

著名導演郎昆加盟深大出任該校中國文化國際傳播研究院院長

【香港商報訊】記者林麗青報道：5月28日，深圳大學舉行聘任儀式，著名導演、第十五屆全國運動會和殘特奧會開幕式總導演郎昆從深大校長毛軍發手中接過聘書，正式出任深圳大學中國文化國際傳播研究院院長。

推動中國文化走出去

毛軍發代表深圳大學向郎昆的加盟表示熱烈歡迎。他表示，建校42年來，深圳大學始終以「敢為天下先」的魄力匯聚英才、培育新人。近年來，學校大力發展人文藝術學科，藝術學部作為深圳藝術人才培养的重要陣地，已吸納了中國美術家協會副主席李象群、中國音樂家協會副主席何沐陽等一批高水平、高層次藝術人才。此次，郎昆的加盟不僅將為深圳大學藝術學科建設注入頂尖的行業資源、前沿的創作理念和深厚的文化積澱，更為深圳文化事業的蓬勃發展、深圳人文灣區的構建注入強勁動力。

全國政協委員、香港各界文化促進會主席、海雅集團董事局主席、深圳大學校董涂輝龍在致辭中表示，郎昆導演是中國文化藝術領域的標杆人物，他的加入將助力深圳大學藝術學科發展再上一個新台階。長期以來，海雅集團始終關注並支持深圳大學藝術教育的建設與發展。未來，海雅集團將繼續與深大攜手，在藝術教育、實踐平台、校企合作、人才引進等方面深化支持，持續助力深大藝術學科的不斷發展，幫助更多懷揣藝術夢想的學子成長成才。

郎昆表示，深大既根植於傳統嶺南文化，又奔湧着創新的浪花，這裏「自立自律自強」的精神吸引着他加入深大師生的行列。他說，文化傳播人才需要兼具



深大校長毛軍發向郎昆（右）頒授聘書。龐審攝

了解本土文化、懂得世界潮流、具備國際溝通能力等三方面重要素質。未來，他將依託深圳大學中國文化國際傳播研究院搭建「三重橋樑」，以學術為基、以創新為脊、以青年為帆，在音樂、電影、戲劇、舞蹈方面聯動世界四大灣區，帶領深大學子講好深大故事、深圳故事、大灣區故事和中國故事，為推動中國文化走出去貢獻力量。

助力深大美育浸潤行動

據悉，郎昆擔任深圳大學中國文化國際傳播研究院院長期間，每年將在深圳大學組織多場高水平文藝演出；參與本科和研究生教育教學工作，開設相關專業課程；將帶領深大師生參加國家級重要文藝演出；助力深圳大學美育浸潤行動，並在人才培养、藝術實踐

和提升師生美育素養等方面發揮積極作用。

郎昆在聘任儀式後接受媒體採訪時透露，十五運開幕式籌備工作進展如常，當前開始進入奧體中心進行舞台搭建。

郎昆是著名導演、高級編輯、博士，在中央廣播電視總台任職期間，曾任文藝中心綜藝頻道總監兼大型節目中心主任、文藝節目中心黨委書記等職。獲中國百佳電視藝術工作者、國務院政府特殊津貼獲得者、德藝雙馨藝術家、文化名家暨「四個一批」人才稱號。近四十年電視文藝生涯，曾執導過幾百台國家級大型晚會；十次獲中國電視文藝「星光獎」一等獎及特等獎；獲「金鷹獎」、歐廣聯大獎等；五次擔任春節聯歡晚會總導演，七次擔任春節聯歡晚會藝術總監。

珠海新措全面提速「雲上智城」建設

【香港商報訊】記者常亮報道：5月28日，《珠海市推動人工智能與機器人產業高質量發展若干措施》政策解讀新聞發布會在珠海舉行。

此次《若干措施》的出台，是打造具有珠海特色的人工智能與機器人產業生態的重要部署。為加快「雲上智城」建設，政策制定了具有多項「珠海特色」的措施，包括設立總額最高5億元（人民幣，下同）的「算力券」、總額最高1億元的「模型券」、支持人工智能服務備案、推廣智能終端產品應用等。

算力方面，《若干措施》提出設立總額最高5億元

的「算力券」，降低企業使用智能算力的成本，符合條件的企業可按實際購買算力費用的50%獲得「算力券」支持，每年度最高可使用1000萬元的「算力券」。

算法方面，《若干措施》提出，設立總額最高1億元的「模型券」，降低企業研發和使用大模型的成本，符合條件的企業可按實際購買大模型服務費用的30%獲得「模型券」支持，每年度最高可使用100萬元的「模型券」；對通過國家互聯網信息辦公室的深度合成服務、生成式人工智能服務備案的企業，分別給予每個不超過2萬元、25萬元的獎勵。

數據方面，《若干措施》提出，對通過數據管理能力成熟度評估模型（DCMM）三級以上認證的企業給予最高20萬元的獎勵，提升企業數據管理能力。

此外，珠海強化省、市聯動協同，形成政策疊加效應，對機器人關鍵技術攻關、人工智能與機器人創新高中心建設等予以支持，對人工智能與機器人領域新獲評國家級單項冠軍企業、專精特新「小巨人」企業給予獎勵。在打造應用場景方面，鼓勵人工智能與機器人新技術、新產品在珠海「首發首秀」，對優質解決方案給予獎勵。

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B
Announcement No.: 2025-24
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 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 content of information disclosure is real, accurate, complete and free from any false record, misleading representation or material omissions.

Special note: General Shareholders' the in proposals of changing or rejection augmentation, no was There of meeting general the of proposals previous the changing of case the in involved No Meeting shareholders

I. Particulars about holding and participants of the meeting

1. The date and time of the meeting

(1) On-site meeting: 14:30 May 28, 2025 (Wednesday)

(2) Internet polling: May 28, 2025

Specific Time for network voting through the Transaction System of Shenzhen Stock Exchange: 9:15 to 9:25, 9:30 to 11: 30 and 13:00 to 15: 00. May 28, 2025; Specific Time for network voting through the Internet Voting System of Shenzhen Stock Exchange: Any time during 9:15 to 15:00. May 28, 2025.

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 Yungpeng, the chairman of the board of directors of the Company, 6. 10 directors (including 4 independent directors) were supposed to attend the meeting and 10 of them (including 4 independent directors) were actually present. 6 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, Annual audit assistants 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)	31	3,798,200,807	72.3428%
	Including: A shareholder	5	3,749,178,865	84.2157%
	B shareholder	27	49,021,942	6.1400%
	Through the network voting shareholders (agent)	430	42,445,776	0.8084%
2	Including: A shares	409	14,900,201	0.3347%
	B shares	21	27,545,575	3.4501%
3	Total shareholder meeting (agent)	461	3,840,646,583	73.1512%
	Including: A shares	414	3,764,079,066	84.5504%
	B shares	48	76,567,517	9.5900%
	Small and medium-sized shareholders(agent)	458	196,505,644	3.7428%
4	Including: A shares	412	131,594,804	2.9559%
	B shares	47	64,910,840	8.1300%

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 Work Report of the Board of Directors for 2024

The voting result: passed

B shares	48,975,911	63.9643%	27,591,606	36.0357%	0	0.0000%
Total	3,812,008,537	99.2543%	28,312,026	0.7372%	326,020	0.0085%

(2) The meeting examined the Work Report of Supervisors committee for 2024

The voting result: passed

Shareholder category	Agreement	Against	Abstained	
Votes	Proportion (%)	Votes	Proportion (%)	
A shares	3,762,941,926	99.9698%	762,920	0.0203%
B shares	49,207,962	64.2674%	27,238,955	35.5751%
Total	3,812,149,888	99.2580%	28,001,875	0.7291%

(3) The meeting examined the Proposal Concerning Financial Report for 2024

The voting result: passed

重要内容提示:

- 每股分配比例

(4) The meeting examined the proposal concerning preplan for profit Distribution and Dividend Distribution for 2024

The voting result: passed

A 股	2025/6/4	—	2025/6/5	2025/6/5
B 股	2025/6/9	2025/6/4		2025/6/23

(5) The meeting examined the proposal on 2024 Annual Report and its summary

The voting result: passed

1. 發放年度：2024 年年度

(6) The meeting examined the proposal on the budget Plan for 2025

The voting result: passed

3. 分配方案：

本次利潤分配以方案實施前的公司總股本 534,071,628 股為基數，每股派發

(7) The meeting examined the Proposal on the Investment Plan for 2025

The voting result: passed

Small and medium-sized shareholders	167,867,598	85.4263%	28,312,026	14.4077%	326,020	0.1659%
-------------------------------------	-------------	----------	------------	----------	---------	---------

(2) The meeting examined the Work Report of Supervisors committee for 2024

The voting result: passed

ers category	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	3,762,941,926	99.9698%	762,920	0.0203%	374,220	0.0099%

(3) The meeting examined the Proposal Concerning Financial Report for 2024

The voting result: passed

168,005,949	85.4983%	28,001,875	14.2499%	494,820	0.2518%
size shareholders					

(2)The meeting examined the Proposal Concerning Financial Report for 2024

(4) The meeting examined the proposal concerning preplan for profit Distribution and Dividend Distribution for 2024

The voting result: passed

ers category	Votes	(%)	Votes	(%)	Votes	(%)
A shares	3,762,961,826	99.9703%	759,420	0.0202%	357,820	0.0095%
B shares	49,354,422	64.4587%	27,242,095	35.5413%	0	0.0000%

(5) The meeting examined the proposal on 2024 Annual Report and its summary

The voting result: passed

size share- holders						
------------------------	--	--	--	--	--	--

(4)The meeting examined the proposal concerning preplan for profit Distribution and

(6) The meeting examined the proposal on the budget Plan for 2025

The voting result: passed

Shareholders category	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	3,762,948,546	99.9700%	793,020	0.0211%	337,500	0.0090%

(7) The meeting examined the Proposal on the Investment Plan for 2025

The voting result: passed

the and in- sized share- holders	168,078,029	85.5334%	28,090,115	14.2948%	337,500	0.1718%
--	-------------	----------	------------	----------	---------	---------

(8) The meeting examined the Proposal on Amending the Articles of Association of the Company, the Rules of Procedure of the Shareholders' Meeting, the Rules of Procedure of the meeting of the Board of Directors

For details, see http://www.cninfo.com.cn.

The voting result: passed (this proposal is passed by a special resolution, and the percentage of approved votes is 98.0980%, which accounts for more than 2/3 of the total number of valid voting shares)

A shares	3,762,994,326	99.9699%	766,420	0.0204%	366,320	0.0097%
B shares	49,354,422	64.4587%	27,213,095	35.5413%	0	0.0000%
Total	3,812,300,748	99.2620%	27,979,515	0.7285%	366,320	0.0095%

III. Legal opinions given by lawyer

This meeting had been witnessed by the Goldsun Law Firm Chen Ling and Yan Lixin. 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 shareholders' general meeting of Guangdong Electric Power Development Co., Ltd. of 2024;

2. Legal opinion.

Shareholders category	Agreement		Against		Abstained	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A shares	3,762,942,526	99.9698%	777,720	0.0207%	358,820	0.0095%
B shares	49,318,562	64.4119%	27,248,955	35.5881%	0	0.0000%
Total	3,812,261,088	99.2609%	28,026,675	0.7297%	358,820	0.0093%
Small and medium-sized shareholders	168,120,149	85.549%	28,026,675	14.2625%	358,820	0.1826%

(8) The meeting examined the Proposal of application to financial institutions including Banks for credit line

The voting result: passed

Shareholders category	Agreement		Against		Abstained	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)

(9) The meeting examined the Proposal on Amending the Articles of Association of the Company, the Rules of Procedure of the Shareholders' Meeting, the Rules of Procedure of the meeting of the Board of Directors

For details, see http://www.cninfo.com.cn.

The voting result: passed (this proposal is passed by a special resolution, and the percentage of approved votes is 98.0980%, which accounts for more than 2/3 of the total number of valid voting shares)

(9)The meeting examined the Proposal on Amending the Articles of Association of the Company, the Rules of Procedure of the Shareholders' Meeting, the Rules of Procedure of the meeting of the Board of Directors

III. Legal opinions given by lawyer

This meeting had been witnessed by the Goldsun Law Firm Chen Ling and Yan Lixin. 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 shareholders' general meeting of Guangdong Electric Power Development Co., Ltd. of 2024;

2. Legal opinion.

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

May 29, 2025

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B
Announcement No.: 2025-25
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 5th Meeting of the 11th Board of Directors of Guangdong Electric Power Development Co., Ltd.

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.

I. Holding of the board meeting

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

The 5th Meeting notice of the 11th Board of Director of Guangdong Electric Power Development Co., Ltd. has been sent out by E-mail on May 16, 2025.

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

Time of the meeting: May 28, 2025

Place of the meeting: Guangzhou City

Way of the meeting: On-site meeting.

3. Attendance status of the board

10 directors (including 4 independent directors) were supposed to attend the meeting and 10 directors (including 4 independent directors) were actually present. Board chairman Zheng Yungpeng, Director Li Baobing, Director He Ruxin, 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 Fangji authorized Board chairman Zheng Yungpeng to attend the meeting and exercise voting right on his behalf.

4. The Board of Directors Meeting is held by the chairman of the Board Zheng Yungpeng. Senior executives, 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.

1. The meeting examined and adopted the "Proposal on Capital Increase to Guangdong Power Industry Fuel Co., Ltd."

In order to improve the resilience and security of the supply chain of Guangdong Power Industry Chain, the Board of Directors approved that the Company and Guangdong Energy Group Co., Ltd. will simultaneously increase the capital by 600 million yuan to Guangdong Power Industry Fuel Co., Ltd. in accordance with their equity ratios to establish Guangdong Energy Boche Fuel Supply Chain Co., Ltd. Among them, the Company shall increase the capital by 300 million yuan according to the proportion of 50% equity. Refer to today's announcement of the Company for details (Announcement No.: 2025-26).</