

About ENN-NG

ENN-NG (stock code: 600803.SH) was listed in 1994 and is determined to be an intelligent platform operator in the natural gas industry by leveraging the all-scenario strategic pivots. The company aims to promote the industrial capability and efficiency by aggregating demand, resources and facilities ecology, matching intelligently, leveraging the best practices, building intelligent products and LMs.

Our principal business includes direct gas sales by platform, retail and wholesale of natural gas, developing and operating the intelligent platforms for the natural gas industry, infrastructure operation, integrated energy, engineering construction and installation.

The Company operates 260 city-gas projects nationwide, serving 240,000 C/I customers and nearly 30 mil residential customers, respectively.

Adopting and Adhering to International Standards and Regulatory Frameworks to Strengthen Sustainable Development

 <p>In support of WOMEN'S EMPOWERMENT PRINCIPLES Established by UN Women and the UN Global Compact Office</p>	 <p>SUSTAINABLE DEVELOPMENT GOALS</p>	 <p>CDP DISCLOSER 2022</p>	 <p>TASK FORCE ON CLIMATE-RELATED FINANCIAL DISCLOSURES Task Force on Climate-related Financial Disclosures (TCFD)</p>
<p>United Nations Global Compact (UNGC)</p>	<p>United Nations' "Women's Empowerment Principles" (WEPs)</p>	<p>United Nations Sustainable Development Goals (SDGs)</p>	<p>Global Centre for Environmental Information Research (CDP)</p>
		 <p>CBCA CHINA BUSINESS CLIMATE ACTION</p>	<p>China Corporate Climate Action</p>

Significant Leap in ESG Performance and Recognized by Capital Market

Ranked First in Mainstream ESG Ratings in A-Share Gas Industry

 <p>A ↑</p>	 <p>22.8 ↑</p>	 <p>B ↑</p>	 <p>58 ↑</p>
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Included in ESG Thematic Index

- Included in the Hang Seng (China A) Corporate Sustainability Index (Top 30)
- Included in the Hang Seng (China A) Corporate Sustainability Benchmark Index
- Included in the Hang Seng (Mainland and HK) Corporate Sustainability Index
- Included in the Hang Seng Stock Connect China A 300 ESG Index
- Included in the Hang Seng Stock Connect China A 300 ESG Enhanced Index
- Included in the Hang Seng Stock Connect China A ESG 50 Index
- Included in the Hang Seng Stock Connect China A ESG Leaders Index
- Included in the MSCI China A Index
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智慧创新可持续能源

With Wisdom, we Innovate Sustainable Energy

新奥天然气股份有限公司
ENN Natural Gas Co., Ltd.



As one of the largest private energy companies in China, ENN-NG is willing to work with all parties in the ecosystem to promote the construction of a cleaner, affordable, and safer energy system. ENN-NG is committed to being a responsible operator of intelligent platforms in the natural gas industry, using industrial intelligence to enhance the resilience of natural gas infrastructure. The platform model promotes the integrated development of the ecosystem and the market, making a greater contribution to the construction of a modern energy system and the promotion of high-quality energy development.

In the context of profound changes in the global energy landscape and escalating climate change risks, we are continuously contemplating how to further deepen the integration of ESG with our company's strategy and operations to meet new opportunities and challenges. To this end, based on the national energy strategy deployment and the company's strategic development plan, we actively communicate and research with all parties in the ecosystem. In conjunction with the United Nations' 17 Sustainable Development Goals, we have formed the concept of "With Wisdom, we Innovate Sustainable Energy", which covers four major directions for sustainable development actions, providing fundamental adherence and development goals for the management of the company's sustainable development affairs. We hope to use this vision as a bond to closely connect various business sectors, solidify the foundation of corporate development in "safety, compliance, and performance", and unleash the traction value of ESG for innovation and value creation. This guides each business sector to form its own unique ESG development direction and practical measures, in order to achieve the grand vision of "leveraging the full-scenario advantages of energy, providing safe and clean energy through intelligent means, and co-creating a sustainable future"



Sustainable Development Goals

Leveraging the full-scenario advantages of energy, providing safe and clean energy through intelligent means, and co-creating a sustainable future.

Sustainable Development Philosophy

智慧创新可持续能源
With Wisdom, we Innovate Sustainable Energy

Four Pillars

- W** Self-driven Altruism: Creating a Diverse and Harmonious Ecosystem
- I** Excellent Governance: Achieving Long-Term Value Creation
- S** Safe Energy Supply: Laying the Foundation for Social Development
- E** Green Development: Co-Creating an Intelligent Low-Carbon Framework

W Adhering to the values of "advocating self-drive and altruistic coexistence", we collaborate closely with customers, investors, business partners, employees, and other stakeholders to achieve a win-win situation, creating a diverse and harmonious ecosystem in the natural gas industry.

W
In 2023, ENN-NG and its subsidiaries invested in the public welfare and charity for
RMB **7,724** million

The number of newly created employment positions
5,219
Total training hours for employees
1,350,271

Customer complaint rate
0.0088%

I Adhering to the philosophy of "scientific decision-making and steady development", we continuously promote diversified development, improve operational efficiency, and build a transparent ecosystem by enhancing governance levels and standardizing business ethics.

Enhancing Board Diversity

The percentage of Female Director is
18%

By 2030, the percentage of Female Directors will be increased to
30%

The percentage of Independent Directors is
36%

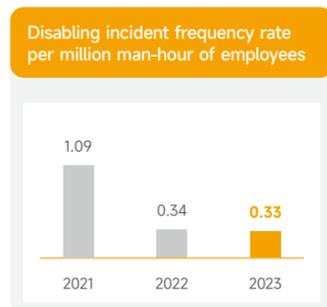
Optimizing the Personnel Structure of the Audit Committee and the Remuneration and Appraisal Committee

Nomination Committee	Audit Committee	Remuneration and Appraisal Committee	G Committee
The independent director serves as the Chairman of the Committee	The independent director serves as the Chairman of the Committee	The independent director serves as the Chairman of the Committee	The Vice Chairman (Executive Chairman) serves as the Chairman of the Committee
60% Independent director rate	100% Independent director rate	100% Independent director rate	57% Independent director rate

S Building a solid line of defense for "safe production and stable energy supply", we enhance the safety baseline and ensure the safety and healthy of stakeholders by creating a smart operation management system that is visible, focuses on key points, and is well-managed in all business scenarios through digitalization.

Number of obtained ISO 45001 or ISO 39001 safety audit certification
83
In 2023, the total investment in occupational health and safety
15.42 bil RMB

Disabling incident frequency rate per million man-hour of employees achieve
Three consecutive years of decline
For two consecutive years, the goal of B y 2030, achieving Lost time injury frequency rate (LTIFR)
<0.75



E Adhering to the development direction of "green development and low-carbon operation", we use digital innovation technology to form a new productive force for the intelligent reconstruction of the natural gas industry, driven by customer needs, thereby helping to shape a new pattern of low-carbon development in the global energy system.

Green action overall targets
Peaking carbon dioxide emissions by 2030;
Achieving net-zero carbon emissions and carbon neutrality by 2050;

