

# 浙江吉利控股集团有限公司

## 零毁林声明

**Zhejiang Geely Holding Group Co., Ltd.**

## **Anti-Deforestation Statement**

### 1. 总体描述 **General Description**

森林作为地球生态系统的关键组成部分，在调节全球气候、维系与守护生物多样性与生态平衡中发挥着关键作用。浙江吉利控股集团有限公司（以下简称“吉利控股集团”“集团”或“我们”）作为一家具有全球化视野和社会责任感的企业，深刻认识到森林资源对于人类可持续发展的意义，坚决抵制一切破坏森林生态系统的商业行为。集团致力于将森林保护的理念融入价值链各环节，主动防范森林砍伐和森林退化风险。我们希望联动产业链上下游伙伴，共同探索商业活动与生态保护协同发展的路径，以实际行动为守护全球森林生态、共建绿色家园贡献力量。

Forests, as critical components of Earth's ecosystems, play a pivotal role in regulating global climate, maintaining biodiversity, and safeguarding ecological balance. Zhejiang Geely Holding Group Co., Ltd. (hereinafter referred to as “Geely Holding”, “the Group”, or “we”), as a globally-minded and socially responsible enterprise, profoundly recognizes the significance of forest resources for sustainable human development and resolutely opposes all business activities that damage forest ecosystems. The Group is committed to integrating forest conservation principles throughout its value chain and proactively mitigating risks of deforestation and forest degradation. We aim to collaborate with upstream and downstream partners across our industrial chain to jointly explore pathways for harmonizing commercial activities with ecological conservation, contributing tangible actions toward protecting global forest ecosystems and building a green homeland together.

## 2. 编制依据 Legal Basis

吉利控股集团严格遵守运营所在地市场森林资源保护相关的法律法规（包括《中华人民共和国森林法》《中华人民共和国森林法实施条例》等），全面贯彻《关于森林和土地利用的格拉斯哥领导人宣言》精神；同时，我们密切对照《欧盟零毁林法案》及其他国际法律法规，并结合集团实际业务情况，制定并实施一套遵循我们运营所在地市场最高标准且满足供应链尽职调查管理要求的零毁林声明（以下简称“声明”）。

Geely Holding strictly complies with all forest-resource conservation related laws and regulations in force in the jurisdictions where we operate, including but not limited to the *Forest Law of the People's Republic of China* and the *Regulation on the Implementation of the Forestry Law of the People's Republic of China*; we fully align with the spirit of the *Glasgow Leaders' Declaration on Forests and Land Use*. In addition, we maintain close alignment with the *Regulation (EU) 2023/1115 on Deforestation-free Products ("EUDR")* and other relevant international legal frameworks, and by taking into account the Group's business operational status, we have established and implemented this Anti-Deforestation Statement (hereinafter referred to as the "Statement") that adheres to the highest standards in our operating markets and fulfills supply chain due diligence requirements.

如本声明与运营所在地的国家、地方法律存在冲突，或在某项要求上低于当地标准，吉利控股集团优先适用运营所在地国家、地方法律。

In cases where this Statement conflicts with national or local laws in any operating jurisdiction, or where its requirements fall below local standards, Geely Holding shall prioritize compliance with applicable national and local laws.

## 3. 适用范围 Scope of Application

本声明适用于吉利控股集团及其下属业务集团、分/子公司。我们希望所有业务伙伴（包括但不限于供应商、制造商、承包商及其价值链上的相关实体）在与吉利控股集团开展业务时，以符合本声明原则和价值观的方式行事。

This Statement applies to Geely Holding and its subsidiaries and branches. We expect all business partners—including but not limited to suppliers, manufacturers, contractors,

and related entities across our value chain—to conduct business with Geely Holding in accordance with the principles and values set forth in this Statement.

#### 4. 我们的承诺 **Our Commitments**

吉利控股集团将积极响应联合国到 2030 年中止并扭转森林砍伐现象的承诺，并落实国家关于“2035 年基本实现美丽中国”的战略部署。我们坚决反对森林破坏行为，在全价值链的运营活动和决策过程中，避免涉及森林周围区域并积极探索参与造林增汇行动。我们鼓励与集团合作的所有业务伙伴承诺遵守其业务所在国家和地区适用的森林保护有关的法律法规。同时，我们通过建立严格的尽职调查程序，要求供应商与其上游供应链避免各类非法砍伐森林的行为，防止对森林造成危害或损失，消除供应链森林砍伐风险，促进商业与自然的和谐发展。

Geely Holding will actively respond to the United Nations' commitment to end and reverse deforestation by 2030 and will implement the national strategic deployment of basically realizing a "Beautiful China" by 2035. We resolutely oppose forest destruction behaviors; in operational activities and decision-making processes across the entire value chain, we avoid involvement in areas surrounding forests and actively explore participation in afforestation and carbon sequestration actions. We encourage all business partners cooperating with the Group to commit to complying with forest conservation-related laws and regulations applicable in the countries and regions where they operate. Simultaneously, by establishing strict due diligence procedures, we require suppliers and their upstream supply chains to avoid various illegal deforestation activities, prevent harm or loss to forests, eliminate deforestation risks in the supply chain, and promote the harmonious development of business and nature.

#### 5. 我们的行动 **Our Actions**

##### 风险评估与尽职调查

吉利控股集团致力于建立完善、透明、可追溯的供应链可持续管理体系。我们要求供应商尽最大努力提供零毁林产品，并通过开展针对性的供应商尽职调查，获取所需信息，与供应商携手共建无森林砍伐的供应链。

针对《欧盟零毁林法案》覆盖范围内的产品采购，集团将对签署合作协议的直接供应商开展体系化审查，并核验其提交的上游供应链尽职调查材料，识别并评估森林砍伐、森林退化及其他相关违法风险；依据风险等级设计针对性的差异化管控措施，致力于拓展供应商适用范围，逐步构建贯通全链路、覆盖全体供应商的零毁林管理体系。

### **Risk Assessment and Due Diligence**

Geely Holding is committed to establishing a comprehensive, transparent and traceable sustainable supply chain management system. We require suppliers to endeavor to deliver deforestation-free products and conduct risk-based due diligence to obtain necessary information, collaborating with our suppliers to build a deforestation-free supply chain.

For product procurement covered by the EUDR, the Group will conduct systematic reviews of direct suppliers under signed cooperation agreements and verify the submitted due diligence documentation from their upstream supply chains to identify and assess risks of deforestation, forest degradation, and other related illegal activities. Based on the risk level, we are progressively expanding the scope of supplier coverage through targeted differentiated control measures, establishing an end-to-end anti-deforestation management system across all suppliers.

### **风险缓释与补救措施**

吉利控股集团在开展业务时严格遵守项目所在国家或地区的环境及森林资源保护相关的法律法规，并将森林资源保护作为项目选址、建设和运营过程中的关键考量要素之一。针对可能出现的毁林风险，集团执行避免—减缓—恢复的减缓层级，倡导实践可持续的森林管理（如开展植树造林、森林修复和应用可持续的采伐技术），保护有限的森林资源。一旦识别到毁林风险，我们将采取措施降低毁林风险并实施补救措施。同时，若供应商所在区域或其采购行为存在一定毁林风险，我们将要求供应商限期整改，并在必要时提供协助及帮扶，共同降低毁林风险并实施补救措施缓解相关风险。

### **Risk Mitigation and Remediation Measures**

Geely Holding strictly complies with applicable environmental and forest-resource conservation laws and regulations in the jurisdiction where it operates, and regards the forest-resource conservation as one of the key factors in our site selection, construction and operations process. For potential deforestation risks, the Group implements an Avoid-Mitigate-Restore mitigation hierarchy and advocates sustainable forest management practices—including afforestation, forest restoration, and sustainable harvesting techniques—to protect finite forest resources. Upon identifying deforestation risks, we will implement measures to reduce deforestation risks and execute remediation actions. Should a supplier's location or sourcing activities present deforestation risks, we will mandate the supplier to take time-bound corrective actions and provide necessary assistance and support to jointly mitigate risks and implement remedial measures.

### **培训宣贯与合作共建**

吉利控股集团组织开展对员工和供应商与零毁林相关的合规培训，向其宣传零毁林相关的国内外法律法规，提升员工和供应商的森林保护意识，强化全体员工和供应商对森林保护的理解和认识。

### **Training, Communication, and Cooperative Development**

Geely Holding organizes and conducts compliance training on anti-deforestation for employees and suppliers, promoting the anti-deforestation requirements under international and domestic laws and regulations and enhancing forest conservation awareness and understanding among all employees and suppliers.

### **利益相关方沟通**

吉利控股集团高度重视与员工、客户、供应商、周边社区居民和其他利益相关方的沟通，将本声明中的承诺传递给各利益相关方，定期披露并沟通集团在森林保护行动中的进展，增强我们在森林保护议题上的透明度和规范性。我们积极参与国内外森林资源保护和生态系统修复的相关项目，与政府、非政府组织及同行伙伴等利益相关方开展联合倡议，共同推动生态系统的可持续发展。

### **Stakeholder Communication**

Geely Holding highly values communication with employees, customers, suppliers, neighboring communities, and other stakeholders. We communicate the commitments outlined in this Statement to all stakeholders, regularly disclose and report on the Group's progress in forest conservation initiatives, and enhance our transparency and adherence to standardized norms on forest conservation matters. We actively participate in international and domestic forest resource conservation and ecosystem restoration projects, collaborating with governments, NGOs, industry peers, and stakeholders to jointly advance sustainable ecosystem development.

## 6. 监察与披露 **Monitoring and Disclosure**

吉利控股集团的可持续发展委员会作为本声明的最高决策机构，负责定期审阅本声明内容并监察执行情况。集团将适时检讨和更新本声明内容，并在年度可持续发展报告中披露相关信息。

The Sustainability Committee of Geely Holding serves as the highest decision-making body for this Statement, responsible for periodically reviewing the content of this Statement and monitoring its implementation. The Group will review and update the content of this Statement as appropriate and disclose relevant information in the annual Sustainability Report.

## 7. 申诉与举报 **Grievance and Reporting**

吉利控股集团的申诉渠道面向所有内外部利益相关方，如果您发现任何违反森林保护和生态系统维护的违法违规行为，或对森林保护有您的意见或问题，请通过邮箱 [coc@geely.com](mailto:coc@geely.com) 与我们联系。吉利控股集团接受各利益相关方监督，并保证对申诉、举报人的身份严格保密。

Geely Holding's grievance channel is open to all internal and external stakeholders. If you identify any violations or illegal activities related to forest conservation and ecosystem maintenance, or have feedback or inquiries regarding forest protection, please contact us via email at [coc@geely.com](mailto:coc@geely.com). Geely Holding accept supervision from all stakeholders and keep the identity of complainants and whistleblowers strictly confidential.

## 8. 语言说明 **Language**

本声明以简体中文和英文两种文字书就。 在两种文本理解发生歧义时，应以简体中文文本为准。

This Statement is available in both Simplified Chinese and English. In case of any discrepancies, the Simplified Chinese version shall prevail.