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香港新聞

九龍塘筆架山道一豪宅早前發生 倫常命案:一名八旬老翁口鼻被膠 紙封住, 倒斃床上; 其七旬妻子則 疑曾割腕割頸,送院搶救後情況危 殆,涉謀殺被捕,案件今天提堂。消息 指,死者患認知障礙和肌肉萎縮,其妻則患

責編 黃雪峰 達揚 美編 劉樹燕

抑鬱,案發前兩周曾向家傭透露擔心無力照顧丈夫而 想輕生。這宗「以老護老」「以病護病」觸發的慘案 雖然只是偶發個案,但也證明悲劇不只會在基層家庭 中發生,富裕家庭的照顧者同樣要面對巨大精神壓 力、爆煲難以避免。其實類似情況之前也發生過、唯 對於香港來講,這樣的倫常慘劇實在一單都嫌多!

HH



2023年施政報告中有專章論述,提及的支援措施包 括動用關愛隊、擴展暫託服務網絡、加強朋輩支援服 務、推廣關懷照顧者宣傳、支援特殊學校離校生和其 照顧者、善用科技等等,但顯然仍有優化空間。政府 去年9月推出24小時照顧者支援專線,雖可爲照顧者 提供即時情緒支援,但長期跟進工作卻欠奉;社署轄 下24間精神健康綜合服務中心通過一站式綜合服 務,在一定程度上幫助了有精神健康問題的人士,但 有業界人士反映,社工要花不少時間處理瑣碎的文書 工作,對病人的服務相對減少。另外,本屆政府成立 了「關愛隊」,組織隊員在社區幫助需要支援的照顧 者,這個方向無疑是正確的,問題在於關愛隊工作範 圍很廣,而且隊員不是全職,也不一定具備專業知 識,故此支援工作未必到位。有見及此,如何將上述 出發點良好、具體執行卻有不足的措施優化,是政府 和業界必須思考的

因應照顧者的迫切需求,香港需要建立更爲全面的 保護網。24小時照顧者支援專線有必要維持,也要 加強從源頭發現問題,這就必須通過房屋署、公營醫 療系統、社福機構系統找出高危照顧者,定期派專業 社工主動探視。鑑於精神健康綜合服務中心的支援配 套不足,何不考慮在各區成立專門為有關人士而設的 社區照顧者支援中心?此外,關愛隊肩負支援政府地 區工作的重責,理應在可行情況下接受適當培訓,從 而能夠更專業地識別情緒出問題的人士。還有一點是 不可遺漏的,那就是建立更為密切的鄰里關係,須知 道一個家庭出問題,最先察覺的就是鄰居

習近平主席當年在「七一重要講話|中,要求特區 政府切實排解民生憂難,其中就提到「年紀大了得到 的照顧更好一些」,希望政府增加資源,以更大魄力 處理「以老護老」「以殘護殘」「以老護殘」「以病 護病」的問題,確保沒有一個需要幫助的市民無人理 會,讓香港更溫情、更宜居、更美好

香港商報評論員 林松年

【香港商報訊】記者林駿強報 道:為配合粵港澳大灣區的發展 策略,公務員事務局獲得國務院 港澳辦支持,在2023年開展與大 灣區內地城市合辦的公務員交流 協作項目,目標是雙方每年互派 約10名中高級公務員參加,每次 交流為期約三個月。首批交流人 員共10名,交流期由去年12月18 日至今年3月8日,已順利完成。 參與交流的公務員近日接受訪問 時均形容這是珍貴的經驗,既可 了解内地政府部門運作,同時感 受大灣區的生活。他們又希望可 以更為積極投身大灣區建設,貢

獻國家

香港商载

隨着公務員事務局與廣東省港澳辦於2023 年9月12日在廣州簽署《關於內地大灣區城 市和香港特別行政區兩地公務員交流協作項 目協議書》,公務員事務局與廣東省港澳辦 於12月18日首先在深圳市開展特區政府與大 灣區內地城市公務員的交流活動

港深首批公務員交流圓滿結束

首批交流人員10名為期三個月

據公務員學院介紹,這是特區政府在香港 與內地全面通關後展開的首個公務員交流項 目,交流期由過去的四星期延長至約三個 月,讓香港公務員有機會較長時間暫駐內地 交流,深度體驗大灣區內地市的發展和駐地 政府的工作。適逢今年是《粤港澳大灣區發 展規劃綱要》發布實施五周年,首期交流協 作項目取得圓滿成功,意義重大。

學院又指,首批交流人員共10名,來自八 個部門或職系,包括政務職系、行政主任職 系、環境保護署、路政署、創新科技署、政



府資訊科技總監總辦公室、規劃署和運輸 署。他們於去年12月獲安排到深圳的福田區 人民政府、河套深港科技創新合作區深圳園 區發展署、深圳市前海深港現代服務業合作 區管理局、深圳市生態環境局、深圳市交通 運輸局,就地區治理、科技發展、城市規 劃、交通運輸和環境保護等領域作深入交流 及參訪活動。

可促進兩地政府部門更多互動

運輸署高級工程師(策略研究) 戴立科到 深圳市交通運輸局交流。他對於參與其中感 到很高興,交流期間參與城市的規劃、改善 方案,除了分享香港的做法外,更能看到内 地的最新發展,吸收到寶貴的經驗。他稱, 這次交流更重要的是建立了內地朋友圈,向 他們查詢資料、了解情況,這交流也不限於 12個星期,而是長期性的。他說,交流活動 可以促進內地、香港的政府部門作更多互 動。

公務員事務局事務發展經理陳菲菲在交流 期間擔任深圳市前海深港現代服務業合作區 管理局副局長特別助理,交流期間亦有與內 地港人、港資企業溝通,了解他們所需的支 持,以及適應在內地生活的情況。她認為, 交流使自己獲益良多,希望多參加類似交 流,更希望可以為香港融入大灣區出一分 力。

規劃署高級城市規劃師(跨界基建發展) 陳雪盈到深圳市前海深港現代服務業合作區 管理局交流,曾參與行人系統提升等工作。 她分享生活趣聞時表示,曾於某條村落補 鞋,在等候過程中排隊,並與當地居民談 天,形容對方態度友善,更熱情介紹當地價 格便宜的街市、攤位等,展現歡迎短期居留 人士的態度

5

【香港商報訊】記者戴合聲報道:來自杜 拜統治家族的謝赫・阿里・拉希德・阿里・ 賽義德・阿勒馬克圖姆 (Sheikh Ali Rashed Ali Saeed Al Maktoum)在港開設家族辦公 室,原於前日(28日)舉行辦事處開幕發布 會,惟突然延期,引起坊間關注。杜拜王子 阿里家族辦公室昨日發聲明指,因需要處理 杜拜的緊急事項,家族辦公室在港落戶的日 期要推遲,現已決定今年5月下旬開幕

杜拜王子阿里家族辦公室發聲明指,阿里 王子認為在港開設家族辦公室,是他開展為 全球提供公共服務的起點。他向協助他在港 設立家族辦公室的香港政府表示衷心感謝, 亦包括金融服務機構、財經事務及庫務局及 投資推廣署等。

感謝港府等機構協助

據了解,阿里王子年僅28歲,過去較少接 受媒體訪問。他最早在財金界嶄露頭角時, 外媒稱為杜拜酋長 Mohammed bin Rashid Al Maktoum的「侄子」,其後更正為家族成 員。阿聯酋領事館及後證實,他是杜拜「統 治家族成員」,也是「謝赫」(Sheikh,阿聯酋 王室男性成員的尊稱)。由特區政府籌備的



· 前與 恒 生

第二屆「裕澤香江」高峰論壇公布的演講嘉賓 名單中,稱他為「杜拜統治家族成員 Sheikh Ali Rashed Ali Saeed Al Maktoum 殿下」。

Share's code: 000550 Share's Name: Jiangling Motors No.: 2024-013 200550 **Jiangling B**

Jiangling Motors Corporation, Ltd. **Public Announcement on Resolutions of the 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

ithdrew from the voting and all the other Directors agreed this repor The full text of JMCG Finance Company Continuous Risk Assessment Report was published on the website www.cninfo.com.cn. 8. The Board of Directors approved the Report of JMC on the Evaluation of

the Auditor's Performance in 2023 and the Performance of the Audit Commit tee's Supervision Responsibilities

There were 9 votes in favor of this report, 0 vote against, and 0 abstention This report has been reviewed and unanimously approved by the Audit Committee under the Board of Directors of the Company before being submitted to the Board of Directors.

The full text of the Report of JMC on the Evaluation of the Auditor's Perfor

Share's code: 000550 Share's Name: Jiangling Motors Jiangling B No.: 2024-015 200550 Jiangling Motors Corporation, Ltd.

Extracts from 2023 Annual Report

§1Important Note These extracts are extracted from the original of annual report. Investors should carefully read the original in the website designated by CSRC for details of the Company's operating results, financial status and future develop-

3.2Main accounting data	a quarterly			Unit: RMB
Weighted Average Return on Equity Ratio	15.06%	10.28%	4.78%	5.87%
Diluted Earnings Per Share (RMB)	1.71	1.06	61.26%	0.67
Basic Earnings Per Share (RMB)	1.71	1.06	61.26%	0.67

	Q1	Q2	Q3	Q4
evenue	7,525,930,457	7,903,441,852	8,078,772,861	9,659,179,911
ofit Attributable to the Eq-	182,746,938	546,640,619	280,065,212	466,144,497

I. Informing of the Meeting The Board of Directors of Jiangling Motors Corporation, Ltd. (hereinafter re-ferred to as 'JMC' or the 'Company') sent out the 2023 Annual Report of JMC and relevant proposals to all the Directors on March 21, 2024. II. Time, Place & Form of Holding the Meeting The Board meeting was held in form of paper meeting from March 21 to

contain any false statement, misrepresentation or major omission

March 28, 2024. The procedure of convening and holding the meeting complied with the stipulation of the relevant laws, regulations and the Articles of Association of JMC.

III. Status of the Directors Attending the Meeting

Nine Directors shall attend this Board meeting and nine Directors were pres-

IV. Resolutions

The Directors present at the meeting approved the following resolutions in form of paper meeting:

1. The Board of Directors approved to submit to the 2023 Annual Sharehold-the board of brectors approved to submit to submit to brectors approved to submit to submit to brectors and the board of t

tribution, which shall be equal to RMB 0.684 per share and shall apply to the Company's total share capital; and (2). to carry forward the un-appropriated portion to the following fiscal year

Profit distribution proposal: a cash dividend of RMB 6.84 (including tax) per 10 shares will be distributed to shareholders. Based on the total share capital of 863,214,000 shares as of December 31, 2023, total cash dividend distribution amounts shall be RMB 590,438,376.

The cash dividend on B share shall be paid in Hong Kong Dollars and converted at the middle rate of the HK dollar's exchange rate against RMB quoted by the People's Bank of China on the first working day following the relevant resolution adopted by the Company's Annual Shareholders' Meeting. The Board decided not to convert the capital reserve to the share capital this time.

There were 9 votes in favor of this proposal, 0 vote against, and 0 abstention. This proposal is subject to the approval by the 2023 Annual Shareholders Meeting of the Company.

2. The Board of Directors approved the 2023 Annual Report of the Company and the Extracts from such Annual Report.

There were 9 votes in favor of this report, 0 vote against, and 0 abstention The full text of the 2023 Annual Report of the Company and the Extracts from such Annual Report were published on the website www.cninfo.com.cn.

3. The Board of Directors approved the 2023 Work Report of the Board of Directors of the Company. There were 9 votes in favor of this report, 0 vote against, and 0 abstention

This report is subject to the approval by the 2023 Annual Shareholders' Meet-The Independent Directors of the Company have respectively submitted

the Report on Independent Directors' Performance in 2023 to the Board of Directors, and will report at the 2023 Annual Shareholders' Meeting of the Company. The full text of the Reports on Independent Directors' Performance in 2023 was published on the website www.cninfo.com.cn

4. The Board of Directors approved the 2023 Financial Statements of the Company.

There were 9 votes in favor of the Financial Statements, 0 vote against, and 0 abstention

The Financial Statements have been reviewed and unanimously approved by the Audit Committee under the Board of Directors of the Company before being submitted to the Board of Directors

The full text of the 2023 Financial Statements of JMC was published on the website www.cninfo.com.cn.

The Financial Statements are subject to the approval by the 2023 Annual Shareholders' Meeting of the Company.

5. The Board of Directors approved the 2023 Internal Control Self-assess ment Report of the Company. There were 9 votes in favor of this report, 0 vote against, and 0 abstention.

This report has been reviewed and unanimously approved by the Audit Committee under the Board of Directors of the Company before being submitted to the Board of Directors.

The full text of the 2023 Internal Control Self-assessment Report of the Company was published on the website www.cninfo.com.cn. 6. The Board of Directors approved the 2023 Environmental, Social and Gov-

ernance (ESG) Report of the Company.

There were 9 votes in favor of this report, 0 vote against, and 0 abstention. The full text of the 2023 Environmental, Social and Governance (ESG) Report of the Company was published on the website www.cninfo.com.cn 7. The Board of Directors approved JMCG Finance Company Continuous

Risk Assessment Report.

When voting on this report. Director Qiu Tiangao and Director Jin Wenhui

mance in 2023 and the Performance of the Audit Committee's Sur Responsibilities was published on the website www.cninfo.com.cn.

9. The Board of Directors approved the Special Assessment Opinions of the Board of Directors on Independence of Independent Directors of the Com-

When voting on the Opinions, Independent Director Yu Zhuoping, Independent Director Chen Jiangfeng and Independent Director Wang Yue withdrew from the voting and all the other Directors agreed the Opinions.

The full text of the Special Assessment Opinions of the Board of Directors on Independence of Independent Directors of the Company was published on the website www.cninfo.com.cn. It is hereby announced.

Board of Directors Jiangling Motors Corporation, Ltd. March 30, 2024

Share's code: 000550 Share's Name: Jiangling Motors No.: 2024 - 014 200550 Jiangling B

Jiangling Motors Corporation, Ltd. Public Announcement on Resolutions of the Supervisory Board

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

Time, Place & Form of Holding the Meeting

A meeting of the Supervisory Board of Jiangling Motors Co., Ltd. (hereinafter referred to as 'JMC' or the 'Company') was held in form of paper meeting from March 21 to March 28, 2024. The procedure of convening and holding the meeting complied with the stipulation of the relevant laws, regulations and the Articles of Association of JMC.

II. Status of the Supervisors Attending the Meeting

Five Supervisors shall attend this meeting and five supervisors were present. III Resolutions

The supervisors present at the meeting approved the following resolutions in form of paper meeting: 1. The Supervisory Board approved the 2023 Work Report of the Supervisory

Board of the Company, and submitted it to the 2023 Annual Shareholders' Meeting of the Company for approval.

There were 5 votes in favor of this report. 0 vote against, and 0 abstention The full text of the 2023 Work Report of the Supervisory Board of the Com-pany was published on the website www.cninfo.com.cn.

2. The Supervisory Board approved the 2023 Annual Report of the Company and the Extracts from such Annual Report, and expressed its opinions as follows: the Supervisory Board believed that the procedure of the Board of Directors' preparation and review of the 2023 Annual Report of JMC complied with the stipulations in the laws, regulations and CSRC provisions, and the Report reflected truthfully, accurately and completely the Company's actual situation and did not contain any false statement, misrepresentation or major omission

There were 5 votes in favor of this proposal, 0 vote against, and 0 abstention. The full text of the 2023 Annual Report of the Company and the Extracts from such Annual Report were published on the website www.cninfo.com.cn.

3. The Supervisory Board reviewed the 2023 Internal Control Self-assess ment Report of the Company and expressed its opinions on this Report as follows

i. The Company has established integrated and complete internal control policies in accordance with relevant requirements of Shenzhen Stock Exchange and the actual situation of the Company, and implemented effective controls within all the operational procedures:

ii. The Company has established a complete internal control organizational structure. An internal audit department has been set up and is sufficiently provided with professional staff, which ensures the effective internal control implementation and monitoring; and

iii. Considering the actual operating conditions of the Company, we believe the internal control deficiency determination criteria defined by the Company is reasonable, and the Internal Control Self-assessment Report is authentic and accurate

There were 5 votes in favor of this proposal, 0 vote against, and 0 abstention. The full text of the 2023 Internal Control Self-assessment Report of JMC was published on the website www.cninfo.com.cn. It is hereby announced.

Supervisory Board Jiangling Motors Corporatio March 30, 2024

All Directors were present at the B pard meeting to review this Annual Report. Note on abnormal opinions of the Auditor

Applicable Not Applicable

Proposal on profit distribution or converting capital reserve to share capital reviewed by the Board of Directors, regarding common stock during the re-

porting period ☑Applicable □Not Applicable

Proposal on converting capital reserve to share capital □Applicable ☑Not Applicable

The year 2023 profit distribution proposal approved by the Board of Directors is as follows:

A cash dividend of RMB 6.84 (including tax) will be distributed for every 10 shares held based on the total shares capital of 863,214,000 shares, and there is no stock dividend. The Board decided not to convert capital reserve to share capital this time

Proposal on profit distribution reviewed by the Board of Directors, regarding preferred stock during the reporting period Applicable Not Applicable

§2 Summary

1.Brief introduction	n				
Share's name	Jiangling Motor, Jiangling B	Share's code	000550, 200550		
Place of listing	Shenzhen	Stock Exchan	ge		
Contact persons and contact details	Board Secretary	Board Secretary Securities Affair Represen			
Name	Xu Lanfeng	Quan Shi			
Contact address	No. 2111, Yingbin Middle Avenu Jiangxi Province, P.R.C	e, Nanchang C	ounty, Nanchang City,		
Telephone	86-791-85266178				
Fax	86-791-85232839				
E-mail	relations@jmc.com.cn				

2.Core business or products in the reporting period

During the reporting period, the Company's main business is the production and sale of commercial vehicles. SUVs and related components. The main roducts include JMC light truck, Pickup, light bus, Ford-branded light bus, MPV, Pickup and other commercial vehicles and SUV products. JMC also produces engines, frame, axle, and components. The Company takes high quality development as the main line, focuses on value, lean operation, and transforms from scale expansion development to lean value growth.

For 2023, JMC continued to increase its technological reserves and investment in new products, intelligent connection network, new energy and lightweighting, and strengthened its digital operation capability to realize the "transformation of "four online", including "products online" "customers online" "processes online" and "employees online". Through digital technology, the Company improved operational efficiency, optimize business processes and innovative business models, and focused on customer-centered integration of the whole value chain. Meanwhile, JMC actively expanded its capacity operation and used car business, integrated intelligent technology into its service system, and gradually formed a customer-centered commercial vehicle ecosystem to focus the entire life cycle of automobiles and provided customer with all-around solutions. JMC actively laid out the RV business and off-road pickup and modified car market to create unique products and lead the market trend; at the same time, the Company accelerated the demonstration operation of mass production of intelligent driving and created industry-leading automatic driving solutions through close cooperation with its partners

In 2023, JMC planned the productivity of 330 thousand units and the utilization rate was 93%.

3.Main accounting data and financial ratios

3.1 Main accounting data and financial ratios in the past three years

				Unit: RMB
	End of Year 2023	End of Year2022	Change (%)	End of Year 2021
Total Assets	29,141,187,886	27,468,321,835	6.09%	26,359,084,120
Shareholders' Equity Attrib- utable to the Equity Holders of the Company	10,350,145,738	9,243,817,333	11.97%	8,555,444,589
	2023	2022	Change (%)	2021
Revenue	33,167,325,081	30,100,283,842	10.19%	35,221,306,472
Profit Attributable to the Equity Holders of the Com- pany	1,475,597,266	915,049,168	61.26%	574,165,944
Net Profit Attributable to Shareholders of Listed Company After Deducting Non-Recurring Profit or Loss	995,236,837	-229,667,660	533.34%	29,628,811
Net Cash Generated From Operating Activities	4,567,539,866	-1,518,573,952	400.78%	1,760,193,010

Net Profit Attributable to Shareholders of Listed 0 pany After Deducting No Recurring Profit or Loss		9,494	408,2	29,717	239,7	772,243		337,735,383
Net Cash Generated Fro Operating Activities	-721,52	7,544	2,378,6	75,881	758,4	139,647	2,	151,951,882
Whether the above from those disclosed pany □Yes ⊠No 4. Share Capital and 4.1 Top ten sharehol	d in the quarter	erly r						
Total shareholders as of the end of the reporting period	and 5,713 B-sh	53 sha are ho	areholde olders, a	rs, incl s of De	uding 2 cember	8,740 A 31, 202	-sh 3	are holders,
Total shareholders as of the last month-end prior to the disclosure date of the Report	JMC had 28,30							are holders,
Top ten shareholders Shareholder Name	Shareholder Type	Perc	eholding entage (%)		s at the If Year	Share with Tradin Restrict	g	Shares due to mortgage or mark or frozen
Nanchang Jiangling Investment Co., Ltd.	State-owned legal person		41.03%	354,1	76,000		0	C
Ford Motor Company	Foreign legal person		32.00%	276,2	28,394		0	C
Hong Kong Securities Clearing Company Ltd. (HKSCC)	Foreign legal person		3.96%	34,2	13,828		0	C
Shanghai Automotive Co., Ltd.	State-owned legal person		1.51%	13,0	19,610		0	C
Jin Xing	Domestic Natural Person		0.87%	7,5	46,100		0	C
Invesco Great Wall New energy industry equity securities investment fund	Domestic non- State-owned legal persons		0.46%	3,9	84,400		0	C
Li Yifeng	Domestic Natural Person		0.34%	2,9	30,900		0	C
Jin Shiya	Domestic Natural Person		0.27%	2,3	43,512		0	C
Taikang Life Insurance Co., Ltd investment linked insurance -Indus- try Configuration	Domestic non- State-owned legal persons		0.27%	2,3	02,600		0	C
GAOLING FUND, L.P.	Foreign legal person		0.21%	1,7	93,693		0	0
Notes on association an holders	nong above-mer				nolders related		mo	re than 5%
Description of Sharehold and Securities Financing		g in Fi	nancing	None.				
Participation of top t ing business	en sharehold	lers i	n the le	ending	of sh	ares in	th	e refinanc-

□Applicable ☑Not Applicable Change in the top ten shareholders from the previous period due to the refi-

nancing business □Applicable ☑Not Applicable

Applicable ⊡Not Applicable
Applicable ⊡Not Applicable

There was no shareholder holding preferred shares in the reporting period. 4.3Ownership and control relations between the Company and the actual controlling parties



5. Company Bond

□Applicable ØNot Applicable

§3 Major events During the reporting period, there was no significant change in JMC's business situation





