

Stock Abbreviation:Yue Dian Li A, Yue Dian Li B Stock Code:000539,200539  
Announcement No.:2024-65  
Corporate bond code: 149418  
Corporate bond code: 149711

Abbreviation of corporate bond:21 Yudean 02  
Abbreviation of corporate bond:21 Yudean 03

### Announcement of Resolutions of the Fifth provisional shareholders' general meeting of Guangdong Electric Power Development Co., Ltd. of 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 representation or material omissions.

Special note: There were no vetoes of proposals at this shareholders' meeting, and there were no changes to resolutions passed at previous shareholders' meetings.

1. Particulars about holding and participants of the meeting

1.The date and time of the meeting

(1)On-site meeting:14:30 ,November 19, 2024(Tuesday)

(2)Internet polling:November 19,2024

Specific Time for network voting through the Transaction System of Shenzhen Stock Exchange:9:15 to 9:25, 9:30 - 11:30 and 13:00 to 15:00, November 19,2024; Specific Time for network voting through the Internet Voting System of Shenzhen Stock Exchange: Any time during 9:15 to 15:00, November 19,2024.

2. On-site Meeting venue: The meeting room on 33/F, South Tower, Yudean Plaza, 2 Tianhe Road East, Guangzhou

3.Mode of holding:In the way of combining On-site voting and network voting.

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

5. President: Mr. Zheng Yunpeng, the chairman of the board of directors of the Company.

6. 11 directors (including 4 independent directors) were supposed to attend the meeting and 11 of them (including 4 directors)(were actually present, 5 supervisors (including 2 independent supervisors) were supposed to attend the meeting and 6 Supervisors (including 2 independent supervisors) were actually present, senior executives, department managers and Lawyer of the Company attended the meeting.

7. The calling and holding procedures were complying with the Company Law, Rules of Listing of SSE, administrative regulations, departmental rules and regulations, regulatory documents and relevant provisions of Articles of Association.

8. Particulars about attendance

No	Shareholders category	Participants	On behalf of the shares	Proportion(%)
1	Shareholders present at the meeting (agent)	30	3,797,103,901	72.3219%
	Including A shareholder	27	3,749,177,864	84.2157%
	A shareholder	27	47,926,037	6.0027%
2	Through the network voting shareholders(agent)	136	8,948,225	17.04%
	Including A shares	128	8,379,465	1.8822%
	B shares	8	568,760	0.0712%
3	Total shareholder meeting (agent)	166	3,806,052,126	72.4923%
	Including A shares	131	3,757,557,329	84.4039%
	B shares	35	50,494,797	6.0738%
4	Small and medium-sized shareholders(agent)	163	16,911,187	3.0839%
	Including A shares	129	125,073,067	2.8094%
	B shares	34	36,838,120	4.6139%

II. Examination of and voting on proposals

1.Ways of voting: In the way of combining On-site voting and network voting.

2. The Voting on proposals

(1)The meeting examined the Proposal on the Election of Non-Independent Directors of the 11th Board of Directors

Zheng Yunpeng,Liang Chao, Li Fangli, Li Baobing, He Ruixin and Zhang Cunsheng were elected as non-independent directors of the 11th board of directors of the Company for a term of three years. Chen Yanzhi was democratically elected by the employees of the Company as the employee director of the 11th board of directors of the Company for a term of three years. The total number of directors of the board of directors who are also senior management and employee representatives of the Company does not exceed one-half of the total number of directors of the Company.

Due to the expiration of the term, among the non-independent directors of the 10th board of directors of the Company, Mao Qinghan will no longer continue to serve as a director of the Company, nor will he hold other positions in the Company and the Company's holding subsidiaries. As of the date of this announcement, Mr Mao Qinghan does not hold any shares of the Company.The board of directors of our company expresses sincere gratitude to Mr. Mao Qinghan for his important contributions during his tenure as a director.

The voting results are as follows:

Name	Votes	The proportion of the total number of shares that have a valid voting right at the meeting %	A Share-holders' Voting	The percentage of voting rights held by A-share shareholders attending the meeting%	B Share-holders' Voting	The percentage of voting rights held by B-share share-holders attending the meetings%	Voting results
Zheng Yunpeng	3,802,961,371	99.9188%	3,756,227,333	99.9646%	46,734,038	96.3692%	Election
Liang Chao	3,802,891,416	99.9170%	3,756,157,379	99.9627%	46,734,037	96.3692%	Election
Li Fangli	3,802,890,405	99.9169%	3,756,156,368	99.9627%	46,734,037	96.3692%	Election
Li Baobing	3,801,376,500	99.8772%	3,756,156,837	99.9627%	45,219,863	93.2468%	Election
He Ruixin	3,801,376,441	99.8771%	3,756,156,378	99.9627%	45,219,863	93.2468%	Election
Zhang Cunsheng	3,802,868,769	99.9164%	3,756,156,732	99.9627%	46,712,037	96.3238%	Election

(2)The meeting examined the Proposal on the Election of Independent Directors of the 11th Board of Directors

Zhang Hanyu, Wu Zhanchi, Cai Guowei and Zhao Zengli were elected as an independent directors of the 11th board of directors of the Company for a term of three years.

This proposal adopts a cumulative voting system. The voting results are as follows:

Name	Votes	The proportion of the total number of shares that have a valid voting right at the meeting %	A Share-holders' Voting	The percentage of voting rights held by A-share share-holders attending the meeting%	B Share-holders' Voting	The percentage of voting rights held by B-share share-holders attending the meeting%	Voting results
Zhang Hanyu	3,802,903,951	99.9173%	3,756,163,412	99.9629%	46,740,539	96.3826%	Election
Wu Zhanchi	3,801,496,315	99.8803%	3,756,156,191	99.9627%	45,240,124	93.4948%	Election
Cai Guowei	3,802,897,935	99.9171%	3,756,157,397	99.9627%	46,740,538	96.3826%	Election
Zhao Zengli	3,804,234,141	99.9522%	3,756,156,303	99.9627%	48,077,838	99.1402%	Election

(3)The meeting examined the Proposal on the Election of Non-Independent Supervisors of the 11th Board of supervisors

Yang Hai and Shi Yan were elected as Non-independent supervisors of the 11th board of supervisors of the Company for a term of three years. Xiang and Li Qing was democratically elected by the employees of the Company as the employee director of the 11th board of supervisors of the Company for a term of three years.

This proposal adopts a cumulative voting system. The voting results are as follows:

Name	Votes	The proportion of the total number of shares that have a valid voting right at the meeting %	A Shareholders' Voting	The percentage of voting rights held by A-share shareholders attending the meeting%	B Share-holders' Voting	The percentage of voting rights held by B-share shareholders attending the meeting%	Voting results
Yang Hai	3,804,234,143	99.9522%	3,756,162,805	99.9629%	48,071,338	99.1268%	Election
Shi Yan	3,804,228,750	99.9521%	3,756,157,413	99.9627%	48,071,337	99.1268%	Election

(4)The meeting examined the Proposal on the Election of Independent Supervisors of the 11th Board of supervisors

Sha Qilin and Ma Xiaoxian were elected as an independent supervisors of the 11th board of supervisors of the Company for a term of three years.

The voting results of minority shareholders are as follows:

Name	Votes	The proportion of the total number of shares that have a valid voting right at the meeting %	A Shareholders' Voting	The percentage of voting rights held by A-share shareholders attending the meeting%	B Share-holders' Voting	The percentage of voting rights held by B-share shareholders attending the meeting%	Voting results
Sha Qilin	3,804,240,852	99.9524%	3,756,163,014	99.9629%	48,077,838	99.1402%	Election
Ma Xiaoxian	3,804,233,859	99.9522%	3,756,156,021	99.9627%	48,077,838	99.1402%	Election

III. Legal opinions given by lawyer

This meeting had been witnessed by the Goldsun Law Firm Yan Lixin and Huang Yuxiang. 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

1. Resolutions of the Fifth provisional shareholders' general meeting of 2024

2. Legal opinion.

The Board of Directors of Guangdong Electric Power Development Co., Ltd.  
November 20, 2024

Attachment

Resume of directors 11th board of directors

Mr. Zheng Yunpeng, born in October 1968, Bachelor of South China University of Technology 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 Minister of Strategy Development Department of Guangdong Yudean Asset Management Co., Ltd., Deputy Minister of 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 Company of Guangdong Yudean Environmental Protection Engineering Management Company, Factory Director and Secretary of the Party Committee of Huangpu Power Plant, General Manager of Yuehua 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. Liang Chao, born in June 1969, senior engineer, holds a bachelor's degree in engineering from Shanghai Jiao Tong University and a master's degree in business administration 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 served as deputy general manager of Yuequan Company), concurrently served as the deputy general manager of Yudean Energy Group Co., Ltd., and concurrently served as the general manager of Guizhou Yuewang Integrated Energy Co., Ltd. Moreover, he served 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. Li Fangli, born in November 1967, is a senior engineer. He holds a bachelor degree from Beijing Institute of Water Resources and Electric Power Economics and Management 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 Deputy General Manager of Guangdong Yudean Environmental Protection Engineering Management Company, Deputy General Manager of Guangdong Energy Corporation, Assistant to General Manager and Deputy General Manager of Shenzhen Qianwan 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 Guangqian Electric Power Co., Ltd., Secretary of Party Committee 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 Baobing, born in September 1974, graduated from Xi'an 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 Shenzhen 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. He Ruixin, 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 Technology, and is a senior economist. He is currently the Deputy General Counsel 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 Shanghai 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 and Human Resources Department of Guangdong Red Bay Power Generation Co., Ltd., Minister of the Comprehensive Department and Secretary of the Board of Directors, Minister of the Human Resources Department and Secretary of the Board of Directors, Minister of the Production and Operation Department of Guangdong Red Bay Power Generation Co., Ltd., and served as the Manager of the Board of Directors

Mr. Zhang Cunsheng, born in October 1967, holds a bachelor's degree in business administration from South China University of Technology, and is currently the Deputy Secretary of the Party Committee and Chairman of the Trade Union of Guangdong Electric Power Development Co., Ltd. He used to be the Assistant Engineer of the Technical Improvement Company of Guangdong Electric Power Industry Bureau, the special person in charge of the Labor and Wage Division, the special person in charge of the personnel of Tianshengqiao First-class Hydropower Development Co., Ltd., the special person in charge of the personnel of Resource Reseources Department and the Manager and Deputy Head of the Personnel Division of Guangdong Yudean Group Co., Ltd.

Mr. Chen Yanzhi, born in July 1975, graduated from Guangdong University of Technology with a bachelor's degree, Senior Political Engineer. He is currently the Deputy Secretary of the Party Committee and Chairman of the Trade Union of Guangdong Electric Power Development Co., Ltd. He used to be the Assistant Engineer of the Technical Improvement Company of Guangdong Electric Power Industry Bureau, the special person in charge of the Labor and Wage Division, the special person in charge of the personnel of Tianshengqiao First-class Hydropower Development Co., Ltd., the special person in charge of the personnel of Resource Reseources Department and the Manager and Deputy Head of the Personnel Division of Guangdong Yudean Group Co., Ltd.

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 management department, the manager of the maintenance department, 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 Guangdong Yudean Environmental Protection Engineering Management Company, the president of the power business of Guangzhou Holdings, and the deputy general manager, deputy secretary of the Party Committee and general manager of Guangzhou Development Power Group Co., Ltd.

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, Assistant General Manager of China Securities Depository and Clearing General Manager of Ping An Securities.

Mr. Wu Zhanchi was born in October 1975, with a Doctor of Management from Southwestern 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 Jiabe 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 Yingtai Accounting Firm and the executive director of the pre-branching 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 Economists, the director of the China Institutional Economics Forum, the independent director of Guangdong Electric Power Development Co., Ltd., and the independent director 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 Institute 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 directors of the 11th board of directors of the Company holds shares of the Company, and there is no circumstance that they are not allowed to be nominated as directors. 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 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.

Resume of supervisors 11th board of supervisors

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 pre-branching Master Education Center of Jinan University, 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. Xu Ang, born in June 1967, graduated from the Correspondence College of the Party School of the Central Committee of CPC with a bachelor's degree, senior political engineer. He is currently the Deputy Secretary of the Party Committee and Secretary of Committee for Discipline Inspection of Guangdong Electric Power Development Co., Ltd. He used to be the secretary of the party committee, secretary of the first party branch, head of the party committee office, secretary of the party branch, deputy secretary of the party committee, secretary of committee for discipline inspection, and chairman of the trade union of Shaoguan Power Plant, deputy secretary of the party committee, secretary of committee for discipline inspection and chairman of the trade union of Guangdong Jinghai Power Generation Co., Ltd., and deputy secretary of the party committee, secretary of committee for discipline inspection and chairman of the trade union of Guangdong Red Bay Power Generation Co., Ltd.

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.

Mr. Li Qing, born in May 1977, Bachelor of Economics, Shanghai University of Finance and Economics, senior accountant. The current Guangdong Electric Power Development Co., Ltd. employee supervisor, director of the audit Department, Former Yunfu Power Plant Finance Department accountant, Department Accounting and assistant director of Guangdong Yudean Power Co., Ltd., Special director of audit, interim principal and Director (Department manager) of finance Department of Guangdong Electric Power Development Co., Ltd.

Mr. Ma Xiaoxian, born in October 1960, Master of Wuhan Institute of Technology, Associate Professor, practicing lawyer. He is currently a lawyer of Guangdong Nanguo Desai Law Firm, member of the Professional Committee of Financial and Securities of Guangzhou Lawyers Association, and concurrently an independent director of Guangdong Electric Power Development Co., Ltd. He was an associate professor of Wuhan Institute of Technology (now Wuhan University of Technology), head of investment and development department of China Huanda Group Company, deputy chief engineer of group and chief manager of overseas listed leading group.

Mr. Ma Xiaoxian, born in March 1964, is Ph.D of engineering thermophysics from South China University of Technology and is a professor and currently serving as the deputy director of the Key Laboratory of the Electric Power Institute of Technology and concurrently serving as the deputy director of teaching guiding committee of energy, 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 Development 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 Guangzhou 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, None of the supervisors of the 11th board of supervisors of the Company holds shares of the Company, and there is no circumstance that they are not allowed to be nominated as directors. 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 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.

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### Announcement of Resolutions of the 1st Meeting of the 11th Board of Directors of Guangdong Electric Power Development Co., Ltd.

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

I. Holding of the board meeting

1. Time and Way of sending out the notice of the meeting

The 1st Meeting notice of the 11th Board of Director of Guangdong Electric Power Development Co., Ltd. has been sent out by E-mail on November 8, 2024.

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

Time of the meeting: November 19,2024

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, Vice Board Chairman Liang Chao, Director Li Baobing, Director Chen Yanzhi, Director Zhang Cunsheng, Independent Director Zhang Hanyu, Independent director Wu Zhanchi , Independent director Cai Guowei and Independent Director Zhao Zengli attended this meeting. Director Li Fangli authorized Board chairman Zheng Yunpeng, Director He Ruixin authorized Vice Board Chairman Liang Chao to attend the meeting and exercise voting right on their behalf.

4.The Board of Directors Meeting is held by the chairman of the Board Zheng Yunpeng. Some 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 on the Election of the Chairman of the Company

Agreed to elect Mr. Zheng Yunpeng as Chairman of the 11th board of directors of the Company for a term of three years, with the same term as the current 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 on the Election of the Vice Chairman of the Company

Agreed to elect Mr.Liang Chao as Vice Chairman of the 11th board of directors of the Company for a term of three years, with the same term as the current 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 the Establishment of the Special Committees of the 11th Board of Directors

In accordance with the relevant provisions of the Articles of Association of the Company and the needs of the Company's business decision-making, the 11th Board of Directors of the Company has set up five special committees, namely the Strategic Development Committee, the Budget Committee, the Audit and Compliance Committee, the Nomination Committee and the Remuneration and Appraisal Committee. The Board of Directors agreed that the name list of the special committees is as follows:

(I) Strategic Development Committee:

Chairman of Committee: Zheng Yunpeng

Members:Liang Chao, He Ruixin, Zhang Hanyu, Zhao Zengli

(II)Nomination Committee

Chairman of Committee: Cai Guowei

Members:Zheng Yupeng, Chen Yanzhi, Wu Zhanchi, Zhao Zengli

(III) Budget committee

Chairman of Committee: Liang Chao

Members: Li Fangli, Li Baobing, Wu Zhanchi

(IV)Audit and Compliance Committee

Chairman of Committee: Wu Zhanchi

Members:Li Baobing, He Ruixin, Zhang Hanyu, Cai Guowei

(V) Remuneration and Appraisal Committee

Chairman of Committee: Zhang Hanyu

Members:Li Fangli, Zhang Cunsheng, Cai Guowei, Zhao Zengli

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

4.The meeting examined and adopted the Proposal on the Appointment of the General Manager of the Company

After the examined and adopted of the Second communication meeting of the Nomination Committee of the 10th Board of Directors of 2024, it's agreed to appoint Mr. Liang Chao as general manager of the Company for a term of three years, with the same term as the current board of directors.

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

5.The meeting examined and adopted the Proposal on the Appointment of the Deputy General Manager of the Company

After the examined and adopted of the Second communication meeting of the Nomination Committee of the 10th Board of Directors of 2024, Agreed to appoint Mr. Wang Peipei as executive deputy general manager of the Company, and Mr. Guo Yongxiang and Mr. Liu Wei as deputy general managers of the Company for a term of three years, with the same term as the current board of directors (Resumes attached).

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

6.The meeting examined and adopted the Proposal on the Appointment of the Company's CFO

Agreed to appoint Mr. Liu Wei as the person in charge of finance of the Company for a term of three years, with the same term as the current board of directors.

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

7.The meeting examined and adopted the Proposal on the Appointment of the Secretary of the Board of Directors of the Company

Approved the appointment of Mr. Liu Wei as secretary of the board of directors of the Company for a term of three years, with the same term as the current board of directors.

Mr. Liu Wei's contact details are as follows:

(1)Office address:35F, South Tower, Yudean Plaza, No.2 Tianhe Road East, Guangzhou,Guangdong Province

(2)Postal code:510630

(3)Tel:020-85750251

(4)Fax:020-85138084

(5)E-mail:liuw@ged.com.cn

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

8.The meeting examined and adopted the Proposal on the Appointment of the Company's General Counsel

After the examined and adopted of the Second communication meeting of the Nomination Committee of the 10th Board of Directors of 2024, Approved Ms. Qin Xiao as general counsel of the Company for a term of three years, with the same term as the current board of directors (Resumes attached).

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

9. The meeting examined and adopted the Proposal, on the Appointment of the Company's Securities Affairs Representative

Approved the appointment of Ms. Huang Xiaowen as the Company's securities affairs representative for a term of three years, with the same term as the current board of directors (Resumes attached).

Ms.Huang Xiaowen's contact details are as follows:

(1)Office address:35F, South Tower, Yudean Plaza, No.2 Tianhe Road East, Guangzhou,Guangdong Province

(2)Postal code:510630

(3)Tel:020-85750251

(4)Fax:020-85138084

(5)E-mail:huangxiaowen@ged.com.cn

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

10.The meeting examined and adopted the Proposal on Amending the Risk Disposal Plan of Guangdong Electric Power Development Co., Ltd.'s Deposit and Loan Business in Guangdong Energy Group Finance Co., Ltd."

The details of the proposal will publish at http://www.cninfo.com.cn.

This proposal is a related party transaction, and this proposal has been examined and adopted by the first special meeting of independent directors of the 11th 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 Fangli, Li Baobing and He Ruixin 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.

III. Documents available for inspection

1. Resolutions of the 1st Meeting of the 11th Board of Directors;

2. Review opinion of the Second communication meeting of the Nomination Committee of the 10th Board of Directors of 2024;

3. Review opinion of the first special meeting of independent directors of the 11th board of directors in 2024.

This announcement is hereby made.

The Board of Directors of Guangdong Electric Power Development Co., Ltd.  
November 20,2024

Attachment

Resume

Mr. Wang Peipei was born in October 1982. He holds a bachelor's degree in engineering from Xi'an Jiaotong University, a master's degree in engineering from South China University of Technology, and is a senior engineer. He is currently the general manager of Guangdong Energy Group Xinjiang Co., Ltd. He used to be the minister of the equipment department, the minister of the equipment department and the deputy general manager of Guangdong Honghaiwan Power Generation Co., Ltd., the general manager of Turmuke Branch of Guangdong Electric Power Development Co., Ltd., and the deputy leader of the preparatory group of Guangdong Energy Group Xinjiang Co., Ltd.

Mr. Guo Yongxiang, born in January 1974, Bachelor of Engineering from Hehai University, Master of Engineering from South China University of Technology, is Senior Engineer. Currently, he is deputy general manager of Guangdong Electric Power Development Co., Ltd. He used to be in charge for the production preparation department of Zhuhai Guangzhou Power Generation Co., Ltd, specially in charge of Engineering Department for steam turbines of Guangdong Zhuhai Power Generation Co., Ltd as a loaned staff borrowed by Zhuhai Power Plant, and used to be team leader and planning supervisor of Zhuhai Power Plant Maintenance Department, Engineer of Zhuhai Guangzhou Power Generation Co., Ltd, Planning Director of Planning and Contract Department and Planning Director of Zhuhai Power Plant Unit 3 and 4 Extension Office, Deputy Manager of Planning and Contract Department and Planning Director of Jinwan Power Generation Company, Manager of Human Resources Department, Manager of Equipment Department, Party Committee Member, Chief Engineer of Guangdong Zhuhai Jinwan Power Generation Co., Ltd, and served as Deputy General Manager of Guangdong Red Bay Power Generation Co., Ltd.

Mr. Liu Wei, born in April 1979, is Bachelor of finance from Zhongnan University of Economics and Law. He is an economist and currently serves as the Company's deputy general manager, chief financial officer, secretary of the board of directors, had served as the specialist of the financial department of Guangdong Electric Power Group Co., Ltd, the specialist and the principal officer for the board affairs department, the representative of the company's securities affairs of Guangdong Yudean Group Co., Ltd, the manager of the board affairs department.

Ms. Qin Xiao, born in July 1983, holds a bachelor's degree in engineering and economics from Wuhan University and is an economist. She is currently the general counsel of Guangdong Electric Power Development Co., Ltd. and Guangdong Wind Power Generation Co., Ltd. Sheused to be specialist of the human resources department of Shajiao A Power Plant, the specialist of the planning and development department, the specialist,department assistant, department head, and minister of the board of directors affairs department of Guangdong Electric Power Development Co., Ltd., and the general counsel of Guangdong Electric Power Industrial Fuel Co., Ltd.

Ms. Huang Xiaowen, born in May 1994, holds a master's degree in economics from Jinan University, is an auditor, and has obtained the qualification certificate of secretary of the board of directors of the Shenzhen Stock Exchange. She is currently in special responsibility of the Board of Directors Affairs Department and the Securities Affairs Representative of Guangdong Electric Power Development Co., Ltd.

The above-mentioned personnel do not 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, The above-mentioned personnel do not hold any shares in our 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 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.

Stock Abbreviation:Yue Dian Li A, Yue Dian Li B Stock Code:000539,200539  
Announcement No.:2024-67  
Corporate bond code: 149418  
Corporate bond code: 149711

Abbreviation of corporate bond:21 Yudean 02  
Abbreviation of corporate bond: 21 Yudean 03

### Announcement of Resolutions of the 1st Meeting of the 11th Board of supervisors 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 Board of supervisors

1. Time and Way of sending out the notice of the meeting

The 1st Meeting notice of the 11th Board of supervisors of Guangdong Electric Power Development Co., Ltd. was held on November 8, 2024, via the way of E-mail.

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

Time of the meeting: November 19,2024

Place of the meeting: Guangzhou City

Way of the meeting : On-site meeting.

3.Attendance state of Board of supervisors

6 supervisors (including 2 independent supervisors) were supposed to attend the meeting and 6 Supervisors (including 2 independent supervisors) were actually present. Chairman Board of supervisors Yang Hai, Supervisor Xu Ang, Supervisor Shi Yan , Supervisor Li Qing, Independent Supervisor Sha Qilin and Independent Ma Xiaoxian Attended the meeting. Chairman Board of supervisors Yang Hai authorized Supervisor Shi Yan to attend the meeting and exercise voting right on her behalf.

4. The meeting of Board of supervisors is hold by the chairman 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 of Board of supervisors

1.The meeting examined and adopted the Proposal on Electing the Chairman of the Board of supervisors

Mr. Yang Hai was elected as Chairman of the Board of supervisors of the Company for a term of three years, with the same term as the current Board of supervisors.

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

2.The meeting examined and adopted the Proposal on the Appointment of the Secretary of the Board of supervisors of the Company

Mr. Li Qing was appointed as the secretary of the 11th Board of supervisors of the Company for a term of three years, with the same term as the current Board of supervisors.

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

III. Documents Available for Inspection

1. Resolutions of the 1st meeting of the 11th Board of supervisors

This announcement is hereby made.

The Board of supervisors of Guangdong Electric Power Development Co., Ltd.  
November 20, 2024

### 申請酒牌續期公告

#### 鑽石山詠蔡園四川擔擔麵

「現通告：葉桂添其地址為九龍紅磡黃埔花園第8期1樓102,103及105號舖，現向酒牌局申請位於九龍紅磡黃埔花園第8期1樓102,103及105號舖鑽石山詠蔡園四川擔擔麵的酒牌續期。凡反對是項申請者，請於此公告刊登之日起十四天內，將已簽署及申明理由之反對書，寄交九龍深水埗基隆街333號北河街市政大廈4字樓酒牌局秘書收。」

日期：2024年11月20日

### NOTICE ON APPLICATION FOR RENEWAL OF LIQUOR LIC