

## **Sustainable Water Policy**

Swire Pacific Ltd. recognises that water is essential for life and access to safe water and sanitation is a basic human right. Swire Pacific wants to demonstrate its role as a responsible steward for water by facilitating the sustainable management of water catchments where we operate, where we source goods and services, where our factories are located, and at communities that we serve.

Given the diversity of the Group's business portfolio, implementation of the policy is handled on a company-by-company basis and is a core responsibility of each company's management team.

The executive management of each company in which Swire Pacific has a controlling interest will pay due regard to water management considerations in its operations and supply chain by developing strategies in line with global best practices.

Associated and joint venture companies are encouraged to follow this policy, as are our business partners and suppliers.

### **MAKING IT HAPPEN**

It is the policy of Swire Pacific to:

#### **Reduce water use**

- Comply with all water related regulations and integrate industry best practices into operations and services;
- Reduce our water withdrawal with near and medium targets that are aligned with industry best practice and aligned to its long-term commitment to achieve water neutrality by 2050; and
- Reduce water consumption in our operations and production processes through annual improvements in our water use efficiency.

#### **Recycle water and use alternative sources of water**

- Use recycled water or other non-freshwater sources where available and allowed under local regulations, compliant with our water needs and when safe to do so.

#### **Access to clean water and safe discharge**

- Ensure appropriate access to safe and potable water, sanitation and hygiene for all employees at worksites under Swire Pacific's control;
- Discharge water safely from our operations in compliance with local regulations; and
- Partner to help provide community access to safe and potable water.

**Protect and replenish natural water sources**

- In our business which consume significant quantities of water, conduct regular water risk assessments;
- As much as possible, replenish water stressed areas with the equivalent amount of water used in our final products which have been made in water stressed areas, through projects such as reforestation, wetland recovery, and improved farming techniques;
- Protect salt or freshwater ecosystems at our sites or from which we extract water, from over extraction or contamination because of our activities; and
- Where appropriate, promote collaboration with supply chain partners to adopt water conservation and stewardship practices particularly in water stressed areas.

**STAKEHOLDER ENGAGEMENT**

Swire Pacific will steward public water advocacy and engagement through participating in collaborations and partnerships both locally and globally.

**TRACKING OUR PROGRESS**

Swire Pacific will ensure the availability and transparency of water data for setting, monitoring and regularly reviewing water withdrawal objectives and targets. Performance and progress against our water targets will be reported annually.

Operating companies are encouraged to seek technical assistance from the Sustainable Development Office and the Water Working Group.

**REVIEW**

We will review this policy as appropriate and, in any event, once every 3 years.

This policy has been endorsed by the Group Risk Management Committee (GRMC), which is delegated with the responsibility to provide oversight of the Group's risks through the setting of risk management policies and strategies by the Swire Pacific Board.