



新奥天然气股份有限公司

ENN Natural Gas Co., Ltd.

(Stock Code: 600803)

Public Welfare and Charity Activity Policy

1. Overall Requirements:

The Company is actively engaged in public welfare and charity undertakings, fulfilling its social responsibilities, fully implementing the new development concepts of innovation, coordination, green, openness, and sharing, continuously contributing to the implementation of the United Nations' 2030 Sustainable Development Goals, establishing a good brand image in the industry.

2. Coverage of Public Welfare and Charity Activity

The Company is committed to the mission of “responding to dual-carbon commitments, innovating clean energy, supporting education, and promoting social harmony”, aiming to contribute to sustainable development. The Company encourages and supports its subsidiaries to actively participate in various public welfare and charity activities in line with their business development, to better reflect the social benefits of public welfare and charity undertakings.

The areas covered by public welfare activity and charity activities include:

- (1) Implementing dual-carbon commitments, The Company adheres to green and low-carbon sustainable development, conducting carbon inventory and verification across the entire industry chain, promoting emission reduction in its own business, and assisting customers and society achieve emission reduction, jointly creating a clean and low-carbon ecological environment.
- (2) Innovating clean energy, leveraging technological innovation and full value chain capabilities in the natural gas industry, building an intelligent platform for the natural gas industry, and through intelligent products covering all scenarios of demand, supply, transportation and storage, empowering ecological partners for

low-carbon and intelligent operations, achieving efficient and intelligent matching of markets, resources, funds, transmission and distribution, and engineering technology, promoting the co-creation and co-prosperity of the natural gas ecosystem, providing clean, stable, efficient, and convenient one-stop clean energy services for residents and industrial and commercial users, and promoting the efficient development of green and low-carbon energy and the progress of the social economic in China and the world.

- (3) Supporting education causes, establishing new school buildings in impoverished areas, improving teaching facilities, and setting up scholarships to enhance the quality of teachers and students through various forms.
- (4) Actively participating in disaster relief and assistance, helping socially vulnerable groups, and focusing on public welfare and charity projects that are urgently needed by the public.
- (5) Promoting cultural innovation, cultivating cultural talents, promote the development of cultural undertakings, carrying out various public welfare and charity activities conducive to the construction of spiritual civilization and the prosperity of culture and art; while also supporting the development of social sports and health undertakings.
- (6) Other public welfare and charity activities carried out in combination with the actual needs of the local people.
- (7) The Company prohibits its subsidiaries and employees from making political donations or sponsoring political organizations and lobbying groups. The company also prohibits providing any donations or expenditures to organizations involved in illegal activities, terrorism, violations of international conventions, or those that practice discrimination based on religion, gender, or other similar grounds.

3. Activity Management

- 3.1. All charitable donations and sponsorship activities must be approved in accordance with the company's procedures and documented regulations. This includes the application, authorization, drafting, and management of donation and sponsorship agreements to ensure compliance with national anti-corruption laws and internal management systems.

- 3.2. All subsidiaries of The Company should incorporate public welfare and charity activities into the daily management of the enterprise, and designate a specific department to responsible for the public and charity activities of the unit.
- 3.3. The expenditure on public welfare and charity activities carried out by the subsidiaries of The Company should be included in the annual budget management of the enterprise. A special report should be formed on the budget expenditure items, expenditure plans, and expenditure scale of annual public welfare and charity activities, and a summary of the implementation and budget execution of public welfare and charity activities in the previous year should be made, and reported to the Public Welfare and Charity Management Office.
- 3.4. The Public Welfare and Charity Management Office should report in writing to the board of directors of The Company on the situation of the public welfare and charity activities carried out in the year, and disclose it in the annual report and ESG report.