

於香港註冊成立的有限公司 Incprporated in Hong Kong with limited liability 股票代號 Stock Code: 6 香港皇后大道中 2 號長江集團中心 20 樓 2005 室 Unit 2005, 20/F Cheung Kong Center, 2 Queen's Road Central, Hong Kong 電話 / Tel (852) 2122 9122 傅真 / Fax (852) 2180 9708 電郵 / Email mail@powerassets.com

12th April 2022

H.E. António Guterres Secretary-General United Nations New York, NY 10017 USA

Dear Secretary-General,

I am pleased to confirm that Power Assets Holdings Limited (Power Assets) supports the Ten Principles of the United Nations Global Compact (UN Global Compact) on human rights, labour, environment and anti-corruption.

With this communication, Power Assets express its intent to implement those principles. Power Assets is committed to making the UN Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Sustainable Development Goals. Power Assets Holdings Limited will make a clear statement of this commitment to our stakeholders and the general public.

Power Assets recognises that a key requirement for participation in the UN Global Compact is the annual submission of a Communication on Progress (COP) that describes the efforts of Power Assets to implement the Ten Principles. Power Assets support public accountability and transparency, and therefore commit to report on progress within one year of joining the UN Global Compact, and annually thereafter according to the UN Global Compact COP policy. This includes:

- A statement signed by the Chief Executive Officer expressing continued support for the UN Global Compact and renewing our ongoing commitment to the initiative and its principles.
- A description of practical actions that Power Assets has taken (or plans to undertake) to implement the UN Global Compact principles in each of the four issue areas (human rights, labour, environment, anti-corruption).
- A measurement of outcomes showing the degree to which targets/performance indicators were met, or other qualitative or quantitative measurements of results.

Yours faithfully, For and on behalf of Power Assets Holdings Limited

Tsai Chao Chung, Charles Chief Executive Officer