



ROMA GROUP

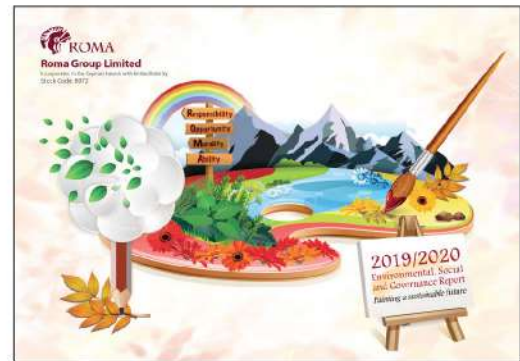


Issue 024
September 2020

Highlights

Publishing our ESG Report 2019/2020

On 21 September 2020, we officially published our fourth Environmental, Social and Governance Report (ESG Report) for the year ended 31 March 2020. With the theme of “Painting a sustainable future”, the ESG Report was prepared under the “ROMA” strategy (**R**esponsibility, **O**pportunity, **M**orality, and **A**bility) and demonstrated our ongoing achievements and commitment to enhancing our sustainability performance in areas such as corporate governance, customer satisfaction, employee care and community participation.



ROMA GROUP Environmental, Social and Governance (ESG) Report 2019/2020



This year, we have enhanced our disclosures of the United Nations Sustainable Development Goals (SDGs) and Task Force on Climate-related Financial Disclosures (TCFD), by including an additional SDG that is relevant to our operations and taking an in-depth analysis of the climate-related financial risks and opportunities.

For any opinions or suggestions in respect of our ESG Report or our performance in sustainable development, please feel free to provide your valuable advice by emailing to esg@romagroup.com.

Receiving Wastewi\$e Certificate

ROMA has always attached great importance to environmental protection as well as demonstrating good practice in waste reduction. In June 2020, we were awarded the Wastewi\$e Certificate by the Hong Kong Green Organization Certification Scheme.



減廢證書

Wastewi\$e
— Certificate —

This certification recognizes our effort in waste reduction and encourages further contribution to corporate social responsibility. We have set several quantitative targets in order to further mitigate the environmental impact of our operation in the coming year. Further details on the waste reduction activities we held during the year can be found on page 4 of our newly published ESG Report 2019/2020.

Highlights

Becoming one of the TCFD Supporters

In December 2015, the Financial Stability Board established the industry-led TCFD to aid stakeholders in better understanding the concentrations of carbon-related assets in the financial sector and the financial system's exposures to climate-related risks through developing climate-related financial disclosures.



ROMA not only has been eager to implement sustainable practices into its business operations to avert climate crisis, but has also voluntarily shared climate-related financial disclosures of the Group with investors and other stakeholders to provide them with decision-useful information. These disclosures can be found on page 11 of our newly published ESG Report 2019/2020 and have incorporated the analysis of our risks and opportunities into our long-term strategic plan.

Roma became a supporter of TCFD in August 2020 and is committed to continuously monitoring and identifying its existing and potential climate-related risks and opportunities.

Designing Environmental Protection Stickers

During our provision of ESG reporting services, we realized a rising awareness of green office and sustainable operation. To promote such practices and encourage environmental protection, ROMA designed and distributed a series of stickers with green messages and reminders to its stakeholders, mainly customers.



Considering the business activities of the majority of our clients, which are office-based companies, the stickers focused on paper reduction, electricity conservation as well as water saving. We also integrated the concept of sustainability in our stickers such as the 4R (Reduce, Reuse, Recycle, Replace) principle and related slogans.



Professional Exchange

ROMA hosted professional CPD webinars “COVID-19 Impact to Company’s Credit Management” to a full house. Mr. Edward Lau, Vice President and Director of Roma Group, shared his professional insights on credit and risk management in view of the latest situation of COVID-19. He analyzed the performance of different industries under COVID-19 and the estimated recovery time. Edward also discussed the impact of COVID-19 to expected credit loss and provided recommendations.



The two webinars attracted around 200 audiences from different industries.

Event & Activity

ROMA was honored to be invited by the Hong Kong General Chamber of Commerce (HKGCC) to join the Business-School Partnership Programme. We value the importance of educating the future generation, hence we participated in different professional exchange programmes to broaden the horizon of the younger generation. This programme provides a platform for students, teachers and businesses to exchange ideas and communicate with each other. Students will be able to know more about different industries, gain a better understanding of the commercial world and hence ultimately achieve the goal of whole-person development through the programme.

On 16 September 2020, our Vice President and Director Mr. Edward Lau visited S.K.H. Leung Kwai Yee Secondary School on behalf of ROMA and delivered an inspiring seminar. Edward introduced the Financial Services Industry and its career prospect to the students. He also gave professional advice to the students regarding their career paths.

ROMA is dedicated to caring for our community and we were delighted to participate in such meaningful event. We look forward to seeing the young happy faces again.



Mr. Edward Lau receives a souvenir from Ms. Hon Man Shan, the School Principal.



Mr. Edward Lau gives a career sharing at S.K.H. Leung Kwai Yee Secondary School.

Season's Greeting

This year, Roma Group is pleased to present a gorgeous and healthy Mid-Autumn Gift Box for our premium clients and all our colleagues. Featuring Hocha Elite (好茶養生), each gift box includes a selection of Hocha herbal tea, healthy snacks and a 20% off Hocha voucher.



Hocha is a local brand co-founded by two herbal tea lovers in Hong Kong. With a wide selection of aromatic blends from Chinese herbal tea to floral and fruity infusions, ingredients are all-natural, free from additives, artificial colors and preservatives. Different from other traditional Mid-Autumn gifts, we would like to promote health and wellness in this festive season. We wish all our clients, colleagues and their families a healthy and happy Mid-Autumn Festival!

Our Valuation Services in Notifiable Transactions

August	 <p>Golden Meditech Holdings Limited 金衛醫療集團有限公司</p>	<p>Stock code: 801.HK Date: 21/8/2020 Transaction: Proposal for the Privatisation Our Service: Property Valuation</p>
July	 <p>Daisho Microline Holdings Limited 大昌微綫集團有限公司</p>	<p>Stock code: 567.HK Date: 21/7/2020 Transaction: Major and Connected Transaction Our Service: Business Valuation</p>
June	<p>Superland Group Holdings Limited 德合集團控股有限公司</p>	<p>Stock code: 368.HK Date: 30/6/2020 Transaction: Share Offer Our Service: Fair Rent Opinion</p>