

**江苏今世缘酒业股份有限公司**  
**ESG 管治架构**  
Jiangsu King's Luck Brewery Joint-Stock Co., Ltd.  
ESG Governance Structure

江苏今世缘酒业股份有限公司（以下简称“公司”）全面践行 ESG 理念，将 ESG 理念深度融入生产经营、改革发展等各个环节。公司致力优化整体 ESG 管理体系，健全 ESG 治理架构，充分发挥管理机制效能，持续赋能 ESG 落地见效，全面提升 ESG 价值创造能力。

Jiangsu King's Luck Brewery Joint-Stock Co., Ltd. (hereinafter referred to as "the Company") comprehensively practices ESG principles, deeply integrating ESG concepts into all aspects of production and operation, reform and development. The Company is committed to optimizing the overall ESG management system, improving the ESG governance structure, fully leveraging the effectiveness of management mechanisms, continuously empowering ESG implementation, and comprehensively enhancing ESG value creation capabilities.

公司以董事会为 ESG 事宜的最高负责机构，董事会下设的战略委员会负责公司 ESG 相关事宜，包括但不限于水资源管理、原材料与包装材料管理、废弃物管理、碳排放管理、职业健康与安全、产品安全与质量等 ESG 关键议题的战略方向、绩效表现、相关风险的指导、监督和管理。

The Company designates the Board of Directors as the highest responsible body for ESG matters. The Strategy Committee under the Board of Directors is responsible for the Company's ESG-related matters, including but not limited to strategic direction, performance, and guidance, supervision and management of related risks for key ESG topics such as water resource management, raw materials and packaging materials management, waste management, carbon emission management, occupational health and safety, product safety and quality.

公司证券部作为 ESG 专项工作小组，全面负责 ESG 事务的落地推进、信息披露及报告编制工作，并配备专职 ESG 专员，保障日常工作的专业化与精细化。同时，公司建立跨部门协作机制，各业务单元全力配合，从生产运营、社会责任履行到公司治理等多个维度，共同推动 ESG 战略在全产业链的有效实施，形成“高层引领-专业执行-全员联动”的 ESG 三级管理体系。

The Company's Securities Department serves as the ESG special working group, comprehensively responsible for the implementation, information disclosure and report preparation of ESG affairs, and is equipped with dedicated ESG specialists to ensure the professionalization and refinement of daily work. At the same time, the Company establishes cross-departmental collaboration mechanisms, with full cooperation from all business units,

jointly promoting the effective implementation of ESG strategy throughout the entire industrial chain from multiple dimensions including production operations, social responsibility fulfillment and corporate governance, forming a three-tier ESG management system of "senior leadership - professional execution - full employee engagement".