

李強在京會見馬斯克

共贏才最符合中美利益

中國·佳木斯杏花遊 主題文化活動啟幕

【香港商報訊】記者張曉磊報道：4月28日，「古韻杏花遊學三江」2024中國·佳木斯杏花遊主題文化活動啟幕儀式在黑龍江省佳木斯市舉行。

據悉，活動將「賞花+演藝」「賞花+美食」「賞花+市集」「賞花+研學」等多種業態融合，同時大力發展「夜遊經濟」，力求將生態顏值轉化為經濟產值，進一步叫響「華夏東極 美麗三江」文旅品牌，為佳木斯打造龍東地區「文化體育旅遊中心」再添新彩。

本次活動將持續至5月5日，為期8天。共分「國潮古韻·樂遊杏花」「綠色生態·味美杏花」「濱濱到佳·暢遊杏花」「研學三江·樂享杏花」四個篇章，包括「濱濱帶你杏花遊·花車巡遊」、「古韻東極」文藝展演、古韻杏花打卡拍照、中國·佳木斯山野菜產業品牌發展推介等9項活動，將全面展示佳木斯杏花漫漫、千頃香海的春季賞花旅遊資源。

黃山旅遊攜手支付寶 建「國際化友好景區」

【香港商報訊】記者吳敏報道：「從全球遊客入境的那一刻，黃山美景就在他的支付寶上了。」來黃山旅遊的伊拉克小夥賈巴爾發現，從高鐵站到黃山景區，從交通出行到景區購票、購物，一路都可以用支付寶暢刷暢買，直呼「太方便了」，賈巴爾還熱情推薦更多朋友到黃山體驗中國之美。

五一黃金周到來之際，4月27日，內地首個「國際化友好景區」共建計劃在安徽黃山風景區啓動。據悉，該計劃由黃山旅遊股份有限公司聯合支付寶率先在黃山風景區落地實施。

支付寶還首次在黃山景區推出定製版的紅包碼，並首次向入境遊客開放。美國遊客 Youssef 說，「我們這趟旅行非常便捷，訂票訂酒店都很快很方便，我很喜愛黃山，這裏的風景也很美。」亞美尼亞遊客 Eva 則稱，「非常棒，這是我第一次在中國登山，旅途很輕鬆，根據地圖攻略，我們可以輕鬆找到想要去的地方。」

寶馬深化在華布局 增投瀋陽基地200億

【香港商報訊】記者王藝橋報道：4月26日，寶馬宣布深化在華布局，計劃對瀋陽生產基地增加投資200億元人民幣。此項投資的重點聚焦於寶馬在華生產的發源地——瀋陽大東工廠的大規模升級和技術創新，為2026年啓動寶馬「新世代」車型的本土化生產奠定堅實基礎，彰顯寶馬集團對中國市場的長期承諾。

遼寧省委書記、省人大常委會主任郝鵬，省委副書記、省長李樂成與寶馬集團董事長齊普策共同見證了投資諒解備忘錄的簽署。寶馬集團和華晨寶馬將藉助BMW「新世代」車型的本土化生產，深化與遼寧省及瀋陽市在產業升級、技術創新、供應鏈強化、人才培養等多元領域的戰略合作，促進東北地區新能產及智能網聯產業集羣的高質量發展，推動以新質生產力賦能製造業向更高效、更智能、更綠色的方向轉型。

【香港商報訊】綜合消息，中國國務院總理李強4月28日在京會見美國特斯拉公司首席執行官馬斯克。

李強表示，特斯拉在中國的發展堪稱中美經貿合作的成功範例。事實表明，平等合作、互利共贏才最符合兩國根本利益。希望美方向中方更多相向而行，遵照兩國元首的戰略引領，推動中美關係持續穩定發展。中國的超大規模市場將始終向外資企業敞開。中方言出必行，將在擴大市場准入、強化服務保障等方面繼續下功夫，為外資企業提供更具體的營商環境、更有力的綜合支持，讓各國企業安心、放心地投資中國。

馬斯克表示，特斯拉上海超級工廠是特斯拉表現最好的工廠，這得益於中國團隊的勤勞智慧。特斯拉願同中方進一步深化合作，取得更多共贏成果。

據悉，馬斯克此行是應中國貿促會邀請。他和中國貿促會會長任鴻斌就「下一步合作」等話題進行交流，且他在會見任鴻斌前說，「很高興看到電動車在中國取得進展，未來所有汽車都將是

電動的」。

尋求全自動駕駛 在中國使用

關於此行，一名知情人表示，馬斯克正尋求在北京與中方官員會面，討論在中國推出全自動駕駛（FSD）軟件，並尋求獲得批准。據財新網報道，特斯拉的FSD系統若能在中國使用，將可重新建立特斯拉技術領先的形象，可極大緩解特斯拉在中國市場的被動局面。

馬斯克此次行程恰逢北京車展舉辦之際，該車展將於5月4日結束。特斯拉在此次車展上沒有展位，上一次參展是在2021年。



28日下午，應中國貿促會邀請，馬斯克抵達北京。

圖源自玉淵譚天

馬斯克上一次訪華是在2023年5月，在44個小時裏，他先後與中國外交部、工信部、商務部、中國貿促會及上海市官員及主管會面，並在深夜視察上海特斯拉工廠。

文旅部：率先恢復福建赴馬祖旅遊

【香港商報訊】據新華社消息，4月28日，中國文化和旅遊部副部長饒權在京會見中國國民黨民意代表參訪團傅崐萁一行。雙方就加強大陸與台灣文化和旅遊合作進行深入交流。

饒權表示，文化和旅遊部一貫支持包括旅遊在

內的兩岸各界各領域交流合作。將率先恢復福建居民到馬祖旅遊，並在平潭到台灣的海上客運直航復航後，恢復福建居民赴台團隊旅遊。同時，熱忱歡迎廣大台灣同胞多來大陸旅遊觀光，體驗燦爛中華文化，感受大陸發展變化，共享大陸進步成果。

福建13措促兩岸融合

【又訊】福建省台辦副主任陳志勇當天在福州表示，近期，福建省有關部門着眼廣大台胞需求，立足增進台胞福祉，繼續研究制定了一批政策措，共三個方面13條，促進兩岸融合發展。

當天，福建省舉行貫徹落實《中共中央國務院關於支持福建探索海峽兩岸融合發展新路 建設兩岸融合發展示範區的意見》系列第三場新聞發布會，發布第二批政策措。去年11月27日的首場相關主題新聞發布會，發布了15條惠台利

民政策措。

此次發布的新措涉及三個方面。其中，在便利台胞來閩交流和工作和生活方面有4條措，包括在閩政通APP設立「台胞專區」；在平潭綜合實驗區工作的台灣同胞個人所得稅稅負差額補貼「免申即享」；健全完善「台胞醫保健康福建線上服務平台」；面向馬祖同胞推出「福馬同城通」卡。

扶持台資企業發展方面有6條措，包括設立台商海峽兩岸產業投資基金；依託海峽股權交易中心「台資板」進一步服務台資企業；在福州、廈門、泉州實施對台跨境貿易便利政策；加大對台資農業企業金融服務支持；支持閩台航運船舶和企業發展；推動閩台共同開展標準共通合作。

鼓勵台灣同胞到閩就業創業和培訓實習方面有3條措，包括組織實施海峽兩岸互聯網營銷師培訓就業創業扶持計劃；拓展台胞參與福建氣象工作渠道；為台胞在閩參加多種類船員培訓、申辦大陸船員證書提供便利。

寧揚城際（揚州段）首個地下車站進行基坑開挖

4月26日，隨着1臺長臂挖機進行基坑首層開挖，拉開了寧揚城際（揚州段）全線首個地下車站基坑開挖的序幕。

由中鐵十五局集團負責施工的萬年路車站位於安徽省萬年南路與前進西路交叉路口，車站沿萬年南路南北向敷設，為地下三層側式車站，單柱雙跨箱型框架結構。基坑採用明挖順作法施工，支護結構採用地連牆+內支撐形式，車站總長186.6米，基坑總挖土量約13.87萬方。針對長江沿岸附近，地下水源較多，土質結構複雜等問題，施工方設置基坑降水智能監測監控中心，實時監測基坑內外水位變化，提前做好汛期防護，確保基坑開挖時動態。為確保基坑開挖施工安全，建設者們進行了內部集中討論，外部充分咨詢，專家團隊論證，以設備選擇、材料選用、工法選取、人員配備為抓手，以冠梁支撐圍護體系、監控量測、周邊環境保護、風險識別、臨邊防護、應急準備為保障，重點控制大氣污染、水污染、噪聲污染，打造綠色品質工程、質量精品工程。

據悉，寧揚城際（揚州段）項目是揚州交通建設史上投資體量最大的單一工程，作為揚州第一條城市轨道交通線，將成為建設長三角經濟區「江河湖海貫通、公鐵水空聯運」、貫通南北、連接東西的大交通格局的重要一環。

王琪

Stock Abbreviation: Guangdong Expressway A, B Stock Code: 000429, 200429
Announcement No.: 2023-013
Announcement of Resolutions of the 19th (Provisional) Meeting of the Tenth Board of Directors of Guangdong Provincial Expressway Development Co., Ltd.

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
The 19th (Provisional) meeting of the Tenth board of directors of Guangdong Provincial Expressway Development Co., Ltd. was held in the morning on April 26, 2024 (Friday) in the manner of correspondence voting. The meeting notice was sent to all directors respectively by service and fax and E-mail on April 18, 2024. 13 directors were supposed to attend the meeting and all of them were actually present. The number of directors attending this meeting exceeded half of all directors, which complied with relevant provisions of the Company Law and the Articles of Association of the Company.

II. Examination by the board meeting
The meeting examined and adopted the following resolutions:

- The meeting examined and adopted the Proposal concerning the First Quarter of 2024
Agree to the Company's First Quarter report of 2024 and approved its announcement.
Affirmative vote: 13; Negative vote: 0; Abstention: 0.
- The meeting examined and adopted the Proposal on holding the 2023 annual shareholders' General Meeting
The company is scheduled to hold the annual shareholder s' general meeting of 2023 at 15:00 on May 20, 2024 (Monday) in the conference room on the 45th floor of the company.
The meeting will examine the following proposals:
1. Proposal Concerning Final Accounting Report for 2023;
2. Proposal Concerning Preplan for Profit Distribution for 2023;
3. Proposal Concerning Overall budget report of the Company for 2024;
4. The Work Report of the Board of Directors for 2023;
5. The Work Report of the supervisory Committee for 2023;
6. 2023 annual report of the Company and its summary;
7. Proposal for Hiring the 2024 Annual Financial Report Audit Agency;
8. Proposal for Hiring the 2024 Internal Control Audit Institution;
9. Proposal on the Preparation of the Shareholder Return Plan of Guangdong Provincial Expressway Development Co., Ltd. for the Next Three Years (2024-2026);
10. Proposal on the Investment Plan for 2024;
11. Proposal on the election of Mr. Wu Guijun as a director of the 10th board of directors of the Company.
Affirmative vote: 13; Negative vote: 0; Abstention: 0.

III. Documents Available for Inspection
The resolutions of the 19th (Provisional) meeting of the Tenth board of directors signed by the directors present and bearing the seal of the board of directors.
This announcement is hereby made.
The Board of Directors of Guangdong Provincial Expressway Development Co., Ltd.
April 29, 2024

Stock Code: 000429, 200429 Stock abbreviation: Guangdong Expressway A,B
Announcement No.: 2024-015
Notice on Holding 2023 Annual Shareholders' General Meeting of Guangdong Provincial Expressway Development Co., Ltd.

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 Shareholders' meeting of Guangdong Provincial Expressway Development Co., Ltd. of 2023.
2. Convener: The board of directors of the Company.
The 19th (provisional) meeting of the Tenth board of directors of the Company held on April 26, 2024 examined and adopted the Proposal for Holding the Shareholders' General Meeting of 2023.
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 and Venue of holding
(1) Time of field meeting: 15:00 .May 20, 2024 (Monday)
(2) Time of voting through network: May 20, 2024
Specific Time for network voting through the Transaction System of Shenzhen Stock Exchange: 9:15 to 9:25, 9:30 to 11:30 , and 13:00 to 15:00 .May 20, 2024; Specific Time for network voting through the Internet Voting System of Shenzhen Stock Exchange: 9:15 to 15:00.May 20, 2024.
5. Mode of holding: In the way of combining field voting and network voting.
6. Shareholding Registration date: May 13, 2024.
The B-share shareholders who hold the company's share until May 8, 2024 (the last trading day B-shareholders can buy and hold the shares to attend the meeting) are eligible to attend the meeting.

7. Participants:
(1) Common shareholders and their agents holding company share on the equity rights registration date. Shareholders registered under the China Security Exchange Co., Ltd, Shenzhen Branch by the ending of the exchange in the end of the stock right registration date. May authorize agents in writing to attend the meeting and vote. Such proxy is not necessarily a shareholder of the Company (See Annex 1 for the power of attorney template).
(2) All directors, supervisors and senior executives of the Company;
(3) The lawyer retained by the Company.

8. Venue: Meeting Room of the Company(45/F, Litong Plaza, No.32,Zhuziang East Road, Zhuziang New City, Guangzhou).
II. Proposal code
Table 1: Code of the Proposal for this General Shareholders' Meeting

Proposal code	Name	Notes The item of the column can vote
100	General proposal: All proposals except the accumulated ballot proposals	√
Non-cumulative vote proposal		
1.00	Proposal Concerning Final Accounting Report for 2023	√
2.00	Proposal Concerning Preplan for Profit Distribution for 2023	√
3.00	Proposal Concerning Overall budget report of the Company for 2024	√
4.00	The Work Report of the Board of Directors for 2023	√
5.00	The Work Report of the supervisory Committee for 2023	√
6.00	2023 annual report of the Company and its summary	√
7.00	Proposal for Hiring the 2024 Annual Financial Report Audit Agency	√

8.00	Proposal for Hiring the 2024 Internal Control Audit Institution	√
9.00	Proposal on the Preparation of the Shareholder Return Plan of Guangdong Provincial Expressway Development Co., Ltd. for the Next Three Years (2024-2026)	√
10.00	Proposal on the Preparation of the Shareholder Return Plan of Guangdong Provincial Expressway Development Co., Ltd. for the Next Three Years (2024-2026)	√
11.00	Proposal on the election of Mr. Wu Guijun as a director of the 10th board of directors of the Company	√

In addition, Independent directors do their 2023 report.

1. The above proposals have been approved in the 18th meeting of the Tenth board of directors and the 9th Meeting of the Tenth Supervisory Committee. Refer to the announcement of published on Securities Times ,China Securities Journal ,Shanghai Securities News and Hong Kong Commercial Daily on March 16, 2024, or www.cninfo.com.cn.

2. The above proposal 2.00 ,proposal 7.00, proposal 8.00, and proposal 9.00 is a major matter affecting the interests of minority investors, and the votes of minority investors will be counted separately.

III. Registration method

1. Registration mode: Any shareholder qualified to attend the meeting shall register by producing his own identify card, securities account card, valid shareholding certificate or corporate entity certification;

(1) A shareholder holding personal shares shall go through the registration procedures by producing stock account card and his own identify card. An entrusted agent shall go through the registration procedures by producing his own identify card, power of attorney and the securities account card of the principal;
(2) A shareholder holding state-owned shares or corporate shares shall go through the registration procedures by producing power of attorney, stock right certification and the identify card of the attendee. An entrusted agent shall go through the registration procedures by producing his own identify card, power of attorney and the stock right certification of the principal;
(3) A non-local shareholder may register by mail or fax after providing the said certification papers.

2. Place of registration: Securities Affairs Dept. of Guangdong Provincial Expressway Development Co., Ltd. Address: Securities Affairs Dept. (45/F, Litong Plaza, No.32, Zhuziang East Road, Zhuziang New City, Guangzhou). Postal code: 510623

3. Date of registration: May 17, 2024 (9:00-12:00 . 14:30 - 17:00)

IV. Detailed Instructions for Participating in Online Voting
On this Shareholders' meeting, shareholders can vote via Shenzhen Stock Exchange trading system and online voting system (website: http://wltp.cninfo.com.cn). The instructions for online voting of shareholders' meeting can be seen in attachment II of Notice on Shareholders' Meeting--Detailed Instructions for Participating in Online Voting.

V. Other matters
1. This meeting will last for half a day. The shareholders who will attend the meeting shall bear the expenses of traffic and accommodation by themselves.

2. Contacts: Wang Li
Tel: (020)29004525
E-mail: ygs@gdgcg.cn

VI. Documents available for inspection
The Resolutions of the 19th (Provisional) Meeting of the Tenth Board of Directors of Guangdong Provincial Expressway Development Co., Ltd.;
This announcement is hereby made.

The Board of Directors of Guangdong Provincial Expressway Development Co., Ltd.
April 29, 2024

Appendix 1

Power of Attorney
Mr.(Ms) is hereby authorized to attend the 2023 Annual shareholders' general meeting of Guangdong Provincial Expressway Development Co., Ltd. to be held on May 20, 2024 and exercise the voting right on behalf of me (my company). His/her voting opinions on the matters subject

to voting shall be my (my company's) opinions.

Proposal code	Name	Notes The item of the column can vote	Voting opinion		
			Agreement	Against	Abstained
100	General proposal: All proposals except the accumulated ballot proposals	√			
Non-cumulative vote proposal					
1.00	Proposal Concerning Final Accounting Report for 2023	√			
2.00	Proposal Concerning Preplan for Profit Distribution for 2023	√			
3.00	Proposal Concerning Overall budget report of the Company for 2024	√			
4.00	The Work Report of the Board of Directors for 2023	√			
5.00	The Work Report of the supervisory Committee for 2023	√			
6.00	2023 annual report of the Company and its summary	√			
7.00	Proposal for Hiring the 2024 Annual Financial Report Audit Agency	√			
8.00	Proposal for Hiring the 2024 Internal Control Audit Institution	√			
9.00	Proposal on the Preparation of the Shareholder Return Plan of Guangdong Provincial Expressway Development Co., Ltd. for the Next Three Years (2024-2026)	√			
10.00	Proposal on the Preparation of the Shareholder Return Plan of Guangdong Provincial Expressway Development Co., Ltd. for the Next Three Years (2024-2026)	√			
11.00	Proposal on the election of Mr. Wu Guijun as a director of the 10th board of directors of the Company	√			

Principal (signature):
Identity card number of the principal:
(If the principal is a corporate shareholder, the seal of corporate entity shall be affixed.)

Stock account number of the principal:
Quantity of shares held:

Proxy (signature) Identity card number of the proxy:
Date of authorization: Valid term of authorization:

Appendix 2:
Detailed Instructions for Participating in Online Voting

I. Procedure of Online Voting

1. Voting code and Short Abbreviation for ordinary shares: Voting codes: 360429 Short Abbreviation : Guangdong Expressway Voting

2. Fill in your opinions or votes

For non-cumulative voting proposals, Your opinions can be "Affirmative vote", "Negative vote" or "Abstention".

3. The shareholders vote on the general motion and are deemed to express the same opinion on all other proposals except the cumulative voting proposal.

The 1st vote shall prevail when votes are repeated at general vote and individual vote. Votes on individual proposal shall prevail when it is voted before the general vote. Un-voted proposals are default to the vote on general. The general vote shall prevail when it is voted before individual votes.

II. Procedure for Voting through Shenzhen Stock Exchange trading system

1. Polling hours: trading hour on May 20, 2024, namely, from 9:15 to 9:25, 9:30 to 11:30 and 13:00 to 15:00.

2. Shareholders can log on the trading client of securities company and vote through trading system.

III. Procedure for Voting through Shenzhen Stock Exchange the Online Voting System

The voting via internet poll system will start at 9:15 May 20, 2024 (The day before the shareholders' meeting was held), and close at 15:00 May 20, 2024 (At the end of the day the shareholders' meeting).

To vote through online voting system, shareholder shall, in accordance with the regulations on Guidelines for Online Service Identity Authentication of Shenzhen Stock Exchange Investors, handle the formalities for identity authentication and obtain the digital certificate of Shenzhen Stock Exchange or service password for investors of Shenzhen Stock Exchange. The specific identity authentication process can be accessed by logging on the online voting system http://wltp.cninfo.com.cn for more guidance.

With the service password or digital certificate, shareholders can log on http://wltp.cninfo.com.cn and vote through the online voting system of Shenzhen Stock Exchange within the allotted time.