

**Chengdu Lijun Industrial Co., Ltd.** was established in 1999 with a registered capital of 10 billion RMB, located in Wuhou District, Chengdu City, Sichuan Province, specializing in cement and mining grinding technology. It is a high-tech enterprise that develops, manufactures, sells and services grinding process equipment. The company has 393 employees, with facilities covering an area of nearly 300 acres.

The company listed on the Shenzhen Stock Exchange on January 6, 2012, stock code: 002651

The company has achieved the ISO9001 quality management system, ISO14001 environmental management system, ISO45001 Occupational Health and Safety Management System, ISO50001 Energy Management System and Product CE Certification

Lee Jun has won the "Sichuan Provincial Quality Management Advanced Enterprise", "Sichuan Provincial Construction Innovation Enterprise", "China Building Materials Machinery Industry Enterprise Credit Evaluation AAA Grade", "Sichuan Provincial Quality Quantity Credit AAA User" and many other honors and qualification certificates.

With the continuous development of economic globalization and market economy, many enterprises start to undertake social responsibilities, improve the awareness of corporate responsibility and social responsibility. These are conducive to sustainable development and improve the quality of life of the public.

Lee Jun focus on humanity, love, and promotes local economic development. The management attaches great importance to the work of corporate social responsibility, environmental protection, and ensure the company's sustainable and healthy development.

Poverty alleviation and caring for public welfare are long-term undertakings of Lee Jun. The company insists on repaying the society, jointly promote national public welfare undertakings and actively fulfil corporate social responsibility.

**1. Protection of shareholders' rights and interests:** Lee Jun is a Listed Company in accordance with the "Company Law" and "Securities Law", "Governance Guidelines" and other laws and regulations. Lee Jun constantly improve the corporate governance structure, standardize the company's operations, ensure information disclosure, managed management and investor relationship. These are to ensure that the company's information disclosure is true, accurate and update all investors in a complete, timely, fair and impartial manner. Leejun also ensure "the right to know", "the right to participate" and "the right to vote" protect the legitimate rights and interests of all shareholders, especially small and medium shareholders.

**2. Protection of employees' rights and interests:** Lee Jun attaches great importance to employees' career development planning and professional skills training. Lee Jun provide employees with opportunities and space for career improvement and development, pay attention to employees' health, emphasis on employees' safety in production and labour protection. Lee Jun has established a sound employee welfare policy, with insurance, health screening, pension scheme, holidays, and other monetary bonus.

In addition to welfare benefits, the company provides aid for employees who apply for subsidies for families in difficulty and employees who have major emergencies. Employees are encouraged to organize voluntary fundraising for those in need, to strengthen the corporate-social cohesion.

**In terms of environmental protection, energy saving and carbon reduction, Lee Jun actively implement national and local policies related to green development:**

(1) According to the "Guidelines for Method and Reporting of Greenhouse Gas Emission Standards for Mechanical Equipment Manufacturing Enterprises (Trial)" and "Notice on Strengthening the Management of Enterprise Greenhouse Gas Emission Reporting" (Notice by the General Office of the Ministry of Ecology and Environment [2021] No. 9), LeeJun's greenhouse gas emissions are tested. In 2021, Lee Jun's carbon dioxide emissions is 729 tons, and the carbon emissions per unit of output value will be 0.0124t CO<sub>2</sub> per 10,000 RMB. During the past three years, Lee Jun's carbon dioxide emissions per unit of output value have decreased year by year.

(2) Lee Jun strictly abides by the requirements of laws and regulations, and actively carries out monitoring of environmental indicators ensuring no indiscriminate discharge occurs.

The environmental monitoring indicators in 2021 are all up to standard:

- (a) suspended solids, chemical oxygen demand, five-day biochemical oxygen demand, animal and vegetable oil discharge concentration and pH value range in the wastewater from the total outlet of the factory area all comply with the "Sewage Comprehensive Discharge Standards" (GB8978-1996)
- (b) ammonia nitrogen, total phosphorus discharge concentration in line with "Water Quality Standards for Sewage Discharge into Urban Sewers" (GB/T3 1962-2015)
- (c) the maximum concentration of particulate matter monitoring points in exhaust gas outside the perimeter complies with the emission monitoring concentration in Table 2 of "Comprehensive Emission Standards of Air Pollutants" (GB16297-1996)
- (d) The daytime and night time monitoring values of environmental noise at the factory boundary are in line with the emission limit values for Class 2 in Table 1 of the "Emission Standards for Environmental Noise at the Boundary of Industrial Enterprises" (GB 12348-2008).

(3) Lee Jun actively predicts the potential problems brought about by the development of the company and uses the evaluation method of occupational health, safety hazards and environmental factors to resolve the physical hazards, chemical hazards, biological hazards, and physiological hazards. Actively identify behavioural hazards, potential public concerns, energy consumption issues and utilization of all resources. Lee Jun emphasis on production safety, and take corresponding measures to eliminate and control potential problems.

(4) Lee Jun implement international standard management system for quality, environment, occupational health and safety. Lee Jun comprehensively promoting the excellent performance model and strengthens the management of environmental protection, energy consumption, safety production, product safety, clean production, public health, social security, fire safety, etc. This is to better fulfil the social responsibility and prevent negative social influence.

(5) Lee Jun conducts carbon footprint verification and identifies carbon footprints from production equipment, raw material production and raw material transportation. The carbon footprint in 2021 is 465.01t CO2 per unit.

Lee Jun conducts supplier assessment according to the green supplier management guidelines, establishes and implements supplier evaluation criteria, and strengthens the management and evaluation of suppliers in the supply chain. In the case of little difference in raw material prices, Lee Jun try to select suppliers with small carbon footprint of raw materials or low energy consumption per unit product to promote collaborative improvement of the supply chain.

(6) Lee Jun firmly establish the principle of sustainable development of company and practice of the concept of product life cycle. Use scientific methods to strengthen the accumulation and recording of data in the whole process of product carbon footprint. Regularly conduct self-examination of the environmental impact of the product's full life cycle, so that the company can carry out relevant comparative analysis and find problems, thus further improve ecological design management, organization, personnel, etc.

**Social welfare work:** Lee Jun pays attention to socially disadvantaged groups, actively organises charitable public welfare undertakings and other various public welfare activities such as poverty relief and disaster aid, thus enhances the sense of social responsibility and the sense of gratitude in the company and employees. Lee Jun has sponsored a primary school in Jiangyou City for many years, dedicated much resources to improve the learning environment of the primary school, give regular funding for two Tibetan students in Baiyu County Primary School.

Lee Jun always adheres to the value of "When the purpose is justified, one can walk far".

With a new starting point, Lee Jun will solidly and progressively perform various tasks, deepen the concept of social responsibility, improving the company's social responsibility implementation mechanism, implementing the corporate-social responsibility through all aspects of Lee Jun operation and management, fully protect the legitimate rights and interests of shareholders, employees and customers, and constantly strengthen safety, environmental protection and quality management, and actively participate in social public welfare undertakings.

Lee Jun shall gradually improve corporate social responsibility supervision and management system to achieve the harmony and unity of economic and social benefits.

## 社会责任报告

成都利君实业股份有限公司成立于 1999 年，注册资本 10.3346 亿元，位于四川省成都市武侯区，专业从事水泥、矿山行业粉磨工艺及核心设备研发、制造、销售和服务的高新技术企业。公司现有员工 483 人，占地近 300 亩，厂区科学规划、合理布局，行政大楼、科研大楼、生产车间分区布置功能齐全、气势宏伟，是一家现代化的粉磨装备研发制造企业。公司于 2012 年 1 月 6 日在深圳证券交易所中小企业板成功挂牌上市，股票代码:002651

公司主营业务是以粉磨系统的关键设备辊压机为核心，面向水泥生产、原矿开采后的矿物加工等多个应用领域，为客户提供高效节能的粉磨系统装备及配套的技术服务。公司的主导产品辊压机作为水泥与矿山等行业粉磨系统的核心设备，是国家大力支持和鼓励发展的节能减排新产品，是机械行业中的水泥、矿山专用设备制造设备。公司自成立之日起，凭借核心管理与技术团队多年的技术积累和行业经验，于 2003 年成功地自主研发出第一台水泥辊压机并投放市场。经过多年的研究与开发，凭借雄厚的创新实力和卓越的产品品质，成功的将辊压机推向矿山粉磨、水泥生料、化工粉磨市场。公司率先将辊压机应用到国内矿山粉磨系统，针对不同的工况条件和矿石类别研发设计了不同的粉磨系统，突破了辊压机的应用范围，2010 年在矿山粉磨辊压机市场占有率达 90%以上；2008 年，公司自主研发的“水泥生料终粉磨系统”申请了国家发明专利，国内首创将辊压机应用于水泥生料粉磨中，并成功推向市场，近年来公司在水泥生料终粉磨市场份



额稳居第一位。公司生产的 CLF 系列辊压机及配套的 V 型选粉机已广泛应用于水泥生料、熟料粉磨、冶金矿山等领域，获得了装备制造行业的广泛赞誉。

公司自成立以来，坚持以“弘扬民族品牌、壮大民族工业”为己任，按照“以人为本、科技创新、开创市场、整合资源”的经营管理理念，坚持“自主研发、自主创新”方针，依照《国家重点鼓励发展的产业、产品和技术目录》要求，在提高产量、质量、降低电耗、能耗和低碳排放等方面努力创新，研发了多项新产品、新工艺。公司技术中心在 2006 年通过了四川省省级认定，截至目前，现公司拥有矿山粉磨、水泥生料等 53 项发明专利、77 项实用新型专利，多项专利和技术成果获四川省和成都市科技进步奖。公司不断加大对技术中心的投入，汇聚行业精锐技术团队不断创新，在水泥、矿山粉磨辊压机的研发、制造及系统工艺设计方面不断超越，现技术处于国内领先、国际先进水平，强大的自主研发能力使公司成为国内最大、创新能力最强的辊压机研发生产基地。

经过多年的努力，公司的产品及信用得到了行业内外的认同，2005 年公司自主研发的“CLF 智能化高效节能辊压机”被国家科技部纳入“国家火炬计划项目”；2006 年公司技术中心通过了四川省省级认定；2007 年被中国建材机械工业协会授予“中国水泥机械龙头企业”称号；2007 年公司研制生产的 LEEJUN 牌辊压机”被国家质检总局授予“中国名牌产品”称号；2008 年公司研究开发“辊压机粉磨系统”被国家发改委列为“第一批国家重点节能技术推广项目”；2009

年被国家建材机械行业评为“标准化工作先进集体”。公司通过了 ISO9001 质量管理体系、ISO14001 环境管理体系、ISO45001 职业健康安全管理体系、ISO50001 能源管理体系和产品 CE 认证，先后获得了“四川省质量管理先进企业”、“四川省建设创新型企业”、“中国建材机械工业企业信用评价 AAA 级”、“四川省质量信用 AAA 用户”、“制造业单项冠军产品企业”等多项荣誉和资质证书。

公司坚持以技术创新的成果占领市场，实现技术创新与市场开发结合，极大的推动了企业的快速发展，公司进入规模生产起，一直保持销售、生产与上缴税金的同步增长，取得了良好的经济效益和社会效益。

随着经济全球一体化和市场经济的不断发展，企业承担社会责任可提高企业担当和社会责任意识，提高企业社会效应，赢得声誉，树立良好形象，体现企业文化取向和价值观，有利于可持续发展，提高大众生活质量，有利于实现利益相关方的利益最大化，成为提升实力，增强竞争的基础，被越来越多的企业所认可，公司历来就把追求企业自身发展和承担社会责任同抓共举，成为当地遵法守纪、诚信经营、人文关怀、奉献爱心、推动当地经济发展的龙头企业。

公司管理层高度重视企业社会责任工作，在做好公司生产经营、安全环保、努力提升公司盈利能力、确保公司持续健康发展的同时，把社会扶贫、爱心公益作为公司的长期事业，做到经济效益与社会效益兼顾，实现公司与社会的健康和谐共同发展。公司坚持回报社会、助力社会公益的责任感与使命感，共同推动国家公益事业、奉献社会，

积极履行企业社会责任。

股东权益保护工作:公司根据《公司法》、《证券法》、《上市公司治理准则》等法律法规,不断完善公司治理结构,规范公司运作,加强信息披露管理和投资者关系管理,保证公司信息披露真实、准确、完整、及时,公平、公正对待全体投资者,确保其对公司重大事项的知情权、参与权和表决权,保障全体股东特别是中小股东的合法权益。

2、职工权益保护工作:公司重视员工的职业发展规划和专业技能培训,为员工提供能力提升和上升发展的机会和空间,实现员工和企业共同成长:关注员工健康,重视对员工安全生产和劳动保护,改善员工工作和生活环境,构建和谐、稳定的劳资关系。公司建立了健全的员工福利机制,除日常保险、健康体检、结婚礼金、抚恤金、节假日福利品外,公司每年对申请困难家庭补助的员工及突发重大事项的员工家庭发放慰问金,并倡议组织全体员工对其进行自愿募捐,增强企业凝聚力。

在环境保护和节能降碳方面,积极贯彻国家和地方绿色发展相关政策:

(1) 公司依据《机械设备制造企业温室气体排放标准核算方法与报告指南(试行)》、《关于加强企业温室气体排放报告管理相关工作的通知》(环办气候【2021】9号),对公司的温室气体进行检测,2021年公司二氧化碳排放量为729吨,单位产值碳排放量为0.0124tCO<sub>2</sub>/万元,近三年公司单位产值二氧化碳排放量逐年下降。

(2) 公司严格遵守法律法规要求,积极开展环境指标监测,无

乱排乱放情况发生，2021 年环境监测指标均达标：厂区总排口废水中悬浮物、化学需氧量、五日生化需氧量、动植物油排放浓度及 pH 值范围均符合《污水综合排放标准》(GB8978-1996)表 4 中三级标准；氨氮、总磷排放浓度符合《污水排入城镇下水道水质标准》(GB/T31962-2015)表 1 中 B 级标准；周界外无组织废气中颗粒物监控点浓度最大值符合《大气污染物综合排放标准》(GB16297-1996)表 2 中无组织排放监控浓度限值；厂界环境噪声昼间、夜间监测值均符合《工业企业厂界环境噪声排放标准》(GB12348-2008)表 1 中 2 类排放限值。

(3) 公司主动预测企业发展带来的隐忧，运用职业健康安全危险源和环境因素评价方法，针对公司发展过程中可能存在的物理性危害、化学性危害、生物性危害、心理生理性危害、行为性危害进行充分识别，锁定环境保护、能源消耗、资源综合利用、安全生产等方面会带来的公众隐忧，采取对应措施消除、控制。

隐 忧	措施
环境污染	建设除尘系统等、确保达标排放，有效防止烟尘、so2 对厂区环境的破坏和产品质量的影响，实现了对残渣的资源化、效益化和无害化处理
能源消耗	遵守法规、清洁生产、提高能效、持续改进
资源浪费	提倡节水、节电、节约用纸行为，倡导无纸化办公
完全事故	生产安全方面，高效运转预防体系，严格控制目标、指标，确保不发生死亡事故和较大影响事故，保障员工健康安全和公司财产安全；产品安全方面，符合国家职业健康安全体系标准

(4) 公司导入、运行国际标准的质量、环境、职业健康安全及

能源管理体系，以全面推进卓越绩效模式为契机，强化环境保护、能源消耗、资源综合利用、安全生产、产品安全、清洁生产、公共卫生、社会治安、消防安全等管理，更好地履行公共责任，预防负面社会影响。

(5) 公司开展产品碳足迹核查，从生产设备、原材料生产和原材料运输方面识别碳足迹，2021 年度的碳足迹为 465.01tCO<sub>2</sub>/台。公司依据绿色供应商管理准则进行供应商考核，建立并实施供应商评价准则，加强供应链上对供应商的管理和评价。在原材料价位差异不大的情况下，尽量选取原材料碳足迹小或单位产品耗能较小的供应商，推动供应链协同改进。

(6) 坚定树立企业可持续发展原则，加强生命周期理念的宣传和实践。运用科学方法，加强产品碳足迹全过程中数据的积累和记录，定期对产品全生命周期的环境影响进行自查，以便企业内部开展相关对比分析，发现问题。在生态设计管理、组织、人员等方面进一步完善。

社会公益事业工作:公司关注社会弱势群体，积极开展爱心公益事业，组织支贫赈灾等各类公益活动，提升企业及员工的社会责任感和感恩回报意识。公司长年定向资助江油市某小学，完善该小学学习资源，改善该小学学习环境；定向定时资助白玉县小学两名藏族学生生活费。

公司始终秉持“行正道、方能致远行”的价值理念。在提升经济效益的同时，立足新的起点，扎实推进各项工作。进一步深化社会责

任的理念、完善公司社会责任执行机制，把履行企业社会责任贯穿于企业经营和管理的各个环节，加强诚信企业建设，全力保护股东、员工和客户的合法权益，不断夯实安全、环保、质量管理基础，积极参与社会公益事业，逐步完善企业社会责任监督管理体系，实现经济效益和社会效益的和谐统一。

成都利君实业股份有限公司

2022年9月23日

