

This is the tenth edition of the Sustainability Report publicised by the Hong Kong Housing Authority (HA), *Building Green for the Community*. This Report highlights HA's major sustainability commitments and performance in the areas of environmental, social and economic aspects and features HA's governance structure, management approaches, operations, activities and sustainability initiatives. It also summarises HA's performance and future plans in maintaining and providing local public housing programme in a sustainable manner for Hong Kong.

Report Scope

This Report highlights the annual achievements and progress of HA's sustainability performance from 1 April 2014 to 31 March 2015 (unless otherwise mentioned in the Report). It makes references to HA's sustainability objectives and targets regarding planning and construction of new housing developments, management and maintenance of the existing public rental housing estates and; as well as the operations of our own office.

This Report covers all HA's activities and operations with no specific limitations on the reporting scope. Data and statistics presented as absolute figures have been normalised into comparable terms as far as practicable.

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Criteria

This Report is prepared in accordance with the internationally recognised <u>Global Reporting Initiative (GRI) G4</u> <u>Sustainability Reporting Guidelines</u> Core option. The GRI Content Index at the end of this chapter illustrates how all the sections in this Report are linked to the relevant GRI indicators.

To facilitate the preparation of the report content, we started to engage a wide range of stakeholder groups including staff, tenants, contractors and green groups through surveys and interviews last year. This year, we intended to focus our engagement exercise on one of our largest stakeholder groups, the PRH tenants, to further collate their views and feedback on our sustainability performance through surveys. With reference to the stakeholder engagement results concluded in the past two exercises, we came up with the material aspects and the respective boundaries to be covered in this Report.

We welcome stakeholder's comments on our operations, activities, sustainability performance and reporting process. <u>A feedback form</u> is enclosed in this Report to collect readers' valuable views and comments for our continuous improvement.

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Assurance

To assure the completeness, accuracy, reliability and creditability of our Report, we have engaged an independent party to verify the claims and data quoted in the Report. The <u>Assurance Statement</u> with the verifier's opinions and views on the Report is presented in the latter chapter.

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What's New

During the reporting period, there was no significant change in the size, structure, scope of work and ownership of the HA. There were no joint ventures or subsidiaries operated by the HA.

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GRI Content Index

Corresponding GRI indicators denoted in each section are tabulated below.

General Standard Disclosures

Gene	ral Standard Disclosures	Cross-reference/Comments	External Assurance	
Strategy and Analysis				
G4-1	Statement from the most senior decision- maker of the organisation	Message from the Chairman	\checkmark	
Orga	nisational Profile			
G4-3	Name of the organisation	About the Hong Kong Housing Authority	\checkmark	
G4-4	Primary brands, products and services	About the Hong Kong Housing Authority	\checkmark	
G4-5	Location of organisation's headquarters	About the Hong Kong Housing Authority	\checkmark	
G4-6	Number of countries where the organisation operates	Hong Kong only	4	
G4-7	Nature of ownership and legal form	Part of the Hong Kong SAR Government	\checkmark	
G4-8	Markets served	About the Hong Kong Housing Authority	\checkmark	
G4-9	Scale of the organisation	About the Hong Kong Housing Authority	\checkmark	
G4-10) Number of Employees	About the Hong Kong Housing Authority	\checkmark	
G4-11	Percentage of employees covered by collective bargaining agreements	None. There is no collective bargaining legislation exists in Hong Kong but we have maintained various staff engagement channels.	~	

General Standard Disclosures	Cross-reference/Comments	External Assurance		
G4-12 Organisation's supply chain	About the Hong Kong Housing Authority	\checkmark		
G4-13 Significant changes during the reporting period regarding size, structure, ownership or organisation's supply chain	During the reporting period, there was no significant change in the scope, boundary and measurement methods from previous reports.	\checkmark		
G4-14 Explanation of whether and how the precautionary approach or principle is addressed by the organisation	About the Hong Kong Housing Authority	\checkmark		
G4-15 Externally developed economic, environmental, and social charters, principles, or other initiatives to which the organisation subscribes or endorses	Environmental Performance Social Performance Economic Performance	~		
G4-16 Memberships in associations and/or national/ international advocacy organisations	About the Hong Kong Housing Authority	\checkmark		
Identified Material Aspects and Boundary				
G4-17 Entities included in the organisation's consolidated financial statements or equivalent documents	About the Hong Kong Housing Authority	\checkmark		
G4-18 Process for defining report content and the aspect boundaries	About This Report About the Hong Kong Housing Authority	\checkmark		
G4-19 Material aspects identified in the process for defining report content	About the Hong Kong Housing Authority	\checkmark		
G4-20 Aspect boundary within the organisation for each material aspect	About the Hong Kong Housing Authority	\checkmark		
G4-21 Aspect boundary outside the organisation for each material aspect	About the Hong Kong Housing Authority	\checkmark		
G4-22 Explanation of the effect of any re-statements of information provided in earlier reports, and the reasons for such re-statement	There is no restatement of information and data provided in our earlier sustainability reports herein.	✓		
G4-23 Significant changes from previous reporting periods in the scope and boundary	About This Report	\checkmark		

General Standard Disclosures	Cross-reference/Comments	External Assurance			
Stakeholder Engagement					
G4-24 List of stakeholder groups engaged by the organisation	About This Report	\checkmark			
G4-25 Basis for identification and selection of stakeholders with whom to engage	About the Hong Kong Housing Authority	\checkmark			
G4-26 Approaches to stakeholder engagement, including frequency of engagement by type and by stakeholder group	About This Report	~			
G4-27 Key topics and concerns that have been raised through stakeholder engagement, and how the organisation has responded to those key topics and concerns, including through its reporting	About the Hong Kong Housing Authority	✓			
Report Profile					
G4-28 Reporting period	About This Report	\checkmark			
G4-29 Date of most recent previous report	About This Report	\checkmark			
G4-30 Reporting cycle	About This Report	\checkmark			
G4-31 Contact point for questions regarding the report or its contents	<u>Feedback</u>	\checkmark			
G4-32 GRI Content Index, the 'in accordance' option the organisation has chosen and the reference to the External Assurance Report if any	About This Report	✓			
G4-33 Policy and current practice with regard to seeking external assurance for the report	About This Report Assurance Statement	\checkmark			
Governance					
G4-34 Governance structure of the organisation	About the Hong Kong Housing Authority	\checkmark			
Ethics and Integrity					
G4-56 Organisation's values, principles, standards and norms of behaviour	About the Hong Kong Housing Authority	\checkmark			

Specific Standard Disclosures

Material Aspects		ires on Management h (DMA) and Indicators	Cross-reference/ Comments	External Assurance
Economic Performance	DMA		Economic Performance	\checkmark
Economic Performance	G4-EC1	Direct economic value generated and distributed	Economic Performance	\checkmark
Indirect Economic Impacts	DMA		Economic Performance	\checkmark
Indirect Economic Impacts	G4-EC8	Significant indirect economic impacts, including the extent of impacts	Economic Performance	\checkmark
Procurement Practices	DMA		About the Hong Kong Housing Authority	\checkmark
Procurement Practices	G4-EC9	Proportion of spending on local suppliers at significant locations of operation	About the Hong Kong Housing Authority	\checkmark
Materials	DMA		Environmental Performance	\checkmark
Materials	G4-EN1	Materials used by weight or volume	Environmental Performance	\checkmark
Energy	DMA		Environmental Performance	\checkmark
Energy	G4-EN3	Energy consumption within the organisation	Environmental Performance	\checkmark
Energy	G4-EN4	Energy consumption outside of the organisation	Environmental Performance	\checkmark
Water	DMA		Environmental Performance	\checkmark
Water	G4-EN8	Total water withdrawal by source	Environmental Performance We have set our water saving target in HAHQ since 2004/05 with a view to demonstrating HA's commitment to environmental protection. However, the water consumption of outstationed offices were excluded since outstationed offices include the consumption by other users and the usage in common areas, resident car parks and shopping facilities, etc.	

Material Aspects	Disclosures on Management Approach (DMA) and Indicators	Cross-reference/ Comments	External Assurance
Biodiversity	DMA	Environmental Performance	\checkmark
Biodiversity	G4-EN11 Operational sites owned, leased, managed in, or adjacent to, protected areas and areas of high biodiversity value outside protected areas	Projects in progress or commenced in 2014/15 were situated away from areas of high biodiversity value and had no significant impact on the biodiversity.	~
Emissions	DMA	Environmental Performance	\checkmark
Emissions	G4-EN15 Direct greenhouse gas (GHG) emission (Scope 1)	Environmental Performance	\checkmark
Effluents and Waste	DMA	Environmental Performance	\checkmark
Effluents and Waste	G4-EN23 Total weight of waste by type and disposal method	Environmental Performance	\checkmark
Environmental - Compliance	DMA	Environmental Performance	\checkmark
Environmental - Compliance	G4-EN29 Monetary value of significant fines and total number of non-monetary sanctions for non-compliance with environmental laws and regulations	There are no significant fines and non-monetary sanctions for non-compliance with environmental laws and regulations during 2014/15.	~
Transport	DMA	Environmental Performance	\checkmark
Transport	G4-EN30 Significant environmental impacts of transporting products and other goods and materials for the organisation's operations, and transporting members of the workforce	Environmental Performance	~

Material Aspects		ires on Management h (DMA) and Indicators	Cross-reference/ Comments	External Assurance
Labour/ Management Relations	DMA		Social Performance	\checkmark
Labour/ Management Relations	G4-LA4	Minimum notice periods regarding operational changes, including whether these are specified in collective agreements	Following HA's internal circulars, no minimum notice period is required. But staff are informed and consulted regarding significant changes beforehand, and notices are issued as soon as possible.	\checkmark
Occupational Health and Safety	DMA		Social Performance	4
Occupational Health and Safety	G4-LA6	Type of injury and rates of injury, occupational diseases, lost days, and absenteeism, and total number of work-related fatalities, by region and by gender	Social Performance	✓
Training and Education	DMA		Social Performance	\checkmark
Training and Education	G4-LA9	Average hours of training per year per employee by gender, and by employee category	Social Performance As there is no distinct requirement regarding receiving training in terms of gender, we do not report the data broken down by gender.	~
Non-discrimination	DMA		Social Performance	\checkmark
Non-discrimination	G4-HR3	Total number of incidents of discrimination and corrective actions taken	No incident of discrimination was reported in 2014/15.	\checkmark
Freedom of Association and Collective Bargaining	DMA		About the Hong Kong Housing Authority	\checkmark
Freedom of Association and Collective Bargaining	G4-HR4	Operations and suppliers identified in which the right to exercise freedom of association and collective bargaining may be violated or at significant risk, and measures taken to support these rights	About the Hong Kong Housing Authority	~

Material Aspects	Disclosures on Management Approach (DMA) and Indicators	Cross-reference/ Comments	External Assurance
Anti-corruption	DMA	About the Hong Kong Housing Authority	\checkmark
Anti-corruption	G4-SO5 Confirmed incidents of corruption and actions taken	About the Hong Kong Housing Authority	\checkmark
Society - Compliance	DMA	Social Performance	\checkmark
Society - Compliance	G4-SO8 Monetary value of significant fines and total number of non-monetary sanctions for non-compliance with laws and regulations	Social Performance	~

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