

東方風能科技股份有限公司

Renewable Energy Policy

The management of Dong Fang Offshore Co.,

Ltd. is committed to continuous efforts to improve environmental performance in all areas required by the SMS towards a green environment,

and to:

- Pollution prevention that emphasizes source reduction, including necessary funding and human resources, to effectively maintain the on-board systems, equipment and components.
- Continuous reduction of environmental risks.
- Sharing information on environmental performance with external stakeholders.

The Company's goal is to achieve ZERO spills through continuous improvement.

- Complies with all applicable environmental laws, regulations and requirements and applies responsible standards where laws, regulations and requirements do not exist.
- Responds quickly and effectively to environmental incidents resulting from its operations, in co-operation with industry organizations and authorized government agencies.
- Assesses all identified risks to the environment and establishes appropriate safeguards.
- Shows concern and respect for the environment, emphasizes every employee's responsibility in environmental performance and fosters appropriate operating practices and training.
- Undertakes appropriate reviews and evaluations of its operations to measure progress and to foster compliance with this Policy.
- Manages its business with the goal of preventing environmental incidents and of controlling emissions and wastes to below harmful levels.
- Designs, operates and maintains facilities to this end.
- Shares its experience with others to facilitate improvements in industry performance.

This Policy has the full support of Top Management, is available to the public and applies to all employees of the Company.

Polin Chan Chief Executive Officer

