

# 強化產業導向推動新型工業化

香港工業總會主席 莊子雄

## 商界心聲

行政長官李家超將於本月16日發表《施政報告》。香港工業總會（工總）以《迎挑戰轉型共建新格局 工業創新引領輝煌未來》為題，於上月向行政長官提交了意見書，提出約250項建議。意見書綜合了工總主席團及各行業分組的意見，務求集思廣益，就香港未來經濟發展為政府出謀獻策，並向政府反映業界聲音。

香港受惠於「一國兩制」，具備「背靠祖國、聯通世界」的優勢，作為國際金融中心，低稅率及簡單稅制，加上人才薈萃，為發展新質生產力提供良好條件。當下正值香港經濟轉型的重要關口，為促進本港因地制宜發展獨有的新質生產力，並發掘新的經濟增長點，意見書特別點出了六大重點倡議：

### 發掘新經濟增長點

一、盡快興建超算中心，支援智能製造與新興產業。超算中心能為金融業、先進製造及資訊科技提供所需的人工智能運算能力。鑑於內地數據出境受法規限制，建議香港與內地超算中心協作的同時，建立充足的本地算力，興建與新加坡及上海相匹配的超算中心，發展成為國際數據港，吸引頂尖高科技公司和人才。工總亦期望政府盡早公布超算中心的具體細節及安排，促進本地先進工業發展。

### 解中小企燃眉之急

四、籌建「北部創新科技館」，引領企業及人才投身未來。北部都會區將是帶動香港未來工業發展的動力火車頭，但企業及公眾可從官方渠道獲取信息不多。建議籌建北部創新科技館，向企業、市民深入展示新工業的願景，把發展規劃以活潑、生動的形式呈現，既可讓相關產業提前布局，更可吸引新一代對新工業的興趣。

# 新CEPA為港高質量發展提供新動能

全國政協委員、香港島各界聯合會會長 周厚立

## 參政議政

香港與內地簽署CEPA服務貿易協議二，放寬多個服務貿易業進入內地的要求，標誌着兩地經貿合作尤其是服務貿易合作邁上新台階，為香港發展進一步提供了新機遇，新協議體現了中央對香港一貫的關心支持，加強香港與內地的互聯互通，為香港高質量發展提供新動能。

時隔近5年，CEPA服務貿易協議部分再有修訂，多個領域降低准入門檻，且豁免須在港經營3年要求，更有利特區善用優勢，加快與大灣區融合，發揮為國家「引進來、走出去」的跳板角色。融入國家發展大局是香港經濟的必然之路，也是特區未來發展新動向、新空間、新動力的關鍵所在。香港主動對接國家發展戰略，發揮好在國際國內雙循環中的樞紐作用，使香港在國家經濟高質量發展和新一輪高水平對外開放中再上層樓。

在幾乎包羅萬有的CEPA之下，粵港澳近年不斷進一步拆牆鬆綁。CEPA由2003年到

現在的20多年期間，在各項措施的推動下，香港在進入內地的關稅節省達190多億元，專業界別都很希望可以通過CEPA，以大灣區作為第一個進入的據點，開拓業務。

本港具優勢的服務如建築工程、檢測和認證、電訊、電視、電影、金融及旅遊服務，可北上從事的業務範疇、持股比例及審批要求等皆獲放寬，部分安排在大灣區先行先試，旨在支持香港服務業發展及深化香港和內地的經貿合作，利用國家深化改革、推進現代化的機遇，支持香港在國家發展中發揮更大作用。

「港資港法」：在大灣區試點城市註冊的港資企業，可選擇使用香港或澳門法律為合同適用法。「港資港仲裁」：在大灣區珠三角九市註冊的港資企業，可選擇香港或澳門為仲裁地。好處可充分發揮香港在國際法律及爭議解決服務方面的獨特優勢，推動大灣區建立更國際化的營商環境，惠及港資企業，有利於兩地法律及爭議解決業協同發展，並助力內地企業以香港作為跳板「走出

去」，以及將境外投資者以香港作為視窗「引進來」。

新增「本地規制」的承諾，確保服務貿易規則的透明度、可預測性和效率，對接國際高標準經貿規則，為企業於市場提供服務時，在大部分服務領域取消香港服務提供者須在香港從事實質性經營三年的年期規定，不單能讓香港的初創企業更早享受CEPA的優惠待遇，更可以吸引世界各地企業和人才立足香港開拓內地市場，增加本地就業、推動香港經濟發展。

眼下，香港經濟處於轉型期，面對挑戰時要「引進來、走出去」的超級聯繫人及超級增值人角色，全力建設國際創新科技中心，因地制宜發展新質生產力。新協議有如及時雨，令各界備感鼓舞。事實再次說明，國家是香港最堅定靠山，「一國兩制」是香港最大優勢。中央一系列措施為香港發揮自身優勢提供了巨大空間和機會。



# 謀「獨」挑釁必敗

中國人民解放軍東部戰區昨日在台灣地區周邊軍演，檢驗戰區部隊聯合作戰實戰能力。今次軍演，解放軍東部戰區組織陸軍、海軍、空軍、火箭軍等兵力，諸軍兵種多向抵近台島，聯合突擊，重點演練海空戰備警巡、要港要域封控、對海對陸打擊、奪取綜合制權等科目。演習的目的也很明確，就是針對「台獨」分裂勢力謀「獨」行徑進行強力震懾，以捍衛國家主權、維護國家統一。這對「台獨」勢力和外部干涉勢力發出重大警告作用，充分彰顯中國捍衛國家統一、抵制外力干涉的堅強決心、堅定意志、強大能力，任何謀「獨」挑釁必然失敗，只會是死路一條。

外交部發言人毛寧昨表示，「台獨」與台海和平水火不容，「台獨」勢力的挑釁必然會遭到反制。中國一直致力維護地區的和平穩定，地區國家有目共睹，如果關心台海的和平穩定，首先要做的是反對「台獨」。台灣地區的賴清德自上任以來，赤裸裸地販賣「兩國論」，屢屢散布倚外謀「獨」、以武謀「獨」謬論，加劇兩岸緊張局勢，嚴重破壞台海和平穩定。他在最近「雙十」講話及拋出所謂「祖國論」，更是蓄意割裂兩岸歷史聯結，重彈「互不隸屬」等論調，再次暴露其冥頑不化的「台獨」立場，挑釁之意明顯。中國絕不會姑息任何形式的「台獨」分裂活動，解放軍東部戰區的圍島演習，就是對「台獨」挑釁的迅速、有力回應，合情合理合法。

事實上，解放軍針對台島的軍事演習已經不是第一次。2022年時任美國國會眾議長佩洛西不顧中方嚴正警告，執意竄訪台灣地區後，解放軍戰機戰艦巡台常態化，距離台灣本島也越來越近。而從今年5月開展「聯合利劍-2024A」，到昨天開展的「聯合利劍-2024B」演習，備壓的範圍越來越大，其中在台島北部的海空域進行演練，直指「台獨」的首惡，對賴清德當局直接敲打，在台灣島南部海空域進行演練，意在痛擊「台獨」的大本營。再上海警出動編隊首次進行環台行動，中國大陸以實際行動向世界宣告，台灣問題是中國核心利益中的核心，是不可逾越的紅線，分裂勢力膽敢挑釁一次，解放軍就進取一步；分裂勢力謀「獨」越甚，鎖台的鏈條就會越緊。任何國家、任何組織或個人，都不要妄想在台灣問題上越界踩線而不用付出代價。

當然，解放軍軍演是為了懲戒「台獨」分子、警告外部干涉勢力，讓他們不得不知難而退，絕非針對廣大台灣同胞。國台辦昨宣布依法對民進黨立委沈伯洋、聯電創辦人曹興誠和「黑熊學院」實施懲戒，正是依此立場。惟台灣民眾也要小心被「台獨」分子綁上「戰車」，導致台灣安全風險不斷升高，加劇台灣發展困局，損害自身利益。對於解放軍軍演，島內民眾或習以為常，聽信分裂勢力「大陸不會真打」的宣傳，惟解放軍已呈現出「全時待戰，隨時能戰」的實力和能力，只是引而不發，賴清德謀「獨」挑釁，只會將台灣推向兵兇戰危的險境，給廣大台灣同胞帶來深重災禍。台海和平符合兩岸民眾最大利益，「一個中國」原則不容挑釁，台灣民眾為自身利益和兩岸穩定考慮，要與大陸一起全力遏制「台獨」，共同維護兩岸同胞的利益。

香港商報評論員 蘇信

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

Jiangling Motors Corporation, Ltd. and its Board members undertake that the information disclosed herein is truthful, accurate and complete and does not contain any false statement, misrepresentation or major omission. I. Informing of the Meeting The Board of Directors of Jiangling Motors Corporation, Ltd. (hereinafter referred to as "JMC" or the "Company") sent out relevant proposals of the Board meeting to all the Directors, Supervisors, the members of the Executive Committee and relevant persons on October 12, 2024. II. Time, Place & Form of Holding the Meeting The Board meeting was held in form of paper meeting from October 12 to October 14, 2024. The procedure of convening and holding the meeting complied with the stipulation of the relevant laws, administrative regulations, departmental rules, normative documents and the Articles of Association of JMC. III. Status of the Directors Attending the Meeting Nine Directors shall attend this Board meeting and Nine Directors were present. IV. Resolutions The Directors present at the meeting approved the following resolutions in form of paper meeting: 1. The Board of Directors agreed the proposal on selecting Ernst & Young Hua Ming LLP as external auditor and C-SOX auditor of the Company for the years of 2024-2026 and agreed to submit this proposal to the Shareholders' Meeting for approval. The proposal has been reviewed and unanimously agreed by the Audit Committee under the Board of Directors of the Company before being submitted to the Board of Directors. The proposal is subject to the approval of the Shareholders' Meeting of the Company. Please refer to the Public Announcement on Proposed Change of CPA Firm of JMC published on October 15, 2024 in China Securities, Securities Times, Hong Kong Commercial Daily, and on the website www.cninfo.com.cn for details. 2. The Board of Directors approved the Notice on Holding 2024 Third Special Shareholders' Meeting of JMC. There were 9 votes in favor of this proposal, 0 vote against, and 0 abstention. The full text of the Notice on Holding 2024 Third Special Shareholders' Meeting of JMC was published on October 15, 2024 in China Securities, Securities Times, Hong Kong Commercial Daily, and on the website www.cninfo.com.cn. The announcement is hereby published.

Share's code:	000550	Share's Name:	Jiangling Motors	No.:	2024-038
	200550		Jiangling B		

## Jiangling Motors Corporation, Ltd. Public Announcement on Proposed Change of CPA Firm

Jiangling Motors Corporation, Ltd. and its Board members undertake that the information disclosed herein is truthful, accurate and complete and does not contain any false statement, misrepresentation or major omission. Important tip: 1. Name of the CPA firm proposed to appoint: Ernst & Young Hua Ming LLP (hereinafter referred to as "Ernst & Young Huaming"). 2. Name of the former-appointed CPA firm: PricewaterhouseCoopers Zhong Tian LLP (hereinafter referred to as "PWC"). 3. Reasons for the change of CPA firm and dissenting opinion from the former CPA firm: In view of the possible impact of the penalties against PwC, recently issued by Ministry of Finance of the People's Republic of China, on the work of the Company's 2024 annual report, and on the principle of prudence, Jiangling Motors Co., Ltd. (hereinafter referred to as "JMC" or the "Company") proposed dismissal of PwC. After a public invite bidding process, the Company proposed to appoint Ernst & Young Hua Ming LLP as the Company's External Auditor and C-SOX Auditor for the years of 2024-2026. The Company has communicated with the predecessor and successor CPA firms regarding the proposed change of CPA firm, and all parties have been clearly informed of this matter and confirmed that they have no objections. 4. The change is in compliance with the Measures for the Administration of Selecting Accounting Firms for State-Owned Enterprises and Listed Companies (Caikui [2023] No. 4). I. Basic Information of the CPA Firm proposed to appointe 1. Firm Information i. Basic Information

Share's code:	000550	Share's Name:	Jiangling Motors	No.:	2024-039
	200550		Jiangling B		

Ernst & Young Huaming CPAs (Special General Partnership) established in September 1992, and completed its localization and conversion in August 2012 from a Chinese-foreign cooperative limited liability firm to a special general partnership firm. Ernst & Young Huaming is headquartered in Beijing with its registered office at Room 01-12, 17th Floor, Ernst & Young Building, Oriental Plaza, No. 1 East Chang'an Street, Dongcheng District, Beijing. It has 245 partners as of the end of 2023, and the chief partner is Mr. Mao Anning. Ernst & Young Huaming has always focused on talent development, having nearly 1,800 licensed CPAs by the end of 2023. Among them, there are more than 1,500 practicing CPAs with experience in securities-related business services, nearly 500 certified public accountants who have signed audit reports on securities services engagements. Ernst & Young Hua Ming's total business revenue in 2023 is RMB 5,955 million, with income of audit business amounting to RMB 5,585 million and income of securities business amounting to RMB 2,438 million. In 2023, there were 137 customers who were A-share listed companies and whose annual reports were audited by Ernst & Young Hua Ming, with a total fee of RMB 905 million. The major industries of these listed companies involve manufacturing, finance, wholesale and retail trade, mining, information transmission, software and information technology services, and leasing and business services. Within the audited clients, there are 3 listed companies engaged in the same industry as the Company. ii. Investor Protection Capability Ernst & Young Huaming has good investor protection, occupational risk funds and occupational insurance have been accrued in accordance with relevant laws and regulations, and the insurance covers the Beijing head office and all branch offices. The sum of the accumulated compensation limit of the accrual of occupational risk fund and the purchased occupational insurance exceeds RMB 200 million. Ernst & Young Huaming has not incurred any civil liability in relevant civil litigation for its practice in the past three years. iii. Integrity Record Ernst & Young Huaming and its practitioners have not been subject to any criminal penalties or disciplinary actions by industry associations and other self-regulatory organizations for their practice in the past three years. Received one administrative sanction from the industry authority against two practitioners. Received two warning letters from the securities regulatory authorities, involving five practitioners, the aforementioned decision to issue a warning letter is a supervisory and management measure, not an administrative penalty. Received one self-regulatory measure from the stock exchange in the form of a written warning issued to two practitioners, which also did not involve penalties. The foregoing does not affect Ernst & Young Huaming's ability to continue to undertake or perform securities services and other business. 2. Engagement Information i. Basic Information Engagement Partner and Signing CPA: Mr. Qiao Chun, obtaining the CPA qualification in 2000, having been engaged in auditing of listed companies since 1997, having been practicing with Ernst & Young Huaming since 2008, will provide auditing services for the Company since 2024, and having signed/reviewed the annual reports/internal control audits of 5 listed companies in the past three years, covering industries such as manufacturing. Engagement Signing CPA: Mr. Yuan Yong, obtaining the CPA qualification in 2016, having been engaged in auditing of listed companies since 2014, having been practicing with Ernst & Young Huaming since 2014, will provide auditing services for the Company since 2024, and having signed/reviewed the annual reports/internal control audits of 11 listed companies in the past three years, covering industries such as manufacturing. Engagement Quality Reviewer: Ms. Fu Yi, obtaining the CPA qualification in 2003, having been engaged in auditing of listed companies since 2001, having been practicing with Ernst & Young Huaming since 2004, will provide auditing services for the Company since 2024, and having signed/reviewed the annual reports/internal control audits of 4 listed companies in the past three years, covering industries such as manufacturing. ii. Integrity record The above project partners, signing CPAs and project quality control reviewers have not been subject to criminal penalties for their practice in the past three years, or administrative penalties, supervisory and management measures by the CSRC and its dispatched agencies, industry authorities, etc., or self-regulatory measures or disciplinary actions by self-regulatory organizations such as stock exchanges and industry associations. iii. Independence Ernst & Young Huaming and the above project partners, signing CPAs and project quality control reviewers did not violate the independence requirements of the Code of Ethics for Certified Public Accountants in China. iv. Audit Fees The Company conducts the selection and appointment of CPA firms by public invite bidding process. The annual audit fees payable to Ernst & Young Huaming by the Company in respect of the financial statement audit and internal control audit for each year from 2024 to 2026 amount to RMB 2.2 million in aggregate, of which RMB 1.77 million is for financial statement audit and RMB 0.43 million is for internal control over financial reporting audit, compared to the same caliber of audit services in 2023, the above audit fees decreased by RMB 80 thousands. The audit fees are determined by accordance with the audit workload and the principles of fairness and reasonableness.

II. Description of the proposed change of the CPA firm 1. Information on the former CPA firm and audit opinion for the previous year The Company's former CPA firm, PricewaterhouseCoopers Zhong Tian LLP, has provided audit services to the Company for 22 consecutive years, and the type of audit opinion for the previous year was a standard unqualified opinion. There are no instances where the Company dismissed PwC who had been engaged to perform audit services. 2. Reasons for the proposed change of CPA firm In view of the possible impact of the penalties against PwC, recently issued by Ministry of Finance of the People's Republic of China, on the work of the Company's 2024 annual report, and on the principle of prudence, the Company proposed dismissal of PwC. 3. Communication between the Company and the former-appointed CPA firm The Company has communicated with the predecessor and successor CPA firms regarding the proposed change of CPA firm, and all parties have been clearly informed of this matter and confirmed that they have no objections. The predecessor and successor CPA firms will actively communicate and cooperate with each other in accordance with the relevant regulations. III. Procedures to be Performed for the Proposed Change of the CPA Firms 1. Opinion of the Audit Committee The Audit Committee of the Board of Directors of the Company held a meeting on October 11, 2024 to review the report on "Selection of External Auditor" of the Company. The Audit Committee has fully understood and reviewed the professional competence, investor protection ability, integrity status and independence of Ernst & Young Hua Ming LLP, and is of the opinion that it is capable of meeting the requirements for providing audit services to the Company, and that the reasons for the change of the CPA firm are sufficient and appropriate. So the Audit Committee agreed the Company to appoint Ernst & Young Hua Ming LLP as the auditing agency for the financial statements and internal control over financial reporting of the Company for the years of 2024-2026, and agreed to submit the proposal to the Board of Directors and the Shareholders' Meeting for deliberation. 2. Deliberation and Voting of the Board of Directors The Board of Directors of the Company deliberated and passed the "Proposal on Change of External Auditor and C-SOX Auditor" by a vote of 9 in favor, 0 against and 0 abstention. 3. Effective Date The change of the appointment of the CPA Firm is also subject to the deliberation by the Shareholders' Meeting of the Company and shall take effect since the date of deliberation and approval by the Shareholders' Meeting of the Company. IV. Reference Documents 1. Resolutions of the Board of Directors of Jiangling Motors Co., Ltd.; 2. Resolutions of the Audit Committee of Jiangling Motors Co., Ltd.; 3. Statement of Ernst & Young Hua Ming LLP as a CPA Firm Proposed to be Appointed on its Basic Information.

Share's code:	000550	Share's Name:	Jiangling Motors	No.:	2024-040
	200550		Jiangling B		

## Jiangling Motors Corporation, Ltd. Notice on Holding 2024 Third Special Shareholders' Meeting

The Board of Directors and its members undertake that the information disclosed herein is truthful, accurate and complete and does not contain any false statement, misrepresentation or major omission. I. Basic information of holding the meeting 1. Meeting: 2024 Third Special Shareholders' Meeting of Jiangling Motors Corporation, Ltd. (hereinafter referred to as "JMC") 2. Convener: Board of Directors of JMC The Board of Directors approved the Notice on Holding 2024 Third Special Shareholders' Meeting in form of paper meeting from October 12, 2024 to October 14, 2024. 3. The convening of the meeting complied with the stipulations of the Company Law, the Securities Law, the Rules Governing Listing of Stock on Shenzhen Stock Exchange and the Articles of Association of JMC. 4. Time On the spot: 3:00 pm, October 30, 2024 Online voting: October 30, 2024, P.m. 9:15 ~ 9:25 am, 9:30 ~ 11:30 am and 1:00 ~ 3:00 pm, for Shenzhen Stock Exchange Trading System; or random time of 9:15 am ~ 3:00 pm October 30, 2024 for Shenzhen Stock Exchange Online Voting System. 5. Convening method: vote on the spot as well as online voting. The shareholder can choose to vote on the spot or online voting. If a voting right is exercised repeatedly in different circumstances, first voting result will be prevailed. 6. Equity record date: October 24, 2024. B-share holder can attend the meeting only when she/he had bought B shares of the Company on October 21, 2024, i.e., the last trading day for the B-share holder who can attend the meeting, or earlier. 7. Persons to be present 7.1. All the shareholders of JMC registered in the records of China Securities Depository and Clearing Corporation Ltd. Shenzhen branch as of 3:00 pm on

October 24, 2024. If a shareholder cannot attend the meeting personally, she/he can entrust a representative to attend the meeting. 7.2. The Directors, Supervisors and senior management of JMC. 7.3. Lawyers from Jiangxi Hua Bang Law Firm 8. Venue: Meeting Room No.1, 20th Floor, JMC Building, No. 2111 Yingbin Middle Avenue, Nanchang City, Jiangxi Province, People's Republic of China. II. The item to be reviewed by the meeting:

Code	Items	Remark
1.00	Proposal on Change of the External Auditor and C-SOX Auditor	Voting to the columns marked with "√"

Please refer to the Public Announcement on Proposed Change of CPA Firm of JMC published on October 15, 2024 in China Securities, Securities Times, Hong Kong Commercial Daily, and on the website http://www.cninfo.com.cn for details of the abovementioned proposal. The aforesaid proposal shall be approved in form of ordinary resolution. III. Registration for the Shareholders' Meeting 1. Registration procedures The shareholder holding A Shares should present personal identity card and securities account card; the representative should present his own identity card, the Proxy (see attachment 1) and the shareholder's securities account card; the representative of a legal person shareholder should present his own identity card and the Proxy of the legal person shareholder to handle the registration for the meeting. The shareholder holding B Shares should present personal identity card and securities account card, the representative should present the Proxy signed by the shareholder to handle the registration for the meeting. The shareholders not residing in Nanchang can handle the registration in advance by way of communication. (See attachment 2 AR. of attending the shareholders' meeting) Registration time: 9:00 am-11:30 am and 2:00 pm-5:00 pm from October 25, 2024 to October 29, 2024 on working day. Registration address: the Securities Department of JMC, JMC Building, No. 2111 Yingbin Middle Avenue, Nanchang City, Jiangxi Province, People's Republic of China. 2. The 2024 Third Special Shareholders' Meeting is expected to last no more than one day. The attending shareholders or the representatives should be responsible for their own travel and accommodation expenses. Correspondence Method Correspondence person: Mr. Wan Xianke, Mr. Yuan Jun Telephone number: 86-791-85266178 Fax: 86-791-85232839 IV. Online voting procedure Please refer to the Chinese version of the Notice on Holding 2024 Third Special Shareholders' Meeting published on October 15, 2024 in China Securities, Securities Times and on the website: http://www.cninfo.com.cn for details. V. Document for reference The Resolution of the Board of Directors on the Notice on Holding 2024 Third Special Shareholders' Meeting of JMC.

Share's code:	000550	Share's Name:	Jiangling Motors	No.:	2024-041
	200550		Jiangling B		

## Jiangling Motors Corporation, Ltd. Notice on Holding 2024 Third Special Shareholders' Meeting

Attachment 1: PROXY Full authority hereby granted to Mr./Ms. \_\_\_\_\_ to represent the undersigned at the 2024 Third Special Shareholders' Meeting of Jiangling Motors Corporation, Ltd., and to vote accordingly on all resolutions at the meeting. (Please express the voting result definitely, i.e. favor, against or abstention on every proposal.) Signature of shareholder: Identity Card No.: Number of Shares held: Securities account No.: Type of shares (A shares or B shares): Signature of representative: Identity Card No.: Date of appointment of Proxy: \_\_\_\_\_, 2024 Voting results for the 2024 Third Special Shareholders' Meeting of JMC

Proposal Code	Items	Memo	Favor	Against	Abstention
1.00	Proposal on Change of the External Auditor and C-SOX Auditor	Voting in column marked with "√"			

Attachment 2: AR. of attending the shareholders' meeting To: Jiangling Motors Corporation, Ltd. I, holding \_\_\_\_\_ shares of Jiangling Motors Corporation, Ltd. as of October 24, 2024, will attend the 2024 Third Special Shareholders' Meeting of JMC. Signature of attendee: Shareholder's securities account No.: Signature (Stamp) of shareholder: Note: Newspaper cuttings and copies of the Proxy and the AR. are acceptable.