

APPENDIX 22: STAKEHOLDER ENGAGEMENT POLICY

Our Purpose

This policy set forth basic principles concerning The Hong Kong and China Gas Company Limited (the “Company”) and its subsidiaries (collectively the “Group”)’s political involvement, contribution and donation. All our project companies, associates, suppliers and business partners are encouraged to make reference to the principles of this policy, where applicable.

Our Commitment

Striving to become a sustainable business, the Group proactively engages with different stakeholders via various channels in an ethical manner.

Political Involvement

The Group respects the right of employees to engage in political activities. However, employees are prohibited from using Group resources to express political opinion.

Participation in illegal political activities of any kind is not acceptable to the Group. Employees’ participation in illegal political activities has the potential to bring the Group into disrepute and in some circumstances may impact employees’ ability to fulfil their roles.

Political Contribution and Donation

If there are any political requests on donation from political associations or individual politician, such issues should be referred to the Managing Director for consideration. All donations from our business units of this kind should be permitted by the law or regulation of the respective governments of which our business operations are based. However, the Group does not prohibit an employee from making political contributions or participating in political activities in his or her own capacity.