



英皇娛樂酒店有限公司
Emperor Entertainment Hotel Limited

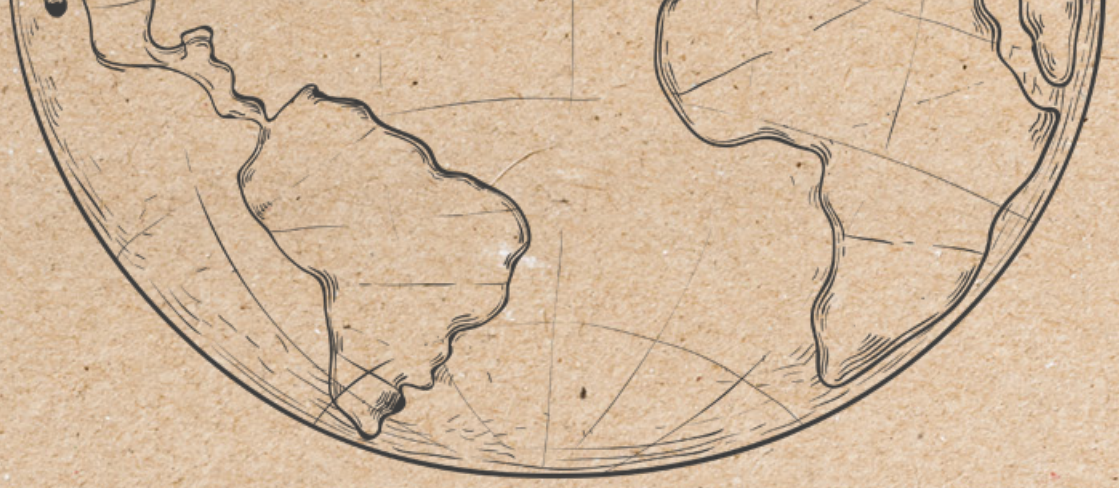
於百慕達註冊成立之有限公司
Incorporated in Bermuda with limited liability
(股份代號 Stock Code: 296)

IESG

2025/
2026

環境、社會及管治報告
ENVIRONMENTAL,
SOCIAL AND
GOVERNANCE
REPORT





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ABOUT THIS REPORT

關於本報告





Emperor Entertainment Hotel Limited (“Company”) and its subsidiaries (collectively referred to as “Group”) principally engages in the provision of hospitality services, which covers a number of hotels and leasing apartments in Hong Kong and Macau. The Group acknowledges the significance of effective environmental, social and governance (“ESG”) initiatives at operational level. By adopting environmental and social initiatives into its business operation, the Group can enhance its cost efficiency and risk management, and make informed decisions by engaging with the stakeholders of the Group. Besides, the Group is dedicated to prioritising ESG disclosure, and is committed to improving its transparency and accountability by consistently disclosing its ESG practices and performance, showcasing its commitment to sustainable and responsible business practices.

英皇娛樂酒店有限公司（「本公司」）及其附屬公司（統稱為「本集團」）主要從事提供酒店服務，涵蓋位於香港及澳門的多間酒店及租賃公寓。本集團深明有效的環境、社會及管治舉措在經營層面的重要性。通過於業務營運實施環境和社會舉措，本集團可提升其成本效益及風險管理，並透過與本集團利益持份者溝通以作出明智決策。此外，本集團致力優先考慮環境、社會及管治披露，並透過持續披露其環境、社會及管治常規及表現，提高其透明度及問責性，展示其對可持續及負責任經營慣例的承諾。



1.1 Reporting Boundary 匯報範圍

This report primarily provides an overview of the Group's operations in Hong Kong and Macau for the financial year ended 31 March 2026 ("Year"), and describes the ESG values and initiatives of the Group. This report sets out the Group's compliance with the mandatory disclosure requirements and its report on the "comply or explain" provisions of the Environmental, Social and Governance Reporting Code ("ESG Reporting Code") as set out in Appendix C2 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Stock Exchange"). It is recommended that this report is read in conjunction with the Company's 2025/2026 Annual Report, in particular the Directors' Report and Corporate Governance Report sections therein.

本報告主要概述本集團於截至2026年3月31日止財政年度（「本年度」）於香港及澳門的營運，以及闡述本集團的環境、社會及管治價值及措施。本報告闡述了本集團遵守香港聯合交易所有限公司（「聯交所」）證券上市規則附錄C2所載《環境、社會及管治報告守則》（「環境、社會及管治報告守則」）的強制披露要求以及對「不遵守就解釋」條文作匯報。建議閣下將本報告與本公司2025/2026年年報一併閱讀，尤其是其中的董事會報告及企業管治報告部分。





1.2 Reporting Principles 匯報原則

This report is based on the four reporting principles outlined in the ESG Reporting Code – materiality, consistency, quantitative, and balance.

- **Materiality:** The Group collects and compiles information based on the materiality principle, focusing on key ESG issues that are relevant to the Group and its stakeholders
- **Consistency:** The Group maintains consistency in its ESG reporting by following the ESG Reporting Code, ensuring that the information is consistently disclosed over time
- **Quantitative:** The Group includes quantitative data in its ESG report, providing a measurable and objective assessment of its performance in areas such as emissions, consumption of resources, and waste management
- **Balance:** The Group strives to achieve a balanced ESG report, which provides an overview of the Group's sustainability initiatives spanning areas including governance, talent development, compliance, environmental responsibility, and community investment

This report is available on the website of the Company (<https://www.Emp296.com>) and the news website of Hong Kong Exchanges and Clearing Limited ("HKEX") (<https://www.hkexnews.hk>).

本報告基於環境、社會及管治報告守則中概述的四項報告原則－重要性、一致性、量化和平衡。

- **重要性：**本集團根據重要性原則收集和彙編資訊，其主要關注與本集團及其持份者有關的環境、社會及管治議題
- **一致性：**本集團遵循環境、社會及管治報告守則，保持其環境、社會及管治報告的一致性，確保了資訊於日後披露的一致性
- **量化：**本集團在其環境、社會及管治報告中納入了可予計量的數據，為本集團在排放、資源消耗及廢物處理等領域的表現提供了可量度的客觀評估
- **平衡：**本集團致力實現環境、社會及管治報告的平衡，以提供本集團在可持續發展舉措的概述，涵蓋的領域包括治理、人才發展、合規、環境責任及社區投資

本報告可於本公司的網站 (<https://www.Emp296.com>)及香港交易及結算有限公司(「港交所」)的披露易網站 (<https://www.hkexnews.hk>)查閱。



1.3 Board Statement 董事會聲明

The board of directors of the Company (“Board”) recognises that sustainable practices are essential for the success and resilience of the Group, which enable the Group to operate its businesses in a responsible and sustainable manner. By prioritising ESG practices and upholding responsible governance, the Group aims to establish trust, build credibility, and make positive contributions to the community and environment in which the Group operates.

The Group’s ESG processes and procedures focus on non-financial indicators that outline the Company’s approach towards sustainability and has taken into account ESG-related issues covering different aspects including operations, legal and compliance, internal control, human resources, as well as marketing and communications. The Board has overall responsibility for the Company’s ESG strategy and reporting. To reinforce the Board’s ESG management approach and strategy as well as further enhance ESG governance, the Board has adopted an ESG Policy whereby the ESG Committee (comprising representatives from operations and supporting departments and the Executive Committee of the Company (“Executive Committee”)) is delegated the power and authority to handle all ESG-related matters.

本公司董事會（「董事會」）認同可持續發展的實踐對於本集團的成功和抗逆力十分重要，以讓本集團以負責任及可持續的方式營運其業務。通過優先考慮環境、社會及管治實踐以及堅持負責任的治理，本集團旨在建立信任、樹立信譽，並為本集團在其營運的社區和環境作出正面的貢獻。

本集團的環境、社會及管治流程和程序專注於非財務指標，概述了本公司就可持續發展的方法，並已考慮與環境、社會及管治相關議題，涵蓋多個方面，包括營運、法律及合規、內部監控、人力資源以及營銷和通訊。董事會全面負責本公司的環境、社會及管治策略和匯報工作。為加強董事會的環境、社會及管治管理方針及策略，並進一步提升對環境、社會及管治的管治，董事會採納了環境、社會及管治政策，據此授予環境、社會及管治委員會（由營運及支援部門及本公司執行委員會（「執行委員會」）的代表組成）權力及權限處理所有與環境、社會及管治相關的事宜。





The roles and functions of the ESG Committee and Executive Committee are as follows:

ESG Committee

- Works through the key performance indicators (“KPIs”) and the right tools and resources to handle the ESG issues
- Formulates and executes action plans and ensures execution by respective teams so as to achieve the ESG-related goals and targets set by the Board

The ESG Committee reports to the Executive Committee on the progress of the above action plans.

Executive Committee

- Provides recommendations to the Board on setting ESG-related goals and targets in line with the Group’s businesses as well as management approach and strategy
- Oversees formulation and implementation of action plans by the ESG Committee
- Monitors and evaluates effectiveness of action plans in achieving ESG-related goals and targets relating to the Group’s businesses including the KPIs
- Reviews effectiveness of ESG-related risk management and internal control systems (“Risk Control Systems”), and reports to the Audit Committee of the Company (“Audit Committee”) for its review and discussion with the Board

The Executive Committee reports at least once a year to the Board on the implementation and the progress made towards achieving ESG objectives.

環境、社會及管治委員會及執行委員會的角色和職能如下：

環境、社會及管治委員會

- 通過關鍵績效指標及正確的工具和資源來處理環境、社會及管治事宜
- 制定及實施執行計劃，並確保各團隊的執行以達致董事會制定的環境、社會及管治相關目標

環境、社會及管治委員會向執行委員會匯報上述執行計劃的進展情況。

執行委員會

- 基於本集團的業務、管理方式及策略，就制定環境、社會及管治相關目標向董事會提出建議
- 監督由環境、社會及管治委員會制定及實施的執行計劃
- 監測和評估執行計劃在達致與本集團業務在環境、社會及管治相關目標方面的有效性，包括關鍵績效指標
- 檢視環境、社會及管治相關的風險管理和內部監控系統（「風險監控系統」）的有效性，並向本公司之審核委員會（「審核委員會」）報告，供其審閱及與董事會進行討論

執行委員會至少每年向董事會匯報一次就達致環境、社會及管治目標的執行及進展情況。

Based on the recommendations from the Executive Committee, the Board reviewed the progress made towards achieving the ESG-related goals and targets as well as effectiveness of the management approach and strategy.

根據執行委員會的建議，董事會已檢視在達致環境、社會及管治相關目標方面取得的進展，以及管理方法及策略的有效性。

Set out below is the functional framework on ESG sustainability of the Company.

以下是本公司環境、社會及管治可持續性方面之功能框架。





1.4 ESG Risk Management 環境、社會及管治風險管理

The Group has adopted an effective risk management mechanism to identify, assess, review and manage ESG risks related to the Group's business. By actively managing and mitigating the identified ESG risks as outlined below, the Group demonstrates its commitment to sustainable and responsible business practices, aiming to contribute to a more equitable and inclusive society, while ensuring long-term success.

(i) Environmental

Risk

- Hotel and leasing apartments consume energy for lighting, heating, cooling, and other operational activities, which can lead to significant carbon footprints
- Various types of waste including household waste, food waste, and recyclable materials such as plastic and papers are generated in the Group's business operations; improper disposal of the waste can lead to environmental contamination and resource depletion
- More stringent environmental policies may be implemented by the government or regulatory bodies

Approach

- Implementing energy-efficient practices and technologies to reduce energy consumption
- Using recycled or sustainable materials, and implementing a waste reduction and recycling programme spanning the Group's operations
- Closely monitoring existing and emerging trends, and working with the Group's suppliers and service providers to explore ways to manage waste and reduce carbon emissions in its operations

本集團採納了有效的風險管理機制，以識別、評估、審查和管理與本集團業務相關的環境、社會及管治風險。通過積極管理和降低已識別下面所列出的環境、社會及管治風險，本集團展示了其對可持續和負責任的經營方式的承諾，旨在為建設一個更公平及包容的社會作出貢獻，同時確保長遠的成功。

(i) 環境

風險

- 酒店及租賃公寓的照明、供熱、製冷及其他營運活動都需要消耗能源，這可能會產生大量的碳足跡
- 本集團的業務營運會產生各種類型的廢物，包括生活垃圾、廚餘以及塑膠和紙張等可回收材料；該等廢物處理不當會導致環境污染和資源耗盡
- 政府或監管機構可能會實施更嚴格的環保政策

方法

- 實施節能措施及技術以減少能源消耗
- 使用可回收或可持續材料，並在本集團營運中實施減少廢物和回收計劃
- 密切關注現有的和新趨勢，並與本集團的供應商和服務提供者合作，探討如何在營運中管理廢物及減少碳排放

(ii) Social

Risk

- Failure in recruiting or retaining key personnel may result in the Group lacking key talent in critical positions; lack of diversity and inclusion within the workforce can also lead to issues such as discrimination and lack of representation
- Issues such as human rights violations, child labour, and poor working conditions in the supply chain can pose significant social risks
- Increased competition in hospitality industry due to competitors opening more luxury and diversified hotels
- Substandard service levels, food quality, facilities, etc., may lead to customer dissatisfaction; negative events may arise during day-to-day operations, which damage the brand name and reputation, hence impacting the Group's business performance
- Any serious safety-related incident affecting its staff and customers in its operations will jeopardise the Group's image and brand
- Changes of social or political environments, or occurrence of any natural disaster may adversely affect the Group's business and operations

Approach

- Implementing talent management strategies and ensuring competitiveness of the Group's reward and incentive systems with reference to market benchmarks, and aiming to promote diversity, equity, and inclusion within the workforce, to build a socially responsible business
- Implementing ethical sourcing and supply chain management practices and avoiding engaging partners involved in unethical labour practices
- Providing the best personalised services to the customers and developing more loyal customers, in order to strengthen the Group's presence in the hospitality market
- Maintaining high standards of service and product quality by various means, such as regular customer service training to maximise frontline staff service standards, and stringent vendor selection
- Striving to ensure the safety of the facilities in its hotels and leasing apartments, to safeguard staff and customers
- Staying alert to the changes in social and political environments and adjusting strategic business plans to ensure the Group can cope with changes

(ii) 社會

風險

- 未能招聘或保留重要人才可能導致本集團在關鍵崗位上缺乏重要人才；員工缺乏多元化及包容性亦可能導致歧視及缺乏代表性等問題
- 供應鏈中的侵犯人權行為、童工及惡劣工作環境等問題會帶來重大社會風險
- 競爭對手開設更多豪華及多元化酒店導致酒店業競爭加劇
- 不符合標準的服務水平、食物質素及設施等可能會導致顧客的不滿；日常營運中可能出現負面事件損害品牌和聲譽，從而影響本集團的經營業績
- 在其營運中，任何影響其員工及顧客的嚴重安全事故將損害本集團形象及品牌
- 社會或政治環境變動，或任何自然災害的發生可能對本集團業務及營運造成不利影響

方法

- 實施人才管理策略，並參照市場基準，確保本集團獎勵及激勵制度的競爭力，同時旨在促進員工的多元化、公平性及包容性，從而建立一個對社會負責任的企業
- 實施道德採購及供應鏈管理常規，避免與涉及不道德勞工行為的夥伴合作
- 向顧客提供最佳的個人化服務及開拓更多忠誠的顧客，以鞏固本集團在酒店市場的據點
- 透過各種方式維持服務及產品質素如定期舉辦顧客服務培訓以提高前線員工的服務水平，以及嚴格的供應商甄選
- 致力確保酒店及租賃公寓設施的安全性，以保障員工及顧客的安全
- 對社會及政治環境變動保持警覺並調整業務策略計劃以確保本集團能應對該等變動

(iii) Governance

Risk

- Weak corporate governance may lead to issues such as conflicts of interest, mismanagement, and lack of oversight; failure to comply with regulations governing the Group's operations may lead to legal and compliance breaches, and in turn legal and financial penalties, as well as reputational damage
- Weak risk management practices may expose the business to unexpected challenges and liabilities
- Failure to protect customer data can lead to data breaches, cyberattacks, and regulatory penalties

Approach

- Implementing corporate governance practices to ensure accountability and build up a transparent and responsible management team, and closely monitor compliance with all applicable laws and regulations
- Implementing Risk Control Systems, and striving to establish clear lines of responsibility, proper segregation of duties and effective internal reporting, as well as strengthening supervision and management accountability in business operations, in order to promote a culture of integrity
- Handling the collection and maintenance of customer data with appropriate data privacy and security measures

Through ongoing monitoring, evaluation, and improvement of its risk management strategies, the Group strives to ensure the long term resilience and success of its operations while minimising potential negative impacts on its business, stakeholders, and the environment. Should risk events arise, the Group will handle it according to the measures and procedures in a timely manner.

For further details on risk management and identified significant risks, please refer to the Risk Management and Internal Control section in the Corporate Governance Report of the Company's 2025/2026 Annual Report.

(iii) 管治

風險

- 薄弱的企業治理可能會導致利益衝突、管理不善及缺乏監督等問題；不遵守監管本集團營運的法規可能會導致違反法律及規例，從而受到法律及財務處罰，以及聲譽受損
- 薄弱的風險管理實踐可能會使企業面臨不能預料的挑戰及責任
- 未能保護顧客資料會導致資料洩露、網絡攻擊及監管處罰

方法

- 實施企業管治常規以確保問責制及建立透明和負責任的管理團隊；並密切監察所有適用法律及法規的遵守情況
- 實施風險監控系統，以及致力於建立明確的責任分工、適當的職務分工及有效的內部報告，並於業務營運中加強監督及管理問責，以提倡誠信文化
- 在處理顧客資料的收集和儲存時，採取適當的資料隱私及安全措施

通過對風險管理策略的持續監察、檢討和改善，本集團致力於確保其營運的長期抗逆力及成功，同時減少對其業務、持份者和環境的潛在負面影響。一旦發生風險事故，本集團將根據措施和流程及時處理。

有關風險管理及已識別的重大風險之進一步詳情，請參閱本公司2025/2026年年報內之企業管治報告中的風險管理及內部監控部份。



1.5

Stakeholder Engagement and Transparency

持份者之參與及透明性

Lack of transparency and stakeholder engagement can lead to conflicts and reputational risks. Effective communication and engagement with key stakeholders, such as shareholders, employees, and the local community, are important for building trust and maintaining a positive reputation.

缺乏透明度及持份者的參與會導致衝突及聲譽風險。與股東、員工及當地社區等主要持份者進行有效溝通和接觸，對於建立信任及保持良好聲譽非常重要。

Stakeholder engagement plays a key role in the Group's continuous improvement and development. The Group is committed to making proactive efforts to continuously interact with key stakeholder groups through various communication channels, to better understand their needs and concerns, and develop strategies and measures to address these issues. Through ongoing dialogues, the Group endeavours to strengthen relationships with stakeholders and improve its operations and practices, thereby creating value for stakeholders.

持份者的參與對本集團的持續改進和發展擔當很重要的角色。本集團致力於通過各種溝通渠道，積極主動地與主要持份者群組進行持續互動，更好地了解其需要及關注點，從而制定解決這些問題的策略和措施。通過持續對話，本集團致力加強與持份者的關係，改善其營運和實踐，從而為持份者創造價值。

1.5.1 Major Communication Channels

1.5.1 主要溝通渠道

Customers

顧客

- Onsite communications
- Social media
- Emails
- Customer service hotlines

- 現場溝通
- 社交媒體
- 電郵
- 顧客服務熱線



Employees

員工

- Performance appraisal interviews
- Employee engagement surveys
- Staff activities
- Daily communications

- 績效評估訪談
- 員工參與度調查問卷
- 員工活動
- 日常交流



Shareholders and Investors

股東及投資者

- General meetings
- Corporate websites
- Meetings and conference calls
- Corporate communication documents

- 股東大會
- 企業網站
- 會議及電話會議
- 公司通訊文件



Business Partners and Suppliers

商業夥伴及供應商

- Daily communications
- Assessments
- Meetings

- 日常交流
- 評估
- 會議



Community

社區

- Community services
- Corporate websites
- Social media

- 社區服務
- 企業網站
- 社交媒體



Government and Regulatory Bodies

政府及監管機構

- Regular dialogues
- Meetings and enquiries
- Forums

- 定期對話
- 會議及查詢
- 論壇



1.5.2 Materiality Assessment

During the Year, the Group invited senior management to participate in identifying crucial issues, thus aiding in the development of effective sustainability strategies and policies. The results as below with 1 being the most important and 7 being relatively less important.



Environment
環境



Social
社會



Governance
管治

1	Energy consumption 能源消耗	Customer service 顧客服務	Compliance with laws and regulations 遵守法律與規例
2	Water consumption 耗水量	Occupational health and safety 職業健康及安全	Anti-corruption 反貪污
3	Greenhouse gas emissions 溫室氣體排放	Employment practices 僱傭常規	Corporate governance practices 企業管治常規
4	Green procurement 綠色採購	Employee development and training 員工發展及培訓	Data protection and cybersecurity 資料保護與網絡安全
5	Waste management 廢物管理	Product responsibility 產品責任	Business expansion 業務擴展
6	Climate change 氣候變化	Supply chain management 供應鏈管理	Intellectual property rights management 知識產權管理
7	Packaging material consumption 包裝物料消耗	Community investment 社區投資	Economic performance 經濟表現

1.5.2 重要性評估

於本年度，本集團邀請高級管理層參與識別重要議題，以協助制定有效的可持續發展策略和措施。結果如下，1表示最重要，7表示重要性相對較低。

1.5.3 Material Topics

Based on the management team's assessment and stakeholders' feedback, the material issues were identified as follows. The Group's performances regarding these issues are discussed in this report.

1.5.3 重要議題

根據管理層的評估及持份者的意見，以下為已識別之重要議題。本集團就該等議題的表現於本報告內討論。

Environment 環境



- Energy management
- Waste management
- Paper reduction
- Water conservation
- 能源管理
- 廢物管理
- 減少用紙
- 節約用水



Workplace 工作場所



- Employment and labour practices
- Diversity and equal opportunities
- Employee development and training
- Occupational health and safety
- Work-life balance
- 僱傭及勞工常規
- 多元共融及平等機會
- 員工發展及培訓
- 職業健康及安全
- 工作與生活平衡

Operating Practices 經營常規



- Supply chain management
- Products and services quality
- Customer privacy protection
- Anti-corruption/Anti-money laundering
- Compliance with laws and regulations
- 供應鏈管理
- 產品及服務質素
- 客戶私隱保護
- 反貪污／打擊洗錢
- 遵守法律及規例



Community 社區



- Employee volunteering
- Community fundraising
- 員工志願服務
- 社區籌款

The Group will continue improving its stakeholder communication mechanisms, and broaden the range of stakeholders for identifying material issues, in order to conduct more thorough assessments and analyses.

本集團將繼續改善與持份者的溝通機制，擴大持份者的範圍以識別重要議題，從而進行更全面的評估和分析。

2

ENVIRONMENTAL PROTECTION

環境保護





2.1 Environmental Policies 環保政策

The Group attaches great importance to the sustainability of the environment. Although the Group does not operate any manufacturing facilities and is not a major source of environmental pollution given its operations do not generate material air, noise, wastewater, physical waste or other types of pollutants, the Group is committed to making every effort to protect the environment in its business activities and workplaces.

The Group seeks to identify and manage environmental impacts attributable to its operations, in order to minimise these impacts if possible. The Group has adopted various measures to reduce energy and other resource use, minimise waste and increase recycling, and promote environmental protection in its supply chain and marketplace. The Group also educates its employees, to increase their awareness of promoting a green environment.

本集團高度重視環境的可持續性。儘管本集團沒有經營任何生產設施，且鑒於其營運不會產生重大空氣、噪音、廢水、實體廢物或其他類型的污染物，並非環境污染的主要來源，但本集團仍致力竭盡全力於其業務活動及工作場所保護環境。

本集團努力辨識及管理其業務對環境造成之影響，務求將該等影響盡可能減至最低。本集團已採取多項措施以降低能源及其他資源使用、減廢及增加循環再用，並在其供應鏈及市場中推行環保。本集團亦教育其僱員，以提升他們對綠色環境的意識。



More plants were placed both inside and just outside **The Emperor Hotel**, to boost oxygen and decrease carbon dioxide in the air within the hotel and its surroundings.

於英皇駿景酒店內外均放置了更多植物，讓酒店內及附近增加氧氣量及減少二氧化碳量。



2.2 Use of Resources 資源使用

2.2.1 Emissions and Energy Consumption

The Group's greenhouse gas ("GHG") emissions mainly arise from direct emissions resulting from the use of liquefied petroleum gas ("LPG") and refrigerants, as well as indirect emissions resulting from the use of purchased gas and electricity. To ensure the emission management goals are achieved, the Group has adopted the following measures in its operations, to reduce energy consumption and improve overall energy efficiency.

- Shortening the lighting hours of the exterior signboards, to reduce power consumption
- Reusing waste heat generated from the heat recovery air-conditioning system, for the boiler
- Adopting cooling tower systems to maximise chiller energy efficiency
- Using air-conditioning systems with environmental protection refrigerants, which have higher energy efficiency and lower carbon dioxide emissions
- Employing the start/stop function of the main chiller unit of the air-conditioning system and minimising the use of chiller units during night-time
- Applying a heat pump system to increase the heat recovery water temperature and supply hot water for guest rooms, thereby reducing LPG consumption
- Using electric cookers and electric grills in kitchens, to reduce LPG usage
- Replacing dual compressor chillers with inverters
- Deploying energy-saving devices for lifts
- Using LED lamps

Through consistently measuring, setting targets for and monitoring GHG emissions, the Group can effectively assess and manage the risks associated with increased energy consumption, reduce its impact on the environment, and realise cost savings.

2.2.1 排放物及能源消耗

本集團的溫室氣體排放主要來自於使用石油氣及製冷劑所產生的直接排放及使用外購煤氣及電力所產生的間接排放。為確保實現排放管理目標，本集團已於其營運採取以下措施，以降低能源消耗及提升整體能源效率。

- 縮短外牆招牌亮燈時間以減少電力消耗
- 將空調餘熱回收系統所產生之廢棄熱能，循環利用至鍋爐
- 採用冷卻塔系統以提升製冷設備的能源效益
- 使用環保製冷劑的空調系統，其能源效率更高，同時減少二氧化碳排放
- 使用冷氣系統製冷主機的啟停功能，以及在夜間減少使用製冷機組
- 採用熱泵系統提高熱回收水水溫，以供應熱水至客房，從而減少液化石油氣使用量
- 於廚房內使用電爐與電扒爐，從而減少石油氣用量
- 使用變頻雙壓縮機冷卻器替代現有冷卻器
- 使用升降機省電裝置
- 使用LED燈

透過持續量度、設定目標及監測溫室氣體排放，本集團可有效評估及管理能源消耗增加之相關風險，減少其對環境的影響，並實現成本節約。

2.2.2 Waste Reduction and Management

The Group has implemented the following environmental initiatives in some of its operations for minimising waste generation as well as maximising recycling.

- Installed Reverse Osmosis (RO) water dispensers in certain suites, to reduce the number of drinking water bottles required
- Using different garbage bins for sorting waste
- Separating paper, aluminium cans, glass, metal, plastic bottles and surplus food from the waste, to maximise recycling
- Reducing the use of plastic products by replacing disposable toiletry containers in hotel rooms with large refillable ones
- Providing eco-friendly straws instead of plastic straws at food and beverages outlets

2.2.2 減少及管理廢物

本集團已於其部分營運實施下列環保措施，以減少廢棄物產生的同時實現循環利用。

- 於部份套房安裝RO膜淨水機以減少礦泉水瓶的使用量
- 使用不同的垃圾桶進行分類
- 將紙張、鋁罐、玻璃、金屬、塑膠瓶及剩餘食物從垃圾中分開，促進循環利用
- 酒店房間以可補充之大枝裝沐浴用品替代一次性小枝裝沐浴用品以減少使用塑膠用品
- 餐廳提供環保飲管而非塑料飲管



In *The Emperor Hotel*, unconsumed yet still edible and appetising food is donated to people in need through Foodlink Foundation, a charitable organisation. It also engages qualified service provider registered under the Environmental Protection Department to collect waste cooking oils. Besides, to produce less plastic and solid waste, *The Emperor Hotel* will strive to follow the regulation on Disposable Plastic Product and Charging for Municipal Solid Waste.

於英皇駿景酒店，未經食用但仍可食用且美味的食物，會透過一家慈善組織膳心連基金捐贈予有需要的人。其亦委聘在環境保護局登記的合資格服務供應商回收廢棄食油。此外，為減少產生塑膠和固體廢物，英皇駿景酒店將致力遵守即棄塑膠產品及固體廢物收費條例。

The Group's business involves minimal use of packaging materials. Given these materials relatively low overall importance, they will not be extensively discussed in this report.

本集團的業務極少涉及使用包裝材料。鑒於該等材料的整體重要性相對較低，故並未於本報告內詳述。

2.2.3 Reduction of Paper Use

Apart from gas and electricity, paper is another major resource that is consumed in the Group's operations.

The Group continues to encourage a paperless working environment which not only reduces environmental damage but also fits commercial goals, as it can save physical space, facilitate information sharing via IT networks, and reduce complicated documentation procedures. The Group has implemented paperless internal operating processing such as claims applications, payrolls, leave applications, surveys, performance appraisals and many more. From time to time, the Group shares tips on paper reduction with colleagues – such as utilising used envelopes for internal correspondences, and using laptops or tablets instead of paper for meetings. Besides, electronic channels or devices are widely used for the Group's promotional activities. Meanwhile, the Group uses papers certified by the Forest Stewardship Council (FSC) in its Hong Kong office, helping to reduce environmental impacts while supporting certified and responsibly managed forests.

2.2.3 減少用紙

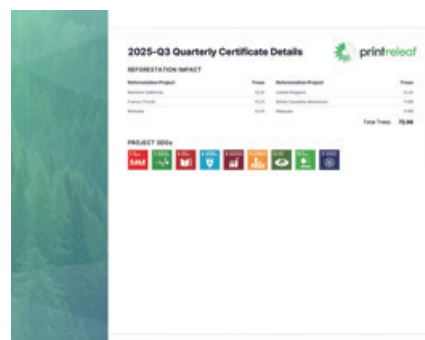
除煤氣及電力外，紙張是本集團在其營運中消耗的另一主要資源。

本集團繼續鼓勵無紙化的工作環境，不僅可減少對環境的破壞，亦具有多重商業裨益，包括節省空間、促進資訊科技網絡信息共享及減省繁複的文書程序等。本集團已實行內部營運無紙化流程，例如費用申報、糧單、假期申請、意見調查及表現評估等。本集團不時與同事分享減少用紙的建議，例如利用已使用的信封作內部文件往來及使用平板或手提電腦代替紙張開會等。此外，本集團的宣傳活動大多透過電子渠道或應用電子器材。同時，本集團致力已於其香港辦公室使用經森林管理委員會(FSC)認證的紙張，以協助減少對環境所造成之影響，並同時支持符合認證標準及負責任地管理森林。



During the Year, the Group participated in the PrintReleaf programme, which enabled the Group to offset its environmental impact through certified reforestation and carbon offset projects. Through this programme, data on the Group's paper consumption was analysed, to calculate how many trees were harvested and how much GHG was emitted for the paper consumed. PrintReleaf then planted trees in certified reforestation and carbon offset projects to offset the carbon emissions associated with the paper consumption.

於本年度，本集團參與了PrintReleaf計劃，透過認證的重新造林及碳抵銷項目，抵銷其對環境造成的影響。透過該計劃對本集團的紙張消耗數據進行分析，以計算出消耗紙張所涉及的伐木數量及溫室氣體排放量。隨後，PrintReleaf在認證的重新造林及碳抵銷項目中植樹，以抵銷與紙張消耗所產生的碳排放。



In **The Emperor Hotel**, a procurement system has been implemented, which requires its staff to obtain approval for ordering paper, in order to monitor and reduce paper use.

Grand Emperor Hotel has been adopting the highly efficient and sustainable Twin Centre Pull Bath Tissue System, employing tissue paper that is certified environmentally friendly and has a higher solubility level, which makes it less likely to clog toilets and reduces the burden of maintenance on facilities, thus meeting the requirements of environmental protection. In addition, the hotel has adopted large rolls of paper towels in the system, which can effectively reduce the consumption of paper towels by more than 50%.

In compliance with the “Proposals to Expand the Paperless Listing Regime and Other Rule Amendments” issued by the Stock Exchange taking effect on 31 December 2023, the Company electronically disseminates its corporate communications including financial reports, and strongly recommends shareholders to access its corporate communications through the websites of the HKEX and the Company, instead of receiving printed form. The Group believes this paperless practice can help to protect the environment, as well as save costs for stationery, printing and administrative charges, etc.

2.2.4 Water Conservation

Various measures are implemented to enhance efficient use of water and advocate for responsible consumption habits.

In some of the Group’s operations, water limiters and automatic sensors have been installed in water taps. The Group also educates its kitchen staff regarding water efficient practices.

To improve water efficiency, **Grand Emperor Hotel** plans to replace the regular showerheads with energy-efficient ones in the guest room bathrooms.

英皇駿景酒店實施了一項採購制度，要求員工在訂購紙張時獲得批准，以監測和減少紙張的使用。

英皇娛樂酒店採用高效可持續之雙頭中心抽紙系統，其使用具備環保認證之紙巾，且溶解度較高，不易堵塞馬桶，減輕設施維護維修的負擔，符合環保要求。此外，酒店還採用了該系統之大卷裝抹手紙，能有效減少逾50%的紙巾消耗。

根據聯交所頒佈於2023年12月31日生效之關於《擴大無紙化上市機制及其他上市規則修訂建議》，本公司通過電子方式發佈公司通訊（包括財務報告），並極力推薦股東利用港交所及本公司網站獲取公司通訊而非收取印刷文件。本集團認為此無紙化的做法既可保護環境，亦可節約文儀用品、印刷及行政費用等。

2.2.4 節約用水

本集團已採取多項措施提升用水效益並提倡負責任的用水習慣。

於本集團的部分營運，水龍頭安裝了限流器及自動傳感器。本集團並教育廚房員工實行節約用水。

為提高用水效率，**英皇娛樂酒店**計劃將客房浴室內的普通花灑更換為節能花灑。



2.3 Climate-related Disclosures

氣候相關披露

Climate change is one of the most overarching challenges of our time, posing threats to human beings and causing impacts to ecosystems, economic development, and social stability. To combat the adverse effects arising from climate change, nations and businesses worldwide have been joining forces to advance various initiatives and drive towards a low carbon economy.

The Group is committed to minimising its carbon footprint across its operations, in order to manage and mitigate climate change risks and contribute to a sustainable environment and resilient future.

氣候變化是現今最重大的挑戰之一，不僅對人類構成威脅，更對生態系統、經濟發展及社會穩定造成影響。為應對氣候變化帶來的不利影響，全球各國及企業攜手合作，推進各項倡議，並推動向低碳經濟轉型。

本集團致力於在營運過程中盡可能減少碳足跡，以管理及減緩氣候變化風險，並為可持續環境及具韌性的未來作出貢獻。



2.3.1 Governance

The Board acknowledges the importance of sustainable practices and is dedicated to ensuring that the Group operates in a responsible and sustainable manner. The Board assumes overall responsibility for the Company's ESG strategy and reporting, and maintains close oversight of the Group's ESG issues – including those which are climate-related, via the Executive Committee and the ESG Committee. The ESG Committee reports to the Executive Committee on progress with action plans, while the Executive Committee reports to the Board on implementation of and progress with measures aimed at achieving ESG objectives. The Board then reviews the progress made as well as effectiveness of the management approach and strategies.

The Board has adopted an ESG Policy whereby the ESG Committee is delegated the authority to handle all ESG-related matters. Day-to-day climate-related matters are managed by executive management and the operations team. ESG risk assessments are regularly conducted, to identify potential climate-related threats to the Group's business. The Group evaluates the effectiveness of the related measures, and strives to adapt to changes and explore ways to counter challenges in order to mitigate risks. The Audit Committee reports to the Board on the climate-related risks at least once a year.

Through this established governance structure, the Board can monitor sustainability risks and opportunities that may influence the Group's long-term development, and hence formulate and adjust strategies. For details of the Executive Committee and ESG Committee, please refer to page 7 of this report.

2.3.2 Strategy

The Group engages in provision of hospitality services, covering several hotels and leasing apartments in Hong Kong and Macau; its business performance relies on the development of the local tourism industries. The Group's strategy emphasises asset resilience, operational continuity and long-term value preservation.

Extreme weather events can disrupt business operations through physical impacts – such as by deterring travellers from visiting Hong Kong and Macau, which are popular short haul destinations, resulting in fewer guests visiting the Group's properties, and in turn loss of revenue. Extreme weather events might also damage the exterior walls of the Group's properties, requiring subsequent repair work, increasing the maintenance costs and insurance premiums. Although the Group has not suffered significant losses due to extreme weather previously, it has formulated strategies along each stage of the value chain, as well as contingency plans for extreme weather or emergencies, to develop climate resilience and operational resilience to such risks.

2.3.1 管治

董事會深明可持續實踐的重要性，並致力確保本集團以負責且可持續的方式營運。董事會對本公司的環境、社會及管治策略及匯報承擔總體責任，並透過執行委員會及環境、社會及管治委員會，維持密切監察本集團的環境、社會及管治事宜（包括與氣候相關的事宜）。環境、社會及管治委員會向執行委員會匯報行動計劃的進度，而執行委員會則向董事會匯報為實現環境、社會及管治目標所採取措施的實施情況及進度。董事會隨後審視所取得的進展，以及管理方針及策略的成效。

董事會已採納一項環境、社會及管治政策，授權環境、社會及管治委員會處理所有與環境、社會及管治相關的事宜。日常與氣候相關的事宜由行政管理團隊及營運團隊負責處理。本集團定期進行環境、社會及管治風險評估，識別本集團業務可能面臨的潛在氣候相關威脅。本集團評估有關措施的成效，致力適應變化及探索應對挑戰的方法，從而有效減緩風險。審核委員會至少每年一次向董事會匯報與氣候相關的風險。

透過此已建立好的管治架構，董事會可監察可能影響本集團長遠發展的可持續發展風險及機遇，從而制定及調整策略。有關執行委員會及環境、社會及管治委員會之詳情，請參閱本報告第7頁。

2.3.2 策略

本集團從事酒店服務業務，在香港及澳門擁有多間酒店及租賃公寓；其業務表現取決於當地旅遊業的發展。本集團的策略著重於資產韌性、營運持續性及長遠價值的保存。

極端氣候事件可透過物理影響擾亂業務營運—如致使旅客不前往作為熱門短途旅遊目的地的香港及澳門，進而造成入住本集團物業的旅客人數減少，並導致營收損失。極端天氣事件也可能損壞本集團物業的外牆，導致後續需進行維修工程，從而增加維護成本及保險費用。從使本集團過往並未因極端天氣而蒙受重大損失，其已針對價值鏈的各個環節制定應對策略，並就極端天氣或突發事件制定應變計劃，以建立抵禦該等風險的氣候韌性及營運韌性。

Besides, regarding transition risks which are challenges associated with the shift to a low carbon economy, may potentially require substantial policy, legal, technological, and market changes to address climate change mitigation and adaptation requirements. In this regard, the Group will also devise strategies so that it can promptly respond as appropriate.

The Group has identified various physical risks – with potential adverse impacts spanning occupancy levels, damage to assets, supply of food ingredients and energy consumption, as well as transition risks that mainly entail policy changes. These are elaborated on in the following paragraphs.

Impact on Occupancy Levels

Occupancy levels of the Group's hotels and leasing apartments directly correlate with the Group's revenue. The Group therefore strives to maintain high levels of occupancy. Nevertheless, extreme weather events might deter tourists from traveling to Hong Kong and Macau, hence impacting the occupancy rates and room revenues; reduced guest numbers might also impact food and beverage revenue. Besides, a stable power supply is essential for the Group's business operations; extreme weather events might interrupt power supplies, and in turn hinder or halt operations. In this regard, the Group has contingency plans in place, to ensure its staff can handle emergencies if and when such events arise.

Damage to Assets

Climate hazards such as flooding and typhoons might cause damage to the Group's properties, which could disrupt operations and lead to financial losses; typhoons may also damage the exterior walls of the Group's properties. In view of this, the Group strives to ensure that the exterior building structure and maintenance of its properties comply with requirements, and building safety inspections are carried out from time to time. Besides, the Group has guidelines in place for its frontline staff to follow in the event of hazardous weather.

此外，就轉型風險（即向低碳經濟轉型所伴隨的挑戰）而言，可能需要在政策、法律、技術及市場層面進行潛在重大變革，以滿足氣候變化的緩解與適應要求。對此，本集團亦將制定策略，以便適時採取相應措施。

本集團已識別多項具潛在不利影響的物理風險（涵蓋入住率、資產損毀、食材供應及能源消耗）及轉型風險（主要涉及政策變動）。相關詳情將於下文闡述。

對入住率的影響

本集團旗下酒店及租賃公寓的入住率與本集團的收入直接相關。因此，本集團致力維持高入住率。然而，極端天氣事件可能導致旅客無法前往香港及澳門，從而影響入住率及客房收入；顧客數目減少也可能影響餐飲收入。此外，穩定的電力供應對本集團的業務營運十分重要；極端天氣事件可能導致供電中斷，進而阻礙或中斷營運。就此，本集團已制定應變計劃，以確保員工在發生此類事件時能夠妥善處理緊急情況。

資產損毀

水浸及颱風等氣候災害可能對本集團物業造成損害，這可能導致營運中斷並造成財務損失；颱風亦可能損壞本集團物業的外牆。有見及此，本集團致力確保其物業的外部建築結構及維護符合相關要求，亦會不時對樓宇進行安全檢查。此外，本集團已制定指引，供前線員工在遭遇氣候災害時遵循。

Supply of food ingredients

The Group operates food and beverage outlets in its hotels, as well as in-room dining services in its hotels, hence it is crucial to ensure a stable supply and maintain freshness of food ingredients, considering there are expiry dates for many ingredients. Extreme weather events might interrupt the delivery of food ingredients and hence affect the provision of food and beverages to the Group's customers, impacting both its revenue and reputation. The Group therefore tends to adopt diverse food ingredients sourcing, in order to avoid risks arising from suppliers being unduly concentrated. The Group also closely monitors logistics arrangements, to ensure timely delivery of food ingredients. While unable to collect data regarding the percentage of food ingredients that are third-party certified to environmental or social sustainability standards, the Group maintains close dialogues with its suppliers in order to enhance the transparency of the supply chains as well as ensure stable supplies of its ingredients, and minimise potential risks to its business operations.

Energy Consumption

Global warming could result in increased energy consumption in the Group's office, hotels and leased apartments – particularly the increase in electricity consumption for air conditioning as average temperatures rise. In this regard, the Group has implemented various measures to reduce energy consumption in the above-mentioned locations, such as requiring its staff to switch off lights and air-conditioning in their respective zones after work, and using electric cookers and electric grills in its hotels' kitchens, to reduce LPG usage. To encourage staff to effectively work together, the Group has established guidelines, and shared tips from time to time for staff to follow. The Group has also devised other energy consumption and waste management plans to reduce carbon emissions, which will help alleviate the impacts of global warming. By so doing, the Group can reduce carbon footprints and thereby achieve cost savings of its hotel and leasing apartment operations. Besides, stronger ESG performance may enhance the attractiveness of the Group's hotels and leasing apartments, and in turn increase the occupancy levels. For details, please refer to pages 17 to 20 of this report.

食材供應

本集團於旗下酒店內經營餐飲場所，並在酒店內提供客房送餐服務；鑒於許多食材均有保存期限，因此確保食材供應穩定且保持新鮮十分重要。極端天氣事件可能導致食材配送中斷，進而影響向本集團的顧客提供餐飲服務，對其收入及聲譽均造成影響。本集團因此採取分散採購食材，以避免因供應商過於集中而產生的風險。本集團亦密切監察物流安排，以確保食材及時交付。儘管未能收集食材中經第三方認證符合環境或社會可持續發展標準的百分比數據，本集團與供應商保持密切溝通，以提高供應鏈的透明度，確保食材的供應穩定，從而盡量減低業務營運的潛在風險。

能源消耗

全球暖化可能導致本集團辦公室、酒店及租賃公寓的能源消耗增加，尤其隨著平均氣溫上升，空調之耗電量將隨之攀升。就此而言，本集團已實施多項措施減少上述地點的能源消耗，例如要求員工在下班後關閉各自區域的照明及空調，並於其酒店廚房內使用電爐與電扒爐，從而減少石油氣用量。為鼓勵員工有效協作，本集團已制定指引，並不時分享貼士，供員工參照執行。本集團亦已制定其他能源消耗及廢物管理計劃，以減少碳排放，此舉將有助於緩解全球暖化的影響。透過此舉，本集團得以減少碳足跡，從而節省其酒店及租賃公寓營運的成本。此外，優異的環境、社會及管治表現可提升本集團酒店及租賃公寓的吸引力，進而提高出租率。詳情請參閱本報告第17至20頁。

Policy Change

With the aim of meeting carbon neutrality targets and achieving a low carbon economy, the governments or regulatory bodies may implement more stringent environmental policies. Accordingly, the Group may be required to implement rigorous energy management in its operations, which will inevitably increase procurement, operating and investment costs. Plus, regulatory bodies may enforce stricter ESG disclosure requirements which require the Group to carry out more comprehensive reporting. Hence, the Group will closely monitor the existing and emerging trends, as well as climate-related policies and regulations, so that it can respond to changing circumstances in a timely manner while controlling the related expenses. Preference will be given to suppliers which use environmentally friendly materials and demonstrate environmental commitment. The Group is committed to increasing its employees' awareness of climate change issues and mobilising them to work together to enhance the Group's ESG performance, and continue enhancing the reporting principles and strengthening transparency of communications with stakeholders.

In the meantime, there may be increasing expectations and demand from customers for environmentally friendly products. In this regard, the Group will closely monitor the consumption trends and consumer preferences, and adjust its service and marketing strategies accordingly. Meeting the increasing customer expectations and demands also provides opportunities for the Group to expand its customer base and business opportunities.

Financial Impacts

To date, the Group has not suffered significant losses due to natural hazards. Nevertheless, it is possible that there may be adverse effects on the Group's financials in the short, medium or long term, given increasing climate risks that may cause physical impacts which hinder the Group's business activities. For instance, extreme weather may lead to disruptions in operations and losses of revenue and assets. Although currently lacking the capabilities and resources to prepare disclosures on climate-related scenario analyses and anticipated financial effects, the Group will attempt to integrate sustainability considerations into its business operations and financial planning, and endeavour to enhance its climate risk management framework by incorporating financial impact assessments in future.

政策變動

為達致碳中和目標及實現低碳經濟，政府或監管機構可能會實施更嚴格的環保政策。相應地，本集團可能需要在其營運中實施嚴格的能源管理，這將無可避免地增加採購、營運及投資成本。此外，監管機構可能會執行更嚴格的環境、社會及管治披露要求，本集團因而須作出更全面的報告。因此，本集團將密切關注現有及新興趨勢，以及氣候相關政策及法規，以便能及時應對不斷變化的情況，同時控制相關開支。使用環保材料及實踐環保承諾的供應商將獲優先考慮。本集團致力於提高員工對氣候變化議題的認知，並將推動彼等齊心協力提升本集團的環境、社會及管治表現，同時持續優化匯報原則及加強與持份者溝通的透明度。

與此同時，顧客對環保產品的期望及要求亦可能日益提高。就此而言，本集團將密切關注消費趨勢及消費者偏好，並據此調整其服務及營銷策略。滿足顧客日益提高的期望及要求，亦為本集團拓展顧客群及開拓商機提供了契機。

財務影響

截至目前，本集團並未因自然災害而蒙受重大損失。然而，鑑於日益加劇的氣候風險可能造成實質影響，進而阻礙本集團的業務活動，本集團的財務狀況在短期、中期或長期內仍有可能受到不利影響。例如，極端天氣可能導致營運中斷，以及收入與資產損失。儘管目前缺乏就氣候相關情景分析及預期財務影響編製披露資料所需的能力及資源，本集團將嘗試就可持續發展考慮因素融入其業務營運及財務規劃，並於未來透過納入財務影響評估，積極強化氣候風險管理架構。

2.3.3 Risk Management

In an endeavour to build climate and operational resilience to cope with climate risks, an ESG Policy is in place for the Group's staff to follow. Through the Executive Committee and the ESG Committee, the Group conducts ongoing qualitative and quantitative assessments of its business activities and environmental performance data, as well as climate risk analyses, in order to identify and monitor the impacts of climate change on its operations and development. Risks are prioritised based on their nature, potential impacts and likelihood of occurrence. The results of risk assessments are periodically reviewed, allowing the Group to evaluate the effectiveness of its current measures and identify areas for improvement, and update the mitigation measures where necessary. The Group then implements climate-related strategies across its operations, including the reduction of energy and water consumption, increasing energy efficiency, strengthening waste management, and active communications with suppliers.

For details of the Group's ESG risk management, please refer to pages 9 to 11 of this report.

Regarding other significant risks, please refer to Significant Risks and Strategies sub-section in the Corporate Governance Report, on pages 50 to 52 of the Company's 2025/2026 Annual Report.

2.3.4 Metrics and Targets

The Group measured its GHG emissions based on the ESG Reporting Code as set out in Appendix C2 to the Rules Governing the Listing of Securities on the Stock Exchange, as well as Appendix 2: Reporting Guidance on Environmental KPIs of How to prepare an ESG Report issued by the HKEX.

Data were collected from operational or administrative staff, who mainly gathered the figures from utility bills or stock-taking database in the course of operations. Please refer to the tables in section 6.1.1 on pages 58 to 59 of this report for the detailed environmental performance, and page 28 of this report for the environmental performance target. Half-yearly data were collected in order to better comprehend the Group's energy consumption and progress with improvement measures. The Group also maintained ongoing communications with its operational staff, in order to ensure the targets set were reasonable and achievable.

2.3.3 風險管理

為建構氣候及營運韌性以應對氣候風險，本集團已制定環境、社會及管治政策供員工遵循。本集團透過執行委員會及環境、社會及管治委員會，持續對業務活動及環境表現數據進行定性及量化評估，並進行氣候風險分析，藉以識別及監察氣候變化對其營運及發展的影響。風險是根據其性質、潛在影響及發生可能性進行排序。本集團會定期檢視風險評估結果，藉此評估現行措施的成效，找出可改進之處，並在必要時更新緩解措施。隨後，本集團於其營運環節實施氣候相關策略，包括減少能源與水資源消耗、提升能源效益、強化廢物管理，以及與供應商保持積極溝通。

有關本集團環境、社會及管治風險管理的詳情，請參閱本報告第9至11頁。

關於其他重大風險，請參閱本公司2025/2026年年報第50至52頁企業管治報告中的重大風險及策略小節。

2.3.4 指標與目標

本集團根據聯交所證券上市規則附錄C2所載之環境、社會及管治報告守則，以及聯交所發佈的《如何編製環境、社會及管治報告》「附錄二：環境關鍵績效指標匯報指引」，量度其溫室氣體排放量。

數據由營運或行政人員收集，該等人員主要於營運過程中從水電費單據或庫存記錄資料庫收集相關數據。詳細的環境績效請參閱本報告第58至59頁第6.1.1章節的表格，環境績效目標請參閱本報告第28頁。為更精準掌握本集團能源消耗情況及改善措施的進度，本集團採集半年期數據。本集團亦與營運人員保持持續溝通，確保所設定的目標合理且可達成。

As at the publication date of this report, the Group did not have sufficient information for preparing disclosures on the amounts and percentages of assets or business activities that are vulnerable to climate-related physical and transition risks, as well as the amounts and percentages of assets or business activities that align with climate-related opportunities, and undue cost and effort may occur to obtain such information. The Group will continue to attempt to gather the related information without undue cost or effort, and disclose the progress in future reports as appropriate.

While the Group does not have any financing deployed towards climate-related risks and opportunities at present, it will closely monitor the situation and adopt flexible financial management.

Investments concerning climate-related risks and opportunities are assessed based on cost, return and feasibility, and are being considered in the Group's business planning and operations management, with the aim of enhancing overall energy efficiency and environmental performance. Currently, the Group has deployed an insignificant amount of capital expenditure and investment in relation to the climate-related risks and opportunities mentioned under the section 2.3.2 on pages 22 to 25 of this report; it will continue to evaluate the capital deployment and make adjustments as appropriate.

To date, the Group has not applied a carbon price and carbon credits in its decision making. The Group will evaluate the feasibility of doing so, and will disclose any such implementation in future reports as appropriate.

An Employees and Remuneration Policy is in place, which determines employees' remuneration in accordance with factors such as employees' responsibilities, competence and skills, and performances. The management will evaluate how to factor climate-related considerations into the Employees and Remuneration Policy in future, and further information will be disclosed in future reports as appropriate.

截至本報告發佈日期，本集團沒有足夠資料就容易受氣候相關物理及轉型風險影響的資產或業務活動的金額及百分比，以及涉及氣候相關機遇的資產或業務活動的金額及百分比進行披露，而獲取該等資料可能需要付出不必要成本或努力。本集團將繼續嘗試在不需付出不必要成本或努力的情況下收集有關資料，並適時於日後報告中披露進度。

縱使本集團目前沒有任何用於氣候相關風險和機遇的融資金額；本集團將密切監察情況及採取靈活的財務管理措施。

氣候相關風險與機遇的投資，均依據成本、回報及可行性進行評估，並已納入本集團的業務規劃及營運管理作考慮，旨在提升整體能源效率及環境表現。在本報告第22至25頁第2.3.2內所提及，本集團目前已用於在氣候相關風險和機遇的資本開支及投資金額較低；其將繼續評估資本運用並適時作出調整。

截至目前，本集團尚未在決策過程中應用碳定價及碳信用。本集團將評估此舉的可行性，並將適時於日後報告中披露任何相關實施情況。

本集團已制定僱員及薪酬政策，根據僱員職責、能力、技能及表現等因素釐定僱員薪酬。管理層將評估日後如何將氣候相關因素納入僱員及薪酬政策，進一步資料將適時於日後報告中披露。



2.4 Environmental Performance 環境保護績效

The Group currently operates a total of six projects – three hotels and three blocks of leasing apartments in Hong Kong and Macau. To demonstrate a commitment to greater transparency of reporting and more comprehensively reflect the Group's sustainability performance, quantitative data was collected from the entire all six projects of the Group during the Year. The related data are listed in the tables in section 6.1.1 on pages 58 to 59 of this report.

Besides, the Group has set a target to reduce energy consumption by 5% based on the per-unit consumption by FY2026/2027 or before, with FY2021/2022 as the baseline.

本集團目前於香港及澳門經營3間酒店及3幢租賃公寓共6個項目。為展示對提高報告透明度的承擔及更全面地展示本集團的可持續發展表現，本集團於本年度從全部共6個項目收集量化數據。相關數據已列載於本報告第58至59頁第6.1.1章節的表格內。

此外，本集團已訂立了目標，以2021/2022年度為基準，於2026/2027年度或之前基於每個單位消耗量減少能源消耗5%。



3

WORKPLACE QUALITY

工作場所質素





3.1 Workforce Distribution and Diversity 員工分佈及職場多元化

The Group believes that a motivated and balanced workforce is crucial for building a sustainable business model and delivering long-term returns. The Group is firmly committed to diligently fostering a nurturing and all-encompassing work environment that encourages and empowers its employees to flourish, thereby enabling them to make utmost valuable contributions towards the Group's continued prosperity and advancement.

The Group has a diverse workforce in terms of gender and age, providing a variety of ideas and levels of competencies that contribute to the Group's success. The Group is firmly committed to gender equality at both managerial and operational levels. The total number of the employees of the Group and the demographics of the workforce as at 31 March 2026 are listed in the table in section 6.1.2 on page 60 of this report.

The management believes that employees are important assets of the Group, and remains committed to attracting and retaining talent with diverse backgrounds for achieving sustainable growth and maintaining a stable turnover rate. The turnover rates of the Group's workforce during the Year are listed in the table in section 6.1.2 on page 60 of this report.

本集團深信，積極主動且具均衡比例之員工團隊，是建立可持續經營模式及帶來長遠回報的關鍵元素。本集團堅定致力營造一個具培育及包容性的工作環境，鼓勵並賦權員工蓬勃發展，從而使他們能夠為本集團的持續繁榮及進步作出極具價值的貢獻。

本集團的員工團隊來自不同年齡層及性別，提供多元化的觀點及各種程度的技能，為本集團的成功作出貢獻。本集團在管理及營運層面均一直堅守兩性平等原則。本集團於2026年3月31日的僱員數目及員工分佈已列載於本報告第60頁第6.1.2章節的表格內。

管理層相信，員工乃本集團之重要資產，並致力吸引並挽留不同背景的人才，以達致可持續增長及維持穩定的流失率。本集團於本年度之員工流失率已列載於本報告第60頁第6.1.2章節的表格內。



3.2 Employment Practice 僱傭常規

The Group strictly complies with Employment Ordinance (Cap. 57, Laws of Hong Kong), Minimum Wage Ordinance (Cap. 608, Laws of Hong Kong), Sex Discrimination Ordinance (Cap. 480, Laws of Hong Kong), Labour Relations Law (Law No. 7/2008 amended by Law No. 8/2020, Laws of Macau), and other statutory requirements regarding employment and labour practices.

To ensure staff clearly understand their rights and obligations, the employee handbook and other policies and guidelines are in place covering the areas of compensation and dismissal, recruitment, working hours, rest periods, equal opportunity, anti-discrimination and other fringe benefits, etc. The Group reviews its related policies from time to time to ensure compliance with the latest statutory requirements.

The Group firmly believes that a fair and just working environment can significantly boost employee morale and productivity, and is therefore dedicated to providing equal opportunities in all aspects of employment and ensuring the workplace is free from discrimination. The Group ensures employees receive fair and competitive remuneration packages in accordance with their experience, qualifications, performance and market rates, and are being reviewed on a regular basis. Performance evaluations are conducted by department supervisors at the end of probationary periods, and during promotions, salary adjustments and annual assessments. These evaluations help assess employees' past performances, and set goals for their future development. The Group encourages employees to provide feedback during performance evaluations, to guide their career growth. The completed performance evaluation forms are kept in employees' personal files for record-keeping purposes.

本集團嚴格遵守《僱傭條例》（香港法例第57章）、《最低工資條例》（香港法例第608章）、《性別歧視條例》（香港法例第480章）、《澳門勞動關係法》（澳門法律第7/2008號），以及其他有關僱傭及勞工慣例的法定規定。

為確保員工清楚了解自己的權利和義務，已制定員工手冊及其他政策及指引，涵蓋薪酬及解僱、招聘、工作時間、休息時間、平等機會、反歧視以及其他額外福利等範疇。本集團不時檢討其相關政策，以確保符合最新法定要求。

本集團堅信公平公正的工作環境可大幅提高員工士氣和工作效率，因此其致力於在就業的各方面提供平等機會，並確保工作場所不存在歧視。本集團確保僱員基於其經驗、資歷、表現及市場工資水平獲得公平及具競爭力的薪酬待遇，並定期檢討有關待遇。績效評估由部門主管於試用期結束，以及晉升、薪酬調整及年度考核期間進行。該等評估有助評核員工的過往表現，並為他們的未來發展設定目標。本集團鼓勵員工於績效評估時提供反饋，以指導其職業發展。所填妥之績效評估表存在員工個人檔案中以作記錄保存。

A set of grievance procedures is in place, to provide staff with a channel to confidentially escalate complaints and concerns to the Human Resources Department. The management will continue listening to the voices of employees, to ensure that their concerns and needs are appropriately addressed and resolved.

The Group fully complies with relevant laws and regulations in related regions concerning prevention of child and forced labour including the Protection of Children and Juveniles Ordinance (Cap. 213, Laws of Hong Kong). In the recruitment process, the Group implements appropriate procedures to ensure that employment adheres to minimum age provisions of applicable laws. The Group also prohibits any form of forced labour. The ages and identities of its employees are verified, and employment contracts are entered into with all employees.

During the Year, the Group was not aware of any cases of non-compliance with employment and labour regulations. If a violation is confirmed during the regular monitoring process or upon receipt of an application, the Group will handle the case in accordance with internal policies and regulations, such as by terminating the employment contract or reporting the violation to law enforcement agencies.

本集團已制定申訴程序，為員工提供渠道，使員工可以保密方式向人力資源部提出投訴和關注事項。管理層將繼續聆聽員工聲音，確保他們的關注和需求得到適當關注及解決。

本集團嚴格遵守在相關地區有關防止童工及強制勞工的法律及法規，包括《保護兒童及少年條例》（香港法例第213章）。在招聘過程中，本集團實施適當程序以確保受僱員工符合適用法律的最低年齡規定。本集團亦禁止任何形式的強制勞工。其僱員的年齡和身份均得到核實，並與所有僱員簽訂了僱傭合同。

於本年度，本集團並不知悉任何違反僱傭及勞工法規的個案。倘於定期監控過程中或收到申請後確認有違規行為，本集團將根據內部政策及規例處理個案，如終止僱傭合約或向執法機關舉報違規行為。





3.3 Welfare and Benefits 福利及津貼

The Group places a strong emphasis on the well-being and benefits of its employees, recognising their vital role in the overall success and sustained growth of the Group. To ensure a supportive and nurturing work environment, the Group implements various measures to prioritise the welfare of its employees.

One key aspect of employee welfare is the timely and full payment of salaries. The management understands the importance of financial stability and ensures that employees receive their salaries on time and in full, providing them with a sense of security and satisfaction. Additionally, the Group offers a comprehensive range of leave entitlements, including statutory holidays as well as additional leave such as annual leave, sick leave, maternity leave, paternity leave, compensatory leave, marriage leave, jury leave and condolence leave. Employees are also entitled to one day of birthday leave in lieu of a birthday gift. These leave options allow employees to fulfil personal and family commitments, thus attaining work-life balance.

Besides, comprehensive benefits are provided by the Group, such as employer's voluntary mandatory provident fund contributions, medical coverage and life insurance. To safeguard the health of its staff, the Group offers health assessment plans and dental care schemes to its staff and their families at preferential rates, helping them to evaluate health conditions, prevent diseases, and aim for healthier lifestyles. During the Year, a seasonal flu vaccination discount programme was offered to staff to enable them to have better protection from seasonal flus. By providing these welfare benefits, the Group ensures that employees have access to necessary healthcare services and financial security.

During the Year, the Group organised a retirement planning seminar for its employees, to help them understand how to develop retirement plans tailored to their individual circumstances.

本集團極為重視員工的福祉及福利，並認同他們對本集團的整體成功及持續發展至關重要。為確保一個具支持性及培養性的工作環境，本集團採取多項措施優先考慮員工福利。

員工福利的一個重要方面是及時全額支付薪資。管理層深明財務穩定的重要性，確保員工按時全額領取薪資，讓員工有安全感和滿足感。此外，本集團提供全面的休假權利，包括法定假期以及額外假期如年假、病假、產假、待產假、補休假、婚假、陪審員假及喪假。員工並可享有一天生日假期以代替生日禮物。這些休假選擇讓員工履行個人和家庭承擔，從而實現工作與生活平衡。

此外，本集團提供全面的福利，例如僱主的自願性強積金供款、醫療保險及人壽保險。為了保障員工的健康，本集團以優惠價格向員工及其家屬提供健康評估計劃及牙科保健計劃，使他們能夠評估健康狀況及預防疾病，以達致健康的生活方式。於本年度，本集團為員工提供了季節性流感疫苗接種優惠計劃，使他們能夠更好地預防季節性流感。通過提供這些福利，本集團確保員工能夠獲得必要的醫療保健服務和經濟保障。

於本年度，本集團為員工舉辦了退休金計劃講解會，以讓員工了解如何根據個別情況制定退休計劃。



3.4 Occupational Health and Safety 職業健康及安全

The Group prides itself on providing a safe, effective and congenial work environment for its staff. To ensure the highest standards of health and safety, the Group adheres to all relevant regulations and implements comprehensive safety measures throughout its operations.

Occupational health and safety (“OHS”) measures are regularly reviewed by the Group to ensure their effectiveness. An Environmental, Health and Safety Policy is available on the Group’s intranet, which enables staff to understand the Group’s sustainability practices and health standards, promoting a culture of environmental responsibility. A dedicated team has also been established to deal with OHS matters, and to react promptly if there are issues, to ensure a healthy and safe work environment. Workshops and seminars on different topics are regularly held, to present the latest information and raise awareness of OHS issues for employees. Regular fire drills are arranged by the building management office in which the Group’s staff has participated.

The Group enhances emergency preparedness and ensures there are well-stocked first-aid kits in its Hong Kong office, hotels and leasing apartments to protect the health and safety of employees, customers and residents in the event that they are injured. An automated external defibrillator (AED) has been placed in the office building to rescue cardiac arrest patient when needed. Besides, the Group has arranged staff who is certified first aider to provide emergency assistance to other colleagues in the Hong Kong office whenever needed. The Group proactively identifies potential occupational hazards, to reduce staff exposure to accidents. For example, all restaurants staff are required to wear anti-skid shoes and anti-cutting gloves, to prevent injuries.

本集團致力為員工提供安全、高效及舒適之工作環境，並引以為豪。為確保最高的健康和 safety 標準，本集團遵守所有相關法規，並於整個營運過程中實施全面的安全措施。

本集團定期審查職業健康及安全（「職安健」）措施，以確保其有效性。環境、健康及安全政策已放置在本集團內聯網，讓員工了解本集團的可持續性實踐及健康標準，推廣對環境負責的文化。同時成立了一個專門小組處理職安健事宜，以便在問題出現時迅速作出反應，確保一個健康和 safe 的工作環境。本集團定期舉辦不同主題的學習工作坊及研討會，以呈列最新資訊，及加強僱員對職安健方面的意識。大廈管理處定期安排消防演習，本集團員工均有參與。

本集團提升應急準備能力及確保其香港辦公室、酒店及租賃公寓內配備充足的急救箱，以於員工、顧客及住客受傷時能保障他們的健康及安全。自動體外心臟去顫器已放置在辦公大樓，以在需要時救助心臟驟停的患者。此外，本集團安排了已獲認可急救證書之員工於需要時在香港辦公室為其他同事提供緊急救援。本集團積極地識別潛在的職業性風險，以減低員工發生意外的機會。例如，所有餐廳員工須穿防滑鞋及防切割手套，以防受傷。



Health Seminar – Falling into Dietary traps September 2025

To help colleagues maintain healthy eating habits, the Group invited nutritionists to provide staff with insights into common lifestyle diseases, breakfast “calorie traps”, and tips for fat reduction.



健康講座－墮入飲食陷阱 2025年9月

為了讓同事保持健康的飲食習慣，本集團邀請了營養學家為員工講解常見都市病、早餐熱量陷阱及減脂等小貼士。

Health Seminar – First Aid Knowledge for the Workplace November 2025

The Group arranged a seminar related to first aid for employees, introducing basic first aid knowledge and enabling them to assist injured colleagues in the event of workplace accidents.

健康講座－工作間急救常識

2025年11月

本集團為員工安排了有關急救的講座，介紹基本的急救常識，讓他們在工作間遇到意外事故時協助傷患同事。



Health Seminar – The Complete Guide to Probiotics January 2026

The Group organised a seminar on probiotics for employees, enabling them understand the relationship between specific probiotics and the stress hormone cortisol, and how to choose suitable probiotics. The seminar aimed at helping employees cope with daily stress and thereby improve their sleep quality.



健康講座－益生菌健康大解構

2026年1月

本集團為員工安排了有關益生菌的講座，讓他們了解特定的益生菌與壓力荷爾蒙皮質醇之間的關係，以及如何選擇合適的益生菌。該講座旨在協助員工應對生活壓力，從而改善睡眠質素。

Fire Drill and Talk March 2026

The Group organised a fire drill and talk for employees, ensuring they know about the evacuation routes and assembly points, thus reducing panic in the event of actual emergencies. The drill also identified potential bottlenecks, tested the alarm systems, and clarified specific roles, ensuring employees can exit the building safely and efficiently in case of fire.



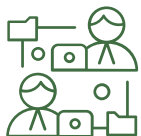
消防演習及講座 2026年1月

本集團為員工舉辦了消防演習及講座，確保他們熟悉疏散路線及集合點，以降低實際緊急情況發生時的恐慌情緒。該演習亦識別潛在的瓶頸、測試警報系統，並釐清各人的具體職責，確保員工在發生火災時能安全且有效地撤離大樓。



Every case of injury, if any, is required to be reported to the Human Resources Department and be individually assessed under the internal guideline procedures. The number and rate of work-related fatalities, and the number of lost days due to work injuries, are listed in the table in section 6.1.2 on page 61 of this report.

一旦發生工傷事故（如有），必須通報人力資源部，並根據內部指引程序進行獨立評估。因工亡故的人數及和比率以及因工傷損失工作日數已列載於本報告第61頁第6.1.2章節的表格內。



3.5 Development and Training 發展及培訓

Recognising the importance of skilled and professionally trained employees, the Group offers comprehensive training to enhance the knowledge, skills and work capability of its staff, enabling them to excel in their roles. The Group encourages and provides subsidies to employees at all levels to pursue educational or training opportunities that achieve personal growth and professional development. A policy on External Training Subsidy is in place, allowing every staff member to develop and maintain job-related skills for full performance.

During the Year, the Group organised training sessions covering topics including:

- Standard Operating Procedure (SOP) of daily operations
- Customer service etiquette and techniques
- Basic make-up for frontline staff
- English commonly used in the food and beverage industry
- Barrier-free travel
- Food hygiene supervision
- OHS of the hotel industry
- Orientation for new employees
- First-aid
- Fire fighting

本集團明白技能熟練及經專業培訓的員工之重要性，因此提供全面的培訓以提升員工的知識、技能及工作能力，讓他們能在其崗位發揮所長。本集團鼓勵並資助各級員工進修或參與培訓，以實現其個人成長及專業發展。本集團設外間進修資助政策，讓每個員工能發展及維持工作技能，發揮最佳表現。

於本年度，本集團舉辦了覆蓋多個主題的培訓，包括：

- 日常運作之標準操作程序
- 顧客服務禮儀及技巧
- 前線員工化妝基礎
- 餐飲業常用英語
- 無障礙旅遊
- 食品衛生督導
- 酒店業職安健
- 新入職員工迎新會
- 急救
- 滅火

Macao Occupational Skills Recognition System (MORS) – Front Desk Agents, March 2026

澳門職業技能認可基準－前堂服務員，2026年3月

The Group has consistently encouraged employees to participate in training courses offered by professional organisations, to help them enhance their professional skills, thereby further improving the quality of its workforce and promoting sustainable development.



During the Year, **Grand Emperor Hotel** continued to support its employees in participating in the “MORS – Front Desk Agent Intensive Course and Assessment” organised by the Macao University of Tourism, enabling them to pursue further education and certification to enhance their capabilities and expand their career development opportunities.

本集團一直鼓勵員工透過專業機構所提供的培訓課程，協助員工加強專業技能，進一步提升人才質素與提倡可持續發展。

於本年度，**英皇娛樂酒店**繼續支持其員工參與由澳門旅遊大學所舉辦的「澳門職業技能認可基準－前堂服務員密集式課程與評核試」，使他們能夠追求進一步深造和認證以提高其能力與拓展職涯發展空間。

By investing in the continuous learning and development of its employees, the Group aims to enhance their capabilities and foster their professional growth.

透過投資員工的持續學習和發展，本集團旨在提高其能力並促進其專業發展。

The number of training hours of the staff of the Group, and the percentage of employees trained are listed in the table in section 6.1.2 on page 61 of this report.

本集團員工培訓時數以及受訓僱員百分比已列載於本報告第61頁第6.1.2章節的表格內。



3.6 Employee Activities 員工活動

The Group believes that maintaining work-life balance is essential for sustainability and a sound body and mind for every employee. To support employees in maintaining work-life balance and creating team spirit, the Group organised staff activities from time to time that helped strengthen relationships between employees, boosted their morale and promoted a harmonious working environment.

本集團相信，維持工作與生活的平衡對每位員工的可持續發展及身心健康至為重要。為支持員工維持工作與生活的平衡及培養團隊精神，本集團不時舉辦員工活動，這有助鞏固員工之間的關係、加強員工士氣，並締造和諧的工作環境。

Mid-Autumn Festival Delicacies, September 2025

佳餚美饌賀中秋，2025年9月

As a token of appreciation, the Group prepared mooncake gift boxes from **The Emperor Hotel** and **Grand Emperor Hotel** for the staff in Hong Kong and Macau respectively.

為表達心意，本集團為香港及澳門的員工分別準備了英皇駿景酒店及英皇娛樂酒店的月餅禮盒。



Eight-Form Tai Chi – Mind and Body Wellness Class, November 2025

八式太極拳－身心健康班，2025年11月

The Group arranged an eight-form Tai Chi class to enable employees to practice this mind-body exercise during their non-working hours. Eight-form Tai Chi promotes cardiovascular health, unblocks meridians, harmonises energy and blood flows, enhances physical balance and muscle strength, while also reducing stress and anxiety, and helping prevent dementia. All these can comprehensively improve employees' physical and mental well-being.

本集團安排了八式太極拳班，以讓員工在工餘時間進行這種結合身心的運動。八式太極拳能促進心血管健康、疏通經絡、調和氣血、增強身體平衡與肌肉力量，同時也能減輕壓力與焦慮，並可預防認知障礙症。這些都能全面提升員工的身心健康。



Coffee Painting Workshop, January 2026

咖啡山水畫體驗工作坊，2026年1月

This workshop combined coffee making with landscape painting, offering a unique artistic experience designed to help employees unwind. The activity aimed to blend the aroma of coffee with the poetic atmosphere of landscape painting, allowing participants to enjoy moments of calm and focus during the creative process, thereby helping to relieve stress.

該工作坊結合了咖啡製作與山水畫創作，透過獨特的藝術體驗，幫助員工放鬆心情。該活動旨在結合咖啡的香氣與山水畫的意境，讓參與者在創作過程中享受平靜與專注的時刻，從而幫助舒緩壓力。



4

OPERATING PRACTICE

經營常規



The Group places a strong emphasis on compliance and considers it a core value in all aspects of its operations. The Group is committed to upholding ethical business practices and complying with relevant laws, regulations, and industry standards. Compliance is not only a legal obligation to the Group, but a fundamental principle that guides its decision-making and ensures that the Group operates with integrity and transparency. The Group has implemented robust compliance frameworks and internal controls to mitigate risks and ensure that its actions align with the Group's values. By prioritising compliance, the Group aims to foster trust, maintain the confidence of its stakeholders, and contribute to a sustainable and responsible business environment.

本集團高度重視合規，並將其視為營運各方面的核心價值。本集團致力維護道德商業慣例，遵守相關法律、法規及行業標準。合規不僅為本集團的法律義務，亦為指導其決策、確保本集團誠信、透明經營的基本原則。本集團實施了穩健的合規框架及內部控制，以降低風險並確保其行動符合本集團的價值觀。透過優先考慮合規，本集團旨在培養信任，維持持份者信心，並為可持續及負責任的營商環境作出貢獻。





4.1 Supply Chain Management 供應鏈管理

The Group acknowledges the substantial benefit of robust and transparent supply chain management for its business operations. The Group has therefore instituted a thorough and stringent supply chain management system, including mechanisms to monitor the performance and compliance of its suppliers.

The Group values mutually beneficial and longstanding relationship with its suppliers, and works closely with a number of suppliers in providing a range of hospitality goods, including guestroom consumables, tableware, furniture and food and beverage. Regarding supplier selection and purchase of goods, the Group has internal control authorisations and procedures for appointing suppliers, which are based on criteria such as quality, price, delivery timeliness, supplier's capability and experience, with preference given to suppliers who demonstrate their environmental commitment.

The Group has internal control authorisations and procedures for selecting suppliers, which are based on criteria such as quality, price, delivery timeliness, supplier's capability and experience. The Group's evaluation criteria extends beyond product quality to encompass comprehensive ESG assessments covering occupational health and safety, labour standards, and environmental responsibility, with preference given to suppliers demonstrating strong sustainability commitments. The Group may request certifications from vendors if necessary.

The Group maintains a zero-tolerance policy against any form of child or forced labour. Any violations of these standards result in immediate contract termination and reporting to the appropriate authorities, ensuring full compliance with ethical business practices throughout the Group's supply chain.

The Group will be alert as to whether there is unfavourable news regarding its engaged service providers on the environmental aspect. In the event of such news, the Group will verify the news and internally discuss the need to change the service providers.

The numbers of service providers engaged by the Group's operations during the Year are listed in the table in section 6.1.2 on page 61 of this report.

本集團認同穩健、透明的供應鏈管理對其業務營運有重大的好處。因此，本集團建立了一套全面且嚴格的供應鏈管理體系，包括供應商之表現監察及合規性的機制。

本集團重視與供應商建立互惠互利及長久的合作關係，並與多名提供各種酒店用品（包括客房消耗品、餐具、傢俬及食物飲品）的供應商保持緊密合作。就供應商甄選及商品採購，本集團設有內部監控授權及委任供應商的程序，其乃根據質素、價格、送貨時效、供應商的實力及經驗等準則進行，並會優先考慮能履行環保責任的供應商。

本集團設有內部監控授權及程序甄選供應商，其乃根據質素、價格、送貨時效、供應商的實力及經驗等準則進行。本集團的評估標準不僅限於產品質素，還涵蓋有關職業健康及安全、勞工標準及環境責任的環境、社會及管治全面評估，並會優先考慮具堅定持續發展承諾供應商。如需要，本集團可能要求供應商提供認證。

本集團對任何形式的童工或強制勞工採取零容忍政策。任何違反該等標準的行為均會引致立即終止合約並向相關部門舉報，以確保本集團整個供應鏈均完全符合商業道德操守。

本集團會留意其使用的服務供應商在環境保護方面有否出現不利新聞。如有發現，本集團會核實新聞，並進行內部討論以決定是否需要更換服務供應商。

本集團於本年度所聘用之服務供應商數目已列載於本報告第61頁第6.1.2章節的表格內。



4.2

Product Responsibility and Customer Services

產品責任及客戶服務

The Group's experienced and well-trained customer servicing team delivers consistently high-quality customer services. Daily briefings are held in the Group's hotels and leasing apartments involving housekeeping, front office and security team, etc. to ensure service quality, spot checks on the service level are conducted periodically.

For monitoring customer satisfaction, questionnaires were sent to collect customer feedback. Guests' comments on their experience are evaluated and presented to the Group's management. The numbers of sold or shipped products recalled for safety and health reasons and the numbers of customer complaints received by the Group's hotels during the Year are listed in the table in section 6.1.2 on page 61 of this report. All complaints were immediately dealt with by the staff on duty, and corrective actions were taken.

During the Year, the Group's hotels received the following awards for its outstanding hospitality performance.

本集團一直由經驗豐富及訓練有素之客戶服務團隊提供優質的客戶服務。本集團的酒店及租賃公寓每天都會舉行簡報會，涉及房務、前臺和保安團隊等。為確保服務質素，定期對服務水平進行抽查。

為監察客戶滿意度，本集團發出調查問卷以收集客戶反饋。客戶的體驗意見將予以檢討並提交予本集團管理層。本集團於本年度因安全與健康理由而須回收的已售或已運送的產品數目以及本集團酒店收到的顧客投訴數目已列載於本報告第61頁第6.1.2章節的表格內。所有投訴均由當值員工即時處理，並採取了糾正措施。

於本年度，本集團酒店憑藉其卓越酒店服務獲得以下獎項。

The Emperor Hotel

英皇駿景酒店

- | | |
|--|--|
| • 2025 Gold Circle Award
<i>Agoda</i> | • 2025金環獎
<i>Agoda</i> |
| • Traveller Review Awards 2026
<i>Booking.com</i> | • Traveller Review Awards 2026
<i>Booking.com</i> |
| • 2025 Potential Brand of the Year
<i>Meituan</i> | • 2025年度潛力品牌
<i>美團</i> |
| • Emerging Star 2025
<i>Trip.com</i> | • 2025攜程新星獎
<i>Trip.com</i> |
| • Breakthrough Partner of the Year 2025
(Hong Kong and Macau)
<i>Expedia</i> | • 2025年度突破合作夥伴大獎
(港澳地區)
<i>Expedia</i> |
| • 2025 Outstanding QTS Merchant (Chinese Cuisine) – Gold Award
(Golden Valley)
<i>Quality Tourism Services Association</i> | • 2025傑出優質商戶(中式美食) – 金獎
(駿景軒)
<i>優質旅遊服務協會</i> |



Grand Emperor Hotel

英皇娛樂酒店

- Emerging Star 2025
Trip.com
- Macao Green Hotel Award (Silver) 2025-2027
Environmental Protection Bureau (DSPA) and the Macao Government Tourism Office of Macao SAR
- Macau Energy Saving Activity 2025 – Merit, Hotel Category
Companhia de Electricidade de Macau (CEM) and the Environmental Protection Bureau (DSPA) of Macao SAR
- 2025攜程新星獎
攜程
- 澳門環保酒店獎銀獎2025-2027
澳門特別行政區環境保護局及旅遊局
- 澳門知慳惜電活動2025 – 酒店組優異獎
澳門電力股份有限公司 (澳電) 及澳門特別行政區環境保護局



Inn Hotel

盛世酒店

- Macao Green Hotel Award 2024-2026 – Bronze Award
The Environmental Protection Bureau and the Government Tourism Office of Macao SAR
- 澳門環保酒店獎2024-2026 – 銅獎
澳門特別行政區環境保護局及旅遊局



4.3

Data Protection

資料保護

The Group places the utmost importance on protecting the privacy of its customers, partners and staff in the collection, handling, safekeeping, use and retention of their personal data. The Group adheres to the applicable data protection regulations and ensures appropriate technical measures are in place to protect personal data against unauthorised disclosure, use or access. The Group also ensures that customers' personal data is securely stored, and used only for the purpose for which it has been collected and such other purposes as expressly consented by customers. Currently, the privacy policy is displayed in the website of the Group for customers' reading at any time.

In addition, relevant staff are provided with guidelines in compliance with applicable laws on data privacy protection, to strengthen their awareness and to protect personal data against loss, unauthorised access, use, modification or disclosure. In this regard, the Group arranges regular cybersecurity awareness training sessions for its staff, covering topics such as up-to-date internet safety and phishing awareness, as well as providing corporate guidance on safe remote working practices. To minimise risks of data leakage, access to customer database is limited to authorised staff. The Group does not share any personal data with third parties unless in accordance with law. To reduce the risk of identity theft, the Group takes appropriate measures to dispose of documents that contain customer information.

All these measures aim to ensure the Group's business activities adhere to the highest personal data protection standards. The Group regularly reviews and updates its policies and measures to align with the latest laws, regulations, and technology changes, ensuring the implementation of a continued and high degree of personal data protection.

本集團在收集、處理、保管、使用及保存客戶、合作夥伴及員工的個人資料過程中，對保障彼等的私隱給予最高度的重視。本集團嚴格依循適用的資料保護法例並確保設立適當之技術措施，保障個人資料免被未經授權披露、挪用或存取。本集團亦確保客戶個人資料獲安全妥善地儲存，並只會按收集時指定的用途及經客戶明確同意的其他用途使用。目前，私隱政策已於本集團之網站展示，供客戶隨時閱讀。

此外，本集團根據資料私隱保護適用法律向相關員工提供指引，以加強彼等的意識及保障個人資料，防止遺失、未經授權查閱、使用、修改或披露。在這方面，本集團定期為其員工安排網絡安全意識培訓課程，內容包括最新的互聯網安全和網絡釣魚意識，並提供有關安全遠端工作實踐的企業指引。為降低資料外洩風險，客戶資料庫只容許經授權員工查閱。除非根據法律規定，否則本集團不會與第三方分享任何個人資料。為減低身份盜竊的風險，本集團於處置含有客戶資料的文件方面採取適當措施。

所有該等措施旨在確保本集團業務活動符合最高的個人資料保護標準。本集團定期審閱及更新其政策和措施，以符合最新法律、法規及技術變動，確保持續及高度的個人資料保護得以實施。



4.4

Protection of Intellectual Property 保護知識產權

The Group attaches great importance to the protection of intellectual property and is committed to complying with relevant laws, regulations and international standards. The Group protects its intellectual property rights by prolonged use and registration of domain names and various trademarks including without limitation to 英皇, **Grand Emperor** and . The Group has registered trademarks in various classes in Macau. The Group's trademarks and domain names are constantly monitored and renewed prior to their expiration.

The Group signs contracts with suppliers and partners that clearly define the ownership and usage rights of intellectual property to ensure the legal use of others' intellectual property. Besides, the Group takes prompt action against any infringement of the Group's intellectual property rights.

The Group provides regular trainings on intellectual property protection to employees, covering overviews on the latest intellectual property laws and guidelines on the use of trademarks, so as to enhance employees' awareness on the latest development of relevant laws and the best practice for the protection of the Group's intellectual properties. In addition, the Group takes active steps to collect and retain detailed records and evidence of its use of trademarks, and constantly monitors and conducts periodical reviews on such use to protect them from potential cancellation.

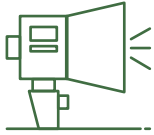
The Group will continue improving and updating its intellectual property protection policies and measures to ensure that its business operations comply with the latest legal and regulatory requirements and protect the legitimate rights and interests of intellectual property.

本集團高度重視知識產權保護，並致力遵守相關法律、法規及國際標準。本集團透過持續使用及註冊域名與各類商標（包括但不限於英皇、**Grand Emperor**及）保障其知識產權。本集團已在澳門註冊多個類別的商標。本集團商標及域名會獲持續監控及於屆滿前續期。

本集團與供應商及合作夥伴簽訂合約，明確列明知識產權的所有權及使用權，確保合法使用他人之知識產權。此外，本集團會針對任何對本集團之知識產權作出的侵犯採取迅速行動。

本集團定期為員工提供知識產權保護培訓，其內容涵蓋最新的知識產權法概述及商標使用的指引，以提升員工對相關法例之最新發展以及保護本集團知識產權的最佳實踐方法的認知。此外，本集團採取積極措施收集及保存有關商標使用的詳盡紀錄及證據、時刻監察並定期就商標使用進行檢討，以免除潛在撤銷風險。

本集團將持續改善並更新知識產權保護政策和措施，以確保其業務營運符合最新法律法規要求，並保護知識產權的合法權益。



4.5

Anti-corruption/Anti-money Laundering

反貪污／打擊洗錢

The Group believes that fair, transparent, and ethical business practices are key to corporate success and sustainable development. In order to enhance ethical corporate culture and practices, the Group has established policies and procedures for anti-corruption, anti-money laundering (“AML”) and counter-terrorist financing.

The Group maintains stringent protocols for handling customer personal information, ensuring the highest standards of data protection and confidentiality. Besides, the Group cooperates with regulatory bodies during case investigation when required, ensuring strict adherence to compliance.

The Group adopts a zero-tolerance approach to all forms of corruption and bribery. It is essential for the Group’s employees to have a deep understanding of bribery, extortion, corruption and related acts, in order to maintain compliance and integrity in business operations. Strictly adhering to the Prevention of Bribery Ordinance (Cap. 201, Laws of Hong Kong), an Anti-Corruption Policy and Procedures has been established, in which a set of guidelines in giving and receiving gifts, or offer in the form of meals, accommodation and entertainment, as well as interacting with business partners and government officials, was established to outline acceptable and unacceptable conduct in employees’ daily business activities. This is also clearly stipulated in all employees’ contracts. These policies are explained during induction training, and are freely accessible on the Group’s intranet. The Group aims to ensure every employee adheres to applicable legal requirements and makes ethical business decisions. Besides, special care must additionally be taken to ensure that all business dealings with business partners and government officials are conducted in a context that is free from any form of corrupt practices.

本集團堅信公平、透明和道德的商業行為是企業成功及可持續發展的關鍵。為提升企業道德文化及常規，本集團已建立反貪污、打擊洗錢及恐怖分子資金籌集之政策及程序。

本集團在處理顧客個人資料方面制定了嚴格的程序，以確保資料保護及保密達到最高標準。此外，本集團在監管機構進行案件調查時作出配合，以確保嚴格遵守合規規定。

本集團對一切形式的貪污和賄賂採取零容忍的態度。本集團之員工必須對賄賂、勒索、貪污及相關行為有深入的了解，以維持業務營運合規及誠信。本集團嚴格遵守《防止賄賂條例》（香港法例第201章），且已制定反貪污政策及程序，其中本集團已就贈送及收受禮物、提供用餐、住宿及娛樂，以及與商業夥伴和政府官員交往制訂一套指引，列明員工日常業務活動中可接受及不可接受的行為。上述指引均已在所有僱傭合同中清晰訂明。這些政策已在入職培訓時作出解釋，並可在本集團內聯網上自由查閱。本集團旨在確保每位員工遵從適用的法律規定及作出合乎道德之商業決定。此外，還必須特別注意確保所有與商業夥伴和政府官員進行的所有業務往來在不涉及任何形式的舞弊行為的情況下進行。

The Group has long adopted an Anti-Money Laundering and Counter-Terrorist Financing Policy and Procedure (“AML Policy”). The AML Policy establishes the general framework for combating potential money laundering and financing of terrorism, and provides guidelines for preventing the Group’s employees from being misused for money laundering, terrorist financing or other financial crimes. The AML Policy indicates part of potentially suspicious transactions or activities that employees should look out for. The Group mandates full due diligence verification for all potential candidates prior to employment contract execution. Furthermore, Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615, Laws of Hong Kong) is introduced to new staff during the orientation by the Human Resources Department, and subsequent trainings and updated information are provided to its staff regularly. Also, relevant information is shared through the e-learning platform. Besides, frontline staff are regularly assessed by the Group, to ensure they have sufficient understanding of anti-money laundering.

The Group has also adopted a whistle-blowing policy and procedures for all levels and operations under the Group, so staff can raise concerns, in confidence, about possible improprieties (such as misconduct and malpractice) in any matter related to the Group. The Group’s whistle-blowing policy encourages all staff to report any actual or suspected improper conduct, in confidence, to their immediate supervisor or department head. The Group guarantees confidentiality of the whistle-blowers’ identities and protection from harassment, even if disclosure is required for legal proceedings. Moreover, the Group regularly assigns employees to review their department’s compliance performance, formulate measures to address potential or existing issues, and identify and manage potential compliance risks in advance. This ensures that compliance standards are continually strengthened and improved. These policies and procedures together with the code of conduct can be found in the employee handbook.

In addition to these measures, the Group puts a strong emphasis on training and education. Employees are provided with regular training on anti-corruption practices, such as talks or seminars on business ethics, delivered by the Independent Commission Against Corruption (ICAC) of Hong Kong from time to time, equipping them with the knowledge and skills necessary to maintain a clean and ethical business environment. During the Year, a talk by the ICAC was arranged for staff of **The Emperor Hotel**, to refresh their knowledge of business ethics.

The numbers of legal cases regarding corrupt practices and whistle-blowing cases concerning a criminal offence or misconduct during the Year are listed in the table in section 6.1.2 on page 61 of this report.

本集團多年來一直採納打擊洗錢及恐怖分子資金籌集政策及程序（「打擊洗錢政策」）。打擊洗錢政策確立了打擊潛在洗錢及恐怖主義資金籌集罪行的一般框架，並提供指引防止本集團的員工被濫用於洗錢、資助恐怖主義或其他金融罪行。打擊洗錢政策已列出部分潛在可疑交易或活動的指標，供員工參考。本集團要求對所有潛在入選進行全面的盡職調查驗證。此外，在新員工入職培訓時，人力資源部會向他們介紹《打擊洗錢及恐怖分子資金籌集條例》（香港法例第615章），並於隨後定期向員工提供培訓和最新資訊，且通過電子學習平台分享相關資訊。此外，本集團定期對前線員工進行審視，以確保他們對打擊洗錢有充分的了解。

本集團亦採納一套舉報政策及程序，讓本集團各層面及業務之員工可在保密的情況下就任何可能影響本集團之不當事宜（如不當及不法行為）進行舉報。本集團的檢舉政策鼓勵所有員工在保密的情況下向其直屬上司或部門主管舉報任何實際或疑似的不當行為。即使法律程序要求披露，本集團亦保證舉報人身份的保密性並防止騷擾。此外，本集團定期委派員工審查其部門的合規表現，制定解決潛在或現有問題的措施，及提前識別及管理潛在合規風險。這確保不斷加強及完善合規標準。該等政策及程序連同行為守則可於員工手冊內查閱。

除該等措施外，本集團亦非常重視培訓及教育。員工獲定期提供有關反貪污守則的培訓，如由香港廉政公署不時舉辦的商業道德講座或研討會，令他們具備維持廉潔及道德營商環境所需的知識和技能。於本年度，**英皇駿景酒店**員工獲安排參加香港廉政公署的講座，以更新他們的商業道德知識。

本年度有關貪污行為之法律起訴案件及涉及刑事罪行或不當行為舉報個案之數目已列載於本報告第61頁第6.1.2章節的表格內。



4.6

Compliance with Relevant Laws and Regulations

遵守相關法律及法規

The Corporate Governance Committee is delegated by the Board to review and monitor the policies and practices on compliance with relevant legal and regulatory requirements, including but not limited to the following ordinances which have significant impact on the Group:

董事會委派企業管治委員會檢視及監察有關法例及法規要求之政策及慣例，包括但不限於以下對本集團有重大影響的法例：

- Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615, Laws of Hong Kong)
- Companies Ordinance (Cap. 622, Laws of Hong Kong)
- Competition Ordinance (Cap. 619, Laws of Hong Kong)
- Employment Ordinance (Cap. 57, Laws of Hong Kong)
- Hotel and Guesthouse Accommodation Ordinance (Cap. 349, Laws of Hong Kong)
- Personal Data (Privacy) Ordinance (Cap. 486, Laws of Hong Kong)
- Personal Data Protection Act (Law No. 8/2005, Laws of Macau)
- Prevention of Bribery Ordinance (Cap. 201, Laws of Hong Kong)
- Labour Relations Law (Law No. 7/2008 amended by Law No. 23/2020, Laws of Macau)
- 《打擊洗錢及恐怖分子資金籌集條例》（香港法例第615章）
- 《公司條例》（香港法例第622章）
- 《競爭條例》（香港法例第619章）
- 《僱傭條例》（香港法例第57章）
- 《旅館業條例》（香港法例第349章）
- 《個人資料（私隱）條例》（香港法例第486章）
- 《個人資料保護法》（澳門法律第8/2005號）
- 《防止賄賂條例》（香港法例第201章）
- 《勞動關係法》（澳門法律第23/2020號法律修改的第7/2008號）



Details on the work of the Corporate Governance Committee are shown in the Corporate Governance Report, which can be found on pages 40 to 41 of the Company's 2025/2026 Annual Report.

企業管治委員會之工作詳情載於本公司2025/2026年年報第40至41頁中之企業管治報告內。

The Group holds relevant licences required for provision of services, such as Licence issued under the Hotel and Guesthouse Accommodation Ordinance (Cap. 349, Laws of Hong Kong), General Restaurant Licence, and Administrative Licence issued by Macau Government Tourist Office (for entertainment and hospitality services in Macau), etc., and the management must ensure that the conduct of business conforms with the applicable laws and regulations.

本集團持有提供服務所需之相關牌照，例如根據《旅館業條例》（香港法例第349章）發出的酒店牌照、普通食肆牌照及澳門政府旅遊局頒發的營運牌照（於澳門提供娛樂及酒店服務）等，而管理層須確保所從事業務乃符合適用之法律及法規。

The Legal Department works to provide an in-house legal and compliance service that effectively supports various operation units in their duties and day-to-day operation to comply with all applicable laws, rules and regulations.

法律部旨在提供內部法務及合規服務，有效支援多個營運單位於其職責及日常營運方面遵守所有適用法律、規則及法規。

Updates to the relevant applicable laws, rules and regulations are brought to the attention of relevant employees and relevant operation units from time to time. The management must ensure that business is conducted in accordance with the relevant applicable laws and regulations.

相關員工及相關經營單位不時獲悉之相關適用法律、規則及法規之更新資訊。管理層須確保所從事業務乃符合適用之法律及法規。

The Board is not aware of any issues within the Group during the Year that are in violation of any laws and regulations.

於本年度，董事會並不知悉本集團有違反法律及法規的情況。





COMMUNITY INVOLVEMENT

參與社區活動



The Group highly recognises its role in social responsibility, and is committed to giving back to the communities. Embracing the mission “From the Community, To the Community”, the Group actively promotes diverse community campaigns spanning elderly welfare, underprivileged communities and environmental conservation initiatives. The Group’s management team also plays an important role in mobilising staff to join all these activities, which are held in tandem with its commitment to sustainable development. The Group is dedicated to making a positive impact on society through community investment and engagement initiatives.

The Group has been awarded the 15 Years Plus Caring Company Logo by the Hong Kong Council of Social Service, recognising its ongoing commitment to fulfilling its corporate social responsibilities.

本集團高度重視其社會責任，致力回饋社群。以「取諸社會，用諸社會」為使命，本集團積極推廣多種社區活動，涵蓋長者福利、弱勢社群及環保行動。該等活動與本集團可持續發展之承諾相輔相承，而本集團管理層團隊在動員參與該等活動方面亦擔任重要角色。本集團致力透過社區投資及參與，對社會作出正面影響。

本集團獲香港社會服務聯會頒發15年或以上「商界展關懷」標誌殊榮，表揚其履行企業社會責任的持久承諾。





5.1 Voluntary Services 義工服務

The Group continues its partnerships with non-governmental organisations and charitable organisations, to reach and support needy communities. Major voluntary service events during the Year include:

本集團持續與非政府組織和慈善組織保持夥伴關係，以伸出援手支持有需要幫助的社群。於本年度，主要義工服務活動包括：

Green Youth Workshops, July 2025 綠色青年工作坊，2025年7月

In preparation for the “Green Generation Games”, a fun and interactive sports event organised by the Emperor Foundation in August 2025, youth volunteers from the event partner, the Neighbourhood Advice-Action Council, by arranging Green Youth Workshops to guide volunteers to craft sports props from upcycled materials. The Group’s volunteers proactively joined the workshops, in which they helped refine the props and conducted trial runs to ensure a safe and enjoyable experience for senior citizens on the event day.

為籌備由英皇慈善基金於2025年8月舉辦的一個有趣及互動的體育活動「綠世代運動會」，來自活動合作方鄰舍輔導會的多位青年透過綠色青年工作坊，帶領義工利用升級再造材料製作運動道具。本集團義工積極參與此工作坊，共同協助製作道具並進行試玩，以確保長者在活動當天能享有安全且愉快的體驗。



Green Generation Games, August 2025

綠世代運動會，2025年8月

Embracing the spirit of “Play for the Dreams in GBA of the 15th National Games”, Emperor Foundation specially joined forces with Emperor Entertainment Group, Emperor Entertainment Group 0 e:ffect and the Neighbourhood Advice-Action Council to host the Green Generation Games at the Youth Outreach “Hangout”, inviting senior citizens and youth volunteers to team up for fun competitions. The youth volunteers creatively designed and produced sports equipment using recycled materials in pre-event workshops, injecting innovative eco-friendly elements. The Group’s volunteers, together with other youth volunteers and 50 senior citizens, formed nine volunteer teams to participate in this meaningful community sports event.

為響應第15屆全運會「激情全運會活力大灣區」的精神，英皇慈善基金特別聯同合作夥伴英皇娛樂、英皇娛樂0 e:ffect及鄰舍輔導會，假協青社「蒲吧Hangout」舉辦「綠世代運動會」，邀請長者與青年義工組隊參與趣味競技。青年義工更於賽前工作坊利用再生資源，創意設計及製作運動用具，為運動會注入嶄新環保元素。本集團義工連同一眾青年義工及50位長者，共同組成九支義工隊伍攜手參與這場富有意義的社區運動盛事。



Visit to Senior Citizens in Caritas Macau St. Francis of Assisi Home for the Aged, October 2025

澳門明愛聖方濟各安老院探訪，2025年10月

During the Year, employees from the **Grand Emperor Hotel** once again visited the Caritas St. Francis of Assisi Home for the Aged in Macau. During the visit, the volunteers sang songs, played games, and led simple fitness and stretching exercises for the senior citizens. They also distributed food and gifts, sharing a joyful, harmonious, and heartwarming time together. Through this visit, the Group demonstrated its active support for social services and its commitment to promoting the concept of intergenerational harmony, helping to build a senior-friendly community.

於本年度，**英皇娛樂酒店**之員工再到澳門明愛聖方濟各安老院探訪。探訪期間，義工們一起唱歌、玩遊戲及帶領長者們進行了簡單的健體伸展運動，並向長者們派發食品和禮物，一起歡渡了愉快又融洽的溫馨時光。藉著探訪活動，貫徹體現本集團積極支持社會服務與推動長青共融理念，協助構建長者友善社區。





5.2 Charitable Sponsorship and Donations 慈善贊助及捐贈

The Group mobilises its staff to participate in fundraising campaigns to help underprivileged people in the community. Major charity donation and fundraising campaigns during the Year include:

本集團推動員工參與籌款活動，幫助社區弱勢群體。於本年度，主要慈善捐贈及籌款活動包括：

Mooncake Donation Campaign, September 2025 愛心月餅募捐大行動，2025年9月

During the Mid-Autumn Festival, excess mooncakes were collected by the Group from staff and donated to a subsidiary of Pok Oi Hospital. The mooncakes were then given to the underprivileged groups in Tin Shui Wai, to share the joy and celebrate the Mid-Autumn Festival with them.

於中秋節期間，本集團向同事們收集過剩月餅，捐贈至博愛醫院屬下機構，然後轉贈天水圍的弱勢社群，與他們分享喜悅，共度中秋佳節。



Dress Casual Day, October 2025 公益金便服日，2025年10月

This year's theme for the annual Dress Casual Day was "Wear To Care". Participating staff members each donated HK\$70 or more to The Community Chest of Hong Kong, and put on casual wear to support the event.

一年一度的便服日於本年的主題為「Wear To Care」，每位參與同事均捐出70港元或以上予香港公益金，並穿上便服以支持該活動。





5.3 Environmental Conservation 環境保護

The Group is dedicated to promoting environmental awareness through green education. Major environmental conservation events during the Year include:

本集團致力通過綠色教育宣揚環保意識。於本年度，主要環境保護活動包括：

Red Packets and Candy Boxes Recycling Campaign, February to March 2026 利是封及糖果盒回收活動，2026年2至3月

The Group encouraged its staff to participate in the red packets recycling campaign, in order to support waste reduction and promote an environmentally friendly lifestyle. All red packets collected were sent to recycling organisations for further processing and reuse, contributing to sustainable development and waste minimisation.

本集團鼓勵其員工參與利是封回收活動，以支持減少廢物及推廣環保的生活方式。所有收集的利是封將轉交至回收機構進行進一步處理及循環再用，為可持續發展和減廢工作作出貢獻。



Earth Hour, March 2026 地球一小時，2026年3月

The Group's Hong Kong office joined the millions of people around the globe and turned off its office lights in support of WWF's Earth Hour, an annual event to raise awareness of climate change.

為響應世界自然基金會一年一度的「地球一小時」活動，本集團香港辦公室與全球數百萬人一同參與關閉辦公室照明燈。活動旨在提高人們對氣候變化的意識。



6

APPENDIX

附錄





6.1 ESG Performance Data 環境、社會及管治表現數據

6.1.1 Environmental 環境

Indicators 指標	Unit of Measurement 計量單位	FY2023/2024 年度 ¹	FY2024/2025 年度 ¹	FY2025/2026 年度 ¹	HKEX Aspect 港交所層面
Gross floor area 總建築面積	Square metres 平方米	98,205	99,245	99,245	–
GHG Emissions 溫室氣體排放²					
Scope 1 範疇1	kgCO ₂ e 公斤二氧化碳當量	47,968	43,380	26,508	A1.1
Scope 2 範疇2	kgCO ₂ e 公斤二氧化碳當量	15,764,874	14,891,575	13,338,086	A1.1
Scope 3 範疇3					
Category 5: Waste generated in operations 類別5:營運中產生的廢物	kgCO ₂ e 公斤二氧化碳當量	10,636 ³	9,751 ³	3,767	A1.1
Total GHG emissions (Scope 1, 2 & 3) 溫室氣體排放總量 (範疇1,2及3)	kgCO ₂ e 公斤二氧化碳當量	15,823,478	14,944,706	13,368,361	A1.1
GHG emissions intensity 溫室氣體排放強度					
Scope 1 範疇1	kg/m ² 公斤/平方米	0.6	0.5	0.3	A1.1
Scope 2 範疇2	kg/m ² 公斤/平方米	160.5	150.0	134.4	A1.1
Scope 3 範疇3	kg/m ² 公斤/平方米	0.1	0.1	0.04	A1.1
Energy Consumption 能源消耗					
Direct energy consumption 直接能源消耗	GJ 千兆焦耳	43	43	23	A2.1
Indirect energy consumption 間接能源消耗	GJ 千兆焦耳	96,442	91,337	82,137	A2.1
Total energy consumption 能源消耗總量	GJ 千兆焦耳	96,485	91,380	82,160	A2.1
Energy consumption intensity 能源消耗強度	GJ/m ² 千兆焦耳/平方米	1.0	0.9	0.8	A2.1
Water Consumption 耗水量					
Water consumption 耗水量	m ³ 立方米	311,763	276,512	248,115	A2.2
Water consumption intensity 耗水量密度	m ³ /m ² 立方米/平方米	3.2	2.8	2.5	A2.2

Indicators 指標	Unit of Measurement 計量單位	FY2023/2024 年度 ¹	FY2024/2025 年度 ¹	FY2025/2026 年度 ¹	HKEX Aspect 港交所層面
Waste Management 廢物處理					
General refuse disposed to landfills 棄置於堆填區的一般廢物	kg 公斤	17,823	16,537	6,202	A1.4
General refuse disposed to landfills intensity 棄置於堆填區的一般廢物密度	kg/m ² 公斤/平方米	0.2	0.2	0.1	A1.4
Total recycled waste 回收廢物總量	kg 公斤	48,618	27,269	28,422	–
Recycled waste intensity 回收廢物密度	kg/m ² 公斤/平方米	0.5	0.3	0.3	–

¹ Comprised *The Emperor Hotel*, *The Unit Morrison Hill*, *The Unit Happy Valley* and *The Unit Davis* in Hong Kong, plus *Grand Emperor Hotel* and *Inn Hotel* in Macau for FY2023/2024; comprised *The Emperor Hotel*, *The Unit Morrison Hill*, *The Unit Happy Valley* and *The Unit Soho* in Hong Kong, plus *Grand Emperor Hotel* and *Inn Hotel* in Macau for FY2024/2025 and FY2025/2026.

於2023/2024年度，包含位於香港的英皇駿景酒店、*The Unit Morrison Hill*、*The Unit Happy Valley*及*The Unit Davis*，以及位於澳門的英皇娛樂酒店及盛世酒店。於2024/2025年度及2025/2026年度，包含位於香港的英皇駿景酒店、*The Unit Morrison Hill*、*The Unit Happy Valley*及*The Unit Soho*，以及位於澳門的英皇娛樂酒店及盛世酒店。

² The Group does not directly create emissions with pollutants such as Sulphur Oxide (SO_x) and Nitrogen Oxide (NO_x)
本集團並無直接排放污染物，如硫氧化物(SO_x)以及氮氧化物(NO_x)。

³ Figures recalculated based on the GHG emission factors available in the website of the United States Environmental Protection Agency.
根據美國國家環境保護局網站所提供的溫室氣體排放系數重新計算的數值。

6.1.2 Social 社會

Indicators 指標	Unit 單位	FY2023/2024 年度	FY2024/2025 年度	FY2025/2026 年度	HKEX Aspect 港交所層面
Number of Staff 員工數目					
Total number 總數	Number of persons 人數	630	659	349	B1.1
By gender 按性別					
Female 女性	Number of persons 人數	284	293	160	B1.1
Male 男性	Number of persons 人數	346	366	189	B1.1
By age group 按年齡組別					
≤25	Number of persons 人數	29	33	15	B1.1
26-35	Number of persons 人數	164	168	89	B1.1
36-45	Number of persons 人數	218	234	116	B1.1
46-55	Number of persons 人數	143	145	80	B1.1
≥56	Number of persons 人數	76	79	49	B1.1
By geographical region 按地區劃分					
Hong Kong 香港	Number of persons 人數	130	134	109	B1.1
Macau 澳門	Number of persons 人數	500	525	240	B1.1
No. of staff worked for 5 years or more 工作超過5年或以上的員工數目	Number of persons 人數	186	183	143	–
Staff Turnover¹ 員工流失¹					
Overall 整體	%	27%	23%	111%	B1.2
By gender 按性別					
Female 女性	%	30%	23%	116%	B1.2
Male 男性	%	26%	23%	107%	B1.2
By age group 按年齡組別					
≤25	%	45%	52%	73%	B1.2
26-35	%	29%	20%	116%	B1.2
36-45	%	24%	18%	123%	B1.2
46-55	%	27%	28%	103%	B1.2
≥56	%	28%	22%	100%	B1.2
By geographical region 按地區劃分					
Hong Kong 香港	%	38%	25%	60%	B1.2
Macau 澳門	%	17%	22%	135%	B1.2

¹ The increase in staff turnover rate during FY2025/2026 was due to the termination of the Group's gaming operation in Macau with effect from 31 October 2025.
員工流失率於2025/2026年度之上升是由於自2025年10月31日起本集團終止於澳門之博彩營運。

Indicators 指標	Unit 單位	FY2023/2024 年度	FY2024/2025 年度	FY2025/2026 年度	HKEX Aspect 港交所層面
Occupational Health & Safety 職業健康與安全					
Number of work-related fatalities 因工亡故的人數	Number of persons 人數	0	0	0	B2.1
Rate of work-related fatalities 因工亡故的比率	%	0%	0%	0%	B2.1
Lost days due to work injury 因工傷損失工作日數	Number of days 日數	704	467	359	B2.2
Development and Training 發展及培訓					
Percentage of employees trained 受訓僱員百分比					
By gender 按性別					
Female 女性	%	51%	43%	51%	B3.1
Male 男性	%	49%	57%	49%	B3.1
By employee category 按僱員類別					
General staff 一般員工	%	90%	92%	68%	B3.1
Managerial grade or above 經理級別或以上	%	10%	8%	32%	B3.1
Training hours completed by employee 僱員完成受訓時數					
Total training hours 總培訓時數	Number of hours 小時	933	2,214	273	B3.2
Average training hours per employee 每名員工平均培訓時數	Number of hours 小時	1.5	3.4	0.8	B3.2
Supply Chain Management 供應鏈管理					
Total number of suppliers in supply chain 供應鏈中的供應商總數					
Hong Kong 香港	Number 數目	483	509	356	B5.1
Macau 澳門	Number 數目	328	328	320	B5.1
Others 其他	Number 數目	45	50	15	B5.1

Indicators 指標	Unit 單位	FY2023/2024 年度	FY2024/2025 年度	FY2025/2026 年度	HKEX Aspect 港交所層面
Product Responsibility 產品責任					
Percentage of products sold subject to recalls for safety and health reasons 已售產品中因安全與健康理由而須回收的百分比	%	0%	0%	0%	B6.1
Number of customer complaints received by the Group's hotels 本集團酒店收到之顧客投訴數目	Number 數目	163	142	165	B6.2
Number of significant legal disputes or claims related to the intellectual property 與知識產權相關的重大法律糾紛或索償之數目	Number 數目	0	0	0	–
Anti-Corruption 反貪污					
Number of legal cases regarding corrupt practices 有關貪污行為之法律起訴案件之數目	Number 數目	0	0	0	B7.1
Number of whistle-blowing cases concerning a criminal offence or misconduct 涉及刑事罪行或不當行為個案之數目	Number 數目	0	0	0	B7.2



6.2

HKEx ESG Reporting Code Content Index

港交所環境、社會及管治報告守則內容索引

Subject areas 主要範疇	Description 描述	Section 章節
A. Environmental 環境		
Aspect A1: Emissions 層面 A1: 排放物		
General Disclosure 一般披露	Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to air emissions, discharges into water and land, and generation of hazardous and non-hazardous waste. 有關廢氣排放、向水及土地的排污、有害及無害廢棄物的產生等的： (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。	2.1
KPI A1.1 指標 A1.1	The types of emissions and respective emissions data. 排放物種類及相關排放數據。	6.1
KPI A1.3 指標 A1.3	Total hazardous waste produced (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility). 所產生有害廢棄物總量（以噸計算）及（如適用）密度（如以每產量單位、每項設施計算）。	<i>Not applicable In view of its business nature, the Group does not directly generate any hazardous waste.</i> 不適用 基於其業務性質，本集團不會直接產生任何有害廢棄物。
KPI A1.4 指標 A1.4	Total non-hazardous waste produced (in tonnes) and, where appropriate, intensity (e.g. per unit of production volume, per facility). 所產生無害廢棄物總量（以噸計算）及（如適用）密度（如以每產量單位、每項設施計算）。	6.1
KPI A1.5 指標 A1.5	Description of emissions target(s) set and steps taken to achieve them. 描述所訂立的排放量目標及為達到這些目標所採取的步驟。	2.2, 2.4
KPI A1.6 指標 A1.6	Description of how hazardous and non-hazardous wastes are handled, and a description of reduction target(s) set and steps taken to achieve them. 描述處理有害及無害廢棄物的方法，及描述所訂立的減廢目標及為達到這些目標所採取的步驟。	2.2

Subject areas 主要範疇	Description 描述	Section 章節
Aspect A2: Use of Resources 層面 A2: 資源使用		
General Disclosure 一般披露	Policies on the efficient use of resources, including energy, water and other raw materials. 有效使用資源（包括能源、水及其他原材料）的政策。	2.1, 2.2
KPI A2.1 指標 A2.1	Direct and/or indirect energy consumption by type (e.g. electricity, gas or oil) in total (kWh in'000s) and intensity (e.g. per unit of production volume, per facility). 按類型劃分的直接及／或間接能源（如電、氣或油）總耗量（以千個千瓦時計算）及密度（如以每產量單位、每項設施計算）。	6.1
KPI A2.2 指標 A2.2	Water consumption in total and intensity (e.g. per unit of production volume, per facility). 總耗水量及密度（如以每產量單位、每項設施計算）。	6.1
KPI A2.3 指標 A2.3	Description of energy use efficiency target(s) set and steps taken to achieve them. 描述所訂立的能源使用效益目標及為達到這些目標所採取的步驟。	2.2, 2.4
KPI A2.4 指標 A2.4	Description of whether there is any issue in sourcing water that is fit for purpose, water efficiency target(s) set and steps taken to achieve them. 描述求取適用水源上可有任何問題，以及所訂立的用水效益目標及為達到這些目標所採取的步驟。	2.2
KPI A2.5 指標 A2.5	Total packaging material used for finished products (in tonnes) and, if applicable, with reference to per unit produced. 製成品所用包裝材料的總量（以噸計算）及（如適用）每生產單位佔量。	2.2
Aspect A3: The Environment and Natural Resources 層面 A3: 環境及天然資源		
General Disclosure 一般披露	Policies on minimising the issuer's significant impact on the environment and natural resources. 減低發行人對環境及天然資源造成重大影響的政策。	2.1, 2.2
KPI A3.1 指標 A3.1	Description of the significant impacts of activities on the environment and natural resources and the actions taken to manage them. 描述業務活動對環境及天然資源的重大影響及已採取管理有關影響的行動。	2.1, 2.2

Subject areas 主要範疇	Description 描述	Section 章節
B. Social B. 社會		
Employment and Labour Practices 僱傭及勞工常規		
Aspect B1: Employment 層面 B1: 僱傭		
General Disclosure 一般披露	Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to compensation and dismissal, recruitment and promotion, working hours, rest periods, equal opportunity, diversity, anti-discrimination, and other benefits and welfare. 有關薪酬及解僱、招聘及晉升、工作時數、假期、平等機會、多元化、反歧視以及其他待遇及福利的： (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。	3.2, 3.3
KPI B1.1 指標 B1.1	Total workforce by gender, employment type (for example, full-or part-time), age group and geographical region. 按性別、僱傭類型（如全職或兼職）、年齡組別及地區劃分的僱員總數。	6.1
KPI B1.2 指標 B1.2	Employee turnover rate by gender, age group and geographical region. 按性別、年齡組別及地區劃分的僱員流失比率。	6.1
Aspect B2: Health and Safety 層面 B2: 健康與安全		
General Disclosure 一般披露	Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to providing a safe working environment and protecting employees from occupational hazards. 有關提供安全工作環境及保障僱員避免職業性危害的： (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。	3.4
KPI B2.1 指標 B2.1	Number and rate of work-related fatalities occurred in each of the past three years including the reporting year. 過去三年（包括匯報年度）每年因工亡故的人數及比率。	6.1
KPI B2.2 指標 B2.2	Lost days due to work injury. 因工傷損失工作日數。	6.1
KPI B2.3 指標 B2.3	Description of occupational health and safety measures adopted, and how they are implemented and monitored. 描述所採納的職業健康與安全措施，以及相關執行及監察方法。	3.4

Subject areas 主要範疇	Description 描述	Section 章節
Aspect B3: Development and Training 層面 B3: 發展及培訓		
General Disclosure 一般披露	Policies on improving employees' knowledge and skills for discharging duties at work. Description of training activities. 有關提升僱員履行工作職責的知識及技能的政策。描述培訓活動。	3.5
KPI B3.1 指標 B3.1	The percentage of employees trained by gender and employee category (e.g. senior management, middle management). 按性別及僱員類別（如高級管理層、中級管理層）劃分的受訓僱員百分比。	6.1
KPI B3.2 指標 B3.2	The average training hours completed per employee by gender and employee category. 按性別及僱員類別劃分，每名僱員完成受訓的平均時數。	6.1
Aspect B4: Labour Standards 層面 B4: 勞工準則		
General Disclosure 一般披露	Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to preventing child and forced labour. 有關防止童工或強制勞工的： (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。	3.2
KPI B4.1 指標 B4.1	Description of measures to review employment practices to avoid child and forced labour. 描述檢討招聘慣例的措施以避免童工及強制勞工。	3.2
KPI B4.2 指標 B4.2	Description of steps taken to eliminate such practices when discovered. 描述在發現違規情況時消除有關情況所採取的步驟。	3.2, 4.1
Operating Practices 營運慣例		
Aspect B5: Supply Chain Management 層面 B5: 供應鏈管理		
General Disclosure 一般披露	Policies on managing environmental and social risks of the supply chain. 管理供應鏈的環境及社會風險政策。	4.1
KPI B5.1 指標 B5.1	Number of suppliers by geographical region. 按地區劃分的供應商數目。	6.1
KPI B5.2 指標 B5.2	Description of practices relating to engaging suppliers, number of suppliers where the practices are being implemented, and how they are implemented and monitored. 描述有關聘用供應商的慣例，向其執行有關慣例的供應商數目，以及相關執行及監察方法。	4.1

Subject areas 主要範疇	Description 描述	Section 章節
KPI B5.3 指標 B5.3	Description of practices used to identify environmental and social risks along the supply chain, and how they are implemented and monitored. 描述有關識別供應鏈每個環節的環境及社會風險的慣例，以及相關執行及監察方法。	4.1
KPI B5.4 指標 B5.4	Description of practices used to promote environmentally preferable products and services when selecting suppliers, and how they are implemented and monitored. 描述在揀選供應商時促使多用環保產品及服務的慣例，以及相關執行及監察方法。	4.1
Aspect B6: Product Responsibility 層面 B6: 產品責任		
General Disclosure 一般披露	Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to health and safety, advertising, labelling and privacy matters relating to products and services provided and methods of redress. 有關所提供產品和服務的健康與安全、廣告、標籤及私隱事宜以及補救方法的： (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。	4.2
KPI B6.1 指標 B6.1	Percentage of total products sold or shipped subject to recalls for safety and health reasons. 已售或已運送產品總數中因安全與健康理由而須回收的百分比。	6.1
KPI B6.2 指標 B6.2	Number of products and service related complaints received and how they are dealt with. 接獲關於產品及服務的投訴數目以及應對方法。	6.1
KPI B6.3 指標 B6.3	Description of practices relating to observing and protecting intellectual property rights. 描述與維護及保障知識產權有關的慣例。	4.4
KPI B6.4 指標 B6.4	Description of quality assurance process and recall procedures. 描述質量檢定過程及產品回收程序。	4.2
KPI B6.5 指標 B6.5	Description of consumer data protection and privacy policies, how they are implemented and monitored. 描述消費者資料保障及私隱政策，以及相關執行及監察方法。	4.3

Subject areas 主要範疇	Description 描述	Section 章節
Aspect B7: Anti-Corruption 層面 B7: 反貪污		
General Disclosure 一般披露	Information on: (a) the policies; and (b) compliance with relevant laws and regulations that have a significant impact on the issuer relating to bribery, extortion, fraud and money laundering. 有關防止賄賂、勒索、欺詐及洗黑錢的： (a) 政策；及 (b) 遵守對發行人有重大影響的相關法律及規例的資料。	4.5
KPI B7.1 指標 B7.1	Number of concluded legal cases regarding corrupt practices brought against the issuer or its employees during the reporting period and the outcomes of the cases. 於匯報期內對發行人或其僱員提出並已審結的貪污訴訟案件的數目及訴訟結果。	6.1
KPI B7.2 指標 B7.2	Description of preventive measures and whistle-blowing procedures, and how they are implemented and monitored. 描述防範措施及舉報程序，以及相關執行及監察方法。	4.5
KPI B7.3 指標 B7.3	Description of anti-corruption training provided to directors and staff. 描述向董事及員工提供的反貪污培訓。	4.5
Community 社區		
Aspect B8: Community Investment 層面 B8: 社區投資		
General Disclosure 一般披露	Policies on community engagement to understand the needs of the communities where the issuer operates and to ensure its activities take into consideration the communities' interests. 有關以社區參與來了解發行人營運所在社區需要和確保其業務活動會考慮社區利益的政策。	5
KPI B8.1 指標 B8.1	Focus areas of contribution (e.g. education, environmental concerns, labour needs, health, culture, sport). 專注貢獻範疇（如教育、環境事宜、勞工需求、健康、文化、體育）。	5
KPI B8.2 指標 B8.2	Resources contributed (e.g. money or time) to the focus area. 在專注範疇所動用資源（如金錢或時間）。	5