

## 关于公开发布《天虹国际集团信息安全政策》的公告

### Announcement on the Official Release of Texhong International Group Information Security Policy

为健全集团信息安全治理体系，提升环境、社会及治理（ESG）信息披露透明度，规范集团数据、网络、客户信息全生命周期安全管理，依据《网络安全法》《数据安全法》《个人信息保护法》及香港联交所 ESG 披露相关指引要求，集团整合 ESG 报告第 143-146 页所载信息安全管理内容，编制形成独立、对外公开的《天虹国际集团信息安全政策》，现予以正式发布。

To improve the Group's information security governance system and enhance transparency of environmental, social and governance (ESG) disclosure, as well as standardize the full-lifecycle security management of the Group's data, network and customer information, in accordance with the Cybersecurity Law, Data Security Law, Personal Information Protection Law of the People's Republic of China and the HKEX ESG Reporting Guide, the Group has consolidated the information security management systems specified on Pages 143-146 of the ESG Report and formulated an independent, publicly available *Texhong International Group Information Security Policy*, which is hereby officially released.

本政策完整明确集团信息安全组织架构、安全管控流程、第三方安全管理、安全应急处置、常态化安全监督等全套管理要求，面向投资者、客户、合作伙伴及社会公众公开，接受各方监督查阅。

This policy fully defines the Group's complete management requirements covering information security organizational structure, security control procedures, third-party security management, cybersecurity incident emergency response and regular security supervision. It is open to investors, customers, business partners and the public for review and supervision.

#### 文件查阅渠道

##### Document Access Channels

1. 本页面附件：《天虹国际集团信息安全政策》全文（中英双语版）
2. Attachment to this page: Full text of *Texhong International Group Information Security Policy* (Chinese & English bilingual version)
3. 集团后续年度 ESG 报告“信息安全”章节同步标注本政策官网链接，便于各界持续查阅最新版本
4. The official website link of this policy will be indicated in the "Information Security" chapter of all subsequent annual ESG Reports for stakeholders to access the latest version continuously

#### 政策更新说明

##### Policy Update Arrangement

集团将每年对本政策开展合规复核与内容更新，更新版本将第一时间在本专栏同步公示，相关变动情况于当年 ESG 报告中同步披露。

The Group will conduct compliance review and content revision of this policy every year. Revised versions will be published on this column without delay, and relevant adjustments will be disclosed in the corresponding annual ESG Report.

特此公告。

Hereby announced.

天虹国际集团有限公司

Texhong International Group Limited

2026 年 7 月 1 日

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