2024年4月30日 星期二

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Stock Abbreviation: Yue Dian Li A, Yue Dian Li B Stock Code: 000539 200539 ⊓Yes √No Announcement No.: 2024-28 Corporate bond code: 149418 Abbreviation of corporate bond:21 Yudean 02

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

Announcement of Resolutions of the 19th Meeting of the Tenth **Board of Directors of Guangdong Electric**

Power Development Co., Ltd.

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

Holding of the board meeting
 Time and Way of sending out the notice of the meeting

The 19th Meeting notice of the Tenth Board of Director of Guangdong Electric Power Development Co., Ltd. has been sent out by E-mail on April 15, 2024 2. Time, Place and Way of the meeting to be convened

Time of the meeting: April 26,2024

Place of the meeting: Guangzhou City Way of the meeting: On-site meeting.

3.Attendance state of the board

11 directors (including 4 independent directors) were supposed to attend the meeting and 11 directors (including 4 independent directors)were actually present. Board chairman Zheng Yunpeng, Director Liang Chao, Director Li Baobing, Director, He Ruxin, Director Chen Yanzhi, Independent Director Zhang Hanyu, Independent director Wu Zhanchi. Independent director Cai Guowei and Independent director Zhao Zengli attended this meeting. Director Li Fangji authorized Director Li Baobing to attend the meeting and ex-

 4.The Board of Directors Meeting is hold by the chairman of the Board Zheng Yunpeng. Supervisors, senior executives and department managers attended the meeting S. 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 concerning Financial report for the First Quarter of 2024

This proposal has been examined and adopted in the first meeting of the Audit and Compliance Committee of the 10th Board of Directors, This proposal was voted through by 11 directors , Affirmative vote: 11; Negativevote:0; Abstention: 0.

2. The meeting examined and adopted the Proposal concerning Financial report for the First Quarter of 2023 This proposal has been examined and adopted in the first meeting of the Audit and Com-

pliance Committee of the 10th Board of Directors, This proposal was voted through by 11 directors, Affirmative vote: 11; Negativevote:0; Abstention: 0. 3. The meeting examined and adopted the Proposal on Capital Increase to Guangdong

Electric Power Industry Fuel Co., Ltd.

In order to meet the capital needs for the construction of new energy projects, the board of directors approved that the Company and Guangdong Energy Group Co., Ltd. will simultaneously increase the capital of 111.8739 million yuan to Guangdong Electric Power Industry fuel Co., Ltd. (hereinafter referred to as the "Fuel Company") in accordance with the equity ratio for the construction of the 150MW (100MW in the first phase) photovoltaic power station project in Yanhu District, Yuncheng City, Shanxi Province. Among them, the Company will increase the capital by 55.937 million yuan according to the 50% equity ratio.Refer to today's announcement of the Company for details (Announcement No.: 2024-31)

This proposal is a related party transaction, and this proposal has been examined and adopted by the Second special meeting of independent directors of the 10th board of directors in 2024, which agreed to submit it to the Board of Directors for deliberation The related party that this proposal involves is Guangdong Energy Group Co., Ltd. and Its controlled enterprise, 5 related directors, i.e., Zheng Yunpeng, Liang Chao, Li Fangji Li Baobing and He Ruxin were absent during vote. This proposal was voted through by ated directors (including 4 independent directors). Affirmative vote: 6; Negative vote: 0; Abstention: 0.

4. The meeting examined and adopted the Proposal on the Conversion of Undistributed Profits to Registered Capital of Guanging Electric Power Industrial Fuel Co., Ltd. In order to reduce financial risks and enhance financing strength, the board of directors

approved the subsidiary, Guangdong Electric Power Industrial Fuel Co., Ltd., to use 347.13 million yuan of undistributed profits to increase capital by way of conversion. Re-fer to today's announcement of the Company for details (Announcement No.: 2024-31). This proposal is a related party transaction, and this proposal has been examined and This proposal is a related party transaction, and this proposal has been examined and adopted by the Second special meeting of independent directors of the 10th board of directors in 2024, which agreed to submit it to the Board of Directors for deliberation. The related party that this proposal involves is Guangdong Energy Group Co., Ltd. and Its controlled enterprise, 5 related directors, i.e., Zheng Yunpeng, Liang Chao, Li Fangji, Li Baobing and He Ruxin were absent during vote. This proposal was voted through by 6 non-related directors (including 4 independent directors). Affirmative vote: 6; Negative vote: 0; Abstention: 0

5. The meeting examined and adopted the Proposal on Hiring the Company's Annual Audit Institution

It's agreed to hire Grant Thornton Certified Public Accountants as the Company's do-mestic and foreign auditor for 2024.Refer to today's announcement of the Company for details (Announcement No.: 2024-32).

This proposal has been examined and adopted in the first meeting of the Audit and Com-pliance Committee of the 10th Board of Directors, This proposal was voted through by 11 directors, Affirmative vote: 11; Negativevote:0; Abstention: 0. This proposal shall be

submitted to the 2024 third provisional shareholder meeting for examination. 6. The meeting examined and approved the Proposal on Adjusting the Members of Some Special Committees of the 10th Board of Directors

Due to the change of directors, the board of directors agreed to adjust some special committee members of the 10th board of directors, and the members of the committees

after adjusted are as follows:

(I) Strategic Development Committee: Chairman of Committee: Zheng Yunpeng

Members: Liang Chao, He Ruxin, Zhao Zengli and Zhang Hanyu

(I) Nomination committee Chairman of Committee: Cai Guowei

Members: Zheng Yunpeng, Chen Yanzhi, Wu Zhanchi and Zhao Zengli

(III) Remuneration and Assessment Comm Chairman of Committee: Zhang Hanyu

Member: Li Fangji, Mao Qinghan, Cai Gluowei and Zhao Zengli

The members of the other special committees will remain unchanged. This proposal was voted through by 11 directors. Affirmative vote: 11; Negative vote: 0;

Abstention: 0. 7. The meeting examined and adopted the Proposal for holding 2024 third provisional

shareholder General Meeting The Meeting approved the Company to hold 2024 third provisional shareholders' general

meeting in the meeting Room on 33/F of south tower of Yudean Plaza, 2 Tanhe Road East, Guangzhou of 14:30 .May 22, 2024 (Wednesday). Refer to today's announcement of the Company for details (Announcement No.: 2024-33).

This proposal was voted through by 11 directors , Affirmative vote: 11; Negativevote:0; Abstention: 0.

III. Documents available for inspection

Resolutions of the 19th Meeting of the Tenth Board of Directors; 2. Review opinion of the second special meeting of independent directors of the 10th

board of directors in 2024; 3. Review opinion of the first meeting of the Audit and Compliance Committee of the 10th

session of the Board of Directors in 2024. This announcement is hereby made.

The Board of Directors of Guangdong Electric Power Development Co., Ltd. April 30, 2024 Main financial data

(I) Main accounting data and financial indexes Whether it has retroactive adjustment or re-statement on previous accounting data or not

□Yes ⊠No			
	This period	Same period of last year	Changes of this period over same period of last year (%)
Operating revenue (Yuan)	12,789,410,415	13,046,268,148	-1.97%
Net profit attributable to the shareholders of the listed company (Yuan)	126,281,663	88,429,494	42.80%
Net profit after deducting of non- recurring gain/loss attributable to the shareholders of listed company (Yuan)	95,324,871	74,536,213	27.89%
Net cash generated from /used in operating activities (Yuan)	2,719,506,027	298,763,280	810.25%
Basic earning per share(Yuan/ Share)	0.0241	0.0168	42.80%
Diluted gains per share(Yuan/ Share)	0.0241	0.0168	42.80%
Weighted average return on equity (%)	0.57%	0.44%	0.13%
	End of this period	End of last period	Increase/decrease at the period-end com- pared with the end of the previous year
Gross assets (Yuan)	162,583,145,248	161,207,283,087	0.85%
Net assets attributable to the shareholders of the listed company (Yuan)	21,967,052,210	22,141,735,460	-0.79%

(II)Items and amount of non-current gains and losses √ Applicable □ Not applicabl

		In RME
Items	This period	Notes
Non-current asset disposal gain/loss(including the write- off part for which assets impairment provision is made)	8,860,300	Mainly due to represent the gains and loss- es from the disposal of scrapped assets of var- ious power plants.
Government subsidy rec- ognized in current gain and loss(excluding those closely related to the Company's busi- ness and granted under the state's policies)	8,007,620	It is mainly the return of individual tax han- dling fees and government subsidies relat- ed to assets apportioned in the current period.
Operating income and expenses other than the aforesaid items	38,698,445	It's mainly due to the power outage compensa- tion received by the power plant and the payable amount written off.
Less :Influenced amount of income tax	13,893,269	
Influenced amount of minor shareholders' equity (after tax)	10,716,304	
Total	30,956,792	

Details of other profit and loss items that meet the non-recurring profit and loss definition □ Applicable √ Not applicable

For the Company's non-recurring gain/loss items as defined in the Explanatory An-nouncement No.1 on information disclosure for Companies Offering their Securities to the Public-Non-recurring Gains and Losses and its non-recurring gain/loss items as illustrated in the Explanatory Announcement No.1 on information Disclosure for Companies defined have been defined as recurring gains and losses which have been defined as recurring gains and losses, it is necessary to explain the reason.

	Items	Amount involved(Yuan)	Reason
1 , / @	Value-added tax will be refunded immediately	10,662,572	According to the VAT refund policy, the com- pany and its controlled subsidiar- ies are in compliance with relevant regula- tions and continue to enjoy the VAT re- fund immediately
ł	Carbon emission quota used to fulfill the emission reduction obligation	34,367,222	Comply with national policies and regula- tions, and continue to occur.

(III) Particulars about changes in items of main accounting data and financial index and explanations of reasons

√ Applicable □Not applicable

In the first quarter of 2024, the Company actively grasped the market window period, increased the load factor of the units, and superimposed the impact of the commissioning of new units, the on-grid electricity increased by 1.852 billion kWh YOY, effectively alleviating the adverse impact of the decline in electricity prices on revenue. Meanwhile, the Company continued to promote energy conservation and consumption reduction, strictly controlled various costs and expenses, and combined with the favorable impact of the decline in fuel prices, the marginal contribution of thermal power business to power generation expanded. During the reporting period, the Company's fuel cost for power generation is 8,592.36 million yuan in consolidated statement, a YOY decrease of 833.28 million yuan or a decrease of 8.84%. In addition, the Company's new energy layout has gradually become prominent, the power generation revenue of wind power and photovoltaic business increased by 196.23 million yuan YOY, and the installed capacity of new energy has been expanding, making a stable contribution to the Company's performance. Combined with the above factors, the Company's earnings in the first quarter increased significantly YOY.

 II. Shareholders Information
 (I) Total number of common shareholders and preference shareholders with voting rights recovered and top ten common shareholders

Total another of an			Test		and balance with		In share	
Total number of co shareholders at th end	e period-	105,139	the end	al preference sh voting power re d of the reporting		0		
Shares held b	y the top 10 :	sharehold	ers	(Excluding sha	ares lent throug	h refinar	icing)	
		Share			tradable		ledging or freez- ing	
Shareholder name	Properties of shareholder	proportio %	on	Quantity	Quantity Shares with Conditional held		Quantity	
Guangdong Energy Group Co., Ltd.	State-owned legal person		9%	3,538,116,921	1,893,454,257			
Guangzhou De- velopment Group Co., Ltd.	State-owned legal person		2%	116,693,602	0			
Guangdong Electric Power Development Corporation	State-owned legal person)%	94,367,341	0			
Zheng Jianxiang	Domestic Natural person	0.50)%	26,404,944	0			
VANGUARD TOTAL INTERNA- TIONAL STOCK INDEX FUND	Overseas legal person	0.30)%	15,855,512	0			
CHINA INTERNA- TIONAL CAPITAL CORPORATION HONG KONG SECURITIES LTD	Overseas legal person	0.29	9%	15,328,366	0			
GUOTAI JUNAN SECURITIES (HONG KONG) LIMITED	Overseas legal person	0.29	9%	15,251,331	0			
HKSCC	Overseas Legal person	0.25	5%	13,126,782	0			
NOMURA SINGA- PORE LIMITED	Overseas legal person	0.24	1%	12,599,843	0			

0.22%

ment Co., Ltd. legal person

11,656,677

				П	ION
Mr. Li Ruiming, an employee Company, will no longer contin employee supervisor of the Co reached the statutory retirem not serve in the listed compar subsidiaries after leaving office relevant provisions of the Com Association, on February 23, pany held an employee repres and the employees of the Con cally elected Mr. Xu Ang as ti pervisor of the 10th board of s Company, with the term of offic date of election of the employ meeting to the date of expirati board of supervisors.	ue to serve as an mpany as he has ent age, and will y and its holding . According to the pany's Articles of 2024, the Com- entative meeting, npany democrati- he employee su- supervisors of the ew will be from the ee representative ion of the current	Announceme on the Chany of Employe Supervisor	ge February e 27,2024	http//www. cninfo.com.cn.	
In order to reflect the Compan tion and operating results mor fairly, after deliberation at the the 10th board of directors of agreed that the Company wi counting policy in accordance v No. 17 from January 1, 2024.	e objectively and 18th meeting of the Company, it's Il change its ac-	Announceme on Change Accounting Policy	in March	http//www. cninfo.com.cn	
In order to more objectively an Company's financial situation assets at the end of the perio tion at the 18th meeting of th directors of the Company, if' Company will make an impa for long-term equity investme million yuan for the equity of by the parent company in 202 with the relevant company in 202 with the relevant For Business Ente actual situation of the Compan will affect the net profit of the by 1, 206.2926 million yuan a na asset impairment provision million yuan in 2023 for the rele company and its holding sub have asset impairment, affect attributable to the parent com solidated statemen by 1,140.9	and the value of d, after delibera- ne 10th board of a gareed that the irment provision nt of 1,206.2926 the "Accounting the "Accounting the "Accounting the "Accounting vp's assets, which parent company d, and will make oparent company t, and will make assets of the idialaries that may ing the net profit pany in the con-	Announcem on Provisior for Asset Imp ment	ns March	http//www. cninfo.com.cn.	
IV. Quarterly financial statemet (1) Financial statement 1. Consolidated balance shee Prepared by: Guangdong Eler	t		Ltd.	In RME	3
Items	Ending ba	lance	Opening	g balance	
Current asset:					
Monetary fund Settlement provision	16	,704,448,615 0		16,431,429,893 0	
Outgoing call loan		0		0	
Transactional financial assets		0		0	
Derivative financial assets		0		0	
Notes receivable		0		1,489,433	
Account receivable	8	,359,314,549		8,963,635,678	
Financing receivable		0		0	
Prepayments	3	,214,227,587		1,578,880,994	
Insurance receivable Reinsurance receivable		0		0	
Provisions of Reinsurance	 	0		0	1
contracts receivable		0		0	1
Other account receiv- able		719,717,041		798,789,835	
Including: Interest receiv- able		0		0	
Dividend receiv- able		0		134,959,219	
Repurchasing of financial		0		0	
assets Inventories	2	,297,964,943		2,655,504,711	
Including: Data resources	3	,297,964,943		2,055,504,711	
Contract assets		7,897,885		5,557,720	
Assets held for sales		0		0	-
Non-current asset due within		0		0	

Inclu urrent asset due withi 1 year Other current asset 1,778,087,22 1.496.077.994 Total of current assets 34,081,657,841 31,931,366,258 oans and payme ehalf disbursed nent on othe Creditor's Investment Other Creditor's Inves C N Long-term receivable Long term share equity 9,972,498,068 9,796,842,197 investment Other equity instruments 2,432,262,14 2,866,347,046 er non-current financial Property investment 344,991,19 347,192,75 64,192,954,315 63,017,322,291 29,004,538,260 Construction in progress Production physical as 29,990,577,678 Oil & gas assets 9,462,731,697 9,529,610,412 Use right assets Intangible assets 3,449,986,91 3,480,199,55 ncluding: Data resources Development expenses Including: Data resources 8,608,881 8,608,881 Goodwill Long-germ expenses to be 74,598,542 81,082,134 amortized Deferred income tax asset 1,249,685,105 1.333.310.824 8 308 632 29 8.824.823.048 Total of non-current assets 128,501,487,407 129,275,916,829

otal of assets	162,583,145,248	161,207,283,087
urrent liabilities		
Short-term loans	16,838,535,441	15,756,979,762
oan from Central Bank	0	0
Borrowing funds	0	0
Transactional financial abilities	0	0
Derivative financial liabilities	0	0
lotes payable	636,000,000	755,000,000
Account payable	5,146,851,563	4,430,036,315
Advance receipts	0	0
ontract liabilities	44,704,986	41,328,133
Selling of repurchased finan- ial assets	0	0
Deposit taking and inter- ank deposit	0	0
Entrusted trading of securities	0	0
ntrusted selling of securities	0	0
Employees' wage payable	741,404,090	556,515,567
ĩax payable	141,129,792	343,432,880
Other account payable	12,099,607,730	13,252,090,748

Gains from currency exchange	0	0
Net exposure hedging income	0	0
Changing income of fair value	0	0
Credit impairment loss	151,075	32,819
Impairment loss of assets	0	-5,052,018
Assets disposal income	-6,971	-5,558
III. Operational profit ("-"for loss)	451,578,280	125,238,515
Add : Non-operational income	55,045,082	13,708,114
Less: Non-operating expense	41,846,588	3,951,496
IV. Total profit("-"for loss)	464,776,774	134,995,133
Less: Income tax expenses	168,259,231	50,267,267
V. Net profit	296,517,543	84,727,866
(I) Classification by business continuity		
1.Net continuing operating profit	296,517,543	84,727,866
2. Termination of operating net profit	0	C
(II) Classification by ownership		
1.Net profit attributable to the owners of parent company	126,281,663	88,429,494
2.Minority shareholders' equity	170,235,880	-3,701,628
VI. Net after-tax of other comprehensive income	-325,563,679	-206,389,978
Net of profit of other comprehensive income attribut- able to owners of the parent company.	-325,563,679	-206,389,978
(1) Other comprehensive income items that will not be reclassified into gains/losses in the subsequent ac- counting period	-325,563,679	-206,389,978
1.Re-measurement of defined benefit plans of chang- es in net debt or net assets	0	C
2.Other comprehensive income under the equity method investee can not be reclassified into profit or los s.	0	C
3. Changes in the fair value of investments in other equity instruments	-325,563,679	-206,389,978
 Changes in the fair value of the company's credit risks 	0	C
5.Other	0	C
(II) Other comprehensive income that will be re- classified into profit or loss.	0	C
1. Other comprehensive income under the equity method investee can be reclassified into profit or loss.	0	C
Changes in the fair value of investments in other debt obligations	0	C
3. Other comprehensive income arising from the reclas- sification of financial assets	0	C
 Allowance for credit impairments in investments in other debt obligations 	0	C
5. Reserve for cash flow hedges	0	C
6.Translation differences in currency financial state- ments	0	C
7.Other	0	C
Net of profit of other comprehensive income attribut- able to Minority shareholders' equity	0	(
VII. Total comprehensive income	-29,046,136	-121,662,112
Total comprehensive income attributable to the owner of the parent company	-199,282,016	-117,960,484
Total comprehensive income attributable minority shareholders	170,235,880	-3,701,628
VIII. Earnings per share		
(1) Basic earnings per share	0.0241	0.0168
	0.0241	0.0168

The current business combination under common control, the net profits of the com-bined party before achieved net profit of RMB 0.00, last period the combined party realized RMB 0.00.

.egal Representative: Zheng Yunpeng Person in charge of accounting: Liu Wei Accounting Dept Leader: Meng Fei

3. Consolidated Cash Flow Statemer

		In RMB
Items	Current period	Last period
Cash flows from operating activities	14,898,575,161	13,151,264,078
of services Net increase of customer deposits and capital tept for brother company	0	0
Net increase of loans from central bank	0	0
Net increase of inter-bank loans from other inancial bodies	0	0
Cash received against original insurance contract	0	0
Net cash received from reinsurance business	0	0
Net increase of client deposit and investment Cash received from interest, commission		
harge and commission	0	0
Net increase of inter-bank fund received	0	0
Net increase of repurchasing business Net cash received by agent in securities	0	0
rading	0	0
Tax returned	34,344,259	94,555,052
Other cash received from business operation	125,326,265	272,701,180
Sub-total of cash inflow Cash paid for purchasing of merchandise and	15,058,245,685	13,518,520,310
services	10,334,595,396	11,814,351,164
Net increase of client trade and advance	0	0
Net increase of savings in central bank and prother company	0	0
Cash paid for original contract claim	0	0
Net increase for Outgoing call loan	0	0
Cash paid for interest, processing fee and commission	0	0
Cash paid for policy dividend	0	0
Cash paid to staffs or paid for staffs	698,481,890	631,495,999
Taxes paid	899,471,836	375,696,950
Other cash paid for business activities Sub-total of cash outflow from business activi- ies	406,190,536 12,338,739,658	398,212,917 13,219,757,030
Net cash generated from /used in operating activities	2,719,506,027	298,763,280
I. Cash flow generated by investing		
Cash received from investment retrieving	0	0
Cash received as investment gains	134,959,219	1,030,683
Net cash retrieved from disposal of fixed assets, intangible assets, and other long-term assets	134,969,068	977,484
Net cash received from disposal of subsidiaries or other operational units	0	0
Other investment-related cash received	54,698	837,078
Sub-total of cash inflow due to investment activities	269,982,985	2,845,245
Cash paid for construction of fixed assets, ntangible assets and other long-term assets	3,646,352,778	4,784,282,365
Cash paid as investment	50,285,000	205,239,722
Net increase of loan against pledge	0	0
Net cash received from subsidiaries and other operational units	0	0
Other cash paid for investment activities Sub-total of cash outflow due to investment	317,191	643,563
activities	3,696,954,969	4,990,165,650
Net cash flow generated by investment II.Cash flow generated by financing	-3,426,971,984	-4,987,320,405
Cash received as investment	18,000,000	50,523,154
ncluding: Cash received as investment from	18,000,000	50,523,154
ninor shareholders Cash received as loans	10,172,635,835	15,114,488,202
Other financing –related cash received	0	0
Sub-total of cash inflow from financing activi-	10,190,635,835	15,165,011,356
Cash to repay debts	8,263,433,776	7,988,387,091
Cash paid as dividend, profit, or interests ncluding: Dividend and profit paid by subsid-	777,709,218	550,599,134
aries to minor shareholders	269,518,487	18,553,520
Other cash paid for financing activities	175,746,923	54,241,991
Sub-total of cash outflow due to financing activities	9,216,889,917	8,593,228,216
Net cash flow generated by financing	973,745,918	6,571,783,140
V. Influence of exchange rate alternation on	-16	-231
ash and cash equivalents /.Net increase of cash and cash equivalents	266,279,945	1,883,225,784
Add: balance of cash and cash equivalents at he beginning of term	11,954,167,152	11,433,808,500
/IBalance of cash and cash equivalents at he end of term	12,220,447,097	13,317,034,284

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B Stock Code: 000539, 200539 Announcement No.: 2024-29

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

Corporate bond code: 149711 Abbreviation of corporate bond: 21 Yudean 03 **Announcement of Resolutions**

of the 10th Meeting of the Tenth Supervisory Committee of Guangdong Electric Power Development Co., Ltd.

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

The convened statement of Supervisors committee

Time and Way of sending out the notice of the meeting

The 10th Meeting notice of the Tenth Supervisors committee of Guangdong Electric Power Development Co., Ltd. has been sent out by E-mail on April 15,2024.

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

Time of the meeting: April 26,2024

Place of the meeting: Guangzhou City Way of the meeting: On-site meeting.

3. Attendance state of Supervisory Committee

6 supervisors (including 2 independent supervisors) were supposed to attend the meeting and 6 Supervisors (including 2 independent supervisors) were supposed to attend the meter-visor Yang Hai, Supervisor Xu Ang, Supervisor Shi Yan, Supervisor Li Qing Independent supervisor Sha Qilin and Independent Ma Xiaoqian

Attended this meeting.

4. The meeting of Supervisory Committee is hold by the Supervisor Yang Hai. All the

supervisors, senior executives and department managers attended the meeting. 5.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 supervisory committee meeting

The meeting examined and adopted the Proposal on the Election of the Chairman of Supervisory Committee

Mr. Yang Hai was elected as the chairman of Supervisory Committee of the Company with the term of office will be the same as the term of Supervisory Committee the board of supervisors.

This proposal was voted through by 6 supervisors, Affirmative vote:6; Negativevote:0;

2. The meeting examined and adopted the Proposal concerning Financial report for the First Quarter of 2024

This proposal was voted through by 6 supervisors, Affirmative vote:6; Negativevote:0; Abstention: 0.

3. The meeting examined and adopted the Proposal concerning the First Quarter Report of 2024

The supervisory committee held the opinion that the Report for the First Quarter of 2024 gave true, objective and accurate view of the Company's financial position and operating results and did not find any false record, misleading statement or material omission. This proposal was voted through by 6 supervisors, Affirmative vote:6; Negativevote:0;

Abstention: 0. III. Documents Available for Inspection

1. Resolutions of the 10th Meeting of the Tenth Supervisory Committee

This announcement is hereby made.

The Supervisory Committee of Guangdong Electric Power Development Co., Ltd. April 30, 2024

	Stock Abbreviation: Yue Dian Li A, Yue Dian	Li B Stock Code: 000539, 200539
I	Announcement No.: 2024-30	
I	Corporate bond code: 149418 Ab	previation of corporate bond: 21 Yudean 02

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

Guangdong Electric Power Development Co., Ltd. The First Quarterly Report 2024

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

Important content reminder:

The Board of Directors, The Supervisory Committee, the supervisors and the directors of the Company guarantee that there are no significant omissions, fictitious or misleading statements carried in the Report and we will accept individual and joint responsibilities for the truthfulness, accuracy and completeness of the Report.

2. The Company leader. Chief financial officer , the person in charge of the accounting department (the person in charge of the accounting)hereby confirm the authenticity and completeness of the financial report enclosed in this report. 3. Whether the First Quarterly Report has been audited or not

Shares held by the Top 10	Shar	reholders of Non-	restricted sha	res
		Number of the	Sha	re type
Shareholders' Names		non-restricted shares held	Share type	Quantity
Guangdong Energy Group Co., Ltd.		1,644,662,664	RMB Com- mon shares	1,644,662,664
Guangzhou Development Group Co., Lt	d.	116,693,602	RMB Com- mon shares	116,693,602
Guangdong Electric Power Developmen Corporation	nt	94,367,341	RMB Com- mon shares	94,367,341
Zheng Jianxiang		26,404,944	Foreign shares placed in domestic exchange	26,404,944
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		15,855,512	Foreign shares placed in domestic exchange	15,855,512
CHINA INTERNATIONAL CAPITAL COF RATION HONG KONG SECURITIES LT		15,328,366	Foreign shares placed in domestic exchange	15,328,366
GUOTAI JUNAN SECURITIES (HONG KONG) LIMITED		15,251,331	Foreign shares placed in domestic exchange	15,251,331
нкэсс		13,126,782	RMB Com- mon shares	13,126,782
NOMURA SINGAPORE LIMITED		12,599,843	Foreign shares	12,599,843
Chaokang Investment Co., Ltd.		11,656,677	domestic exchange	11,656,677
Related or acting-in-concert parties among shareholders above	Pow own Ene relat	Third largest sha rer Development ed subsidiaries o rgy Group. These tionships; whethe tionships or unan	Corporation is f the largest sl two companier the other sha	the wholly- nareholder es have areholders have
Participation of top 10 unconditional common share shareholders in securi- ties margin trading (if any)	None of the ten 10 charabelders participated in the			

nation of shareholders holding more than 5% of the shares, the top 10 shareholders and the top 10 shareholders of unrestricted tradable shares participating in the lending of shares in securities lending and borrowing business

anates in securities length and borrowing business -Applicable @Not applicable The top 10 shareholders and the top 10 shareholders of unrestricted tradable shares have changed compared with the previous period due to the securities lending/returning Applicable Not applicable

(II)Total number of preferred shareholders and shareholding of top 10 preferred share holders by the end of the report period

□ Applicable √Not applicable III. Other important matters √A

pplicable	Not	applic
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Overview	Announcement	Date of disclosure	Website for disclosure
On February 22, 2024, the "Proposal on the Introduction of Investor by Indirect Subsid iary" was deliberated and passed in the firs communication meeting of the 10th board o directors of the Company in 2024, agreed tha Guangdong Yudean Quije Wind Power Co., Ltd (hereinafter referred to as "Quije Wind Power Company"), an indirect subsidiary of the Com pany, will introduce a special fund of economic development promotion of 50 million yuan from Guangdong Energy Group Co., Ltd. (hereinafter referred to as "Guangdong Energy Group") by way of non-public agreement capital increase After the completion of the capital increase o the special fund, the final capital contributior ratio of Guangdong Energy Group") by (subject to the final asset evaluation and filing results), enjoying the income dividend of the Wailuo project according to the 7,69% proportior that the special fund accounts in the capital o the Wailuo project. Guangdong Yind Power Co., Ltd., a holding subsidiary of the Company gave up the preferential subscription right t subscribe for the capital increase of Quije Wind Power Company.	Announcement on Related Transaction of Investor Introduced by In- direct Subsidiary	February 23,2024	http//www. cninfo.com.cn

able	0	0
Dividend payable	8,445,371	8,445,371
Fees and commissions payable	0	0
Reinsurance fee payable	0	0
Liabilities held for sales	0	0
Non-current liability due within 1 year	7,919,376,843	8,926,373,371
Other current liability	1,774,489,940	2,781,355,471
Total of current liability	45,342,100,385	46,843,112,247
Non-current liabilities:		
Reserve fund for insur- ance contracts	0	0
Long-term loan	66,012,124,468	62,832,471,340
Bond payable	5,096,813,914	5,096,597,183
Including: preferred stock	0	0
Sustainable debt	0	0
Lease liability	10,518,652,301	10,452,666,128
Long-term payable	850,620,833	856,210,905
Long-term remuneration pay- able to staff	516,825,718	509,049,799
Expected liabilities	0	0
Deferred income	127,161,809	128,296,225
Deferred income tax liability	419,816,831	526,993,391
Other non-current liabilities	34,359,718	51,028,167
Total non-current liabilities	83,576,375,592	80,453,313,138
Total of liability	128,918,475,977	127,296,425,385
Owners' equity		
Share capital	5,250,283,986	5,250,283,986
Other equity instruments	0	0
Including: preferred stock	0	0
Sustainable debt	0	0
Capital reserves	5,202,572,804	5,202,572,804
Less: Shares in stock	0	0
Other comprehensive income	1,169,674,011	1,495,237,690
Special reserve	30,974,654	6,375,889
Surplus reserves	8,903,515,135	8,903,515,135
Common risk provision	0	0
Retained profit	1,410,031,620	1,283,749,956
Total of owner's equity belong to the parent company	21,967,052,210	22,141,735,460
Minority shareholders' equity	11,697,617,061	11,769,122,242
Total of owners' equity	33,664,669,271	33,910,857,702
Total of liabilities and owners' equity	162,583,145,248	161,207,283,087

Representative: Zheng Yunpeng Person in charge of accounting: Liu Wei ounting Dept Leader: Meng Fe

2. Consolidated Income statement

		In RMB
Items	Current period	Last period
I. Income from the key business	12,789,410,415	13,046,268,148
Incl: Business income	12,789,410,415	13,046,268,148
Interest income	0	0
Insurance fee earned	0	0
Fee and commission received	0	0
II. Total business cost	12,482,302,299	13,137,274,974
Incl: Business cost	11,362,124,768	12,057,204,482
Interest expense	0	0
Fee and commission paid	0	C
Insurance discharge payment	0	C
Net claim amount paid	0	C
Net amount of withdrawal of insurance contract reserve	0	C
Insurance policy dividend paid	0	C
Reinsurance expenses	0	C
Business tax and surcharge	70,800,789	43,264,074
Sales expense	26,960,290	16,888,765
Administrative expense	367,063,578	262,763,176
R & D costs	82,411,766	183,802,170
Financial expenses	572,941,108	573,352,307
Including: Interest expense	598,161,990	614,514,904
Interest income	41,681,309	25,442,275
Add: Other income	18,670,191	11,175,373
Investment gain ("-"for loss)	125,655,869	210,094,725
Incl: investment gains from affiliates	125,655,869	210,094,725
Financial assets measured at amortized cost cease to be recognized as income	0	C

(II) The Company started implementing the updated accounting standards commence ing from 2024 and adjusted the relevant items in the financial statements at the begin ing of the very year involved in the initial implementation of the said standards □Applicable √Not applicable

(III) Auditors 'Report

Is the First Quarterly Report be audited?

⊐ Yes √No The First Quarterly report is not audited.

The Board of Directors of Guangdong Electric Power Development Co., Ltd. April 30, 2024

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B Stock Code: 000539, 200539 Announcement No · 2024-33

Corporate bond code: 149418 Corporate bond code: 149711 Abbreviation of corporate bond:21 Yudean 02 Abbreviation of corporate bond:21 Yudean 03

Notice of Holding the Third 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 con-tent 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 Third provisional Shareholders' meeting of 2024

2.Convener: The board of directors of the Company. The 19th Meeting of the Tenth Board of Directors of the Company examined and adopted the Proposal for Holding the Third Provisional Shareholders' General Meeting of 2024. 3. The convening and holding of this shareholder's general meeting of 2024. 3. The convening and holding of this shareholder's 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. May 22, 2024(Wednesday)

(2)Time of voting through network: May 22, 2024. Specific Time for network voting through the Transaction System of Shenzhen Stock Schange: 9:15 to 9:25,9:30 to 11: 30 , 13:00 15: 00.May 22,2024; Specific Time for network vot-

ing through the Internet Voting System of Shenzhen Stock Exchange: Any time during 9:15 to 15:00.May 22.2024.

5.Mode of holoimay 22,202-1. 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 May 14, 2024, and the last trading day of B shares concerning this shareholders' general meeting is May 14, 2024, so the date of record is May 17, 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 share holders who buy the B-shares before or on May 14, 2024(the last trading day in which B-Share share holders can participate in the meeting) can participate in the meetin 7. Participants:

(1) 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. 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 time; (2) Director, candidate Director, Supervisor and other senior executives of the Company;

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