



2025

Skyworth Digital Co., Ltd.

**Environmental Social
and Governance (ESG) Report**

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About this report

This report is Skyworth Digital Co., Ltd. 's (hereinafter referred to as "Skyworth Digital," "the Company," "the Corporation," or "we") first Environmental, Social, and Governance (ESG) report. It aims to integrate ESG and sustainable development principles into all aspects of corporate governance and business operations, while providing stakeholders with a comprehensive overview of the Company's ESG practices and related performance.

Report time range

This report is an annual report covering the period from January 1st, 2025, to December 31st, 2025. To enhance comparability and completeness, certain information has been appropriately expanded as needed.

Reliability assurance

The Company guarantees that this report contains no false records, misleading statements, or material omissions, and assumes individual and joint liability for the authenticity, accuracy, and completeness of its content.

Report organization scope

This report is primarily prepared by Skyworth Digital and covers its affiliated branches and controlled subsidiaries.

Reference materials for compilation

- "Shenzhen Stock Exchange Measures for Assessing the Information Disclosure Practices of Listed Companies"
- Shenzhen Stock Exchange Self-Regulatory Guidance for Listed Companies No.17 – Sustainable Development Reports (Trial)
- Shenzhen Stock Exchange Self-Regulatory Guidance for Listed Companies No.3 – Preparation of Sustainable Development Reports
- United Nations Sustainable Development Goals (SDGs)
- Global Sustainable Development Standards Board (GSSB)'s Sustainable Development Reporting Standards (GRI Standards)

Report data explanation

All data used in the report are derived from the company's official documents and statistical statistics.

Report access method

You can download the electronic version of this report from the company's official website, the Shenzhen Stock Exchange, or the Juchao Information Network. For further details, please email skydigital@skyworth.com or call (0755) 26010018

Message from Chairman



In an era where the global digital transformation, intelligent applications, and sustainable development issues are deeply intertwined, Skyworth Digital Co., Ltd. has consistently driven its growth through technological innovation, integrating sustainable development principles into its corporate strategy and operational practices. Grounded in optical communications and digital technologies, the company focuses on cutting-edge areas such as ultra-high-definition displays, virtual reality, artificial intelligence applications, and automotive in-vehicle displays, continuously driving industrial upgrading and value creation while addressing global environmental and social challenges alongside its pursuit of high-quality development. In 2025, despite a complex external environment, the company maintained stable operations with annual revenue reaching RMB 8.809 billion, representing a year-on-year increase of 1.33%. However, challenges including increased R&D investments in new products and cost pressures impacted profitability. Net profit reached RMB 179 million, reflecting continuous improvement in the company's overall operational performance.



Strengthen innovation-driven development to enhance the quality and efficiency of growth

We continue to strengthen the foundation of our core business and promote the synergistic development of our smart terminal operations in both overseas and domestic markets. In overseas markets, our smart terminal business has gained recognition through innovative products featuring multiple intelligent ecosystem applications; European retail operations saw significant growth, generating revenue of RMB 500 million, while revenue from motion-sensing smart boxes in North America and Thailand reached RMB 660 million. Our position in the domestic operator market remains solid, with new smart businesses such as cloud computers and smart mid-screen displays experiencing rapid growth, achieving revenue of RMB 315 million.

We continue to cultivate our second growth curve, with enhanced synergy across diversified business segments. In 2025, automotive in-vehicle display revenue grew 16% year-on-year, with dozens of new projects secured; the XR business expanded aggressively globally, achieving a 90% revenue surge, deepened partnerships with international XR education solution providers, and accelerated deployment of innovative products like smart glasses; the Display and Intelligent Control business strengthened collaborations with global industry leaders, delivering a 7.9% revenue increase. Concurrently, our emerging initiatives gained solid momentum—the energy storage business recorded a 191% revenue growth, while our distribution networks in both domestic and European markets continued to mature.

Strengthen the foundation of governance and reinforce the compliance system

We continuously refine our governance framework and internal control mechanisms, establishing a multi-tiered ESG governance structure that spans management, executive, and supervisory levels. ESG factors are fully integrated into all aspects of corporate strategy implementation, work planning, project advancement, and operational management, ensuring the systematic adoption of ESG principles in daily operations. In 2025, the company's board was honored with the "2025 Best Practice Case for Listed Company Boards" award by the China Listed Companies Association and the "2025 Best Board Award" by Daily Financial News. The company also received multiple authoritative accolades, including the "2025 Best Practice Case for Internal Control in Listed Companies" from the China Listed Companies Association, reflecting our sustained improvements in governance transparency and standardized operations. Additionally, we have strengthened sustainable supply chain management, collaborating with global partners to build a robust, transparent, and responsible value chain system.



Deepen green manufacturing and promote low-carbon development

We have deeply integrated the green development philosophy throughout the entire product lifecycle, continuously enhancing our capabilities in green design, green manufacturing, and green management. Our company was successfully selected as a "Green Design Demonstration Enterprise for Industrial Products (Fourth Batch)" by the Ministry of Industry and Information Technology Department, and our digital TV receiver products have received national recognition for their green design standards; the company was also awarded the title of "National Green Factory." We have achieved tangible results in photovoltaic power generation, condensate recovery, and the application of recycled materials, consistently advancing efforts to address climate change, ensure environmental compliance, develop green products, promote sustainable operations, and advance the circular economy—all through concrete actions to support the nation's dual carbon goals.

Adhere to a people-oriented approach and jointly build a responsible ecosystem

We adhere to a people-first approach, continuously advancing the implementation of our talent strategy by establishing a three-tier talent reserve pool and developing a comprehensive talent management system that covers identification, cultivation, and promotion. Simultaneously, we prioritize employee occupational health and safety, safeguard their legitimate rights and interests, empower their professional growth, and strive to create a diverse and inclusive workplace that fosters well-being. We actively fulfill our corporate social responsibilities through a range of initiatives in rural revitalization, community engagement, and overseas philanthropy, demonstrating our commitment to society through concrete actions that convey warmth and responsibility.

We remain firmly convinced that technological innovation serves as the core driver of corporate growth, green development is the essential path to achieving long-term value, and organizational capability constitutes the fundamental foundation for sustained evolution. Looking ahead, we will continue to strengthen our core competencies, seize the new opportunities presented by the wave of intelligent transformation and industrial upgrading, optimize our business structure, deepen responsible governance, and collaborate with global partners to jointly advance industrial transformation and value creation, advancing steadily and sustainably on the path of high-quality development.

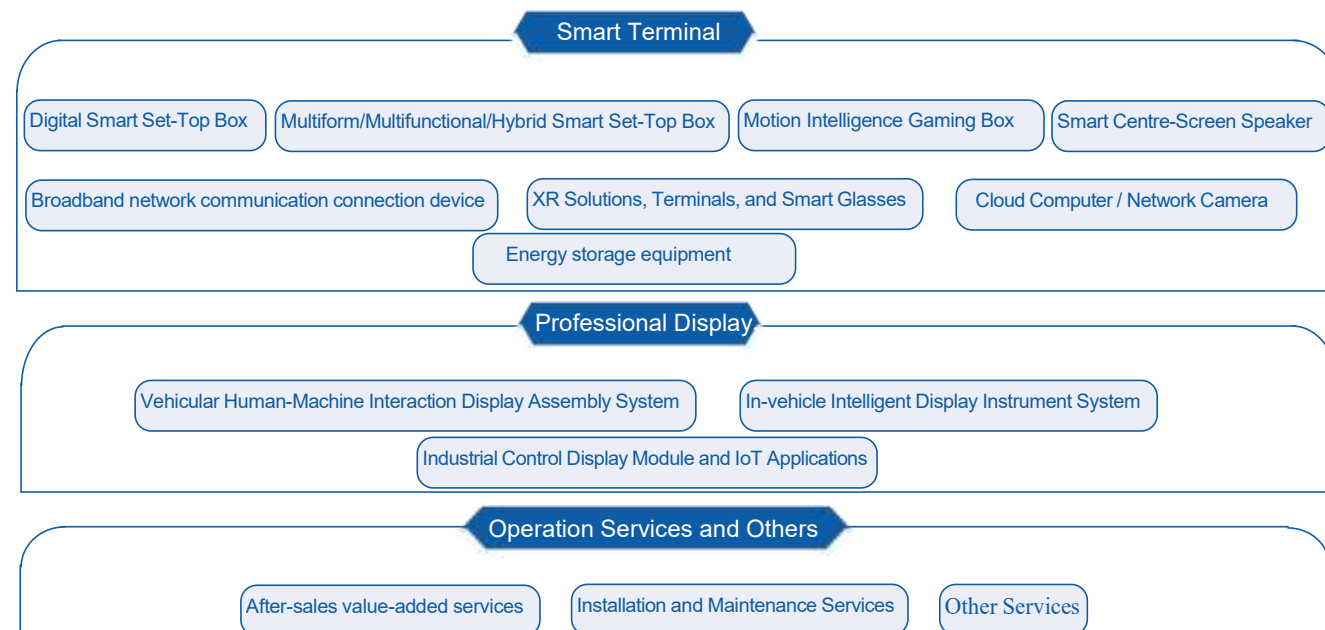
Step into Skyworth Digital

Company profile

The company is rooted in advancements across optical communications, digitalization, ultra-high-definition technology, virtual reality, artificial intelligence applications, and automotive in-vehicle displays, dedicated to providing global users with intelligent terminals, professional display solutions, and operational services. Leveraging telecommunications networks, broadcast networks, and the internet, the company collaborates with strategic partners—including domestic and international operators, content providers, and distributors—to build a digital, broadband, ultra-high-definition, interconnected, and intelligent ecosystem centered on the "platform + content + terminal + application" framework. With its profound technical expertise and sustained innovation, the company has received numerous accolades such as "National Manufacturing Single Champion Enterprise," "National Intellectual Property Demonstration Enterprise," "National Green Design Demonstration Enterprise for Industrial Products," and "National Green Factory." It has also led or participated in establishing multiple international, national, and industry standards, maintaining a leading position in both domestic and global markets.

Main business and the main products

The company's core business encompasses three major segments: smart terminals, professional displays, and operation services. Its primary operations fall under the research, development, and manufacturing sector for computers, communications, and other electronic equipment. By 2025, with the large-scale commercial deployment of 5G-A and forward-looking planning for 6G, next-generation information and communication technologies—including cloud computing, big data, and large-scale artificial intelligence models—are accelerating their integration and application. This will drive comprehensive upgrades to computing infrastructure, edge computing, and the "cloud-network-device" collaborative ecosystem, accelerate the iteration and real-world deployment of innovative smart terminals, and establish a robust foundation for digital intelligent living, industrial transformation, and technological innovation.



Global strategy

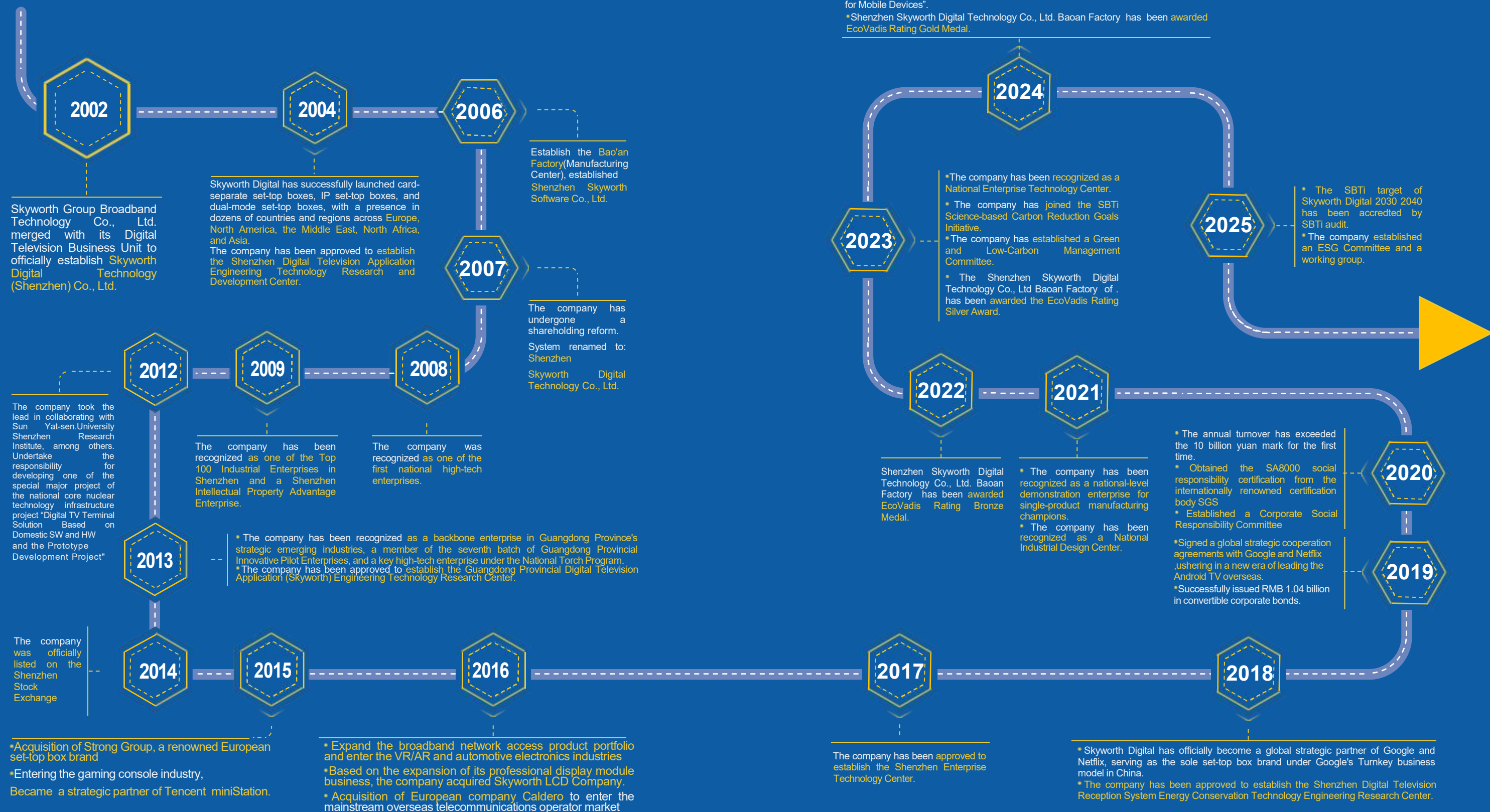
The company operates a smart terminal industrial base with a well-established management system, with overseas markets spanning Asia, Europe, Africa, North America, and South America. It serves global telecommunications and integrated service providers, committed to building a global business presence and enhancing competitiveness. Moving forward, the company will further deepen its "hardware + content" transformation, focusing on "home," "person," and "vehicle" scenarios, and collaborate with global partners to drive the innovative application of artificial intelligence technologies in smart homes, wearable devices, smart cockpits, and green energy, shaping a new vision of an intelligent, interconnected, and sustainable future.

Corporate culture

Vision	To provide global users with comprehensive and systematic digital intelligent solutions and services	
Mission	To deliver a beautiful, digitally intelligent lifestyle to the world	
Values	BE PRAGMATIC BE MODEST	BE ENTERPRISING BE OPEN
Talent Philosophy	Talents from all corners of the world are fully utilized; progress relies on learning, and promotion depends on performance.	
Business Philosophy	Prudent operations, sustained growth, brand-driven success, global expansion	



Development history



Awards and recognitions



China Listed Companies Association
2025 Listed Company Boards
Best Practice Case



China Listed Companies Association
2025 Listed Companies
Internal Control
Best Practice Case



Ministry of Industry and Information Technology
National-level demonstration enterprise for single-product manufacturing
Champion



Daily Financial News
2025 Listed Companies Reputation List
Best Board Award



China Listed Companies Association
2025 Listed Companies Boards
Outstanding Practice Award



Panorama Network Outstanding IR Company Investor Relations
Gold Award



China Listed Companies Association
2024 Annual Performance Briefing For Listed Companies
Best Practice



2025 Fiscal Year New Fortune magazine
Best Board Secretary



China Fund News
2025 China Listed Companies Yinghua Award
Best Board Secretary



The People's Government of Guangdong Province
Guangdong Science and Technology Progress Award
Second Prize



Chinese Institute Of Electronics Technology Invention
First Prize



China Society of Image and Graphics
Science and Technology Progress Award
Second Prize

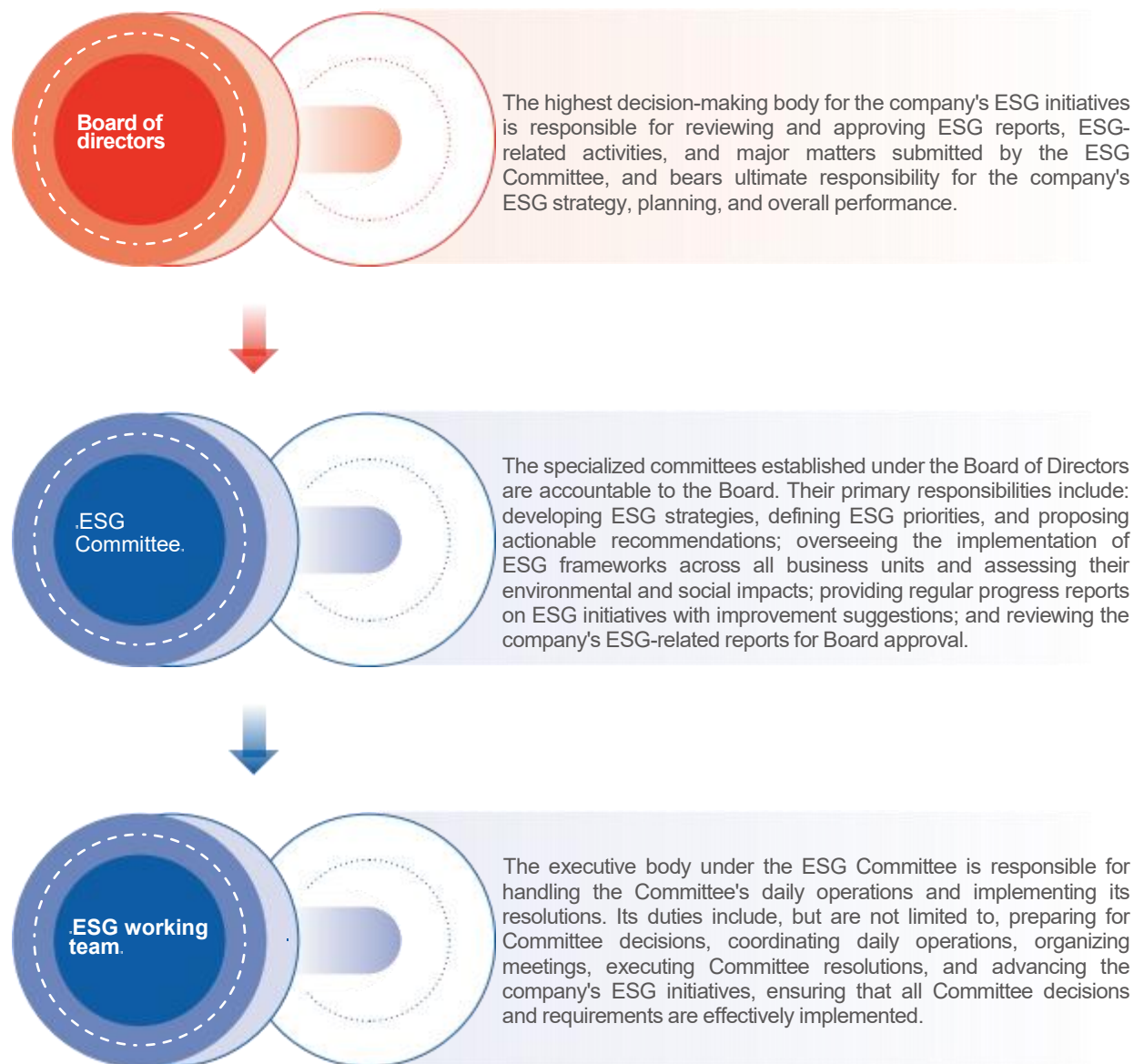


Baoan Factory
EcoVadis Rating Gold Medal

ESG management

ESG management system

The company has established the "Detailed Rules for the Operation of the Environment, Social and Governance (ESG) Committee" and the "Board of Directors 'ESG Working Procedures.'" ESG factors are fully integrated into all aspects of the company's strategy implementation, work planning, project execution, and daily operations, driving the achievement of its sustainable development goals through a pragmatic and efficient approach.



Stakeholder communication

The company fully respects and safeguards the legitimate rights and interests of all stakeholders, actively engages in communication and dialogue with them, and strives to achieve coordination and balance among various stakeholders—including the company and its shareholders, investors, customers and consumers, employees, suppliers and partners, communities and the public, as well as media and analysts. Adhering to the principles and mechanisms of compliance, fairness and transparency, equal rights and responsibilities, long-term mutual benefit, and regular communication, the company works collectively to promote its steady, sustainable, and healthy development.

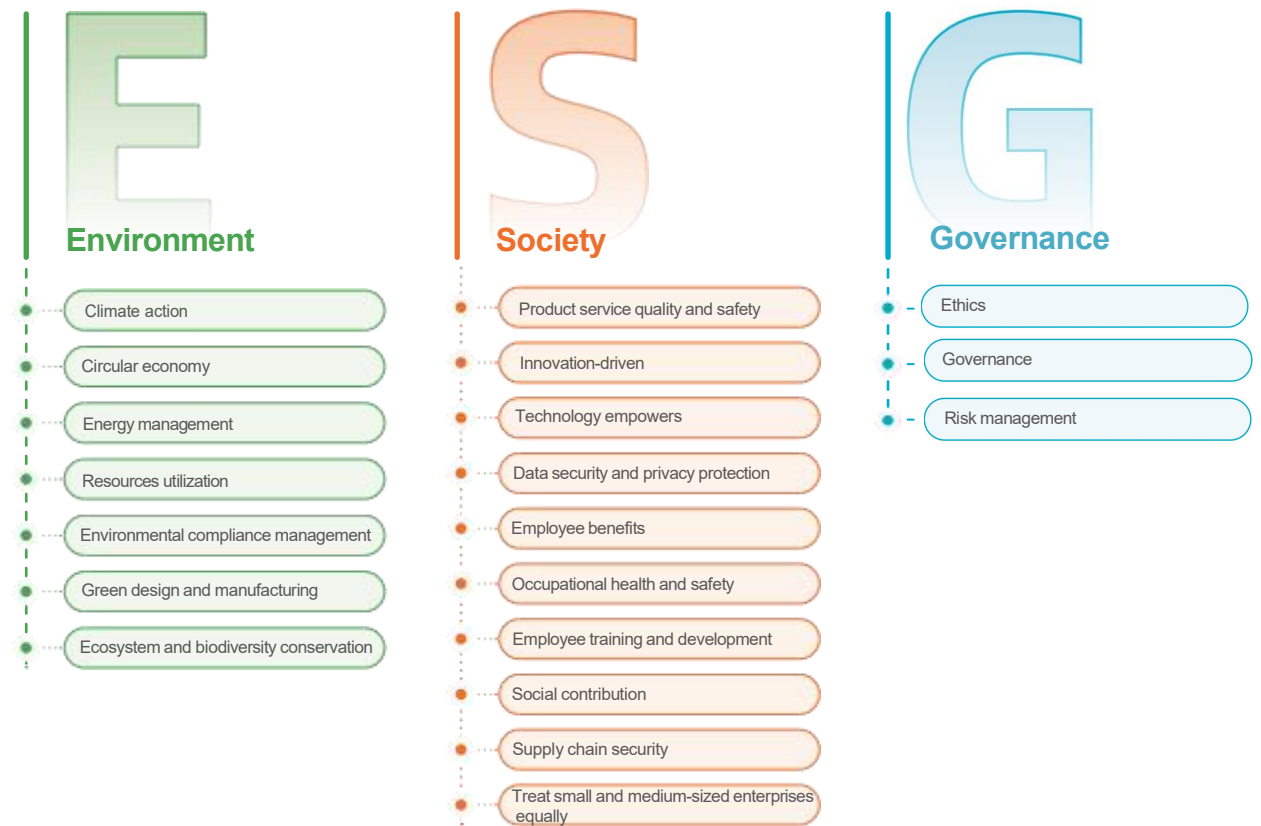
Stakeholder	Attention and Expectations	Communication Channels and Practices
 Government and regulatory agencies	National strategic response Compliance operations Risk management Business ethics	In response to national policies Compliance check Regular meetings for communication Improve governance standards
 Shareholders and investors	Stable investment return Transparent information disclosure Protecting shareholders' rights and interests Strengthen communication	Disclose information in a timely manner Provide regular feedback on business operations Improve daily management Communication activities, investor hotline
 Customers and Consumers	Product quality and safety Customer service Technological innovation Responsible business and marketing Privacy protection	Customer complaints and handling channels Customer cooperation and exchange Technical symposium Customer satisfaction survey Customer information confidentiality
 staff	Protection of employee rights and interests Occupational health and safety Employee development and training Employee satisfaction Corporate cultural development	Employee representative congress, trade union, employee symposium, democratic communication Healthy work environment Employee development and training system The "Digital Tea Room" communication and feedback mechanism Employees participate in co-building and sharing.
 Suppliers and Partners	Sustainable supply chain Supplier empowerment Responsible procurement Supporting industry development	Supplier management and audit Supplier training and empowerment Public procurement information Standard formulation, industry conferences, exhibitions
 Community and the Public	Green Production Biodiversity and ecological conservation Social public welfare and charity	Green Factory Environmental protection activity Charitable donations, public welfare volunteer activities
 Media and Analysts	Information disclosure and communication Responsible business and marketing	Disclose information in a timely manner WeChat official account platform

Analysis of important issues

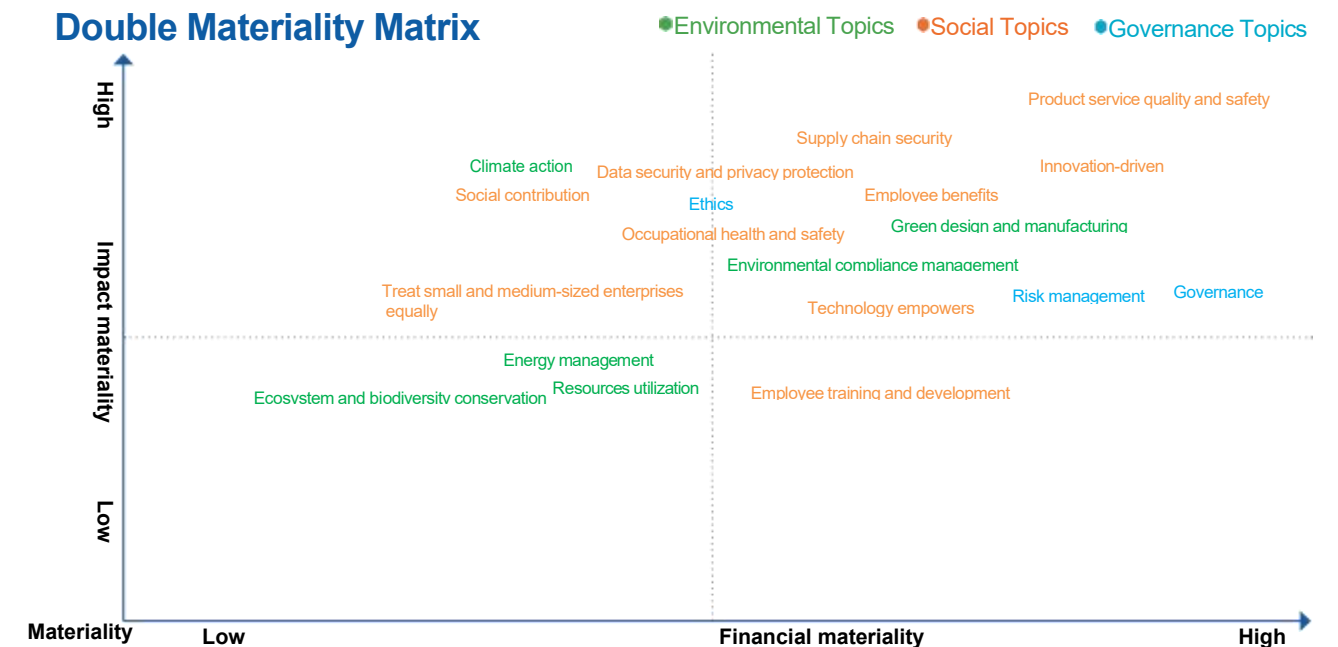
Key issues serve as the focal points for companies in implementing sustainable development management and ESG risk identification and assessment. To fully understand stakeholder priorities and better integrate their demands and expectations into its own sustainability practices, the company conducts identification and analysis of critical issues. Based on an in-depth analysis of its operations and business relationships, it establishes an ESG issue repository, solicits extensive feedback from stakeholders through surveys, and ranks the issues by importance. During the assessment, the company prioritizes risks that could significantly impact its operations, damage its reputation, or represent the highest stakeholder concerns. This prioritization enables the company to allocate resources effectively and develop mitigation strategies for major risks, thereby enhancing its ESG management capabilities.



Topic identification result



Double Materiality Matrix



01 Strengthening the Foundation

Data Governance Leading the Way

Skyworth Digital is committed to excellence in governance as its foundation, systematically establishing risk prevention and internal control frameworks, strictly adhering to compliance standards, and upholding ethics. We believe that the deep integration of governance, risk management, compliance, and ethics is essential for a company's sustainable growth. Through standardized management and a responsible approach, we safeguard our own development while protecting the trust of every partner.



Contribution to the UN SDGs



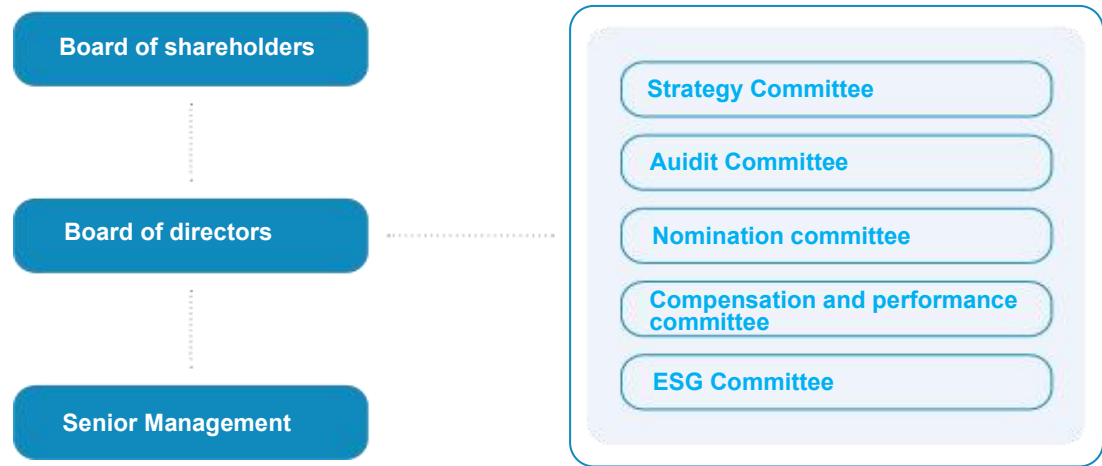
Strengthening governance

The company strictly complies with relevant laws and regulations such as the Company Law of the People's Republic of China and the Securities Law of the People's Republic of China, continuously optimizes its governance structure and mechanisms, and has established a sound governance system characterized by clear responsibilities and coordinated operations. It has formed a professional and diversified board of directors to ensure that all decisions are made scientifically and in accordance with established standards, while emphasizing shareholder returns and transparent communication. This robust governance framework provides a solid foundation for the company's long-term sustainable development.

Improve the governance system

The company has established a governance structure comprising the "Shareholders 'Meeting—Board of Directors—Audit Committee—Senior Management." The Board of Directors has established five specialized committees: Strategy, Audit, Nomination, Compensation and Performance, and ESG. The Board of Directors and its specialized committees strictly fulfill their duties in accordance with the Company's Articles of Association, Rules of Procedure, and respective operational guidelines, providing opinions and recommendations on relevant matters, making informed decisions, and offering professional guidance on major corporate decisions. Each internal governance body has clearly defined responsibilities and works collaboratively to promote standardized development. During the reporting period, the Board of Directors and Shareholders 'Meeting reviewed and approved relevant proposals, systematically revising key regulations such as the Articles of Association, Shareholders' Meeting Rules, Board of Directors Rules of Procedure, and Implementation Rules for the Cumulative Voting System, thereby enhancing the standardization and efficiency of the governance framework.

As the supreme governing body of the company, the Shareholders 'Meeting legally conducts meeting convening, proceedings, and voting procedures. Its primary responsibilities include making major corporate decisions, overseeing corporate governance, safeguarding shareholders' right to attend meetings, providing adequate consultation channels, and ensuring transparent, fair, and impartial voting processes. Directors operate in compliance with applicable laws and regulations, attend scheduled meetings punctually, participate actively in training programs, engage in decision-making on significant corporate matters, and uphold principles of integrity while fulfilling their duties with loyalty and diligence. The General Manager and other senior executives have clearly defined responsibilities; they strictly adhere to laws, regulations, the Company's Articles of Association, the General Manager's Work Rules, and other established policies, exercising their authority under the Board's authorization to faithfully and diligently perform their duties and implement Board resolutions.



The board independence and diversity...

The company places high importance on board-level independence and revised the "Independent Directors' Work Regulations" in October 2025. It strictly adheres to the "Five Independences" principle, boasting an independent business framework and autonomous operational capabilities. Both the board of directors and internal departments function independently, ensuring standardized and independent corporate governance.

While emphasizing the independence of the board of directors, the company also places great importance on its diversity. The company believes that directors with diverse backgrounds enable the board to better oversee the company's management and operations, assess the risks and opportunities of its business model from multiple perspectives, and foster a culture of equality, inclusivity, and openness.

Board Members and Their Professional Backgrounds

Name	Age	Gender	Education	Position	Professional
Shi Chi	54	male	Doctor	Chairman	Communication and Information Systems
Lin Jing	41	male	Undergraduate	Non-independent director	electronic engineering
He Xuan	49	male	Master	Non-independent director, General Manager	Business administration
Zhang Zhi	57	male	Doctor	Non-independent director, Deputy General Manager, and Board Secretary	Accounting
Ying Yiming	50	male	Undergraduate	Non-independent director	Computer Accounting
Yao Beibei	38	male	Undergraduate	worker director	Microsystem electronics
Bai Hua	56	male	Doctor	independent director	Research on Auditing and Internal Control
Liu Hong	58	male	Doctor	independent director	Artificial Intelligence and Embodied Intelligence
Pen ning	49	male	Master	independent director	Law



Protect shareholder rights and interests

The company continuously strengthens standardized operations to ensure compliant corporate governance practices. It implements standardized management in aspects such as the convening, holding, and deliberation procedures of shareholders' meetings, safeguarding shareholders' rights to information, participation, proposal submission, and voting on major corporate matters, while ensuring equitable treatment for minority shareholders.

The company consistently prioritizes shareholder interests and adheres to a prudent profit distribution policy. While driving its own sustainable development, it delivers steady performance growth and stable cash dividends to create long-term, sustainable value returns for investors. It strives to balance shareholders' reasonable returns with its long-term development needs, committed to sharing operational achievements with shareholders and working together for mutual success.

Open and transparent communication

The company places high importance on investor relations management, consistently viewing transparent and standardized information disclosure as the cornerstone for building trust with investors, regulatory authorities, and stakeholders, and is committed to establishing a fair, efficient, and open communication mechanism.

Strict standards ensure information transparency

We strictly comply with the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Information Disclosure Management System, the Investor Relations Management System, the Internal Information Reporting System, as well as the relevant regulations of the China Securities Regulatory Commission and the Shenzhen Stock Exchange. Adhering to the principles of timely and fair information disclosure, we ensure that all disclosed information is true, accurate, and complete, presented in a concise, clear, and easily understandable manner. We eliminate any false records, misleading statements, or material omissions, thereby safeguarding investors' right to information with a strong sense of responsibility.

Multiple channels to deepen investor communication

The company maintains proactive, positive, and open communication with investors through the Board Secretariat as its primary channel, while strengthening its investor relations team and capabilities. Adhering to the principles of delivering authentic, accurate, and comprehensive information grounded in insights, resonance, and interaction, the company engages investors via multiple channels—including on-site research visits, investor hotlines, email exchanges, earnings briefings, the Interactive Platform, dedicated investor sections on its official website, and roadshows—to enhance investor understanding and confidence. In strict compliance with regulations, the company ensures fair and impartial information disclosure. During the reporting period, the Board revised its "Reception and Promotion Procedures" and implemented policies such as the "Insider Information Holder Registration System" and "External Information Reporting and Utilization Guidelines," ensuring no non-public material information was disclosed in violation of investor management protocols.

Sincere interaction and addressing investors' concerns

The company places high importance on communication with small and medium investors, responding to their inquiries promptly, objectively, and accurately through the Shenzhen Stock Exchange's Interactive Platform, addressing each question with due care. Dedicated personnel are assigned to handle investor inquiries, ensuring timely and effective communication. Additionally, an investor hotline has been established to patiently address inquiries and suggestions from callers. Following earnings disclosures, the company promptly issues press releases and updates its investor relations content on the official website, enabling investors to stay informed about the company's operational developments in real time and continuously fostering a fair and effective communication bridge with the capital market and the public.

Strengthen the risk defense line

The company has continuously enhanced its risk management and internal control systems, establishing regulatory documents such as the Internal Audit System and Risk Assessment and Control Procedures. During the reporting period, it revised the Risk Management System, External Guarantee Management System, Related Party Transactions Management Measures, and Fund Raising Use Management Measures, thereby establishing a comprehensive internal control framework that covers all functional departments and business processes, providing solid support for the company's stable operations and high-quality development.

Systematic risk management framework

Establish a comprehensive internal control system that covers all functional departments and business processes, clearly defining compliance responsibilities and operational mechanisms at each level to ensure risk management is integrated throughout the entire enterprise operations. Through continuous refinement of institutional frameworks, provide robust safeguards for risk identification, assessment, and response.

Comprehensive risk management across the entire process

The company has established a comprehensive closed-loop management mechanism covering the entire process of risk identification, assessment, response, and improvement. Through systematic risk identification and evaluation, critical risks are identified and targeted response strategies are formulated; a risk monitoring and feedback mechanism is implemented to promptly track risk changes and implement necessary improvement measures, ensuring that risks remain under control at all times.

Conduct regular internal audits

The company conducts regular internal audits to comprehensively examine and evaluate the effectiveness and compliance of its internal controls and risk management. The audit scope covers all business units, with specialized audits performed on high-risk areas or unusual operations. Guided by risk principles, the company develops an Annual Internal Audit Plan that specifies the audit scope, timeline, and methodology, which is implemented upon approval by the General Manager and the Audit Committee. Throughout the audit process, the company places great emphasis on the rectification phase by formulating actionable and verifiable corrective actions, thereby establishing a closed-loop risk management system that spans from problem identification to implementation of improvements, ensuring continuous optimization and sustainable operation of the risk control framework.

Skyworth Digital was awarded the 2025 China Listed Companies Internal Control Best Practice Case

Case study

In September 2025, Skyworth Digital was awarded the title of "Best Practice Case of Internal Control for Listed Companies" with high scores in an evaluation organized by the China Listed Companies Association, earning authoritative recognition for its governance and risk management capabilities. Zhang Zhi, the company's Board Secretary and Executive Vice President, shared insights on the deepened implementation of its internal control system during the exchange: Through organizational innovation, process reengineering, technological application, and capability optimization, the company systematically implemented accounts receivable internal controls, significantly enhancing operational efficiency and economic value. Meanwhile, the company elevated its internal control framework to a risk management culture, ensuring that risk awareness becomes a spontaneous action across all employees through the continuous implementation of policies, training, performance evaluations, and incentive mechanisms, thereby building robust "soft power" for sustainable corporate operations.



Operate in compliance with laws and regulations

The company has established a compliance organizational structure and operational mechanisms spanning all levels, ensuring that the compliance framework permeates all business areas—including R&D, supply chain, manufacturing, sales, and finance—to drive the enterprise's stable and high-quality development through lawful and compliant governance.

Focus on fostering a compliance culture

High priority is given to fostering a culture of compliance and integrity, recognizing it as the core cornerstone of sustainable development. Leaders lead by example, actively participating in promoting compliance culture and setting an exemplary role to ensure compliance principles are implemented throughout the organization from top to bottom. Through various initiatives such as educational campaigns, compliance knowledge contests, and case study sharing, employee compliance awareness is continuously strengthened, creating a strong atmosphere where "everyone emphasizes compliance and every task adheres to regulations."

Enhance the compliance capabilities of all employees

A comprehensive training system has been established, covering multiple dimensions including the organizational structure, business functions, professional skills, and relevant laws and regulations. For new employees, mandatory compliance training is conducted upon onboarding; for management and key personnel, the company provides specialized training sessions with mandatory completion assessments, after which they conduct training and implementation within their respective teams, ensuring full coverage of training content across the entire workforce. Regular compliance-specific training is offered to all employees to ensure they promptly grasp the latest compliance requirements and apply them in their daily work, thereby strengthening overall compliance awareness.

Ensure that compliance measures are effectively implemented

Integrate compliance performance into the performance evaluation system, reward employees with outstanding compliance records, and impose strict penalties for violations, thereby establishing a management mechanism that balances positive incentives with effective constraints. By linking compliance requirements to performance metrics, this approach effectively transforms compliance culture from a concept into actionable practices and ensures the implementation of policies yields tangible results.

Report Period

Number of specialized training sessions on relevant laws and regulations conducted

9 times

Skyworth Digital was awarded

AEO

(Authorized Economic Operator)

Advanced Customs Certification

An important qualification for compliance in international trade.

Adhere to ethics

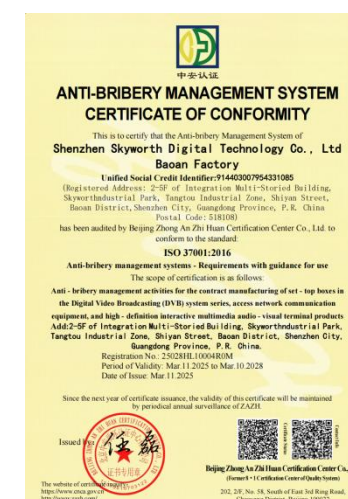
The company consistently upholds the business creed of "honesty, integrity, legality, and compliance," positioning the cultivation of business ethics as the cornerstone of its development. By continuously refining its ISO 37001 bribery prevention management system and ISO 37001 compliance management system, it regularly optimizes its system policies and objectives, adheres to the ten principles of the United Nations Global Compact, strives to enhance organizational transparency, opposes unfair competition, ensures ethical, lawful, and compliant operations for both employees and the company, resolutely combats bribery and corruption, and fosters a clean and upright business environment.

Strengthen the defense line against corruption

To strengthen integrity management, the company has established multiple regulations, including the "Internal Audit System" and the "Anti-Fraud Management Measures," which clearly define the obligations and responsibilities of both the company and its employees in combating bribery and corruption. Additionally, the company has implemented comprehensive reporting channels and protection mechanisms, rewards individuals who make significant contributions to reporting misconduct, standardized anti-fraud investigation procedures, and enhanced its internal control supervision system. These measures effectively mitigate fraud risks and ensure the effectiveness of internal controls as well as the achievement of their objectives.

The company innovatively established a "Integrity Account" to encourage employees to voluntarily surrender cash, gifts, and other payments received in the course of their duties, which are verified, recorded, and archived by the Audit Department. Additionally, a formal employee gift registration and reporting system was implemented, incorporating a compliance review process to further enhance integrity management standards. Recognized for its outstanding performance in integrity and compliance, the company has obtained the Anti-Bribery Management System Certification, providing robust support for its sustainable development.

We will continue to intensify efforts to combat fraudulent activities. Upon detection of any such misconduct, strict accountability measures will be implemented, with severe cases referred to judicial authorities to demonstrate zero tolerance for corruption and serve as a deterrent. Employees who violate regulations will face rigorous disciplinary actions in accordance with laws and regulations; suppliers involved in bribery will be dealt with strictly under established protocols, have their cooperation qualifications revoked, and face legal liability depending on the severity of their offenses.



Promote positive cooperation

In commercial collaborations, the company adheres to principles of fairness and impartiality, strictly complies with relevant laws and regulations, enters into contracts on an equal footing with suppliers and customers, and incorporates "anti-commercial bribery clauses" into these contracts. The company signs documents such as the "Integrity Agreement" and the "Sustainable Procurement Charter" with suppliers, clearly defining the respective responsibilities and obligations for ethical cooperation. It implements a clean and trustworthy supplier management system, prioritizes social responsibilities including transparent working relationships, ethics, and anti-corruption efforts, and works jointly with suppliers to establish a clean, fair, and sustainable responsible supply chain.

Co-create a culture of integrity

To foster a clean and transparent business environment, the company places high importance on cultivating employees' integrity awareness. Through diverse approaches—including on-site training, online video courses, case studies, and onboarding programs—it conducts comprehensive anti-fraud and anti-corruption training for all staff. This initiative enables employees to thoroughly understand integrity and compliance policies, control measures, and standardized procedures, thereby continuously enhancing the company's integrity culture.

Meanwhile, the company has established a comprehensive reporting and feedback mechanism, ensuring that both internal and external personnel can report misconduct through various channels such as email and telephone. The company issued the "Notice on Rewarding Individuals Who Report Fraudulent Activities," strictly protects the confidentiality of whistleblowers' information, implements robust protective measures, resolutely prevents any form of retaliation, and provides a secure and reliable reporting environment for whistleblowers.



02 Smart Connectivity for Every Home

Creating New Life Style

Skyworth Digital adheres to innovation-driven development, strengthens its quality foundation, and serves global users with stable and reliable products. It continuously enhances customer service capabilities while strictly complying with international information security standards, providing robust safeguards for digital lifestyles.

We are committed to delivering reliable products and attentive services, enabling countless families, users of "third living spaces," and personal wearable device owners to enjoy a warmer, smarter lifestyle.



Contribution to the UN SDGs



Driven by innovation for development

The company has established a comprehensive innovation management system that integrates cutting-edge technology pre-research with product application development. By deeply integrating ultra-high-definition, optical communication, artificial intelligence, spatial computing, and IoT technologies, it continuously expands its business scope in smart terminals and professional displays. Through strengthening innovation capabilities and leveraging its global R&D network along with industry-academia-research collaboration platforms, the company cultivates a high-caliber research workforce, providing sustained innovation momentum for long-term technological leadership and sustainable development.

Innovative Management System

The company consistently prioritizes technological R&D and independent innovation as its strategic core, adhering to the business philosophy of "market orientation, technological innovation, continuous improvement, and exceptional quality," and is committed to fostering deep integration between technology and the market.

Innovative Governance

The company established a Technical Committee to coordinate the accumulation of core technologies and exploration of cutting-edge technologies, build an efficient and collaborative R&D management system, and advance technological innovation.



By focusing on the exploration and research of emerging fields and technologies, we conduct forward-looking technical investigations, evaluations, and validations to drive continuous accumulation and innovation in core foundational technologies, thereby cultivating new profit growth drivers for the company.



Actively promote joint innovation with partners across the industrial chain, engage in deep collaboration addressing industry pain points and market demands, identify innovative opportunities, and drive technological breakthroughs and business model innovations.



Establish platforms and mechanisms to leverage the expertise of technical professionals across various fields, promote the cultivation and evaluation of technical talent, continuously foster a first-class technological culture and engineering ethos, and provide robust talent support for sustained innovation and development.

Innovation strategy

The company is committed to establishing a comprehensive R&D and innovation system, cultivating a high-caliber research workforce, strengthening intellectual property protection and management, and facilitating the commercialization of R&D innovations. Additionally, it integrates green and sustainable principles throughout the entire product design and development process, focusing on developing environmentally friendly products and actively advancing the research, development, and practical application of relevant technologies to drive sustainable growth through innovation.

Science and Technology Innovation Layout

Skyworth Digital is committed to serving society through technological innovation, deeply integrating artificial intelligence and smart terminal technologies. Focusing on home, mobility, personal wearable devices, and IoT scenarios, the company strives to deliver smarter and more convenient digital living experiences for users. It continues to advance its "hardware + content" transformation by building a smart ecosystem that spans diverse scenarios, ensuring technology truly benefits every user and meets future needs.

Deepen core business operations and enhance service value

The company focuses on its core businesses such as smart terminals and professional displays, continuously enhancing its product and service capabilities.

Smart terminals

Leveraging end-cloud collaboration and artificial intelligence technologies, we have developed a smart home assistant that enables more natural interactions and more attentive companionship. Keeping pace with global advancements in optical networks and 5G, we deliver faster and more stable network connectivity for households and businesses. Additionally, we have introduced smart glasses and MR devices that integrate spatial awareness with real-time interaction capabilities, catering to the diverse needs of both consumer and enterprise users.

Professional displays

Enhance in-vehicle display and smart cockpit solutions to deliver a richer audiovisual experience for intelligent mobility.

Expand ecological cooperation to jointly create diverse value

The company actively collaborates with partners across the industrial chain, expanding its ecosystem through investments, partnerships, and strategic alliances in areas such as artificial intelligence applications, green and low-carbon initiatives, and intelligent mobility solutions.

Focusing on large-scale AI models and content applications, we enhance the cloud service platform to deliver innovative experiences such as AI application services, cloud gaming, and digital health solutions to users.

Enhance the application of in-vehicle display and augmented reality technologies to facilitate the creation of an intelligent cockpit experience for the "third living space".

Through open collaboration and joint ecosystem development, we continuously expand our business boundaries and work with partners to advance a brighter future for digital living.

Collaborative innovation matrix covering cutting-edge fields

Adhering to long-term R&D investment, the company has established a collaborative innovation matrix across five major R&D institutions in Shenzhen, Wuhan, Beijing, Chengdu, and the Netherlands. Guided by a global localization strategy, it has built manufacturing, delivery, and service networks spanning over 100 countries and regions worldwide. Its technological expertise covers critical areas including computer vision, image quality enhancement, natural language processing, edge-side models, edge computing, spatial perception interaction, edge-cloud collaboration, energy-saving technologies, and green design.

Insertable micro-set-top box solution,Addressing public concerns through technological innovation

Case study

In response to the National Radio and Television Administration's special campaign addressing the complex charging and operational issues surrounding TV "matryoshka" services, Skyworth Digital—among the first 19 enterprises selected by the administration—to deeply engage in the research, development, production, and large-scale delivery of insertable micro-set-top boxes, leveraging technological innovation to significantly enhance viewers' viewing experience.

To address common user pain points of traditional set-top boxes—including complex wiring, cumbersome operation, and multiple remote controls—Skyworth Digital formed a dedicated technical team to develop a solution. They upgraded the traditional set-top box's two-layer circuit board to a six-layer high-density design, reducing the product size by over 80%. The device connects directly to the TV via an HDMI interface, uses a USB power interface for concealed installation, and features a universal remote control with a single power button, enabling "one-touch power on/off, one-touch live streaming, and one-touch HD viewing." This significantly simplifies the operation process, making it particularly suitable for elderly users.

In addressing delivery challenges, the company leveraged its strengths in intelligent manufacturing and industrial chain synergy to implement smart upgrades on production lines, achieving 100% automation in SMT chip mounting operations and a over 50% increase in overall production capacity, thereby successfully completing all assigned delivery targets. The implementation of this targeted initiative effectively resolved public viewing concerns and accelerated the television equipment manufacturing industry's transition toward standardization and efficiency, earning recognition from the National Radio and Television Administration.



Winning the Guangdong Provincial Science and Technology Progress Award for Innovating Living Room Vision and Leading Industrial Upgrading

Case study

In December 2025, the company collaborated with Tsinghua University Shenzhen International Graduate School, Shenzhen Polytechnic University, and other institutions to complete the project "Vision Innovation for Living Room Interaction: An Intelligent Display-Enhanced Integrated Content Generation Platform and Terminal," which was awarded the Second Prize of the 2024 Guangdong Provincial Science and Technology Progress Award. The project focused on the development of domestic algorithms and platform systems, achieving three major technological breakthroughs: First, self-developed AI-based image quality enhancement and super-resolution technology that enables full-process 8K ultra-high-definition real-time image enhancement on smart set-top boxes with low computational resources and power consumption; Second, advanced platform content generation and recommendation technology utilizing conditional generative adversarial networks (GANs) for automated image and video content creation, combined with precise user data-driven recommendations; Third, multimodal interaction technologies incorporating eye tracking, gesture recognition, and voice recognition, delivering intelligent interaction experiences through eye movement monitoring. These technologies have been widely commercialized, driving advancements in domestic smart terminal technology and enhancing home entertainment experiences.



Innovation Capacity Building

The company consistently regards talent as the core driver of technological innovation. By establishing diversified career development pathways, comprehensive incentive mechanisms, and an open industry-academia-research collaboration system, it creates an innovative environment where R&D personnel can both deepen their technical expertise and achieve continuous growth. Grounded in talent, supported by robust mechanisms, and facilitated through partnerships, the company continuously strengthens its technological innovation capabilities.

Consolidate
A solid foundation for innovative talent

Standardized and diversified career development pathways have been established for R&D and technical personnel, enabling employees to continuously deepen their expertise in their respective fields. Leveraging profound technical expertise and a robust talent pool, the organization has laid a solid foundation for technological innovation.

Stimulate
Employee Innovation Vitality

A specialized patent incentive system has been established, covering the entire innovation process—from patent application acceptance and authorization to technical secret protection and the commercialization of internal innovation achievements. By combining basic awards with cash incentives, the system provides additional rewards for patent projects that generate economic benefits, effectively motivating employees to actively engage in technological innovation and fostering a continuous stream of innovative outcomes.

Deepen
Integration of industry, academia, and research

With close attention to cutting-edge technological developments, the institution has established deep collaborative partnerships with leading domestic universities and research institutions such as Peking University, Tsinghua University, the Institute of Automation of the Chinese Academy of Sciences, the Shenzhen Institute of Advanced Technology of the Chinese Academy of Sciences, South China University of Technology, and Shenzhen University. These collaborations effectively accelerate the translation and application of research achievements from the laboratory to the market, continuously injecting fresh impetus into technological innovation.

Skyworth Digital held its first Technology Open Day

Case study

On December 11, 2025, Skyworth Digital held an event. The inaugural "Technology Open Day" event was themed "Technology".

With the core philosophy of "stepping out, engaging in dialogue, and applying knowledge,"

The event lasted for two days and featured 15 exhibition areas.

It showcased over 70 applications covering artificial intelligence.

Projects in cutting-edge fields such as applications, IoT, automotive technology, and smart displays.

For the first time, the platform has opened access to the "Personal Projects" exhibition section.

The approach encourages contributions from roles such as R&D, testing, and product development.

Employees at this level will engage in artificial intelligence exploration and engineering innovation.

Bring personal technical practices such as process optimization to the site.

The company management was involved throughout the entire process, visiting each exhibition area in turn.

We engaged in in-depth discussions with the team, emphasizing the integration of technological innovation with commercial implementation. As a supporting event to the Open Day, the three-day Smart Salon previously held focused on three key themes: artificial intelligence applications, programming, and efficiency improvement, providing a platform for cross-team technical exchange and knowledge sharing.



IPR

Adopting a global perspective, the company has established a standardized and comprehensive intellectual property management system, deeply integrating into the international intellectual property framework. Guided by legal principles and international practices, it continuously fosters a more open, compliant, and efficient intellectual property governance ecosystem while elevating the professionalism of its intellectual property operations.



The company is guiding its patent portfolio to shift from "quantitative accumulation" to "quality enhancement," optimizing incentive mechanisms for intellectual property and standard development while revising and refining relevant management regulations. These efforts have significantly improved the management standards and innovation vitality of intellectual property and standard projects. Through mechanisms such as incentives for technology commercialization and quantitative standard evaluations, the company effectively promotes the development of technical standards and cross-departmental collaboration. Additionally, the company places high priority on cultivating new employees' awareness of intellectual property, conducting ongoing specialized training to strengthen the intellectual property foundation among innovative talent.



In response to the opportunities and challenges posed by artificial intelligence, the company actively explores innovative applications of intelligent technologies in intellectual property management. By leveraging large-scale AI models to conduct in-depth analysis of vast patent datasets, it assists R&D personnel in broadening technical perspectives and enhancing innovation efficiency. Simultaneously, intelligent technologies streamline and optimize routine IP-related workflows, significantly improving both the efficiency and quality of protecting innovative outcomes.

As of December 31, 2025

Invention patent
granted

767 pcs

Utility model
patents
granted

870 pcs

Design patent
granted

942 pcs

Software
copyright

658 pcs



Refine the craftsmanship quality

The company consistently regards product quality as the lifeline of its development. It comprehensively implements quality management across all business operations, processes, and regions, covering every stage from demand identification and R&D design to production manufacturing, procurement, supply, and after-sales service. By balancing process reliability with cost control and strictly adhering to quality standards, the company ensures that every product is delivered to customers with exceptional quality. Through consistent and reliable product quality, it continuously earns customer trust and fulfills their expectations.

Excellent Quality Management

The company adheres to its quality policy of "people-oriented, integrity-driven operations, quality first, service foremost, customer satisfaction, and continuous improvement," consistently positioning quality as the cornerstone for earning customer trust and market recognition. It has obtained ISO 9001 Quality Management System certification and TL 9000 Telecommunications Industry Quality Management System certification, formulated and implemented the "Product Quality and Safety Implementation and Management Measures," continuously refined its technical standards and quality management system, fully integrated the concept of "continuous improvement" into all business processes, and established a closed-loop quality management system covering the entire product lifecycle.

Enhance organization
guarantee
Strengthen the foundations
of management

The company has appointed a Chief Quality Officer and established a Quality Management Committee as the highest decision-making and coordinating body for quality management. Under the guidance of the Quality Management Committee, an implementation team has been formed to drive the concrete execution of various quality strategies and decisions. Building on this foundation, the company has further established quality management teams covering key areas such as quality operations, product lines, supply chain, R&D, manufacturing, and subsidiaries, creating a clearly defined and collaboratively integrated quality organization system. This system comprehensively standardizes quality control processes and strengthens the company's overall quality assurance foundation.

Enhance the system
development
Strengthen the long-term
improvement mechanism

The company continuously optimizes its ISO 9001 Quality Management System, dynamically refining its quality policy and objectives. It has established a comprehensive quality indicator data system capable of collection, analysis, and application, integrating quality control throughout the entire product lifecycle. This enhances overall business management capabilities, achieving a win-win outcome for both the company and its clients.

Establish a
comprehensive quality
control system covering
the entire process
Support the long-term
development

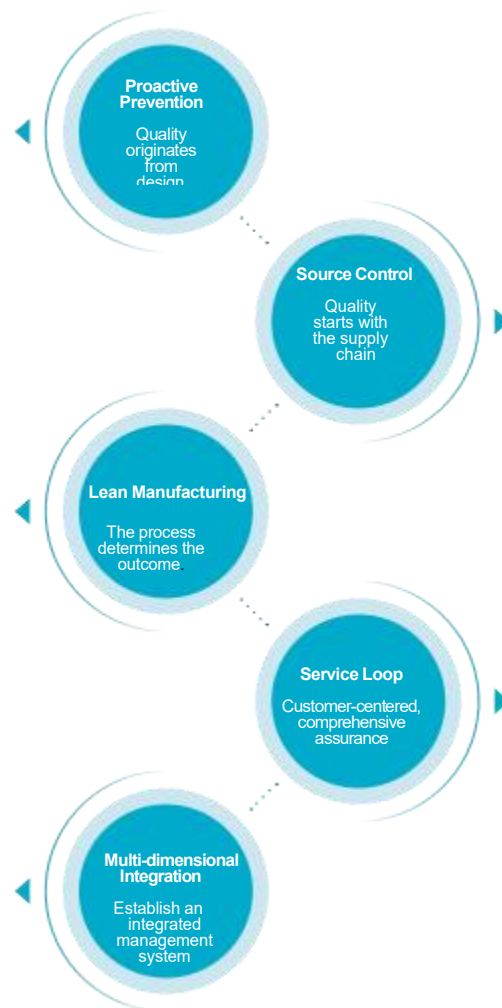
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The R&D department has fully implemented the IPD and CMMI management systems, leveraging standardized phase controls and multi-level technical reviews to achieve proactive and source-based quality control. Simultaneously, it integrates design considerations for manufacturability, testability, and serviceability, eliminating design defects during the early R&D phase to establish a solid foundation for product inherent quality.

In the manufacturing process, we comprehensively implement the lean production model by establishing full-chain quality control checkpoints—including material inspection, first-piece inspection, process monitoring, station-by-station testing, and finished-product sampling—while continuously enhancing inspection capabilities and manufacturing process standards. Through standardized and refined process management, we solidify the foundation of product quality.

With the ISO 9001 Quality Management System at its core, the company has concurrently established multiple management systems covering environmental, occupational health and safety, information security, and energy management, earning the authoritative CMMI Level 5 certification. Through continuous empowerment via internal and external audit mechanisms, it facilitates the integration, collaboration, and dynamic iteration of these systems. This comprehensive, systematic approach strengthens the foundation of quality assurance and supports the enterprise's sustainable, green development.



Leveraging an integrated supply chain management system, comprehensive closed-loop control is implemented throughout the entire process of supplier onboarding, material certification, and performance management. Through rigorous quality planning and process monitoring, stable control is ensured across all stages—from procurement to material delivery—thereby establishing a robust and sustainable supply chain quality assurance capability.

In the after-sales service phase, quality control is extended throughout the entire service process. Leveraging a global service network and a digital management platform, standardized and systematic operations for customer service and data management are achieved. After-sales data is utilized to drive improvements in R&D and production, facilitating continuous product and service enhancements, thereby implementing a customer-centric quality management system in a closed-loop manner.

Quality builds trust globally

Skyworth Digital consistently regards product quality as the cornerstone of its global competitiveness. Leveraging a comprehensive quality management system that spans the entire value chain—from market coverage and R&D to supply chain, manufacturing, and after-sales service—it ensures the stability and consistency of product delivery. By leveraging insights into the industrial ecosystem and analyzing global market dynamics, the company continuously enhances the synergistic efficiency of its R&D, supply chain, and quality control processes, while strategically advancing its intelligent production capabilities. Through exceptional product quality and sustained technological innovation, Skyworth's core business has earned widespread recognition from global customers. Its sales volume and market share remain among the industry leaders, as the company steadily progresses in its strategic shift from merely exporting products to exporting both quality and brand reputation.

Nex Playground sets the new standard for smart family entertainment

Case study

The Nex Playground, a motion-sensing smart entertainment terminal co-developed by Skyworth Digital and U.S. content company NEX, has received positive market feedback since its launch, with sales performance across major channels including Amazon, Target, Best Buy, and Walmart exceeding expectations. The product integrates Skyworth Digital's technical expertise in 4K ultra-high-definition display and smart application hardware with NEX's innovative strengths in intelligent software algorithms and game content development. Utilizing an integrated camera and NPU edge computing chip, it enables motion control through human motion tracking technology, offering age-appropriate sports and entertainment experiences for children and family users. Both parties plan to deepen their collaboration and expand the product into additional global markets.



Marking the beginning of a new era of global high-speed connectivity

Case study

In September 2025, Strong Group, the European subsidiary of Skyworth Digital, launched the 5G MiFi AX1800 mobile hotspot device. Supporting dual 5G and Wi-Fi 6 engines, it delivers maximum transmission speeds of up to 3.4 Gbps in outdoor mobile scenarios. By integrating mobile hotspot functionality with EasyMesh extended base station technology, the device enables seamless switching between "outdoor mobile hotspots and home base stations." Users can easily manage connected devices, monitor data traffic, and enable parental controls through the companion mobile app. Equipped with a high-capacity battery and enterprise-grade encryption and firewall protection, the device ensures secure data transmission. Strong Group operates nine subsidiaries across Europe, with its sales network covering European, Central Asian, and North African markets. It holds leading positions in retail markets such as France, Italy, Austria, and Northern Europe, ranking among the top three in set-top box retail markets in Germany, Spain, Portugal, and the Czech Republic.



The "Hardware + Service" AI set-top box makes its debut in Thailand

Case study

In 2025, Skyworth's digital AI set-top box successfully entered the Thai market, marking a significant milestone in the company's business expansion across Southeast Asia. By integrating AI technology with premium content from local operators, the product expands the "hardware + service" business model, delivering intelligent and convenient home entertainment and fitness experiences to Thai users. This launch demonstrates the company's technical prowess in smart home solutions and its sustained commitment to global market development. Moving forward, Skyworth Digital will continue delivering innovative smart home solutions to users across more countries and regions.

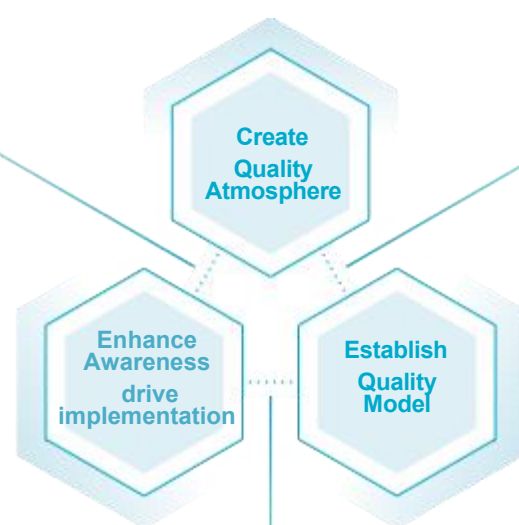


Promote the culture of quality

The company has always placed great emphasis on cultivating a quality culture. Through systematic quality initiatives and consistent incentive mechanisms, it has integrated quality awareness into the very fabric of its corporate development, fostering an environment where everyone prioritizes quality and actively participates in continuous improvement. This approach has enabled the quality culture to take root and flourish throughout the organization.

The company regularly holds quality meetings, thematic quality improvement initiatives, and monthly reviews to strengthen cross-departmental collaboration and continuously enhance team cohesion and collaborative capabilities. It consistently conducts "Quality Month" series of activities between the headquarters and various factories, organizes self-assessment and self-correction initiatives, encourages employees to proactively identify improvement opportunities, and fosters a quality culture characterized by collective governance and shared responsibility among all staff.

The company leverages a diversified and standardized training model, combined with the promotion of quality culture and performance evaluation mechanisms, to transform the requirements of the quality policy into the job responsibilities, behavioral guidelines, and voluntary actions of all employees. Through a tiered and categorized training system, it ensures that quality concepts are deeply internalized and effectively implemented in practice.



For ten consecutive years, the company has organized the selection of the "Annual Quality and Technology Award," providing cash rewards to winners and incorporating the selection results into the performance evaluation system. Concurrently, the company has cultivated exemplary models such as "Outstanding Quality Craftsmen" and "Outstanding Quality Professionals," effectively stimulating the intrinsic motivation of all employees to participate in quality improvement initiatives.

Strengthen the foundation of quality, all staff work together to ensure excellence

Case study

In October 2025, Skyworth Digital held a quality work summary and Quality Month launch meeting, attended by the company's management and heads of various business units. Centered on the theme "Strive for First-Time Success, Strengthen Quality Foundations, and Move Toward an Excellent Future," the meeting unveiled a four-month Quality Month initiative encompassing thematic campaigns, knowledge contests, self-inspection and correction programs, and cross-departmental improvement projects. It outlined four key development priorities: system capabilities, execution efficiency, personnel competencies, and digital-intelligent capabilities, followed by a signing ceremony for key project authorizations and quality initiatives. Through company-wide participation and systematic implementation, Skyworth further solidified its quality management foundation and continuously enhanced product and service quality.



Skyworth Digital has been awarded the recognition,
Ministry of Industry and Information Technology
National-level demonstration enterprise for single-product Manufacturing

Champion

Nex Playground was awarded,
Time magazine of the United States

Best Invention

Skyworth Oasis Enceladus 261KWh the liquid-cooled energy storage cabinet was awarded,

2025 Energy Storage System Integration Equipment

Outstanding Product

Skyworth Digital was selected for seven consecutive years

China VR Top 50 Companies

Skyworth Digital was awarded
2025 Shenzhen Quality Association

QCC Excellence Award

Improve service quality

Adhering to the service philosophy of "professionalism, efficiency, and mutual benefit," the company focuses on client needs by providing customized service solutions and high-value value-added services, while establishing a comprehensive service support system covering the entire product and service lifecycle.

Respond promptly to customer needs

With customer needs at the core, we establish specialized service teams for each project that encompass sales, pre-sales, product development, R&D, delivery, quality assurance, and after-sales support, ensuring comprehensive coverage throughout the entire project lifecycle from initiation to delivery. Through continuous market research and customer feedback mechanisms, we gain deep insights into clients' business requirements and proactively explore new products, applications, and use cases, ensuring our services consistently align with customer expectations.

Establish and improve a comprehensive service network

We integrate service resources by product category, establish a comprehensive service quality management system, and deliver end-to-end service solutions covering both front-end and back-end operations as well as hardware and software. Our professional, stable, and standardized after-sales service team responds swiftly to all customer needs and has established corresponding repair service protocols. With provincial service centers established in all 31 Chinese provinces, autonomous regions, and municipalities directly under the central government, along with operational presence in overseas markets including Europe, the Americas, South Africa, and India, we deliver globalized services ensuring customers enjoy efficient, standardized, and professional service experiences regardless of their location.

Enhance the customer satisfaction experience

We drive continuous improvement of our customer service system through multiple approaches: conducting regular market research and customer satisfaction surveys to accurately identify evolving needs; establishing agile development and production systems for rapid response to personalized requirements; strictly adhering to international quality standards to ensure compliance with regulatory and environmental requirements; and setting up dedicated after-sales channels to promptly address customer feedback. Additionally, through initiatives such as centralized supply chain procurement, raw material optimization, and domestic chip production, we continuously reduce product costs, delivering high-quality products and services with superior cost-effectiveness to our customers.

By 2025

Complaint Resolution Rate

100%

Completion rate of corrective actions for customer complaints

100%

Ensure information security

The company fully recognizes the importance of information assets and consistently regards data security and privacy protection as the cornerstone for earning customer trust. In compliance with laws and regulations such as the Cybersecurity Law of the People's Republic of China, the Data Security Law of the People's Republic of China, and the Personal Information Protection Law of the People's Republic of China, and adhering to international management system standards including ISO 27001 Information Security and ISO 22301 Business Continuity, the company has established a rigorous and systematic information security and privacy protection framework, dedicated to fostering a secure and reliable digital environment.



Skyworth Data Protection and Privacy GDPR White Paper

- At the management system level, the Board of Directors oversees information technology and information security operations. At the corporate level, the company has established the "Information Security Management System" and the "Network and Information Security Emergency Response Plan," continuously enhancing security measures across multiple dimensions—including organizational structure, regulatory frameworks, technical safeguards, privacy protection, security audits, training initiatives, and emergency response protocols—to comprehensively safeguard the company's systems, business data, and user personal information.
- At the technical protection level, the company implements measures such as encryption, access control, and security auditing to ensure the confidentiality and integrity of user data during transmission and storage. It conducts real-time monitoring and blocking of network threats and unauthorized access, and, in conjunction with antivirus software and endpoint security measures, enforces strict controls over data collection, storage, usage, and sharing, thereby establishing a comprehensive cybersecurity defense barrier.
- In terms of privacy protection, the company places high priority on data security and privacy safeguards, implementing standardized management for the collection, storage, and use of personal data to ensure lawful and secure data processing. Additionally, the company requires all employees to strictly adhere to confidentiality obligations, prohibiting the disclosure of customer information and personal data to any unauthorized third parties. Regular training on information security and confidentiality awareness is conducted to safeguard the privacy rights of every customer with a strong sense of responsibility.

For its overseas markets, the company strictly complies with the data protection laws and regulations of each host country, placing high priority on the privacy rights of international users. In accordance with international data protection frameworks such as the General Data Protection Regulation (GDPR), it has established privacy protection and data compliance management policies, creating a privacy mechanism aligned with global standards. The company clearly identifies data controllers and implements comprehensive oversight throughout the entire lifecycle of personal information—collection, use, storage, and sharing—to ensure lawful and transparent processing of user data. Additionally, it fully respects and safeguards overseas users' rights to access, correct, and delete their personal information, maintaining dedicated data protection contact channels to promptly address privacy concerns. The company is committed to providing global customers with a secure and trustworthy digital environment.

During the reporting period

No customer privacy information leakage incidents occurred.

- At the application level of AI technology and data security, while AI enhances user experience, it also introduces responsibilities and challenges regarding data privacy, algorithm transparency, and ethical governance. The company has established an independent IT management team to rigorously assess the boundaries and risks of technology applications, advancing AI research and development with a responsible approach that adheres to the principles of legality, propriety, necessity, and integrity. In compliance with the ISO 27001 Information Management System Manual and national information and data security management requirements, the team routinely monitors and ensures the security and ethical compliance of corporate and customer information and data—including AI application security—and safeguards users' right to information and choice.

03 Green Forward Smart Future

Skyworth Digital has deeply integrated green and low-carbon principles into its core development strategy, actively responding to global climate initiatives and the Sustainable Development Goals while advancing its green and low-carbon transformation.

Our system identifies and manages climate-related risks in operations, establishes a standardized environmental management system, and focuses on green design throughout the entire product lifecycle. In daily operations, we comprehensively implement energy conservation, carbon reduction, and resource recycling, striving to build a resource-efficient and environmentally friendly green enterprise.



Contribution to the UN SDGs



Climate Action

Skyworth Digital attaches great importance to addressing climate change, comprehensively promoting green and low-carbon transformation, fully identifying and managing climate-related risks, implementing carbon reduction measures based on quantitative indicators and target systems, and fulfilling climate responsibility through pragmatic actions.

Governance

The company has established a top-down climate governance system to provide governance support for the orderly advancement of climate actions. The ESG Committee under the Board of Directors oversees and promotes the company's sustainable development in addressing climate change. As the core executive-level institution, the ESG Working Group systematically carries out climate change risk identification and management work, establishes and improves the climate governance system and risk management indicator system, comprehensively promotes energy management and carbon emission reduction efforts, and ensures the efficient implementation of climate governance objectives and measures.

Strategy

Climate change poses a significant challenge to the sustainable development of all humanity globally and is a key ESG issue. Therefore, Skyworth Digital has made addressing climate risks and transitioning to a green and low-carbon future one of its core development strategies. The company pays close attention to, values, and actively responds to climate-related policies in its operational locations. It adheres to the new development philosophy, embeds the concept of green development throughout the entire climate action process, systematically addresses climate challenges, fulfills its climate responsibilities, and contributes to global climate governance:

- 1 Coordinate efforts to enhance climate resilience and reduce carbon emissions, and promote the transition to low-carbon production and operation
- 2 Establish a green technology innovation system to support energy efficiency improvement and carbon reduction
- 3 Build a clean and low-carbon energy system, and promote green energy production and consumption
- 4 Strengthen resource conservation and recycling, reduce energy and material consumption, and greenhouse gas emissions

Impact, risk and opportunity management

The company has fully assessed the impacts of climate change on various aspects such as policy compliance, production operations, and market development. It has comprehensively integrated measures to address the impacts of climate change, risk management, and opportunity exploration into its medium- and long-term development plans and the entire production and operation process. The company systematically carries out full-cycle climate risk management, strengthening its climate resilience defense line, while deeply exploring development opportunities. It actively deploys in areas such as low-carbon technology innovation, clean energy application, and green product upgrades, promoting the deep integration of climate action and business development, achieving risk prevention and control, and sustainability collaborative promotion of continuous value creation.

Physical Risk

Risk type	Risk Description	Risk management measures	Financial impact
Acute risk			
Typhoon and severe convective weather	The company's production base, warehousing and logistics centers, and other assets are susceptible to damage from typhoons and severe convective weather, which can easily cause damage to factories and production equipment, loss of raw materials and finished products, and halt production in the factory area. At the same time, it impacts the stability of upstream and downstream supply chains, posing a risk of operational disruption	Establish an extreme weather early warning and full-cycle emergency management mechanism, and improve the climate resilience construction of the plant area and core assets	Asset repair and replacement costs, inventory obsolescence losses, revenue losses due to production suspension or reduction, compensation expenses for order breaches, and special costs for emergency response
Extreme heavy precipitation and flood disasters	Extreme heavy rainfall-induced waterlogging and floods are prone to cause damage to production plants, research and development centers, data centers, and storage facilities, resulting in the breakdown of power supply and communication systems, destruction of precision production equipment and core materials, leading to production interruptions and supply chain logistics disruptions	Carry out regular risk assessments and emergency response capacity building to mitigate the adverse impact of flood disasters on production and operations	replacement cost for damaged core equipment and assets, loss on inventory scrap, revenue loss due to production suspension or reduction, cost for core data recovery, and special investment for post-disaster resumption of production
Extreme high temperature s and heatwaves	Continuous extreme high temperatures are prone to cause a surge in temperature control loads in production workshops and data centers, leading to a decrease in the operational stability of precision production equipment and product yield. Regional power restrictions and outages can trigger production interruptions, affecting normal production and operational efficiency	Improve the emergency support system to comprehensively manage the operational risks brought by high temperature weather	Rising operational energy consumption costs, increased production costs due to decreased product yield, revenue losses caused by power restrictions and production halts, and increased equipment maintenance costs
Lightning and storm surge	Coastal areas are prone to frequent lightning strikes and storm surges. Lightning strikes can easily damage the power supply, communication systems, and precision electronic equipment in the factory area, leading to production interruptions. Storm surges can cause seawater inundation, which can easily damage factory facilities and stored materials, posing operational risks	Establish a linkage mechanism between meteorological early warning and emergency response, and carry out regular asset safety assessment and protection management	The repair cost of the power supply and communication system, the replacement cost of damaged precision equipment, the maintenance cost of factories and facilities, the loss of inventory due to scrapping, and the revenue loss caused by production suspension or reduction
Chronic risk			
Sea level rise	The company's coastal production base and industrial park have long been threatened by rising sea levels, exacerbating the risk of waterlogging. The salinization caused by seawater intrusion is prone to corrode factories, pipe networks, and equipment foundations, shortening the service life of assets and continuously amplifying the impact of various meteorological disasters	Initiate the formulation of medium- and long-term climate adaptability development plans, optimize production capacity and asset layout, and continuously enhance the company's long-term climate resilience	Capital expenditures for asset maintenance and renovation, upgrades to flood control and drainage systems, impairment losses due to shortened asset service life, and related investments in capacity layout adjustments
Water scarcity	Regional droughts and water resource shortages triggered by long-term climate change are prone to lead to reduced industrial water quotas, increased water costs, limited water use in core manufacturing processes, and hindered production capacity release. Meanwhile, geological changes caused by groundwater overexploitation are prone to damage factory buildings and equipment foundations	Optimize water management and multi-channel water resource guarantee mechanisms, promote the recycling and utilization of steam condensate water, and comprehensively manage and control operational risks arising from fluctuations in water resources	The continuous rise in water cost, capital expenditure for the construction of water conservation system, revenue loss due to capacity constraints, and the cost of repairing and reinforcing factories and facilities
Long-term temperature rise	The long-term average temperature rise has led to a continuous increase in energy consumption for company production, office operations, and data center operations; changes in the regional ecological environment have led to stricter ecological control, restricting the implementation of plant expansion and capacity upgrade projects; long-term temperature and humidity changes accelerate the aging and deterioration of production equipment and raw materials, increasing operating costs	Incorporate the impact of long-term climate change into the company's decision-making system throughout the entire investment and operation process, conduct regular ecological environment impact assessments, improve energy conservation and consumption reduction as well as ecological protection management mechanisms, and mitigate potential risks brought about by long-term climate change	The continuous increase in operational energy consumption costs, capital expenditures related to energy-saving renovations, rising costs of raw materials and equipment wear and tear, and potential losses due to production capacity expansion falling short of expectations

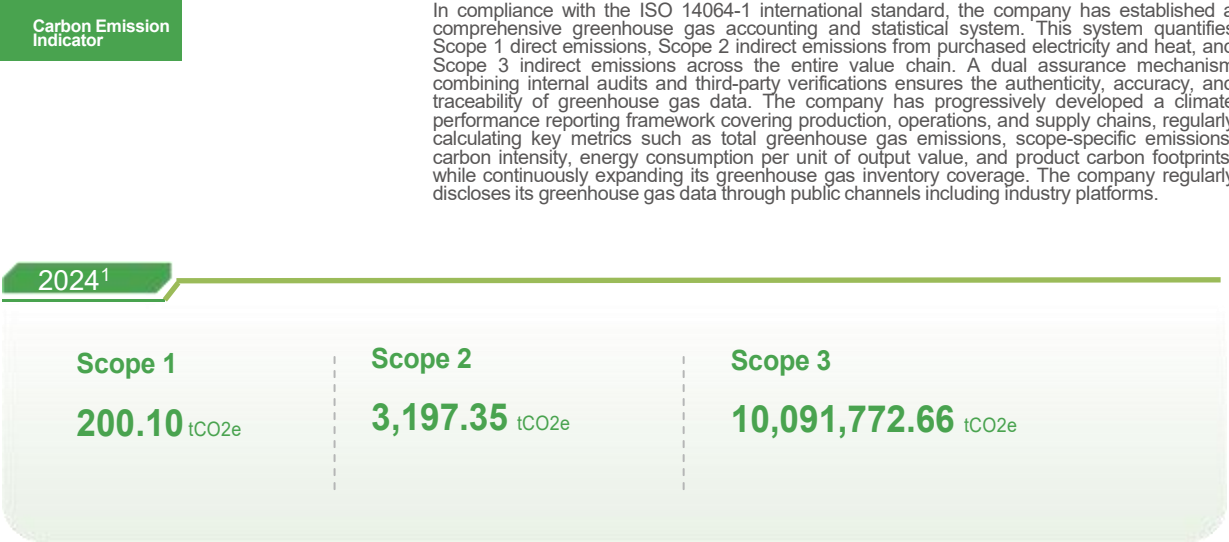
Transformation Risk

Risk Type	Risk Description	Risk Management Measures	Financial Impact
Policy Compliance	Environmental protection and green manufacturing policies at the operational site continue to tighten, while compliance standards and regulatory requirements for low-carbon transition keep escalating. The company faces risks of compliance adaptation challenges and delayed policy responsiveness during its transformation process.	Strictly adhere to the "General Guidelines for Green Factory Evaluation" and relevant "dual-carbon" policy requirements, implement the "Energy Conservation Law of the People's Republic of China" and environmental protection regulations applicable to overseas operations, and enhance environmental compliance and carbon management systems aligned with low-carbon transition objectives.	Increased investment in building a compliance transformation system; penalty losses resulting from delayed policy alignment; revenue losses due to production restrictions and shutdowns.
Low-carbon operation	During its transition to a low-carbon operational model, the company faces challenges and cost pressures in improving energy efficiency, managing greenhouse gas emissions, and implementing carbon reduction targets, with the risk that these transformation measures may fall short of expectations.	Promote the retrofiting of high-energy-consuming equipment, upgrading of production automation systems, and recycling of steam condensate; expand the adoption of renewable energy sources such as photovoltaics and implement comprehensive energy-saving renovations; establish an energy management system and conduct energy audits and energy efficiency diagnostics; advance the research, development, and market application of innovative low-carbon and zero-carbon technologies.	Increased capital expenditures for low-carbon transformation and upgrading, rising operational emission reduction costs, and higher investments in low-carbon technology R&D
Market competition	The industry's transition toward green and low-carbon practices is accelerating, with growing market demand for sustainable solutions. However, the company's transformation of its traditional production model and product portfolio has fallen short of expectations, exposing it to risks of weakened market competitiveness and shrinking market share.	Accelerate the development of green factories and green manufacturing systems, implement green design throughout the entire product lifecycle; introduce low-carbon new processes and equipment, and leverage green innovation to build core competitive advantages conducive to low-carbon transformation.	losses including investments in green products and process upgrades, revenue decline due to market transformation falling short of expectations, and loss of market share
Transformational Governance	The mechanism for advancing the company's low-carbon transition and climate governance remains incompletely established, with internal management risks including inadequate decomposition of transition objectives, unclear assignment of responsibilities, and ineffective implementation.	Establish a clearly defined work system for green development and low-carbon transition, and strengthen the assessment of transformation goal responsibilities; promote automated manufacturing and digital management to achieve refined energy management.	Investments in the establishment of the transformation management system, expenditures on training and publicity, and potential operational losses resulting from inadequate implementation of the transformation

Climate Challenge

Opportunity Type	Opportunity Description	Opportunity Management Measures	Financial Impact
Policy Dividend	The policy framework for environmental protection and green manufacturing in the operational regions continues to be refined, with a clear orientation toward green and low-carbon transformation. Compliance-oriented enterprises qualify for policy incentives such as special subsidies, tax reductions, green credit facilities, and green bonds, while also gaining priority access to participating in industry standard-setting and demonstration project applications, thereby expanding opportunities for compliant development and policy benefits.	Strictly align with the "General Guidelines for Green Factory Evaluation" and relevant "Dual Carbon" policy requirements to enhance environmental compliance and a comprehensive carbon management system. Implement the "Energy Conservation Law of the People's Republic of China" and environmental protection laws and regulations in overseas operational locations, strengthen compliance reviews and information disclosure, accurately respond to policy directives, actively apply for green demonstration projects, and seek policy support.	Obtain special policy subsidies, tax reductions, and preferential interest rates for green financing; reduce compliance management and financing costs; avoid penalties and losses from non-compliance; and enhance the company's compliance credit rating.
Applications of Clean Energy	Under the Background of Climate Change: Ensuring Energy Supply and Promoting Clean Energy	Vigorously promote the application of renewable energy sources such as photovoltaics, and provide corresponding support.	Reducing the procurement costs of externally sourced energy is beneficial.
And energy security	The transformation is accelerating, with the maturity of clean energy technologies such as distributed photovoltaics and energy storage continuously improving. This provides a viable pathway for the company to optimize its energy structure, reduce dependence on fossil fuels, enhance energy self-sufficiency, and mitigate risks from energy price fluctuations.	Enhance energy self-reliance and controllability through integrated energy storage systems; establish a comprehensive energy management system, conduct energy audits and energy efficiency diagnostics, optimize energy dispatch and utilization models, and build a clean, low-carbon, safe, and efficient energy system.	Mitigate operational cost fluctuations caused by energy price volatility, reduce revenue losses resulting from power rationing and production shutdowns, and achieve long-term control over energy costs.
Low-carbon operation	Promotion of energy-saving and carbon-reduction technologies, as well as recycling models	Promote energy-saving renovations of high-energy-consuming equipment and implement automated production control systems.	Reduce energy, water resources, and raw materials consumption
Cost decreasing and benefit increasing	The application can effectively reduce energy, water, and raw material consumption in production and operational processes, lower carbon emission-related costs, improve resource utilization efficiency, optimize production workflows, and enhance operational stability and refined management capabilities.	System upgrade and steam condensate recovery and reuse; implementation of energy-saving and consumption-reduction renovations throughout the entire production process, promotion of water resource recycling and solid waste resource utilization models, and continuous improvement of operational energy efficiency.	Reduce operating costs, cut carbon emission-related expenses, improve production yield and operational efficiency, and achieve sustained long-term cost savings.
Green Products and Technological Innovation	Amid the global low-carbon transition, market demand for low-carbon and zero-carbon products as well as green technology solutions continues to grow. This provides the company with extensive opportunities to leverage its R&D strengths, drive innovation in low-carbon and zero-carbon technologies, build a robust portfolio of green products, and expand the commercial application scenarios of its technologies.	Promote the research, development, and market application of innovative low-carbon and zero-carbon technologies, and implement green design throughout the entire product lifecycle; introduce new low-carbon processes and equipment, accelerate the commercialization of green technology achievements, and establish a differentiated core competitiveness in green technologies and products.	Expand the revenue scale of green products, enhance the technological premium of products, broaden the incremental market for green technology commercialization, and strengthen the company's long-term profitability.

Indicators and Objectives



Target type	Specific Requirements	Actions and Measures
Mid-term goals (2030)	1 Scope: Reduce absolute emissions of greenhouse gases by 55% (1+2) 2 Scope 3 Reduce absolute greenhouse gas emissions by 55%	1 Fully promote the construction of rooftop distributed photovoltaic projects, gradually replacing fossil energy consumption in production and operation processes 2 Optimize the electricity load structure with supporting energy storage system 3 Promote energy-saving renovation of high-energy-consumption production equipment 4 Promote the recycling and reuse projects of condensed water and reclaimed water 5 Establish a full-process energy management system to reduce energy consumption and carbon emissions throughout the entire production and operation process
long-term goal (2040)	1 Scope 1+2: Absolute emissions of greenhouse gases have decreased by 99.7% 2 Scope 3 Reduce absolute greenhouse gas emissions by 95% 3. Net-zero greenhouse gas emissions across the entire value chain	6 Integrate low-carbon emission reduction requirements into the entire procurement process and implement a responsible procurement system 7 Promote green design throughout the entire product lifecycle, and intensify the research, development, and market application of low-carbon and zero-carbon technology products 8 Optimize energy consumption levels during the product usage phase, and drive emission reduction across the entire value chain through technological innovation

¹ The scope of the 2024 carbon inventory includes the headquarters of Shenzhen Skyworth Digital Technology Co., Ltd. at Skyworth Building, its Baoan factory, its Wuhan branch, and its Beijing branch. The 2025 greenhouse gas inventory work is currently underway and will be disclosed through public channels upon completion.

² The scope of the carbon emission target encompasses the headquarters of Shenzhen Skyworth Digital Technology Co., Ltd. at Skyworth Building, its Bao'an factory, its Wuhan branch, and its Beijing branch.

Environmental Compliance Management

The company strictly adheres to its primary responsibility for ecological and environmental protection, fully implements the relevant environmental laws, regulations, standards, and guidelines applicable to its operational sites, and has established a comprehensive environmental management mechanism covering pollutant control, waste disposal, and emergency response, thereby effectively fulfilling its obligations in environmental compliance and green development.

Environmental Risk Identification and Control

The company integrates environmental compliance requirements throughout the entire production process, systematically conducting environmental impact assessments, full-cycle risk management, and identification of green development opportunities to ensure operational compliance. It systematically identifies four categories of environmental impacts—including wastewater, exhaust gases, solid waste, and noise—across the production chain, clearly defining the impact boundaries of critical processes such as hazardous chemical storage, hazardous waste interim storage, and welding operations, thereby providing a precise basis for compliance management. The company has established a closed-loop environmental risk management mechanism that implements tiered risk control and comprehensive preventive measures for major risks such as hazardous chemical leaks and failures in exhaust gas treatment facilities.

The company implements comprehensive measures including exhaust gas treatment, wastewater management, and standardized hazardous waste handling, while conducting regular training sessions and emergency drills. For identified management deficiencies, specialized rectification plans are formulated with clearly defined responsibilities and timelines to ensure overall environmental risks remain under control and comply with regulatory requirements such as environmental impact assessments and discharge permits.

Environmental Management System

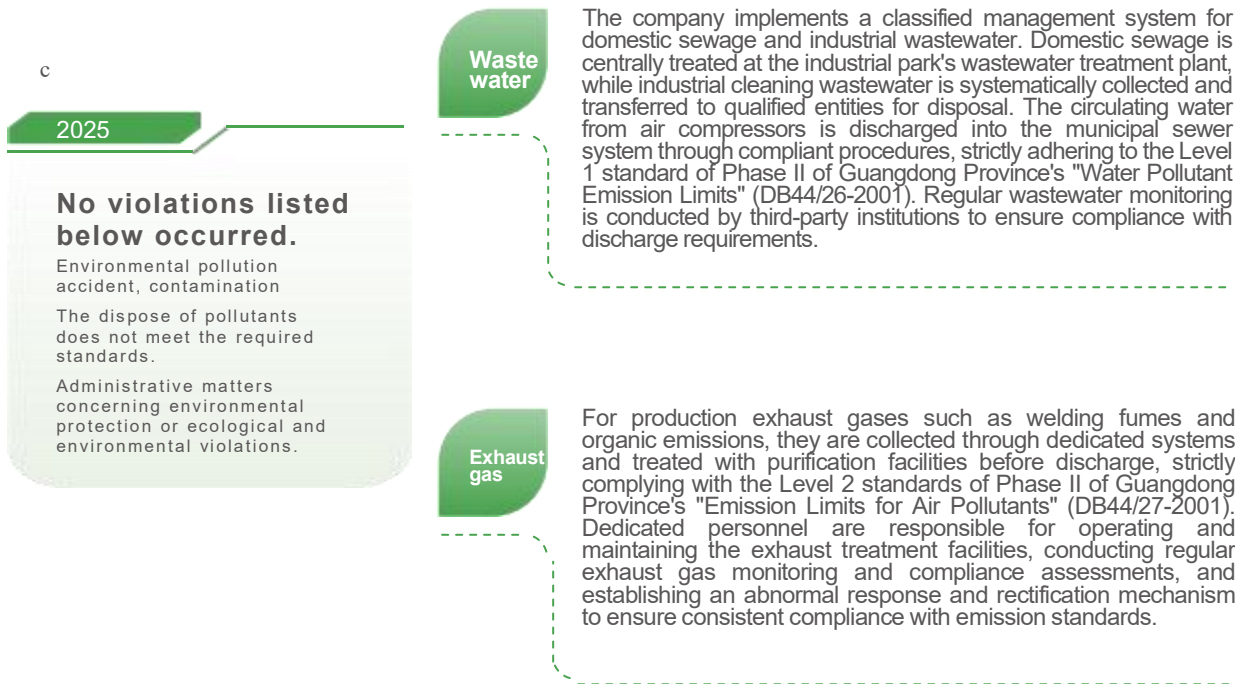
The company strictly complies with environmental laws, regulations, and stakeholder requirements, establishing a clear environmental management organizational structure and accountability framework. Based on the EHS Management Manual as its foundational policy document, it has developed a systematic, standardized, and comprehensive environmental control system that covers the entire operational process, ensuring full compliance throughout production and business activities. The company has obtained ISO 14001:2015 Environmental Management System certification.



Skyworth Digital ISO 14001:2015
Environmental Management System

Emissions meet the prescribed pollutant standards

The company strictly complies with environmental protection laws and regulations, has established a comprehensive pollutant emission control mechanism, and formulated the "Wastewater Discharge Management System" and "Exhaust Gas Discharge Management System." These documents specify the classification, treatment, monitoring, supervision, and emergency response requirements for wastewater and exhaust gases, ensuring strict adherence to pollutant discharge standards and making every effort to mitigate environmental pollution risks.

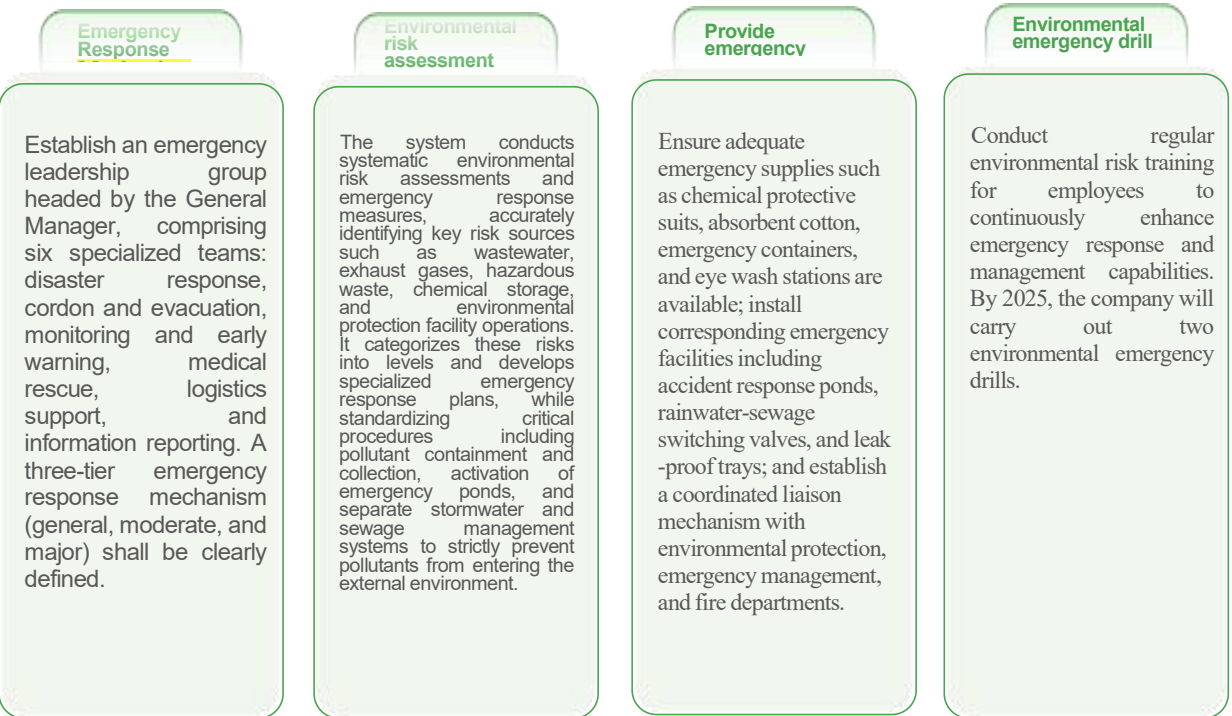


Waste Compliance Management

The company has established and implemented the "Waste Management System," which establishes comprehensive standardized controls for hazardous waste such as used batteries, discarded light tubes, waste oil, waste oil cloths, chemical containers (barrels), solder slag, and discarded PCB scraps. The system specifies clear procedures for classified collection, designated storage, and 100% compliant disposal. Dedicated storage areas are designated within the facility, where warehouses are responsible for sorting, storing, and maintaining records of hazardous waste. These areas are prominently marked with a prohibition against open flames within a 5-meter radius. When hazardous waste accumulates to a specified volume, it is uniformly entrusted to licensed professional recycling facilities for compliant disposal, ensuring safe and compliant handling throughout the entire lifecycle—from collection and storage to final disposal.

Environmental Emergency Management

The company has established a comprehensive environmental risk prevention and control system as well as an emergency management framework for sudden environmental incidents, and has formulated and implemented the "Emergency Preparedness and Response Control Procedures" to fully mitigate various environmental and safety risks.



Develop green products

The company integrates green development principles deeply throughout the entire product lifecycle—from research and development, design, to manufacturing. Centered on green design, prioritizing energy efficiency improvements, and supported by eco-friendly materials and processes, it creates environmentally sustainable products that minimize energy and material consumption as well as environmental impact at the source, thereby establishing a competitive edge in the green product market. The company has been recognized as a "Green Design Demonstration Enterprise for Industrial Products" by the Ministry of Industry and Information Technology and has been authorized to establish the "Shenzhen Digital TV Reception System Energy Conservation Technology Engineering Research Center."



Demonstration Enterprise for
Green Design of Industrial
Products

深圳数字电视接收系统节能技术
工程研究中心

深圳市发展和改革委员会
二〇一九年一月

Shenzhen Digital Television Reception
System Energy Saving Technology
Engineering Research Center

Source-based Green Design

Guided by principles of simplicity, environmental sustainability, energy efficiency, and regulatory compliance, the company implements green design standards across all dimensions—from identity design and structural engineering to packaging, power systems, and product development. Through innovative solutions featuring minimalist aesthetics, compact designs, standardized components, easy disassembly, compatibility, reduced plastic usage, and high energy efficiency, the company enhances the use of eco-friendly materials throughout the entire production chain—from raw material processing to final product manufacturing. This approach minimizes auxiliary material consumption, simplifies production processes, and elevates product energy efficiency. By adopting comprehensive green design practices across raw material sourcing and manufacturing, the company reduces pollutant emissions, significantly improves product reliability, and enhances customer satisfaction.

Eco-friendly ID Design

From the initial design phase, ID integrates three core design principles—environmental sustainability, production efficiency, and user applicability—thereby reducing post-processing steps, material waste, and auxiliary material usage while minimizing environmental impact. The design also meets automation requirements to enhance production efficiency and optimizes operational convenience for diverse application scenarios. By 2025, the adoption of minimalist design reduced ink printing operations by over 4.5 million cycles; production post-processing time was cut by 32,000 hours, with production loss decreased by 1.8 tons. Through miniaturization and standardized design, plastic consumption was reduced by more than 160 tons, mold utilization improved by 35%, and supplier mold switching time decreased by 57,000 hours. Color standardization unified materials into three hues, eliminating over 1,100 color-switching machine cycles and reducing plastic waste by more than 28 tons. Production line efficiency increased by 60%, with a 3% reduction in defect rates. By optimizing texture processes and replacing chemical etching with EDM (Electrical Discharge Machining), over 200 molds were utilized, saving 24,000 hours of chemical reagent usage and extending mold maintenance cycles by 25%. These measures achieve comprehensive resource conservation and emission reduction while maintaining production efficiency and product quality.

Eco-friendly ME Design

The structural design adheres to the core principles of "easy assembly, easy disassembly, compatibility, and recyclability," balancing production efficiency with user experience while minimizing environmental impact throughout the product's lifecycle and facilitating subsequent maintenance and material recycling. The optimized structure features intuitive snap-fit mechanisms that control engagement points, enabling automated production, improved efficiency, and reduced waste. This design also simplifies maintenance, extends product lifespan, and minimizes resource waste from equipment failures—embodying the green philosophy of "extending product lifecycle." Additionally, clear labeling of materials and production dates on the housing facilitates proper recycling management post-life cycle, further supporting environmental sustainability.



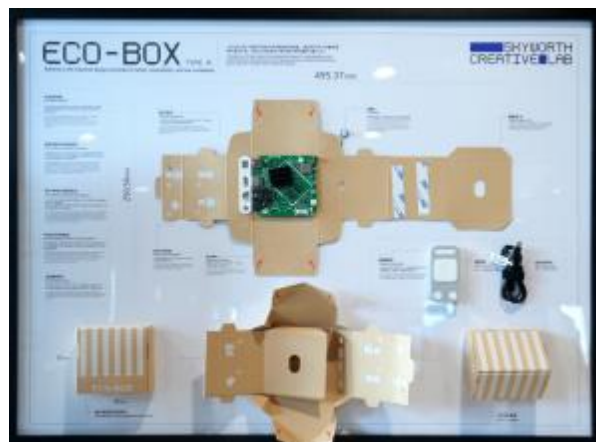
The packaging design is environmentally friendly.

Promote packaging reduction, plastic elimination, and material recycling; optimize box shapes, reduce dimensions and design margins to lower packaging material consumption. Encourage the use of biodegradable plastics, eco-friendly paper, and ecological paper made from wheat or corn stalks; replace mineral oil with soybean-based inks; and promote the recycling and reuse of waste paper and cardboard to reduce wood consumption. By 2025, the company's products had successfully obtained all major global environmental certifications, with over 95% of products achieving zero mineral oil usage; shipments of plastic-free packaging exceeded 3.3 million units, reducing PE bag consumption by more than 10 million units.



The ECO-BOX paper set-top box features an innovative design that replaces plastic with paper

Skyworth Digital has employed recyclable kraft paper to create a uniquely designed ECO-BOX paper set-top box, replacing traditional plastic injection molding with sustainable design. The product features a tool-free, adhesive-free folding structure with easily replaceable casings, which not only extends its service life but also reduces electronic waste. To enhance durability, plastic oil is used to improve moisture resistance, ensuring safe and reliable daily use. More ingeniously, the packaging itself serves as the product, eliminating waste from duplicate materials; the lightweight, flat design also lowers logistics and warehousing costs—making environmental sustainability an integral part of the design from the outset.



Case Study

Green design of power supply systems

The company focuses on optimizing product energy efficiency, specializing in low-power and "zero-power" technology R&D, and strictly adheres to energy efficiency compliance requirements for shipped products. Through technical approaches such as power optimization, application of advanced components, and intelligent algorithmic control, it continuously reduces both operating and standby power consumption, achieving energy savings and carbon reduction throughout the product lifecycle.

Develop Level 6 and Level 7 energy-efficient power adapters to facilitate energy conservation and consumption reduction across the entire supply chain

Case study

Skyworth Digital completed the development of Level 6 and Level 7 energy-efficient power adapters in 2020 and 2025 respectively, with the technologies now fully implemented in products such as set-top boxes and smart gateways. Test results show that the average conversion efficiency of these adapters has risen to 85.64%, while no-load power consumption has dropped to 0.0648 W; the average power consumption of digital smart terminals has fallen below 4.8 W. In 2025, set-top boxes and smart gateways equipped with these Level 6 and Level 7 adapters achieved an average power reduction of 1.2 W per unit. Based on typical usage durations, this translates to annual electricity savings of 70.08 million kWh and carbon reduction of 66,498.91 tons. The company has also strengthened standardized energy consumption management throughout the production process, optimizing energy efficiency across the entire product lifecycle from manufacturing to deployment.

The standby "zero-power consumption" solar energy box, Green technology empowering a low-carbon lifestyle

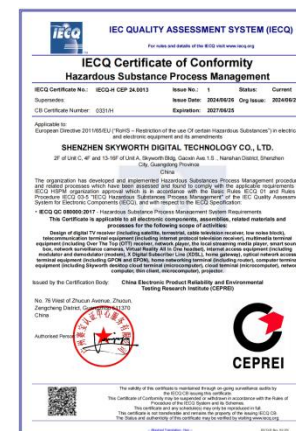
Case study

Skyworth Digital, guided by its core philosophy of "Environmental Protection Without Compromising on User Experience," has launched a standby-zero-power solar-powered box tailored to meet the energy demands of the European market. The product employs an innovative combination of a solar panel and supercapacitors, enabling zero-power operation during standby mode. Supercapacitors feature leak-proof construction and easy recyclability, resulting in an extended device lifespan and carbon neutrality certification. This solution aligns perfectly with low-carbon development goals, delivering users a green, efficient, and sustainable smart terminal solution.



Products environmental compliance

The company strictly complies with domestic and international environmental protection laws and regulations, optimizes its production processes, eliminates highly polluting procedures, and rigorously controls the use of hazardous substances to ensure environmental compliance throughout the product lifecycle. It has also obtained the IECQ QC080000:2017 certification for the process control management system for hazardous substances in electrical and electronic components and products.



preferentially use low-additive materials to promote green production at the source

Case Study

In its product R&D and manufacturing processes, Skyworth Digital prioritizes the use of low-additive plastic raw materials. By reducing the amounts of plasticizers, dispersants, and inorganic colorants required in the shell light-blocking and coloring stages, the company significantly enhances material recyclability. By 2025, the usage of various additives in the over 4,500 tons of plastic materials employed by the company will be reduced by more than 18 tons, while injection molding efficiency and product yield rates at the production stage will also improve. By focusing on source material control, the company continues to advance environmental compliance and green manufacturing practices in its product development.

Embrace green operations

Skyworth Digital consistently adheres to the principles of green, low-carbon, and sustainable development. It continuously enhances energy conservation, resource recycling, and ecological protection practices, while establishing a comprehensive green operations framework to drive the company's low-carbon, high-quality growth through concrete actions.

Energy management

Skyworth Digital established a corresponding energy management organizational structure tailored to its operational realities, clearly defining the responsibilities of each function.

The responsibilities and authorities of departments, production units at all levels, and personnel in relevant management, execution, and supervision roles are clearly defined, with the management framework continuously optimized through management reviews. The company facilitates internal communication via training sessions and meetings to ensure that managers at all levels fully understand their responsibilities, fulfill their energy management duties in accordance with regulations, and ensure that all energy management activities are conducted in a standardized and orderly manner. The company has established comprehensive policy documents such as the Energy Management Manual, the Energy Performance Monitoring, Measurement and Analysis Control Procedure, and the Energy Operation Control Procedure, integrating energy management requirements throughout the entire production and operational process.



Skyworth Digital ISO
50001:2018 Energy
Management System
Certification Certificate

Strategy

Skyworth Digital has deeply integrated energy efficiency and clean, low-carbon transformation into its medium-and long-term corporate development strategy.

Focusing on its core business of intelligent terminal manufacturing, the company promotes deep integration of energy management with green factory development, production process upgrades, and technological innovation, thereby enhancing energy management efficiency to empower enterprises' high-quality and sustainable development.

Impact, Risk And Opportunity Management

In formulating and implementing its energy management strategy, Skyworth Digital comprehensively identifies all internal and external factors relevant to the company's objectives and strategic direction that influence expected energy management outcomes. These include external factors such as laws and regulations, competitors, sales markets, social purchasing power, and economic transformation, as well as internal factors like corporate values, culture, and proprietary technologies. The company conducts continuous monitoring and reviews, resulting in the creation of the "Organizational Environment Internal and External Factors Analysis and Identification Table."

Indicators, Objectives, and Actions

Skyworth Digital establishes, implements, and maintains a measurable energy target and indicator system that covers all functional departments and energy-consuming units, with clearly defined timelines for achieving these targets. At the corporate level, indicators include energy savings and comprehensive energy consumption per unit of output; energy-consuming departments set indicators such as electricity and gas consumption per unit of output; while key energy-consuming processes and equipment establish specific energy consumption indicators categorized by energy type.

2025³

Total energy consumption

6,969,385.63 kilowatt-hours

Energy density (Total energy consumption / Output value)

23.96 kWh / 10,000 yuan

³ The statistical scope for total energy consumption and energy density covers the Shenzhen Skyworth Digital Technology Co., Ltd Baoan Factory.

Water resources management

Governance

Skyworth Digital strictly implements the "Energy and Resource Management System," establishing a systematic water resource management framework. The company has established a dedicated department responsible for coordinating water resource management, overseeing all water supply operations, and leading the implementation of water conservation requirements. It standardizes water usage throughout production and office processes, maintaining a regular monthly inspection and data reporting mechanism for water consumption. Through precise data monitoring and analysis, the company provides scientific support for subsequent water conservation optimization efforts, continuously enhancing the precision of its water resource management.

Strategy

Skyworth Digital places high importance on sustainable water resource management and strictly complies with the relevant laws, regulations, and industry standards governing water resource management in its operational locations. Adhering to the principle of "reducing consumption at the source, conserving water and reducing pollution, and promoting recycling," the company coordinates water resource management throughout its entire production and operational processes, continuously enhances water utilization efficiency, systematically mitigates water environment risks, and supports the company in achieving green, low-carbon, and sustainable development.

Management of Impacts, Risks, and Opportunities

Skyworth Digital Systems identifies water-related impacts throughout the entire production and operational process, covering core stages such as domestic water consumption, domestic wastewater discharge, and industrial wastewater discharge. By standardizing comprehensive water management practices, enhancing wastewater treatment facilities, and strengthening routine inspection and maintenance, the system effectively mitigates water environment risks and improves water resource utilization efficiency.

Indicators, Objectives, and Actions

Skyworth Digital has made improving industrial water efficiency its core objective, continuously strengthening water conservation and pollution control management, vigorously promoting technological upgrades for water conservation, and enhancing the adoption of water-saving processes, technologies, and equipment. The company has intensified water management throughout production processes and implemented specialized industrial water conservation initiatives. Additionally, it is advancing water resource recycling and the treatment and reuse of industrial wastewater. Through these measures, Skyworth is steadily improving water utilization efficiency, ensuring compliance with water usage regulations, and contributing to the achievement of sustainable water resource utilization goals.

Green and low-carbon business practices

Skyworth Digital comprehensively advances resource conservation efforts. It promotes the use of double-sided paper, ensures timely shutdown of computers and electrical devices after work hours, utilizes stationery and consumables rationally to minimize waste, closes windows and doors when using air conditioning to improve energy efficiency, strengthens water and electricity management along with equipment maintenance, and standardizes waste oil recycling and disposal. Additionally, the company has established a monthly resource inspection and statistical analysis mechanism to enhance staff awareness of conservation and continuously improve resource utilization efficiency. Currently, Skyworth Digital has obtained the National Green Factory certification.

Protect the ecosystem

The company actively engages in ecosystem and biodiversity conservation efforts by organizing environmental protection initiatives, mitigating the damage caused by pollution to natural ecosystems, and safeguarding our ecological homeland through concrete actions to foster harmonious coexistence between humans and nature.

Clean up the "white pollution" and protect the ecology of Balcony Mountain

Case Study

In December 2025, Skyworth Digital organized a staff ecological conservation activity at Shiyang Yangtai Mountain under the theme "Practicing the Green and Low-Carbon Million-Kilometer Health Initiative: Sailing with Love for Environmental Protection." During the event, employees cleared white plastic waste from the mountain forests along the route, effectively reducing the harm of plastic pollution to the mountain ecosystem, vegetation, and wildlife habitats. Through these concrete actions, they contributed to safeguarding the regional ecological environment and supporting the conservation of ecosystems and biodiversity.



2025*

Total water consumption

22,198.4 m³

Water consumption density
(Total water consumption / Production value)

0.0763m³/ ¥10,000

Condensate water recycling for economical water resource conservation

Case Study

Skyworth Digital implemented a recycling upgrade to address the issue of direct discharge of condensate water from 10 central air conditioning units at its Bao'an branch plant. By drilling and welding openings in the inlet pipelines, installing condensate diversion pipelines, and equipping the system with pump motors, water level sensors, and an intelligent control system, the project enables automatic condensate recovery and recycling, recovering approximately 1,000 tons of condensate annually. This effectively reduces water waste and promotes green, water-efficient practices in production processes.

* The statistical scope for total water consumption and water consumption density covers the Shenzhen Skyworth Digital Technology Co., Ltd Baoan Factory.

Promoting the circular economy

Adhering to the circular development philosophy of reduction, reuse, and resource recovery, the company integrates green and low-carbon principles throughout the entire product lifecycle. It systematically advances circular economy practices through green design, resource recycling, waste management, and low-carbon operations, continuously improving resource utilization efficiency, minimizing environmental impacts from production and business activities, and establishing a green, efficient, and sustainable operational framework.

Scaling up the application

During the production process, priority is given to using environmentally certified and recycled materials, with a recycling system established for waste packaging materials to promote efficient resource circulation. By 2025, nearly 42 million recycled kraft paper color boxes and 14 million recycled corrugated paper outer boxes were used on a large scale, totaling 7,700 tons of recycled packaging materials, significantly reducing primary material consumption. By replacing conventional materials with circular alternatives, the environmental sustainability of packaging is enhanced while minimizing waste generation and enabling resource recovery, thereby supporting green production and environmental protection.

Resource recycling

Establish a standardized product design and mold reuse mechanism to maximize the utilization of existing production resources and reduce resource consumption associated with new mold development; enhance production adaptability through standardized and family-oriented design, achieving efficient resource utilization and low-carbon production; utilize energy storage systems to balance peak and off-peak electricity demand and recycle surplus power, significantly improving energy recycling efficiency.

Establish a standardized mold library to reduce the development of new molds

Skyworth Digital has established a standardized mold library, systematically integrating and reusing existing mature molds and designs while prioritizing the use of existing designs to minimize new mold development. This approach significantly reduces resource consumption and pollutant emissions during mold processing, while substantially improving mold utilization rates. Additionally, standardized mold design enhances production adaptability, shortens mold switching and production adjustment times, and boosts overall production efficiency, achieving multiple objectives: environmental sustainability, operational efficiency, and user-friendly application.

Energy storage power stations contribute to improving energy utilization efficiency

Skyworth Digital has been dedicated to advancing energy storage technology innovation and product iteration, implementing multi-scenario commercial and industrial energy storage solutions as well as photovoltaic-storage-charging demonstration projects, thereby establishing a comprehensive lifecycle operational model for energy storage power stations. Leveraging its own industrial parks and office facilities, the company deploys energy storage systems at scale to achieve peak shaving, valley filling, green electricity storage and consumption, and surplus power recycling, significantly enhancing energy utilization efficiency and providing robust support for the green and low-carbon transition. By 2025, the company's energy storage systems had delivered remarkable results: operational systems at the Skyworth Technology Industrial Park, Skyworth Digital Building, Skyworth Building, and Skyworth Semiconductor Design Building in Shenzhen cumulatively saved RMB 3,289,520 in electricity costs while generating RMB 597,644 in revenue for partner clients, achieving synergistic improvements in both economic and ecological benefits.

Independent backplane-compatible design for versatile applications, reducing energy consumption and carbon emissions

Skyworth Digital employs an independent backplate insert design, treating the backplate's shape and lines as separate inserts. This significantly enhances mold compatibility across various models and configurations, enabling "one mold for multiple uses" and effectively reducing the need for new mold development. In 2025, the company reduced mold development by 67 sets, saved 13.4 tons of precious mold steel, and cut labor and electricity consumption by 73,000 man-hours. Meanwhile, production switching efficiency improved by 40%, and energy consumption decreased by 8%. Through mold compatibility and reuse design, the company embodies the principles of a circular economy through efficient resource utilization, minimizing resource consumption and environmental impact at the source.



04 Unite Idea as One Moving Towards Good

Skyworth Digital is committed to collaborating with all stakeholders for mutual success and shared growth. We strive to enhance employees' sense of belonging and well-being, build a more resilient supply chain ecosystem, actively support rural revitalization initiatives, and engage in community philanthropy both domestically and internationally. We believe that sincere actions in giving back to society will ultimately unite small acts of kindness into a powerful force of warmth.



SKYWORTH 创维数字
元气补给站
ENERGY SUPPLY STATION



Contribution to the UN SDGs



Creating a Happy Workplace

Talent is the company's most valuable asset. The company actively safeguards employee rights, consistently strengthens talent development pipelines, and continuously cultivates reliable professionals and teams, fostering mutual growth between employees and the organization.

Protect employee rights and interests

Strictly comply with labor and employment laws and regulations, uphold open and transparent recruitment practices and fair employment opportunities, implement trade union and democratic management mechanisms, foster a diverse, equal, and inclusive work environment, and effectively safeguard employees' legitimate rights and interests.

Multiple equality and inclusion

We resolutely eliminate all forms of discriminatory employment policies, consistently treat employees regardless of nationality, race, gender, age, religious belief, or cultural background with fairness and equity, implement the principle of equal pay for equal work, strictly prohibit illegal practices such as child labor and forced labor, and ensure all employment activities comply with legal requirements.

Transparent Recruitment

Adhering to the principles of fairness, impartiality, and transparency, job recruitment information is disseminated through various channels such as online recruitment platforms and campus recruitment events. Through preliminary screening based on resumes, initial interviews, and follow-up interviews, applicants' professional skills, overall competencies, and suitability for the positions are comprehensively evaluated.

Right Protection

We safeguard employees' legitimate rights and interests in accordance with the law, sign labor contracts with all employees, strictly implement national social insurance policies, contribute to their housing provident funds, and promptly process labor contracts and social insurance procedures for new hires and departing employees as required, ensuring they enjoy comprehensive social security benefits in areas such as pension, medical care, work-related injury compensation, unemployment benefits, and maternity coverage. All employees are entitled to statutory national holidays in accordance with the law, including paid annual leave, maternity leave, sick leave, marriage leave, and parental leave, thereby fully protecting their rights to rest and health. We strive to create a fair and just working environment for our employees.

Salary Administration

The company has established a diversified compensation system that favors hardworking and high-performing employees, strictly adhering to the core principles of position-based grading, grade-based compensation, optimal person-position matching, and flexible salary adjustments. The position-grade system clearly defines job value and career progression paths, aligning compensation with employees' qualifications, competencies, and performance outcomes while integrating internal and external market benchmarks. This framework standardizes salary determination upon hiring and subsequent adjustments. The company conducts regular comprehensive compensation reviews, directing premium resources toward high-performing teams, outstanding employees, high-potential talents, and those who embrace corporate values, thereby ensuring sustained external market competitiveness of compensation levels and internal distribution fairness.

Working hours

Strictly adhering to relevant legal requirements and upholding a people-oriented management philosophy, the company implements a flexible five-day, eight-hour attendance system that effectively accommodates morning rush-hour commuting patterns, thereby alleviating employees' commuting pressures and fostering a secure and comfortable work environment. Regarding overtime management, the company rigorously enforces an approval process to ensure all overtime arrangements are reasonable and lawful. For employees requiring overtime, the company legally provides compensatory time off or additional overtime pay, fully safeguarding their legitimate rights and interests. The company commits to continuously refining its management systems to create a fair and healthy work environment for all employees.

Democratic management

The company implements democratic management by establishing a Workers' Congress, creating diversified communication channels and participation mechanisms, and regularly holding staff forums to encourage active employee involvement in corporate governance. It actively listens to and collects employees' suggestions and feedback. Meanwhile, the management maintains an open approach, promptly addresses employee concerns, ensures efficient and transparent communication, and effectively safeguards employees' legitimate rights and interests.

Protection of Women's Rights and Interests

High priority is given to the protection of vulnerable groups, particularly the rights and interests of women and the labor protection of female employees. Strict compliance with relevant national laws and regulations is ensured, with comprehensive implementation of the special protection policies for pregnant women during the "three critical periods." Female employees receive comprehensive care, support, and maternity benefits, guaranteeing their lawful rights and interests during pregnancy, childbirth, and lactation. The coverage rate of maternity insurance reaches 100%.

Graduates' CEO Meeting



Facilitate the development of channels

The company places great emphasis on employee development and training, establishing dual career pathways in both technical and managerial domains to empower employees' professional growth and facilitate the realization of their personal value.

Talent Training

The company has established a diversified training system for its employees. At the beginning of each year, the Human Resources department identifies training needs based on business requirements and develops training plans. These programs focus on key groups—including management personnel, new employees, and recent university graduates—with tiered and categorized training approaches to enhance employees' skill levels and overall competencies.

Diverse Training System



The inaugural "Reserve Talent Pool for Officials" launched, establishing a three-tier talent pool

Case Study

On September 19, 2025, Skyworth Digital officially launched its inaugural "Reserve Talent Pool for Executive Cadres" program. Following six months of meticulous preparation and multiple rounds of rigorous selection, 60 high-potential key personnel were selected from all core departments—including global marketing, R&D, and automotive intelligence—to form three tiers: "Elite Navigation," "Excellence Leadership," and "Strategic Guidance." The program employs a dynamic management framework with practice-oriented tiered training courses, supplemented by a points system and negative incentives to ensure learning effectiveness, while featuring lectures by renowned experts to empower participants' growth across multiple dimensions. As a pivotal component of the company's talent strategy, this initiative establishes a comprehensive talent management system and fosters an internal "self-sustaining" mechanism, providing essential talent support for business transformation and the company's transition to its 2.0 phase.



2025⁵

Total investment in
Employee training

¥ 931,950

Employee training
coverage rate

100%

Total training
person-times

9,722

Total training hours

40,047

Average training hours per
person

4.12

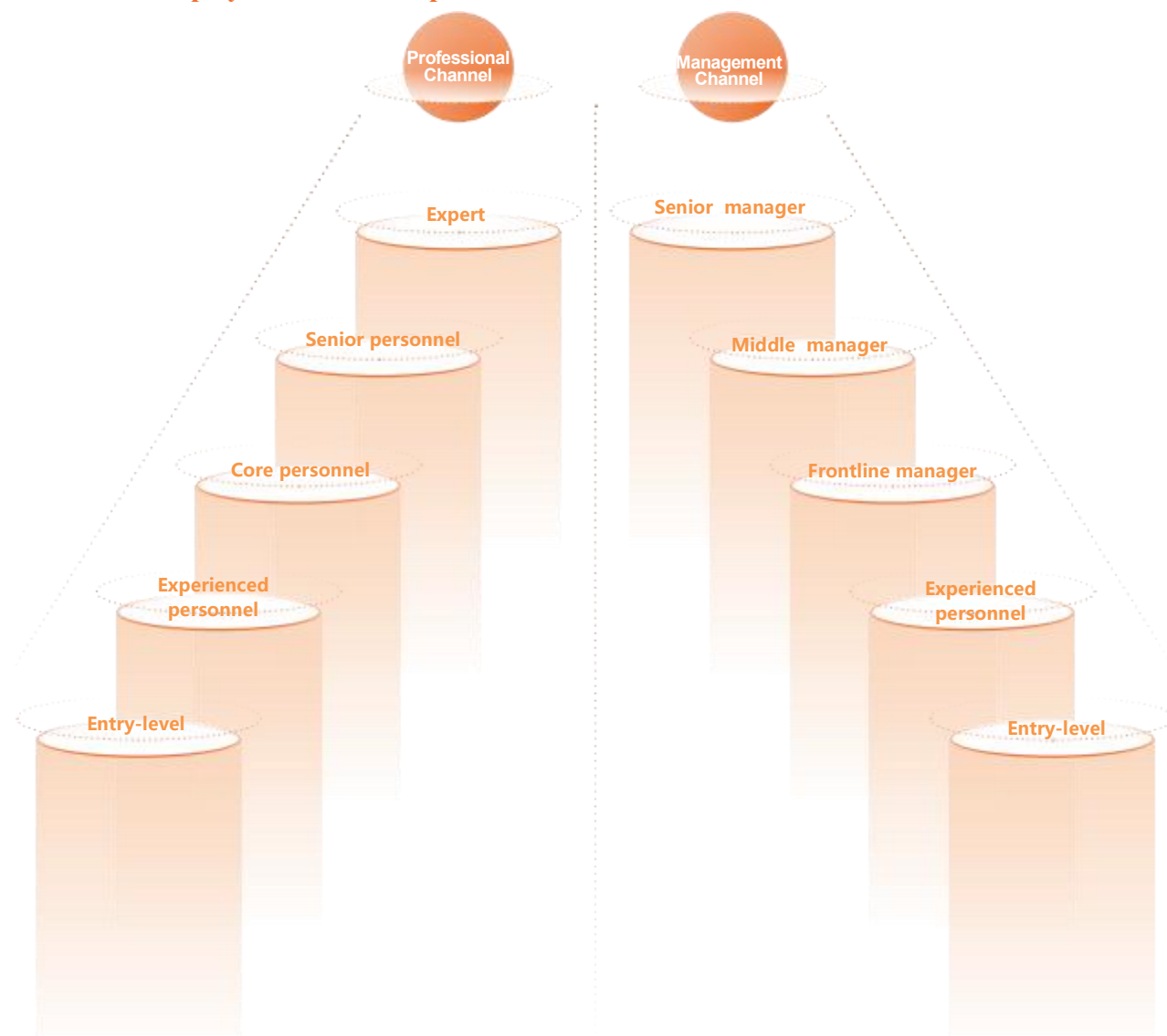
⁵ The employee training statistics exclude overseas subsidiaries and branches.

Talent Promotion and Development

The company places great emphasis on talent development and management, establishing a comprehensive talent management system that covers talent identification, job qualifications, performance management, and compensation incentives. It creates dual career development pathways for both technical and managerial roles, offers diverse career progression paths, expands employees' growth opportunities, and implements clear competency standards to continuously enhance staff professional competence.

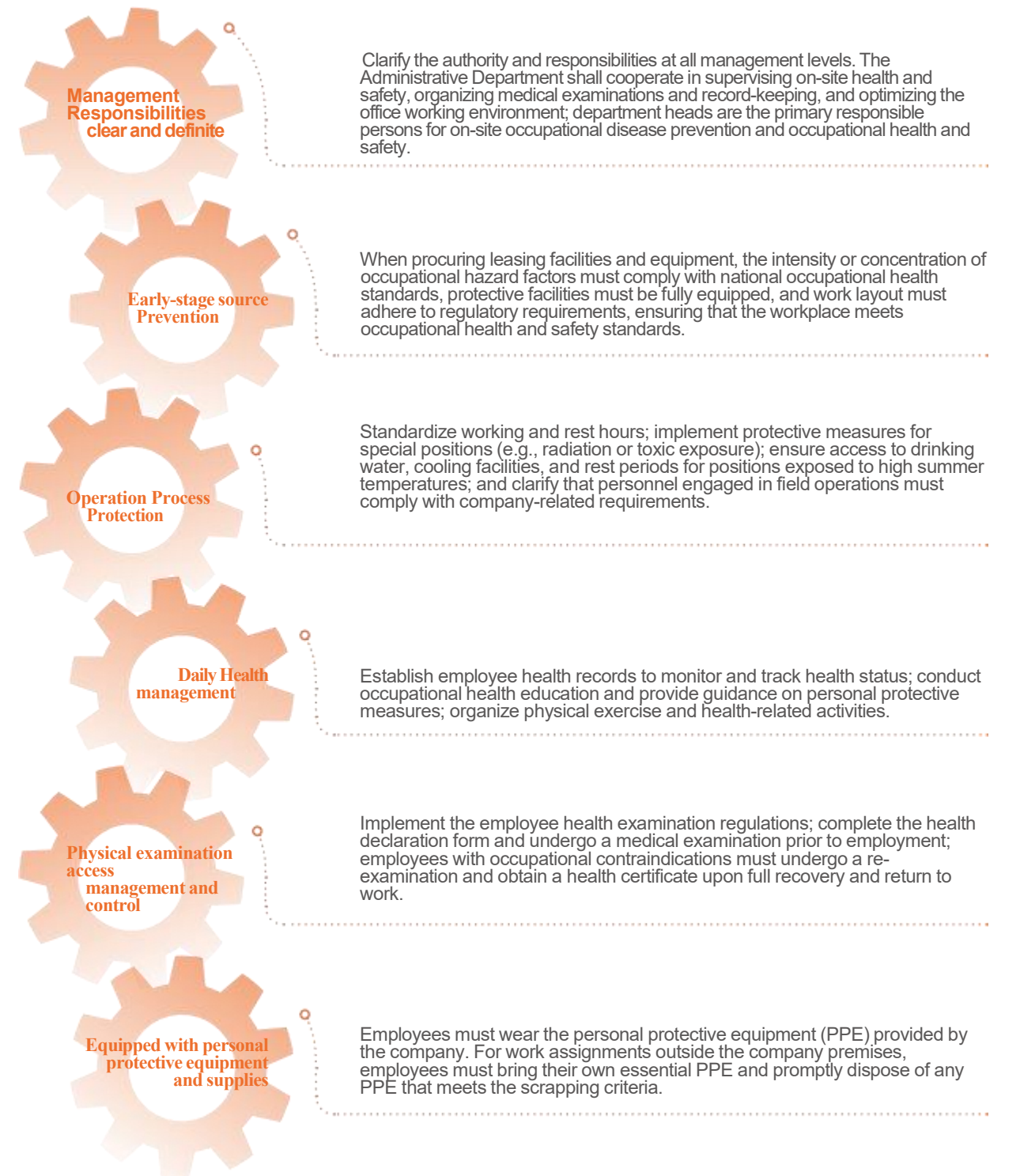
The Human Resources department conducts annual talent assessments to evaluate employees across multiple dimensions such as competencies, performance, and potential, thereby optimizing the talent structure, establishing a talent pipeline, and developing tailored development plans for outstanding employees. Additionally, the company has established a comprehensive internal competitive recruitment mechanism, offering diverse job opportunities to facilitate orderly employee mobility.

Facilitate employee career development channels



Protect occupational health

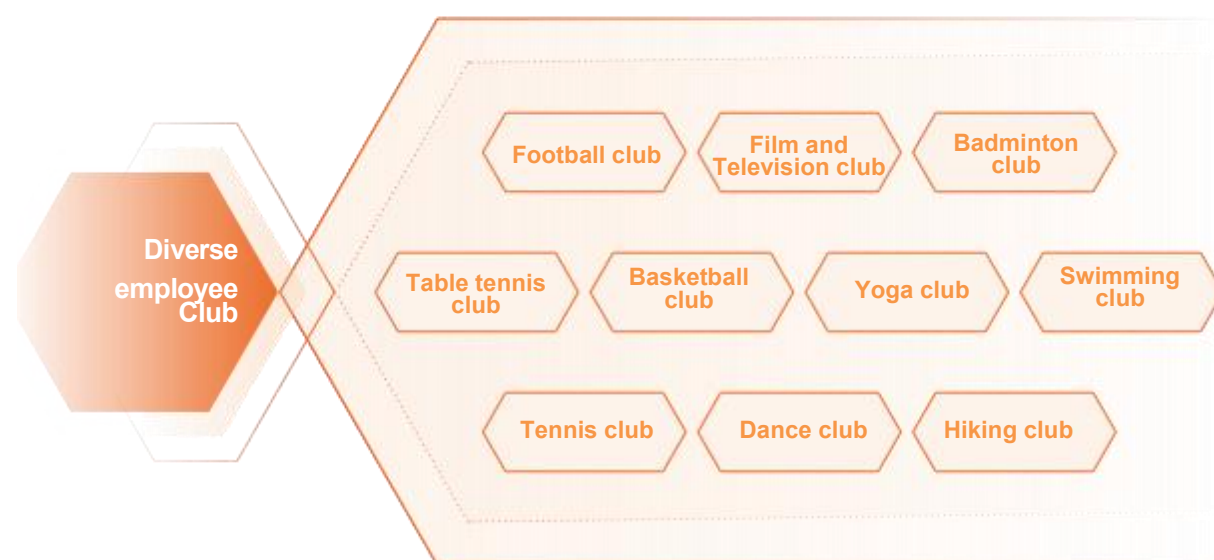
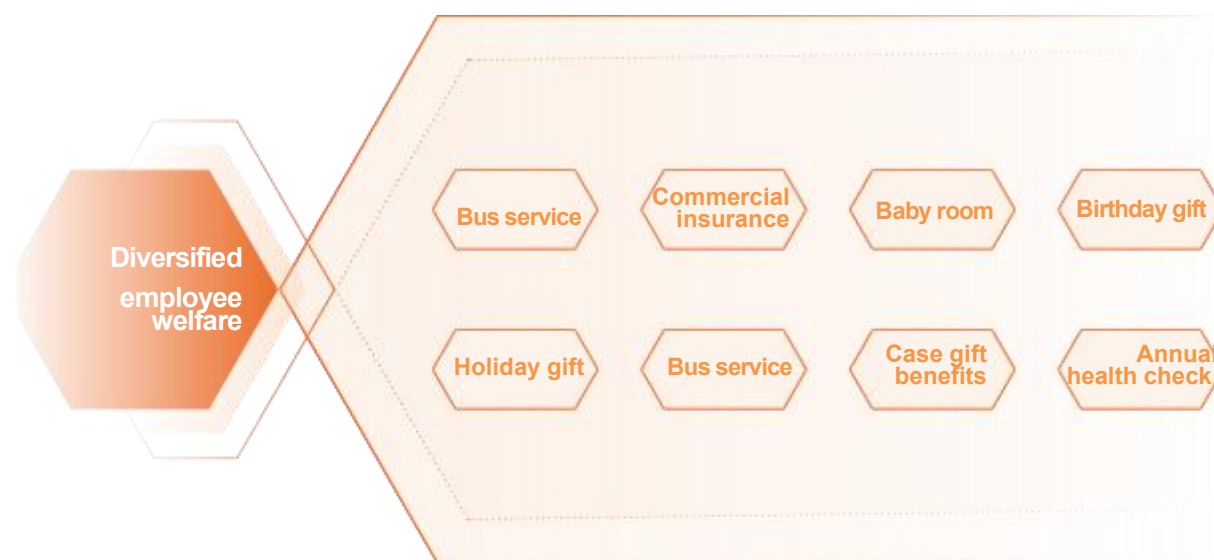
The company adheres to the "people-oriented" philosophy in occupational health and safety management, having established regulations such as the "Employee Health Management System" and the "Labor Protection Equipment Management System" to create a healthy and safe working environment. Regular safety training is conducted to ensure the physical and mental well-being of employees.



Warm care for employees

The company is committed to establishing a comprehensive welfare and care system to enhance employees' sense of belonging and well-being. Employee benefits cover various aspects including dining, accommodation, transportation, and healthcare. The company building features an affordable cafeteria that provides employees with nutritionally balanced and cost-effective meals. To address accommodation needs, the company offers diverse options such as dormitories, digital apartments, and talent housing, benefiting nearly 100 employees annually and effectively alleviating their concerns.

The company prioritizes balancing employees' work and personal lives by establishing various employee clubs such as basketball, badminton, and yoga, and regularly organizing diverse employee activities, especially during holidays. In 2025, the company launched an employee activity center, which has received unanimous praise from staff.



2025 "Vibrant and Innovative, A Fun Sports Festival"



The 17th "Skyworth Digital Cup" Basketball Tournament



McLay Trail Hiking Activity



Inauguration of vitality recharge station



Lantern Festival Food Event



Spring Festival Activity
"Calligraphy Masters Write Spring Festival Couplets Live"

Responsible Supply Chain

The company is committed to establishing a stable and responsible supply chain system. It has implemented a stringent supplier management mechanism, prioritizes sustainable procurement practices, and integrates business ethics and environmental protection into daily oversight. Additionally, through continuous training and empowerment initiatives, the company collaborates with suppliers to build a secure and efficient supply chain ecosystem.

Supply Chain Manager System

The company has established a systematic supplier development and management framework to formulate strategies and plans for medium-and long-term supply chain planning and sustainable procurement practices, including the Supplier Management Control Procedures, Supplier Performance Evaluation Guidelines, and Annual Supplier Audit Guidelines.

Supplier Development and Selection

Conduct preliminary qualification reviews and on-site audits of potential suppliers, adhering to three core principles: concentrated production capacity, business integrity, and priority service. Establish entry thresholds and requirements based on supply capability, product quality, production processes, R&D capabilities, and ESG performance to select suppliers with quality assurance, comprehensive product portfolios, and demonstrated compliance with sustainability standards. On-site audits assess employee compensation, legal compliance, facility safety, trade security, and environmental safety—these ESG metrics account for 30% of the "Supply Capability and Risk Control" evaluation. The scoring for hazardous substance management and environmental controls constitutes 23% of the "Quality Management System" assessment.

Supplier Assessment and Management

During the collaboration process, suppliers are evaluated monthly on delivery, quality, cost, service, and corporate social responsibility. Based on these monthly assessments, quarterly performance ratings are generated, with suppliers categorized into five levels: A, B, C, D, and E. These performance ratings are integrated into business operations and applied during supplier selection, bidding, and portfolio management stages.

Supplier Review and Assessment

The relevant departments of the supply chain organization identify high-risk suppliers based on material risk levels and supplier market shares, develop corresponding annual supplier review plans, and regularly conduct on-site audits—including ESG-related investigations.

Supplier Exit Mechanism

For suppliers with outstanding performance, priority will be given under equal conditions to increase their cooperation share or provide them with priority business cooperation opportunities; for suppliers with poor performance, they will be required to rectify within a specified timeframe, have their procurement share reduced, face restricted business cooperation, or have their partnership terminated. For suppliers who violate the sustainable procurement red line, cooperation with them will be immediately halted, their supply qualification revoked, their system code frozen, and they will be permanently excluded from future collaboration.

Sustainable Procurement

The company aims to establish cooperative relationships with suppliers based on fair trade, integrity, and mutual respect. To ensure the delivery of high-quality products from a value chain characterized by fairness and respect, the company develops solutions in compliance with fair commercial practices and labor laws, respects the environment and natural resources, and encourages suppliers to adopt the Sustainable Procurement Charter, with the goal of implementing this approach throughout the entire value chain.

Principles of Sustainable Procurement

We prioritize purchasing legally compliant, reliable products and services from enterprises that meet customer requirements by producing high-quality products, delivering timely premium services, demonstrating strong social responsibility, and maintaining a commitment to quality and cost improvement. Based on standards covering quality, labor practices, health and safety, environmental performance, business ethics, and sustainable procurement, we establish robust supplier assurance systems ensuring compliance with local laws and regulations in these areas.

Sustainable Procurement Policy

Adhere to ethics

Promote environmental protection

Fulfill social responsibility

Conduct procurement in compliance with the law

Sustainable Procurement Goals

The supplier's signing rate of the "Social Responsibility Commitment Letter"

The supplier pass rate for labor, health and safety, and ethics audits

On time payment rate to suppliers

Due diligence rate

Environmental material RoHS2.0 compliance rate

100%

Supplier CSR Management

The company uses the "Sustainable Procurement Charter" signed with suppliers as a framework to define the scope and behavioral standards for supplier CSR management. It encourages suppliers to make and actively fulfill commitments across multiple dimensions—including environmental protection, employee rights, privacy protection, ethics and anti-corruption, and business conduct—to mitigate supply chain social responsibility risks.

Dimension	The commitment required from the supplier
Environment	The supplier commits to complying with local environmental requirements and applicable regulations, conducts regular environmental impact assessments, and reduces various pollutants and environmental impacts through process controls.Prohibition of the use of radioactive substances; establishment of comprehensive industrial accident risk prevention and control procedures as well as emergency response protocols; and implementation of training and feedback programs related to environmental hygiene and safety to reduce the environmental impact of commercial practices.
Employee Benefits	Suppliers commit to not employing child labor, eliminating forced labor and human trafficking; complying with local laws and regulations; implementing reasonable working hours and rest systems; providing statutory holidays; safeguarding employees' freedom of association and collective bargaining rights; prohibiting discrimination, harassment, and corporal punishment in the workplace; ensuring equal pay for equal work; and establishing fair disciplinary practices and complaint resolution mechanisms.
Privacy and personal Data	The supplier undertakes to handle personal data lawfully and fairly, collecting and using it solely for clearly defined legal purposes, ensuring the data is accurate, appropriate, and updated promptly, protecting the data subjects' relevant rights, retaining the data only to the extent necessary, and implementing appropriate security measures to prevent risks such as data leakage or destruction.
Health and Safety	The supplier commits to providing clean, compliant, and safe sanitation facilities along with drinking water, standardizing relevant hygiene management practices, conducting regular risk analyses, hazard rectifications, and emergency drills, equipping employees with appropriate personal protective equipment, organizing hygiene and safety training programs with timely content updates, and continuously reducing accident rates to ensure employee safety.
Ethics and Anti-Corruption Commitment	The supplier undertakes to comply with the United Nations Universal Declaration of Human Rights and applicable laws and regulations at all levels, uphold high ethical standards, refrain from anti-competitive practices, support community development, prohibit all forms of corruption and bribery, comply with relevant sanctions and legislative requirements, combat money laundering and terrorist financing, and adhere to the U.S. Dodd-Frank Wall Street Reform and Consumer Protection Act, which imposes various inquiry and disclosure requirements for the use of tin, tantalum, tungsten, and gold ("conflict minerals") and mandates the provision of all necessary disclosures throughout the supply chain.
Code of Business Conduct	The supplier undertakes to protect the confidential information and intellectual property rights of the products and components, shall use only its own brand logo, ensure compliance with these regulations at all production stages, require subcontractors to adhere to equivalent standards, monitor significant business changes, and guarantee that products meet agreed specifications and that new manufacturing sites comply with regulations.

Supplier CSR Red Line

Establish CSR red-line requirements for supplier conduct (items 1–10 below). If a supplier is found to violate any red-line provision, cooperation with that supplier will be immediately terminated, its supply qualification revoked, its system access frozen, and future collaboration prohibited, aiming to encourage suppliers to enhance their social responsibility performance.

- 1

It is prohibited to illegally discharge toxic and harmful pollutants, including wastewater, waste gas, or waste residue.
- 2

It is prohibited to use factories that have not passed fire safety inspections for production and manufacturing.
- 3

The use of child labor in any form is prohibited.
- 4

Prison labor or forced labor shall not be used.
- 5

It is prohibited to delay paying employee wages.
- 6

Prevent any major fire and explosion accidents.
- 7

Ensure that working conditions do not seriously endanger life safety or health.
- 8

Discrimination or harassment in the workplace is prohibited.
- 9

Provide a safe and healthy working environment.
- 10

Prohibit the occurrence of corruption and dishonesty.

Supplier Training and Empowerment

Supplier empowerment serves as a crucial pathway to enhance supply chain resilience. Through training and knowledge dissemination, companies strengthen suppliers' problem-solving capabilities, foster sustainable supply chain development, and improve collaboration efficiency and transparency.

Supplier Sustainable Procurement Training Topic



Empowering the industry ecosystem

The company leads or actively participates in the formulation and revision of relevant domestic and international standards, collaborates with upstream and downstream partners as well as industry peers for joint innovation, and actively engages in technical exchange activities within the sector. By leveraging standards as a guide and fostering collaborative technological development, it drives the upgrading of the industrial ecosystem and contributes to the standardized, coordinated, and high-quality growth of the global digital audio-visual industry.

Lead or participate Development of industry standards

Standards and patents represent the strategic high ground in competition within the high-tech industry. Under the Technology Committee, the company has established a cross-departmental standardization working group, serving as the corporate standardization management body. Its primary responsibilities include researching laws, regulations, and standards; leading or participating in the formulation and revision of standards; developing standardization systems and frameworks; and conducting standardization training and talent cultivation.

The company transforms its technological expertise into industry-wide standards, driving the standardized and regulated development of the sector while enhancing its professional contributions and industry influence in the global digital audiovisual field.

The company led the development and publication of five ITU international standards.



As of December 31, 2025



Skyworth Digital led the release of ITU-TJ.1291

Case Study

In June 2024, the International Telecommunication Union (ITU-T) standard was developed under the leadership of Skyworth Digital. Standard J.1291 "Requirements and Functional Specifications for Audio and Video Interfaces in Wired Set-Top Boxes" The official release holds significant importance for industry development. This standard was completed over a period of two years. Skyworth Digital's international standardization team played a pivotal role in both participating in and leading the standard development process. Rigorous derivations were conducted for key parameters such as the electrical requirements and physical characteristics of the interface. The test ensures that the interface not only meets signal transmission requirements but also accommodates the compact size of the set-top box. Development trends. This standard aims to advance the global definition of interfaces for audio and video products. Standardization and normalization streamline development and implementation, enhance product interoperability, and indirectly reduce e-waste generation, delivering significant environmental and ecological benefits. Company expert Zhang Xin has been reappointed as the rapporteur for Group 16 of the 21st Research Group of the International Telecommunication Union (ITU-T) for the 2025–2028 period, laying the foundation for delivering more influential standardization outcomes and further strengthening the company's professional contribution to ITU-T international standards.



The world's first international standard for VR and ultra-high-definition integrated set-top boxes has been officially released

Case Study

In July 2025, the International Telecommunication Union (ITU) standard ITU-T J.1292, titled 'Functional Requirements for Cable Set-Top Boxes Supporting Ultra-High Definition Video and Virtual Reality Services,' was proposed and fully promoted by Shenzhen Skyworth Digital Technology Co., Ltd. The standard has been officially approved and released. For the first time, it systematically defines the key functional requirements for wired set-top boxes supporting the integration of ultra-high-definition video and VR services, filling a gap in international standards in this field. The core innovation lies in offloading major computational tasks—such as VR program decoding and video rendering—to the set-top box, significantly reducing the weight and cost of VR headsets while lowering power consumption and heat generation to enhance wearing comfort. The release of this standard establishes a unified technical specification for global device manufacturers and operators, accelerating the widespread adoption of VR applications.



R&D and Standardization 2021–2025 Shenzhen Shenzhen Standard Model Enterprise (Category A) Standard Award Innovation Base

Awards



2022 Shenzhen Standard Award



2023 Shenzhen Standard Award



Shenzhen Standard Innovation Base

Facilitate industry-university-research Collaboration

The integration of industry, academia, and research serves as a crucial pillar for industrial innovation and upgrading. The company actively collaborates with upstream and downstream players in the industrial chain, research institutions, and leading enterprises to establish joint laboratories, address technological challenges, and facilitate the commercialization of research outcomes. Through open collaboration, it breaks down technical barriers, promotes efficient allocation of innovation resources, and supports high-quality, sustainable industrial development.

Industry involved activity exchange

Industry exchanges serve as a vital vehicle for fostering consensus within the ecosystem. The company actively participates in industry exhibitions and technical conferences, adopting an open approach to establish platforms for collaboration, thereby jointly promoting the prosperity of the industrial ecosystem and the iterative advancement of technologies.

The ITU-T SG21 Reporter Meeting was held in Skyworth Digital



Attending the Annual Meeting of the National Technical Committee for Electronic Product Safety Standardization



Attending the TC79/SC7 Standardization Committee Meeting

Love gives back to society

While driving corporate growth, the company consistently demonstrates its commitment to giving back to society and actively fulfills its corporate citizenship responsibilities. Leveraging its industrial strengths, it supports the improvement of rural infrastructure and the bridging of the digital divide; it maintains a strong focus on public welfare sectors such as education and healthcare, conveying warmth and care while fostering harmonious, shared development with local communities. Through concrete actions, the company embodies its corporate responsibility, ensuring that the benefits of its development reach a broader population.

Rural revitalization

The company remains committed to its original mission of social responsibility, carrying out systematic assistance efforts in key areas such as consumption support, industrial development, and livelihood improvement. Through measures including voluntary financial donations, targeted project support, priority procurement of agricultural products from assisted regions, and digital infrastructure support for remote areas, it has helped regions like Xinjiang, Hebei, Heilongjiang, and Shaanxi achieve comprehensive revitalization in rural industries, talent development, culture, ecology, and organizational structures, thereby actively contributing to the national rural revitalization strategy.

2025

A total of funds has been allocated for rural revitalization initiatives.

¥ 290,569

"Rural Revitalization: Walking Together in a Warm Winter" Public Welfare Donation Campaign

Case Study

Skyworth Digital actively responded to the call for rural revitalization assistance and participated in the "Rural Revitalization: A Warm Winter Together" public welfare donation campaign initiated by the Sichuan Listed Companies Association in November 2025. The campaign targeted Weizipo Village in Le'an Town, Butuo County, Liangshan Yi Autonomous Prefecture, Sichuan Province, where the company donated winter supplies such as cotton coats and quilts to help villagers stay warm during the cold season and safely celebrate the New Year.



Providing targeted assistance to Akto County in Xinjiang, supporting livelihood improvement projects

Case Study

In response to the targeted assistance initiative and to consolidate and expand the achievements of poverty alleviation while effectively connecting them with rural revitalization, Skyworth Digital donated 50,000 yuan in aid funds to Akto County, Kizilsu Kirghiz Autonomous Prefecture, Xinjiang. The funds are specifically allocated for comprehensive local poverty prevention insurance, upgrading the Mandarin learning platform, training programs to enhance officials' competencies, and establishing a queuing system for the general hospital of the medical consortium. The funds are used exclusively for their intended purposes, precisely supporting improvements in local livelihoods and rural development, thereby contributing practically to the comprehensive revitalization of rural areas.

Support for the Tangyuan County Project on Grassroots Governance and Anti-Fraud Education

Case Study

In November 2025, Skyworth Digital focused on rural grassroots governance and public safety initiatives, donating 100,000 yuan to Tangyuan County, Jiamusi City, Heilongjiang Province, specifically for the renovation of the Smart Xicheng Police Station and the anti-fraud education base. The project aims to enhance grassroots policing facilities and upgrade anti-fraud education platforms, thereby improving rural governance efficiency and raising public awareness of fraud prevention, thereby contributing to local safety efforts.

Purchasing agricultural products from Guyuan County, Consumption-based assistance supports rural revitalization

Case Study

Skyworth Digital conducted targeted procurement of high-quality agricultural products—including Golden Lotus tea, red adzuki beans, and soybeans—produced in the assisted village of Guyuan County, Hebei Province, with a total procurement value of 70,569 yuan. Through these concrete procurement efforts, the company has helped expand sales channels for agricultural products in the assisted areas, boosted local farmers' incomes, and supported rural industrial development through consumption-based assistance, thereby fulfilling its social responsibility of supporting rural revitalization.

Providing network support to remote areas to improve people's livelihoods

Case Study

Skyworth Digital focuses on rural revitalization and livelihood improvement, providing comprehensive network equipment support and technical services to remote regions such as Guizhou and Yunnan—areas with poor transportation access and a high proportion of rural markets. Since 2024, the company has consistently carried out network troubleshooting and maintenance in remote rural areas of Guizhou. Engineers have conducted on-site debugging in regions like Qianxinan and Dehong Prefecture along the China-Myanmar border, striving to bridge the "last mile" of network coverage in these areas and strengthen the digital infrastructure for rural communities through equitable communication access.



Love and Charity

The company actively fulfills its corporate social responsibilities by organizing diverse charitable initiatives focused on educational support, elderly care, and community engagement. Through concrete actions, it gives back to society while spreading warmth and positive energy.

Organize public welfare activities to provide care and support for the elderly

Case Study

On December 31, 2025, Skyworth Digital visited the Yongtai Xin'an Senior Care Service Center in Shiyan Subdistrict, Bao'an District, Shenzhen, to conduct the public welfare activity "Skyworth Showers Love, Warmth Nurtures the Elderly." Upholding the traditional virtue of respecting and caring for the elderly, the event featured heartwarming interactions such as picture story sharing and song performances to engage the seniors, while also distributing daily necessities including Wuchang rice, flour, and cooking oil.



Organize a public welfare event to show appreciation for sanitation workers

Case Study

In December 2025, Skyworth Digital organized a "Farewell to the Old Year, Welcome to the New Year: Sharing Warmth" outreach event to express care and respect to frontline sanitation workers in Tangtou Community. During the event, the company distributed relief supplies such as rice and flour to the sanitation staff, demonstrating its appreciation for these grassroots workers who remain dedicated to their duties.



Launch the "Love 100 Education Assistance Initiative" public welfare donation campaign

Case Study

To support youth philanthropy and promote educational equity, Skyworth Digital and the Shaanxi Provincial Youth Development Foundation officially signed a cooperation agreement to launch the "Love 100 Education Assistance Initiative." The donation is specifically designated to support college students from disadvantaged families in Shaanxi Province who will graduate in 2025, alleviating their financial burdens for academic and living expenses and enabling them to enroll smoothly—taking concrete actions to safeguard these students' well-being.

Community Participation

Skyworth Digital's overseas operations span multiple countries and regions worldwide, including Europe, Southeast Asia, India, Africa, and the Middle East. Throughout its global expansion, the company consistently integrates community development into every stage of its international operations. In response to social challenges such as insufficient local employment opportunities in certain regions, gaps in livelihood protection for impoverished communities, cultural differences across countries and regions, and local compliance requirements, the company actively fulfills its corporate social responsibility by addressing the core livelihood needs of underprivileged communities abroad. Through diversified philanthropic initiatives focused on public welfare assistance, nutritional aid, and local integration, it continuously delivers tangible contributions to host communities, demonstrating the warmth and commitment of a China-based enterprise.

Donation of nutritious meals for children in impoverished communities across Africa Nurturing growth with compassion

Case Study

Skyblu, a digital subsidiary of Skyworth, has partnered with the local nonprofit Pink Room Foundation and Food For Love Africa to address the livelihood needs of vulnerable children and low-income families in impoverished African communities, continuously launching nutrition assistance initiatives. Centered on providing nutritionally balanced meals, the project has donated over one million nutritious hot meals and sandwiches to surrounding impoverished communities and schools, effectively alleviating malnutrition and food shortages among local children while offering warmth and care for their growth.



Deepened integration with the local South African community and received the B-BBEE Level 1 Contributor certification

Case Study

Skyworth Digital's South African subsidiary actively advances localized governance and economic empowerment, with 49% ownership held by Black individuals and 24.50% by Black women. It has comprehensively implemented localized practices across management oversight, skills development, corporate and supplier development, and socio-economic development. Leveraging its compliant equity structure and robust localized empowerment initiatives, the company successfully passed the authoritative assessment and was recognized as a Level 1 Contributor under the B-BBEE program, serving as a significant hallmark of its deep integration into the South African market and fulfillment of its corporate social responsibility obligations.



Key Performance Indicator (KPI)

Environmental Performance⁶

Index		Unit	2025
Solid wastes	Total amount of general industrial solid waste generated	ton	1,517.04
	Total volume of general industrial solid waste recycled and reused	ton	1,517.04
	Total amount of hazardous waste generated	ton	6.896
	Volume of hazardous waste disposed	ton	6.896
	Total volume of hazardous waste recycling and reuse	ton	6.896
Energy management	Total energy consumption	kWh	6,969,385.63
	Energy density (Total energy consumption / Production value)	kWh / ¥10,000	23.96
	Gasoline	L	4,607.04
	Total direct energy consumption	kWh	40,264.63
	Purchased grid electricity	kWh	6,929,121
Water resources management	Total indirect energy consumption	kWh	6,929,121
	Total water consumption	m³	22,198.40
	Water consumption density (Total water consumption / Production value)	m³ / ¥10,000	0.0763

⁶ The environmental performance statistics cover Shenzhen Skyworth Digital Technology Co., Ltd Baoan Factory.

Social Performance

Index		Unite	2025
Employee Employment ⁷			
Total number of employees	Domestic	Person	3,885
	Overseas	Person	436
Gender	Male	%	72.92
	Female	%	27.08
Age	<=30	%	28.42
	31~50	%	68.43
	>50	%	3.15
Position	Middle and Senior Management	%	1.37
	Regular Employee	%	98.63
Education	Master's degree or higher	%	5.42
	undergraduate college	%	31.29
	Associate degree or below	%	63.3
Category	Production staff	%	57.46
	Sales staff	%	7.06
	Technician	%	27.15
	Financial staff	%	1.67
	Administrative staff	%	5.3
	other	%	1.37
Employee turnover rate		%	19.6
Number of new jobs created throughout the year		Person	1,616
The proportion of women among middle and senior management personnel		%	25.42
proportion of employees from ethnic minorities		%	6.73
Proportion of employees with disabilities		%	0.12
Labor contract signing rate ⁸		%	100
Staff training ⁹			
Total number of trained employees		Person.times	9,722
Percentage of trained employees relative to the total workforce		%	100
Total training hours for employees		hour	40,047
Average number of training hours per employee		hour	4.12
Amount invested in Employee Training		¥ 10,000	93.195

⁷ For employee employment indicators, unless otherwise specified, the statistical scope covers all company employees, including overseas subsidiaries, branches, and labor dispatch personnel.

⁸ The labor contract signing rate is calculated based on the company's formal employees.

⁹ The employee training statistics exclude overseas subsidiaries and branches.

Index		Unit	2025
Safety and Health			
Employee protection and benefits上标 10	Social Insurance Coverage Rate	%	100
	Employee health examination coverage rate	%	100
	Amount invested in Work-related Injury Insurance	¥	1,342,331.99
	Coverage rate of workers compensation insurance personnel	%	100
	Business Accident Insurance Coverage Rate	%	100
Safety Training上标 11	Number of emergency safety drills	Times	2
	Number of participants in the safety and emergency drill	Person	2,662
	Number of safety training sessions	Times	307
	Number of participants in the safety training	Person.times	8,052
Supplier			
Total number of suppliers			618
Location	Domestic		551
	Overseas		67
Percentage of suppliers that have signed the Sustainable Procurement		%	100
Percentage of suppliers that have signed integrity and anti-bribery agreements		%	100
Service liability			
Customer Complaint Response Rate		%	100
Completion rate of corrective actions for customer complaints		%	100
Anti-corruption			
The director who attended the anti-corruption training		Person	9
The percentage of directors who participated in anti-corruption training		%	100
Number of senior executives participating in anti-corruption training		Person	3
The percentage of senior executives who participated in anti-corruption training		%	100
Number of employees (excluding senior executives) who attended anti-corruption training		Person	695
Compliance Training			
Number of regulatory training sessions conducted		Times	9
Number of participants covered by regulatory training		Per Person	1,556
Social welfare			
Total investment in poverty alleviation and rural revitalization projects		¥	290,569
Number of participants in volunteer activities		Person	16
Total time spent on volunteer service		hour	108

10 The employee protection and benefits statistics cover the company's full-time employees.

11 The scope of safety training statistics covers Shenzhen Skyworth Digital Technology Co., Ltd. Baoan Factory, Shenzhen Skyworth Automotive Intelligence Co., Ltd., and Skyworth LCD (Shenzhen) Co., Ltd.

Index		unit	2025
R&D Innovation			
Research and development Investment		¥	483,036,491.65
Research and Development Investment as a Percentage of Operating Revenue		%	5.48
Number of R&D		Person	1,173
Proportion of R&D		%	27.15
Number of invention patent applications		pcs	93
Number of utility model patent applications		pcs	57
Number of granted invention patents	As of December 31,2025	pcs	767
	New addition for the year 2025	pcs	33
Number of utility model patents granted	As of December 31,2025	pcs	870
	New addition for the year 2025	pcs	24
Number of design patents granted for appearance	As of December 31,2025	pcs	942
	New addition for the year 2025	pcs	70
Number of software copyright licenses	As of December 31,2025	pcs	658
	New addition for the year 2025	pcs	53
Total cumulative number of authorized patents	As of December 31,2025	pcs	2,579
	New addition for the year 2025	pcs	127

Business performance

Index	unit	2025
Operating revenue	¥	8,808,870,375.97
Total net profit attributable to the parent company	¥	179,863,246.73
Totall assets	¥	11,752,417,600.26
Total Tax Payable	¥	255,552,917.81
Asset-liability ratio	%	44.99

Response to the United Nations Sustainable Development Goals (SDGs)

SDGs	Response Action	Current report section
	Promote rural revitalization through material donations and project assistance, while focusing on socially vulnerable groups such as the elderly.	Dedicate love to giving back to society
	Actively carry out overseas nutritional assistance programs as a public welfare initiative, donating meals to vulnerable children to help eradicate hunger.	Dedicate love to giving back to society
	Improve health protection and occupational safety measures, conduct care initiatives, and safeguard the physical and mental well-being of employees.	Creating a Happy Workplace
	Conduct a charitable scholarship program to support underprivileged students, promoting educational equity and the widespread availability of quality education.	Dedicate love to giving back to society
	Adhere to the principles of openness, fairness, impartiality, and equal competition, ensuring that employees are not subjected to discriminatory treatment based on gender differences.	Creating a Happy Workplace
	Promote the development of clean energy and utilize more economical and high-quality clean energy in production and operations.	Embrace green operations
	Respect and protect employees' legitimate rights and interests, build a diverse workplace team, and provide comprehensive support for their career development.	Creating a Happy Workplace
	Continuously enhance independent innovation capabilities and optimize technology-driven industrial upgrading	Strengthening corporate governance to drive innovation-driven development

Shenzhen Stock Exchange Index

SDGs	Response Action	Current report section
	Reduce resource consumption in production operations, minimize waste emissions, and ensure products comply with national and international environmental standards.	Innovation-driven development refines craftsmanship and quality, creates green products, and promotes the circular economy.
	Continuously optimize the energy structure, embrace the concept of green development, and contribute to reducing carbon emission levels.	Addressing climate change
	Give due attention to the impact of production operations on the water environment, ensure compliant wastewater discharge, and avoid affecting aquatic life in the surrounding community.	Environmental Compliance Management
	Give priority to the impact of production operations on the ecological environment, and carry out public welfare activities to reduce the effects of plastic waste on the environment.	Environmental Compliance Management Practices Green Operations
	Improve the compliance and anti-bribery system, operate with integrity and transparency, and strengthen the foundation of rule-of-law and integrity-based governance.	Operate in compliance with laws and regulations, and adhere to business ethics.
	Deeply advancing technological innovation, leading international standards, and fostering collaboration among industry, academia, and research to empower industrial and new infrastructure upgrades.	Responsible supply chain capabilities empower the industry ecosystem

dimension	subject under discussion	Corresponding Chapter
environment	Addressing climate change	Addressing climate change
	Emission of pollutants	Environmental Compliance Management
	waste disposal	Environmental Compliance Management
	Ecosystem and biodiversity conservation	Embrace green operations
	Environmental Compliance Management	Environmental Compliance Management
	energy utilization	Embrace green operations
	water resources utilization	Embrace green operations
	circular economy	Promoting the circular economy
society	rural revitalization	Dedicate love to giving back to society
	Social Contribution	Dedicate love to giving back to society
	innovation-driven	Driven by innovation for development
	Technology Ethics	Ensure information security
	Supply Chain Security	Responsible Supply Chain
	Treat small and medium-sized enterprises equally	Responsible Supply Chain
	Product and Service Safety and Quality	Refine craftsmanship to enhance service quality
	Data Security and Customer Privacy Protection	Ensure information security
Governance related to sustainable development	staff	Creating a Happy Workplace
	responsible investigation	ESG manage
	Stakeholder Communication	ESG manage
	Anti-commercial Bribery and Anti-Corruption	Adhere to business ethics
	Anti-Unfair Competition	Adhere to business ethics

Feedback Form

Dear reader,

Thank you for reading this report. To provide you with more valuable insights, continuously enhance our company's ESG performance and effectiveness, and strengthen our capacity to fulfill social responsibilities, we sincerely invite you to complete the form below and submit your feedback via email, mail, or by scanning the QR code. We look forward to your valuable input!

Our contact information,

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Your evaluation of this report: (Please check the corresponding box)

1 Do you believe this report effectively highlights the company's various initiatives and significant impact in the ESG perspective?

☐ Very good ☐ Relatively good ☐ Average ☐ Not very good ☐ Very Bad

2 Do you consider the information disclosed in this report to be clear, accurate, and complete?

☐ Very good ☐ Relatively good ☐ Average ☐ Not very good ☐ Very Bad

3 Do you find the layout and style of this report easy to read?

☐ Very good ☐ Relatively good ☐ Average ☐ Not very good ☐ Very Bad

4 Which part of this report interests you the most?

5 What other information do you believe is missing from this report?

6 What suggestions do you have for our future ESG reports?

Thank you very much for reading and providing feedback!

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