



Polen Capital HK Limited

Climate-Related Risks Disclosure

The board of Polen Capital HK Limited has overall responsibility for the oversight of investment and risk management issues, including those related to environmental, social and governance issues where relevant. The board has delegated the oversight on the management of climate-related risks to the Hong Kong Governance and Risk Committee. The board will be updated on climate related issues and risks quarterly. Details on the investment management and risk management processes can be found in Polen Capital's Sustainable Investing Report, Sustainability Report and/or Sustainable Investing Policy Statement.