

## Our Green Building Portfolio 我們的綠色建築項目

Property 物業	Green Building Certificate Achieved 已獲綠色建築證書
NEW BUND 31, Shanghai, China 中國上海前灘31	 U.S. LEED Gold Certificate 美國能源與環境設計先鋒評級 (LEED) 金級認證  China Green Building Design Label - 3-star rating 中國綠色建築設計標識 - 三星級
Hengqin Integrated Development, China 中國橫琴綜合發展項目	 China Green Building Design Label - 3-star rating 中國綠色建築設計標識 - 三星級
Shanghai Suhe Bay Area Mixed-use Development, China 中國上海蘇河灣綜合發展項目	 U.S. LEED Platinum Precertification (Suhe Centre) 美國LEED鉑金級預認證 (蘇河灣中心)  China Green Building Design Label - 2-star rating 中國綠色建築設計標識 - 二星級
Tianjin South HSR Integrated Development, China 中國天津南高鐵站綜合發展項目	 China Green Building Design Label - 2-star rating 中國綠色建築設計標識 - 二星級  WELL Precertification under the WELL Building Standard™ WELL健康建築標準™的WELL預認證
Beijing Tongzhou Integrated Development, China 中國北京通州綜合發展項目	 U.S. LEED Gold Precertification (Plot 14-1 & Plot 14-2) 美國LEED金級預認證 (地塊14-1和地塊14-2)
Park Nova, Singapore 新加坡柏皓	 BCA Green Mark GoldPlus Certificate 建設局綠色建築標章超金獎
Les Maisons Nassim, Singapore 新加坡蘭心居	 BCA Green Mark Certificate 建設局綠色建築標章

## Major Awards and Recognitions 主要獎項和嘉許

In 2023, we have been honoured with numerous awards and accolades in various fields, including:  
在2023年，我們在不同領域獲得許多獎項和榮譽，包括：

- ★ Chinese Manufacturers' Association of Hong Kong – **Hong Kong ESG Award**  
香港中華廠商聯合會 – 香港ESG獎
- ★ TVB ESG AWARDS 2023 – **ESG Special Recognition Award**  
TVB《環境、社會及管治大獎》2023 – ESG 特別嘉許獎
- ★ 22<sup>nd</sup> Hong Kong Occupational Safety and Health Award – **Safety Management System Award (All Industries)**  
第22屆香港職業安全健康大獎 – 安全管理制度大獎 (各行各業組)
- ★ IR Magazine Awards - Greater China2023 – **Best Crisis Management**  
投資者關係雜誌 - 大中華地區大獎2023 – 最佳危機管理
- ★ Hong Kong Green Building Council's Biz-Green Dress Day 2023 – **Most Popular Award – Gold**  
香港綠色建築協會的輕·型上班日2023 – 最受歡迎大獎 – 金獎
- ★ Hong Kong Designers Association Brand Design Awards 2023 – **Excellence in Best Marketability Award – Macau Tower**  
香港設計師協會最佳品牌設計大獎2023 – 最佳品牌設計大獎 – 澳門旅遊塔
- ★ Macao Green Hotel Award 2022 – **Silver Award** – Artyzen Grand Lapa Macau and Grand Coloane Resort  
澳門環保酒店獎 – 銀獎 – 澳門雅辰酒店和氹環海天度假酒店
- ★ Asia Pacific Property Awards 2023 – **Best Hotel Architecture Singapore** – Artyzen Singapore  
亞太房地產大獎2023 – 新加坡最佳酒店建築設計 – 新加坡雅辰酒店
- ★ China Real Estate & Design Award 2023 – **Future Project category - Silver Award; Planning Design category - Merit Award** – NEW BUND 31  
地產設計大獎·中國 2023 – 未來項目 - 銀獎；規劃設計 - 優秀獎 – 前灘31
- ★ MIPIM Asia Awards – **Best Hospitality, Tourism and Leisure Project – Bronze Award** – NEW BUND 31  
MIPIM亞洲大獎 – 最佳酒店、旅遊和休閒專案 - 銅獎 – 前灘31
- ★ 10<sup>th</sup> PropertyGuru Asia Property Awards (Mainland China) – **Best Landmark Development & Best Mixed-Use Development** – NEW BUND 31  
第10屆PropertyGuru亞洲不動產獎 (中國內地) – 年度地標建築項目及年度綜合體項目 – 前灘31
- ★ 18<sup>th</sup> PropertyGuru Asia Property Awards Grand Final – **Best Mixed-Use Development (Asia)** – NEW BUND 31  
第18屆PropertyGuru亞洲不動產獎總決賽 – 年度綜合體發展項目 (亞洲) – 前灘31
- ★ 31<sup>st</sup> Asia Pacific Interior Design Awards 2023 – **Excellence Award** – NEW BUND 31  
第31屆亞太區室內設計大獎2023 – 優異獎 – 前灘31
- ★ World Design Awards 2023 – **NEW BUND 31**  
世界設計獎2023 – 前灘31



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Contact Email  
聯絡電郵  
sustainability@shuntakgroup.com



# 信德集團

SHUN TAK HOLDINGS  
Stock Code 股份代號: 242

## Sustainability Report Highlights

# 2023

可持續發展報告亮點



## Our Environment 我們的環境



Through the monitoring and management of our environmental aspects, especially our carbon footprint, we have continued on our path towards a sustainable future.

我們繼續朝著可持續的未來邁進，積極監測和管理我們對環境的影響，尤其是碳足跡方面。

In addition to the Group's Sustainability Steering Committee, our **Artyzen Hospitality Group** launched its dedicated **ESG Committee** in 2023 to manage ESG issues, including climate risks

除了可持續發展督導委員會，集團旗下**雅辰酒店集團**亦於2023年成立**ESG委員會**，以管理包括氣候風險在內的ESG議題



Progress of 2030 Environmental Targets  
2030年環境目標進度

↓38% in carbon emission intensity compared with 2017  
相較於2017年，碳排放強度↓38%

↓15% in electricity consumption intensity compared with 2017  
相較於2017年，耗電強度↓15%

↓33% in water consumption intensity compared with 2017  
相較於2017年，耗水強度↓33%

↓37% in waste generation intensity compared with 2018  
相較於2018年，廢物產生強度↓37%

Achieved the number of **Green Building Certifications** in our recent portfolio  
集團最近的物業發展項目榮獲**綠色建築認證**

Continued expanding our disclosures on climate-related information based on the **Task Force on Climate-related Financial Disclosures' Recommendations**  
根據**氣候相關財務披露工作小組的建議**，我們持續擴闊所披露的氣候資訊內容

A rooftop **solar power system** at TurboJET generated **315,860 kWh** of electricity in 2023.  
在2023年，噴射飛航船廠天台的**太陽能發電系統**產出發電量達**315,860千瓦時**。

## Our Community 我們的社區



In adherence to our core principles of "Integrity and Virtue," we contribute to charitable causes, support cultural preservation, collaborate with organisations, and serve our community to make a positive impact.

我們秉承「誠信德行」的核心原則，為慈善事業作出貢獻，支持文化保護，與不同組織攜手合作，服務社區，並致力為社會帶來有意義的影響。

Supported the publication of **Hong Kong Chronicles** with a total of **HK\$10 million** donation between 2020 and 2024  
於2020年至2024年期間，共捐款**1,000萬港元**，支持《香港志》編輯和出版

Donated a total of **30 million RMB** over the past three years to support the **Asian Fund for Cultural Heritage Conservation**, which aims at the conservation of Asia's cultural heritage  
過去三年共捐款**3,000萬人民幣**，以支持**亞洲文化遺產保護基金**開展文物保護工作

Collaborated with **136** institutions and NGOs to support, organise or participate in community activities  
與**136**間機構及非政府組織合作，支持、舉辦或參與社區活動

Participated in **223** programmes  
共參與**223**個項目

**3,428** total hours of community service contributed  
社區服務總時數共**3,428**小時

**9,990** number of beneficiaries served  
受惠人數達**9,990**人



## Our People 我們的員工



In recognition of the valuable role of our workforce, we strive to improve employee health and wellness by fostering a fair and inclusive atmosphere, offering diverse training and growth opportunities, and maintaining rigorous occupational health and safety measures within our organisation.

員工是我們寶貴的資產，而提升他們的健康和福祉更為重要。我們致力塑造一個公平共融的工作環境，並為員工提供多元化的培訓和發展機會，及在集團內嚴格執行職業健康和安全的措施。

Total number of employees: **3,339** (↑16% vs 2022)  
全體員工人數：**3,339**  
(較2022年↑16%)

Total workforce by gender: **42%** for women and **58%** for men  
按性別劃分的勞動力總數  
女性員工佔**42%**，男性員工佔**58%**

Total training hours: **over 24,000** (↑74% vs 2022)  
提供培訓總時數：**超過24,000**小時  
(較2022年↑74%)



Over **3,700** hours of occupational health and safety-related training  
總職安健培訓時數**超過3,700**小時

Average training hours per employee: **6.8** hours (↑89% vs 2022)  
平均每位員工受訓時數：**6.8**小時  
(較2022年↑89%)

The headquarters of Property Management Division and its managed properties have been enhancing its OHS management systems and renewing its **ISO 45001:2018 certification**  
物業管理業務部總部及其管理的物業一直致力加強職安健管理系統，並繼續更新**ISO 45001:2018認證**

## Our Value Chain 我們的價值鏈



We make great effort to deepen collaboration with our business partners, contractors and suppliers to deliver world-class services to our customers and at the same time create a responsible value chain.

我們致力深化與業務夥伴、承建商和供應商的協作，為我們的客戶提供世界一流的服務，同時創建負責任的價值鏈。

The headquarters of Property Management Division and its managed properties have been obtaining and renewing its **ISO 14001 Environmental Management System** and **ISO 9001 Quality Management System Certifications**  
物業管理業務部總部及其管理的物業已取得並持續更新**ISO 14001 環境管理系統**和**ISO 9001 品質管理系統認證**

**82%** of our suppliers were based in Hong Kong and Macau, where most of our business was operated  
我們有**82%**的供應商位於集團主要業務的所在地區——香港和澳門

Property Management achieved an average satisfaction rate of **97%** from 1,736 residents and tenants  
1,736名受訪住客和租戶對物業管理服務的平均滿意度為**97%**

Macau Tower attained an average satisfaction rate of **99%** from 1,242 visitors  
1,242名受訪遊客對澳門旅遊塔的平均滿意度為**99%**

Artyzen Habitat Dongzhimen Beijing received an average satisfaction rate of **92%** from over 372 guests  
逾372名受訪住客對北京東直門雅辰悅居酒店的平均滿意度為**92%**

