



# Yuexiu Property Co., Ltd. Information Security Policy

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## Introduction

Yuexiu Property Co., Ltd. (hereinafter referred to as "Yuexiu Property") as a leading real estate developer in China, is committed to achieving excellence at all levels, particularly in the areas of information security. To this end, Yuexiu Property has established an Information Security Policy, committed to establishing and improving an information security management system, effectively identifying and assessing cybersecurity risks, strengthening cybersecurity defenses, preventing cybersecurity incidents, promoting business stability and sustainable development of the Company, and comprehensively improving the Company's information security management and protection capabilities.

## Objective

To ensure the network and information security of Yuexiu Property, promote the safe, stable, and sustainable development of its business, in accordance with relevant laws, regulations, and notification requirements, and referencing domestic and international information security management standards such as ISO 27001 and GB/T 22080, this policy is formulated in conjunction with the requirements of information security management work by superior units and Yuexiu Property.

## Scope of Application

This policy covers all business activities of Yuexiu Property and its affiliates and subsidiaries. Yuexiu Property also recommends and encourages all partners, suppliers and other business associates to adopt and implement similar policies and measures.

## Management principles

Yuexiu Property's information security responsibilities are divided according to the principles of "Responsibility lies with whomever manages, operates, or uses." Each responsible entity should strengthen organizational leadership, break down information security responsibilities by layer, and assign to leaders at all levels, responsible departments, specific positions, and specific personnel.

## Management responsibilities

The Digital Management Committee of Yuexiu Property has established a Professional Committee for Information and Data Security Management, which is responsible for promoting the application and innovation of information technology within the Company, ensuring data and information security, supporting safe production, and facilitating the steady development of the Company's production and operations.

## Management Strategies

Yuexiu Property's information security principles include human resources security, information assets, access control, password security, physical and environmental security, operational security, communication security, information system construction and maintenance security, supplier security, information security incidents, business continuity, compliance, data security, personal information security, and data export and entry security. By implementing the aforementioned strategies, only authorized personnel can access and use information, data, and other information assets within their scope of responsibilities, ensuring their confidentiality and integrity. Information system architectures are managed on a graded basis to ensure their availability aligns with business availability requirements. Information systems are managed in accordance with the “three synchronizations” principle to ensure compliance with national grading protection requirements. Continuously conduct information system vulnerability scanning, account management, and operations management to ensure that risks are continuously controlled, thereby achieving continuous improvement and optimization of information security management. Regularly train all employees and have them sign relevant behavioral norms commitment letters to ensure they are aware of their personal responsibilities and methods to address new threats in their daily work. Sign confidentiality agreements with employees and suppliers to ensure they understand information confidentiality requirements. Implement graded management of information security incidents to ensure that relevant personnel are familiar with incident reporting and emergency response procedures. Conduct planned data backup and recovery drills to ensure compliance with business continuity requirements. Protect business data and personal privacy information in a classified and graded manner, and handle related data in a reasonable and lawful manner to ensure compliance in data application.

## Monitoring and Regular Review

The Board of Directors and Sustainability Committee are responsible for managing and guiding matters related to information security of Yuexiu Property, and shall discuss and review relevant risks and opportunities at least annually. This policy shall be appropriately updated at least every three years to ensure that it complies with local laws and regulatory requirements and is in line with the Company's strategic objectives.

Yuexiu Property understands that a truly successful business is not just about pursuing economic benefits, but also about bringing positive impact to society and fulfilling its responsibility to stakeholders. Yuexiu Property's Information Security Policy is not just a document, but also an embodiment of the Company's values and sense of responsibility, and an important safeguard to promote the sustainable development of the Company.