民生教育集团有限公司

Minsheng Education Group Company Limited

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

Stock Code 股份代號: 1569



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SCOPE AND REPORTING PERIOD

This is the fifth Environmental, Social and Governance (the "ESG") Report issued by Minsheng Education Group Company Limited (the "Company", together with its subsidiaries, the "Group"), highlighting its ESG performance, with disclosure reference made to the ESG Reporting Guide (the "ESG Reporting Guide") as described in Appendix 27 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The Group is a leading "Internet +" vocational education group in the People's Republic of China (the "PRC"). This ESG report covers the Group's overall performance in two subject areas, namely, the environmental and social performance of the key business operations of six colleges and an online education entity (the "Key Operating Entities") in the PRC, which were all in full operation from 1 January 2021 to 31 December 2021 (the "Reporting Period"), unless otherwise stated. The business operations to be reported include:

- Chongqing College of Humanities, Science and Technology ("CQ-CHST");
- Pass College of Chongqing Technology and Business University ("CQ-PASS");
- Chongqing Vocational College of Applied Technology ("CQ-VCAT");
- Inner Mongolia Fengzhou Vocational College, Qingcheng Branch (hereafter "IM-FZVC");
- Chongqing Electronic Information College ("CQ-EIC");
- Dianchi College of Yunnan University ("YN-DCYU"); and
- Beijing Open Distance Education Centre Company Limited ("Open Distance Education")

範圍及報告期間

這是民生教育集团有限公司(「本公司」,連同其附屬公司統稱「本集團」)發出的第五份環境、社會及管治(「環境、社會及管治」)報告,著重匯報其於環境、社會及管治方面之表現,而當中之披露事項乃經參考香港聯合交易所有限公司證券上市規則(「上市規則」)附錄二十七所規定環境、社會及管治報告指引(「環境、社會及管治報告指引」)後作出。

本集團為中華人民共和國(「中國」)領先的「互聯網+」職業教育集團。本環境、社會及管治報告涵蓋本集團在2021年1月1日至2021年12月31日期間(「報告期間」)均於中國全面營運的六所院校及一家在線教育實體(「主要經營實體」)的主要業務營運在環境及社會表現兩個方面的整體表現,另有説明除外。報告將予呈報的業務營運包括:

- 重慶人文科技學院(「重慶人文科技學院」):
- 重慶工商大學派斯學院(「**重慶派斯學** 院|);
- 重慶應用技術職業學院(「重慶應用技術 職業學院」):
- 內蒙古豐州職業學院(青城分院)(「內蒙 古豐州職業學院」);
- 重慶電信職業學院(「重慶電信職業學院」);
- 雲南大學滇池學院(「雲南大學滇池學院」):及
- 北京奥鵬遠程教育中心有限公司(「奧鵬教育」)



Open Distance Education with 1,210 staff operated in the PRC was newly included in the reporting scope of the Group during the Reporting Period. The locations and operations of the rest of the six colleges remained the same as in the previous report.

The board (the "Board") of directors (the "Director(s)") of the Company acknowledges that it has overall responsibility for the Group's ESG strategy and reporting, and for evaluating and determining the Group's ESG-related risks. The Group has complied with all the "comply or explain" provisions set out in the ESG Reporting Guide during the Reporting Period.

THE GROUP'S COMMITMENT ON ESG

The Group is committed to achieving the best academic outcomes for students and endeavours to improve the quality of education offered at all schools under its operation. The Group continuously invests in upgrading facilities and allocating new resources to accommodate the needs of all employees and students, as well as providing them with the best study, work and living environment. The Group actively seeks opportunities to maximize the benefits of investors and stakeholders, while striking and maintaining a balance between the economic, social and environmental performances for the goal of sustainable development.

The Group understands that it is responsible for the environmental impacts arising from its business operations. The Group's business model belongs primarily in the service industry. Therefore, during the Reporting Period, no significant pollutants were generated and adverse impact on the surrounding environment was also minimal. Meanwhile, the Group is deeply aware of the importance to promote environmental protection, energy conservation and green campus construction to its stakeholders. The Group continues to take measures to save energy, reduce direct and indirect emissions, as well as practice the reduce/reuse/recycle methodology in treating waste. The Group encourages students and staff to adopt energy saving behaviour, achieve a low-carbon lifestyle, and take initiatives in environmental protection.

本集團於報告期間的報告範圍,新加入了奧鵬教育,及其在中國的辦公地點的1,210名員工。其餘六所院校的位置及運作與上一份報告相比保持不變。

本公司董事(「董事」)會(「董事會」)確認其就本集團的環境、社會及管治策略及呈報以及評估及釐定本集團的環境、社會及管治相關風險負有整體責任。於報告期間,本集團已遵守環境、社會及管治報告指引載列的所有「不遵守就解釋」條文。

本集團就環境、社會及管治作出的承諾

本集團致力為學生提供最佳教學服務,並努力提升旗下所有學校提供的教育質量。本集團不斷斥資升級學校設施,並投入新資源滿足全體僱員及學生的需求,及為他們提供最佳的學習、工作及生活環境。本集團積極尋求機會最大化投資者及權益人利益,同時達致及維持經濟、社會及環境的均衡表現,以實現可持續發展。

本集團了解,應對其業務營運造成的環境影響負責。本集團的業務模式主要屬於服務行業。因此,於報告期間內並無產生重大污染物,對周邊環境的不利影響亦甚輕微。此外,本集團深知促進環保、節能及綠色校園建設對其權益人的重要性,並繼續採取措施實現節能、減少直接和間接排放及於處理廢棄物時踐行減少/再用/循環利用方法。本集團鼓勵學生及員工注重節能、踐行低碳生活方式以及採取措施保護環境。



GOVERNANCE STRUCTURE

The Group is dedicated to aligning its ESG governance with strategic development and embedding ESG considerations in its business decision-making and daily operation. To that end, the Group has established a governance framework to manage ESG operational matters. The Board of Director of the Group is responsible for leading the governance and developing the Group's ESG management approach, strategies, priorities, and objectives. The Board delegates the Group's senior management with the authorities and responsibilities of developing, implementing and monitoring sustainable development policies and initiatives across business operations.

The Board holds annual meetings to study ESG-related performance, and has also set up specialised bodies to be responsible for the ESG performance of each school. For example, the Group has set up a logistics service centre to make unified arrangements and control logistics projects and material purchases of its schools to meet ESG-related requirements, and has achieved certain results, such as: in November 2021, CQ-CHST was named as a "Model School for Green School Construction in Chongqing". The Board also assesses the ESG performance of each school through an external organisation, and the school is required to undergo an annual ESG assessment by the International Finance Corporation (IFC) and make recommendations to rectify potential risks.

The Board is aware of the business risks associated with the ESG-related factors. It also recognizes its responsibility to ensure that appropriate internal control systems are taken place.

管治架構

本集團致力於確保其環境、社會及管治與戰略發展相一致,並將環境、社會及管治考量納入其業務決策及日常運營中。為此,本集團設立管治框架以管理環境、社會及管治框架以管理環境、社會及管治有面管理方法、策略、優先次序及目標的管治及制定。董事會轉授本集團高級管理層權力及職責以於業務營運過程中制定、實施及監查可持續發展的政策及舉措。

董事會每年舉行會議研究環境、社會及管治相關表現,並已設置專門機構負責各學校的環境、社會及管治表現。例如,本集團設立後勤服務中心,對下屬學校進行統一安排及監控其後勤項目和重大採購事宜以符合環境、社會及管治相關規定,就此已取得一定成績,如於2021年11月,重慶人文科技學院被評為「重慶市綠色學校建設示範學校」。此外,董事會亦透過外部組織對各學校的環境、社會及管治表現進行評估,學校須每年接受國際金融公司在環境、社會及管治方面的評估並根據推薦建議糾正潛在風險。

董事會了解環境、社會及管治相關因素的有關業務風險,亦認識到其有責任確保實行適當的內部監控系統。



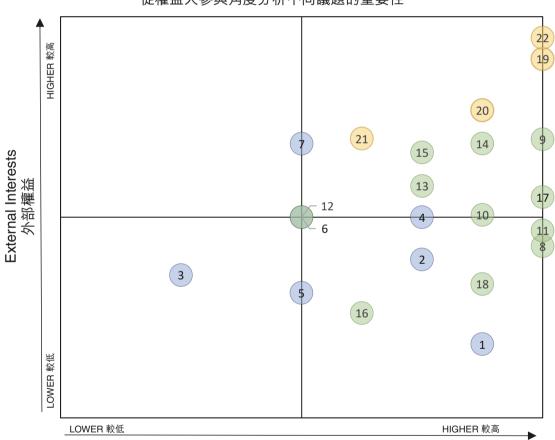
STAKEHOLDER ENGAGEMENT AND MATERIALITY

The Group values input and feedback of its stakeholders as they bring potential impacts to the Group's business. To identify the most significant ESG aspects, the Group distributed quantitative surveys to stakeholders such as management, teachers and different department staff, and students to gain further insights on ESG material aspects and challenges in the Reporting Period. The Materiality Matrix below shows the result of the materiality assessment process:

權益人參與及重要性

本集團十分重視權益人的意見及反饋,因其 會對本集團業務帶來潛在影響。為識別最為 重要的環境、社會及管治範疇,本集團對管 理層、教師及不同部門員工及學生等權益人 進行定量調查,以期獲得對報告期間環境、 社會及管治的重大範疇及挑戰的深入洞見。 以下重要性矩陣展示重要性評估流程的結 果:

Materialilty of Different Topics from Stakeholder Engagement 從權益人參與角度分析不同議題的重要性



Internal Assessment on Importance to Business 對業務重要性的內部評估



En 環共	vironmental 竟	Soo 社會	cial 章	Oth 其他	ners 也
1	Energy 能源	8	Employment 僱傭	19	Staff and Student Safety 員工及學生安全
2	Water 水	9	Occupational Health and Safety 職業健康及安全	20	Campus Facilities 校園設施
3	Air Emission 廢氣排放	10	Development and Training 發展與培訓	21	Smart Campus 智能校園
4	Waste and Effluent 廢物及廢水	11	Labour Standards 勞工準則	22	Food Safety 食品安全
5	Other Raw Materials Consumption 其他原材料耗用	12	Supply Chain Management 供應鏈管理		
6	Environmental Protection Measures 環保措施	13	Intellectual Property 知識產權		
7	Climate Change 氣候變化	14	Data Protection 數據保護		
	NADA TE	15	Customer Service 客戶服務		
		16	Product/Service Quality 產品/服務質量		
		17	Anti-corruption 反貪污		
		18	Community Investment 社區投資		



Among the environmental and social aspects, the following were identified as the top material issues during the Reporting Period:

在眾多環境及社會範疇中,於報告期間內以 下議題被視為至關重要:

- Food Safety
- Staff and Student safety
- Occupational Health and Safety
- Campus Facilities
- Data Protection

The Group complies with all relevant laws and regulations, such as Regulations on the Management of Food Safety and Labour Law of the PRC, and has established policies and initiatives to manage the concerned aspects, which can be found in the corresponding parts of this report.

The Group will continue to identify areas of improvement and aspects of concern, as well as keeping up its close communication with its stakeholders to share and exchange ideas for advancing the Group's ESG management.

STAKEHOLDERS' FEEDBACK

The Group welcomes stakeholders' feedback on its environmental, social and governance approach and performance. Please give your suggestions or share your views with the Group via email at msedu@minshengedu.com.

- 食品安全
- 員工及學生安全
- 職業健康及安全
- 校園設施
- 數據保護

本集團遵守食品安全管理制度及中國《勞動 法》等所有相關法律法規,並已制定政策及 舉措以管理關注範疇,詳情載於本報告內相 關部分。

本集團將繼續識別有待改善之處及關注範疇,並與權益人維持密切溝通,交流分享各種建議意見,提升本集團在環境、社會及管治方面的管理。

權益人的反饋

本集團歡迎權益人就我們在環境、社會及管治的方針及表現提供反饋。請發送電郵到msedu@minshengedu.com提供建議或分享閣下的意見。



A. ENVIRONMENTAL

A1. Emissions

The Group strictly complies with national and local laws and regulations that concerns environmental protection and pollution control, including but not limited to the following:

- Environmental Protection Law of the PRC:
- Law of the PRC on the Prevention and Control of Environment Pollution Caused by Solid Wastes;
- Law of the PRC on the Prevention and Control of Atmospheric Pollution;
- Water Pollution Prevention and Control Law of the PRC; and
- Energy Conservation Law of the PRC.

No significant non-compliance with relevant laws and regulations that have an significant impact to the Group in relation to air and greenhouse gas emissions, discharges into water and land, and generation of hazardous and non-hazardous waste had been identified during the Reporting Period. See Sections A1.5 and A1.6 of this report for detailed information on policies implemented and actions taken in relation to mitigation of air and greenhouse gas emissions and waste reduction.

All emission data presented in this report was calculated with up-to-date emission factors available at the time of report preparation.

A. 環境

A1. 排放物

本集團嚴格遵守有關環保及污染 防治的國家及地方法律法規,包 括但不限於以下各項:

- 中國環境保護法;
- 中國固體廢物污染環境防治 法;
- 中國大氣污染防治法;
- 中國水污染防治法;及
- 中國節約能源法。

於報告期間,並無發現嚴重違反 有關廢氣及溫室氣體排放無害 及土地排污以及有害及無應 數產生方面且對本集團 對應 影響的相關法律法規的情況 於實 關就減少廢氣及溫室施 關就減少廢棄物減量所實施 及廢棄物減量所實 取行動的詳細資料, 請參閱本報 告A1.5及A1.6節。

本報告呈列的所有排放數據乃根 據編製報告時可取得的最新排放 系數計算。



A1.1 Air Emissions

During the Reporting Period, passenger cars and other mobile machinery operated on gasoline and diesel had been used for daily operations. Their combustion generated several air emissions including nitrogen oxides (" NO_x "), sulphur oxides (" SO_x ") and respiratory suspended particles ("PM").

A1.1 廢氣排放

於報告期間,汽油及柴油類 汽車及其他移動機械用於日 常運營。汽油及柴油燃燒產 生若干廢氣排放,包括氮氧 化物、硫氧化物及可吸入懸 浮顆粒。

Mobile fuel source	移動燃料來源	Air emissions (non-GHG) from the vehicle operations 車輛運作產生的廢氣排放 (非溫室氣體)		
		NO _x (kg) 氮氧化物 (千克)	PM (kg) 懸浮顆粒 (千克)	SO _x (kg) 硫氧化物 (千克)
Gasoline and diesel	汽油及柴油	2,375.62	196.49	6.15

Note:

Emission factors for calculations on environmental parameters throughout this report were referred to Appendix 27 to the Listing Rules and their referred documentation as set out by the Hong Kong Exchanges and Clearing Limited, unless stated otherwise.

環境參數計算的排放系數 乃參昭上市規則附錄二十

乃參照上市規則附錄二十 七及香港交易及結算所有 限公司所提述參考文件。

除另有説明外,本報告中

Natural gas was used in canteens and dormitories for staff and students.

天然氣用於員工及學生食堂 及宿舍。

Stationary fuel source	固定燃料來源	Air emissions (r natural gas co canteens and 食堂及宿舍天然氣耗 (非溫室	nsumption in dormitories 用產生的廢氣排放
		NO _x (kg) 氮氧化物(千克)	SO_x (kg) 硫氧化物(千克)
Natural gas	天然氣	242.82	0.61



A1.2 Greenhouse Gas ("GHG") Emissions

During the Reporting Period, there were 27,540.07 tonnes of carbon dioxide equivalent (CO_{2eq} .) GHG (mainly carbon dioxide, methane and nitrous oxide) emitted from the Group's operations, resulting in an overall intensity of 0.33 tCO_{2eq}. per person (i.e. including all teachers, staff and students).

The GHG emissions reported included the following activities and scopes:

- Direct (scope 1) GHG emissions: stationary combustion of natural gas and mobile combustion associated with road transportation;
- Energy Indirect (scope 2) GHG emissions: purchased electricity; and
- Other Indirect (scope 3) GHG emissions: municipal freshwater and sewage processing and business air travel.

A1.2 溫室氣體排放

於報告期間,本集團業務營 運排放27,540.07噸二氧化碳 當量溫室氣體(主要為二氧化 碳、甲烷及氧化亞氮),導致 整體密度為每人0.33噸二氧 化碳當量(即包括全體教職工 及學生)。

呈報的溫室氣體排放包括以 下活動及範圍:

- 直接(範圍一)溫室氣體 排放:天然氣固定燃燒 及道路交通工具相關移 動燃燒;
- 能源間接(範圍二)溫室 氣體排放:外購電力: 及
- 其他間接(範圍三)溫室 氣體排放:市政淡水及 污水處理以及商務航空 差旅。



溫室氣體		Emission sources 排放來源		GHG Emission 溫室氣體 排放 (in tCO _{2eq} .) (噸二氧化 碳當量)	Sub-total 小計 (in tCO _{2eq} .) (噸二氧化 碳當量)	Total GHG emission 溫室氣體 排放總量 (in percentage)	
Scope 1 Direct emission ¹ 範圍一直接排放 ¹		Combustion of fuels in stationary sources 固定來源燃料燃燒	Natural gas 天然氣	3,228.59	4,296.60	16%	
		Combustion of fuels in mobile sources 移動來源燃料燃燒	Diesel 柴油 Gasoline 汽油	449.35 618.66			
Scope 2 Energy indirect emission 範圍二能源間接排放 Energy for purchased natural gas 輸氣所需能量		Purchased electricity ² 外購電力 ²		21,469.13	22,217.83	80%	
		Energy for purchased natural gas 輸氣所需能量		748.70			
Scope 3 Other indirect emission 範圍三其他間接排放		Business air travel by employees ³ 僱員商務航空差旅 ³	3	68.96	1,025.64	4%	
		Electricity used for processing fres departments/third parties 政府部門/第三方淡水處理用電	sh water by government	949.33			
		Electricity used for processing sev departments/third parties 政府部門/第三方污水處理用電	vage by government	318.72			
Total 總計					27,540.07	100%	
Note 1:	Emission factors were referred to Appendix 27 to the Listing Rules and their referred documentation as set out by the Hong Kong Exchanges and Clearing Limited, unless stated otherwise.			附註1:	除另有説明外,排放系數 乃參照上市規則附錄二十 七及香港交易及結算所有 限公司所提述參考文件而 作出。		
Note 2:	Combined margin emission factor of purchased electricity of $0.6101~{\rm tCO_2e/MWh}$ was used for the National Grid of PRC.			附註2:	數每兆瓦	合併邊際排放係 時0.6101噸二氧 乃用於中國國家	
Note 3:	Emissions were calculated using the online tool provided by International Civil Aviation Organisation.			附註3	排放量乃採用國際民用航 空組織所提供在線工具計 算得出。		



A1.3 Hazardous Waste

Due to the nature of the Group's operation, no campus generated any industrial hazardous waste during the Reporting period.

A1.4 Non-hazardous Waste

Non-hazardous waste was generated primarily from the daily operations of schools. The amount of total non-hazardous waste was not recorded during the Reporting Period as appropriate measuring methods over multiple campuses were not established and practiced. The Group will continue to review and explore systematic approach for collecting information of non-hazardous waste in future.

A1.5 Measures to Mitigate Emissions

To control and reduce direct and indirect emissions from vehicles, the Group continues to implement and practice the effective vehicle management system. Measures are also adopted as follows:

- Conducting annual reviews of fuel consumption for vehicles:
- Tracking mileage data to benchmark the driving behaviours of drivers;
- Strengthening the driver's technical skills via training programs to enhance efficiency and conservation, as well as maximizing fuel economy;
- Carrying out daily maintenance for vehicles;
- Planning thoroughly before dispatching vehicles:
- Encouraging carpooling when schedule allows to reduce total fuel consumption;

A1.3 有害廢棄物

由於本集團營運的性質,概 無學校於報告期間產生任何 工業有害廢棄物。

A1.4 無害廢棄物

無害廢棄物主要來自日常學校營運。由於多所學校並無制定及採用適當計量方法,報告期間未有記錄無害廢棄物總量。本集團將於日後繼續審視及探討系統性方法以收集無害廢棄物資料。

A1.5 減排措施

為控制及減少直接及間接汽車排放,本集團繼續實施及 實踐高效汽車管理制度。另 外採納的措施如下:

- 每年檢討汽車的燃油耗 用量;
- 追蹤里程數據以衡量司機的駕駛行為;
- 舉辦培訓課程,強化司機技能,以期提高效率及節約能源,同時擴大油耗效益;
- 每日均須對汽車進行保養護理;
- 全面做好汽車調配規劃;
- 鼓勵於行程允許情況下 進行拼車以減少燃料總 消耗量:



- Encouraging the use of public transport for non-urgent activities; and
- Enforcing checking and maintaining pipelines to prevent leakage.

The Group strive to mitigate climate change by reducing its emission in the coming years. With the above measures, the Group aims to achieve a 5% reduction in overall emissions intensity in 5 years, or by 2026.

A1.6 Wastes Handling and Reduction Initiatives

During the Reporting Period, the Group's business did not generate a significant amount of hazardous and non-hazardous waste. The Group reuses non-hazardous materials whenever possible. Non-hazardous waste that were non-reusable were collected and handled by qualified recycling companies for recycling. Other domestic waste was transported to the municipal waste treatment centres by professional waste compression trucks purchased by the schools.

For daily operations, the Group encourages all teachers, staff and students to reduce, reuse, or recycle waste whenever applicable:

 Garbage recycling stations are set up in each campus of the school, and garbage classification signs are set up around the garbage recycling stations to classify recyclable garbage, nonrecyclable garbage and hazardous garbage. Each garbage station has a cleaning staff on duty to persuade students to sort their garbage properly;

- 辦理非緊急事務時,鼓 勵乘坐公共交通工具: 及
- 加強管道檢測及維護以 防止滲漏。

本集團致力於未來年度減少排放以應對氣候變化。憑藉上述措施,本集團旨在於五年內或於2026年前爭取實現總排放密度減少5%。

A1.6 廢物處理及減量措施

在日常營運中,本集團鼓勵 全體教職工及學生盡量減 少、再用或循環回收廢棄物:

各校園均設有垃圾回收場
 場站,周圍設置垃圾分類標識,以便分類投放可回收垃圾、不可回收垃圾、不可回收垃圾。各域
 圾站均有清潔人員值班,勸導學生進行適當垃圾分類:



- School furniture and electronic products are repaired by relevant school departments if they are damaged, and those that cannot be repaired will be scrapped and recycled by qualified renewable energy companies;
- All school canteens use reusable tableware, and it is forbidden to deliver meals to the school from off-campus to reduce the waste generated by disposable meals;
- Encourage teachers and students to practice strict economy and implement actions within the whole school so that the amount of kitchen waste generated is reduced;
- Apply the office automation system and multimedia teaching to encourage paperless office practices. If paper is needed, employees are encouraged to print on both sides of all documents;
- Disseminate knowledge and measures related to waste reduction to teachers and students through the college publicity column;
- Establish a campus environmental sanitation inspection mechanism.

The Group highly values the importance of education in sustainable behaviour. Waste management schemes, such as the Food Waste Management System in Canteens, are established, and the details are regularly publicized in billboards at various locations of each school to promote sustainable education amongst teachers, staff, workers, and students. In addition, the logistics department closely monitors the implementation of the waste management schemes mentioned above. During the Reporting Period, recycling activities were held in campuses, reducing the amount of waste while improving the awareness of staff and students.

- 學校傢俱及電器如若損壞,由相關學校部門維修,無法維修者將予報廢並由合資格可再生能源公司回收;
- 所有學校食堂均採用可再用餐具,禁止校外送餐至學校,以減少一次性膳食所產生的廢棄物;
- 鼓勵師生厲行節約並在 全校開展行動,以減少 廚餘垃圾產生量;
- 採用辦公室自動化系統及多媒體教學,藉此鼓勵無紙化辦公。如需用紙,則鼓勵員工雙面打印所有文件;
- 通過院校宣傳欄,向師 生發佈減少廢棄物的相 關知識及措施;
- 建設校園環境衛生檢察 機制。



A2. Use of Resources

The Group strives to minimize its negative impact on the environment through optimizing the use of natural resources. To meet the Group's environmental commitments, various initiatives have been implemented for an efficient use of energy, water and packaging materials. Through actively monitoring and closely managing the use of resources, the Group aims to reduce operating costs as well as its environmental footprint. See Sections A2.3 and A2.4 of this report for detailed information on policies implemented and actions taken on the efficient use of energy and water.

A2.1 Energy Consumption

Direct Consumption **Energy Consumption Sources** Consumption (in kWh) 能源消耗來源 直接消耗 消耗(千瓦時) Electricity 35.189.526 kWh 35.189.526 電力 35,189,526千瓦時 Gasoline 232,375.90 L 2,059,340 汽油 232,375.90升 Diesel 170,081.07 L 1,700,500 柴油 170,081.07升 1,584,990.00 m³ Natural gas 15,666,750 天然氣 1,584,990.00立方米 Total 54,616,116 總計 Total energy consumption intensity (per person) 663.19 總能源消耗密度(每人)

During the Reporting Period, electricity consumption by the Group was 35,189,526 Kilowatt-hour (kWh). Energy sources include gasoline, diesel and natural gas. The total energy consumption was 54,616,116 kWh, representing an energy intensity of 663.19 kWh/person. Detailed energy consumption is presented below:

Note:

Conversion factors were referred to IEA Energy Statistics Manual and 2006 IPCC Guidelines for National Greenhouse Gas Inventories.

A2. 資源使用

A2.1 能源消耗

於報告期間,本集團的用電量 為35,189,526千瓦時。能源包 括汽油、柴油及天然氣。能 源消耗總量為54,616,116千瓦 時,能源密度為每人663.19 千瓦時。能源消耗詳情呈列如 下:

附註:換算系數乃參照《國際能源 署能源統計手冊》及《2006 年IPCC國家溫室氣體清單 指南》而作出。



A2.2 Water Consumption

During the Reporting Period, the total water consumption for the Group was 2,276,579 m³, with an intensity of 27.64 m³ per person. Fresh water was supplied by Municipal Water Supply Network. No issues on sourcing water were reported during the Reporting Period.

Wastewater

The major sources of wastewater discharged during the Reporting Period were domestic sewage from campuses and wastewater from canteens. Wastewater was treated by an on-site septic system before discharged into central wastewater pipelines and properly treated in the municipal wastewater treatment plant.

A2.2 水資源消耗

於報告期間,本集團的總用水量為2,276,579立方米,人均用水密度為27.64立方米。淡水由市政供水系統提供。於報告期間,在獲得水資源方面並無任何問題。

廢水

報告期間排放的廢水主要來 自校園的生活廢水及餐飲場 所的廢水。廢水首先由校區 化糞系統處理,然後排入中 央廢水管道,再由市政廢水 處理廠作適當處理。



A2.3 Energy Use Efficiency Initiatives

The Group ensures rational use of energy resources. Many energy-saving schemes have been implemented by the Group as follows:

- 1. Post water-saving slogans on campus.
- 2. In order to strengthen the management of the use of air conditioners in students' dormitories, ensure the personal safety of students, and actively build a conservation-minded campus, the college has formulated the "Management Regulations for the Use of Air Conditioners in Student Dormitories (Trial)", which stipulates:
 - (1) Air conditioners in student dormitories are used from May 1st to October 31st every year, from 12:10 to 14:10 at noon, and from 21:40 at night to 7:00 am the next day.
 - (2) The student dormitory shall be equipped with single-refrigeration air conditioners, and the specified cooling temperature shall not be lower than 26°C.
 - (3) Establish a civic awareness of energy conservation and emission reduction, advocate a low-carbon and civilized life, achieve "stop when people leave the machine", and prevent the air conditioner from turning on when there is no one in the bedroom.
 - (4) When using the air conditioner, the doors and windows should be closed, and the temperature setting should be appropriate. When the temperature is appropriate, it is recommended to reduce the use of the air conditioner.

A2.3 能源使用效益措施

本集團確保合理使用能源資源。本集團已實施以下多項 節能措施:

- 1. 在校園張貼節約用水標語。
- 2. 為加強對學生宿舍使用空調的管理,確保學生人身安全,同時為積極建設具有保護意識的校園環境,學院已制定「學生宿舍空調使用管理條例(試行)」,規定:
 - (1) 學生宿舍的空調使 用時間為每年5月1 日至10月31日,期 間由中午12:10至下 午14:10以及晚上 21:40至次日早上 7:00可供使用。
 - (2) 學生宿舍應配備單 製冷空調,指定冷 卻溫度不得低於攝 氏26度。
 - (3) 樹立節能減排的公 民意識,倡導低碳 文明生活,實現「人 走關機」,防止寢室 內無人時空調依然 開啟。
 - (4) 使用空調時應關閉 門窗,並應適當設 置溫度。如果氣溫 適宜,建議減少使 用空調。



- 3. Some student apartment buildings are equipped with solar collector tubes to provide auxiliary heating for hot water in student dormitories.
- 4. Regularly check whether the natural gas pipeline is leaking, and repair it in time to reduce leakage.
- 5. For the energy-saving renovation of street lamps, the control circuits of all street lamps in the whole school are renovated, and the lights are selectively turned on after 12:00 every night.
 - Establish campus rules, such as Management of Students' Daily Behaviour, Management of Air Conditioning in Dormitory, and Regulations on Accommodation Management to ensure the proper usage of electric appliances;
 - 2. Use solar energy collectors to heat water in selected dormitories;
 - 3. Using energy-efficient light bulbs; and
 - 4. Maximize natural light in common areas.

The Group strive to mitigate climate change by actively reducing its energy consumption in the coming years. With the above measures, the Group aims to achieve a 5 % reduction in overall energy consumption intensity in 5 years, or by 2026.

- 3. 一些學生公寓配有太陽 能集熱管,可為學生宿 舍提供輔助加熱功能以 供應熱水。
- 4. 定期檢查天然氣管道是 否滲漏,並及時維修以 減少滲漏。
- 5. 路燈的節能改造方面, 本集團將全校所有路燈 的控制電路加以改造, 並在每晚12:00之後有選 擇地開啟路燈。
 - 1. 制定校園規則,例如《學生日常行為管理》、《宿舍空調管理》及《住宿管理條例》,以確保恰當使用電器:
 - 2. 使用太陽能聚熱器 為選定宿舍區提供 熱水;
 - 3. 使用節能燈泡;及
 - 4. 於公共區域最大化自然光。

本集團致力於未來年度積極減少能源消耗以應對氣候變化。憑藉上述措施,本集團旨在於五年內或於2026年前爭取實現總能源消耗密度減少5%。



A2.4 Water Use Efficiency Initiatives

The Group continuously makes a strong effort to conserve water resources. Several water-saving schemes have been implemented by the Group as follows:

- Displaying of water-saving slogans in various locations of the campus to increase students' awareness of water saving;
- Installing water-saving valves in toilets;
- Strengthening checking and maintenance to ensure there is no water leakage;
- Reusing grey water for planting; and
- Educating and facilitating students to establish good water-saving habits.

A2.5 Packaging Materials

As an higher-level education provider, the Group does not consume a significant amount of packaging materials, and thus, no relevant policies have been formulated for the quantity management of packaging materials. In contrast, the Group has established the "Management of Food Safety and Safety Letter for Canteen Suppliers" to ensure the safety and hygiene of various foods provided by the canteens in each campus.

A2.4 用水效益措施

本集團始終致力保護用水資源。本集團已實施以下若干 節水措施:

- 在校園多個地方張貼節 約用水標語以提高學生 節水意識:
- 在洗手間安裝節水閥;
- 加強檢測及維護以防漏水;
- 將污水循環利用於淋植;及
- 教育及促進學生養成良 好節水習慣。

A2.5 包裝材料

本集團作為一家高等教育提供商,並無消耗大量包裝材料如並無製訂相關政策管理包裝材料數量。不過,本集團已設立《食品安全管理制度及食堂供應商食品安全管理制度及食堂供應各校園食品安全衛生。



A3. The Environment and Natural Resources

During any construction and/or renovation projects, the Group strictly follows any applicable environmental protection laws to minimize the ecological disturbance caused by those projects. The Group also continues to implement and enforce various environmental management policies as required in corresponding sections to create a safe, healthy and comfortable campus environment.

A3.1 Significant Impacts of Activities on the Environment and Natural Resources

The Group's operations did not pose any significant adverse impacts on the environment and consumption of natural resources. The Group continuously monitors air emissions, wastewater discharge, and noise levels to ensure minimum disturbances on the surrounding environment and to create a healthier environment for its staff members. The Group did not receive any complaints from the surrounding community regarding air pollution, odor, noise, or light pollution.

To further promote and cultivate environmental awareness amongst staff and students, the school offers courses relating to environment and natural resource conservation, including the energy conservation of buildings, landscape design, environment and resource protection laws, renewable energy, and low-carbon societies. Various activities were organized during the reporting period towards this purpose, such as organizing students to participate in the "National College Students Environmental Protection Knowledge Competition", and won honorary titles such as "Excellent Volunteer". To involve the students to participate in the protection of the natural environment, the school mobilized teachers and students to set up an environmental protection association to carry out volunteer activities such as recycling and garbage cleaning.

A3. 環境及天然資源

於任何施工及/或改造項目期間,本集團嚴格遵循任何適用環境保護法,盡量降低該等項目所引致的生態失衡。本集團亦繼續實施及強制執行相應章節所規定的多項環境管理政策,致力營造安全、健康及舒適的校園環境。

A3.1 業務活動對環境及天然資源 的重大影響



A4. Climate Change

The Group understands that climate change may lead to an increase in operating costs, such as water, electricity and gas, and is therefore committed to reducing carbon emissions in order to proactively address climate change. The Group has put in place a series of measures to reduce carbon emissions in its daily operations and, with the assistance of external professional consultants, identifies and identifies climate risks and opportunities from the operation of each school, closely observes potential policy changes and market changes, and conducts annual statistics and calculations on the use of each resource to compare and analyse data in order to continuously optimise the environmental management of the Group's schools. The Group understands that as society continues to evolve, there is an increasing demand for quality education and that a decline in the quality of education could affect the Group's key businesses. Therefore, the Group is actively exploring new education and teaching models with an employmentoriented approach to continuously improve the quality of education and teaching.

In recent years, the employment rate of all schools in the Group has been above 90%, and Yunnan University Dianchi College has been awarded the title of "National University with Typical Experience in Graduate Employment", "National Model University for Deepening Innovation and Entrepreneurship Education Reform" and "National University with Typical Experience in Innovation and Entrepreneurship" by the Ministry of Education.

A4. 氣候變化

本集團明白,氣候變化可能導致 水電及燃氣等經營成本上升,故 致力於減少碳排放以積極應對氣 候變化。本集團已制定一系列措 施減少日常營運中的碳排放,並 在外部專業顧問的協助下,識別 各學校運作中的氣候風險和機 遇,密切觀察可能的政策變動及 市場變動,以及就各種資源的使 用情況進行年度統計與計算,從 而透過數據比較及分析不斷優化 本集團學校的環境管理。本集團 了解,隨著社會不斷發展,優質 教育的需求日益增加,而教育質 量如果下降,會對本集團主要業 務造成影響。因此,本集團正積 極探索新的教學模式,將以就業 為導向持續改善教學質量。

近年來,本集團所有學校的就業率超過90%,雲南大學滇池學院更獲國家教育部授予「全國畢業生就業典型經驗高校」、「全國深化創新創業教育改革示范高校」及「全國創新創業典型經驗高校」等稱號。



B. SOCIAL

I. Employment and Labour Practices

B1. Employment

The Group stringently complies with national and local laws and regulations concerning employment and labour practices, including but not limited to the following:

- Labour Law of the PRC;
- Labour Contract Law of the PRC:
- Law of the PRC on the Protection of Rights and Interests of Women;
- Law of the PRC on the Protection of Minors;
- Law of the PRC on the Protection of Disabled Persons;
- Trade Unions of the PRC;
- Social insurance Law of the PRC; and

No non-compliance with relevant laws and regulations that have a significant impact on the Group relating to compensation and dismissal, recruitment and promotion, working hours, rest periods, equal opportunity, diversity, anti-discrimination, and other benefits and welfare had been identified during the Reporting Period.

B. 社會

1. 僱傭和勞工常規

B1. 僱傭

本集團嚴格遵守有關僱傭和 勞工常規的國家及地方法律 法規,包括但不限於以下內 容:

- 中國《勞動法》;
- 中國《勞動合同法》;
- 中國《婦女權益保障法》;
- 中國《未成年人保護法》;
- 中國《殘疾人保障法》;
- 中國《工會法》;
- 中國《社會保險法》;及

於報告期間,並無發現違反有關賠償及解僱、招聘及晉升、工作時間、休息時間、 平等機會、多元化、反歧視 以及其他利益及福利且對本 集團影響重大的相關法律法 規的情況。



There were no major updates on the human resources policies and working procedures, which continue to provide guidance on the management of employment and labour-related practices during the Reporting Period. There were no major changes in policies relating to compensation and dismissal, recruitment and promotion, working hours, rest periods, equal opportunities, diversity and anti-discrimination for the Group.

Workforce

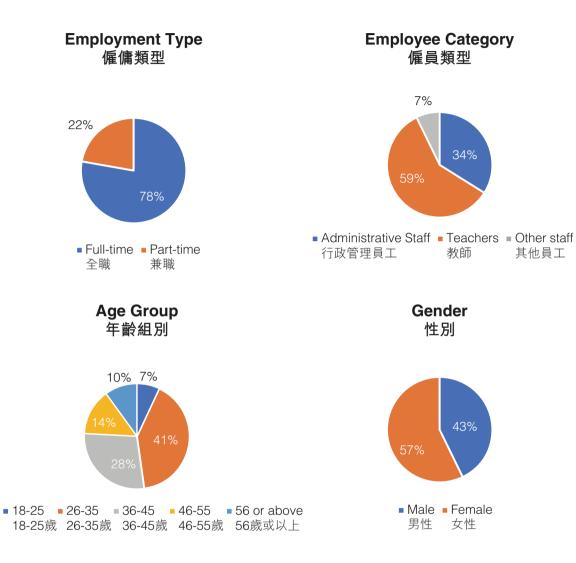
The Key Operating Entities had a total number of 5,923 employees as of 31 December 2021. All employees of the Key Operating Entities were from various provinces of the PRC, except three from the United States, one from Germany, two from Japan and one from Thailand. The figures below present the detailed distribution of workforce.

於報告期間,人力資源政策,人力資源政策,無重大更動力資源政策,繼續指導管理僱傭及勞動相關常規。本集團有關賠償及解僱、招聘及晉升、工作時間、休息時間、平等機並無重大變化。

員工

於2021年12月31日,主要經營實體共有5,923名僱員來自美國、一名僱員來自美國、不由德國、兩名來自日本及曾體的所有其他僱員均來自體的所有其他僱員均來自體分佈情況。







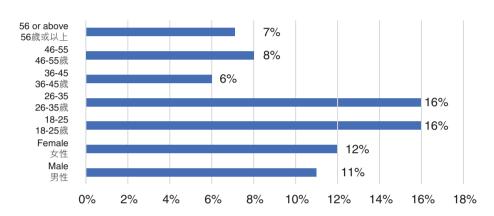
Turnover Rate

During the Reporting Period, 666 employees left the Key Operating Entities, representing an turnover rate of 11.24%. The turnover rate distribution by gender and age group is illustrated below:

流失率

於報告期間,有666名僱員離開主要經營實體,流失率為11.24%。按性別及年齡組別分佈的流失率情況闡述如下:

Turnover Rate Distribution 流失率分佈



Employee Benefits and Welfare

The Group has established a competitive remuneration system for its employees according to the Labour Law of the PRC. Employees are entitled to basic salaries, statutory holidays, various types of paid leave, medical insurance, housing funds and social insurance coverage. The benefits and welfare are clearly listed on the employment contract. Working hours and rest period are arranged in accordance with the national and local laws and the employees' job position, written clearly on the employment contract.

僱員利益及福利



Recruitment and Promotion

The recruitment procedure is implemented according to the Labour Law of the PRC. All positions are filled based on objective criteria including professional qualifications, educational level, required skills and other miscellaneous factors (such as physical and mental conditions). Evaluation is conducted regularly, assessing the performance, the conduct, and professional ethics, and professional qualifications of employees.

The Group has established a mature mechanism for the promotion of employees. Every three to four years, the Group identifies potential leaders via a thorough internal competition process in which all employees participate. Vacancies will also be filled by new leaders who have performed outstandingly.

Dismissal

There are different types and categories of employment contract determination, such as resignation, dismissal, and termination under various situations. Any parties who want to terminate the contract shall follow the dismissal process outlined in the labour contract. The Group can dismiss an employee under certain circumstances, such as when the employee seriously violates the Group's rules and regulations. Employees can also terminate the labour contract on a voluntary basis, following a minimum notice period of 30 days.

招聘及晉升

本集團根據中國《勞動法》進 行招聘程序。所有崗位根 客觀標準招聘,包括專業歷 、教育程度、所需技能及 其他各種因素(諸如身體財 理狀況)。本集團會定期 行評估,藉此評核僱員的 現、行為、職業操守及專業 資歷。

本集團已建立一套成熟的僱員晉升機制。每三至四年,本集團透過所有僱員可參與的全面內部競爭程序物色潛在的領導。空缺職位亦將由表現出色的新領導填補。

解僱



Equal Opportunity

The Group offers opportunities for employees to develop their career and challenge their potential. Although the Group has not established any formal policy regarding anti-discrimination, equal opportunities are given to employees in respect of recruitment, training and development, job advancement, and compensation and benefits. Employees are not discriminated against or deprived of opportunities based on gender, ethnic background, religion, color, sexual orientation, age, marital status or family status. There was no material non-compliance with laws and regulations relating to equal opportunity, diversity and anti-discrimination during the Reporting Period.

Communication

The Group believes that effective communication is essential to everyone in the schools. During the Reporting Period, regular meetings and various activities are arranged to enhance communication among employees and students. The Group organizes events and performance to celebrate the Chinese New Year, International Women's Day, National Day and Teachers' Day. Singing contests, reading activities, and commendation ceremony are also carried out to strength the bond between employees and students.

平等機會

交流溝通



B2. Employee Health and Safety

The Group highly values the importance of providing a safe and accident-free environment for all employees and students. Each school strictly follows the listed rules, regulations and various plans, including but not limited to:

- Regulations on the Management of Food Safety;
- Safety Letter for Canteen Suppliers;
- Regulations on the Management of Students Behaviour;
- Contingency Plan for Food Safety Accidents;
- Contingency Plan for Natural Disasters;
- Contingency Plan for Campus Emergent Events;
- Fire Safety Management System;
- Safety Education Management System; and
- Implementation Plan for Comprehensive Management of Electrical Fires.

Each campus regularly conducts various inspection work to eliminate potential safety risks, including water, electricity and gas safety inspection, road safety inspection, office and dormitory safety inspection. Fire drills in dormitory and teaching buildings are conducted at least once per year to familiarize all employees and students with the drill procedure. Free health check-up is provided to its employees.

B2. 僱員健康與安全

本集團高度注重為所有僱員 及學生提供安全無事故的環 境。各校嚴格遵守所列規 則、法規及多項計劃,包括 但不限於:

- 食品安全管理制度;
- 食堂供應商食品安全責任書;
- 學生行為管理規定;
- 食品安全事故應急處置 預案;
- 自然災害事件預案;
- 校園突發事件預案;
- 消防安全管理制度;
- 安全教育管理制度;及
- 電氣火災綜合治理工作 實施方案。



In consideration of the COVID-19 Pandemic, the school has taken several measures in efforts to prevent the spread of the disease. To begin, the school issued documents, such as the "Working Practices on COVID-19 Prevention, Control and Pandemic Handling" and "Normalising the Practices on the Pandemic to Prevent and Control and Emergency Handling". In addition, the Group hosted 14 school-wide drills entitled "Practice on Pandemic Prevention and Control for Fall Semester 2021" The main three objectives of such measures were:

- To establish a leading group for prevention and control of campus spread;
- To actively coordinate the work of all relevant departments and enforce the functionality of the leading group to strengthen guards of different areas to implement strict measures to control the spread of the virus, such as personnel registration, body temperature monitoring, mandatory mask-wearing; and
- Daily actions to prevent the spread of the disease, ex. instant and terminal disinfection.

Additionally, during this period of time, the Group has organized uniform campus environment disinfection, conducted by the medical department, to ensure the health of staff and students. During times of shortages, the school has also prepared masks, sanitizers, and thermometers, and any other necessities for its students and staff.

During the Reporting Period, there was no material non-compliance with the applicable laws and regulations relating to occupational health and safety that had a material impact on the Group. 鑒於發生COVID-19疫情,學校努力採取多項措施,防止疫情傳播。首先,學校頒佈「COVID-19疫情防控及處理工作辦法」及「疫情防控及處理工作辦法」及「疫情防控及應急處置措施常態化」等文件。 急處置措施常態化」等文件。此外,本集團以「2021年秋季學期疫情防控辦法」為題,舉辦14次全校演練。該等措施的三大目標如下:

- 建立領導小組,預防及 控制病毒在校園傳播;
- 積極協調各相關部門的 工作並發揮領導小組的 職能,以加強各領域防 護,實施嚴格措施,從 而控制病毒傳播,例如 進行個人登記、體溫監 察、強制佩戴口罩;及
- 開展日常行動以預防疾病傳播,例如做好隨時及終末消毒。

不僅如此,在此期間,本集 團還組織醫療部門對校園環 境進行統一消毒,以確保員 工及學生的健康。物資短缺 時期,學校亦為學生及員工 籌備口罩、消毒液、體溫計 以及所有其他必需品。

於報告期間,並無發現嚴重 違反有關職業健康及安全且 對本集團影響重大的相關法 律法規的情況。



B3. Development and Training

The Group provides comprehensive career development and training to employees. Training needs are identified through two major mechanisms. Firstly, each department recommends outstanding candidates according to their performance review, the career development needs and other relevant criteria. Secondly, college determines the training needs and recommends relevant faculty and staff members to attend training sessions accordingly. Training categories are as follows:

- In-school training: in July of each year, there is a school-based training for new faculty members who came to the school. This is organized during the past year is by personnel, educational affair units, and various secondary units.
- 2. Pre-job training: at the end of July each year, according to the unified arrangement of the education commissions, new teachers, counselors and teaching staff to be recruited will be sent to the training school.
- Network training: the school and the national college teacher network training center jointly build an online training platform that is open to the entire school's faculty and staff.
- 4. Business training: designed for the faculty and staff of the whole school, according to the needs of each department's own construction, relevant faculty and staff will be selected and sent to participate in the training.

B3. 發展與培訓

本集團為僱員提供全面的職業發展及培訓。培訓需定題, 要透過兩種機制確定現 先,各部門按員工的表現 查、職業發展需求及其也 關標準推薦表現出色人 關標準推薦表現出色需相 其次,院校確定培訓需相 推薦相關教職人員參加 培訓課程。培訓類型如下:

- 1. 校內培訓:每年7月,到 校新教師將會接受在校 培訓,培訓於上一年度 由人事、教育事務及各 次級單位組織。
- 2. 崗前培訓:每年7月末, 根據教育委員會的統一 安排,將新入職的教 師、輔導員及教職工送 至培訓學校接受培訓。
- 3. 網絡培訓:學校和國家 高校教師網絡培訓中心 共同搭建起線上培訓平 台,全校教職人員均可 參與。
- 4. 業務培訓:面向全校教職人員,根據各部門自身建設需要,將選派相關教職人員參加培訓。



Training is provided to those needed, and the determinants of training needs are as follows:

- 1. The school recommends the best in each unit according to the training requirements.
- According to the development needs of the department, secondary units recommend the faculty and staff of the department to participate in the latest relevant training.

Consequently training can effectively improve the capabilities of employees in the following ways:

- Before sending staff to training, clarify the target of the training, analyze the existing quality and the focus of learning, and clearly state the goal of participating in the training.
- After the training is over, the trainees are required to exchange and learn what they have learned, seen, and heard with other personnel in the department.

A total headcount of 4,672 has been trained including both administrative staff and teachers during the reporting period. Training hours vary from one hour to a three-month training course. The estimated total training hours were around 93,700, which represented 15.8 training hours per person.

培訓將提供予有需要者,而 任何人員是否需要培訓則視 下列因素決定:

- 學校根據培訓需要推薦 各單位佼佼者參加。
- 2. 根據部門發展需要,次 級單位推薦該部門教職 人員參加最新的有關培 訓。

因此,培訓可以下列方式有效提高僱員能力:

- 1. 派遣員工參加培訓之前,事先明確培訓目標、分析現有學習質素及學習重點,並清晰説明參加培訓的目的。
- 培訓結束之後,受訓者 須與部門其他人員交流 學習心得與見聞。

在報告期內,共有4,672總人次接受培訓,當中包括行政員工及老師。培訓時數由1小時到歷時三個月的培訓課程不等。我們估計總培訓時數約為93,700小時,即每人的培訓時數為15.8小時。



B4. Labour Standards

The Group strictly observes relevant laws and regulations such as the Labour Law of the PRC, Labour Contract Law of the PRC, Provisions on the Prohibition of Using Child Labour. The Group has established policies to prevent child labour and forced labour.

The Group requires all applicants to provide true and accurate personal information. The Human Resources Department stringently verify their information with documents, including identity card and academic certificates, during the recruitment process to guard against child labour. During employment, the conduct and professional ethics of faculty staff are evaluated. The Group prohibits forced labour. It has established the Regulations on Vacation, Duty and Overtime Management, which states that employees working overtime will be compensated by overtime payment.

No child labour, nor forced labour was reported and/or identified during the Reporting Period. There are no major risks associated with incidents of child labour, forced or compulsory labour within the Group's business operation.

B4. 勞工準則

本集團嚴格遵守中國《勞動 法》、中國《勞動合同法》及 《禁止使用童工規定》等相關 法律法規。本集團制定政策 防止童工及強制勞工。

於報告期間,概無呈報及/ 或發現童工或強制勞工情 況。本集團業務營運中不存 在涉及童工、強迫或強制勞 工事件的重大風險。



II. Operating Practices

B5. Supply Chain Management

The Group implements strict supplier and contractor selection process to ensure that suppliers deliver high quality work while maintaining satisfactory environmental and social performance. The Group also upholds a close relationship with the suppliers and contractors to guarantee a stable supply chain. In short, the standards that suppliers must meet are as follows:

- The supplier has a clear quality policy and quality goal;
- The supplier has documents to ensure that the quality policy is understood and implemented by all levels;
- 3. The supplier has ISO or related quality assurance system certification;
- 4. The supplier's quality objectives and quality plan are for continuous improvement;
- 5. The supplier has regular internal audits and have corresponding records;
- 6. The supplier has a complete inspection report on the products provided;
- 7. The supplier has a complete supply system and after-sales service system.

II. 營運常規

B5. 供應鏈管理

- 供應商有明確的質量政策及質量目標;
- 2. 供應商已制定成文,確 保各層級均瞭解及實施 該等質量政策;
- 3. 供應商獲得ISO或相關質量保證體系認證;
- 4. 供應商的質量目標及質量計劃旨在不斷改進;
- 5. 供應商會定期進行內部 審核並存置相應記錄;
- 6. 供應商對提供的商品擁 有完整的檢驗報告;
- 7. 供應商設有完整的供應 系統和售後服務系統。



The Group has established and implemented policies to monitor the procurement procedures. During the procurement process, the Group goes through an in-depth process to compares the price of at least 3 qualified supplies according to the anticipated expenditure. When preparing documents, the Group follows the guidance of the "Notice on Adjusting and Optimizing the Implementation Mechanism for the Government Procurement of Energy-Saving Products and Environmental Labeling Products", "Notice on Issuing the List of Environmental Labelling Products for the Government Procurement", and "Notice on Issuing the List of Energy-Saving Products for Government Procurement" for setting specific indicators and requirements for suppliers. Potential suppliers are required to provide relevant certifications or documents to prove that they meet the government's environmental protection requirements.

Suppliers with remarkable product quality, internal organization management, cost-efficiency and after-sales service will be selected for cooperation. The Group has a guarantee policy which requires suppliers to take measures on quality control. The Group also conducts audits regularly, examining the performance of suppliers.

In the process of procurement of major materials for construction projects, suppliers must list the types, quantities, specifications and details of materials. Changes of major materials shall not exceed 10% after a project is approved. Otherwise, the project shall be resubmitted and reassessed, with fully justified reasons for the discrepancy.

本集團已設立及實施採購流 程監督政策。於採購過程 中,本集團會根據預計開支 對至少三種合格供應品價格 進行深入比較。本集團在編 製文件時,按照《關於調整優 化節能產品、環境標誌產品 政府採購執行機制的通知》、 《關於印發環境標誌產品政府 採購品目清單的通知》及《關 於印發節能產品政府採購品 目清單的通知》的指引,對 供應商設置特定的指標及規 定。潛在供應商須提供相關 認證或文件,證明其符合政 府的環保規定。

本集團將選擇產品質量、內 部組織管理、成本效益行 後服務卓著的供應商進行 作。本集團設有保障政策 作。本集團設有保障政制措 施。本集團亦定期進行 施。本集團亦定期進行 核,對供應商的表現予以核 查。

於採購施工項目主要物資時,供應商須列明物資資型、數量、規格及詳情變項目一經批准,主要物資變更不得超過10%,否則項目則重新提交評估,並充分説明物資變更的理由。



B6. Product Responsibility

Product Labelling, Health and Safety, and Advertising

The Group continues to adopt effective marketing strategies to attract talents. The Group promotes its brand names via social media platforms including its web page, Weibo, QQ and WeChat. Detailed information on each school's program, facilities, teaching staff etc. can be easily accessed from the school websites. In order to strengthen the professional construction and talent team construction of our school, promote the scientific spirit, and promote the healthy development of scientific research and academic development of our school, in accordance with the relevant guidelines.

For any marketing and promotional activities and materials, the Group ensures that applicable laws and regulations, such as the Advertisement Law of the PRC, are observed. Materials shall be reviewed and approved by the Provincial Education Department. No false or misleading contents shall be included in the advertisement.

In 2021, due to the impact of the epidemic, no such publicity activities related to food nutrition safety were organized, but relevant knowledge was promoted through departmental websites, WeChat platform awareness, and bulletin board postings.

No non-compliance with relevant laws and regulations that have a significant impact on the Group relating to health and safety, advertising, and labelling relating to services provided had been identified during the Reporting Period.

B6. 產品責任

產品標籤、健康與安全及廣 告

就任何市場營銷及推廣活動 及材料而言,本集團確保遵 守《中華人民共和國廣告法》 等適用法律法規。相關材料 須經省教育廳審批。任何廣 告中不得包含錯誤或誤導的 內容。

2021年,由於疫情影響,並 無舉辦有關食品營養安全的 宣傳活動,但有關知識已通 過部門網站、微信平台及公 告牌貼示加以推廣。

於報告期間,並無發現違反 有關提供服務所涉及健康與 安全、廣告及標籤方面且對 本集團影響重大的相關法律 法規的情況。



Quality Assurance

As a higher education service provider, the Group strives to provide the best education service to nurture students. The overall graduation rates of the students was 98%, with all schools achieving over 97% during the Reporting Period.

質量保證

作為高等教育服務提供者, 本集團致力提供最佳教育 服務以培養學生。於報告 期間,學生整體畢業率為 98%,所有學校均達致97% 以上。

	CQ-CHST 重慶人文科 技學院	CQ-PASS 重慶派斯 學院	CQ-VCAT 重慶應用技 術職業學院	IM-FZVC 內蒙古豐州 職業學院	CQ-EIC 重慶電信 職業學院	YN-DCYU 雲南大學 滇池學院
The total number of final year students during the Reporting Period 報告期間準畢業生總數	5,636	2,811	886	595	1,311	5,282
The total number of graduates obtaining the graduation certificate 獲得畢業證書的畢業生總數	5,572	2,719	874	574	1,293	5,243
Graduation rate (%) 畢業率(%)	99%	97%	99%	97%	99%	99%

Teaching Quality Assurance

The Group actively monitors the teaching quality of each school. Regulation on Identification and Handling of Teaching Accidents give comprehensive advice on the assurance of teaching quality. For any verified cases for disqualified teaching, the college collects any written testimonies and relevant information from the students and any other parties concerned and holds a joint meeting with the responsible faculty member. The preliminary assessment is then drafted and submitted to the Dean's Office, which further discuss the case with the Academic Affairs Office to draw a conclusion.

教學質量保證



Food Safety

Food safety is of the top priority for the Group. It strictly observes the Food Safety Law of the PRC and ensures safe and hygienic conditions and practices during food preparation, processing, cooking, thawing, packaging, storage and serving. The Group has also established Regulations on the Management of Food Safety which gives guidance on the standard operations in canteens to ensure food safety.

Canteen staff receives appropriate training in food hygiene. Standard washing, cleaning, sanitizing methods and procedures are also established to maintain high standards of hygiene in the canteens. Compliance checks are conducted regularly to guarantee food safety in canteens.

Student's health

To improve student's health, the Group has established the Students Health Management System and Students Health Education and Promotion System to promote a healthy lifestyle among students. Health education and promotional activities, such as sports competitions and lectures on Tuberculosis and AIDS, are organized.

During the Reporting Period, the Group did not have any material non-compliance of the relevant laws and regulations regarding product or service safety and health.

食品安全

餐廳場所的僱員接受食品衛生方面的適當培訓。本集團亦建立標準的洗滌、清潔、消毒的方法及程序,以保持餐飲場所的高衛生標準。餐 廳場所定期進行合規檢查以保證餐廳食品安全。

學生健康

為提高學生健康水平,本集 團已制定《學生健康管理制 度》及《學生健康教育宣傳制 度》,在學生中推行健康的生 活方式。本集團還組織體育 比賽以及肺結核及愛滋病講 座等健康教育及宣傳活動。

於報告期間,本集團並無任何嚴重違反有關產品或服務安全及健康的相關法律法規的情況。



Data Protection

The Group ensures strict complies with the statutory laws and regulations such as the Network Security Law of the PRC and Regulations of the PRC on Protecting the Safety of Computer Information Systems to meet a high standard of personal data privacy protection.

The Group has established a Network Security Management Method which provides guidelines on the information technology management within all campuses, to guarantee safe and effective use of network for the purpose of office work, teaching and other education-related activities. The Group has also issued the Management Method of Campus Network User, to advise on the proper behaviours of network users. All users need to register with their names when accessing the Internet. All office accounts are managed by the departments for central management. Regular sessions on Network Safety Education have been provided to students.

數據保護

本集團確保嚴格遵守《中華人 民共和國網絡安全法》及《中華人民共和國計算機信息系統安全保護條例》等法律法 規,以符合高標準的個人資料私隱保障。



Various schemes have been implemented for the use and management of hardware and software, network, server, security, and server rooms to ensure the stability of network. The Group only uses genuine software and has installed anti-virus software to protect computer systems against viruses, spyware, malware and other associated risks. Cyber security is regularly examined. If there are any problems identified, the emergency plan will be initiated, and technical measures will be implemented to eliminate risks. Investigation and evaluation of the incident will be conducted, and relevant notice will be disseminated to the public. Below are listed policies related to the protection of data:

- 1. Previously, our school has established a main data center based on relational databases, and have unified the data in the existing systems to the data center through the hyper-converged system. Then, appropriate personnel will authorize the corresponding data to be used by different systems as needed. The process of centralized protection of data entails:
 - The sharing method after data concentration should minimize the direct exposure of database views and other possible methods, as well as adopt microservices or APIs and other modes to provide externally.
 - The operation logic aspect of the business can make security judgments, such as having the permission and data verification by calling the API, the ability to track calls, which ultimately yields a higher real-time performance.

為確保網絡穩定性,針對各 硬件軟件、網絡、伺服器、 安全及伺服器機房的使用與 管理已實行多項計劃。本集 團僅使用正版軟件,並安裝 殺毒軟件以保護電腦系統不 受病毒、間諜軟件、惡意軟 件侵害及存在其他相關風 險。本集團會定期檢查網絡 安全。如發現任何問題,本 集團將啟動應急計劃,並將 執行技術措施以消除風險, 同時就有關事件展開調查及 評估,以及向公眾發佈相關 通告。下文乃就數據保護列 示的政策:

- - 數據集中後共享法應能盡量減少直接暴露數據庫視圖及其他可能使用的方法,並採取微服務或者API等模式對外提供數據。
 - 業務運作邏輯方面 可就安全性作出判 斷,如透過呼叫API (呼叫追蹤能力) 獲得許可及數據驗 證,從而最終取得 較好的實時表現。



- Paying attention to the ownership of data. To ensure data security, the data generated by teachers and students in the university's business system must pass through the schools approval process if a third party outside the school desires to acquire or use the data.
- School data is stored according to classification, for example, a student's status data will be stored for a long time, and their information system' account number and other data related to book borrowing will be deleted by the professionals of the information center. This abides by the school's related system procedures and occurs when the student leaves the school.
- 2. The school information center will regularly publicize relevant cyber security laws to various departments, which will alert the attention of leaders of various departments. At the same time, each business department tries not to collect unnecessary personal data when developing the docking system. The following strategies are mainly adopted to ensure user data security.
- When providing data to all units in the school, in addition to the relevant procedures, the system is also required to be evaluated. Only when the evaluation is considered a pass and the system protection is determined to reach a certain level, the limited data is allowed to be used.

During the Reporting Period, there were no noncompliance of the relevant laws and regulations in relation to the Group's investment practices and data privacy that had a significant impact on the Group.

- 2. 學校信息中心將定期向各部門宣傳有關的各部門宣傳有關解的各等之法,藉此提問領導注意。門領導注意,開領導注意,開發對於時盡量不收集,所以時數據的個人數據,以對數據的個人數據,以對數方數數。
- 3. 向學校所有單位提供數 據時,除遵守相關程序 外,還需作出系統評 估。只有評估通過且系 統保護確定達致一定水 平,受限數據方獲准使 用。

於報告期間,並無發現違反 有關本集團投資常規及數據 私隱方面且對本集團影響重 大的相關法律法規的情況。



Intellectual Property

As a think tank, the Group protects its intellectual property ("**IP**") rights and strictly prohibits the third-party to use, sell or duplicate any IP materials illegally. The Group hold academic integrity in high regard and forbids any form of plagiarism by faculty, staff and students.

The Group has the following policies and practices for the protection of IP rights:

- Academic Code of Conduct;
- Provisions on Investigation and Punishment of Academic Misconduct; and
- Notice on Consolidation of Academic Integrity and Prevention of Academic Misconduct.

Without the consent of the patentee, no individual or unit shall use the work, design or information. If there is any infringement found, one can report to the patent administration or the people's court for investigation to protect their legitimate rights and interests.

知識產權

作為一家學術機構,本集團 致力保護其知識產權,並嚴 禁第三方非法使用、出售或 複製任何知識產權材料。本 集團高度重視學術誠信,並 禁止教師、職工及學生以任 何方式進行抄襲。

本集團遵守以下政策及常規 以保護知識產權:

- 學術規範;
- 關於查處學術不端行為 的規定;及
- 關於進一步加強學術規 範和防止學術不端行為 的通知。

未經專利權所有人同意,任何個人或單位不得使用有關作品、設計或資料。如發現侵權行為,人們可以向專利管理部門或人民法院報告要求調查,以保護其合法權利及權益。



During the Reporting Period, the following table highlights the number of patents of the Key Operating Entities applied for and approved:

下表簡列主要經營實體於報告期間申請及獲批的專利數目:

The number of intellectual property items applied in reporting year 2021: 於2021報告年度申請的知識產權項目數量:	The number of intellectual property items being approved in reporting year 2021: 於2021報告年度 獲批的知識產權項目數量:		
2	6	Open Distance Education 奥鵬教育	
1	24	Yunnan University Dianchi College 雲南大學滇池學院	
5	8	Chongqing Electronic Information College 重慶電信職業學院	
10	15	Pass College of Chongqing Technology and Business University 重慶工商大學派斯學院	
8	10	Chongqing College of Humanities, Science & Technology 重慶人文科技學院	
0	1	Chongqing Vocational College of Applied Technology 重慶應用技術職業學院	



B7. Anti-corruption

The Group strictly follows the Anti-Unfair Competition Law of the PRC, Criminal Law of the PRC, and other laws, regulations and regulatory documents related to commercial bribery.

Both Management of Material Procurement and Project Management of Logistics Service Centre regulate the discipline and professional conduct of employees to prevent any bribery, extortion, fraud, money laundering and gambling.

The Group has a comprehensive whistleblowing system. Employees are encouraged to report any suspected cases of misconduct. Channels include oral means such as telephone calls, and written modes such as reports, fax and email. Investigations will be conducted and recorded by personnel and supervisors.

Teaching staff are not allowed to arrange external private training and collect tuition fees, or accept any property from students, parents, and other parties. The tender procedures set out shall be strictly followed. Any abuse of authority or unfair assessment on students' work will lead to a serious violation against the Group's regulations, which may result in a written warning or disciplinary measures, including dismissal.

The Group has not aided, abetted, assisted or colluded with an individual who has committed, or conspired to commit any unlawful activities. No non-compliance with relevant laws and regulations that have a significant impact on the Group relating to corruption, bribery, extortion, fraud and money laundering had been identified during the Reporting Period. No legal case regarding corrupt practices was brought against the Group or the Group's employees during the Reporting Period.

B7. 反貪污

本集團嚴格遵守《中華人民共和國反不正當競爭法》、《中華人民共和國刑法》及其他與商業賄賂有關的法律法規及監管文件。

《物資採購管理辦法》及《後勤服務中心項目管理辦法》規範僱員紀律及專業操守,禁止任何賄賂、勒索、欺詐、洗錢及賭博行為。

本集團設立完善舉報系統, 鼓勵僱員報告任何可疑不當 行為事件。舉報渠道包括電 話等口頭方式以及報告、傳 真及電郵等書面形式。將有 人員及督察員進行調查及記 錄。

教師不得組織校外私人培訓並收取學費,亦不得收力學生、家長及其他人士的學生、家所載招標或出標的學業作出不公正課題等。然而或會招致重量,從而或會招致重重。與實施等記律處分。



B8. Community Investment

The Group strives to fulfill its corporate social responsibility to the community and participates in many public welfare activities. Each school has established its own scholarships and grants to assist students with any financial burden and/or to reward students with outstanding academic achievement.

The Group endeavors to fulfill corporate social responsibility and plays an active role in philanthropic activities. The College has established scholarships and bursaries to extend care and assistance to students with good academic standing but suffering from financial hardship.

To uphold corporate social responsibility and contribute to the development of national education, in August 2021, the Group established the "Funding Project for People's Reproductive Talents" in the Chongging Education Development Foundation which amounted to RMB40 million in aggregate. During the "14th Five-Year Plan" period, the Group will provide tuition subsidies to undergraduate and junior college students with financial difficulties. During the reporting period, CQ-PASS donated RMB300,000 to Chongging Education Development Foundation to support the revitalization and development of Henghe Tujia villages in Wanzhou District. CQ-CHST donated RMB300,000 to Chongging Education Development Foundation to support the revitalization and development of Henghe Tujia villages in Wanzhou District. CQ-VCAT and CQ-EIC, respectively, donated RMB200,000 to Chongqing Education Development Foundation to support the revitalization and development of Henghe Tujia villages in Wanzhou District.

B8. 社區投資

本集團努力踐行對社區的企業社會責任及參與多項公益事業。各學校自設獎學金及助學金,以幫助有任何財務負擔的學生及/或獎勵學習成績優異的學生。

本集團致力踐行企業社會責任並積極投身慈善活動。學院特設獎學金及助學金,向學業優秀但經濟困難的學生提供關懷和幫助。

為彰顯企業社會責任,為國 家教育發展做出貢獻,於 2021年8月,本集團在重慶 市教育發展基金會設立總額 為人民幣4.000萬元的[民生 育才資助項目 | ,於[十四五 | 規劃期間向困難本專科生提 供學費資助。於報告期間, 重慶工商大學派斯學院向重 慶市教育發展基金會捐款人 民幣300,000元,用以支持 萬州區恆合土家族鄉村振興 發展。重慶人文科技學院向 重慶市教育發展基金會捐款 人民幣300.000元,用以支持 萬州區恆合土家族鄉村振興 發展。重慶應用技術職業學 院、重慶電信職業學院分別 向重慶市教育發展基金會捐 款人民幣200,000元,用以支 持萬州區恆合土家族鄉村振 興發展。



During the summer, the College arranged for students to participate in the "Going to the Countryside" initiative, a program where college students visit rural places to spread scientific knowledge, offer medical services, and serve the general public. Based on their strengths, students were arranged to serve the community by engaging at a grassroot level, for example:

- 1. During 27 to 30 August 2021, "DX-red" rural revitalization and implementation group from CQ-EIC organized a series of activities in the Daizhu district of Longshi County, Baojia Village including visit for extending care, voluntary environmental cleaning service, promotion of Putonghua language, dance teaching, art performance, etc.
- From 14 to 19 July 2021, the student practice group from CQ-CHST organized cultural activities, free clinics, knowledge education, caring for empty nesters and left-behind children, etc in Dianjiang County, Chongqing.
- 3. During 11 to 15 July 2021, "Going to the Countryside" was organized by CQ-VACT. The "Rural area revitalization action group" went into the families of underprivileged students in Xiang Long Zhen, He Chuan Qu, informing students about the national subsidy schemes. The leading teachers talked to the parents to understand students' learning progresses at school and living conditions, informed them the national subsidy schemes and the scholarship offered by the College.

今年夏季,學院安排學生參加「三下鄉」活動,組織大學生深入農村地區,傳播科學知識,提供醫療服務,造福廣大民眾。根據學生自身優勢,學院安排學生透過底層參與服務社會,例如:

- 1. 2021年8月27日至30日,來自重慶電信職業學院的「DX-red」鄉村振興實施小組在大足區龍石鎮保家村組織一系列活動,包括探訪送關懷、志愿者環境清潔服務等。推廣普通話、開展舞蹈教學、藝術表演等。
- 2. 2021年7月14日至19日, 來自重慶人文科技學院 的學生實踐團在重慶市 墊江縣組織了文藝活 動、義診、知識宣教、 關愛空巢老人、留守兒 童等實踐活動。
- 3. 2021年7月11日至15日, 重慶應用技術職業學師 組織「三下鄉」活動。「結動」 打振興電鎮」, 計畫。「實鎮」, 與家庭, 時計畫。 與家學領域, 與家學習進家 在校學習進家補 以及學院提供 的獎學 安排。



- 4. From 3 to 7 July 2021, the "Bringing culture, technology and healthcare skills to the countryside" summer social practice group from YN-DCYU took social observation as the main theme, focusing on rural revitalization and ecological civilization construction, etc., in the Dai Autonomous Prefecture of Xishuangbanna, Bubeng Village, Mengla County, Huilong Village conducts research and utilized the "Internet +" innovation and entrepreneurship platform to serve its hometown.
- On 9 June 2021, Party-Member students of IM-FZVC as young citizens to care for left-behind children, participated in a series of activities with the theme of "Growing Together" in Zhuozi County, Ulangab.
- 6. From 11 to 15 July 2021, the "Rural Revitalization" service group from CQ-PASS aims to help and guide more young students to understand the current rural conditions and actively participated in the program of the rural revitalization strategy in the future. The service group organized and carry out voluntary service activities on rural industry revitalization, talent revitalization, cultural revitalization, ecological revitalization and other aspects, such as scientific and technological support for agriculture, drug control and AIDS prevention.

- 5. 2021年6月9日,來自內蒙古豐州職業學院的學生黨員在烏蘭察布卓資縣參加以「攜手共成長」為主題開展的一系列活動,作為年輕公民向留守兒童送關懷。



民生教育集团有限公司 Minsheng Education Group Company Limited