

恒指升勢未止 再締年內新高

許正宇指23條立法利金融發展 港股市場氣氛持續改善

【香港商報訊】港股市三連升，昨日大市高開67點後升幅一度收窄至20點，惟午後升幅擴大至最多升152點見19706點，收報19636點升82點或0.42%，收市及最高位均見去年8月以來新高。成交則由上周五的1793億元略縮至1565億元。



恒指昨在19600點附近徘徊，收報19636點，升82點，升幅為0.42%，再創去年8月以來高位。 中新社

國企指數收報6964點，升30點或0.44%；恒生科指收報4135點，升22點或0.55%。李寧(2331)大升7.3%是升幅最大藍籌；海爾智家(6690)跌4.2%是跌幅最大藍籌。將被剔出藍籌的碧服(6098)反覆向下跌1.9%，收報6.69元；即將藍籌的比亞迪電子(285)升1.6%，收報34.35元。

現在獲利離場還為時過早。雖然港股國企指數已從1月的低位上漲38%，但歷史經驗表明漲勢有可能持續9個月，漲幅或高達60%。

股份(上市編號)	收市價(元)	升幅
中國白銀集團(815)	0.47	54.1%
靈寶黃金(3330)	3.72	13.42%
中國黃金國際(2099)	58.3	7.96%
紫金礦業(2899)	19.66	4.91%
招金礦業(1818)	15.18	4.69%

證券代碼: 200054 證券簡稱: 建車B 公告編號: 2024-037

重慶建設汽車系統股份有限公司 股票交易異常波動公告

本公司及董事會全體成員保證信息披露的內容真實、準確、完整，沒有虛假記載、誤導性陳述或重大遺漏。

- 股票交易異常波動情況說明
- 公司關注并核實的相關情況
- 截至本公告日，公司前期披露的信息不存在需要補充、更正之處。
- 截至本公告日，公司經營情況正常，內外部經營環境未發生重大變化。

耀才:有望挑戰兩萬萬關

香港股票分析師協會副主席郭思治稱，步入5月下旬，即月期指轉倉及結算等相關活動將漸漸主導大市，本月大市形態暫屬先低後高。從走勢上看，郭思治認為，大市自4月19日低位16044點開始反彈，至昨早高位19706點，短短4周累升3662點，技術稍見回吐屬正常。短期後市能否進一步上尋新高視乎資金入市態度，目前最重要支持位約在18965點，大市穩守其上有機會上尋月內及年內新高。

大摩:明年6月底最樂觀見22500點

摩根士丹利更新恒指明年6月底目標，當中最樂觀情景目標為22500點，此前為18500點；基本情境目標為19150點，此前為16000點；最悲觀情景目標為12200點，此前為11000點。

證券代碼: 600613 證券簡稱: 神奇制藥 公告編號: 2024-017

上海神奇制藥投資管理股份有限公司 2023年年度股東大會決議公告

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。

- 會議召開和出席情況
- 會議決議事項
- 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

二、議案審議情況

(一) 非常積投票議案

1. 議案名稱: 《公司2023年度董事會工作報告》

股東類型	同意	反對	棄權
A股	178,698,866	99,9957	7,506
B股	0	0	0
普通股合計	178,698,866	99,9957	7,506

5. 議案名稱: 《公司2023年度利潤分配方案》

股東類型	同意	反對	棄權
A股	178,698,866	99,9957	7,506
B股	0	0	0
普通股合計	178,698,866	99,9957	7,506

持股5%以上普通股股東

議案序號	議案名稱	同意	反對	棄權
1	《公司2023年度董事會工作報告》	35,300	82,465	7,506
2	《公司2023年度監事會工作報告》	35,300	82,465	7,506
3	《公司2023年度報告及報告摘要》	35,300	82,465	7,506
4	《公司2023年度財務決算報告》	35,300	82,465	7,506
5	《公司2023年度利潤分配方案》	35,300	82,465	7,506
6	《關於公司2024年度日常關聯交易預計情況的議案》	35,300	82,465	7,506
7	《關於續聘審計機構的議案》	35,300	82,465	7,506

證券代碼: 900953 證券簡稱: 凱馬B 公告編號: 2024-029

恒天凱馬股份有限公司 2023年年度股東大會決議公告

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。

- 會議召開和出席情況
- 會議決議事項
- 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

表決情況:

股東類型	同意	反對	棄權
A股	378,294,668	99,7089	749,606
B股	0	0	0
普通股合計	378,294,668	99,7089	749,606

表決情況:

股東類型	同意	反對	棄權
A股	378,294,668	99,7089	749,606
B股	0	0	0
普通股合計	378,294,668	99,7089	749,606

6. 關於2023年度利潤分配預案的議案

議案序號	議案名稱	同意	反對	棄權
6	關於2023年度利潤分配預案的議案	6,072,627	84,6119	684,606
7	關於2023年度計提資產減值準備的議案	6,072,627	84,6119	749,606
8	關於預計2024年度日常關聯交易的議案	6,074,427	84,6370	682,806
9	關於公司與控股股東資金往來暨關聯交易的議案	6,072,627	84,6119	684,606
10	關於公司為控股股東提供反擔保暨關聯交易的議案	6,072,627	84,6119	749,606

Stock abbreviation: Guangdong Expressway A, Guangdong Expressway B
Stock Code: 000429, 200429 Announcement No.: 2024-016

Announcement of Resolutions of the shareholders' general meeting of Guangdong Provincial Expressway Development Co., Ltd. of 2023

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.

Guangzhou).

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

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

5. President: Mr. Miao Deshan, Chairman of the Company.

6. The meeting notice was published on Securities Times, Shanghai Securities Daily, China Securities Daily, Hongkong Commercial Daily and www.cninfo.com.cn on April 29, 2024. The holding of the meeting complied with the Company Law, Stock Listing Rules and the Articles of Association of the Company.

II. Examination of and voting on proposal

The voting method of this general meeting of shareholders is in the way of combining field voting and network voting. The meeting examined and adopted the following resolutions:

- The meeting examined and adopted the Proposal Concerning Final Accounting Report for 2023;
- The meeting examined and adopted the Proposal Concerning plan for Profit Distribution for 2023;
- The meeting examined and adopted the Proposal concerning Overall budget report of the Company for 2024;
- The meeting examined and adopted the Work Report of the Board of Directors for 2023;
- The meeting examined and adopted the Work Report of the supervisory Committee for 2023;
- The meeting examined and adopted Annual Report for 2023 and its summary;
- The meeting examined and adopted the Proposal for Hiring the 2024 Annual Financial Report Audit Agency;
- The meeting examined and adopted the Proposal for Hiring the 2024 Internal Control Audit Institution;
- The meeting examined and adopted the Proposal on the Preparation of the Shareholder Return Plan of Guangdong Provincial Expressway Development Co., Ltd. for the Next Three Years (2024-2026);
- The meeting examined and adopted the Proposal on the Investment Plan for 2024;
- The meeting examined and adopted the Proposal on

the election of Mr. Wu Guijun as a director of the 10th board of directors of the Company.

III. Legal opinions given by lawyer

1. Name of law office: Beijing Dentons (Guangzhou) Law Offices

2. Name of lawyer:

3. Conclusive opinion: In the opinion of our lawyer, the procedure of convening and holding shareholders' general meeting of the Company, qualification of the attendees, voting mode and procedure complied with regulatory documents including the Company Law, Standard Opinions, Management Methods and Operation Guidelines as well as the Articles of Association of the Company and all resolutions adopted at the provisional shareholders' general meeting were legal and valid.

IV. Documents available for inspection

- The resolutions of the shareholders' general meeting signed and confirmed by the directors present and the recorder.
- Legal opinion: Liting Deng and Kaiqi Huang
- The notice of holding the shareholders' general meeting of 2023.
- Relevant documents for this shareholders' general meeting.

This announcement is hereby made.

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

May 21, 2024