2023年12月12日 星期二





商報訊】 澳洲政府 11日公布,將收緊對國際學生和低技術 工人的簽證規定,目標在未來兩年內, 將移民人數大削一半,在新政策下,學 生申請到澳洲讀書將更困難。澳洲當局 指,海外學生的英語水平要求,將由目 前國際英語水平測試雅思(IELTS)最少 5.5分提高至6分;申請修讀研究生課程

【香港

香港特別行政區 高等法院 高院民事訴訟2023年第1727號

的要求更高,由IELTS最少6分,提高

THE HONG KONG MORTGAGE 原告人 CORPORATION LIMITED (香港按揭證券有限公司)

至6.5分

95 INTERNATIONAL CO., LIMITED 第一被告人 WONG YIU MING 第二被告人

通告 請注意上述原告人THE HONG KONG MORTGAGE

CORPORATION LIMITED(香港按揭證券有限公司)(其註 冊辦公室地址為香港皇后大道中183號新紀元廣場中遠大 廈(高座)29樓)已入稟高等法院在上述一案控訴第一被告 人95 INTERNATIONAL CO., LIMITED(其地址為ROOM 11, 20/F, NEW TRADE PLAZA, BLOCK A, 6 ON PING STREET, SHATIN, HONG KONG)及第二被告人WONG YIU MING(其地址為(1)ROOM 11, BLOCK A, 20/F, NEW TRADE PLAZA, 6 ON PING STREET, SHATIN, NEW TERRITORIES; (2)ROOM 11, BLOCK A, 21/F, NEW TRADE PLAZA, 6 ON PING STREET, SHATIN, NEW TERRITORIES 及 (3)FLAT B. L21/F. TOWER 6. VISTA PARADISO, NO. 2 HANG MING STREET, SHATIN, NEW TERRITORIES), 要求支付一筆\$5,493,887.39港幣的款項、利息、和一筆\$11,545港幣的定額訟費。

茲奉2023年11月27日香港特別行政區高等法院黎達 祥聆案官發出的命令現以替代送達方式在本港一份廣泛 刊行之中文報紙香港商報刊登本通告一天作為向第二被 告人WONG YIU MING送達在本案於2023年10月27日發 出的傳訊令狀及該命令之有效方法。

第二被告人WONG YIU MING必須在此通告刊登之 日起計(包括刊報當日)14日內,填妥一份規定格式之边 達認收書(該送達認收書表格可向下述名稱及地址之律師 行索取)以確認收妥該傳訊令狀,及交回高等法院登記 處,否則,法院可判第二被告人WONG YIU MING販

日期:2023年12月12日 李偉斌律師行

原告人代表律師

香港德輔道中19號環球大廈22樓

電話: 2501 0088 傳真: 2501 0028

檔案編號: RL/EMC/LLT/16643/09/23

Share's Name: Jiangling Motors

澳洲冀淨移民兩年減半

香港商報

收緊留學生簽證 提高英語門檻

第二次申請學生簽證須額外審查

澳洲政府表示,預估2022至2023年淨移民數字將達到 創紀錄的51萬人高峰。官方數據顯示,2024至2025年和 2025至2026年淨移民人數將下降至25萬左右,大致與新 冠疫情前的人數一致。內政部長奧尼爾表示,政府夜以 繼日地工作,以實現澳洲移民體系的最佳平衡。奧尼爾 表示,2022至2023年淨海外移民的增加主要是由國際學

澳洲當局指,海外學生佔移民人口一大部分,有超過 10.8 萬留學生留在澳洲生活5年或以上,因此必須提升他 們的英語水平。

澳洲當局又指,愈來愈多留學生申請多於一個學生簽 證,以延長在澳洲逗留的時間,去年比率急增三成,達到 15萬人,部分人新報讀的課程,等級比原有的課程更低, 因此未來會對第二次申請學生簽證的人士,進行額外審 查,以證明他們修讀其他課程,是對未來學術和事業發展

有幫助

香港特別行政區

勞資審裁處

申索書編號: LBTC3792/2023

及另3位

對

天圓國際集團有限公司

(ELEMENTS GROUP INTERNATIONAL LIMITED)

通告

(CHAN YING HO)及另3位 入稟由索,向被告

人 天圓國際集團有限公司(ELEMENTS

GROUP INTERNATIONAL LIMITED) 追討申

索款項。本案將在 九龍加士居道36號3樓 第

11號法庭聆訊,日期時間是2024年1月23日 上午

9時15分。被告人可向 九龍加士居道36號地下

勞資審裁處登記處索取此申索書副本一份。如在

本涌告日期起計 二十一日 內被告人仍不與該登

記處聯絡,法庭可在其缺席情況下進行聆訊

此通告刊登在香港發行之中文報章 香港商報一天

日期: 2023年12月7日

勞資審裁處現接獲申索人 C1:陳英豪

C1:陳英豪(CHAN YING HO) 申索人

被告人

司法常務主任

當局還會審 畢杜楊會計師行有限公司 查大學以外的

BUT DO YEUNG C. P. A. LIMITED

- ◆稅務代表(30多年經驗專業人仕處理)
- ◆清盤除名/破產申請
- ◆公司及個人稅務申報和策劃
- ◆成立本地,海外及BVI公司
- ◆成立中國公司或辦事處
- ◆年報及公司秘書服務 ◆會計理帳/年結核數
- ◆商標註冊

雷話

地址:香港皇后大道中340號 華秦國際大廈18樓 (852)2581 2828

> (852)2581 2818 enquiry@butdoyeungcpa.com 香港德輔道中300號華傑商業中心19樓

(852)2520 2727 傳真: (852)2520 2336 高等教育課程,確認其是否有資格招收留學生,已畢業 的留學生留在澳洲工作也會更困難

推出新專業簽證搶人才

與此同時,當局將爲高技能員工推出新的專業簽證。 新簽證將取代現有的「TSS」臨時技術短缺簽證,並會縮 短處理申請時間至一周,令人才短缺的行業可以有更大 競爭力,與其他地區搶人手。

新簽證會劃分三個不同技術等級,第一個是針對專業 和高技能人才,除貿易工人、司機、勞工及機械操作員 外,其餘收入達到13.5萬美元的人士將可以申請。第二 個類別是滿足勞動力需求的核心技能,當局會因應勞工 市場情況,定時更新名單。最後一類是基本技能途徑, 以塡補低收入工種的勞動力短缺問題

澳洲在新冠疫情期間移民活動停滯,引致勞工短缺。 到疫情結束後移民大增,當局估計在2022至2023年度淨 移民人數將達到破紀錄的51萬人,加上海外學生陸續回 當地上課,引致房屋緊張和租金上升等問題

政府指如果不採取任何措施,移民人數將會持續高 企,明年和後年分別再有多44萬和30萬的淨移民,當局

> 目標是未來兩年把移民人數減少一半, 回復到疫情前的水平。總理阿爾巴尼斯 表示,移民制度嚴重崩壞,政府決心解 決問題,希望新制度讓澳洲獲得所需的 勞動力技能,符合澳洲民衆利益。

FCMC 11255/2023 香港特別行政區 婚姻訴訟2023年第11255宗 陳愛如 呈請人 及 答辯人 周仕華 通告

茲有離婚呈請書經呈遞法院,提出與答辯人周仕華離 婚。答辯人住址不詳。現可到香港灣仔港灣道12號灣 仔政府大樓閱樓二家事法庭登記處申請領取該離婚呈 請書副本乙份。如於一個月內答辯人仍未與該登記處 聯絡,則法庭可在其缺席下聆訊本案

司法常務官 本通告將在香港刊行之中文報章香港商報刊登一天

4.939

-18.37%

o., Ltd

英施5招 盼年減30萬移民

爲減少移民壓力,英國上周亦宣布明春起 收緊移民政策,5項新措施包括禁止護理外 勞帶同家人前赴英國、大幅提高申請技術和 家庭簽證的最低年收入要求等,目標是未來 幾年每年減少30萬移民。內政大臣祁湛明宣 布調整部分可申請永久居留的簽證要求,其 中技術工作簽證申請者的最低薪金門檻將由 現時一年2.62萬鎊(約26萬港元)調高至 3.87萬鎊(約38萬港元),申請家庭簽證的 最低薪金要求亦由現時的1.86萬鎊(約18萬 港元)提高至3.87萬鎊(約37萬港元)。

加國要求留學生 生活費存款翻番

加拿大移民、難民及公民部長米勒上周 公布,提高來加國際留學生的生活費存款 要求逾1倍。新措施適用於2024年1月1日 或之後加方收到的新學習簽證申請。國際 留學生除須已準備第一年的學費和旅費 外,還須提交自己備有20635加元(約11.8 萬港元)生活費存款的證明。自2000年代 初以來,每名學習簽證申請人的生活費門 檻爲1萬加元(約5.7萬港元)。加拿大政 府指,生活費門檻爲1萬加元的要求已跟 不上生活成本的變化,導致留學生入境後 才發現資金不足。一些國際留學生頻赴 「食物銀行」領取食品,也有人在尋找住 屋方面陷入困難。

East Tide Industry Inc. Company No. 1480806 (in voluntary liquidation)

NOTICE is hereby given, in accordance with the BVI Business Companies Act, 2004 that the above named company, is in voluntary liquidation. The voluntary liquidation commenced on 2023/12/07 and Stuart Anderson Bruce of 3rd Floor, Palm Grove House, Road Town, British Virgin Islands is the voluntary liquidator.

Dated: 2023/12/07 (Sgd) Stuart Anderson Bruce Voluntary Liquidator

廣 效 港 力商 宏 報 大

Share's code: 000550 No.: 2023-040

Jiangling Motors Corporation, Ltd. **Public Announcement on Resolutions** of the Third Session of the Eleventh **Board of Directors** Jiangling Motors Corporation, Ltd. and its Board members undertake that the

information disclosed herein is truthful, accurate and complete and does not contain any false statement, misrepresentation or major omission.

I. Informing of the Meeting

The Board of Directors of Jiangling Motors Corporation, Ltd. (hereinafter referred to as 'JMC' or the 'Company') sent out a written meeting notice to all the Directors, Supervisors, the members of the Executive Committee and relevant persons on November 28, 2023.

II. Time, Place & Form of Holding the Meeting The Board meeting was held in the No.1 Meeting Room, 20th floor, JMC Building, Nanchang on December 8, 2023. The procedure of convening and holding the meeting complied with the stipulation of the relevant laws, administrative regulations, departmental rules, normative documents and the

Articles of Association of JMC. Nine Directors shall attend this Board meeting and nine Directors were pres-

IV. Resolutions
The Directors present at the meeting approved the following resolutions

based on their discussion: 1. 2024 Routine Related Party Transaction Forecast Proposal The Board of Directors approved the 2024 forecast proposal for type A rou-

tine related party transactions and authorized the Execute Committee to final-

ize detailed contracts with the individual related parties and to submit them to the Shareholders' Meeting for approval. The Board of Directors a

tine related party transactions and authorized the Execute Committee to sign detailed contracts with the individual related parties. This proposal relates to related party transactions and has been reviewed at

cial meeting of the Company's Independent Directors before being submitted to the Board of Directors for consideration. When voting on the proposal, Director Shengpo Wu, Director Ryan Anderson and Director Xiong Chunying withdrew from the voting on the related party transactions associated with Ford and its affiliates; Director Qiu Tiangao and

Director Jin Wenhui withdrew from the voting on the related party transactions associated with JMCG and its affiliates; Director Qiu Tiangao, Director Jin Wenhui and Director Yuan Mingxue withdrew from the voting on the related party transactions associated with Jiangling Motor Holdings Co., Ltd. and its affiliates; all the other Directors agreed with the proposal Please refer to the Public Announcement on Forecast of the Routine Related Party Transactions of JMC in 2024 published in China Securities. Securities

Times, Hong Kong Commercial Daily and the website http://www.cninfo.com Board of Directors

Jiangling Motors Corporation, Ltd December 12, 2023

Share's code: 000550 Share's Name: Jiangling Motors No.: 2023-041 Jiangling B

Jiangling Motors Corporation, Ltd. Public Announcement on Forecast of the Routine Related Party Transactions in 2024

Jiangling Motors Corporation, Ltd. and its Board members undertake that the information disclosed herein is truthful, accurate and complete and does not contain any false statement, misrepresentation or major omission. I. Brief Introduction

The Board of Directors of Jiangling Motors Corporation, Ltd. (hereinafter re ferred to as "JMC" or the "Company") approved the 2024 routine related party transaction forecast proposal on December 8, 2023.

The routine related party transaction forecast proposal covered all the related parties with JMC, where total annual transaction with each of them is projected to be over RMB 46 million. These related parties were clarified as Type A and Type B. Type A means the related parties with JMC, where total ann transactions with each of them is projected to be over RMB 460 million, and Type B means the related parties with JMC, where total annual transactions with each of them is projected to be between RMB 46 million and RMB 460

This proposal relates to related party transactions and has been reviewed at a special meeting of the Company's Independent Directors before being submitted to the Board of Directors for consideration.

The Board of Directors approved the 2024 forecast proposal for type A routine related party transactions and authorized the Execute Committee to finalize detailed contracts with the individual related parties and to submit them to the Shareholders' Meeting for approval. When voting on the proposals at the shareholders' meeting, Ford Motor Company ("Ford") will withdraw from the voting on the related party transactions associated with Ford and its affiliates: Nanchang Jiangling Investment Co., Ltd. ("JIC") will withdraw from the voting on the related party transactions associated with Nanchang Jiangling Investment Co., Ltd. and its affiliates, associated with Jiangling Motors Group Co. Ltd. ("JMCG") and its affiliates, and associated with Changan Automobile Co. Ltd. and its affiliates.

The Board of Directors approved the 2024 forecast proposal for type B routine related party transactions and authorized the Execute Committee to sign detailed contracts with the individual related parties.

Nine directors shall attend this meeting and nine were present

When voting on the proposal, Director Shengpo Wu, Director Ryan Anderson and Director Xiong Chunying withdrew from the voting on the related party transactions associated with Ford and its affiliates; Director Qiu Tiangao and Director Jin Wenhui withdrew from the voting on the related party transactions associated with JMCG and its affiliates; Director Qiu Tiangao, Director Jin Wenhui and Director Yuan Mingxue withdrew from the voting on the related party transactions associated with Nanchang Jiangling Investment Co., Ltd. and its affiliates; all the other Directors agreed with the proposal. II. Types and amounts of routine related party transactions

1. Main Content and amounts of routine related party transactions in 2024

transactions with each of them is projected to be over RMB 460 million, are

Type A, which means the related parties with JMC, where total annual

Related Party	Category	Content	2024 Forecast Transaction Amount	2023 Actual Transaction Amount fron January to October
	Deposit	Deposit interest	30	10
JMCG Finance Com-	interest and accumulation	Guarantees	1	
pany	settlement amount	Payment settlement Deposits	20,769	11,61
	Subtotal		20,800	11,62
Jiangxi Jiangling Mo-	Purchase	Purchase of goods and service	48	1
tors Imp. & Exp. Co., Ltd. and its subsidiaries	Sales	Sales of goods and service	13,752	7,64
Eta: ana ito oabolalaneo	Subtotal		13,800	7,65
JMCG and its subsid-	Purchase	Purchase of goods and service	5,800	2,72
iaries	Sales	Sales of goods and service	1,700	50
	Subtotal		7,500	3,23
Ford and its subsidiar-	Purchase	Purchase of goods and service	3,000	59
ies	Sales	Sales of goods and service	900	8
	Subtotal		3,900	67
Magna PT Powertrain	Purchase	Purchase of goods and service	1,499	1,02
(Jiangxi) Co., Ltd.	Sales	Sales of goods and service	1	
	Subtotal		1,500	1,02
Nanchang Jiangling	Purchase	Purchase of goods and service	1,390	96
Huaxiang Auto Compo- nents Co., Ltd.	Sales	Sales of goods and service	10	
nonto con, Etai	Subtotal		1,400	96
Nanchang Baojiang	Purchase	Purchase of goods and service	1,099	59
Steel Processing Distribution Co., Ltd.	Sales	Sales of goods and service	1	
2101112411011 2011 2141	Subtotal		1,100	59
China South Industries	Purchase	Purchase of goods and service	30	1
Group Co., Ltd. and Subsidiaries	Sales	Sales of goods and service	920	25
o aboraia no o	Subtotal		950	26
Jiangxi Jiangling Lear	Purchase	Purchase of goods and service	870	60
Interior System Co., Ltd.	Sales	Sales of goods and service	30	1
	Subtotal		900	62
Faurecia Emissions Control Technologies	Purchase	Purchase of goods and service	550	28
(Nanchang) Co., Ľtd.	Subtotal		550	28

transactions with each of them is projected to be between RMB 46 million

Related Party	Category	Content	2024 Forecast Transaction Amount	2023 Actual Transaction Amount from January to October
Nanchang Unistar Elec- tric & Electronics Co	Purchase	Purchase of goods and service	400	227
Ltd.	Subtotal		400	227
Changan Ford Automo-	Purchase	Purchase of goods and service	330	29
bile Co., Ltd.	Subtotal		330	29
Hanon Systems (Nan-	Purchase	Purchase of goods and service	215	127
chang) Co., Ltd.	Subtotal		215	127
	Purchase	Purchase of goods and service	150	91
Nanchang JMCG SMR Huaxiang Mirror Co., Ltd.	Sales	Sales of goods and service	30	14
	Subtotal		180	105
Nanchang Yinlun Heat-	Purchase	Purchase of goods and service	180	95
exchanger Co., Ltd.	Subtotal		180	95
Jiangxi ISUZU Engine Co., Ltd.	Purchase	Purchase of goods and service	20	6
	Sales	Sales of goods and service	45	26
	Subtotal		65	32

and RMB 460 million, are listed as follows

2. Main Content and amounts of routine related party transactions in 2023

						RMB million
Related Party	Category	Content	2023 Actual Trans- action Amount from Janu- ary to October	2023 Forecast Trans- action Amount	Actual Transaction Amount from January to October as % of Similar Business	Differences Between Actual Trans- action Amount from January to October and Forecast Transaction Amount (%)
JMCG Finance Company	Deposit	Deposit interest	13	36	6.41%	-63.89%
	interest and ac- cumulation settlement amount	Guarantees	2	2	100.00%	0.00%
		Payment settlement Deposits	11,614	20,123	29.17%	-42.28%
Jiangxi Jian- gling Motors Imp. & Exp. Co., Ltd. and its subsidiaries	Purchase	Purchase of goods and service	11	36	0.06%	-69.44%
	Sales	Sales of goods and service	7,644	8,133	29.14%	-6.01%
JMCG and its subsidiaries	Purchase	Purchase of goods and service	2,725	4,778	13.95%	-42.97%
	Sales	Sales of goods and service	508	680	1.94%	-25.29%
Ford and its subsidiaries	Purchase	Purchase of goods and service	590	1,432	3.02%	-58.80%
	Sales	Sales of goods and service	85	109	0.32%	-22.02%
Magna PT Pow- ertrain (Jiangxi)	Purchase	Purchase of goods and service	1,027	1,153	5.26%	-10.93%
Co., Ltd.	Sales	Sales of goods and service	1	1	0.00%	0.00%

i luanially Auto		0011100				
Components Co., Ltd.	Sales	Sales of goods and service	2	4	0.01%	-50.00%
Nanchang Baojiang Steel Processing Distribution Co., Ltd.	Purchase	Purchase of goods and service	594	1,156	3.04%	-48.62%
China South In- dustries Group Co., Ltd. and its	l .	Purchase of goods and service	0	0	0.00%	0.00%
subsidiaries	Sales	Sales of goods and service	12	14	0.06%	-14.29%
Jiangxi Jiangling Lear	Purchase	Purchase of goods and service	252	556	0.96%	-54.68%
Interior System Co., Ltd.	Sales	Sales of goods and service	605	803	3.10%	-24.66%
Faurecia Emissions Control Technologies (Nanchang) Co., Ltd.	Purchase	Purchase of goods and service	17	15	0.06%	13.33%
Nanchang Unistar Electric & Electronics Co., Ltd.	Purchase	Purchase of goods and service	286	618	1.46%	-53.72%
Changan Ford Automobile Co., Ltd.		Purchase of goods and service	127	200	0.65%	-36.50%
Hanon Systems (Nanchang) Co., Ltd.	Purchase	Purchase of goods and service	227	430	1.16%	-47.21%
Nanchang JMCG SMR Huaxiang Mirror Co., Ltd.	Purchase	Purchase of goods and service	29	71	0.15%	-59.15%
	Sales	Sales of goods and service	91	133	0.47%	-31.58%
Nanchang Yinlun Heat- exchanger Co., Ltd.	Purchase	Purchase of goods and service	14	14	0.05%	0.00%
Jiangxi ISUZU Engine Co.,	Purchase	Purchase of goods and service	95	138	0.49%	-31.16%
Ltd.	Sales	Sales of goods and service	6	25	0.03%	-76.00%

The Company carried out the forecast on the upper limit of the transaction limit and submitted it to the shareholders' meeting Explanation by the Board offor review and approval when the amount of the routine related Directors of the Company onparty transactions in 2023 was expected to be. The final actual the difference between the lamount of the part of the related party transactions is 20% actual amount and the fore-less than the projected amount, which is due to the fact that cast amount of the routine-line Company and the related parties do not trigger or reduce the sales commodity and the purchase of the goods according to the actual demand of the Company. It is a normal business behavior.

behavior.

In our opinion, where the actual amount of routine

Explanation by Independent party transactions of the Company occurring in 2023 in

Directors of the Company on than 20% below the forecast amount, it is due to the fa the difference between the the Company and related parties did not trigger or reduce the tual amount and the fore-sales of goods and purchase of goods according to the actual st amount of the routine needs of the Company. It is a normal business behavior, in line ated party transactions with the objective situation, and without harming the interests of the Company and minority shareholders.

Disclosure date and index of the Forecast Proposal of Routine Related Party Transactions In 2023: the No. 2022-044 announcement, published on the website www.cninfo.com.cn on December 13, 2022. III. Brief Summary of Related Parties

Name	Legal Representative	Regis- tered Capital	Main Business Scope	Regis- tered Address	Relationship
JMCG Finance Company	Ling Xing- guo	RMB 800 million	Primarily providing financial services to JMCG and its affiliates, including credit, account clearing and deposit, etc.	chang City	
Jiangxi Jiangling Motors Imp. & Exp. Co., Ltd.	Sun Xiao- quan	RMB 33.61 million	Import and export business of all kinds of goods and tech- nology; logistics and packing, etc.	Nan- chang City	
JMCG	Qiu Tian- gao	RMB 1,500 million	Manufacturing of vehicle, engine, chassis, modified vehicle, automotive compo- nents, vehicle quality test, sales of in-house produced commodity and providing relevant after sale services.		Actual Con- troller of JIC
Ford Motor Company	William Clay Ford Jr.	USD \$420 million	Vehicle manufacturing and sales and other business	Detroit, U.S.A	Controlling shareholder of the Com- pany (hold 32% equity)
Magna PT Pow- ertrain (Jiangxi) Co., Ltd.	Yi Wang	Euro €131.27 million	Manufacture and sell transmissions and related components	c h a n g City	
Nanchang Jiangling Huaxiang Auto Components Co., Ltd.	Du Yongc- hun	RMB 40 million	Manufacturing and sales of automotive components.	Nan- chang City	Subsidiary of JMCG
Nanchang Baojiang Steel Processing Distribution Co., Ltd	Zhou Zhongxi	RMB 147.40 million	Processing, selling, distribu- tion and storage of steel.	Nan- chang City	Associate of JMCG
China South Industries Group Co., Ltd.	Xu Xian- ping	RMB 35,300 million	Investment, operation and management of state-owned assets	Beijing City	Actual con- troller of JIC
Jiangxi Jiangling Lear Interior System Co., Ltd.	Hongshun	million	Design, production, sales for all kinds of cars, modified cars, transformer car full sets of seats, sponge business	chang City	
Nanchang Faurecia Emis- sions Control Technologies Co., Ltd.	Huang Pinhui	USD \$8 million	Development, production and sales of automobile exhausting system.	chang City	
Nanchang Unistar Electric & Electronics Co., Ltd.	Pan Xiaolin	million	Auto wiring, development, manufacturing, sales and after-sales service of elec- tronic parts.	chang City	
Changan Ford Automobile Co., Ltd.	Zhu Hua- rong	USD \$241 million	Development, production and sales of automobiles and parts; provide after-sales services, training services, warehousing services and other services.	ing	Joint venture of Changan Automobile Co., Ltd. and Ford Motor Company
Hanon Systems	Xiao	USD	Manufacturing of climate	Nan-	Associate of

control systems (excluding

ompressors), refrigerant nes, brake lines and fue ubes used for automobile

Nanchang Yinlun Heat- exchanger Co., Ltd.		million	Development, pand sales of au exchange syste	itomobile he		Joint venture of JMCG	
Jiangxi ISUZU I Engine Co., Ltd. I		Haru Nakamura	950 e million t	Design, assem engines, gearb heir spare part ubricating oil; I echnology, equ spare parts	oxes and s; Selling mport relate	c h a n g City d	Subsidiary of JMCG
Finar	ncial infor	mation of	the relate	ed parties in	2022 was		follows: RMB millio
No.	Name			Total Assets	Net Assets	Revenue	Profit after tax
1	JMCG Finance Company			10,837	1,462	253	6
2	Jiangxi Jiangling Motors Imp. & Exp. Co., Ltd.			1,939	282	7,225	4
3	JMCG			17,877	6,236	1,447	-22
4	Ford			USD \$255,900 million		USD \$158,100 million	-USD \$2,20 millio
5	Magna PT Powertrain (Jiangxi) Co., Ltd.			5,275	2,977	5,057	59
6		Jiangxi Huaxiang Auto Components Co., Ltd.			312	1,070	2
7	Nanchan cessing D	Nanchang Baojiang Steel Processing Distribution Co., Ltd.			216	2,291	3.
8	China South Industries Group Co., Ltd.			411,298	152,306	292,136	11,67
9	Jiangxi Jiangling Lear Interior System Co., Ltd.			446	156	634	2
10	Nanchang Faurecia Emissions Control Technologies Co., Ltd.			442	97	229	2
	Manahan	a Uniotox Ele	otrio 0				

16 Jiangxi ISUZU Engine Co., Ltd. 2.875 1,037 4.081 After inquiry, all the above mentioned related legal persons are not the per-

36,01

340

153

1,530

198

551

310

129

-2,449

51,067

sons to be executed for dishonesty. Performance capability analysis: the above-mentioned related parties can strictly abide by the contract agreements in their business dealings with the Company. Combined with the main financial indicators and business conditions of the related parties, the related parties are fully capable of performing

their transactions with the Company. IV. Main Content of the Routine Related Party Transaction Transaction Pricing Mechanism

Nanchang Unistar Electric & Electronics Co., Ltd.

hangan Ford Automobile Co

Hanon Systems (Nanchang) Co

Nanchang JMCG SMR Huaxia Mirror Co., Ltd.

Nanchang Yinlun Heat-exchang er Co., Ltd.

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When the Company sells goods to or purchases goods from related parties, if the price of the same products is offered in the market, the Company will use the market price. If unable or difficult to obtain comparable market data for prices of unique products or services, prices are determined through the process of supplier quotes, costing assessment and negotiation.
2. Signing of Related Party Transaction Contracts

According to the actual progress of production and operation, the Company will sign specific contracts in time on an equal basis with the related parties.

V. Purpose of Related Party Transactions and Impact on JMC All the above-mentioned related party transactions are regular and recurring transactions between JMC and the related parties, and they are necessary for JMC to maintain its daily operation. The goods purchased from the related parties are mainly unique parts for JMC products.

The transactions between JMC and the related parties follow the principles of fairness, openness and justice, the transaction price is fair. All the transactions comply with the requirements of relevant laws and regulations, which do not damage the interests of the Company and minority shareholders

VI. Opinions at the Special Meeting of Independent Directors Before the Company's 2024 routine related party transaction forecast proposal is submitted to the Board of Directors for consideration, it has been reviewed at the 2023 first special meeting of Independent Directors of the Eleventh Board of Directors of the Company and approved by all the Independent Directors. The Independent Directors of the Company issued the following review opinions on the Company's 2024 routine related party transaction

forecast proposal: 1. The amount of the Company's 2024 routine related party transactions is forecasted to be based on the normal business needs, conform to the Company's actual management needs, and the related party transactions follow the principle of objective, just and fair trading, without damaging the legitimate interests of the Company and shareholders, especially the legitimate interests of minority shareholders, in line with the relevant regulations of China Securities Regulatory Commission and Shenzhen Stock Exchange.

2. Where the actual amount of routine related party transactions of the Company occurring in 2023 is more than 20% below the forecast amount, it is due to the fact that the Company and related parties did not trigger or reduce the sales of goods and purchase of goods according to the actual needs of the Company. It is a normal business behavior, in line with the objective situation, and without harming the interests of the Company and minority shareholders. Therefore, all the Independent Directors agree to the proposal, and agree to submit this proposal to the Board of Directors of the Company for consideration, and the related Directors should withdraw from voting in accordance with the regulations.

VII. Documents for Reference 1. Resolutions of the Third Session of the Eleventh Board of Directors of

changJMC

2. Opinions of the Independent Directors at the special meeting on the Company's 2024 routine related party transaction forecast proposa

Board of Directors Jiangling Motors Corporation, Ltd. December 12, 2023

listed as follows:

anchang) Co., Changchun \$5.6