

# China Modern Dairy Holdings Limited

## Biodiversity Statement

As an industry-leading dairy farming operator and fresh raw milk producer, Modern Dairy is committed to providing high-quality raw milk and dairy products, while protecting and restoring the biodiversity of the areas we operate on. We recognize that biodiversity is essential for maintaining ecosystem services, promoting sustainable agricultural development, enhancing social well-being and addressing climate change and other challenges.

This Biodiversity Statement applies to all operating areas of Modern Dairy. The commitments established in this statement are effective as of the date of its approval and disclosure.

To conserve biodiversity, we pledge to:

- All production and operation activities abide by the relevant regulations and requirements of national and local environmental protection.
- Persist in promoting sustainable business development and respect the rights and interests of local communities and stakeholders.
- Avoid conducting operations in protected areas with important biodiversity values.
- Any land development project must be carried out after obtaining the land permit.
- Adopt scientific methods and best practices, assess and monitor the impact of our activities on biodiversity, and take appropriate measures to reduce negative impacts and increase positive impacts.
- Optimize our business processes such as feed cultivation, feed processing, dairy cow breeding, raw milk production, etc., improve resource utilization efficiency, reduce waste emissions, lower carbon footprint, and reduce ecological disturbance.
- Protect and restore the native or indigenous vegetation on the land we operate on, maintain soil health, prevent soil erosion, and increase carbon sinks.
- Support and participate in biodiversity-related research, education, training, advocacy and other activities, raise the awareness and capacity of our staff, partners, customers and the public on biodiversity issues.
- Report our biodiversity management situation and performance regularly, accept internal and external review and evaluation, and continuously improve our biodiversity strategy and actions.

We believe that through these efforts, we will contribute to protecting biodiversity on Earth and create long-term value for our business.

