以識別、預防和應對供應鏈上潛在的環境風險和社會風險。

#### Environmental risks

We require all our suppliers to comply with the "Environmental Protection Law of the PRC", the "Law of the PRC on Prevention and Control of Environmental Pollution by Solid Waste" and other relevant laws and regulations. A handful of environmental recommendations that align with national standards and principles have been provided to suppliers as the guidance for green production. For instance, we encourage them to obtain qualifications and certifications in environmental management, and other management systems, which will help improve their environmental awareness at the operational level.

#### Social risks

The aforementioned annual review also helps the Company to assess the business conduct and professional ethics of its suppliers and identify potential social risks in the supply chain. We require all suppliers to comply with the same laws and regulations as we do in our daily operations. Only those with satisfactory social responsibility performance will be selected for cooperation, and any supplier that has been found to have violated these laws and regulations will be removed from the List immediately. For instance, all our suppliers have to sign an 'Anti-corruption Agreement' with the Group, which prohibits them from offering any form of benefits to our employees in exchange for orders or business cooperation with the Group. If there are any cases of a breach of this Agreement, we will terminate all business relations with the supplier immediately, freeze its account and handover the case to the local judicial authorities for further investigation depending on the severity of the breach. We will also terminate business relations with suppliers who deliberately use child labour, forced labour or have other serious violations of the local labour laws and regulations.

#### 環境風險

我們要求我們所有的供應商遵守《中華人民共和國環境保護法》、《中華人民人民共和國固體廢物污染環境防治法》和其他相關法律法規。同時,我們也向供應商提供了一些符合國家標準和原則的環境建議,作為綠色生產的指導。例如,我們鼓勵他們獲得環境管理等管理體系的資格和認證,這將有助於提高他們在運營層面的環境意識。

#### 社會風險

#### PEOPLE AND COMMUNITY

#### 人文和社區



People are invaluable assets to our businesses. We firmly believe that bringing a group of experienced and innovative talents together is the only way to constantly transform imagination into finished products in the animation derivatives industry and costume industry. For employees and workers along the supply chains, we not only care about their health and well-being, but also focus on promoting comprehensive training and development.

員工是我們企業的寶貴財富。我們堅信,在動漫衍生品行業和服裝行業,彙集一批經驗豐富、富有創新精神的人才是不斷將想像力轉化為成品的唯一途徑。對於供應鏈上的僱員和工人,我們不僅關心他們的健康和福祉,同時也注重促進全面的培訓和發展。

China Partytime adheres to the Enterprise Talent Concept of "Cultivate Yourself with Accomplishment, Write Resume with Ability, Create Opportunities with Diligence and Prove Yourself with Performance". Equality, justice, inclusiveness, and fraternity are the key concepts of our human resources management. During the Reporting Period, the Group did not encounter any non-compliance cases relating to the employment practices of recruitment and promotion, equal opportunity, diversity and anti-discrimination, as well as the labour standards of child labour prevention and forced labour.

派對文化秉承著「用素養修己達人,用能力書寫簡歷,用勤奮創造機遇,用業績證明自己」的企業人才理念,以平等、公正、包容和博愛的概念作為我們人力資源管理的關鍵。在報告期內,本集團並無存在任何有關包括招聘及晉升、平等機會、多元化、反歧視等在內的僱傭常規,以及包括反童工和強迫勞工在內的勞工準則的違規案例。

For our community, we are keen to understand the most pressing social issues and fulfil our corporate social responsibility. This year, our Party Members and employees participated in the "Community Night Patrol" activity to continue supporting the public welfare undertakings.

對於我們的社區來說,我們渴望了解最緊迫的社會問題,並履行我們的企業社會責任。今年,我們的黨員和員工投身於了「社區夜巡」的活動,以此來繼續支持公益事業。

#### **Employee Benefits and Remunerations**

In terms of remuneration, the Group provides the employees with competitive remuneration packages to attract and retain outstanding talents. A 'Compensation Management System' and an 'Employment and Promotion System' in accordance with the Group's compensation policies have been established. In order to improve the enthusiasm of our employees and to ensure the rational allocation of talents, we will conduct periodic evaluation on the employees to objectively and impartially assess their ability, professional skills, work attitude, planning objectives and comprehensive quality. Based on the employee's performance evaluation, his/her salaries will be reviewed and adjusted with reference to the industry benchmarks and the overall business situation on a yearly basis. Furthermore, the Group also encourages internal employee promotion by enabling the competition for job openings and rotation of middle and senior positions.

In terms of welfare, with reference to the "Measures on Having a holiday for National Annual Leaves and Memorial Days", apart from national statutory holidays, all our employees are entitled to sick leave, work-related injury leave, personal leave, marital leave, maternity leave, funeral leave and paid annual leave, together with birthday allowances, attendance bonuses and travel benefits. For our female employees, we closely comply with the "Law of the PRC on the Guarantee of the Rights and Interests of Women", and the "Special Provisions on Labour Protection of Female Employees" and pay great attention to their well-being.

#### 員工福利及薪酬

在薪酬方面,本集團為員工們提供了具有競爭力的薪酬待遇,以吸引和留住優秀人才。根據本集團薪酬政策的「薪酬管理系統」和「就業晉身系統」均已建立完善。為了提高我們員工的積極性,稅人才的合理配置,我們將會對員工進行了時代,客觀公正地評估了員工的能力、專業技能,在態度、規劃目標和綜合素質。根據員工作態度、規劃目標和綜合素質。根據員工作態度、規劃目標和綜合素質。根據員工作態度、規劃目標和綜合素質。根據員工作態度、規劃目標和綜合素質。根據員工作態度、規劃目標和綜合素質。根據員工作態度、規劃目標和綜合工作。

在福利方面,參照《全國年節及紀念日放假辦法》, 除國家法定假日外,我們的所有員工均有權享受 病假、工傷假、事假、婚假、產假、喪假和帶薪 年假,以及生日津貼、出勤獎金和旅行福利。對 於我們的女員工,我們嚴格遵守《中華人民共和 國婦女權益保障法》和《女職工勞動保護特別規 定》,並非常關注她們的福利。

Additionally, the Company pays great attention to employees' psychological health. Apart from providing them with comfortable and safe dormitories, we communicate with our employees through WeChat, and share short videos with them to broaden their knowledge. We have also provided our employees with various welfare and recreational facilities, such as canteens, activity rooms, fitness rooms and libraries. During the Reporting Period, a variety of team building activities including movie watching, sports day, and annual party have been organised to enrich employees' spare time, enhance team cohesion and facilitate the concept of work-life balance.

此外,本公司非常關注員工的身心健康。除了為員工提供舒適安全的宿舍,我們會經常通過微信與我們的員工積極溝通,並與他們分享短視頻,以拓寬他們的知識面。我們亦為員工提供了室祖利和娛樂設施,如食堂、活動室、健身室和書館。在報告期內,為豐富員工的業餘時間、增強團隊凝聚力、促進工作與生活平衡的概念,本集團組織了包括觀影、運動會、年會等等在內的多種團隊建設活動。







#### **Prevention of Child Labour and Forced Labour**

China Partytime pays great attention to the issues of forced labour and child labour. In order to avoid the circumstances of forced labour in our production plants, the Group has implemented the 'Standard Working Hour System', which clarifies the maximum working time of eight hours per day and forty hours per week. If the working hours of the employees have to be extended during peak season due to production needs, we will provide overtime allowance or arrange time off according to the regulation of the "Provision of the State Council on Working Hours of Workers and Staff Members".

In compliance with the "Law of the PRC on the Protection of Minor" and the "Regulations on Prohibition of Child Labour", the 'Guidelines for Saving Child Labour of the Company' that covers Jiangxi Partytime, and was drafted by the Administration and Human Resources ("HR") Department, and submitted to the General Manager for final review and issued in 2014. All job applicants will be assessed based on these Guidelines to avoid the presence of child labour within the Group. In the case of employment of child labour with counterfeit identification documents, we will notify the relevant departments and instruct them to conduct further investigation immediately. Once the case is confirmed, we will terminate the employment and contact his/her legal guardian for further handling. Afterwards, the relevant departments will also be required to reflect, so as to avoid the recurrence of similar incidents.

#### **Occupational Health and Safety**

The occupational health and safety of our employees is the priority of the Group's human resources management. Alongside a series of production safety and operation compliance standards mentioned in the previous sub-section entitled 'Production Safety and Operational Compliance', we have obtained the Occupational Health And Safety Management System Certification (GB/T45001-2020/ ISO 45001:2018). We have also conducted health and safety training in line with the "Law of the PRC on Prevention and Control of Occupational Diseases" and the "Regulations on the Supervision and Administration of Occupational Health in the Workplace" to comprehensively enhance our employees' safety awareness.

#### 防止童工及強迫勞動

派對文化非常關注強迫勞動和童工問題。為了避免我們的生產工廠出現強迫勞動的情況,本集團實施了「標準工時制度」,該制度明確了每天八小時和每週四十小時的最長工作時間。如果在旺季期間因生產需要需要延長員工的工作時間,我們將根據《國務院關於職工工作時間的規定》的規定提供加班津貼或安排調休。

根據《中華人民共和國未成年人保護法》和《禁止使用童工條例》,由行政人事(「行政人事」)部起草,並提交總經理進行最終審核的涵蓋江西派對的《章工拯救規範》於二零一四年發佈。所有求職者將據該規範進行審查,以避免本集團內存在童工。若發現誤聘了偽造身份證件的童工,我們將通知有關部門,指示他們立即展開進一步調查。一旦案件被核實,我們將終止他/她的僱傭,並聯繫其法定監護人作進一步處理。事後,相關部門也將被要求進行檢討,以避免類似事件再次發生。

#### 職業健康與安全

我們員工的職業健康和安全是集團人力資源管理的首要任務。除上述「生產安全及合規操作」小節中提到的一系列生產安全和操作符合性標準外,我們已獲得了《職業健康安全管理體系認證》(GB/T45001-2020/ISO 45001:2018)。我們亦根據《中華人民共和國職業病防治法》和《工作場所職業衛生監督管理條例》開展了健康安全培訓,以全面提高我們員工對職業安全的意識。

The Group has prevention and follow-up measures in place to further enhance the health and safety of its employees. Before signing an employment contract with an employee, he/she will be informed of all the potential occupational hazard factors and consequences that may be faced in the course of his/her work to ensure that the employee fully understands the importance of occupational safety and health. During his/her tenure, we will establish an 'Occupational Health Monitoring Profile' for him/her. This Profile records results of their occupational health check-ups before work commencement, during work, and at termination of employment.

本集團具備了進一步確保其員工健康和安全的預防和後續措施。在與員工簽訂合同之前,他/她將被告知在工作過程中他/她可能面臨的所有潛在職業危害因素和後果,從而確保員工充分瞭解職業安全和健康的重要性。在他/她的任職期間,我們將為他/她建立職業健康監測檔案。該檔案記錄了他們在工作開始前、工作期間以及辭職時的職業健康檢查結果。

In addition, the Company also focuses on strengthening the employees' perception towards natural disasters and their understanding of remedial measures. Through short videos on "WeChat Channels", our employees can acquire specific scientific knowledge of emergency rescue, including how to handle a fire emergency, how to carry out bare handed CPR (cardiopulmonary resuscitation) and use an AED (automatic external defibrillator), and how to escape in the event of an earthquake. Overall, the Group had no cases of work-related fatalities or injuries and prosecutions in the past four years, which includes the Reporting Period.

此外,本公司還注重加強員工對自然災害的認知和對補救措施的理解。通過微信短視頻,我們的員工能了解緊急救援的具體科學知識,包括如何處理火災緊急情況、如何進行徒手CPR(心肺復甦)和使用AED(自動體外除顫器),以及如何在發生地震時逃生。在過去四年(包括報告期)內,本集團沒有發生與工作相關的死亡或傷害案件和起訴。

#### **Equal Opportunity and Diversity**

# China Partytime respects and treats every employee equally, and provides them with a harmonious, inclusive and non-discriminatory work environment. In accordance with the "Labour Law of the PRC", the "Labour Contract Law of the PRC" and other relevant laws and regulations, the Group requires all the employees to sign a 'Labour Contract', which covers Jiangxi Partytime, and was drafted by the Group's Administration and HR Department, and then submitted to the General Manager for final review and issued in 2014.

# The Group values the construction of diverse teams and strives to gather talents from different regions with different cultural backgrounds and qualifications. Given our employment principle of "Open Recruit, Equal Compete, Superior Appointed, Internal First", we promise our applicants and employees that the processes of recruitment, development and promotion of employees are based on academic and professional qualifications and work performance, and they will never be treated differently because of their gender, age,

race, disability, religious belief or marital status.

#### 平等機會與多元化

派對文化尊重並平等對待每一位員工,致力於為他們提供一個和諧、包容和無歧視的工作環境。根據《中華人民共和國勞動法》、《中華人民共和國勞動合同法》等相關法律法規,本集團要求所有員工簽署《勞動合同書》,該合同涵蓋江西派對,由本集團行政人事部起草,交由總經理審查,並於二零一四年發佈。

本集團重視多元化團隊的建設,並努力彙聚來自不同文化背景和資歷的不同地區的人才。鑒於我們「公開招聘、平等競爭、擇優錄用、先內後外」的用人原則,我們向申請人和員工承諾,員工的招聘、發展和晋升過程會基於其自身的學歷和專業資格,以及工作表現,他們不會因性別、年齡、種族、殘疾、宗教信仰或婚姻狀況而受到區別對待。

#### **Employee Training and Development**

With the training principle of "Plan for All, Implement at Levels" in mind, the Group purposely provides diversified and personalised training for all the employees, with the aim of nurturing innovative, agile and experienced talents with industry knowledge. An 'Annual Training Schedule' has been set up since 2021, which covers Jiangxi Partytime and was formulated by the Administration and HR Department before submitting to the General Manager's Office for final review.

After analysing the training needs of the employees of different departments, we have specified the annual, monthly and special training plans in this Schedule. These training plans set out the training objectives, content, frequency, place, trainer and assessment methods. The types of training provided include knowledge training, management skills training, special skills/qualification training, induction training, academic qualification training, strategic training and professional service training. Employees can opt for different training methods, such as self-training, internal training, external training, integrated training, and participative training. The assessment methods include oral examination, operational examination and written examination. We will also review and evaluate the effectiveness of these trainings annually by means of questionnaires and examinations, which serve as the basis for subsequent adjustments of our training strategy.

Apart from the aforementioned three-level safety training under the sub-section of 'Production Safety and Operational Compliance', IP training under the sub-section of 'Intellectual Property Rights and Product Innovation' and anti-corruption training under the sub-section of 'Business Ethics and Integrity', the Group has also conducted a variety of thematic trainings to broaden the safety awareness and professional knowledge of the employees. Our training also includes safety production, quality control, fire safety, skill learning, director responsibility, and so on. In addition, the Group has organised the "100 Days Competition" from late March to the end of June in 2023 (figures below). This competition revolves around quality control, production promotion, and delivery guarantee as the main content, attracting employees from all employment categories to participate.

#### 員工培訓與發展

本著「全員計劃,分級實施」的培訓原則,本集團特意為所有員工提供多元化和個性化的培訓,旨在培養具有行業知識的創新、敏捷和經驗豐富的人才。《年度培訓計劃表》自二零二一年起實施,涵蓋江西派對,由行政人事部製定,後交由總經理進行最終審查。

在分析了不同部門員工的培訓需求後,我們在計劃表中細分了年度、月度和專項培訓計劃。這些培訓計劃規定了培訓對象、培訓內容、培訓類包括訓問知點、培訓師和考核方法。培訓類包括訓、管理技能培訓、特殊技能/資格培訓、管理技能培訓、策略培訓和資格培訓、學術資格培訓、策略培訓和如及選擇不同的培訓方式,如及培訓、內部培訓、外部培訓、綜合培訓、科作測驗和筆語,以及語言,操作測驗和等。評估方法包括口語、操作測驗和等語,以此作為後續調整培訓策略的基礎。

除了上述「生產安全及合規操作」小節中的三級安全培訓、「知識產權及產品研發」小節中的知識產權培訓和「商業道德及誠信」小節中的反貪污培訓外,本集團還開展了各種主題培訓,以提高員工的安全意識和專業知識。我們的培訓內容亦包括安全生產、品質控制、消防安全、技能學習、董事責任等。此外,與二零二三年三月下旬至六月底,本集團組織了一場「百日賽」(見下圖)。本次比容,吸引了各個層級的員工參加。





Through initiating various competitions and training programs, the Group hopes that they can help to not only promote the business development, but more importantly, to teach employees the knowledge and skills in the animation derivatives industry, clothing industry and even life skills. We encourage all the trained employees to share their knowledge and skills to other employees by organising seminars or providing instructions, so as to facilitate the process of "learning-by-doing" and jointly improve the operational efficiency of the Company.

通過發起各類競賽和培訓項目,本集團希望這不僅能有助於促進業務發展,更重要的是,它們能向員工傳授動漫衍生品行業、服裝行業的知識和技能、甚至日常生活中的技能。我們鼓勵所有經過培訓的員工通過舉辦研討會或提供指導的方式,將他們所學的知識和技能傳授給其他員工,通過推行「邊做邊學」的方式,共促本公司的高效運營。

#### **Community Investment and Public Welfare Activities**

The future generation is the hope of our country. In recent years, the Chinese government has attached great importance to education, with a series of measures to promote the development of education. China Partytime recognises that residents of some remote areas in China cannot access adequate education due to the geographical constraints. As a result, in order to tackle the issue of inequality and promote the balanced development of urban-rural education, the Group has donated 100,000 yuan to support the education of vulnerable people in Yiwu City, Zhejiang Province, China.

#### 社區投資及公益活動

未來一代是我們國家的希望。近年來,中國政府 高度重視教育,採取了一系列促進教育發展的措 施。派對文化認識到,由於地理限制,中國一些 偏遠地區的居民無法獲得足夠的教育。因此,為 了解決不平等問題,促進城鄉教育均衡發展,本 集團捐贈了十萬元人民幣來支持中國浙江省義烏 市的教育事業。

For the purpose of contributing to public welfare and protecting the community safety, in February 2023, seven Party Members and employees of the Group volunteered in the "Community Night Patrol" activity at Chi'an Town, Jiangxi Province. We devoted a total of 14 hours into this community engagement activity. Furthermore, in March 2023, two of our employees participated in the "Chi'an Lei Feng Memorial Day Public Welfare Market Activity", which lasted for two hours. Looking ahead, the Group will continue to collaborate with people of all sectors of the society to work towards the SDGs, pay attention to community issues with a "wide-angle mirror", seek human well-being with a "multi-angle" approach, and spread the culture of happiness to the whole society.

為了促進公益事業,保護社區安全,二零二三年二月,本集團的七名黨員和積極員工在江西省赤岸鎮街道參加了「社區夜巡」的活動。我們在這項社區活動中總共貢獻了十四個小時的時間。此外,在二零二三年三月,我們的兩名員工參加了持續兩個小時的「赤岸鎮學雷鋒紀念日公益市場活動」。展望未來,本集團將繼續與社會各界人士合作,努力實現可持續發展目標,以「廣角鏡」關注社區問題,以「多角度」謀求人民福祉,向全社會傳播幸福文化。





### **ENVIRONMENT AND RESOURCES**

### 環境和資源





責任消費 與生產 確保永續消費及生產模式



**米【『矢1丁里/**』 採取緊急措施以因應 氨促變遷及其影響

It is widely acknowledged that climate change and its related derivative risks pose prominent challenges to business entities nowadays. The urgency, extensiveness and uncertainty of climaterelated risks may either directly or indirectly affect the business model, financial condition and business strategy of corporations. In light of our corporate mission of "Happy Spirit, Committed to becoming the World's Leader in Creating Happy Products", the happy spirit extends that, we, as a responsible costume manufacturer, hope to achieve the harmonious coexistence of the commercial society and mother nature. Hence, adopting environmentally friendly practices is undoubtedly duty bound. We are obligated to meet the needs of our generation without compromising the ability of future generations to meet their own needs. In this context, the Group has implemented comprehensive policies and measures that align with international standards and national regulations to cope with identified climaterelated issues and pursue sustainable development.

廣泛性和不確定性可能直接或間接影響企業的商業模式、財務狀況和商業策略。秉持我們「快樂精神,致力成為世界快樂產品締造的領航者」的企業使命,作為一家負責任的服裝製造商,我學大學精神延伸致實現商業社會與自然表望將快樂精神延伸致實現保的措施無疑是會與自然發展。 一家負責任的服裝製造商,我母素的和諧共存。因此,落實環保的措施無疑是會與自然是實現所,不損害後代滿足自身需求的能力。在與實際,不損害後代滿足自身需求的能力。在其實的,本集團貫徹了符合國際標準和國家法規的更,並追求可持續發展。

眾所周知,氣候變化和相關衍生的風險對當今商

業實體構成了突出挑戰。氣候相關風險的緊迫性、

We have reviewed our governance and operational practices for the purpose of disclosing the Group's impact on the climate, environment and natural resources, as well as the risks and impact of each mentioned aspect on the Group. In terms of governance, China Partytime has included environmental and climate-related issues in the materiality assessment in order to clearly understand the potential impact of those issues on the Group and vice versa. Meanwhile, we have formulated a series of governance measures, which are based on the relevant laws and regulations, covering the climate, environment, and natural resources.

我們已審視自身的管治和運營實踐,旨在披露本集團在氣候、環境、和自然資源方面的影響,以及上述各方面對本集團會造成的風險和影響。在治理方面,派對文化已將環境和氣候相關議題納入重要性評估,以明確了解這些問題對本集團帶來的潛在影響,反之亦然。同時,我們根據相關法律法規制定了一系列含括氣候、環境、和自然資源的治理措施。

Next, China Partytime has identified and evaluated the physical and transition risks from two aspects: the likelihood of the event occurring and the degree of impact on the Group. It effectively mitigates the actual and potential impact of environmental and climate issues on our business and strategy. In response to these risks, on the one hand, we have actively implemented multiple emission mitigation plans. On the other hand, we have adopted various resources conservation measures that signify our commitment to saving and protecting natural resources throughout the entire operational processes.

接著,派對文化從事件發生的可能性和對本集團的影響程度這兩方面識別並評估了實體風險和轉型風險。這有效地減輕了環境和氣候問題對我們業務和策略的實際和潛在衝擊。針對這些風險,我們一方面積極實施了多項排放緩解計劃,另一方面,我們採取了各類資源保護辦法,致力於在運營整個過程中節約並保護自然資源。

Finally, China Partytime believes that formulating reasonable metrics and targets can assist in improving the Group's management and response to environmental- and climate-related risks and opportunities. Also, this demonstrates our actions and determination in energy conservation and emission reduction to the public. In the future, we may consider adding long-term targets and reviewing the outcomes of carbon reduction actions regularly.

最後,派對文化相信,制定合理的指標及目標有助於提高本集團對環境和氣候相關風險和機遇的管理及應對,亦能向公眾展示我們在節能減排上的行動和決心。在未來,我們或將考慮增加長期目標,並定期回顧減碳行動的成果。

#### Governance

First of all, accountability and alignment are two key criteria for good governance. China Partytime has launched a number of policies, measures and agreements throughout the product life cycle that scrutinise national and international standards to guide the daily operation and production. For green production, activities have been carried out based on our Environmental Management System Certification (GB/T24001-2016/ISO 14001:2015). By consciously complying with the relevant laws and regulations, including but limited to "Environmental Protection Law of the PRC", the "Law of the PRC on Water and Soil Conservation" and the "Law of the PRC on the Prevention and Control of Water Pollution", we have established green production measures called the "Cradle to Grave". These measures introduce the low-carbon operation concept, promote the waste recycling, monitor the implementation of systematic carbon reduction measures, and aim at maximising the utilisation and recycling rate of resources and energy whilst minimising the discharge rate of waste to reduce the burdens on the environment.

#### 管治

首先,問責制和一致性是良好管治的兩大關鍵要素。在產品的整個生命週期內,派對戶日常之數字國家和國際標準,推行了一系列指導日生產的政策、舉措和協定。對於綠色生產書。我們的所有活動皆基於《環境管理體系經過人(GB/T24001-2016/ISO 14001:2015)開展。通過人民共和國環境保護法》、《中華人民共和國水污染防治法》,我指述與定了「從搖籃到墳墓」的綠色生產措施。該描述是了「從搖籃到墳墓」的綠色生產措施。該措,限大了「從搖籃到墳墓」的綠色生產措施。前時,以減極環境的理念,促進廢棄物回收和,以減極環境的理念,以減輕環境負擔。



In order to combat climate change issues, the Company has published the 'Policy and Measures to Cope with Natural Disasters' in 2020, covering Jiangxi Partytime, and it was drafted by the Administrative Department and final reviewed by the General Manager. According to the characteristics of different natural disasters, this Policy provides our employees with specific guidelines to handle the circumstances before, during and after natural disasters, in hope of minimising the negative impact of any potential physical risks.

為了應對氣候變化問題,本公司於二零二零年發佈了《應對天然災害的政策及措施》,該文件涵蓋江西派對,由行政人事部門起草,總經理最終稽核。根據不同自然災害的特點,此政策為我們的員工提供了克服自然災害之前、期間和之後情況的具體指南,希望將任何潛在實體風險的負面影響降至最低。

Besides, we have formulated a 'Hazardous Waste Disposal Agreement' in line with the "Law of the PRC on the Prevention and Control of Environmental Pollution by Solid Waste" and the "Technical Policy for Prevention and Control of Hazardous Waste Pollution" to properly handle the Group's hazardous wastes which include oil drums and lubricating white oil for facility maintenance. This Agreement was published in 2016, covering Jiangxi Partytime and was drafted by the Administrative Department and reviewed by the General Manager. As highlighted in the 'Hazardous Waste Disposal Agreement', hazardous wastes will be temporarily and separately stored by the Group, before being handed over to a professional licensed recycling agency for proper collection and treatment. In order to ensure the proper storage and transportation of hazardous wastes, we have implemented necessary safety measures, such as rapid tests against leakage, scattering and spillage. During the Reporting Period, owing to its strict and comprehensive green production measures, the Group was not aware of any violations relating to exhaust gas and greenhouse gas emissions, sewage discharge to water and land, and the generation of hazardous and non-hazardous waste.

#### **Strategy**

In order to efficiently use all energy and resources and manage potential risks, China Partytime has prepared comparison tables of energy consumption every month to actively analyse its resources consumption. These tables help to identify the consumption pattern and enable us to implement corresponding saving measures to mitigate any negative environmental impact. The types and sources of energy and resources we have used during the Reporting Period, as well as the respective conservation actions are summarised in the table below. For the detailed emission data, please refer to the "KPIs Summary" section.

#### 策略

為了有效利用各種能源和資源並管理潛在風險,派對文化會每月編製能耗對比表,以積極分析其資源消耗情況。這類表格有助於確定消耗模式,使我們能採取相應的節約措施,以減輕負面環境影響。在報告期內我們使用的能源和資源的類型和來源、以及相應的節約措施皆總結於下表。有關詳細的排放數據,請參閱「關鍵績效指標總匯」章節。

According to our environmental footprint assessment, the productions and operations of the Group did not involve any industrial wastewater, and its wastewater discharged is mainly domestic sewage. Except for wastewater and noise emissions, there are no other areas that have significant adverse impacts on the environment or natural resources near our plants.

根據我們的環境足跡評估,本集團的生產和運營 不涉及任何工業廢水,其排放的廢水主要是生活 污水。除廢水和噪音外,工廠附近沒有其他對環 境或自然資源有重大不利影響的方面。

Category 類別	Sources of Consumption 使用源頭	Corresponding Measures 相應措施
Direct Emission (Scope 1)	<ul> <li>Burning of fossil fuels for cooking stoves</li> <li>Burning of petroleum and diesel for the Group's vehicles</li> </ul>	<ul><li>Afforestation</li><li>Solar power system</li><li>Low-carbon transportation</li></ul>
直接排放(範圍一)	<ul><li>煮食爐頭的化石燃料燃燒</li><li>集團車輛的石油和柴油燃燒</li></ul>	<ul><li>植樹造林</li><li>太陽能發電系統</li><li>低碳運輸</li></ul>
Indirect Emission (Scope 2)	<ul> <li>Purchased electricity for production and daily operations</li> <li>Purchased liquefied petroleum gas for daily operations</li> </ul>	<ul> <li>Clean energy replacement</li> <li>Green office</li> <li>Energy-saving measures for production facilities</li> </ul>
間接排放(範圍二)	<ul><li>● 用於生產和日常運營的外購電力</li><li>● 日常營運所需的液化石油氣</li></ul>	<ul><li>清潔能源替代</li><li>綠色辦公</li><li>生產設施的節能措施</li></ul>
Indirect Emissions (Scope 3)	<ul> <li>Business trips by plane</li> <li>Purchased fresh water and sewage treatment</li> </ul>	<ul> <li>Advocate employees to take high-speed railway instead of planes for business trips</li> </ul>
間接排放(範圍三)	<ul><li>乘坐飛機外出公幹</li><li>外購水源處理</li></ul>	<ul><li>倡導員工外出公幹時多坐動車少坐飛機</li></ul>
Water 7k	<ul> <li>Consumption of water for production and daily operations</li> <li>生產和日常運營用水</li> </ul>	<ul><li>Green office</li><li>Sensor-activated taps</li><li>綠色辦公</li></ul>
\rangle \rangl	▼ 工座仰日市建宮川小	<ul><li>■ 無式水龍頭</li></ul>
Packaging Materials 包裝材料	<ul> <li>Consumption of materials for product packaging</li> <li>用於成品包裝的材料</li> </ul>	<ul> <li>Biodegradable non-woven fabrics</li> <li>生物可降解的無紡布</li> </ul>
已夜小竹	一	▼ 工 401 ml bt lbt ml 141 lbt lbl 141

Based on the abovementioned identified environmental footprints, China Partytime has conducted systematic analyses to understand and discuss climate-related risks that may adversely affect the Group's business and strategy in the short-term and mid-term. With the help of an independent sustainability consultancy, we have adopted a risk assessment matrix to assess actual and potential material climate-related risks from the perspectives of severity and frequency.

基於上述已識別的環境足跡,派對文化進行了系統性的分析,以瞭解和討論短期和中期可能對集團業務和策略產生不利影響的氣候相關風險。在獨立可持續性顧問的幫助下,我們採用了風險評估矩陣,從嚴重性和頻率這兩個角度評估實際和潛在的重大氣候相關風險。

#### Material Physical Risks

As demonstrated in the table below, extreme precipitation, typhoons, heat waves, and thunderstorms are recognised as "acute material physical risks" that can easily disrupt the daily operation and production capacities of Jiangxi Partytime. The Group's aforementioned 'Policy and Measures to Cope with Natural Disasters' issued in 2020 provides all our employees with guidance to cope with various natural disasters. For example, when working on lightning and rainy days, the employees should not use any electrical appliances with insufficient lightning protection measures and should stay far away from equipment such as electric and metal wires or other similar metal devices. When faced with the threat of flooding, the employees should escape to hillsides and highlands in an organised way based on the scheduled route. Alternatively, the employees should try to use boats, rafts, door panels, wooden beds, among others, to take temporary refuge and wait for rescue.

#### 重大實體風險

如下表所示,極端降水、颱風、熱浪和雷暴被視為「急性重大實體風險」,較容易干擾江西派對日常運營和生產能力。上述的本集團於二零年發佈的《應對天然災害的政策及措施》為我們的所有員工提供了應對各類自然災害的指引。例如少在雷電和雨天工作時,員工不應使用任何缺分,沒有充分防雷措施的電器,並且應遠離電線、公園線或其他類似金屬裝置的帶電設備。當面區沒以成獨時,員工應根據預定路線有組織地逃往、坡和高地;或者,員工應嘗試使用船隻、木筏、門板、木床等臨時避難並等待救援。

#### **Material Transition Risks**

We pay close attention to the "Fourteenth-Five Year Plan for National Economic and Social Development of the People's Republic of China" which highlights the need for technological transformation and green production for the textile industry. Apart from using the risk assessment matrix and analysing the resource consumption pattern and sources to continuously improve our quality of disclosures and response measures, we have taken into consideration material climate-related risks in our materiality assessment to enable us to understand our stakeholders' opinions in a timely manner. With regards to green and low-carbon production, we have adopted a solar power system for electricity generation to reduce our reliance on traditional purchased electricity. For more details, please refer to the next sub-section 'Risk Management'.

#### 重大轉型風險

我們密切關注著《中華人民共和國國民經濟和社會發展第十四個五年規劃》,該規劃強調了紡織行業技術改造和綠色生產的必要性。除了使用風險評估矩陣並分析資源消耗模式和來源以不重斷。我們的披露質量和應對措施外,我們還在重數性評估中考慮了與氣候相關的重大風險,使我是能夠及時瞭解持份者們的意見。在綠色低碳生產的方面,我們採用了太陽能發電系統,以減少對下一小節「風險管理」。

Type of Risk 風險種類	Name of Risk 風險名稱	Measures 措施
Material Physical Risks	Acute	
·	Extreme precipitation	<ul> <li>Publish and implement the</li> </ul>
	<ul> <li>Typhoons</li> </ul>	'Policy and Measures to Cope
	Heat waves	with Natural Disasters'
	<ul> <li>Thunderstorms</li> </ul>	
重大實體風險	急性	
	● 極端降水	• 發佈並落實了《應對天然災害
	<ul><li>● 颱風</li></ul>	的政策及措施》
	<ul><li>熱浪</li></ul>	
	● 雷暴	
Material Transition Risks	Policies and Regulations	
	<ul> <li>Strengthen carbon disclosure requirement</li> </ul>	<ul> <li>Improve the carbon disclosure</li> </ul>
	Price control and taxation	<ul> <li>quality every year</li> <li>Conduct external materiality assessment to understand stakeholders' opinions</li> </ul>
重大轉型風險	政策與法規	
	• 強化的碳披露要求	• 提高每年的碳排放披露質量
	●  價格調控與税收	● 進行外部重要性評估以瞭解 持份者的意
	Technology	
	<ul> <li>Replacement of traditional materials</li> </ul>	<ul> <li>Use solar power systems to</li> </ul>
	Replacement of production technology	replace fossil fuel generated electricity
	技術	•
	●  傳統材料的替換	• 使用太陽能系統取代傳統的
	• 生產技術的替換	外購電力

#### **Risk Management**

#### **Emission Mitigation**

We have identified that burning fossil fuels for cooking stoves and vehicles is the major source of the Group's Scope 1 direct emissions. Our exhaust gas emissions mainly stemmed from the air pollutants generated by the Company's vehicles and stationary combustion facilities, including nitrogen oxides ("NOx"), sulphur oxides ("SOx") and particulate matter ("PM"). During the Reporting Period, we owned and used 5 vehicles (2022: 5 vehicles), with a total driving distance of 62,755 km (2022: 55,655 km). We have installed 2 cooking stoves burning liquefied petroleum gas in our employee canteen (2022: 2 stoves).

Since most of our greenhouse gas ("GHG") emissions originate from Scope 2 emissions generated due to the purchase of electricity for production and operation, in response, we have adopted clean energy such as solar power to eliminate our reliance on the purchased electricity. During the Reporting Period, the solar power generation system in Jiangxi Partytime generated 278.50 mWh (2022: 273.00 mWh), which is equivalent to offsetting approximately 148.16 tCO<sub>2</sub>e-of carbon emissions. In our production plants, Jiangxi Partytime has introduced low-carbon operations by suspending the operations of unnecessary production facilities whenever possible.

At the same time, we endeavour to promote low-carbon operations and expand the solar power generation systems in production plants to reduce the consumption of fossil fuels. Looking ahead, we will further expand our investment in solar power. For means of transportation, we encourage our employees to choose low-carbon methods to commute to work, which include but are not limited to the use of shared bicycles and the purchase of new energy vehicles and electromobiles.

In our office, we have frequently promoted the concepts of low-carbon and energy-saving in the hope of raising the employees' awareness towards environmental protection in their daily work and life. Apart from adhering to the 'Paperless Office Principle' by eliminating all unnecessary paper printing, we have not only encouraged our employees to open windows instead of turning on air-conditioners, but also displayed posters around the office to guide them in utilising daylight instead of turning on the lights whenever possible and take the stairs instead of elevators. Meanwhile, the publicity posters initiated by the Yiwu Development and Reform Bureau have been posted around the Company's premises to promote the concept of low-carbon and energy-saving.

#### 風險管理

#### 排放緩解措施

我們已識別爐灶和車輛燃燒的化石燃料是集團範圍一直接排放的主要來源。我們的廢氣排放主要來自公司車輛和固定燃燒設施產生的空氣污染物,包括氮氧化物(NOx)、硫氧化物(SOx)和顆粒物(PM)。在報告期內,我們擁有並使用了5輛汽車(二零二二年:5輛),總行駛距離為62,755公里(二零二二年:55,655公里)。我們在員工食堂配備了2個燃燒液化石油氣的灶具(二零二二年:2個灶具)。

由於我們大部分的溫室氣體排放源於生產和運營中外購電力所產生的範圍二排放,我們已將部分購電替換為太陽能等清潔能源,以消除對購電的依賴。在報告期內,江西派對太陽能發電系統的發電量為278.50 兆瓦時(二零二二年:273.00 兆瓦時),相當於抵銷了大約148.16 噸二氧化碳當量。在我們的生產工廠,江西派對通過盡可能暫停不必要的生產設施的運營,引入了低碳運營。

同時,我們大力推行低碳運營,並擴大生產工廠的太陽能發電系統,以減少化石燃料的消耗。展望未來,我們將進一步擴大對太陽能的投資。對於交通工具,我們鼓勵我們的員工低碳通勤,包括但不限於使用共享單車、購買新能源汽車和電動汽車。

在我們的辦公室,我們經常宣傳低碳和節能的概念,希望提高員工在日常工作和生活中的環保意識。除了堅持「無紙化辦公原則」以減少所有不必要的紙張印刷外,我們不僅鼓勵我們的員工打開窗戶而不使用空調,還在辦公室周圍張貼海報內引導他們盡可能利用日光代替開燈,用走樓梯代替電梯。同時,由義烏市發展和改革局發起的宣傳海報已張貼在公司辦公場所周圍,以推廣低碳和節能的理念。

#### Resource conservation

As an environmentally responsible enterprise, we fully understand the importance of conserving limited natural resources. In China, water resources are under growing pressure. This is not only because China has insufficient water resources, but also the water quality has gradually deteriorated due to increasing levels of pollution. The lack of sufficient water resources has caused serious negative impacts on the society and the environment. In this context, the Group commits to strictly following the relevant disposal regulations to handle wastewater while saving water from the source. As shown below, we have created a poster that introduces various ways of saving water resources in daily life, which enables us to promote the importance of water management and enhance water-saving. Overall, the Group has no issue in sourcing water that is fit for purpose.

#### 資源保護

作為一家對環境負責的企業,我們充分懂得保護 有限自然資源的重要性。在中國,水資源面 越來越大的壓力。這不僅是因為中國的地下逐 源不足,而且水質也因日漸嚴重的污染而逐 化。水資源短缺對社會和環境造成了嚴重的的 影響。在此背景下,本集團承諾嚴格遵守以下水 相關處置規定處理廢水,同時從源頭節約用不 如下圖所示,在我們製作的海報中,我們介別於 們宣傳用水管理以及節水的重要性。本集團在採 取適合用途的水方面沒有出現問題。



China Partytime has been monitoring chemical oxygen demand, suspended matter, ammonia nitrogen, and animal and vegetable oil in wastewater for many years. In July 2023, the Group again employed a third-party testing agency to carry out the inspection of wastewater and noise generated in its daily operations, aiming to further quantify and determine its impact on the ecological environment. According to the requirements of the Integrated Wastewater Discharge Standard (GB8978-1996) and the Emission Standard for Industrial Enterprises Noise at the Boundary (GB12348-2008), all monitoring results met the established standards.

於二零二三年七月,本集團聘請了一家第三方檢 測機構對其日常運營中產生的廢水和噪音進行檢 測,旨在進一步量化和確定其對生態環境的影響。 根據《污水綜合排放標准》(GB8978-1996)和《工 業企業廠界環境噪聲排放標准》(GB12348-2008) 的要求,監測結果均符合既定標準。

The layout plan of rainwater and sewage pipe network, the corresponding responsible person for safety management and operation, as well as the drainage permit have all been clearly posted in our factory. It states that "no one is allowed to change the rain and sewage pipe network without authorisation. If it needs to be changed, please contact the person in charge of safety management of the town". Regarding the operation and maintenance of the rainwater and sewage pipe network, we have designated a special personnel to patrol the area once a month, wash the oil separator every month, wash the septic tank every half a year, replace the defective kiln well cover promptly, dredge the blocked or overflowing pipes promptly, ensure that there is no debris or scaling in the kiln well, and ensure that the sewage included in the sewage pipe is according to the specifications.

雨污管網平面分布圖、安全管理和運營的相關負責人,以及排水許可證均清楚地張貼於我們的工廠內。其明確標明,「嚴禁任何人擅自改動雨汙管網,如需改動請聯系鎮安全管理負責人」。關於雨水和污水管網的運行和維護,我們已指定專人每月巡查一次,每月對隔油池進行沖洗,每半年對化糞池進行沖洗,及時更換缺損窯井蓋,及時對堵塞或冒溢管道進行疏通,確保窯井內無雜物或結垢,並確保污水按規範納入污水管道。

Next, in order to properly handle wastewater to reduce the risks of hazards, we have conducted simple treatment using the sewage treatment facilities at the factories. By changing the rain and sewage diversion of the underground pipelines, it has effectively reduced the discharge of wastewater. The domestic sewage has then been drained into the local sewage plants through the municipal pipeline network for further purification or treatment. In order to commit to the concept of green office, we have also posted reminders around the Company's premises to notify the employees to turn off taps and lights promptly when they leave.

接下來,為了妥善處理廢水以減少有害擴散的風險,我們會利用工廠的廢水處理設施進行簡單的處理。通過改變地下管道的雨污分流,這有效地減少了廢水排放。然後,生活污水將會通過市政管網排入當地污水廠進行進一步淨化或處理。為了貫徹綠色辦公室的理念,我們亦在公司周圍張貼了提醒,旨在讓員工在他們離開時及時關閉水龍頭和電燈。

China Partytime has also put great effort in resource conservation throughout our product lifecycle. With regard to material selection, we have purchased environmentally friendly raw materials and auxiliary materials for the production of costumes and wigs. Biodegradable non-woven fabrics are our priority in the production of our products. In order to improve the rate of recycling and reduce the consumption of virgin plastic and paper packaging, we reuse raw material packaging boxes when packing our products.

派對文化也致力於盡可能在我們產品的生命週期中保護資源。關於材料的選擇,我們購買了環保原材料和輔助材料來生產服裝和假髮,可生物降解的無紡布是生產我們產品時的首選。為了提高了回收率,減少了塑膠和紙包裝的消耗,我們在包裝我們的產品時會重複使用原材料包裝盒。

Regarding the treatment of non-hazardous waste of the Group, which mainly stems from production waste, waste cartons, and domestic waste, we have formulated a set of classification-based internal waste collection and management procedures. We adhere to the principles of reduction, harmlessness, and reclamation for waste control and disposal, whilst strictly monitoring the sorting, storage and disposal of each type of waste. All the waste dumps within our factories have been replaced with intelligent garbage sorting stations to facilitate the process of waste classification and recycling. For production wastes such as scraps in the fabric cutting process and remnant synthetic hair in the wig brushing process, after sorting and collecting, we either process them for reuse or sell them to recycling companies, so as to realise the principle of recycling of waste materials.

As shown in the figure below, in order to orderly manage domestic waste and cultivate the awareness of garbage sorting, we have posted a series of reminders asking the employees to dispose of waste in accordance with the specific classification guidelines formulated for the offices and the factory premises. Non-hazardous wastes of the Company will be collected and transported by the Environmental Sanitation Office of the Development Zone every day.

關於本集團主要來自生產廢料、廢紙箱和生活垃圾的無害廢棄物的處理,我們製定了一套基於分類的內部廢物收集和管理流程。我們堅持減量化、無害化和回收利用的原則來控制和處置廢物,同時嚴格監控各類廢物的分類、儲存和處置。我們工廠內的所有垃圾場都已被智慧垃圾分類站取代,以便於進行垃圾分類和回收。對於生產廢料,如織物切割過程中的廢料和假髮刷過程中的殘餘合成毛髮,經過分類和收集後,我們會將其加工或出售給回收公司,以實現廢物回收的原則。

如下圖所示,為了有序管理生活垃圾並培養垃圾 分類的意識,我們張貼了一系列提醒,要求員工 按照辦公室和工廠的具體分類指南處理垃圾。本 公司分類的無害廢棄物將交由開發區環境衛生辦 進行每日的收集和運輸。



#### **Metrics and Targets**

Based on the aforementioned identified environmental footprints and impacts, the Group has set the following 11 environmental objectives to reduce the environmental footprint in its daily operations and in the hope of achieving environmentally friendly development in the long run. During the Reporting Period, we have fully achieved 8 targets, and the rest of them will also be achieved in an orderly manner as planned.

In terms of exhaust gas and GHG emissions, we managed to maintain an annual emissions intensity by area at 0.04 tCO $_2$ e-/m $^2$  in 2023. We have planted a total of 75 trees since the operation and our goal is to keep increasing the greenery coverage in the upcoming years. Regarding the packaging materials, we have achieved the target of limiting the consumption intensity of plastic and paper packaging materials to no more than 0.02 kg/product.

#### 指標與目標

根據上述確定的環境足跡和影響路徑,本集團已製定了以下十一個環境目標,以減少日常運營中的環境足跡,並希望從長遠來看實現環保發展。在報告期內,我們已經全面實現了八個目標,其餘目標也將會按計劃有序落實。

在廢氣和溫室氣體排放方面,我們設法在二零二三年把按面積劃分的總排放密度降低到了0.04噸二氧化碳當量每平方米。我們自運營以來共種植了75棵樹,我們的目標是在來年繼續新增綠化覆蓋率。關於包裝材料,我們實現了將塑膠和紙包裝材料的消耗密度限制在每產品不超過0.02千克的目標。

For energy consumption, given the development of our solar power generation system, the total amount of electricity generated by solar power has increased by 2.01% when compared to that in 2022. The Company will further expand its investment in solar energy in the future. Last but not the least, we have achieved all water-related targets, including that all newly installed taps are sensor-activated in the living areas of Jiangxi Partytime, and the water consumption intensity does not exceed 1.00 m³/m² from 2022 onwards.

在能源消耗方面,基於我們太陽能發電系統的發展,太陽能發電的總量比二零二二年增加了2.01%。本公司將在未來進一步擴大其對太陽能的投資。最後,我們已實現了所有與水相關的目標,包括在江西派對的生活區內新安裝的水龍頭全部為感應式水龍頭,以及從二零二二年起,耗水量密度不超過1.00立方米每平方米。

Aspect 範疇	Targets 目標	Progress 進度	Achievements till the end of the Reporting Period 截至報告期末的成就
Exhaust Gas and GHG Emissions	By 2024, plant at least 50 trees to actively increase greenery coverage	Achieved	<ul> <li>Planted 75 trees in total until the end of 2023</li> </ul>
	From 2022 onwards, ensure that the annual greenhouse gas emissions intensity is not higher than the 2019 baseline year	Achieved	<ul> <li>Installed water curtain ventilators in the workshop</li> <li>Less air conditioners installed in total</li> <li>Replaced the central air conditioners with independent air conditioners</li> </ul>
	By 2024, reduce the use of private vehicles by offering shuttle bus service in applicable areas for employees	On track	<ul> <li>Provided dormitories to local employees</li> <li>Majority of the Company's employees use electromobiles and new energy vehicles</li> </ul>
廢氣及溫室氣體排放	到二零二四年止,新種植至少50棵 樹木以積極增加綠植覆蓋率	已完成	<ul><li>截至二零二三年底,共種植 75棵樹</li></ul>
	自二零二二年起,確保每年度的溫室 氣體排放密度不高於二零一九基準 年	已完成	<ul><li>車間已安裝水幕換氣</li><li>安裝的空調總數減少</li><li>將中央空調更換為獨立空調</li></ul>
	到二零二四年止,在適當區域安排穿 梭巴士接送公司僱員通勤以減少私 家汽車的使用	進行中	<ul><li>為當地員工提供宿舍</li><li>公司大部分員工使用電車和 新能源車</li></ul>

Aspect 範疇	Targets 目標	Progress 進度	Achievements till the end of the Reporting Period 截至報告期末的成就
Wastewater and Solid Waste	From 2022 onwards, conduct annual waste monitoring upon exhaust gas, wastewater and noise	Achieved	Conducted related waste monitoring every year
	From 2022 onwards, maintain consumption intensity of plastic and paper packaging materials no more than 0.02 kg/product	Achieved	Reused raw material packaging boxes
	By 2024, replace all waste dumps in Jiangxi Partytime to waste sorting stations	Achieved	All waste dumps were replaced in 2021
廢水及固體廢棄物	自二零二二年起,每年開展對於廢氣、 廢水及噪音的三廢監測	已完成	● 每年進行相關廢物監測
	自二零二二年起,維持塑料及紙包裝材料的消耗密度不超過0.02千克/ 產品	已完成	<ul><li>重複使用原材料包裝盒</li></ul>
	到二零二四年止,將江西派對的所有 垃圾投放點更換為垃圾分類站	已完成	<ul><li>二零二一年更換了所有垃圾 投放點</li></ul>
Energy	By 2024, increase the proportion of power generation by solar power system to 20%	On track	Plan to expand the investment in solar energy next year
	From 2022 onwards, maintain annual energy consumption intensity no more than 0.05 mWh/m²	On track	<ul> <li>Displayed energy saving posters and promoted 'green slogans' in public places</li> </ul>
	By 2024, include at least one investment in energy-saving issues during community investment or charity donation events	Achieved	<ul> <li>Donated to relevant charities for energy-saving related activities every year</li> </ul>
能源	到二零二四年止,增加太陽能發電系 統的發電量佔比至20%	進行中	● 計劃明年擴大太陽能投資
	自二零二二年起,維持每年的能源消耗密度不超過0.05兆瓦時/平方米	進行中	<ul><li>在公共場所展示節能海報和 文宣綠色標語</li></ul>
	到二零二四年止,開展的社區投資或 慈善捐贈活動至少包括一次對節能 議題的投資	已完成	<ul><li>每年向慈善機構捐款給節能 議題相關的活動</li></ul>

Aspect 範疇	Targets 目標	Progress 進度	Achievements till the end of the Reporting Period 截至報告期末的成就
Water	From 2022 onwards, maintain annual water consumption intensity to no more than 1.00 m³/m²	Achieved	Advocated employees to save water
	From 2022 onwards, all newly installed water taps in the living areas of Jiangxi Partytime shall be sensor-activated	Achieved	Installed all taps with sensor activation
水	自二零二二年起,維持每年的耗水量 密度不超過1.00立方米/平方米	已完成	<ul><li>宣導員工在公共場所節約 用水</li></ul>
	自二零二二年起,在江西派對的生活 區內新安裝的水龍頭將全部為感應 式水龍頭	已完成	• 已全部安裝感應式水龍頭

#### LAWS AND REGULATIONS

China Partytime is committed to operating business with the highest ethical standards. The Group not only aims to pursue profits, but also actively shoulders responsibilities towards all stakeholder groups, the surrounding environment and the community it operates in. We guarantee commitment and dedication to our services, while strictly complying with regulatory requirements regarding production and operation, employment and recruitment, and environment and resources. The following table lists the relevant laws and regulations which the Group has complied with during the Reporting Period. Those laws and regulations with a significant impact to the Group have been reiterated in relevant sections above.

### 法律與法規

中國派對文化致力於以最高的道德標準開展業務。本集團不僅以追求利潤為目標,還積極承擔對所有持份者群體、周圍環境和其運營社區的責任。我們保證承諾並致力於我們的服務,同時嚴格遵守有關生產和運營、就業和招聘、環境和自然資源的監管要求。下表列出了在報告期內本集團遵守的相關法律法規。上文相關章節亦重申了對本集團有重大影響的法律法規。

#### Section 章節

#### Laws and Regulations (edition) 法律與法規(版本年份)

Products and Businesses

- Production Safety Law of the People's Republic of China (2021)
- Fire Control Law of the People's Republic of China (2021)
- Instructions for Use of Products of Consumer Interest Part 4: Textiles and Apparel GB/T5296.4-2012 (2012)
- National General Safety Technical Code for Textile Products GB18401-2010 (2010)
- Code of Practice for Selection of Personal Protective Equipment GB/T11651-2008 (2008)
- Product Quality Law of the People's Republic of China (2018)
- Anti-Money Laundering Law of the People's Republic of China (2007)
- Anti-Unfair Competition Law of the People's Republic of China (2019)
- Patent Law of the People's Republic of China (2020)
- Copyright Law of the People's Republic of China (2020)
- Advertising Law of the People's Republic of China (2021)
- Trademark Law of the People's Republic of China (2019)
- Regulations on the Administration of Commercial Franchise (2007)
- Consumer Rights and Interests Protection Law of the People's Republic of China (2013)
- Standardisation Law of the People's Republic of China (2022)
- Enterprise Intellectual Property Management Specification GB/T29490-2013 (2013)
- 《中華人民共和國安全生產法》(2021)
- 《中華人民共和國消防法》(2021)
- 《消費類產品使用説明書第四部分一紡織品和服裝》 GB/T5296.4-2012(2012)
- 《國家紡織產品基本安全技術規範》GB18401-2010(2010)
- 《個體防護裝備選用規範》GB/T 11651-2008 (2008)
- 《中華人民共和國產品質量法》(2018)
- 《中華人民共和國反洗錢法》(2007)
- 《中華人民共和國反不正當競爭法》(2019)
- 《中華人民共和國專利法》(2020)
- 《中華人民共和國著作權法》(2020)
- 《中華人民共和國廣告法》(2021)
- 《中華人民共和國商標法》(2019)
- 《商業特許經營管理條例》(2007年)
- 《中華人民共和國消費者權益保護法》(2013年)
- 《中華人民共和國標准化法》(2022)
- 《企業知識產權管理規範》GB/T29490-2013(2013)

產品和業務

### Environmental, Social and Governance Report

### 環境、社會及管治報告

Section 章節	Laws and Regulations (edition) 法律與法規(版本年份)
People and Community	<ul> <li>Labour Law of the People's Republic of China (2018)</li> <li>Labour Contract Law of the People's Republic of China (2021)</li> <li>Law of the People's Republic of China on Prevention and Control of Occupational Diseases (2018)</li> <li>Provisions on the Administration of Occupational Health at Workplaces (2021)</li> <li>Social Insurance Law of the People's Republic of China (2018)</li> <li>Regulation on Work-Related Injury Insurances (2010)</li> <li>Regulation on Paid Annual Leave for Employees (2007)</li> <li>Regulation on Public Holidays for National Annual Festivals and Memorial Days (2013)</li> <li>Law of the People's Republic of China on the Protection of Rights and Interests of Women (2018)</li> <li>Law of the People's Republic of China on the Protection of Minors</li> </ul>
	<ul> <li>(2020)</li> <li>Provisions on the Prohibition of Using Child Labour (2002)</li> <li>Special Regulations on Labour Protection for Female Employees (2012)</li> </ul>
人文和社區	<ul> <li>《中華人民共和國勞動法》(2018)</li> <li>《中華人民共和國勞動合同法》(2021)</li> <li>《中華人民共和國職業病防治法》(2018)</li> <li>《工作場所職業衛生管理規定》(2021)</li> <li>《中華人民共和國社會保險法》(2018)</li> <li>《工傷保險條例》(2010)</li> <li>《職工帶薪年休假條例》(2007)</li> <li>《全國年節及紀念日放假辦法》(2013)</li> <li>《中華人民共和國婦女權益保障法》(2018)</li> <li>《中華人民共和國未成年人保護法》(2018)</li> <li>《中華人民共和國未成年人保護法》(2020)</li> <li>《禁止使用童工規定》(2002)</li> <li>《女職工勞動保護特別規定》(2012年)</li> </ul>
Environment and Resources	<ul> <li>Environmental Protection Law of the People's Republic of China (2014)</li> <li>Energy Conservation Law of the People's Republic of China (2018)</li> <li>Law of the People's Republic of China on the Prevention and Control of Environment Pollution Caused by Solid Wastes (2020)</li> <li>Law of the People's Republic of China on Environmental Impact Assessment (2018)</li> <li>The Integrated Wastewater Discharge Standard GB8978-1996 (1996)</li> <li>The Emissions Standard for Industrial Enterprises Noise at the Boundary GB12348-2008 (2008)</li> <li>Technical Policy for Prevention and Control of Hazardous Waste Pollution (2001)</li> <li>Law of the People's Republic of China on Water and Soil Conservation (2010)</li> <li>Law of the People's Republic of China on the Prevention and Control of Water Pollution (2008)</li> </ul>

Section	Laws and Regulations (edition)		
章節	法律與法規(版本年份)		
環境和資源	<ul> <li>《中華人民共和國環境保護法》(2014)</li> <li>《中華人民共和國節約能源法》(2018)</li> <li>《中華人民共和國固體廢物污染環境防治法》(2020)</li> <li>《中華人民共和國環境影響評價法》(2018)</li> <li>《污水綜合排放標準》GB8978-1996(1996)</li> <li>《工業企業廠界環境噪聲排放標準》GB12348-2008(2008)</li> <li>《危險廢物污染防治技術政策》(2001)</li> <li>《中華人民共和國水土保持法》(2010年)</li> <li>《中華人民共和國水污染防治法》(2008年)</li> </ul>		

### **Environmental, Social and Governance Report**

### 環境、社會及管治報告

#### **KPIs SUMMARY**

### 關鍵績效指標總匯

Environmental KPIs <sup>1</sup>	Unit		
環境關鍵績效指標「	單元	2023	2022
Emissions <sup>2</sup>			
排放物2			
$NO_x$	kg	111.96	86.37
氮氧化物	千克		
$SO_x$	kg	0.04	0.07
硫氧化物	千克		
PM	kg	10.98	4.04
顆粒物	千克		
Wastewater Discharged	tonne	1,700.00	1,800.00
廢水排放	噸		
Chemical Oxygen Demand in Wastewater <sup>3</sup>	mg/litre	25.4-26.8	25.10-27.50
廢水化學需氧量3	毫克/升		
Suspended Matter in Wastewater <sup>4</sup>	mg/litre	34.2-36.8	34.50-37.50
廢水懸浮物含量4	毫克/升		
Ammonia Nitrogen in Wastewater⁵	mg/litre	0.155-0.185	0.15-0.20
廢水氨氮含量5	毫克/升		
Animal and Vegetable Oil in Wastewater <sup>6</sup>	mg/litre	0.094-0.126	0.09-0.11
廢水動植物油含量6	毫克/升		
pH of Wastewater <sup>7</sup>	рН	7.19–7.32	7.25-7.38
廢水酸鹼度7	酸鹼度		

- As all figures are rounded to two decimal places, there might be slight discrepancies when summing up.
- The emission factors used to calculate exhaust air emissions are derived from the Hong Kong Environmental Protection Department's Vehicle Emission Calculation Model (EMFAC-HK Vehicle Emission Calculation) and the United States Environmental Protection Agency's Vehicle Emission Modelling Software-MOBILE6.1, as well as the *Emission Factors for Greenhouse Gas Inventories (2023)* of the United States Environmental Protection Agency.
- The data was monitored by Yichun Environmental Monitoring Station entrusted by China Partytime Culture Holdings Ltd. The executive standard value is 500, and the conclusion is up to standard.
- The data was monitored by Yichun Environmental Monitoring Station entrusted by China Partytime Culture Holdings Ltd. The executive standard value is 400, and the conclusion is up to standard.
- The data was monitored by Yichun Environmental Monitoring Station entrusted by China Partytime Culture Holdings Ltd. The executive standard value is 25, and the conclusion is up to standard.
- The data was monitored by Yichun Environmental Monitoring Station entrusted by China Partytime Culture Holdings Ltd. The executive standard value is 100, and the conclusion is up to standard.
- The data was monitored by Yichun Environmental Monitoring Station entrusted by China Partytime Culture Holdings Ltd. The executive standard value is 6–9, and the conclusion is up to standard.
- 由於所有數字均已四捨五入至小數點後兩位,因此相加時可能會存在細微差異。
- <sup>2</sup> 用於計算廢氣排放的排放因子乃按照香港環境保護署汽車排放計算模型 (EMFAC-HK Vehicle Emission Calculation) 和美國環境保護署的汽車排放模型軟件 (Vehicle Emission Modelling Software-MOBILE6.1),以及美國環境保護署發佈的《溫室氣體清單的排放 因數 (2023年)》而得出。
- <sup>3</sup> 該數據由派對文化集團有限公司委託宜春市環境監測站進行監測。執行標準值為500,結論為達標。
- غ數據由派對文化集團有限公司委託宜春市環境監測站進行監測。執行標準值為400,結論為達標。
- 5 該數據由派對文化集團有限公司委託宜春市環境監測站進行監測。執行標準值為25,結論為達標。
- 6 該數據由派對文化集團有限公司委託宜春市環境監測站進行監測。執行標準值為100,結論為達標。
- 7 該數據由派對文化集團有限公司委託宜春市環境監測站進行監測。執行標準值為6-9,結論為達標。

Environmental KPIs <sup>1</sup>	Unit		
環境關鍵績效指標 1	單元	2023	2022
GHG <sup>8</sup>			
溫室氣體8			
Scope 1 Emissions	tCO <sub>2</sub> e-	18.85	19.79
範圍一排放	噸二氧化碳當量		
Scope 2 Emissions <sup>9</sup>	tCO <sub>2</sub> e-	2,020.47	2,415.13
範圍二排放 <sup>9</sup>	噸二氧化碳當量		
Scope 3 Emissions <sup>10</sup>	tCO <sub>2</sub> e-	1.54	10.73
範圍三排放10	噸二氧化碳當量		
Total GHG Emissions (Scope 1, 2, 3)	tCO <sub>2</sub> e-	2,040.87	2,445.65
總溫室氣體排放	噸二氧化碳當量		
Total Number of Tree Planted Since Operation	item	75	65
自運營起累計樹木栽植總數	棵		
Total GHG Emissions Intensity (by Gross Floor Area,	tCO <sub>2</sub> e-/m <sup>2</sup>	0.03	0.04
("GFA"))			
總溫室氣體排放密度(按總樓面面積計)	噸二氧化碳當量/平方米		
Total GHG Emissions Intensity (by Full Time	tCO <sub>2</sub> e-/person	7.19	9.78
Employee, ("FTE"))			
總溫室氣體排放密度(按全職員工數計)	噸二氧化碳當量/人		
Total GHG Emissions Intensity (by Product Volume)	tCO <sub>2</sub> e-/product	0.00	0.00
總溫室氣體排放密度(按產品數計)	噸二氧化碳當量/產品		

The quantification method of GHG is based on the Guidelines to Account for and Report on Greenhouse Gas Emissions and Removals from Buildings (Commercial, Residential or Institutional Purposes) in Hong Kong published by the Hong Kong Electrical and Mechanical Services Department and the Environmental Protection Department.

The emission factors for GHG Scope 2 emissions are derived from the China Regional Power Grids Carbon Dioxide Emission Factors (2023) published by the Chinese Academy of Environmental Planning.

The emission factors for GHG Scope 3 emissions are based on the ICAO Carbon Emissions Calculator of the International Civil Aviation Organisation.

器 溫室氣體的量化方法乃依據香港機電工程署及環境保護署刊發的《香港建築物(商業、住宅或公共用途)的溫室氣體排放及減除的核算和報告指引》而得出。

<sup>9</sup> 溫室氣體範圍二的排放因子乃來源於由生態環境部環境規劃院發佈的《中國區域電網二氧化碳排放因子研究(2023)》。

<sup>&</sup>lt;sup>10</sup> 溫室氣體範圍三的排放因子乃按照國際民用航空組織的國際民航組織碳排放計算器(ICAO Carbon Emissions Calculator)而得出。

現場の機能を対す機能   単元   2023   2022   2023   2022   2023   2	Environmental KPIs <sup>1</sup>	Unit		
有害廢棄物	環境關鍵績效指標1	單元	2023	2022
有害廢棄物				
Solid Hazardous Waste (oil drums)   barrel   8.00   10.00   回體有害廢棄物(油桶)   桶				
固體有害廢棄物 (油桶)				
Liquid Hazardous Waste (lubricating white oil) tonne 0.10 0.10 液體有害廢棄物(潤滑白油) 噸 0.10 0.10 有害廢棄物總量			8.00	10.00
液體有害廢棄物(潤滑白油)   順		桶		
Total Hazardous Waste tonne 0.10 0.10 有害廢棄物總量 噸 1 0.00 0.00 有害廢棄物總量 1 1 0.00 0.00 0.00 0.00 有害廢棄物密度 (按總樓面面積計) 千克/平方米 1 1 0.00 0.36 0.41 有害廢棄物密度 (按金镶面面積計) 千克/人 1 1 1 0.00 0.00 0.00 0.00 0.00 0.00 0.			0.10	0.10
有害廢棄物總量   噸	液體有害廢棄物(潤滑白油)	頓		
Hazardous Waste Intensity (by GFA) kg/m² 0.00 0.00 有害廢棄物密度 (按總樓面面積計) 千克/平方米 Hazardous Waste Intensity (by FTE) kg/person 0.36 0.41 有害廢棄物密度 (按全職員工數計) 千克/人 Hazardous Waste Intensity (by Product Volume) kg/product 0.00 0.00 有害廢棄物密度 (按產品數計) 千克/產品	Total Hazardous Waste		0.10	0.10
有害廢棄物密度(按總樓面面積計)       千克/平方米         Hazardous Waste Intensity (by FTE)       kg/person       0.36       0.41         有害廢棄物密度(按全職員工數計)       千克/人       0.00       0.00         有害廢棄物密度(按產品數計)       干克/產品       0.00       0.00         Non-hazardous Waste 無實廢棄物         大方/產品         Non-hazardous Waste         大方/產品         Non-hazardous Waste       tonne       70.20       76.00         生活垃圾         Carton       tonne       4.41       4.31         廢紙箱       順       -         Plastic       tonne       3.68       3.81         塑料       順       -         Total Non-hazardous Waste       tonne       81.94       87.81         無害廢棄物總量       「順       -         Non-hazardous Waste Intensity (by GFA)       kg/m²       1.36       1.46         無害廢棄物密度(按總樓面面積計)       千克/平方米       -	有害廢棄物總量	噸		
Hazardous Waste Intensity (by FTE) kg/person 0.36 0.41 有害廢棄物密度(按全職員工數計) 千克/人	Hazardous Waste Intensity (by GFA)	kg/m²	0.00	0.00
有害廢棄物密度(按全職員工數計)	有害廢棄物密度(按總樓面面積計)	千克/平方米		
Hazardous Waste Intensity (by Product Volume) 有害廢棄物密度 (按產品數計) 千克 / 產品  Non-hazardous Waste 無害廢棄物  Domestic Waste tonne 70.20 76.00 生活垃圾 噸  Carton tonne 4.41 4.31 廢紙箱 噸  Plastic tonne 3.68 3.81 塑料 噸  Fabric tonne 3.65 3.69 邊角布料 噸  Total Non-hazardous Waste Intensity (by GFA) kg/m² 1.36 1.46 無害廢棄物密度 (按總樓面面積計) 千克 / 平方米  Non-hazardous Waste Intensity (by FTE) kg/person 288.51 351.23 無害廢棄物密度 (按全職員工數計) 千克 / 人  Non-hazardous Waste Intensity (by Product Volume) kg/product 0.02 0.02	Hazardous Waste Intensity (by FTE)	kg/person	0.36	0.41
Non-hazardous Waste 無害廢棄物  Domestic Waste tonne 70.20 76.00 生活垃圾 噸	有害廢棄物密度(按全職員工數計)	千克/人		
Non-hazardous Waste 無害廢棄物  Domestic Waste tonne 70.20 76.00 生活垃圾 噸 70.20 76.00	Hazardous Waste Intensity (by Product Volume)	kg/product	0.00	0.00
無害廢棄物  Domestic Waste tonne 70.20 76.00 生活垃圾 噸  Carton tonne 4.41 4.31 廢紙箱 噸  Plastic tonne 3.68 3.81 型料  Fabric tonne 3.65 3.69 邊角布料 噸  Total Non-hazardous Waste Intensity (by GFA) kg/m² 1.36 1.46 無害廢棄物密度 (按総樓面面積計) 千克/平方米  Non-hazardous Waste Intensity (by FTE) kg/person 288.51 351.23 無害廢棄物密度 (按全職員工數計) 千克/人  Non-hazardous Waste Intensity (by Product Volume) kg/product 0.02 0.02	有害廢棄物密度(按產品數計)	千克/產品		
Domestic Waste       tonne       70.20       76.00         生活垃圾       噸       4.41       4.31         廢紙箱       噸	Non-hazardous Waste			
生活垃圾       噸         Carton       tonne       4.41       4.31         廢紙箱       噸       3.68       3.81         型料       噸       3.65       3.69         邊角布料       噸       7       3.65       3.69         邊角布料       噸       81.94       87.81         無害廢棄物總量       噸       1.36       1.46         無害廢棄物總度(按總樓面面積計)       千克/平方米       1.36       1.46         無害廢棄物密度(按總樓面面積計)       千克/平方米       288.51       351.23         無害廢棄物密度(按全職員工數計)       千克/人       Non-hazardous Waste Intensity (by Product Volume)       kg/product       0.02       0.02	無害廢棄物			
Carton       tonne       4.41       4.31         廢紙箱       噸       3.68       3.81         型料       噸	Domestic Waste	tonne	70.20	76.00
廢紙箱噸Plastictonne3.683.81塑料噸Fabrictonne3.653.69邊角布料噸	生活垃圾	噸		
Plastic tonne 3.68 3.81 塑料 噸	Carton	tonne	4.41	4.31
塑料噸Fabrictonne3.653.69邊角布料噸Total Non-hazardous Wastetonne81.9487.81無害廢棄物總量噸1.361.46Non-hazardous Waste Intensity (by GFA)kg/m²1.361.46無害廢棄物密度(按總樓面面積計)千克/平方米Non-hazardous Waste Intensity (by FTE)kg/person288.51351.23無害廢棄物密度(按全職員工數計)千克/人Non-hazardous Waste Intensity (by Product Volume)kg/product0.020.02	廢紙箱	噸		
Fabric tonne 3.65 3.69 邊角布料 噸  Total Non-hazardous Waste tonne 81.94 87.81 無害廢棄物總量 噸  Non-hazardous Waste Intensity (by GFA) kg/m² 1.36 1.46 無害廢棄物密度 (按總樓面面積計) 千克/平方米  Non-hazardous Waste Intensity (by FTE) kg/person 288.51 351.23 無害廢棄物密度 (按全職員工數計) 千克/人  Non-hazardous Waste Intensity (by Product Volume) kg/product 0.02 0.02	Plastic	tonne	3.68	3.81
邊角布料 噸 Total Non-hazardous Waste tonne 81.94 87.81 無害廢棄物總量 噸 Non-hazardous Waste Intensity (by GFA) kg/m² 1.36 1.46 無害廢棄物密度 (按總樓面面積計) 千克/平方米 Non-hazardous Waste Intensity (by FTE) kg/person 288.51 351.23 無害廢棄物密度 (按全職員工數計) 千克/人 Non-hazardous Waste Intensity (by Product Volume) kg/product 0.02 0.02	塑料	噸		
Total Non-hazardous Waste tonne 81.94 87.81 無害廢棄物總量 噸	Fabric	tonne	3.65	3.69
無害廢棄物總量 噸 Non-hazardous Waste Intensity (by GFA) kg/m² 1.36 1.46 無害廢棄物密度(按總樓面面積計) 千克/平方米 Non-hazardous Waste Intensity (by FTE) kg/person 288.51 351.23 無害廢棄物密度(按全職員工數計) 千克/人 Non-hazardous Waste Intensity (by Product Volume) kg/product 0.02 0.02	邊角布料	噸		
Non-hazardous Waste Intensity (by GFA) kg/m² 1.36 1.46 無害廢棄物密度 (按總樓面面積計) 千克/平方米 Non-hazardous Waste Intensity (by FTE) kg/person 288.51 351.23 無害廢棄物密度 (按全職員工數計) 千克/人 Non-hazardous Waste Intensity (by Product Volume) kg/product 0.02 0.02	Total Non-hazardous Waste	tonne	81.94	87.81
無害廢棄物密度(按總樓面面積計)	無害廢棄物總量	噸		
Non-hazardous Waste Intensity (by FTE)kg/person288.51351.23無害廢棄物密度 (按全職員工數計)千克/人Non-hazardous Waste Intensity (by Product Volume)kg/product0.020.02	Non-hazardous Waste Intensity (by GFA)	kg/m²	1.36	1.46
無害廢棄物密度(按全職員工數計) 「一克/人 Non-hazardous Waste Intensity (by Product Volume) kg/product 0.02 0.02	無害廢棄物密度(按總樓面面積計)	千克/平方米		
Non-hazardous Waste Intensity (by Product Volume) kg/product 0.02 0.02	Non-hazardous Waste Intensity (by FTE)	kg/person	288.51	351.23
	無害廢棄物密度(按全職員工數計)	千克/人		
無害廢棄物密度(按產品數計) 千克/產品	Non-hazardous Waste Intensity (by Product Volume)	kg/product	0.02	0.02
	無害廢棄物密度(按產品數計)	千克/產品		

Environmental KPIs <sup>1</sup>	Unit		
環境關鍵績效指標「	單元	2023	2022
Energy Consumption			
*************************************			
Total Electricity Generation <sup>11</sup>	mWh	278.50	273.00
電力生產總量 <sup>11</sup>	兆瓦時		
Total Purchased Electricity	mWh	3,279.98	2,812.54
外購電力總量	兆瓦時	•	,
Total Electricity Consumption	mWh	3,558.48	3,085.54
電力消耗總量	兆瓦時		
Total Petroleum Consumption	litre	19.49	17.77
· 汽油消耗總量	公升		
Total Diesel Consumption	litre	22.82	23.41
· 柴油消耗總量	公升		
Total LPG Consumption	kg	37.20	37.98
· 夜化石油氣消耗總量			
Total Energy Consumption	mWh	3,637.99	3,164.70
能源消耗總量	兆瓦時		
Energy Consumption Intensity (by GFA)	mWh/m²	0.06	0.05
能源消耗密度(按總樓面面積計)	兆瓦時/平方米		
Energy Consumption Intensity (by FTE)	mWh/person	12.81	12.66
能源消耗密度(按全職員工數計)	· 兆瓦時/人		
Energy Consumption Intensity (by Product Volume)	mWh/product	0.00	0.00
能源消耗密度(按產品數計)	· 兆瓦時/產品		
Water Consumption			
用水量			
Total Water Consumption	$m^3$	60,065.00	49,793.00
用水總量	立方米		
Water Consumption Intensity (by GFA)	$m^3/m^2$	1.00	0.83
用水密度(按總樓面面積計)	立方米/平方米		
Nater Consumption Intensity (by FTE)	m³/person	211.50	199.17
用水密度(按全職員工數計)	立方米/人		
Water Consumption Intensity (by Product Volume)	m³/product	0.02	0.01
用水密度(按產品數計)	立方米/產品		

Electricity is generated by Jiangxi Partytime's solar power generation system and used for daily operations.

<sup>11</sup> 電力通過江西派對的太陽能發電系統產生並用於日常營運。

Environmental KPIs <sup>1</sup>	Unit		
環境關鍵績效指標1	單元	2023	2022
Packaging Material Consumption			
包裝材料用量			
Total Packaging Material Consumption	tonne	12.14	15.42
包裝材料總用量	噸		
Plastic Material Consumption	tonne	4.04	3.63
塑料包裝材料用量	噸		
Paper Material Consumption	tonne	8.10	11.79
紙包裝材料用量	噸		
Plastic Material Consumption Intensity	kg/product	0.00	0.00
(by Product Volume)			
塑料包裝材料用量密度(按產品數計)	千克/件		
Paper Material Consumption Intensity	kg/product	0.00	0.01
(by Product Volume)			
紙包裝材料用量密度(按產品數計)	千克/件		
Office Paper Consumption			
辦公紙用量			
Office Paper Disposal	tonne	0.26	0.26
辦公紙張處置量	噸		
Office Paper Recycling	tonne	0.23	0.22
辦公紙張回收量	噸		
Office Paper Disposal Intensity (by GFA)	kg/m²	0.00	0.00
辦公紙張處置量密度(按總樓面面積計)	千克/平方米		
Office Paper Disposal Intensity (by FTE)	kg/person	0.93	1.03
辦公紙張處置量密度(按全職員工數計)	千克/人		
Office Paper Disposal Intensity (by Product Volume)	kg/product	0.00	0.00
辦公紙張處置量密度(按產品數計)	千克/件		

Social KPIs	Unit		
社會關鍵績效指標	單元	2023	2022
Workforce			
勞動力			
Total Number of Employee	person	284	250
員工總數	人		
By Gender			
按性別分			
Male	person	102	104
男	人		
Female	person	182	146
女	人		
By Employee Category			
按僱傭類型分			
C-level Management	person	3	3
董事會成員	人		
Senior Management	person	3	2
高層管理	人		
Middle Management	person	91	103
中層管理	$\land$		
General Staff	person	187	142
普通僱員	人		
By Age Group			
按年齡組分			
<30	person	95	82
	人		
30–40	person	121	97
44.50	人	40	45
41–50	person	40	45
50	人	00	0.0
>50	person	28	26
B. Communication Bestern	人		
By Geographical Region			
按地區分		204	050
Jiangxi Province, the PRC	person	284	250
中國江西省	人		

Social KPIs	Unit		
社會關鍵績效指標	單元	2023	2022
Turnover Rate			
流失比率			
Total Turnover Rate	%	15.36	27.30
總流失比率			
By Gender			
按性別分			
Male	%	5.83	16.81
男			
Female	%	21.34	33.67
女			
By Age Group			
按年齡組分			
<30	%	3.39	21.74
30–40	%	22.94	13.39
41–50	%	11.76	72.31
>50	%	29.63	6.45
Health and Safety			
健康與安全			
Work-related Fatality	person	0	0
因工亡故人數	. 人		
Work-related Injury	person	0	0
因工受傷人數	. 人		
Lost Day due to Work-related Injury	day	0	0
因工傷損失工作日數	日		

Social KPIs	Unit		
社會關鍵績效指標	單元	2023	2022
Training and Development			
培訓及發展			
Total Percentage of Employees Trained	%	64.79	68.40
受訓員工總百分比	,0	01.73	00.10
Average Training Hours Completed per Employee	hour	2.85	2.83
每位受訓員工平均時數	小時		
The Percentage of Employees Trained by Gender			
按性別分的受訓員工百分比			
Male	%	39.13	38.01
男			
Female	%	60.87	61.99
女			
The Percentage of Employees Trained by Employee Categor 按僱傭類型分的受訓員工百分比	y .		
按准備規型ガガ支削員エロガル C-level Management	%	1.63	1.75
董事會成員	/0	1.03	1.75
Senior Management	%	1.63	1.17
高層管理	70	1.00	1.17
Middle Management	%	44.57	47.37
中層管理	,0	11.07	17.07
General Staff	%	52.17	49.71
普通僱員			
The Average Training Hours Completed per Employee by Ge	nder		
按性別分的每位受訓員工平均時數			
Male	hour	3.53	3.75
男	小時		
Female	hour	2.46	2.18
女	小時		
The Average Training Hours Completed per Employee by En	nployee Category		
按僱傭類型分的每位受訓員工平均時數			
C-level Management	hour	5.00	6.67
董事會成員	小時		
Senior Management	hour	5.00	17.50
高層管理	小時	F 00	1 4 4
Middle Management	hour	5.00	1.44
中層管理	小時	1 72	2.50
General Staff 普通僱員	hour 小時	1.73	3.56
日地准見	八,44		
Anti-corruption			
反貪污			
Concluded Legal Cases regarding Corrupt Practices	case	0	0
對本集團或其員工提出並已審結的貪污訴訟案件	宗		
的數目			

Social KPIs	Unit		
社會關鍵績效指標	單元	2023	2022
Community Investment 社區投資			
Resources Contributed to the Focus Area 在專注範疇所動用的資源	RMB 人民幣	100,000.00	50,000.00
Supply Chain 供應鏈			
Total Number of Suppliers 供應商總數	quantity 間	38	73
Number of Suppliers by Geographical Region 按地區分的供應商數目			
Zhejiang Province, the PRC 中國浙江省	quantity 間	21	40
Fujian Province, the PRC 中國福建省	quantity 間	3	4
Guangdong Province, the PRC 中國廣東省	quantity 間	4	10
Hebei Province, the PRC 中國河北省	quantity 間	1	1
Jiangxi Province, the PRC 中國江西省	quantity 間	4	5
Jiangsu Province, the PRC 中國江蘇省	quantity 間	4	11
Sichuan Province, the PRC 中國四川省	quantity 間	1	0
Shanghai, the PRC 中國上海市	quantity 間	0	1
Hunan Province, the PRC 中國湖南省	quantity 間	0	1
Product and Services 產品與服務			
Total Number of Sold and Shipped Products 已售及已運送產品總數	product 件	3,908,897	3,547,084
Product Recall Rate for Safety and Health Reasons 因安全與健康理由回收的產品百分比	%	0.00	0.00
Products and Service-related Complaints 產品及服務相關的投訴數目	case 宗	0	0

### **ESG REPORTING GUIDE CONTENT INDEX**

### 環境、社會及管治報告指引內容索引

Aspects, General

Description

Relevant Chapter or Explanation

**Disclosures and KPIs** 主要範疇、層面、

一般披露及關鍵績效指標 描述 相關章節或解釋

### **Mandatory Disclosure Requirements** 強制披露規定

### **Governance Structure** 管治架構

A statement from the board containing the following About the Group elements:

- a disclosure of the board's oversight of ESG
- (ii) the board's ESG management approach and strategy, including the process used to evaluate, prioritise and manage material ESGrelated issues (including risks to the issuer's businesses): and
- (iii) how the board reviews progress made against ESG-related goals and targets with an explanation of how they relate to the issuer's businesses.

由董事會發出的聲明,當中載有下列內容:

- 披露董事會對環境、社會及管治事宜的監管;
- (ii) 董事會的環境、社會及管治管理方針及策 **管治和參與** 略,包括評估、優次排列及管理重要的環境、 社會及管治相關事宜(包括對發行人業務的 風險)的過程;及
- (iii) 董事會如何按環境、社會及管治相關目標 檢討進度,並解釋它們如何與發行人業務 有關連。

Risk Adaptation and Opportunity Recognition

### **Governance and Engagement**

#### 關於本集團

- 風險適應及機遇識別

### **Environmental, Social and Governance Report**

### 環境、社會及管治報告

Aspects, General **Disclosures and KPIs 主要節疇、層面、** 

Description

Relevant Chapter or Explanation

一般披露及關鍵績效指標

描述

相關章節或解釋

### **Reporting Principles** 匯報原則

A description of, or an explanation on, the About this Report application of the following Reporting Principles in Governance and Engagement the preparation of the ESG Report:

Materiality: The ESG report should disclose:

- the process to identify and the criteria for the selection of material ESG factors:
- if a stakeholder engagement is conducted, a description of significant stakeholders identified, and the process and results of the issuer's stakeholder engagement.

Quantitative: Information on the standards, methodologies, assumptions and/or calculation tools used, and source of conversion factors used, for the reporting of emissions/energy consumption (where applicable) should be discussed.

Consistency: The issuer should disclose in the ESG report any changes to the methods or KPIs used, or any other relevant factors affecting a meaningful comparison.

描述或解釋在編備環境、社會及管治報告時如何 關於本報告 應用下列匯報原則:

**重要性:**環境、社會及管治報告應披露:

- 識別重要環境、社會及管治因素的過程及 重要性評估 選擇這些因素的準則;
- (ii) 如發行人已進行持份者參與,已識別的重 要持份者的描述及發行人持份者參與的過 程及結果。

量化:有關匯報排放量/能源耗用(如適用)所用 的標準、方法、假設及/或計算工具的資料,以 及所使用的轉換因素的來源應予披露。

**一致性:**發行人應在環境、社會及管治報告中披 露統計方法或關鍵績效指標的變更(如有)或任 何其他影響有意義比較的相關因素。

- Stakeholder Engagement
- Materiality Assessment

### 管治和參與

- 持份者參與

Aspects, General **Disclosures and KPIs 主要節疇、層面、** 

**Description** 

**Relevant Chapter or Explanation** 

一般披露及關鍵績效指標

描述

相關章節或解釋

### **Reporting Boundary** 匯報範圍

A narrative explaining the reporting boundaries of About this Report the ESG report and describing the process used to identify which entities or operations are included in the ESG report. If there is a change in the scope, the issuer should explain the difference and reason for the change.

解釋環境、社會及管治報告的匯報範圍,描述挑 選哪些實體或業務納入環境、社會及管治報告的 過程。若匯報範圍有所改變,發行人應解釋不同 之處及變動原因。

關於本報告

"Comply or explain" Provisions 「不遵守就解釋」條文

A. Environmental

A. 環境

**Aspect A1: Emissions** 層面A1:排放物

General Disclosure

Information on:

Governance

**Environment and Resources** 

the policies; and (a)

compliance with relevant laws and regulations 
Laws and Regulations that have a significant impact on the issuer relating to air and greenhouse gas emissions, discharges into water and land, and generation of hazardous and non-hazardous waste.

有關廢氣及溫室氣體排放、向水及土地的排污、

(a) 政策;及

環境和資源

- 管治

(b) 遵守對發行人有重大影響的相關法律及規

例的資料。

法律與法規

KPI A1.1

一般披露

The types of emissions and respective emissions **Environment and Resources** 

Risk Management

**KPIs Summary** 

關鍵績效指標A1.1

排放物種類及相關排放數據。

有害及無害廢棄物的產生等的:

環境和資源 - 風險管理

關鍵績效指標總匯

### Environmental, Social and Governance Report

### 環境、社會及管治報告

Aspects, General Disclosures and KPIs	Description	Relevant Chapter or Explanation
主要範疇、層面、一般披露及關鍵績效指標	描述	相關章節或解釋
KPI A1.2	Direct (Scope 1) and energy indirect (Scope 2) greenhouse gas emissions (in tonnes) and, where appropriate, intensity (e.g. per unit of production	<ul> <li>Risk Management</li> </ul>
關鍵績效指標A1.2	volume, per facility). 直接(範圍一)及能源間接(範圍二)溫室氣體排放量(以噸計算)及(如適用)密度(如以每產量單位、每項設施計算)。	<b>環境和資源</b> 一 風險管理 關鍵績效指標總匯
KPI A1.3	Total hazardous waste produced (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	KPIs Summary
關鍵績效指標A1.3	所產生有害廢棄物總量(以噸計算)及(如適用) 密度(如以每產量單位、每項設施計算)。	關鍵績效指標總匯
KPI A1.4	Total non-hazardous waste produced (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility).	KPIs Summary
關鍵績效指標A1.4	所產生無害廢棄物總量(以噸計算)及(如適用) 密度(如以每產量單位、每項設施計算)。	關鍵績效指標總匯
KPI A1.5	Description of emissions target(s) set and steps taken to achieve them.	Environment and Resources  - Strategy  - Risk Management  - Metrics and Targets
關鍵績效指標A1.5	描述所訂立的排放量目標及為達到這些目標所採取的步驟。	<b>環境和資源</b> - 策略 - 風險管理 - 指標與目標
KPI A1.6	Description of how hazardous and non-hazardous wastes are handled, and a description of reduction target(s) set and steps taken to achieve them.	Environment and Resources  - Strategy  - Risk Management  - Metrics and Targets
關鍵績效指標A1.6	描述處理有害及無害廢棄物的方法,及描述所訂立的減廢目標及為達到這些目標所採取的步驟。	環境和資源 - 策略 - 風險管理 - 指標與目標

Aspects, General **Disclosures and KPIs**  **Description** 

Relevant Chapter or Explanation

**主要節疇、層面、** 

一般披露及關鍵績效指標 描述 相關章節或解釋

### **Aspect A2: Use of Resources**

層面A2:資源使用

關鍵績效指標A2.4

General Disclosure Policies on the efficient use of resources, including **Environment and Resources** 

energy, water and other raw materials.

一般披露 有效使用資源(包括能源、水及其他原材料)的政 環境和資源

Governance

- 管治

Direct and/or indirect energy consumption by type 

Environment and Resources **KPI A2.1** 

> (e.g. electricity, gas or oil) in total (kWh in '000s) and intensity (e.g. per unit of production volume, KPIs Summary

per facility).

關鍵績效指標A2.1 按類型劃分的直接及/或間接能源(如電、氣或油)

總耗量(以千個千瓦時計算)及密度(如以每產量

單位、每項設施計算)。

Risk Management

環境和資源 - 風險管理

關鍵績效指標總匯

**KPI A2.2** Water consumption in total and intensity (e.g. per KPIs Summary

unit of production volume, per facility).

關鍵績效指標A2.2 總耗水量及密度(如以每產量單位、每項設施計

算)。

關鍵績效指標總匯

**KPI A2.3** Description of energy use efficiency target(s) set **Environment and Resources** 

and steps taken to achieve them.

Strategy

Risk Management

Metrics and Targets

描述所訂立的能源使用效益目標及為達到這些目 環境和資源 關鍵績效指標A2.3

標所採取的步驟。

- 策略

- 風險管理

- 指標與目標

Description of whether there is any issue in sourcing **Environment and Resources KPI A2.4** 

water that is fit for purpose, water efficiency target(s) -

set and steps taken to achieve them.

Strategy

Risk Management

Metrics and Targets

描述求取適用水源上可有任何問題,以及所訂立 環境和資源

的用水效益目標及為達到這些目標所採取的步驟。

- 策略

- 風險管理

- 指標與目標

### **Environmental, Social and Governance Report**

### 環境、社會及管治報告

Aspects, General Disclosures and KPIs	Description	Relevant Chapter or Explanation
主要範疇、層面、 一般披露及關鍵績效指標	描述	相關章節或解釋
KPI A2.5	Total packaging material used for finished products (in tonnes) and, if applicable, with reference to per	KPIs Summary
關鍵績效指標A2.5	unit produced. 製成品所用包裝材料的總量(以噸計算)及(如適用)每生產單位佔量。	關鍵績效指標總匯
Aspect A3: The Environment 層面A3:環境及天然資源	and Natural Resources	
僧園A3・環境及大為真源 General Disclosure	Policies on minimising the issuer's significant impacts on the environment and natural resources.	Environment and Resources  - Governance
一般披露	減低發行人對環境及天然資源造成重大影響的政 策。	<b>環境和資源</b> 一 管治
KPI A3.1	Description of the significant impacts of activities on the environment and natural resources and the actions taken to manage them.	
關鍵績效指標A3.1	描述業務活動對環境及天然資源的重大影響及已採取管理有關影響的行動。	<b>環境和資源</b> - 策略 - 風險管理
Aspect A4: Climate Change 層面 A4:氣候變化		
General Disclosure	Policies on identification and mitigation of significant climate-related issues which have impacted, and those which may impact, the issuer.	
一般披露	識別及應對已經及可能會對發行人產生影響的重大氣候相關事宜的政策。	<b>環境和資源</b> 一 策略
KPI A4.1	Description of the significant climate-related issues which have impacted, and those which may impact, the issuer, and the actions taken to manage them.	Environment and Resources  - Strategy
關鍵績效指標A4.1	描述已經及可能會對發行人產生影響的重大氣候 相關事宜,及應對行動。	<b>環境和資源</b> 一 策略

Aspects, General

**Description** 

**Relevant Chapter or Explanation** 

**Disclosures and KPIs 主要節疇、層面、** 

一般披露及關鍵績效指標 描述 相關童節或解釋

B. Social

B. 社會

**Employment and Labour Practices** 

僱傭及勞工常規

Aspect B1: Employment

層面 B1:僱傭

一般披露

**KPI B1.1** 

General Disclosure

Information on:

(a) the policies; and

compliance with relevant laws and regulations that have a significant impact on the issuer Laws and Regulations relating to compensation and dismissal, recruitment and promotion, working hours. rest periods, equal opportunity, diversity, antidiscrimination, and other benefits and welfare.

有關薪酬及解僱、招聘及晉升、工作時數、假期、 平等機會、多元化、反歧視以及其他待遇及福利的:

(a) 政策;及

(b) 遵守對發行人有重大影響的相關法律及規 法律與法規

例的資料。

Total workforce by gender, employment type, age KPIs Summary

group and geographical region.

關鍵績效指標B1.1 按性別、僱傭類型(如全職或兼職)、年齡組別及

地區劃分的僱員總數。

**KPI B1.2** Employee turnover rate by gender, age group and KPIs Summary

geographical region.

關鍵績效指標B1.2 按性別、年齡組別及地區劃分的僱員流失比率。

**People and Community** 

Employee Benefits and Remuneration

Equal Opportunity and Diversity

人文和社區

- 員工福利及薪酬

- 平等機會與多元化

關鍵績效指標總匯

關鍵績效指標總匯

### **Environmental, Social and Governance Report**

Description

### 環境、社會及管治報告

Aspects, General

**Disclosures and KPIs 主要節疇、層面、** 一般披露及關鍵績效指標 描述 相關章節或解釋 Aspect B2: Health and Safety 層面B2:健康與安全 General Disclosure Information on: **Products and Businesses** (a) the policies; and Production Safety and Operational compliance with relevant laws and regulations Compliance that have a significant impact on the **People and Community** issuer relating to providing a safe working - Occupational Health and Safety environment and protecting employees from Laws and Regulations occupational hazards. 一般披露 有關提供安全工作環境及保障僱員避免職業性危 產品和業務 害的: - 牛產安全及合規操作 (a) 政策;及 人文和社區 (b) 遵守對發行人有重大影響的相關法律及規 - 職業健康與安全 例的資料。 法律與法規 **KPI B2.1** Number and rate of work-related fatalities occurred People and Community in each of the past three years including the - Occupational Health and Safety reporting year. 關鍵績效指標B2.1 過去三年(包括匯報年度)每年因工亡故的人數 人文和社區 - 職業健康與安全 及比率。 **KPI B2.2 People and Community** Lost days due to work injury. Occupational Health and Safety **KPIs Summary** 因工傷損失工作日數。 關鍵績效指標B2.2 人文和社區 - 職業健康與安全 關鍵績效指標總匯 **KPI B2.3** Description of occupational health and safety **Products and Businesses** measures adopted, and how they are implemented -**Production Safety and Operational** and monitored. Compliance **People and Community**  Occupational Health and Safety Equal Opportunity and Diversity 關鍵績效指標B2.3 描述所採納的職業健康與安全措施,以及相關執 產品和業務 行及監察方法。 - 生產安全及合規操作 人文和社區 - 職業健康與安全 - 平等機會與多元化

Relevant Chapter or Explanation

Relevant Chapter or Explanation Aspects, General **Description Disclosures and KPIs 主要節疇、層面、** 一般披露及關鍵績效指標 描述 相關章節或解釋 **Aspect B3: Development and Training** 層面 B3:發展及培訓 General Disclosure Policies on improving employees' knowledge and **People and Community** skills for discharging duties at work. Description of - Employee Training and Development training activities. 一般披露 有關提升僱員履行工作職責的知識及技能的政策。 人文和社區 描述培訓活動。 - 員工培訓與發展 **KPI B3.1** The percentage of employees trained by gender KPIs Summary and employee category (e.g. senior management, middle management). 按性別及僱員類別(如高級管理層、中級管理層) 關鍵績效指標B3.1 關鍵績效指標總匯 劃分的受訓僱員百分比。 **KPI B3.2** The average training hours completed per employee KPIs Summary by gender and employee category. 關鍵績效指標B3.2 按性別及僱員類別劃分,每名僱員完成受訓的平 均時數。 **Aspect B4: Labour Standards** 層面B4: 勞工準則 General Disclosure Information on: **People and Community** (a) the policies; and Prevention of Child Labour and Forced compliance with relevant laws and regulations Labour that have a significant impact on the issuer Laws and Regulations relating to preventing child and forced labour. 一般披露 有關防止童工或強制勞工的: 人文和社區 政策;及 - 防止童工及強迫勞動 (a) (b) 遵守對發行人有重大影響的相關法律及規 法律與法規 例的資料。 **KPI B4.1** Description of measures to review employment People and Community practices to avoid child and forced labour. Prevention of Child Labour and Forced Labour 描述檢討招聘慣例的措施以避免童工及強制勞工。 關鍵績效指標B4.1 人文和社區 - 防止童工及強迫勞動 **KPI B4.2** Description of steps taken to eliminate such **People and Community** 

Prevention of Child Labour and Forced

Labour

- 防止童工及強迫勞動

描述在發現違規情況時消除有關情況所採取的步 人文和社區

practices when discovered.

驟。

關鍵績效指標B4.2

### **Environmental, Social and Governance Report**

### 環境、社會及管治報告

Aspects, General

Description

Relevant Chapter or Explanation

**Disclosures and KPIs 主要節疇、層面、** 

一般披露及關鍵績效指標 描述 相關章節或解釋

### **Operating Practices**

營運慣例

**Aspect B5: Supply Chain Management** 

層面B5:供應鏈管理

General Disclosure

Policies on managing environmental and social risks 

Products and Businesses

of the supply chain.

一般披露 管理供應鏈的環境及社會風險政策。

Supply Chain Management

產品和業務 - 供應鏈管理

**KPI B5.1** Number of suppliers by geographical region. **Products and Businesses** 

Supply Chain Management

**KPIs Summary** 產品和業務

關鍵績效指標B5.1

按地區劃分的供應商數目。

- 供應鏈管理 關鍵績效指標總匯

**KPI B5.2** Description of practices relating to engaging Products and Businesses

> suppliers, number of suppliers where the practices - Supply Chain Management are being implemented, and how they are

implemented and monitored.

關鍵績效指標B5.2 描述有關聘用供應商的慣例,向其執行有關慣例 產品和業務

的供應商數目,以及相關執行及監察方法。

- 供應鏈管理

**KPI B5.3** Description of practices used to identify Products and Businesses

environmental and social risks along the supply - Supply Chain Management chain, and how they are implemented and

monitored.

描述有關識別供應鏈每個環節的環境及社會風險 產品和業務

的慣例,以及相關執行及監察方法。

**KPI B5.4** Description of practices used to promote Products and Businesses

> environmentally preferable products and services - Supply Chain Management when selecting suppliers, and how they are **Environment and Resources**

implemented and monitored.

關鍵績效指標B5.4 描述在揀選供應商時促使多用環保產品及服務的 產品和業務

慣例,以及相關執行及監察方法。

- 供應鏈管理

Risk Management

- 供應鏈管理

環境和資源

- 風險管理

**Aspect B6: Product Responsibility** 

層面B6:產品責任

關鍵績效指標B5.3

Aspects, General Disclosures and KPIs	Description	Relevant Chapter or Explanation
主要範疇、層面、		
一般披露及關鍵績效指標	描述	相關章節或解釋
General Disclosure	Information on:  (a) the policies; and  (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to health and safety, advertising,	Communication  – Brand Reputation and Promotion
一般披露	labelling and privacy matters relating to products and services provided and methods of redress.  有關所提供產品和服務的健康與安全、廣告、標籤及私隱事宜以及補救方法的: (a) 政策;及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。	
KPI B6.1	Percentage of total products sold or shipped subject to recalls for safety and health reasons.	<ul> <li>Quality Assurance and Control</li> </ul>
關鍵績效指標B6.1	已售或已運送產品總數中因安全與健康理由而須 回收的百分比。	KPIs Summary 產品和業務 一 品質保證及控制 關鍵績效指標總匯
KPI B6.2	Number of products and service-related complaints received and how they are dealt with.	<ul> <li>Customer Satisfaction and Communication</li> </ul>
關鍵績效指標B6.2	接獲關於產品及服務的投訴數目以及應對方法。	KPIs Summary 產品和業務 一 客戶滿意度及溝通 關鍵績效指標總匯
KPI B6.3	Description of practices relating to observing and protecting intellectual property rights.	Products and Businesses  - Intellectual Property Rights and Product Innovation
關鍵績效指標B6.3	描述與維護及保障知識產權有關的慣例。	<b>產品和業務</b> 一 知識產權及產品研發
KPI B6.4	Description of quality assurance process and recall procedures.	Products and Businesses  - Quality Assurance and Control
關鍵績效指標B6.4	描述質量檢定過程及產品回收程序。	<b>產品和業務</b> 一 品質保證及控制
KPI B6.5	Description of consumer data protection and	Products and Businesses
14 1 50.5	privacy policies, and how they are implemented and monitored.	

### **Environmental, Social and Governance Report**

### 環境、社會及管治報告

Aspects, General Disclosures and KPIs	Description	Relevant Chapter or Explanation
主要範疇、層面、		
一般披露及關鍵績效指標	描述	相關章節或解釋
關鍵績效指標B6.5	描述消費者資料保障及私隱政策,以及相關執行及監察方法。	<b>產品和業務</b> 一 客戶隱私及數據管理
Aspect B7: Anti-corruption 層面 B7:反貪污		
General Disclosure	Information on:  (a) the policies; and  (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to bribery, extortion, fraud and money laundering.	Products and Businesses  - Business Ethics and Integrity  Laws and Regulations
一般披露	有關防止賄賂、勒索、欺詐及洗黑錢的: (a) 政策;及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。	產品和業務 一 商業道德及誠信 法律與法規
KPI B7.1	Number of concluded legal cases regarding corrupt practices brought against the issuer or its employees during the reporting period and the outcomes of the cases.	KPIs Summary
關鍵績效指標B7.1	於匯報期內對發行人或其僱員提出並已審結的貪污訴訟案件的數目及訴訟結果。	關鍵績效指標總匯
KPI B7.2	Description of preventive measures and whistle- blowing procedures, and how they are implemented and monitored.	
關鍵績效指標B7.2	描述防範措施及舉報程序,以及相關執行及監察方法。	<b>產品和業務</b> 一 商業道德及誠信
KPI B7.3	Description of anti-corruption training provided to directors and staff.	Products and Businesses  - Business Ethics and Integrity
關鍵績效指標B7.3	描述向董事及員工提供的反貪污培訓。	<b>產品和業務</b> 一 商業道德及誠信

Community

**Aspect B8: Community Investment** 

層面 B8: 社區投資

Aspects, General Disclosures and KPIs 主要範疇、層面、	Description	Relevant Chapter or Explanation
一般披露及關鍵績效指標	描述	相關章節或解釋
General Disclosure	Policies on community engagement to understand the needs of the communities where the issuer operates and to ensure its activities take into	
一般披露	consideration the communities' interests. 有關以社區參與來了解營運所在社區需要和確保 其業務活動會考慮社區利益的政策。	<b>人文和社區</b> 一 社區投資及公益活動
KPI B8.1	Focus areas of contribution (e.g. education, environmental concerns, labour needs, health, culture, sport).	
關鍵績效指標B8.1	專注貢獻範疇(如教育、環境事宜、勞工需求、 健康、文化、體育)。	<b>人文和社區</b> 一 社區投資及公益活動
KPI B8.2	Resources contributed (e.g. money or time) to the focus area.	People and Community  - Community Investment and Public Welfare Activities  KPIs Summary
關鍵績效指標B8.2	在專注範疇所動用資源(如金錢或時間)。	人文和社區 一 社區投資及公益活動 關鍵績效指標總匯

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