

【香港商報訊】日股今年牛氣冲天，日經指數年內上升28.24%，升幅冠絕亞洲。有分析員認為，日圓疲軟、公司治理改革以及持續通脹的跡象吸引了買家。另一方面，股神巴菲特的巴郡今年增持了日本五大商社的股份，也提振了市場人氣。三井住友市場策略師表示，日股勁升代表了日本經濟正在從長期的通縮狀態恢復，進入一個更健康和正常的經濟環境。

日經指數年中創34年新高

29日是日股最後一個交易日，日經指數當天雖然下跌75.45點，收在33464.17點，但全年仍大漲28.24%，也是十年來最佳表現的一年。

日股年初於25800點區間，至5月起美元走強及日圓貶值，有效提振日本企業業績，續恢復至3萬大關。今年7月3日，日經指數曾飆升至33753點，創34年新高。

日股上升吸引不少著名投資者參與，有「股神」之稱的巴菲特旗下基金巴郡披露增持日股，包括三菱商事、三井物產、住友商事、丸紅株式會社及三菱商事。今年4月，巴菲特訪日參觀日本商社，他當時指，自己在日本擁有的股票比美國以外任何國家要多。

樂天證券分析師土信田雅之表示，巴菲特2023年的言論引發外界重新評估日股。在市場對國內企業結構性改革的預期、入境旅遊提振經濟以及對貨幣政策持續寬鬆展望的支持下，日經指數再次取得上升動能。此外，日本央行實施的寬

日股年升三成冠絕亞洲

日圓疲弱及巴菲特加持推升買氣

鬆貨幣政策可能有助於支撐股市上漲。

弱日圓提高出口競爭力

弱勢日圓亦提高日本出口的競爭力，促進經濟增長。今年日圓兌美元累計下跌了7%，10月31日更跌至151.67兌一美元，創下1990年以來新低。日本上市公司有50%以上收入來自海外。日圓貶值有助於提升汽車製造商這樣的出口商的利潤。日圓弱勢亦強化了日本產品的出口競爭力，是企業盈利增長的原因之一。

投資者對2024年的行情非常樂觀，因為日圓疲弱有助於出口，而企業對匯率變動的抵抗力增強，可獲取更穩定的利潤。

不過，近期日本央行官員多次釋出有機會結束負利率政策的信號，加上市場憧憬美國已經結束加息周期，日圓已明顯反彈。有外匯交易員認為，日本會結束負利率率，要考慮明年3月公布企業的盈利報告，能否推動當地經濟維持增長，支持通脹維持在2%的水平，預計明年日圓會進一步走強至136至138水平。

印度股市創下八年連升

印度Sensex指數29日盤中亦觸及72417.01點的歷史高位，今年累升18.2%，總市值首次突破4萬億美元。

分析員表示，2023年有望創下八年連漲紀錄，受散户和外國投資者資金持續流入以及企業盈利強勁增長的預期推動。媒體對10位基金經理和策略師進行的一項非正式調查顯

示，其中7位受訪者預計印股將在2024年繼續上漲，其中兩人更預測升幅將超過10%。

First Water新興市場策略師表示，多重助力因素應該會使印度股市受益，其中包括該國推動基礎設施建設等。綜合來看，這還意味著印度市場有巨大的財富增值機會。

投資者看好印度人口的增長，國內需求增加，以及國際製造商努力減少供應鏈對中國的依賴，印度也擺出「明日製造業中心」的架式。

印度汽車經銷商協會聯合會統計，11月份乘用車零售銷售額創下歷史新高。



股票簡稱：老鳳祥 股票代碼：600612 編號：臨 2023-042
老鳳祥 B 900905

老鳳祥股份有限公司 第十一屆董事會第六次（臨時）會議決議公告

本公司董事會及全體董事保證本公告內容不存在任何虛假記載、誤導性陳述或者重大遺漏，並對其內容的真實性、準確性和完整性承擔個別及連帶責任。

老鳳祥股份有限公司（以下簡稱「公司」）於2023年12月22日向全體董事發出會議通知，於2023年12月29日如期召開了第十一屆董事會第六次（臨時）會議。出席會議的董事應到9名，實到9名（其中獨立董事應到3名，實到3名）。會議由楊奕董事長主持，公司監事及高管列席會議。本次會議的召開及程序符合《公司法》及《公司章程》的規定，與會董事審議一致通過以下決議：

一、《關於擬放棄控股子公司上海老鳳祥有限公司部分非國有股股權優先購買權的議案》

詳細內容請參閱同日登載在上海證券交易所網站（www.sse.com.cn）及指定信息披露媒體上的《老鳳祥股份有限公司關於放棄控股子公司上海老鳳祥有限公司部分非國有股股權優先購買權的公告》，公告編號：臨 2023-044。

表決情況：9票同意、0票反對、0票棄權通過了該議案。

老鳳祥股份有限公司 2023年12月30日

● 備查文件
公司第十一屆董事會第六次（臨時）會議決議。

股票簡稱：老鳳祥 股票代碼：600612 編號：臨 2023-043
老鳳祥 B 900905

老鳳祥股份有限公司 第十一屆監事會第六次（臨時）會議決議公告

本公司監事會及全體監事保證本公告內容不存在任何虛假記載、誤導性陳述或者重大遺漏，並對其內容的真實性、準確性和完整性承擔個別及連帶責任。

老鳳祥股份有限公司（以下簡稱「公司」）第十一屆監事會於2023年12月29日召開了第六次（臨時）會議。出席會議的監事應到4名，實到4名。會議由監事會副主席尹強主持，本次會議符合《公司法》及《公司章程》的規定。與會監事審議一致通過以下決議：

一、《關於擬放棄控股子公司上海老鳳祥有限公司部分非國有股股權優先購買權的議案》

詳細內容請參閱同日登載在上海證券交易所網站（www.sse.com.cn）及指定信息披露媒體上的《老鳳祥股份有限公司關於放棄控股子公司上海老鳳祥有限公司部分非國有股股權優先購買權的公告》，公告編號：臨 2023-044。

表決情況：4票同意、0票反對、0票棄權通過了該議案。

特此公告。

老鳳祥股份有限公司 2023年12月30日

● 備查文件
公司第十一屆監事會第六次（臨時）會議決議。

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香港商報官方發布

阿根廷股市成今年黑馬

值得一提的是，今年全球漲幅冠軍阿根廷是新興股市一匹大黑馬，股市全年狂飆3.5倍。阿根廷11月19日選出新任總統右派自由主義經濟學家米萊，他承諾將本國經濟美元化，抑制通脹，並關閉阿根廷央行，投資者認為這是阿根廷金融股的好消息，金融股全面飆漲，能源與電信股也狂飆。

自從米萊宣布當選以來，大型銀行 Grupo Financiero Galicia 和 Banco Macro 股價分別大漲64%和80%，小型銀行 Grupo Supervielle 同期股價漲1.5倍。

米萊12月10日上任後2天就宣布大幅削減補貼、政府部門數量減半，比索大貶54%，緊接著26日他宣布將裁掉超過5000名政府公務員。

不過有分析師認為，現在阿根廷的銀行股本益比太高了，動輒15倍、33倍，投資者應避開這些股票。

證券代碼：600843 900924 證券簡稱：上工申貝 上工 B 股 公告編號：2023-056

上工申貝（集團）股份有限公司 2023年第一次臨時股東大會決議公告

本公司董事會及全體董事保證本公告內容不存在任何虛假記載、誤導性陳述或者重大遺漏，並對其內容的真實性、準確性和完整性承擔法律責任。

重要內容提示：

● 本次會議是否有否決議案：無

一、會議召開和出席情況

(一) 股東大會召開的時間：2023年12月29日

(二) 股東大會召開的地點：上海市寶山區陸港路263號公司四樓報告廳

(三) 出席會議的普通股股東和恢復表決權的優先股股東及其持有股份情況：

1. 出席會議的普通股股東代理人數	47
其中：A股股東人數	40
境內上市外資股股東人數（B股）	7
2. 出席會議的股東持有表決權的股份總數（股）	147,788,867
其中：A股股東持有表決權股份總數	147,788,867
境內上市外資股股東持有股份總數（B股）	900,300
3. 出席會議的股東持有表決權的股份占公司有表決權股份總數的比例（%）	20.8491
其中：A股股東持有表決權股份占公司有表決權股份總數的比例（%）	20.7229
境內上市外資股股東持有股份總數占公司有表決權股份總數的比例（%）	0.1262

(四) 表決方式是否符合《公司法》及《公司章程》的規定，大會主持情況等。

本次股東大會的召開符合《中華人民共和國公司法》《上市公司股東大會規則》等法律法規及《上工申貝（集團）股份有限公司章程》的有關規定。公司董事長張啟生先生主持了本次大會。

(五) 公司董事、監事和董事會秘書的出席情況

1. 公司在任董事9人，出席7人，公司非獨立董事尹強、孟德慶因工作原因未能出席本次股東大會；

2. 公司在任監事3人，出席2人，公司非職工代表監事陳孟鈞因工作原因未能出席本次股東大會；

3. 公司董事會秘書鄭繼出席了本次股東大會，公司其他高級管理人員列席了本次股東大會。

二、議案審議情況

(一) 非累積投票議案

1. 議案名稱：關於公司變更部分募集資金使用暨延期的議案

審議結果：通過

表決情況：

股東類型	同意	反對	棄權
A股	144,921,410	98,660	1,8894
B股	298,300	33,1334	602,000
普通股合計：	145,219,710	97,6668	3,394,357
	74,800	0	0.0503

2. 議案名稱：關於修改《公司董事會工作辦法》的議案

審議結果：通過

表決情況：

股東類型	同意	反對	棄權
A股	144,921,410	98,660	1,8894
B股	298,300	33,1334	602,000
普通股合計：	145,219,710	97,6668	3,394,357
	74,800	0	0.0503

3. 議案名稱：關於修改《股東大會決議事項》的議案

審議結果：通過

表決情況：

股東類型	同意	反對	棄權
A股	144,921,410	98,660	1,8894
B股	298,300	33,1334	602,000
普通股合計：	145,219,710	97,6668	3,394,357
	74,800	0	0.0503

4. 議案名稱：關於修改《董事會會議事規則》的議案

審議結果：通過

表決情況：

股東類型	同意	反對	棄權
A股	145,099,710	98,1806	2,614,057
B股	298,300	33,1334	602,000
普通股合計：	145,398,010	97,7867	3,216,057
	74,800	0	0.0503

表決情況：

股東類型	同意	反對	棄權
A股	144,921,410	98,660	1,8894
B股	298,300	33,1334	602,000
普通股合計：	145,219,710	97,6668	3,394,357
	74,800	0	0.0503

2.04 議案名稱：關於修改《獨立董事工作制度》的議案

審議結果：通過

表決情況：

股東類型	同意	反對	棄權
A股	144,921,410	98,660	1,8894
B股	298,300	33,1334	602,000
普通股合計：	145,219,710	97,6668	3,394,357
	74,800	0	0.0503

2.05 議案名稱：關於修改《募集資金管理辦法》的議案

審議結果：通過

表決情況：

股東類型	同意	反對	棄權
A股	144,921,410	98,660	1,8894
B股	298,300	33,1334	602,000
普通股合計：	145,219,710	97,6668	3,394,357
	74,800	0	0.0503

3. 議案名稱：關於修改《關於修改公司部分房產的議案》

審議結果：通過

表決情況：

股東類型	同意	反對	棄權
A股	145,662,210	98,5612	2,051,557
B股	669,300	74,3419	231,000
普通股合計：	146,331,510	98,4146	2,282,557
	1,5351	0	74,800

(二) 涉及重大事項，5%以下股東的表決情況

議案序號	議案名稱	同意	反對	棄權
1	關於公司變更部分募集資金使用暨延期的議案	38,694,095	91,7721	8,0505
2.00	關於修改《公司部分內部控制制度的議案》	38,872,395	92,1950	3,216,057
2.01	關於修改《公司章程》的議案	38,872,395	92,1950	3,216,057
2.02	關於修改《股東大會決議事項》的議案	38,872,395	92,1950	3,216,057
2.03	關於修改《董事會會議事規則》的議案	38,694,095	91,7721	3,394,357
2.04	關於修改《獨立董事工作制度》的議案	38,694,095	91,7721	3,394,357
2.05	關於修改《募集資金管理辦法》的議案	38,694,095	91,7721	3,394,357

(三) 關於議案表決的有關情況說明

本次股東大會第2項議案的第2.01項子議案屬於特別決議議案，經出席會議的股東（包括股東代理人）所持有效表決權股份總數的三分之二以上同意通過。本次股東大會審議的第1、除第2.01項子議案外的第2、第3項議案為普通決議議案，經出席會議的股東（包括股東代理人）所持有效表決權股份總數的二分之一以上同意通過。

三、律師見證情況

1. 本次股東大會見證的律師事務所：北京市天元律師事務所上海分所 律師：徐良宇、祝佳瑤

2. 律師見證結論意見：公司本次股東大會的召集、召開程序符合法律、行政法規、《上市公司股東大會規則》和《公司章程》的規定；出席本次股東大會現場會議的人員資格及召集人資格合法有效；本次股東大會的表決程序、表決結果合法有效。

上工申貝（集團）股份有限公司董事會 2023年12月30日

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B Stock Code: 000539, 200539

Announcement No.: 2023-65

Corporate bond code: 149369 Abbreviation of corporate bond:21 Yuदान 01

Corporate bond code: 149418 Abbreviation of corporate bond:21 Yuदान 02

Corporate bond code: 149711 Abbreviation of corporate bond:21 Yuदान 03

Announcement of Resolutions of the Fourth Meeting of the Tenth Board of Directors of Guangdong Electric Power Development Co., Ltd. by Correspondence of 2023

The Company and its directors hereby guarantee that the content of information disclosure is real, accurate, complete and free from any false record, misleading representation or material omissions.

I. Holding of the board meeting

1. Time and Way of sending out the notice of the meeting

The Fourth Meeting of the Tenth Board of Directors of Guangdong Electric Power Development Co., Ltd. by correspondence of 2023 was held on December 19, 2023, via the way of E-mail.

2. Time, Place and Way of the meeting to be convened

Time of the meeting: December 29, 2023

Place of the meeting: Guangzhou City

Way of the meeting: Correspondence voting

3. Attendance state of the board

10 directors (including 4 independent directors) were supposed to attend the meeting and 10 of them (including 4 independent directors) were actually present. All directors attended the meeting by the way of correspondence voting.

4. The holding and voting procedure of the meeting complied with the provisions of the Company Law and articles of Association of the Company.

II. Examination by the board meeting

1. The meeting examined and adopted the Proposal on Guangdong Electric Power Development Co., Ltd.'s 2022 Total Salary Liquidation Plan

This proposal has been deliberated and passed by the second Correspondence meeting of the Remuneration and Assessment Committee of the 10th Board of Directors in 2023 and it's agreed to submit it to the Board of Directors for deliberation.

This proposal was voted through by 10 directors, Affirmative vote: 10; Negativevote:0; Abstention: 0.

2. The meeting examined and adopted the Proposal on the 2022 annual salary distribution plan for the management members of Guangdong Electric Power Development Co., Ltd.

This proposal has been deliberated and passed by the second Correspondence meeting of the Remuneration and Assessment Committee of the 10th Board of Directors in 2023 and it's agreed to submit it to the Board of Directors for deliberation.

This proposal was voted through by 10 directors, Affirmative vote: 10; Negativevote:0; Abstention: 0.

3. The meeting examined and adopted the Proposal on Determining the 2023 Annual Salary Position Coefficients of Management Members of Guangdong Electric Power Development Co., Ltd.

This proposal has been deliberated and passed by the second Correspondence meeting of the Remuneration and Assessment Committee of the 10th Board of Directors in 2023 and it's agreed to submit it to the Board of Directors for deliberation.

This proposal was voted through by 10 directors, Affirmative vote: 10; Negativevote:0; Abstention: 0.

4. The meeting examined and adopted the Proposal on the Appointment of the General Manager of the Company

After deliberation and approval at the first Correspondence meeting of the Nomination Committee of the 10th Session of the Board of Directors in 2023, the Board of Directors agreed to appoint Mr. Liang Chao as the general manager of the Company for a term of three years, the same term as the current Board of Directors (Brief introduction attached).

Mr. Zheng Yunpeng will no longer hold the position of General Manager of the Company, but will continue to serve as Chairman, Director, Special Committee of the Board of Directors, and corresponding positions in affiliated units. As of the date of this announcement, Mr. Zheng Yunpeng does not hold any shares of the Company.

This proposal was voted through by 10 directors, Affirmative vote: 10; Negativevote:0; Abstention: 0.

5. The meeting examined and adopted the Proposal on By-election of Directors

After deliberation and approval at the first communication meeting of the Nomination Committee of the 10th Meeting of the Board of Directors in 2023, the Board of Directors agreed to recommend Mr. Liang Chao as a candidate for director of the 10th Meeting of the Board of Directors of the Company, with the term from the date of election to the general meeting of shareholders to the expiration of the current board of directors. The total number of directors in the board who concurrently serve as the Company's senior executives and employee representatives does not exceed half of the Company's total number of directors.

This proposal was voted through by 10 directors, Affirmative vote: 10; Negativevote:0; Abstention: 0.

III. Documents available for inspection

1. Resolutions of the Fourth Meeting of the Tenth Board of Directors of Guangdong Electric Power Development Co., Ltd. by Correspondence of 2023;

2. Review opinion of the second correspondence meeting of the remuneration and assessment committee of the 10th board of directors of Guangdong Electric Power Development Co., Ltd. in 2023;

3. Review opinion of the first correspondence meeting of the nomination committee of the 10th board of directors of Guangdong Electric Power Development Co., Ltd. in 2023. This announcement is hereby made.

The Board of Directors of Guangdong Electric Power Development Co., Ltd. December 30, 2023

Annex:

Resume

Mr. Liang Chao was born in June 1969. Graduated from Shanghai Jiao Tong University with a bachelor degree, he has the Master of Business Administration and is a Senior Engineer. He is currently the deputy secretary of the Party Committee and general manager of Guangdong Yuehua Power Generation Co., Ltd., and the director of Huangpu Power Plant. He used to be the deputy general manager of Guangdong Yudean Holdings Western Investment Co., Ltd., the deputy general manager of Guizhou Yueqian Electric Power Co., Ltd., the deputy general manager of Yudean Group Guizhou Co., Ltd., and the secretary of the Party Committee and general manager of Guizhou Yueqian Electric Power Co., Ltd.

Mr. Liang Chao was recommended by Guangdong Energy Group Co., Ltd-the controlling shareholder of the Company, thus there was an associated relationship. Mr. Liang Chao has no associated relationship with the actual controller of the Company, other directors, supervisors and senior management of the Company. As of the date of this announcement, Mr. Liang Chao does not hold any shares of the Company. Not subject to penalties by the China Securities Regulatory Commission and other relevant departments and stock exchanges, and have not been investigated by judicial organs for suspected crimes or by the China Securities Regulatory Commission for suspected violations of laws and regulations. They are not defaulters, and they meet the requirements by relevant laws, administrative regulations, departmental rules, regulatory documents, "Stock Listing Rules" and other relevant provisions of the exchange.

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B Stock Code: 000539, 200539

Announcement No.: 2023-66

Corporate bond code: 149369 Abbreviation of corporate bond:21 Yuदान 01

Corporate bond code: 149418 Abbreviation of corporate bond:21 Yuदान 02

Corporate bond code: 149711 Abbreviation of corporate bond:21 Yuदान 03

Notice of Holding the Second Provisional Shareholders' General Meeting of Guangdong Electric Power Development Co., Ltd. of 2024

The Company and all members of its board of directors hereby guarantee that the content of information disclosure is real, accurate, complete and free from any false record, misleading representation or material omissions.

I. Basic information about the meeting

1. The Shareholders' meeting this time is the Second provisional Shareholders' meeting of 2024.

2. Convener: The board of directors of the Company.

The Fourth Meeting of the Tenth Board of Directors by Correspondence of 2023 of the Company examined and adopted the Proposal for Holding the Second Provisional Shareholders' General Meeting of 2024.

3. The convening and holding of this shareholders' general meeting by the board of directors of the Company complies with relevant laws and administrative regulations, departmental rules and regulations, regulatory documents and relevant provisions of the Articles of Association of the Company.

4. Time of holding

(1) Time of field meeting: 14:30, January 19, 2024(Friday)

(2) Time of voting through network: January 19, 2024.

Specific Time for network voting through the Transaction System of Shenzhen Stock Exchange:

9:15 to 9:25, 9:30 to 11:30, 13:00 to 15:00, 20:00 January 19, 2024; Specific Time for network voting through the Internet Voting System of Shenzhen Stock Exchange: Any time during 9:15 to 15:00, January 19, 2024.

5. Mode of holding: In the way of combining field voting and network voting.

The company will provide online voting platform to shareholders through Shenzhen Stock Exchange trading system and the Internet voting system, tradable shareholders can exercise their voting rights in the system through the network polling hours.

6. Shareholding Registration date

The A share record date of this shareholders' general meeting is January 11, 2024, and the last trading day of B shares concerning this shareholders' general meeting is January 11, 2024-so the date of record is January 16, 2024 (The time interval between the last trading day of B shares and the record date of share is three trading days), then B-share shareholders who buy the B-shares before or on January 11, 2024(the last trading day in which B-share shareholders can participate in the meeting) can participate in the meeting.

7. Participants:

(1) Shareholders registered under the China Securities Exchange Co., Ltd., Shenzhen Branch by the ending of the exchange in the end of the stock right registration date. Shareholders unable to attend the meeting may entrust an authorized agent to attend site meetings and voting (after Shape attached power of attorney), or participate in online voting Internet voting way.

(2) Director, Supervisor and other Senior executives of the Company;

(3) The lawyer retained by the Company.

8. Venue: The meeting room on 33/F, South Tower, Yudean Plaza, 2 Tianhe Road East, Guangzhou

II. Meeting agenda

(1) Name of Proposal

Table 1: Code of the Proposal for this General Shareholders' Meeting

Code of Proposal	Name	Remark
Cumulative vote proposal	Proposal 1 is single-candidate election.	The item of the column can vote

1.00	Proposal on By-election of Directors	Number of candidates (1) persons
1.01	Liang Chao	√

(II) The deliberation matters of this meeting were approved by the Fourth Meeting of the Tenth Board of Directors by Correspondence of 2023, so the deliberation matters in the meeting are legal and complete.

(III) Disclosure: For details of the above resolutions, please refer to the announcement of Fourth Meeting of the Tenth Board of Directors by Correspondence of 2023 of the Company on December 30, 2023, published in Securities Times, China Securities Journal, Shanghai Securities News, Securities Daily and Hong Kong Commercial Daily, or www.cninfo.com.cn (Announcement No.: 2023-65).

(IV) Special items

The "Proposal on By-election of the Director" (Proposal 1) is a cumulative voting proposal, and one non-independent director shall be elected. The number of votes held by a shareholder is the number of shares with voting rights multiplied by the number of people to be elected, and the shareholder may arbitrarily distribute the number of votes held by the shareholder among the candidates up to the number of people to be elected (zero votes can be cast), but the total number of votes shall not exceed the number of votes of the shareholders.

IV. Registration method

1. Way of registering: on-site registration, by letter or fax registration.

2. The registration time: From the next day of shareholders registration day to the shareholders' general meeting of 14:30, every business day 8:00-11:00, 14:00-17:00 for registration.

3. Place: Affairs Department of the company, 3502, South Tower, Yudean Plaza, 2 Tianhe Road East, Guangzhou

4. Registration

(1) The shareholders holding negotiable A shares subject to sale restriction shall fax the letter of introduction, power of attorney of legal representative, stock right certification and identify card of proxy to the preceding fax number of the Company before 17:00 of January 18, 2024 for handling the procedure of attendance and carry the said materials to the venue of the meeting to reconfirm attendance before the holding of the meeting at 14:30 of January 19, 2024;

(2) The shareholders holding negotiable A shares not subject to sale restriction and A shares unlimited shall fax their own identify cards, stock account cards and valid equity certification issued by securities companies and power of attorney (refer to the appendix for format) to the following fax number of the Company before 17:00 of January 18, 2024, for handling the procedure of attendance and carry the said materials to the venue of the meeting to reconfirm attendance before the holding of the meeting at 14:30 of January 19, 2024;

(3) B share holders can authorize the China Securities Exchange Co., Ltd. Shenzhen Branch to represent them in the meeting and execute their rights. Authorization letters are available at their respective Security Exchange Companies.

5. Contact information:

Contact: Huang Xiaowen, Zhang Shaomin

Contact Tel: (020)87570251

Fax: (020)85138064

E-mail: huangxiaowen@ged.com.cn

Address: 3502, South Tower, Yudean Plaza, 2 Tianhe Road East, Guangzhou

Zip code: 510630

6. Other matters

All the fees in transportation and food for attending the field meeting of the general shareholders meeting are their own expense of every shareholder.

IV. Procedures of online voting

Shareholders may use the trading system and internet voting system to vote for the meeting (http://wtp.cninfo.com.cn). Details are: Appendix 1.

V. Documents available for inspection

The Resolutions of the Fourth Meeting of the Tenth Board of directors by Correspondence of 2023

This announcement is hereby made.

The Board of Directors of Guangdong Electric Power Development Co., Ltd. December 30, 2023

Code of Proposal	Name	Remark
Cumulative vote proposal	Proposal 1 is single-candidate election.	The item of the column can vote