1. Safety & Emergency Evidence

Checklist item 42

Toolbox meeting records and photos; emergency drill records and photos; assembly point photos; and emergency escape plan.

Office and supporting materials

Company: ITG RESOURCES FZCO.
Office location shown on the supplied certificate: Silver Tower, Floor 13, Units 13-A, 13-B and 13-L.

This pack brings together the supplied operational fitness certificate excerpt, office safety photographs, the posted floor evacuation plan, the building emergency fire action notice and the 2026 Group safety responsibility document.

Evidence included

Page 2: Operational Fitness Certificate excerpt, dated 7 September 2026, AOFC No. SR-7549454.

Pages 3-4: Fire extinguishers, office circulation area and first aid kit photographs.

Page 5: Posted 13th-floor evacuation plan and emergency fire action notice.

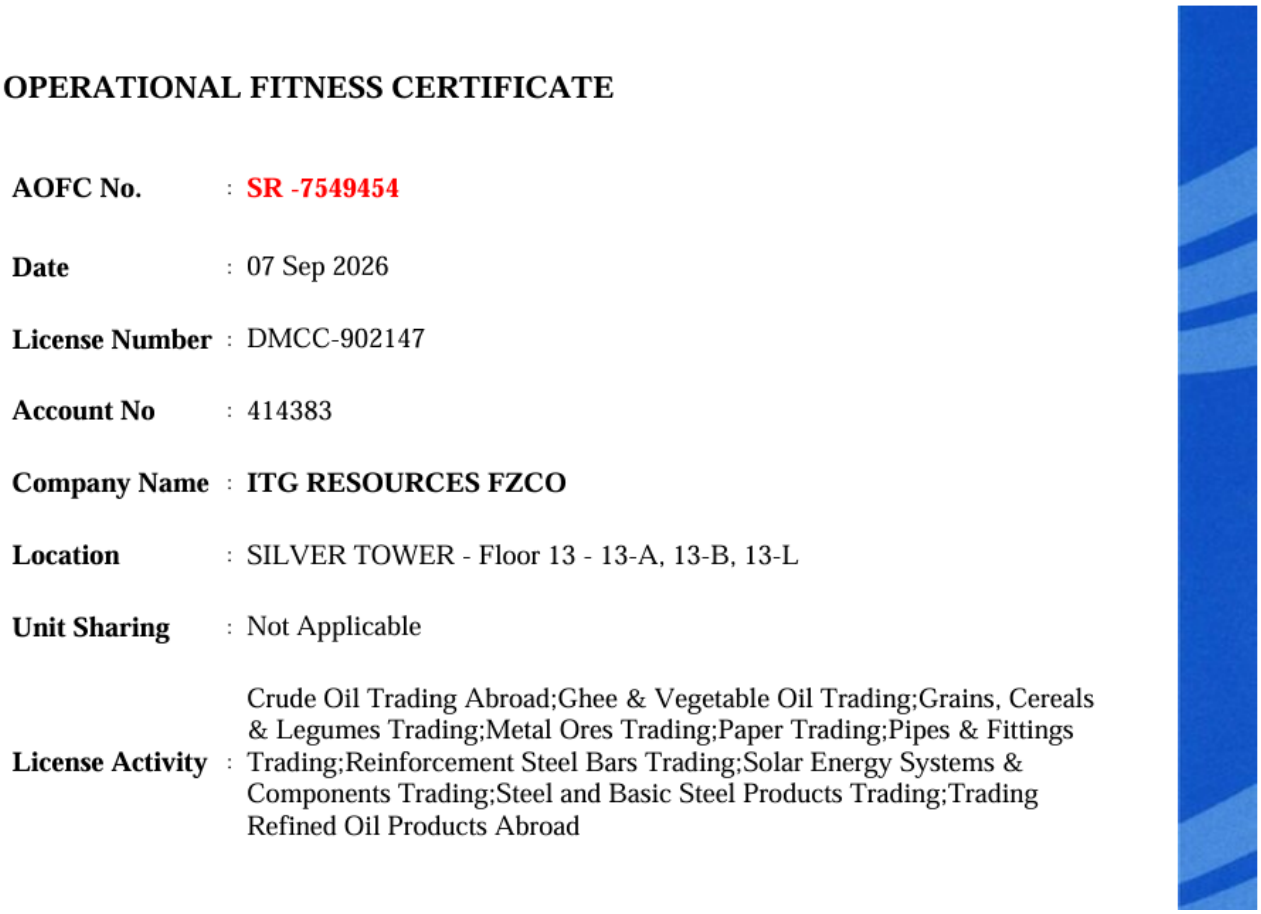
Pages 6-11: English translation of the 2026 safety responsibility document.
Pages 12-22: Chinese original of the 2026 safety responsibility document.

Group safety responsibility document

The attached Chinese document is issued by Xiamen ITG Group Corp., Ltd. and dated 28 March 2026. It sets annual responsibilities and work priorities for work safety, fire safety and ecological protection. ITG RESOURCES FZCO is identified in the responsibility document.

2. Operational Fitness Certificate

Supplied certificate excerpt - retained as provided. This image shows company, office location, licence reference and certificate date.



OPERATIONAL FITNESS CERTIFICATE

AOFC No.	:	**SR -7549454**
Date	:	07 Sep 2026
License Number	:	DMCC-902147
Account No	:	414383
Company Name	:	**ITG RESOURCES FZCO**
Location	:	SILVER TOWER - Floor 13 - 13-A, 13-B, 13-L
Unit Sharing	:	Not Applicable
License Activity	:	Crude Oil Trading Abroad;Ghee & Vegetable Oil Trading;Grains, Cereals & Legumes Trading;Metal Ores Trading;Paper Trading;Pipes & Fittings Trading;Reinforcement Steel Bars Trading;Solar Energy Systems & Components Trading;Steel and Basic Steel Products Trading;Trading Refined Oil Products Abroad

3. Fire Extinguishers

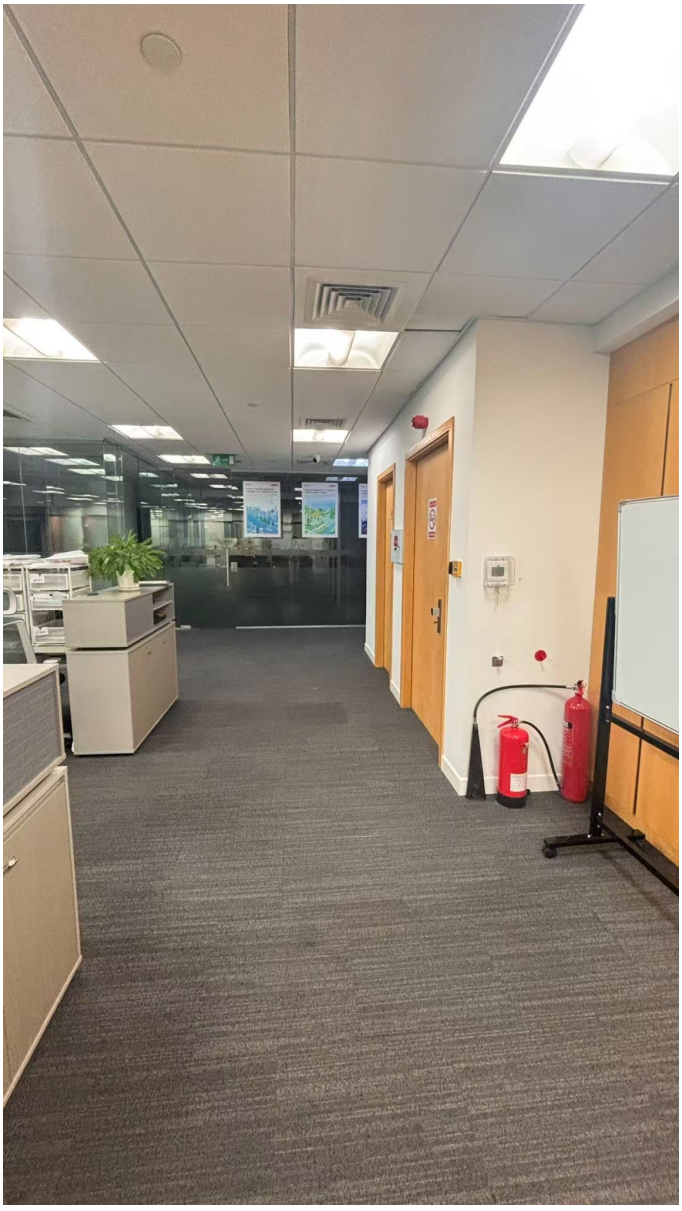
Office and reception-area photographs supplied by the company.





4. Office Safety Facilities

Office circulation area with visible fire extinguishers and exit signage; first aid kit provided at the office.

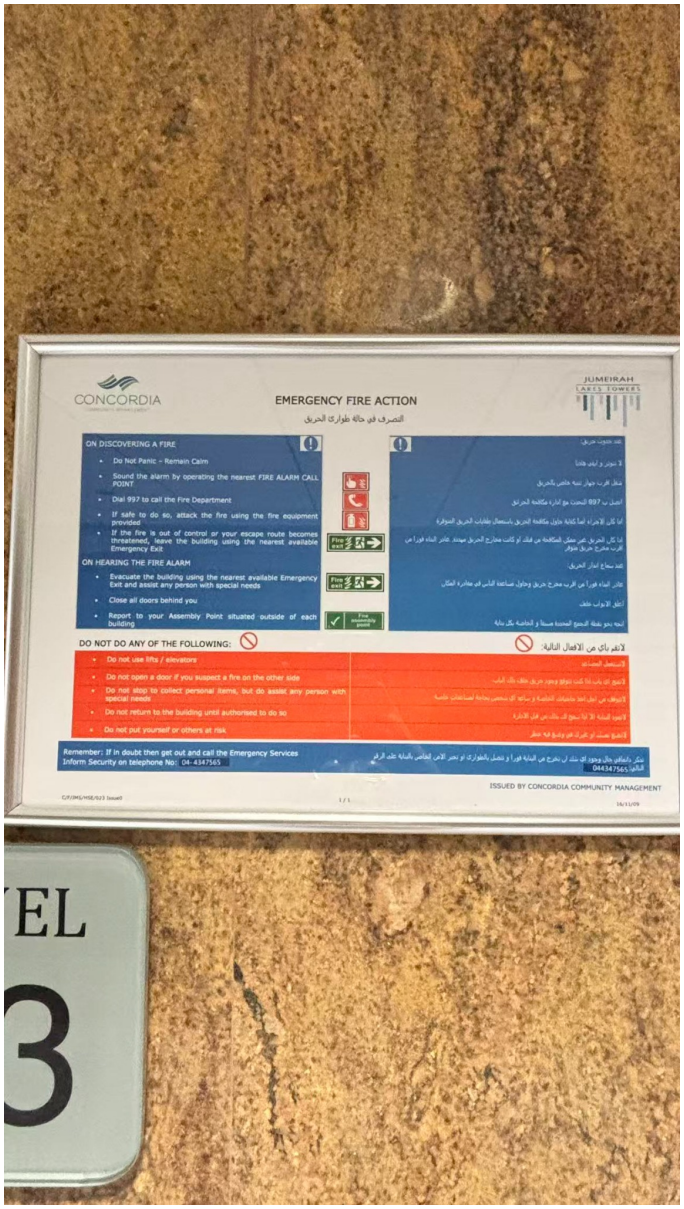




5. Evacuation Plan & Fire Action

Posted emergency evacuation plan for Silver Tower, 13th floor (left), and the building emergency fire action notice (right).





Xiamen ITG Group Corp., Ltd.

2026 Responsibility Agreement for Target Management of Work Safety, Fire Safety and Ecological Civilization Development

28 March 2026

Introduction

To conscientiously implement General Secretary Xi Jinping's important statements, instructions and directives on work safety, fire safety and ecological civilization development; carry out the work arrangements of the provincial and municipal governments and the relevant requirements of the Provincial Work Safety Committee Office, Municipal Fire Safety Committee Office, Municipal Ecological and Environmental Protection Committee Office, Municipal State-owned Assets Supervision and Administration Commission, and ITG Holding; firmly establish the concept of safe development; strengthen work safety oversight; and reinforce enterprises' primary responsibilities, this Responsibility Agreement is established as follows. Its purpose is to ensure that work safety, fire safety and ecological civilization development, which concern economic and social stability and people's well-being, are implemented thoroughly and in detail, and that the relevant responsibility-management targets are achieved.

I. Responsible Party

The principal person in charge of ITG RESOURCES FZCO is the person primarily responsible for work safety. Based on the work safety target responsibilities agreed with Xiamen ITG Group Corp., Ltd., and taking account of the enterprise's actual circumstances, responsibilities shall be assigned through successive levels to subordinate enterprises, ensuring that safety responsibilities are implemented in every process, position and employee's work.

II. Work Priorities for 2026

A. Work Safety

1. Thoroughly study, communicate and implement General Secretary Xi Jinping's important statements on work safety.

Conscientiously implement his important statements and instructions on work safety, the decisions and arrangements of the CPC Central Committee and the State Council, and the work requirements of the provincial Party committee and government, municipal Party committee and government, Municipal State-owned Assets Supervision and Administration Commission, and ITG Holding. Accurately understand their core meaning, translate decisions and arrangements into detailed implementation measures, thoroughly study solutions to difficult problems, and promptly create coordinated efforts for full implementation. Include the study of his important instructions and directives on work safety, ecological civilization development and fire safety as key topics in the enterprise Party committee's theoretical study, and maintain corresponding records.

2. Strengthen implementation of enterprises' primary responsibility for work safety.

Implement primary responsibility and improve the enterprise work safety responsibility system, focusing on the safety responsibilities of principal persons in charge. Adopt an end-to-end management model combining enterprise work safety standardization; a dual prevention mechanism for graded safety-risk control and accident-hazard identification and rectification; Group supervision, inspection and assessment; and an information-based oversight platform. Resolve gaps in the implementation of enterprise responsibility. Strengthen safety management for all personnel, throughout all processes and in all areas. Ensure that safety responsibilities, safety management, safety investment, safety training and emergency rescue are all properly provided. Establish

dual reporting of major hazards to the department responsible for safety oversight and to the enterprise employees' congress.

Improve and implement responsibility structures, institutional arrangements, management methods, key projects, working mechanisms and prevention-and-control systems aimed at eliminating accident hazards at their source, and raise the enterprise's inherent safety level. Strengthen coordinated work safety management of overseas enterprises, incorporate them into the unified work safety management system, and conduct work safety supervision and inspections from time to time. Require overseas enterprises to comply strictly with work safety laws and regulations in their host jurisdictions, fulfill their primary responsibilities and strengthen emergency management.

3. Continue safety education and training for principal persons in charge.

Reinforce their responsibility as the persons primarily responsible for work safety; improve safety awareness and management capability; establish and improve a work safety responsibility system covering all personnel; and enhance inherent safety. Principal persons in charge shall assume overall responsibility for their organization's work safety. Through safety education and training, guide the principal persons in charge of subordinate enterprises to give due attention to, and conscientiously implement, work safety principles, policies, laws, regulations, national standards and industry standards, further improving enterprise safety and preventing work safety accidents.

4. Advance the three-year action plan to address the root causes of work safety risks.

Integrate the three-year action plan with all work safety target responsibilities, strengthen overall guidance within the enterprise, and use breakthroughs in key areas to improve overall performance. In light of the enterprise's industry, establish and improve a regular mechanism for self-inspection and self-rectification of major accident hazards. Carry out the ten actions for addressing root causes around the ten key areas of focus, and implement mechanisms for the 15 stringent work safety measures, the province's 66 detailed measures and the city's 80 measures.

Address shortcomings and weaknesses in safety concepts, responsibilities, planning, foundations, standards, technology, engineering, personnel capability and mechanisms. Improve the quality of risk-and-hazard identification and rectification, strengthen awareness and ability to detect and resolve problems, continuously eliminate major accident hazards as they arise, enhance inherent safety, and accelerate modernization of the work safety governance system and governance capability. Promote mutually reinforcing high-quality development and high-level safety.

5. Continue improving work safety standardization.

Raise the overall level of work safety standardization, firmly establish safe-development principles, and strengthen awareness of minimum safety requirements and non-negotiable limits. Focus on implementing enterprise primary responsibility and improving safety management. Change mindsets, address root causes, deepen source control, systematic governance and comprehensive governance, institutionalize and normalize enterprise work safety management, and build a lasting safety mechanism. Use information technology for dynamic management of standardization. By the end of 2026, foster at least one model enterprise serving as a standardization benchmark, using this example to drive broader compliance with standards.

6. Improve the dual prevention mechanism for accident hazards and the internal reporting incentive mechanism.

Further develop information systems for the dual prevention mechanism, make continued use of the Guomao Smart Brain safety management system, improve enterprise work safety management and prevent accidents. Implement the internal reporting incentive mechanism, encourage employees to participate actively in safety management, and continuously improve their awareness and ability to identify problems and hazards. Broaden the mechanism's reach and create an environment in which everyone acts as a safety officer and every position carries safety responsibility, thereby ensuring detailed implementation of enterprise primary responsibility.

7. Strengthen management of contracting and subcontracting activities.

Fulfill safety oversight responsibilities for contractors and subcontractors and incorporate them into the enterprise's internal safety management system under unified standards and management. Strictly assess safety qualifications, safety performance and management-team competence. Strengthen on-site construction oversight and prevent a preference for qualifications over changing conditions, contracts over site conditions, or document review over process control. Project owners shall not substitute contracting or fines for management, or engage in unlawful subcontracting, transfer of contracts or use of another party's qualifications.

8. Strengthen emergency management and revise emergency plans promptly.

Focus on preparing and revising emergency plans, training and drills, and building rescue-team capabilities and the capacity to provide emergency equipment and supplies. Establish a plan for each emergency scenario. Actively assist Xiamen ITG Group Corp., Ltd. in promoting observation, exchange and mutual learning among enterprises through major emergency-plan drills, creating an environment of shared learning, mutual problem identification and joint improvement.

9. Accelerate safety information-system development in state-owned enterprises.

Advance the end-to-end management model combining enterprise work safety standardization, the dual prevention mechanism for graded safety-risk control and hazard identification and rectification, and the Guomao Smart Brain safety management platform. Develop safety-risk monitoring and early-warning systems for manufacturing enterprises, supply-chain warehouses, confined spaces, hazardous chemicals, urban gas, building safety, smart fire protection and urban safety.

10. Implement the Five Outreach Areas of safety publicity.

Integrate safety publicity in the five outreach areas into annual publicity and education priorities, and assign the Nine Ones tasks for bringing work safety into enterprises. Organize varied, substantive safety training and cautionary education, including Work Safety Month, the Ankang Cup competition, Youth Safety Demonstration Posts and the Occupational Disease Prevention and Control Law Publicity Week. Organize study of the Work Safety Law of the People's Republic of China and Amendment XI to the Criminal Law of the People's Republic of China.

Strengthen safety training, with the three categories of personnel (principal persons in charge, work safety management personnel and special-operation personnel) as the foundation, and migrant workers as a priority. Ensure 100% certification for positions requiring it. Publicize credit evaluations and ensure all employees understand how dishonest conduct in work safety and fire safety is reflected in those evaluations.

B. Fire Safety

1. Reinforce fire safety responsibilities.

Under the principles of shared Party and administrative responsibility, dual duties for each post, coordinated management and accountability for dereliction of duty, fulfill leadership responsibilities for fire safety and promptly organize the study and resolution of prominent problems. Further improve the fire safety management system, urge subordinate enterprises to improve and implement management measures, and move prevention and control earlier in the process. Shift from passive prevention to source management and from special rectification campaigns to institutionalized, standardized and routine management, comprehensively improving fire safety governance.

2. Establish a lasting fire safety mechanism.

Combine preventive and enforcement measures and address both symptoms and root causes. Integrate prevention, firefighting and publicity, comprehensively identify and rectify fire hazards, and establish a rolling mechanism of discovery, rectification and follow-up visits to improve inherent fire safety.

3. Deepen targeted fire-risk prevention and control.

Continue special fire safety rectification in winter and spring. Strengthen fire prevention in vulnerable areas such as self-built commercial premises, subdivided rental housing, premises combining production/storage/business with accommodation, and adjoining wooden buildings. Address prominent problems including unlawful use of alcohol-based fuels, electric bicycles entering buildings and households, and blocked fire access routes. Focus on supply-chain warehouses, high-rise buildings, large commercial complexes, underground public buildings, hospitals, elderly care homes and manufacturing enterprises, and deepen comprehensive governance of crowded and sensitive premises.

4. Address electric-bicycle safety hazards throughout the entire chain.

Strengthen the provision of charging facilities and charging safety management. Provide education on safe use of electric bicycles and encourage employees to return home with their bicycles fully charged.

5. Strictly address hot-work and insulation-material hazards in crowded premises.

Implement full-process safety controls covering graded hot-work approval, fire watch, site clearance and emergency preparation. Strengthen operator certification and specialized training. Prohibit noncompliant hot work, hot work without certification and hot work without a fire watch. Identify and rectify insulation materials that fail fire-resistance standards, unlawful use of flammable or combustible materials, and damaged or exposed insulation layers. Strictly control incoming-material inspection, construction processes and completion acceptance, and eliminate the use of flammable or combustible insulation materials.

6. Intensively identify and rectify major fire risks in high-rise buildings.

Conduct comprehensive fire safety inspections, focusing on defective or missing fire facilities, blocked or sealed evacuation routes, inadequately sealed service shafts, aging electrical wiring, occupied fire access routes and failed automatic fire systems. Establish a hazard register, set rectification deadlines and close items only after rectification. Strictly implement primary fire safety responsibility, strengthen daily patrols and facility maintenance, and improve mini fire stations and emergency-response capability. Cooperate with fire authorities' inspection and rectification requirements. Apply fire-protection technical standards throughout the design, construction and acceptance of new construction, alterations and fit-out projects in high-rise buildings, ensuring complete identification, comprehensive rectification and verified closure of major hazards.

7. Strengthen fire safety publicity, education and training.

Prepare a Fire Safety Publicity Month education plan, specify work measures and conduct targeted activities. Organize at least two fire safety publicity/training activities each year, including fire safety training, firefighting and evacuation drills. Ensure all personnel learn and master the Four Capabilities of fire safety and the One Understanding and Three Abilities skills, improving employees' fire safety awareness.

8. Reinforce the fire safety responsibility system for all personnel.

In light of the revised Work Safety Law of the People's Republic of China, further clarify responsibilities and improve safety management systems, rules, procedures and relevant enterprise work safety standards. Establish the organization's fire safety systems and safe operating procedures; explain the new law's policies; and use information technology to spread fire safety knowledge so more employees understand and apply the law. Define the duties of the responsible fire safety person, managers and personnel in all positions. Establish and implement fire inspection and patrol mechanisms, eliminate fire hazards promptly, prepare firefighting and emergency evacuation plans, conduct regular all-employee drills, identify key fire safety locations, install fire-prevention signs and apply strict management.

C. Ecological Civilization Development

1. Thoroughly study, communicate and implement Xi Jinping Thought on Ecological Civilization.

Study it comprehensively and systematically from the perspective of advancing the Five-Sphere Integrated Plan and the Four-Pronged Comprehensive Strategy. Strictly implement shared Party and administrative responsibility and dual duties for each post. Those managing development, production and business must also manage energy conservation and ecological/environmental protection. Embed these responsibilities throughout production and business operations.

2. Fully implement ecological civilization development and environmental protection work.

Attach high importance to environmental protection and firmly curb blind development of projects characterized by high energy consumption, high emissions and low standards. Strictly implement national industrial policies and plans. Actively participate in ecological village development. Develop and apply energy-saving and environmentally friendly products in conjunction with enterprise development, introduce and use new-energy vehicles as appropriate, and prevent pollution from motorized and non-motorized vehicles. Prohibit the use of vehicles with adverse credit records on all contracted and subcontracted projects. Implement waste sorting during operations.

3. Conduct energy-efficiency benchmarking.

Benchmark against international and domestic peers and continuously improve the energy efficiency of products, technologies and equipment. Major energy-consuming enterprises shall apply tailored policies for each industry and each enterprise. Promote new energy-saving, low-carbon and environmentally friendly technologies, processes, equipment and materials, and organize research and application of green and low-carbon technologies. Incorporate energy conservation, ecological/environmental protection, and carbon-peaking and carbon-neutrality strategies and targets into enterprise development strategies and plans. Develop energy-saving, environmental and other green/low-carbon industries in an orderly manner around the enterprise's principal business.

4. Conduct online and offline training and publicity.

Provide specialized training on dual control of carbon emissions across different fields and organizational levels. Explain policy priorities, communicate basic knowledge and improve professional and business capability. Strengthen energy conservation management. In conjunction with National Energy Conservation Week, increase communication and implementation of energy-saving laws, regulations, policies and measures. Organize publicity and training on energy conservation and ecological/environmental protection to improve awareness and work capability among all personnel.

5. Actively participate in efforts to protect blue skies, clear waters, clean seas and uncontaminated soil.

Implement, in light of actual circumstances, the Xiamen Construction-Site Dust Pollution Prevention and Control Work Plan and the Notice of the Municipal Ecological and Environmental Protection Committee Office on Further Strengthening Construction-Site Dust Pollution Prevention and Control, together with other relevant requirements. Strengthen oversight of the enterprise and its construction sites, standardize dust controls, include dust prevention costs in project budgets and ensure contractors implement the measures. Participate in remediation of urban black and odorous water bodies and development of beautiful bays. Strengthen soil-environment management on construction land, especially oversight of project owners (including agents), contractors and supervision entities. Strengthen environmental protection assessment of construction projects and prevent encroachment upon ecological protection red lines.

6. Carry out legally required corporate environmental information disclosure.

Where a subordinate enterprise falls within the scope of mandatory environmental information disclosure, it shall disclose its environmental information in accordance with applicable requirements.

III. Binding Assessment Indicators for Work Safety, Fire Safety and Ecological Civilization in 2026

A. Work Safety Control Indicators

Zero exceptionally serious or major accidents; zero fatalities from relatively serious or general accidents; and zero accidents involving direct economic losses exceeding RMB 1 million.

B. Fire Safety Assessment Indicators

A 100% rectification rate for Three-in-One premises, a 100% timely rectification rate for fire hazards, and a 100% fire-compliance rate for crowded premises. Zero major or exceptionally serious fires and zero fire-related fatalities. Development of the Four Capabilities shall comply with relevant municipal-government requirements.

C. Road Traffic Accident Indicators

Zero major or exceptionally serious enterprise traffic accidents. Traffic-accident prevention education shall cover all employees. No fatal accidents caused by employees violating traffic rules.

D. Safety Management Indicators

Fully implement work safety and fire safety arrangements issued by national, provincial and municipal authorities. Maintain a sound occupational health and occupational disease prevention and control management system, with no occupational disease cases. Achieve a 100% signing rate for work safety target-management responsibility agreements, a 100% implementation rate for annual assessment rewards and penalties, and a 100% timely accident-case closure rate. No matters shall attract an adverse notice or criticism from higher-level authorities.

E. Ecological Civilization and Environmental Protection Management Indicators

Implement the energy-saving and carbon-reduction target responsibility system for state-owned enterprises, and fully implement environmental protection arrangements issued by national, provincial and municipal authorities. Energy conservation and environmental protection shall comply with higher-level requirements, with no adverse notices, criticism or orders for rectification from higher-level authorities. No environmental pollution shall result from pollutant discharges, and no enterprise shall be placed on an environmental-protection blacklist by the competent environmental authority. Construction projects shall prohibit machinery exceeding emission standards and eliminate visible black-smoke emissions. Construction sites shall have no serious dust pollution, soil contamination or similar problems.

IV. Other Requirements

Until Xiamen ITG Group Corp., Ltd. issues the next year's binding work safety management indicators, all management indicators established under this year's Work Safety Target Management Responsibility Agreement shall remain effective.

Signatures

Supervising leader (signature): _____

ITG RESOURCES FZCO

Person primarily responsible (signature): Chen Binghuang [signature in the Chinese original]

ITG 国贸股份

厦门国贸集团股份有限公司

2026 年度安全生产消防生态文明建设目标管理

责任书

2026 年 3 月 28 日

厦门国贸集团股份有限公司
2026 年度安全生产消防生态文明建设目标管理责任书

为认真落实习近平总书记关于安全生产、消防、生态文明建设重要论述和指示批示精神，按照省、市政府工作部署和市安委办、市消安委办、市环卫办、市国资委、国贸控股的有关要求，牢固树立安全发展理念，加强安全生产监管，强化企业主体责任落实，把事关社会发展稳定和人民群众生活福祉的安全生产、消防、生态文明建设工作抓实、抓细，确保安全生产消防生态文明建设责任管理目标的实现，特制定管理责任书，内容如下：

一、责任对象

ITG RESOURCES FZCO 主要负责人是安全生产第一责任人。要根据与国贸股份签订的安全生产目标责任，结合本企业实际层层分解，落实到下属企业，确实把安全责任分解落实到每个环节、每个岗位、每个员工。

二、2026 年度工作要点

（一）安全生产方面

1.深入学习宣传贯彻习近平总书记关于安全生产重要论述精神。要认真贯彻落实习近平总书记关于安全生产重要论述重要指示精神，落实党中央国务院决策部署，抓实省委省政府、市委市政府、市国资委、国贸控股的工作要求，精准把握核心要义，把决策部署细化到位，把困难问题解决办法研究到位，迅速形成不

折不扣的落实合力。把学习习近平总书记有关安全生产工作、生态文明建设工作、消防安全工作的重要批示、指示精神列入企业党委理论学习重要议题，并形成台账记录。

2. 强化落实企业安全生产主体责任。要落实安全生产主体责任，完善以落实企业主要负责人安全责任为重点的企业安全生产主体责任体系、推行“企业安全生产标准化+安全风险分级管控及事故隐患排查治理双重预防机制+集团监管督促考核机制+信息化监管平台”的全链条管理模式，解决企业主体责任落空悬空问题。加强全员、全过程、全方位安全生产管理，做到安全责任、安全管理、安全投入、安全培训、应急救援“五到位”，建立企业重大隐患治理情况向负有安全监管职责的部门和企业职代会“双报告”机制。完善和落实重在从根本上消除事故隐患的企业安全生产责任链条、制度成果、管理办法、重点工程、工作机制和预防控制体系，提升企业本质安全水平。要加强对境外企业安全生产的统筹管理，将境外企业统一纳入安全生产管理体系，不定期开展安全生产监督检查。督促境外企业严格遵守所在地的安全生产法律法规，切实履行安全生产主体责任，强化应急管理工作。

3. 持续推进企业主要负责人安全教育培训工作。要压紧压实企业主要负责人安全生产“第一责任人”责任，增强企业主要负责人安全意识和安全管理能力，建立健全全员安全生产责任制，提升安全生产本质水平，主要负责人要对本单位的安全生产工作全面负责。要通过安全教育培训，引导所属企业主要负责人重视

并认真贯彻执行安全生产方针、政策、法律法规及国家标准、行业标准，进一步提升企业安全生产水平，防范生产安全事故发生。

4. 深入扎实推进治本攻坚三年行动。要将治本攻坚三年行动与各项安全生产目标责任结合起来，强化对本企业三年行动的统筹指导，以重点突破带动整体提升。企业要根据本企业所在行业情况，健全完善重大事故隐患自查自改常态化机制，围绕“十抓”开展安全生产治本攻坚“十大行动”，落细落实安全生产十五条硬措施、我省 66 条细化措施及我市 80 条措施的工作机制，在安全理念、安全责任、安全规划、安全基础、安全标准、安全科技、安全工程、安全素质和安全机制等方面补短板、强弱项，切实提高风险隐患排查整改质量、切实提升发现问题和解决问题的强烈意愿和能力水平，推动重大事故隐患动态清零，不断提升本质安全水平，加快推进安全生产治理体系和治理能力现代化，努力推进高质量发展和高水平安全良性互动。

5. 持续开展安全生产标准化提升工作。要全面提升安全生产标准化水平，树牢安全发展理念，强化底线思维和红线意识，以落实企业安全生产主体责任为主线，以提升企业安全管理为目标，在转变理念、狠抓治本上下功夫，深化源头治理、系统治理和综合治理，扎实推进企业安全生产管理制度化、常态化，构建安全生产长效机制。使用信息化技术对安全生产标准化工作进行动态管理，到 2026 年底至少培植打造 1 家标准化标杆示范企业，以点带面全面推进标准化达标工作。

6. 完善生产经营单位事故隐患双重预防机制和内部报告奖励机制。要进一步推动安全生产事故隐患双重预防机制信息化建设，不断发挥“国贸智脑”安管系统作用，提升企业安全生产管理水平，防范事故发生。要切实履行内部报告奖励机制，引导员工积极参与安全管理工作，持续提升员工发现问题隐患的意识和能力。要不断扩大机制影响力，营造“人人都是安全员处处都是安全岗”的浓厚氛围，全面促进安全生产主体责任落实落细。

7. 加强对承包和分包业务的管理。要认真履行对承包商和分包商的安全监管责任，将其纳入企业内部安全管理体系，统一标准、统一管理，严把承包商和分包商的安全资质、安全业绩、管理队伍素质等重要关卡，加强现场施工监督，防止出现“重资质、轻动态，重合同、轻现场，重书面审查、轻过程控制”等倾向，业主单位不得出现以包代管、以罚代管和违法分包、转包及挂靠资质等违法行为。

8. 强化应急管理及时修订各类预案。要突出抓好本企业应急预案的编制、修订、培训和演练工作及救援队伍、应急装备物资补给等保障能力建设，做到“一事一预案”。积极协助国贸股份在系统内推行企业之间重大应急预案演练观摩交流学习机制，形成相互学习、互查问题、共同提高的浓厚氛围。

9. 加快提升国企安全信息化建设。要加快推行“企业安全生产标准化+安全风险分级管控及事故隐患排查治理双重预防机制+‘国贸智脑’安管平台”的全链条管理模式。推进生产企业、供

应链仓库、有限空间、危险化学品、城镇燃气、房屋安全、智慧消防、城市安全等行业领域安全风险监测预警系统建设。

10. 推进安全宣传“五进”实施工作。要将安全生产宣传“五进”活动融入年度宣传教育重点工作中，把安全生产进企业“九个一”任务分配落实到位，组织开展形式多样、内容丰富的安全生产宣传培训、警示教育活动，开展“安全生产月”“安康杯”竞赛“青年安全示范岗”和“职业病防治法宣传周”等系列活动，抓好《中华人民共和国安全生产法》和《中华人民共和国刑法修正案》学习，加强安全生产培训工作，重点以“三项岗位人员”（主要负责人、安全生产管理人员、特种作业人员）为基础、以外来务工人员为重点的培训，确保 100%持证上岗。同时要做好信用评价宣传，将安全生产、消防安全领域失信行为作为信用评价应用宣传到位，做到企业全员知晓。

（二）消防安全工作重点

1. 强化消防安全责任落实。要按照“党政同责、一岗双责、齐抓共管、失职追责”原则，切实履行消防安全工作领导责任，及时组织研究解决消防安全突出问题，同时要进一步完善消防安全管理体系建设，督促所属企业加快完善落实各项消防安全管理措施，推进消防安全关口前移，实现从被动防范向源头管理转变，从专项整治向制度化、规范化、常态化管理转变，全面提升消防安全综合管理水平。

2. 建立消防安全长效机制。要按照疏堵结合、标本兼治原则，

落实“防消宣”一体化工作思路，全面排查整治消防隐患，建立“发现—整治—回访”的滚动式整治机制，提升消防安全本质水平。

3. 深化消防安全风险精准防控。要持续推进冬春消防安全专项整治，全面加强经营性自建房、群租房、“三合一”、木屋毗邻区等低设防区域火灾防范，深入整治违规使用醇基燃料、电动自行车进楼入户、堵塞消防车通道等突出问题。紧盯供应链仓库、高层建筑、大型商业综合体、地下公共建筑场所，医院、养老院、生产型企业等人员密集和敏感场所，深化综合治理。

4. 抓实电动自行车安全隐患全链条整治。要加强充电设施建设和充电安全管理，开展电动自行车使用安全的普及教育，倡导员工“满电回家”。

5. 严抓人员密集场所动火作业与保温材料隐患整治。要严格落实动火作业分级审批、作业监护、现场清理、应急准备等全流程安全管理规定，强化作业人员持证上岗与专项培训，严禁违规动火、无证动火、无监护动火等行为；全面排查整治建筑保温材料不符合防火标准、易燃可燃材料违规使用、保温层破损裸露等突出问题，严把材料进场查验、施工过程管控、竣工验收关口，杜绝使用易燃可燃保温材料。

6. 狠抓高层建筑重大火灾风险隐患排查整治。要全面开展高层建筑消防安全隐患排查，重点整治消防设施故障缺失、疏散通道堵塞封闭、管道井封堵不严、电气线路老化、消防车道占用、

自动消防系统失灵等突出风险，建立隐患台账、明确整改时限、实行销号管理；严格落实高层建筑消防安全主体责任，强化日常巡查检查与消防设施维护保养，加强微型消防站建设和应急处置能力。积极配合消防部门的排查整治要求，高层建筑新建、改建、装修项目在设计、施工、验收全流程严格执行防火技术标准，确保重大火灾风险隐患全量排查、全面整改、闭环清零。

7. 强化消防宣传教育培训。要制定“消防宣传月”宣传教育计划，细化具体工作举措，开展有针对性的消防宣传教育活动，一年至少开展 2 次消防安全宣传培训活动（包括消防宣传培训、灭火和疏散逃生演练等），确保所有人员学习掌握消防安全“四个能力”和“一懂三会”技能，提高企业职工消防安全意识。

8. 压实全员消防安全责任制。要结合新修订的《中华人民共和国安全生产法》，进一步明确责任分工、完善安全生产管理制度、规章规程以及相关的企业安全生产标准。制定本单位的消防安全制度、消防安全操作规程，做好新安法的政策解读，利用相关信息技术普及消防安全知识，让更多员工知法懂法用法；明确消防安全责任人、管理人和各岗位人员消防安全职责；建立并落实防火检查巡查机制，及时消除火灾隐患；制定灭火和应急疏散预案，定期组织开展全员灭火疏散演练；确定消防安全重点部位，设置防火标志，实行严格管理。

（三）生态文明建设工作重点

1. 深入学习贯彻习近平生态文明思想。要全面系统地学习习

近平生态文明思想，从统筹推进“五位一体”总体布局和“四个全面”战略布局的高度出发，要严格实行“党政同责、一岗双责”，按照管发展、管生产、管业务必须管节约能源与生态环境保护的要求，把节约能源与生态环境保护工作贯穿生产经营的全过程。

2. 全面落实生态文明建设和环境保护工作。要高度重视环境保护工作，坚决遏制高耗能、高排放、低水平项目盲目发展，严格执行国家相关产业政策和规划。积极参加生态乡村建设，结合企业发展，开展节能环保产品的开发和运用，适时更新运用新能源车辆，做好机动车和非机动车污染防治工作，所有发包、转包工程项目严禁使用存在不良信用车辆。在作业时做好垃圾分类管理工作。

3. 开展能效对标工作。要瞄准国际国内同行业标杆企业，不断提高产品技术、工艺装备的能效水平。重点用能企业要按照“一业一策、一企一策”要求，推广应用节能低碳环保新技术、新工艺、新设备、新材料，组织开展绿色低碳技术攻关和应用，将节约能源、生态环境保护、碳达峰碳中和战略导向和目标要求纳入企业发展战略和规划，围绕主业有序发展壮大节能环保等绿色低碳产业。

4. 开展线上线下培训和宣传。要多领域、多层次开展碳排放双控制度专项培训，宣讲政策要点，普及基础知识，提升专业素养和业务能力。加强节能管理，结合“全国节能周”宣传活动，加大节能法律法规、政策措施的宣贯力度，组织开展节约能源与

生态环境保护宣传和培训，提升全员意识，提高工作能力。

5. 积极参加蓝天、碧水、碧海、净土守护工作。要结合实际认真落实《厦门市工地扬尘污染防治工作方案》和《市环委办关于进一步加强工地扬尘污染防治工作的通知》等各项要求，加强对本企业涉及工地的监管，规范项目施工扬尘管控，将扬尘防治费用纳入工程预算，并督促施工单位落实到位。积极参与城市黑臭水体整治和推进美丽海湾建设工作，加强建设用地土壤环境的管理，特别是对建设（代建）、施工、监理单位的监督管理，在工程建设方面强化环境保护论证，严防工程建设方面发生触碰生态环保红线。

6. 认真做好企业环境信息依法披露工作。所属企业如有被纳入环境信息强制性披露范围的，要按规定依法做好本企业环境信息披露工作。

三、2026 年度安全生产消防生态文明工作考核约束性指标

（一）安全生产控制指标

特大事故、重大事故为零；较大事故、一般事故死亡率为零；直接经济损失超 100 万元为零。

（二）消防考核指标

企业“三合一”整治率、火灾隐患及时整改率、人员密集场所消防合格率 100%；重、特大火灾事故为零，火灾事故死亡率为零；“四个能力”建设符合市政府有关规定。

（三）道路交通事故指标

企业重特大交通事故为零；对员工防范交通事故教育全员覆

盖，不发生员工违反交通规则造成死亡事故。

（四）安全管理指标

国家和省市部署的安全生产、消防工作得到全面贯彻落实。职业健康和职业病防治工作管理体系健全，没有职业病例发生。安全生产目标管理责任书签订率为 100%；年度考核兑现奖惩率 100%；事故及时结案率 100%；不发生被上级通报批评事项。

（五）生态文明和环境保护管理指标

落实国有企业节能降碳目标责任制，国家和省市部署的环境保护工作得到全面贯彻落实。节能环保符合上级规定，不发生被上级通报批评和责令整改等情况；不发生污染物排放造成环境污染问题，不发生被环保行政主管部门列入环保“黑名单”；建设项目禁止超标排放工程机械使用，杜绝冒黑烟现象；建设工地不发生扬尘污染和土壤环境污染等严重问题。

四、其他要求

在下一年度国贸股份未下达新的安全生产各项管理约束性指标前，本年度安全生产目标管理责任书所下达的各项管理指标继续有效。

分管领导（签字）：

ITG RESOURCES FZCO

第一责任人（签字）：