A10 公告

香港商载

# 2024年8月31日 星期六

Hong Kong Commercial Daily http://www.hkcd.com

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B Stock Code: 000539, 200539 Announcement No.: 2024-46 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 20th Meeting of the Tenth

## **Board of Directors of Guangdong Electric** Power Development Co., Ltd.

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. Holding of the board meeting

Time and Way of sending out the notice of the meeting
The 20th Meeting notice of the Tenth Board of Director of Guangdong Electric Power Development Co., Ltd. has been sent out by E-mail on August 16, 2024.
Time, Place and Way of the meeting to be convened

Time of the meeting: August 29,2024

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 meet ing and 11 directors (including 4 independent directors)were actually present. Board chairman Zheng Yunpeng, Director Liang Chao, Director Li Fangji, Director Li Baobing, Director, He Ruxin, Director Chen Yanzhi, Director Mao Oinghan, Independent Director Zhang Hanyu, Independent director Wu Zhanchi , Independent director Cai Guowei and Independent director Zhao Zengli attended this meeting.

A.The Board of Directors Meeting is hold by the chairman of the Board Zheng Yunpeng. 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 board meeting

1. The meeting examined and adopted the Proposal Concerning Work Report of the General Manager for the semi-annual of 2024

This proposal was voted through by 11 directors. Affirmative vote: 11; Negative vote: 0;

2. The meeting examined and adopted the proposal Concerning Financial Report for the semi-annual of 2024

This proposal has been examined and adopted in the second communication 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. 3. The meeting examined and adopted the Proposal for semi-annual report of 2024 and

summary of semi-annual Report of 2024

The details of the proposal will publish at http://www.cninfo.com.cn. This proposal has been examined and adopted in the second communication 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.

A The meeting examined and adopted the Proposal Concerning Risk Assessment Report on Guangdong Energy Finance Co., Ltd. for the First Half of 2024 This proposal is a related party transaction, and this proposal has been examined and adopted by the third special meeting of independent directors of the 10th board of direc-tors 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 Fangii, 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 the 2023 Board of Directors As

sessment and Evaluation Results and Rectification Completion This proposal was voted through by 11 directors , Affirmative vote: 11; Negativevote:0; Abstention: 0.

6. The meeting examined and adopted the Proposal on Applying for Registration and Is-

sume of Multi-Variety Debt Financing Instruments (DFI) In order to smooth the financing channels, ensure capital demand, optimize the debt structure, improve the flexibility and efficiency of bond issuance, the board of directors of the Company approved the Company to apply to the China Interbank Market Dealers Association for unified registration and issuance of multi-variety debt financing instruments (DFI), and submit to the general meeting of shareholders to authorize the Company's (c) is and south the generation means of a matchine to activity the comparison of the south source of the source o

instruments. The authorization is valid for 24 months from the date of approval by the general meeting of shareholdersor is until the expiration of the validity period of the reg-istration of the multi-variety debt financing instruments by whichever is later. This proposal was voted through by 11 directors , Affirmative vote: 11; Negativevote:0; Abstention: 0. This proposal shall be submitted to the 2024 fourth provisional share-

holder meeting for examination.

The meeting examined and adopted the Proposal on Investing in the Construction of Cogeneration Project of Huizhou New Material Industrial Park In order to effectively implement the "Double Carbon" work, actively implement the Company's "14th Five-Year Plan" development strategy, the board of directors of the

Company agreed that Guangdong Yudean Huixin Thermal Power Co., Ltd. (hereinafter referred to as "Huixin Company") will be the main investor body that's responsible for the construction and operation of the cogeneration project (hereinafter referred to as the "Project") of Huizhou New Material Industrial Park. The total investment of the Project is company of the construction of the company of the construction of the construction and operation of the construction and operation of the construction and the construction and operation of the construction and the construction and operation of the construction and operation of the construction and the construction and the construction and operation of the construction and operation and the construction and operation of the construction and operation and the construction and operation of the construction and operation and the construction controlled within 2,626.09 million yuan. The project capital is approximately 525.22 mil lion yuan according to the ratio of 20%, which shall be contributed by the shareholders of Huixin Company in accordance with the shareholding ratio, of which the Company shall contribute 446.437 million yuan according to the 85% share ratio, and the capital needs other than the capital shall be solved through bank financing and other means.

(1)Basic information of the investment project

Huizhou New Material Industrial Park cogeneration project is located in Huidong County, Huizhou City, Guangdong Province. It's planned to build two sets of 460MW (F-class im-proved) combined cycle cogeneration units and related supporting facilities, and it's been approved by the Huizhou Municipal Bureau of Energy and Key Projects in August 2023. (2)The purpose of the external investment, the existing risks and the impact on the listed

company The construction of the cogeneration project of Huizhou New Material Industrial Park can meet the demand of load growth in Huizhou City, and play a positive role in enhanc-ing the power supply support of the load center, optimizing the power flow of the power supply support of the load center, optimizing the power flow of the power grid, and alleviating the pressure of local electricity consumption and grid transmission The investment and construction of this project is in line with the Company's strategic development plan, and is of positive significance for the Company to optimize the power supply structure, increase the proportion of clean energy, and promote sustainable de-

In the subsequent construction and operation process, the project may face engineering In the subsequence of the subseq

This proposal was voted through by 11 directors , Affirmative vote: 11; Negativevote:0; Abstention: 0. 8. The meeting examined and adopted the Proposal on Recommending Non-Independent

Director Candidates for the 11th Board of Directors

After deliberation and approval of the second communication meeting of the nomination committee of the 10th board of directors in 2024, the board of directors of the Company agreed to recommend Zheng Yunpeng, Liang Chao, Li Fangji, Li Baobing, He Ruxin and Zhang Cunsheng as candidates for non-independent directors of the Company (Introduction attached). Among the above-mentioned non-independent director candidates, Zheng Yunpeng, Li-

ang Chao, Li Baobing, and He Ruxin were recommended by Guangdong Energy Group Co., Ltd.; Li Fangii was recommended by Guangdong Electric Power Development Cor Doration, 21 rangin was recommended by Guangbong Electric Fower Development Con-poration, 21 hang Cunsheng was recommended by Guangbong Development Group Co. Ltd. The afore-said companies are shareholders of the Company. The total number of directors in the board of directors who are also senior management and employee repre Energy Group Corporation. He had served as Engineer of Shenzhen Energy Corpora-tion, Assistant to General Manager and Deputy General Manager of Shenzhen Cianwan Electric Power Development Co., Ltd., Assistant to General Manager, Chairman of the Labor Union, Deputy General Manager, General Manager, and Secretary of the Party Committee of Shenzhen Guanggian Electric Power Co., Ltd., Secretary of Party Commit tee and General Manager of Guangdong Yudean Jinghai Power Generation Co., Ltd., Minister of strategy Development Dept and party branch secretary of Energy Group. Mr. Li Fangji is recommended by Guangdong Electric Power Development Corporation, a shareholder of the Company, which is a wholly-owned subsidiary of Guangdong En-

ergy Group Co., Ltd.-the controlling shareholder of the Company, and Mr. Li Fangji has an related relationship with it. Mr. Li Fangji has no relationship with the actual controller of the Company, other directors, supervisors and senior management of the Company. Mr. Li Baobing, born in September 1974, graduated from Xian Jiaotong University with a master degree, is a senior economist. Currently he is the Minister of Finance Department and Secretary of the Party Branch of Guangdong Energy Group Co., Ltd.,He served as Assistant to General Manager of Budget and Finance Department and Director of Asset Management Department of Guangzhou Lingnan International Enterprise Group Co., Ltd., Manager of Investment Department and Deputy General Manager of Guangdong Yudean Finance Co., Ltd., and had concurrently served as General Manager of Shen zhen Tianxin Insurance Brokers Co., Ltd. and Vice Minister, Minister and Secretary of

The Party Branch of Finance Department of Guangdong Energy Group Co., Ltd. Mr. Li Baobing was recommended by Guangdong Energy Group Co., Ltd. the controlling shareholder of the Company, thus there was an associated relationship. Mr. Li Baobing has no associated relationship with the actual controller of the Company, other directors,

supervisors and senior management of the Company. Mr. He Ruxin, born in July 1976, holds a bachelor's degree in law from Fudan University, a master's degree in business administration from South China University of Technol-ogy, and is a senior economist. He is currently the Deputy General Coursel and Deputy General Manager of the Legal Practice and Capital Operation Department of Guangdong Energy Group Co., Ltd. He used to be the specialist and office secretary of the personnel section of Shanwei Electric Power Industry Bureau, and the deputy director and legal affairs supervisor of the office of Shanwei Power Supply Branch of Guangdong Power Grid Group; Specialist and Head of Comprehensive Department of Shanwei Power Plant Preparation Group: Minister of the Comprehensive Department of Starfwei Power Parti-Preparation Group: Minister of the Comprehensive Department and Human Resources Department of Guangdong Red Bay Power Generation Co., Ltd., Minister of the Com-prehensive Department and Secretary of the Board of Directors, Minister of the Produc-tion and Operation Department of Guangdong Red Bay Power Generation Co., Ltd., and served as the Manager of the Board of Directors Work Division, Manager of the Capital Operation Division, Deputy Minister of the Legal Affairs and Capital Operation Depart-

ment of Guangdong Yudean Group Co., Ltd. Mr.He Ruxin was recommended by Guangdong Energy Group Co., Ltd-the controlling shareholder of the Company, thus there was an associated relationship. Mr.He Ruxin has no associated relationship with the actual controller of the Company, other directors,

supervisors and senior management of the Company. Mr. Zhang Cunsheng, born in January 1968, holds a bachelor's degree in engineering from Xi'an Jiaotong University and a master's degree in engineering from Huazhong University of Science and Technology, and he is a senior engineer. He is currently the deputy secretary of the Party Committee, vice chairman and general manager of Guangzhou Development Power Group Co., Ltd. He used to be the manager of the production In a development over Group Sol, Ed. In Section 2014, and the manager of the manager of the safety, health and environmental protection department, the deputy director and the director of the plant of Guangzhou Zhujiang Power Plant, the general manager of Guangzhou Development Nansha Electric Power Co., Ltd., the vice president and presi dent of the power business of Guangzhou Holdings, and the deputy general manager, deputy secretary of the Party Committee and general manager of Guangzhou Develop-ment Power Group Co., Ltd.

Mr.Zhang Cunsheng was recommended by Guangdong Development Group Co., Ltd the controlling shareholder of the Company, thus there was an associated relationship

Mr.Zhang Cunsheng 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, None of the above non-independent director can-didates holds shares in the Company. Not subjects to penalties by the China Securities Regulatory Commission and other relevant departments and stock exchanges, and have negliatory commission and other reveals to epartments and sock examples, 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

Profile of candidate for independent director Ms. Zhang Hanyu was born in January 1965, with a Doctor of Philosophy from Renmin University of China. She is currently the vice chairman of Shenzhen Hualing Derui Equity Investment Fund Management Company, and concurrently holds an independent director of JSTI Group Co., Ltd. She used to serve as Lecturer at Capital University of Economics and Business, Section Chief of China Securities Regulatory Commission, As-sistant General Manager of China Securities Depository and Clearing Corporation, and Deputy General Manager of Ping An Securities. Mr. Wu Zhanchi was born in October 1975, with a Doctor of Management from South-meters University of Encourse and Encoursient of Banagement from South-

western University of Finance and Economics. He is a Professor and doctoral supervisor and he is non-practicing member of Chinese Institute of Certified Public Accountants. He is currently a professor of Jinan University, an expert of the Guangdong Provincial Department of Finance and the State-owned Assets Supervision and Administration Commission, an independent director of Jitai Co., Ltd, an independent director of Jiahe Intelligent Co., Ltd, an independent director of Shenzhen Baiguoyuan Co., Ltd, and an Independent director of Minbao Optoelectronics Co., Ltd. He used to be the auditor of Hunan Yingte Accounting Firm and the executive director of the Accounting Master Education Center of Jinan University.

Mr. Cai Guowei, born in November 1979, holds a Ph.D. in economics from Sun Yat-sen University and is the chief expert of major projects of the National Social Science Fund. He is currently a professor and doctoral supervisor of Lingnan College of Sun Yat-sen University. He concurrently holds the executive director of the China Association of World Economics, the director of the China Institutional Economics Forum, the independent director of Guangdong Electric Power Development Co., Ltd., and the independent direc tor of Dinglong Culture Co., Ltd. He used to be the vice president of Lingnan College of Sun Yat-sen University and the dean of the Institute of Digital Economy and Policy of Sun Yat-sen University.

Mr. Zhao Zengli, born in August 1972, is Ph.D. and Researcher of Engineering Thermo physics of University of Science and Technology of China. He is currently the director of the Waste Treatment and Resource Utilization Research Office of the Guangzhou Insti the wate frequencies and Resource valuation research office of the Galagzhou insu-tute of Energy Conversion of Chinese Academy of Sciences. He is also an independent director of Guangzhou Electric Power Development Co., Ltd. As of the date of this announcement, None of the above independent director candidates

holds shares in the Company. Not subjects to penalties by the China Securities Regulatory Commission and other relevant departments and stock exchanges, and have no been investigated by judical 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 provi sions of the exchange

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B Announcement No.: 2024-47 Stock Code: 000539, 200539 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 11th 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. I. The convened statement of Supervisors committee 1. Time and Way of sending out the notice of the meeting

The 11th Meeting notice of the Tenth Supervisors committee of Guangdong Electric Power Development Co., Ltd. was held on August 16, 2024, via the way of E

shares of the Company. Not subjects 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 Regulato-ry Commission for suspected violations of laws and regulations. They are not defaulters, and they meet the requirements by relevant laws, administrative regulations, departmen tal rules, regulatory documents, "Stock Listing Rules" and other relevant provisions of the

#### Profile of Independent Supervisor Candidate

Mr. Sha Qilin, born in October 1960. Master of Wuhan Institute of Technology. Associate Professor, practicing lawyer. He is currently a lawyer of Guangdong Manguo Desai Law Firm, member of the Professional Committee of Financial and Securities of Guangdhou Lawyers Association, and concurrently an independent director of Guangdhou Power Development Co., Ltd. He was an associate professor of Wuhan Institute of Technology (now Wuhan University of Technology), head of investment and developmen department of China Huandao Group Company, deputy chief engineer of group and chief

manager of overseas listed leading group. Mr. Ma Xiaoqian, born in March 1964, is Ph.D.of engineering thermophysics from South China University of Technology. He is a professor and currently serving as the director of the Key Laboratory of the Electric Power School of South China University of Technology and concurrently serving as the deputy director of teaching guiding committee of energy and power professional of high education of the Ministry of Education, the chairman of the Guangzhou Energy Institute, the outside director of Guangzhou Environmental Protection Investment Group Co., Ltd., and the independent director of Guangzhou Derelopment Group Co., Ltd. He used to be the dean and vice president of Electric Power College of the South China University of Technology, An independent director of Guang-zhou Development Group Co., Ltd., an external director of Guangzhou Environmental Protection Investment Group Co., Ltd., and an independent director of Guangdong Electric Power Development Co., Ltd.

As of the date of this announcement, Mr. Sha Qilin and and Mr. Ma Xiaogian does not hold any shares of the Company. Not subjects 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 orimes 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 ntal 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.: 2024-48

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

**Guangdong Electric power** Development Co., Ltd.

Summary of the Semi-Annual Report 2024

This summary of the Semi-Annual Report is quoted out of the full text of the Semi-Annual Report. Investors desirous to understand entirely the Company's operation results, finan-cial position and future development planning are advised to carefully read the full text of the Semi-Annual Report which is published in the medium designated by CSRC. All directors have attended the Board meeting to consider the semi-annual report Non-standard auditor's opinion

□ Applicable √Not applicable

Preliminary plan for profit distribution to the common shareholders or turning the capital reserve into the share capital for the reporting period, which has been reviewed and ap-proved at the board meeting Applicable √Not applicable

The company will distribute no cash dividends or bonus shares and has no reserve capi-

The preference share profit distribution pre-plan approved by the Board of Directors Applicable √Not applicable

II. Basic information about the company

Stock abbreviation	Yue Dian Li A, Yue Dian Li BStock	code 000539.SZ, 200539. SZ
Stock exchange fo listing	rShenzhen Stock Exchange	
Contact person and contact manner	Board secretary	Securities affairs Representative
Name	Liu Wei	Huang Xiaowen
Address	Plaza, No.2 Tianhe Road East,	35/F, South Tower, Yudean Plaza, No.2 Tianhe Road East, Guangzhou,Guangdong Province
Tel	(020)87570251	(020)87570251
E-mail	liuw@ged.com.cn	huangxiaowen@ged.com.cn

make retroactive adjustment or restatement of the accounting data of May the Company the previous years

	Reporting period	Same period of last year	Changes of this period over same period of Last year(%)
Operating income (Yuan)	26,078,790,971	28,340,840,884	-7.98%
Net profit attributable to the shareholders of the listed company (Yuan)	902,938,860	856,538,633	5.42%
Net profit after deducting of non- recurring gain/loss attributable to the shareholders of listed company (Yuan)	886,059,830	849,010,727	4.36%
Cash flow generated by business operation, net (Yuan)	6,006,225,071	2,720,370,016	120.79%
Basic earning per share(Yuan/ Share)	0.1720	0.1631	5.42%
Diluted gains per share(Yuan/ Share)	0.1720	0.1631	5.42%
Weighted average ROE(%)	4.03%	3.86%	0.17%
	As at the end of the reporting period	As at the end of last year	Changed over last year (%)
Gross assets (Yuan)	164,569,341,102	161,207,283,087	2.09%
Net assets attributable to share- holders of the listed company (Yuan)	22,680,612,863	22,141,735,460	2.43%

3. Shareholders and shareholding

						In	snares	
Total Number of common share- holders at the end of the reporting period			114,297	Number of shareholders of preferred stocks of which voting rights recovered in the report period(If any)		0		
Sha	ireholdings	of Top 10 sh	areholders(	Excludes shares	lent through refir	ancing)		
Shareholders		Nature of	Proportion of shares		Amount of restricted	Number or share pledged/frozen		
	sh	areholder	held (%)	period -end	shares held	State of share	Amount	
Guangdong Energy C Co., Ltd.		ate-owned gal person	67.39%	3,538,116,921	1,893,454,257	Not ap- plicable	0	
Guangzhou Developi Group Co., Ltd.		ate-owned gal person	2.22%	116,693,602	0	Not applicable	0	
Guangdong Electric Power Development Corporation		ate-owned gal person	1.80%	94,367,341	0	Not applicable	0	
Zheng Jianxiang		Domestic tural person	0.51%	26,600,000	0	Not applicable	0	
VANGUARD TOTAL INTERNATIONAL ST INDEX FUND	OCK Ove	erseas Legal person	0.30%	15,855,512	0	Not applicable	0	
CHINA INTERNATIO CAPITAL CORPORA HONG KONG SECU TIES LTD	TION Ove	erseas Legal person	0.29%	15,378,366	0	Not applicable	0	
GUOTAI JUNAN SEC TIES (HONG KONG LIMITED		erseas Legal person	0.26%	13,846,931	0	Not applicable	0	
NOMURA SINGAPO LIMITED	RE Ove	rseas Legal person	0.24%	12,599,843	0	Not applicable	0	
Chaokang Investment Co., Ltd.		rseas Legal person	0.22%	11,656,677	0	Not applicable	0	
Zhou Zheng		Domestic tural person	0.21%	10,812,795	0	Not applicable	0	
Explanation on assoc among the aforesaid			ment Corp And the ni Are the w Group. Th	largest sharehold oration nth largest sharel holly-owned subs ese three compares pars have relations	nolder Chaokang idiaries of the lar nies have relatior	Investment Co. gest shareholde iships; whether	, Ltd. er Energy the other	

		In RMBI10,000
Items	At the end of the reporting period	At the end of last year
Debt ratio	79.05%	78.96%
Items	Amount of this period	Amount of last period
EBITDA Time interest earned ratio	4.09	4.12

In the first half of 2024, affected by economic and other factors, the electricity demand in Guangdong Province has risen steadily, and the electricity consumption of the whole society in Guangdong Province from January to June was 413.42 billion kWh, an increase of 8.5% YOY; Among them, the electricity consumption of the secondary industry accounted for 59.1% of the total electricity consumption of the secondary industry accounted for 69.1% of the total electricity consumption of the whole society, driving the growth of electricity consumption of the whole society by 4.9 percentage points, which was higher than the sum of the electricity consumption of the teriary industry and resi-

was ingriter than the sum of the electricity consumption of the tertiary industry and resi-dents. During the reporting period, the Company completed a total of 53.904 billion kWh of on-grid electricity in consolidated statement, an increase of 0.84% YOY. According to the data of the Guangdong Provincial Electric Power Trading Center, in 2024, the amount of electricity traded in bilateral negotiated transactions in Guangdong Province is 243.114 billion kWh, with an average transaction price of 465.64 yuan/ thousand KWh, a YOY decrease of 15.93%; In the first half of 2024, the average price additional fitting of a consolidated statement was 539.50 yuan/thousand kWh, a YOY decrease of 52.36 yuan/thousand kWh or a decrease of 8.85%. Operating revenue amounted to 26.079 billion yuan, or 7.98 per cent YOY. During the reporting period, benefiting from the completion and commissioning of new units of clean energy and renewable energy, the Company achieved year-on-year growth in feed-in electricity. The Company fully grasped the favourable conditions of the current drop in fuel prices, carried out in-depth work on energy conservation and consumption reduction, strengthened the control of financing costs, improved the efficiency of the use of funds, and effectively hedged the adverse impact of the drop in electricity prices with comprehensive measures. The Company's net profit attributable to the parent company in the first half of 2024 was 902.94 million yuan, an increase of 46.4 million yuan YOY. Among them, the Company's coal-fired power business achieved a net profit attributable to the parent company of 305.8 million yuan; the net profit attributable to the parent com-pany of the gas electricity business was 143.73 million yuar; the net profit attributable to the the parent company of the hydropower business was -10.15 million yuan; the net profit attributable to the parent company of the new energy business was 198.43 million yuan; The Company's investment business achieved a net profit attributable to the parent com-pany of 211.47 million yuan; As of June 2024, the Company has a total of about 5,778,500 kilowatts of wind power,

As of other 2024, the company flas a total of about 5,77,500 kilowatts of white power, photovoltaic and other new energy installed capacity, including approximately 2,201,500 kilowatts of offshore wind power, approximately 1,193,400 kilowatts of onshore wind power, and approximately 2,383,500 kilowatts of photovoltaic power generation. In the first half of 2024, the Company added 834,500 kilowatts of we energy installed capac-ity, including 600,000 kilowatts of wind power and 234,500 kilowatts of photovoltaic power; The total installed capacity of Xinjiang Shache Photovoltaic and other projects under construction is 3.25 million kilowatis; the projects with a capacity of 2.35 million kilowatis have been completed through decision-making of construction and signing of acquisition agreement; and the scale of new energy projects approved by the Company for filing and for which the target has been obtained is approximately 6.204 million kilowatts. In the future, the Company will continue to actively grasp the development trend of accelerating energy transformation under the goals of "carbon peak" and "carbon neu-traity", implement the "1310" deployment of the Guangdong Provincial Party Committee, actively expand new energy project resources through self-construction and acquisition, and make every effort to promote the leapfrog development of new energy and build an ecological civilization power generation enterprise.

Stock Code: 000539, 200539 Stock Abbreviation: Yue Dian Li A, Yue Dian Li B Announcement No.: 2024-49 Abbreviation of corporate bond:21 Yudean 01 Corporate bond code: 149369

Corporate bond code: 149418 Abbreviation of corporate bond:21 Yudean 02 Notice of Holding the Fourth

## **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. Basic information about the meeting

The Shareholders' meeting this time is the Fourth provisional Shareholders' meeting of 2.Convener: The board of directors of the Company

The 20th Meeting of the Tenth Board of Directors of the Company examined and adopted the Proposal for Holding the Fourth 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

4. Inter of field meeting: 14:30.September 19, 2024(Thursday) (2)Time of voting through network: September 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 15: 00. September 19,2024; Specific Time for net-work voting through the Internet Voting System of Shenzhen Stock Exchange: Any time during 9:15 to 15:00. September 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.

The A share record date of this shareholders' general meeting is September 9, 2024, and the last trading day of B shares concerning this shareholders' general meeting is Septhe tember 9, 2024-so the date of record is September 12, 2024 (The time interval between the last trading day of B shares and the record date of share is three trading days), then B-shares shareholders who buy the B-shares before or on September 9, 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 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 The lawyer retained by the Company:
The wave retained by the Company:
The lawyer retained by the Company:
The lawyer retained by the Company:

Name

Proposal on Applying for Registration and Issua of Multi-Variety Debt Financing Instruments (DFI)

Proposals 2, 3, 4 and 5 are single-candidate election

Proposal on the Election of Non-Independent Direc-

Zheng Yunpeng

Liang Chao

Li Fangji

Li Baobing He Ruxin

Remark The item of the

column can vote

Number of candi

dates (6) persons

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

ors of the 11th Board of Directors

mpany does not exceed one-half of the total number of directors o the Company

This proposal was voted through by 11 directors , Affirmative vote: 11: Negative vote: 0: tention: 0. This proposal shall be submitted to the 2024 fourth provisional shareholder meeting for examination.

9.The meeting examined and adopted the Proposal on Recommending Independent Director Candidates for the 11th Board of Directors

After deliberation and approval of the second communication meeting of the nomination committee of the 10th board of directors in 2024, the board of directors of the Company agreed to recommend Zhang Hanyu, Wu Zhanchi , Cai Guowei and Zhao Zengli as candidates for independent directors of the 11th board of directors of the Company (In troduction attached).

This proposal was voted through by 11 directors. Affirmative vote: 11: Negativevote:0 Abstention: O. This proposal can only be submitted to the Company's fourth provisional general meeting of shareholders in 2024 after the Shenzhen Stock Exchange has no objection to the filing of independent director candidates.

10. The meeting examined and adopted the Proposal for holding 2024 fourth provisional hareholder General Meeting

The Meeting approved the Company to hold 2024 fourth provisional shareholders' gen eral meeting in the meeting Room on 33/F of south tower of Yudean Plaza, 2 Tianhe Road East, Guangzhou of 14:30 .September 19, 2024 (Thursday). Refer to today's announcement of the Company for details (Announcement No.: 2024-49).

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

In addition, the board of directors also studied the Summary of Work Safety in the First Half of 2024 and the Key Work Report for the Second Half of 2024. III. Documents available for inspection

 Bocuments available for inspection
Resolutions of the 20th Meeting of the Tenth Board of Directors;
Review opinion of the third special meeting of independent directors of the 10th board of directors in 2024;

3. Review opinion of the second communication meeting of the Audit and Compliance Committee of the 10th session of the Board of Directors in 2024:

A. Review opinion of the second communication meeting of the Nomination 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. August 31.,2024

### Profile of candidate for non-independent director

Mr. Zheng Yunpeng, born in October 1968, Bachelor of South China University of Tech nology and MBA of Jinan University, is a senior engineer. Currently, he is the general manager of Guangdong Electric Power Development Co., Ltd. He had served as Deputy Mainster of Strategy Development Development Ocugadong Vudean Asset Management Co., Ltd., Deputy Minister of Strategy Development Department of Guangdong Yunean Strategy Development Department of Guangdong Energy Group Co., Ltd., Minister of Strategy Development Department of Guangdong Energy Group Co., Ltd., Secretary of the Party Branch and General Manager of Branch Compa Nord Guangdong Yudean Environmental Protection Engineering Management Company, Factory Director and Secretary of the Party Committee of Huangpu Power Plant, General Manager of Vuehua Power Generation Company, General Manager and Secretary of the Party Branch of Guangdong Yudean Natural Gas Co., Ltd., and the Deputy Secretary of the Party Committee and Vice chairman of Guangdong Electric Power Development Co. Ltd.

Mr. Zheng Yunpeng was recommended by Guangdong Energy Group Co., Ltd-the controlling shareholder of the Company, thus there was an associated relationship. Mr.Zheng Yunpeng has no associated relationship with the actual controller of the Company, other directors, supervisors and senior management of the Company.

Mr. Liang Chao, bom in June 1969, senior engineer, holds a bachelor's degree in engi-neering from Shanghai Jiao Tong University and a master's degree in business adminis-tration from Jinan University. He is currently the Deputy Secretary of the Party Committee, Vice Chairman and General Manager of Guangdong Electric Power Development Co., Ltd. He used to be the supervisor of the heat engine section of the maintenance department, the section chief of the power generation business section of the production and maintenance department, the minister of the maintenance department, the minister and the secretary of the party branch of the equipment management department, the minister of the production and operation department of Huangpu Power Plant, the deputy general manager of Guangdong Yudean Western Holdings Investment Co., Ltd. (Concurrently severed as deputy general manager of Yuegian Company), concurrently (Concurrently severed as deputy general manager of ruequan Company), concurrently severed as the deputy general manager of Yudean Group Guizhou Co., Ltd., and con-currently severed as the general manager and secretary of the Party Committee of Guizhou Yueqian Electric Power Co., Ltd., and the deputy secretary of the Party Committee, general manager and factory director of Guangdong Yuehua Power Generation Co., Ltd

Mr. Liang Chao was recommended by Guangdong Energy Group Co., Ltd-the controlling Min Liang office visit economic by consisting Line by Todap Co., Horne Confidence 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. Mr. Li Fangji, born in November 1967, is a senior engineer. He holds a bachelor degree

from Beijing Institute of Water Resources and Electric Power Economics and Manage ment and a master degree in engineering from Tianjin University. He currently serves as Deputy Chief Engineer of Guangdong Energy Group Co., Ltd. and concurrently serves as Minister of Strategy Development Department and Secretary of Party Branch of 2. Time, Place and Way of the meeting to be convened

Time	of the	meeting:	August	29,2024	

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 meet-ing and 6 Supervisors (including 2 independent supervisors) were actually present. Chairman Supervisory Committee Yang Hai, Supervisor Xu Ang, Supervisor Shi Yan , Supervisor LI Qing Independent Supervisor Sha Qilin , Independent Ma Xiaoqian Attended this meeting

4. The meeting of Supervisory Committee is hold by the chairman Yang Hai. All the su-

The meaning of outpervisory solutions of the outpervisors, solicit executives and department management and the meeting.
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 of Supervisors committee

1. The meeting examined and adopted the Proposal Concerning Work Report of the General Manager for the semi-annual of 2024

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

2. The meeting examined and adopted the proposal Concerning Financial Report for the semi-annual of 2024

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

3. The meeting examined and adopted the Proposal for semi-annual report of 2024 and summary of semi-annual Report of 2024

Upon review. The supervisory committee consider that: The formation and verify process of the half-year report of 2024 meets law and regulations and the requirement made by CSRC. The truth, accuracy, completeness, no false record, misleading statement and fatal omit of the announcement.

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

A.The meeting examined and adopted the Proposal on Applying for Registration and Is-suance of Multi-Variety Debt Financing Instruments (DFI)

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

5. The meeting examined and adopted the Proposal on Recommending Non-Indepen-

Agreed to recommend Yang Hai and Shi Yan as candidates for non-independent supervisors of the 11<sup>th</sup> Supervisors committee of the Company (Introduction attached). The above-mentioned non-independent supervisor candidate Yang Hai was recommend ed by Guangdong Energy Group Co., Ltd., and Shi Yan was recommended by Chaokang

Investment Co., Ltd. The aforesaid companies are shareholders of the Company. This proposal was voted through by 6 supervisors, Affirmative vote:6; Negativevote:0; Abstention: 0.

The meeting examined and adopted the Proposal on Recommending for Independent Supervisor Candidates for the 11th Supervisors committee

Agreed to recommend Sha Cliin and Ma Xiaoqian as candidates for independent super-visors of the 11<sup>th</sup> Supervisors committee of the Company (Introduction attached). This proposal was voted through by 6 supervisors, Affirmative vote:6; Negativevote:0; Abstention: 0.

III. Documents Available for Inspection

1. Resolutions of the 11<sup>th</sup> meeting of the Tenth supervisory committee This announcement is hereby made.

The Supervisory Committee of Guangdong Electric Power Development Co., Ltd. August 31, 2024

Profile of Supervisor Candidate Mr. Yang Hai was born in May 1974. He holds a bachelor's degree in economics from Sun Yat-sen University and a master's degree in public administration from South China University of Technology and he is economist. He is currently the deputy secretary of the party branch and deputy general manager (presiding over the daily management of the department/of the audit department of Guangdong Energy Group Co., Ltd. He used to be the director of the Chief Financial Officer Office of the Finance Bureau of Meizhou City, Guangdong Province, and the chief staff member, deputy section chief and third-level researcher of the Financial Audit Section of the Guangdong Provincial Audit Department. Mr. Yang Hai is recommended by Guangdong Energy Group Co., Ltd., the controlling shareholder of the Company, and has related relationship with that. Mr. Yang Hai has no relationship with the actual controller of the Company, other directors, supervisors and senior management of the Company. Ms. Shi Yan, born in December 1977, Master graduate from Sun Yat-sen University,

Senior accountant. Currently, she is the manager of the comprehensive branch of the Finance Department of Guangdong Energy Group Co., Ltd. Previously, she was the

special manager, director and general manager of the Cost Accounting Division of the Finance Department of Guangdong Energy Group Co., Ltd. Ms. Shi Yan is recommended by Chaokang Investment Co., Ltd., a shareholder of the Company, which is a wholly-owned subsidiary of Guangdong Energy Group Co., Ltd.-the controlling shareholder of the Company, and Ms. Shi Yan has an related relationship with it. Ms. Shi Yan has no 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. Yang Hai and Ms.Shi Yan does not hold any

Information 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

a 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

4. Change of the controlling shareholder or the actual controller

Change of the controlling shareholder of the actual controll Change of the controlling shareholder in the reporting period
Applicable √ Not Applicable

There was no any change of the controlling shareholder of the Company in the reporting period.

Change of the actual controller in the reporting period

Explanation on shareholders participating in the margin trading business(if any )

Change of the actual controller in the reporting period a Applicable √ Not applicable There was no any change of the actual controller of the Company in the reporting period. 5. Number of preference shareholders and shareholdings of top 10 of them

□ Applicable √ Not applicable

No preference shareholders in the reporting period

6. Corporate bonds that existed on the date when this Report was authorized for issue Applicable Not applicable

(1) Basic information of corporate bonds

Bond name	Bond short name	Bond code	Issue day	Due day	Bond balance (In MBI10,000)	Interest rate
Public Issuance of Cor- porate Bonds to Qualified Investors in 2021 (Phase II) of Guandong Electric Power Development Co.,Ltd.	21Yudean 02	149418.SZ	April 27,2021	April 28,2026	12,500	2.45%
Public Issuance of Corpo- rate Bonds to Professional Investors in 2021 (Phase I) of Guandong Electric Power Development Co.,Ltd.	21Yedean 03	149711.SZ	November 23,2021	November 24, 2026	80,000	3.41%
Public Issuance of Green Corporate Bonds to professional Investors in 2023(phase I)(Variety 2) of Guangdong Wind Power Generation Co., Ltd.	G23 Yuefeng 2	115042.SH	March 20,2023	March 21,2028	60,000	3.15%
2021 MTN (Phase II) of Guangdong Electric Power Development Co., Ltd.	21Yudean Fa MTN002	102102318.IB	November 15,2021	November 17,2024	220,000	3.13%
2022 MTN (Phase I) of Guangdong Electric Power Development Co., Ltd.	22Yudean Fa MTN001	102281929.IB	August 24,2022	August 26,2027	60,000	2.9%
2023 MTN (Phase I) of Guangdong Electric Power Development Co., Ltd.	23Yudean Fa MTN001	102380558.IB	March 15,2023	March 17,2028	160,000	3.35%
2024 MTN (Phase I) of Guangdong Electric Power Development Co., Ltd.	24 Yudean Fa MTN001	102482034.IB	May 22,2024	May 24,2029	100,000	2.41%
2024 MTN (Phase II) of Guangdong Electric Power Development Co., Ltd.	24 Yudean Fa MTN002	102483012.IB	July 11,2024	July 15,2034	150,000	2.54%
Guangdong Electric Power Development Co., Ltd. Co., Ltd.2024 I phase Ultra- short term financing bills	24 Yudean Fa SCP001	012481357.IB	April 18,2024	October 16,2024	100,000	1.84%
MTN (Phase I) (Sustainable lingged)of Guangdong Pinghai Power Generation Plant Co., Ltd.of 2021	Of D' LL'E	102102049.IB	October 13,2021	October 15,2024	30,000	3.72%

2.06 Zhang Cunsheng Proposal on the Election of Independent Directors of Number of candi-3.00 the 11th Board of Directors dates (4) persons 3.01 Zhang Hanyu 3.02 Wu Zhanchi 3.03 Cai Guowei Zhao Zengli roposal on the Election of Non-Indep sors of the 11th supervisory committee 3.04 dependent Sup Number of candi-dates (2) persons 4.00 4.01 Yang Hai 4.02 Shi Yar sal on the Election of Independent Supervisors Number of candi-5.00 of the 11th supervisory committee dates (2) persons 5.01 Sha Qilin Ma Xiaoqian 5.02

(II)The deliberation matters of this meeting were approved by the 20th Meeting of the Tenth Board of directors , so the deliberation matters in the meeting are legal and com-

(III)Disclosure: For details of the above resolutions, please refer to the announcement of the 20th Beeting of the Tenth Board of directors of the Company on August 31, 2024, published in Securities Times, China Securities Journal, Shanghai Securities News, Se-curities Daily and Hong Kong Commercial Daily. or www.cninfo.com.cn( Announcement No.: 2024-46 and 2024-47).

(IV) Special items

,Guangzhou II. Meeting agenda

Code of Propo

Non-cumulative proposal

1.00

Cumulative vot

proposa

2.00

2.01

2.02

2.03

2.04

The "Proposal on the Election of Non-Independent Directors of the 11th Board of Direc-The "Proposal on the Election of Non-Independent Directors of the 11th Board of Direc-tors" (Proposal 2), The Proposal on the Election of Independent Directors of the 11th Board of Directors" (Proposal 3), the Proposal on the Election of Non-Independent Supervisors of the 11th Board of Supervisors (Proposal 4) and the Proposal on the Election of Independent Supervisors of the 11th Board of Supervisors " (Proposal 5), are cumulain modernation of the first sector of the first sector of supervisors (Friquesa) of all control of the control 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 the shareholder has. The qualifications and independence of independent director candidate need to be re-

viewed by the Shenzhen Stock Exchange for filing and review without objection before the general meeting of shareholders can vote IV. Registration method

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 oad 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 identity card of proxy to the following fax number of the Company before 17:00 of September 18,2024 for handling the procedure of attendance and carry the said materia als to the venue of the meeting to reconfirm attendance before the holding of the meeting at 14:30 of September 19.2024:

(2)The shareholders holding negotiable A shares not subject to sale restriction and A shares unlimited shall fax their own identity cards, stock account cards and valid equity certification issued by securities companies and power of atomey (refer to the appen-dix for format) to the following fax number of the Company before 17:00 of September 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 September 19, 2024

(3)B share holders can authorize the China Security 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)85138084 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 and use the trading system and internet voting system to vote for the meeting (http://wttp.cninfo.com.cn). Details are: Appendix 1.

V. Documents available for inspection

The Resolutions of the 20th Meeting of the Tenth Board of Directors

This announcement is hereby made

The Board of Directors of Guangdong Electric Power Development Co., Ltd. August 31,2024







