



華營建築有限公司
CR CONSTRUCTION COMPANY LIMITED

Company Risk Management Policy

This policy describes CR Construction Company Limited's risk management principles and expectations applicable to all types of risk in all activities undertaken by or on behalf of the Company.

The Company is committed to the implementation of a comprehensive risk management framework, which is based on the ISO31000:2009 Risk Management - Principles and Guidelines to managing risks, in order to:

- establish the risk context - the strategic and organizational context within which the risk management process of the Company will take place;
- ensure that risks faced by the Company are understood and managed;
- instill in all staff an awareness of risk and ensure that risk is considered in decision making;
- create an environment where all staff assume responsibility for managing risk;
- ensure that risks to the Company are appropriately monitored through documentation, review and reporting to the top management on a regular basis;
- ensure transparency in decision-making and ongoing risk management processes.

This Policy is communicated to and understood by all personnel within the Company, including the subcontractors as well as their workers. It is reviewed annually or when necessary for continuing suitability to satisfy the needs of the Company, Clients and all Stakeholders.

(This policy statement shall be written in English and Chinese)

David Guan

Chairman

Date: 2 January 2020

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