


2020



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# About This Report

Basis for preparation

Reporting scope

Source of data

Reporting principles

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# About Flat Glass

Year of Establishment

1998

Company name

Ownership and legal form

Principal businesses

Locations

Headquarters

Vision

Mission

Core value

Spirit

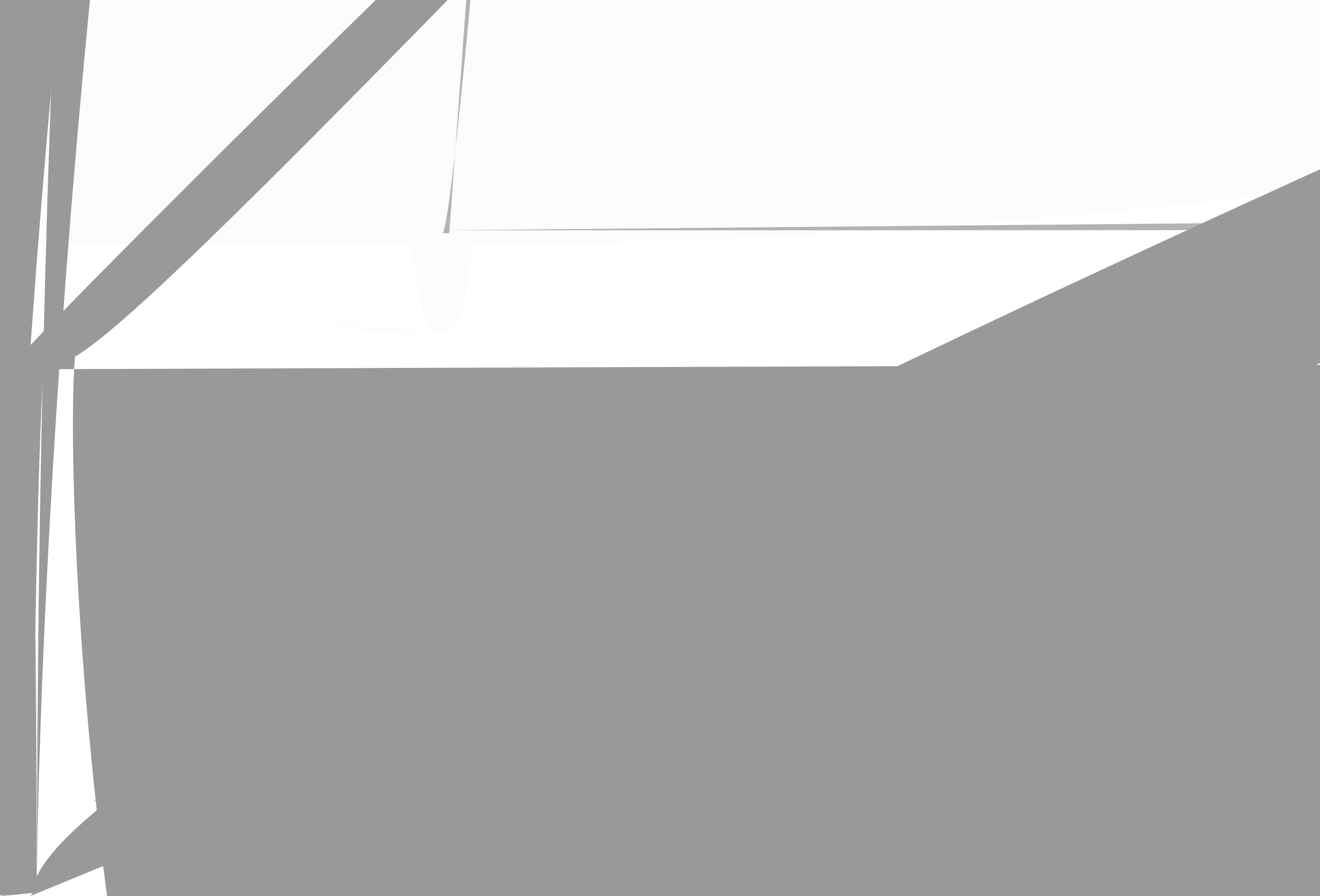
To become a global leading eco-friendly enterprise who excels in value-creating

Co-prosperity through co-existence

Green sustainability

Sound management

Win-win through collaboration



# Good Governance and Good Faith Management

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► Risk management process

[illegible][illegible]

# Customer First and Quality Excellence

## Abided by both national and international standards

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## Put in place quality management system

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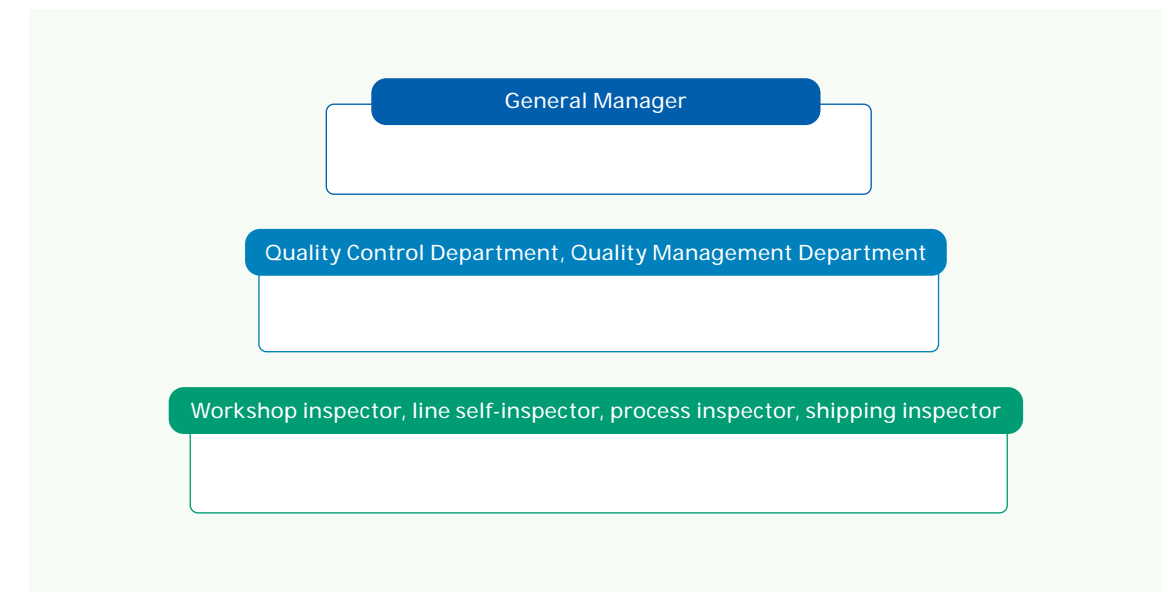
## Formulated quality management rules

- 
- 

## Adopted quality management measures

- 
- 
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## ► "Tri-inspection System" for quality control



## ► Measures for quality management in 2020

	Specific measures
Introduction of advanced testing equipment	<ul style="list-style-type: none"><li>•</li><li>•</li><li>•</li></ul>
Quality training	<ul style="list-style-type: none"><li>•</li></ul>

► Flat Glass supplier category

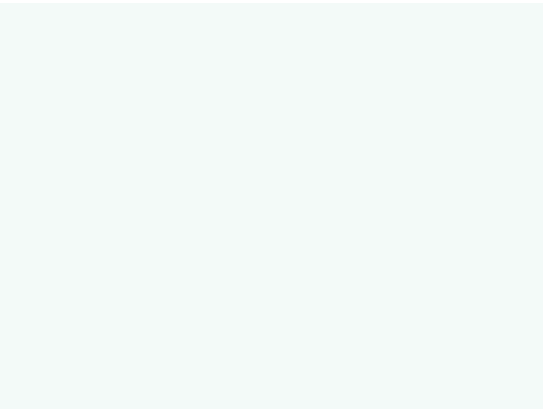
► The Company's product recall process



Leading the preparation of the following industry standards

Participating in the preparation of the following industry standards

► Environmental and social management requirements for new suppliers



► Evaluation and management requirements for partial cooperative suppliers





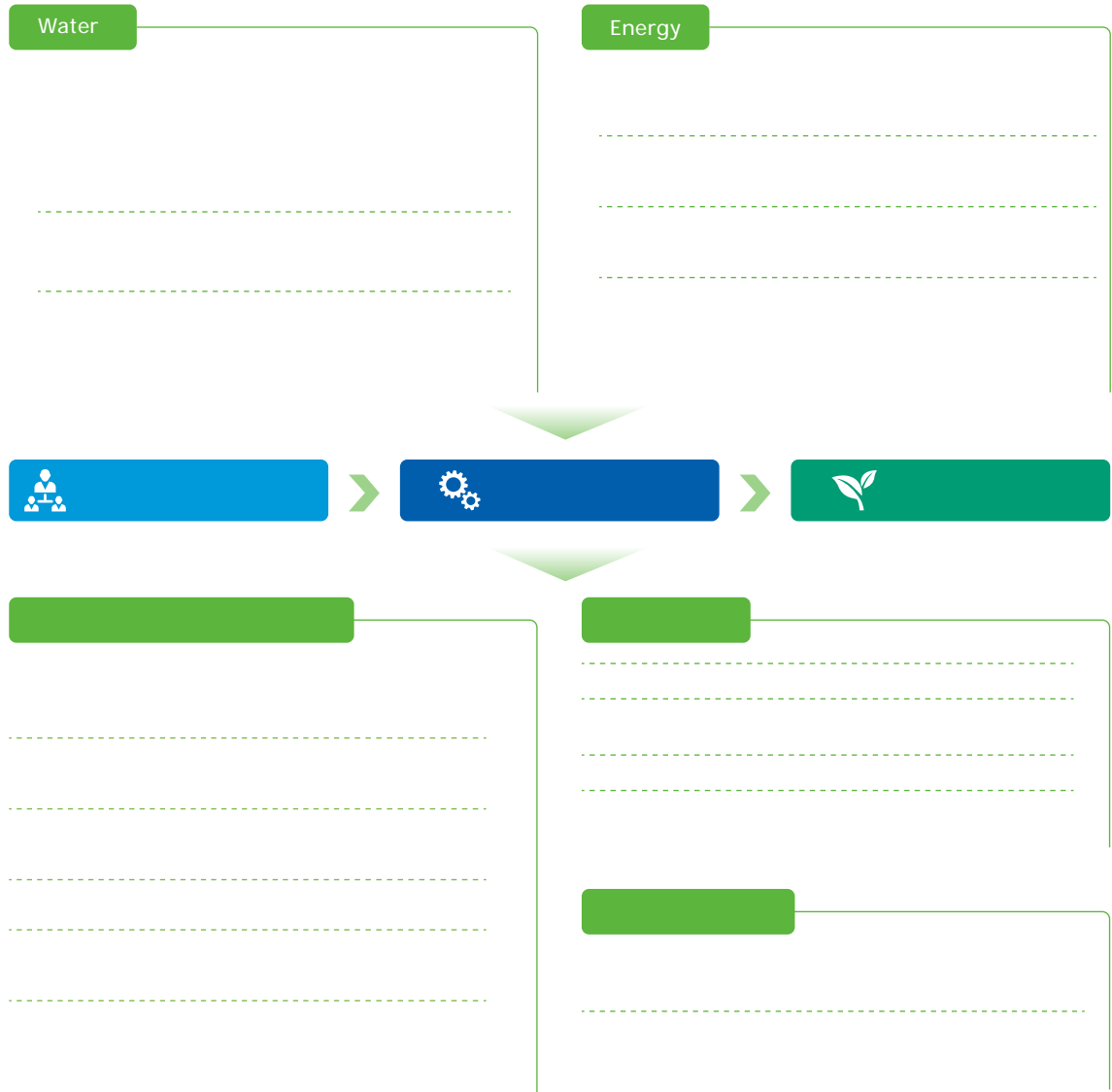
Clear float glass training for sales staff

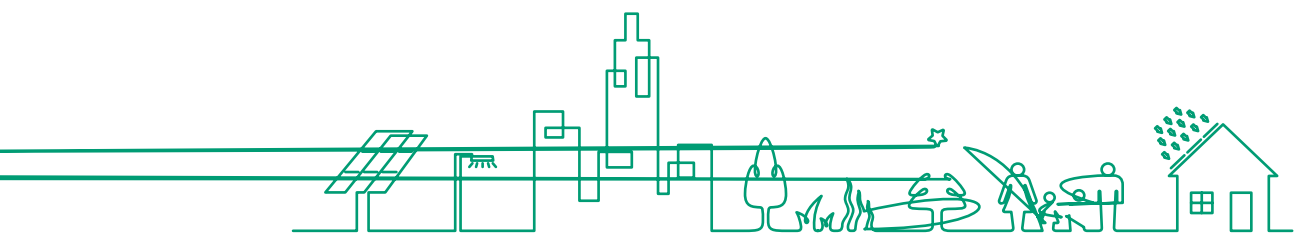
Empty rectangular box for content or notes.

# Green Operation and Harmonious Development

► Environmental management architecture

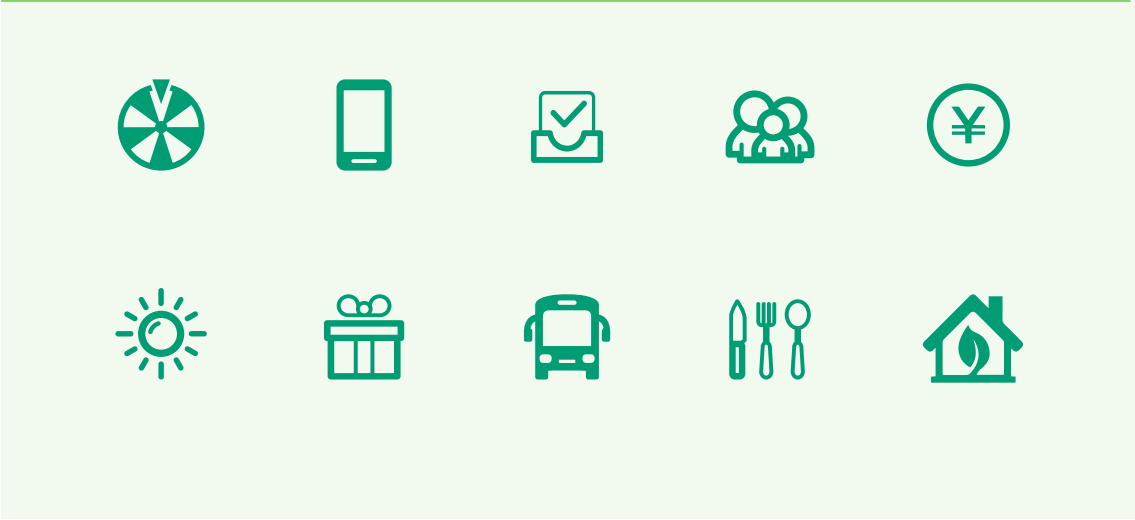
Public administration department	<ul style="list-style-type: none"><li></li></ul>
Comprehensive management department	<ul style="list-style-type: none"><li></li><li></li></ul>
Environment and safety management of production department	<ul style="list-style-type: none"><li></li><li></li></ul>
Environment and safety officers	<ul style="list-style-type: none"><li></li></ul>



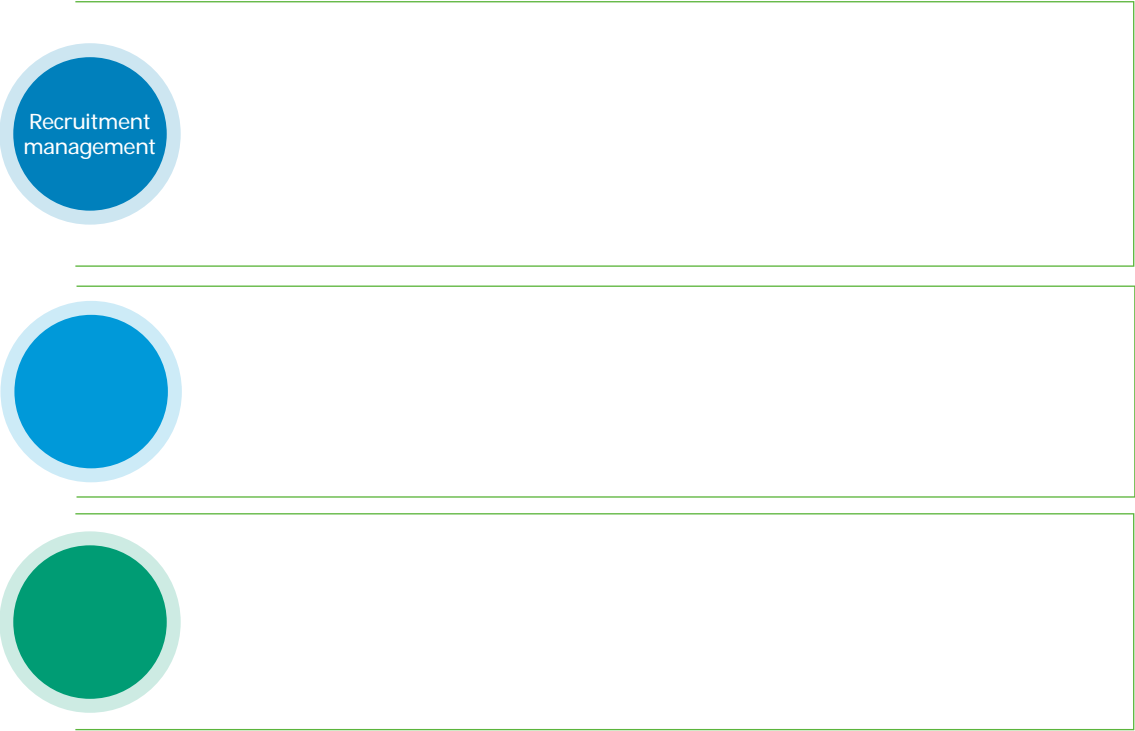




► Overview of employee basic benefits



► Overview of labor engagement and basic rights system



## Internal communications

Symposium for university students themed on "job accomplishment for personal fulfillment" held



Charity fund

116,600

## Caring for women

Measures	Description
Dedicated room provided for pregnant mothers	

### Club activities

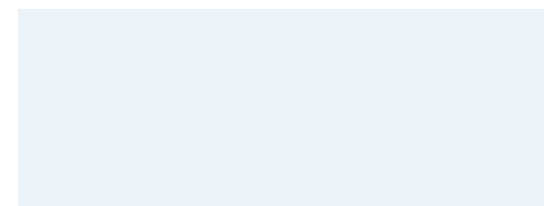




### Skill contests held



### Efforts in occupational skill appraisal



Set production safety targets	<ul style="list-style-type: none"><li></li></ul>
Carry out safety control on production processes	<ul style="list-style-type: none"><li></li><li></li></ul>
Strengthen the development of safety culture	<ul style="list-style-type: none"><li></li><li></li></ul>
Mobilize emergency response	<ul style="list-style-type: none"><li></li><li></li></ul>



Safety education and training held



PV Glass Division conducted an emergency drill in response to emergencies at the recycling water station



Fire training and evacuation drill held





## [Efforts in fulfilling our responsibilities] Helped fight COVID-19

1  
3,800

2

Facilitated the resumption of work and production



Kept our employees safe

### Volunteer service event "Village Spring Gala" held



### Provided donations to help fight poverty



## Extended care to the elderly in the local nursing home



Indicator	Unit	2020

Social Performance

Indicator		Unit	20t

## Product Responsibility

[illegible]

## Anti-corruption performance

Indicator	Unit	2020

## Community investment

Indicator	Unit	2020

# Index of Environmental, Social and Governance Reporting Guide of Hong Kong Stock Exchange

[illegible]





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The Notice on Strengthening the Corporate Social Responsibility of Listed Companies and Issuing the Guidelines of the Disclosure of Environmental Information of Listed Companies of Shanghai Stock Exchange

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