

李家超率團訪澳門與特首岑浩輝會面

（右）李家超（左）與澳門特首岑浩輝在澳門特區政府總部會面。政府新聞處



【香港商報訊】記者戴合聲報道：行政長官李家超昨日率領香港特區政府代表訪問澳門，與澳門特區行政長官岑浩輝會面，並到訪當地基建設施。香港特區政府代表包括財政司司長陳茂波、政制及內地事務局局長曾國衛、醫務衛生局局長盧寵茂、運輸及物流局局長陳美寶和行政長官辦公室主任葉文娟。

李家超與岑浩輝行政長官會面，就推動香港和澳門多方面合作和粵港澳大灣區高質量發展作深入交流。李家超表示，很高興繼較早前岑浩輝行政長官率團訪港後，再次會面。他表示，建設橫琴粵澳深度合作區是豐富「一國兩制」實踐的重大部署，有利於澳門長期繁榮穩定和融入國家發展大局。香港和澳門皆為國家的特別行政區，同

享「一國兩制」的獨特優勢，港澳地緣相近，人文交流頻繁，經貿往來密切，在經濟、跨境基建、旅遊和文化等領域一直合作無間。

到訪橫琴粵澳深度合作區

李家超指出，香港和澳門同屬粵港澳大灣區，會繼續共同推動大灣區發展，堅守「一國」之本，善用「兩制」之利，優勢互補，攜手把握好發展機遇，不斷加強合作，為推動粵港澳大灣區高質量發展作出貢獻。

李家超一行亦到訪了橫琴粵澳深度合作區。他們先參觀粵澳合作中醫藥科技產業園中醫藥文化體驗館，了解當地把中醫藥與文旅產業融合發展情況；隨後到訪橫琴粵澳深度合作區規劃展覽



李家超（前排右二）昨日參觀橫琴粵澳深度合作區規劃展覽館。政府新聞處

館，館內有逾600多項關於新產品、新技術的展項，李家超和在場官員討論交流合作區的管理、建設、發展模式和成果。

李家超一行午後返港。

香港警察推全新流動應用程式

可自行報失 處理非緊急案件 減輪候時間

【香港商報訊】記者區天海報道：香港是全世界智能手機使用率最高的地方之一，流動服務用戶超過2700萬，平均每人差不多擁有3部手機。警隊致力推行智慧警政，早在2012年已推出第一代的警隊手機應用程式，將推出全新香港警察流動應用程式，市民可使用16種報案表格，舉報「罪行報告」、「報失報告」、「雜項報告」及「交通報告」等非緊急案件；警方透過積極優化內部運作和精簡流程，以提升人員的行動、執法效能和效率，為市民提供更優質的服務，力求事半功倍。



▲新app將警隊逾50個電子服務歸納一起。

►警務處資訊系統部數碼警政服務科高級警司莫俊傑（左起），警務處副處長（管理）陳俊榮、警務處助理處長（資訊系統）關翠貞介紹全新推出的流動應用程式。



警務處副處長（管理）陳俊榮表示，警隊近年來積極推出一系列的數碼方案，當中包括網上服務申請平台及預約系統，便利市民能以一個綜合的網上平台更便捷地提交共9類型的服務或許可證申請、進行網上支付及查閱申請進度。市民亦可在網上預約服務，包括性罪行定罪紀錄查核、無犯罪紀錄證明書、查閱刑事定罪紀錄資料、保安人員許可證、槍械牌照和參觀等事宜。兩個系統至今已超過28萬人次使用，當中以申請邊境禁區許可證為最多人使用的服務，累計已有超過12萬人次使用。

與港鐵系統配對尋找失物

陳俊榮續說，為便利市民透過電子平台自行處理報失財物及非緊急案件，以減少市民的整體輪候時間，同時讓報案室人員有更多時間集中處理其他市民求助個案，提升服務質素。現時已有27個使用站，除警署報案室外，亦包括不同的港鐵站、機場及出入口管制站，為市民提供一個自助便捷的選擇。除大大縮減報失時間，自助服務機與港鐵失物中心系統有資料配對功能，方便即時尋找失物，警方會持續增加服務機構的數量及提升使用者體驗。

警方的HK SOS 緊急救援手機應用程式專為不同的海陸空戶外活動而設計，讓使用者在情況危急下可以一鍵直達999報案中心，配備人工智能的自動偵測系

統，亦能在市民行程超時未有回應或其他情況時通知999報案中心提供緊急協助，並具備地圖、行山路線和定位功能。即使沒有流動通訊網絡，也可以配合警隊使用的專利技術Signal Radar，讓搜救人員在最短時間內提供協助。

未來能接收多媒體信息

陳俊榮稱，未來的項目包括新一代緊急電話系統及新一代通訊系統，運用第五代流動寬頻（5G）技術。在今年底警方會升級新一代緊急電話系統，系統採用全新的電腦軟件介面接聽緊急求助電話，可支持更大通訊量，並可靈活調配999報案中心人力資源，從而縮短市民等候時間。未來亦會新增多媒體信息接收功能，讓市民向警方傳送與報案相關的文字、相片及影片信息。

警務處助理處長（資訊系統）關翠貞表示，市民對電子報案的需求不斷上升，由2002年有統計以來的2991宗電子報案，至2024年增至212331宗，共71倍升幅。有鑒於此，警方優化電子報案中心功能，以進一步減省市民的報案時間和簡化處理案件流程。

新app將逾50個電子服務歸納

現時市民可從警隊公眾網頁、全新香港警察流動應

用程式及自助服務機平台登入電子報案中心使用16種非緊急案件的報案表格以作出舉報，包括4大類的案件「罪行報告」、「報失報告」、「雜項報告」及「交通報告」。當中16種報案表格中，使用率最高的是報失財物、舉報科技罪案及騙案及車輛阻塞，這3種案件在2024年有近17萬宗報案，且有上升趨勢。

警務處資訊系統部數碼警政服務科高級警司莫俊傑表示，為方便市民找到需要的服務，今次推出的程式將所有警隊超過50個電子服務歸納一起。除此之外，程式上新增公眾報料平台，供市民為警方提供有用資料及情報，如與國安及反恐相關的違法事件及不當駕駛行為，而這程式也包括微信「影住駕」的交通舉報功能，便利每一位「好市民」。

新增公眾報料平台

莫俊傑說，程式亦具通知推送功能，可把最新的大型事故、重大案件，特別是交通管制安排，防罪信息等資訊即時推送給市民，讓市民可以盡快得知最快，最新的消息。此外亦加入地圖功能，可以快速尋找全港警署位置，警隊自助服務機位置及交通黑點資訊，未來會有更多豐富的資訊透過地圖發放。

荃灣的士撞牆 菲籍男遊客遭夾斃

【香港商報訊】記者萬家成報道：荃灣如心酒店昨日發生恐怖奪命車禍，一名菲律賓籍男遊客被失控的士撞倒，並夾於車頭及外牆之間，當場重傷昏迷，送院後惜告不治。八旬的士司機亦受輕傷同送院，涉嫌危險駕駛導致他人死亡被捕。警方正調查意外原因。

昨日中午1時52分，一名菲律賓籍男遊客（35歲）剛離開酒店門口，一輛的士突直撞過來，男遊客閃避不及撞牆，慘被夾於石柱與的士之間，因衝力太猛，酒店外牆的雲石亦告碎裂，的士車頭嚴重損毀變形。救援人員接報趕往現場營救，男遊客昏迷被送往

瑪嘉烈醫院搶救後證實不治。

現場消息指，男死者偕數名朋友到香港旅遊，昨日在酒店退房後準備離港，而姓黃的士司機（80歲）在酒店外等候，其間報稱頓暈，準備開車離開時，卻失控直撞該名男遊客。

據其他車輛的攝錄片段顯示，男事主當時正拖着行李，一邊看手機、一邊步出酒店，一輛的士突然高速衝來把男事主撞向外牆，即時應聲傷重倒地，因衝力太猛，男事主背後的雲石亦告碎裂，他倒臥地上奄奄一息，不省人事。



美食博覽等5項展覽將於下周四（14日）同時揭幕。資料圖片

【香港商報訊】記者唐信恒報道：香港貿易發展局表示，5項展覽包括第35屆美食博覽、第11屆家電·家居·博覽、第9屆美與健生活博覽、第3屆美食商貿博覽和第16屆香港國際茶展及國際現代化中醫藥及健康產品會議，將於下周四（14日）同時揭幕。今年繼續設立跨展五大主題，包括「得閒品茶」、「非遺滋味」、「亞洲食力」、「身心靈健康」及「港識港食」，配搭各項特色表演、示範、工作坊及講座等，迎合公眾多元化的品味追求。

據介紹，美食商貿博覽今年新設「咖啡」專區，雲集多個出產地的咖啡產品及配件，亦會帶來更多清真產品和食品。至於香港國際茶展今年首度全面開放予持票公眾人士入場，鼓勵更多市民品嘗世界各地名茶，體驗品茶文化。

此外，美與健生活博覽首設「聞香知趣」專區，主攻香木香薰及相關產品，並帶來一系列香氣四溢的工作坊及表演活動。家電·家居·博覽則涵蓋各式時尚生活品牌家居科技用品等，現時更設有「Snoopy 逐個捉」打卡活動，送出Snoopy 75周年特別版禮物。

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B Stock Code: 000539, 200539
Announcement No.: 2025-31
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 Sixth Meeting of the Eleventh 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 Sixth Meeting of the Eleventh Board of Directors of Guangdong Electric Power Development Co., Ltd. has been sent out by E-mail on July 22, 2025.
2. Time, Place and Way of the meeting to be convened
Time of the meeting: August 5, 2025
Place of the meeting: Guangzhou City
Way of the meeting: On-site meeting
3. Attendance state 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 Yunpeng, Director Li Fangji, Director He Ruxin, Director Chen Yanzhi, Independent Director Zhang Hanyu, Independent Director Wu Zhanchi and Independent Director Zhao Zengli attended this meeting. Director Li Baobing authorized Board chairman Zheng Yunpeng, Director Zhang Cunsheng authorized Independent Director Zhao Zengli, Independent Director Cai Guowei authorized Independent Director Wu Zhanchi 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. 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.

II. Examination by the board meeting
1. The meeting examined and adopted the Proposal on Capital Increase to Zhanjiang Zhongyue Energy Co., Ltd.
In order to promote the "one enterprise, one policy" turnaround, increase owners' equity, prevent the spread of risks, and help form a virtuous positive cycle, the board of directors agreed to increase the capital of Zhanjiang Zhongyue Energy Co., Ltd. (hereinafter referred to as "Zhongyue Energy Company") by 567 million yuan, and adjust the share ratio in accordance with the Company Law and the Articles of Association of Zhongyue Energy Company.
(1) Basic information of the target company
Founded in 2004, Zhongyue Energy Company is held by the Company and Zhanjiang Tengsheng Asset Management Co., Ltd. with respective share ratio of 90% and 10%. The registered capital is 1,454 billion yuan, and it's currently operating 2 coal-fired power units with a total installed capacity of 1,260MW.
(2) The purpose, risks and impact of external investment on the listed company
This capital increase by injecting capital and replacing existing debts is conducive to optimizing the asset-liability structure of Zhongyue Energy Company, reducing the scale of interest expenses, helping the enterprise return to a positive cycle, and promoting the long-term sustainable development of power generation assets of the Company and its subsidiary.
Zhongyue Energy Company may face the risk of rising commodity prices, electricity price fluctuations, and operational safety risks in the subsequent operation process. The Company will continue to tap into the potential of internal operation and management, focus on improving the operating economy of the unit, save various operating costs, and make every effort to minimize the relevant risks and impacts.
This proposal was voted through by 10 directors, Affirmative vote: 10; Negativevote:0; Abstention: 0.

2. The meeting examined and adopted the Proposal on Capital Increase to Guangdong Yudean Shaoguan Power Plant Co., Ltd.
In order to promote the "one enterprise, one policy" turnaround, increase owners' equity, prevent the spread of risks, and help form a virtuous positive cycle, the board of directors agreed to increase the capital of Guangdong Yudean Shaoguan Power Plant Co., Ltd. (hereinafter referred to as "Shaoguan Power Plant") by 1,596 million yuan, and adjust the share ratio in accordance with the Company Law and the Articles of Association of Shaoguan Power Plant.
(1) Basic information of the target company
Shaoguan Power Plant was established in 1997, with 90% and 10% shares held by the Company and the Public Asset Management Center of Qufang District, Shaoguan City, with a registered capital of 1,070 billion yuan, and currently operates 4 coal-fired power units with a total installed capacity of 1,980MW.
(2) The purpose, risks and impact of external investment on the listed company
This capital increase, through the injection of capital and the replacement of existing debt, is conducive to optimizing the asset-liability structure of Shaoguan Power Plant, reducing the scale of interest expenses, helping the enterprise return to a positive cycle, and promoting the long-term sustainable development of the Company's and its subordinate power generation assets.

referred to as "Zhongyue Energy Company") by 567 million yuan, and adjust the share ratio in accordance with the Company Law and the Articles of Association of Zhongyue Energy Company.
(1) Basic information of the target company
Founded in 2004, Zhongyue Energy Company is held by the Company and Zhanjiang Tengsheng Asset Management Co., Ltd. with respective share ratio of 90% and 10%. The registered capital is 1,454 billion yuan, and it's currently operating 2 coal-fired power units with a total installed capacity of 1,260MW.
(2) The purpose, risks and impact of external investment on the listed company
This capital increase by injecting capital and replacing existing debts is conducive to optimizing the asset-liability structure of Zhongyue Energy Company, reducing the scale of interest expenses, helping the enterprise return to a positive cycle, and promoting the long-term sustainable development of power generation assets of the Company and its subsidiary.
Zhongyue Energy Company may face the risk of rising commodity prices, electricity price fluctuations, and operational safety risks in the subsequent operation process. The Company will continue to tap into the potential of internal operation and management, focus on improving the operating economy of the unit, save various operating costs, and make every effort to minimize the relevant risks and impacts.
This proposal was voted through by 10 directors, Affirmative vote: 10; Negativevote:0; Abstention: 0.

3. The meeting examined and adopted the Proposal on Capital Increase to Lincang Yudean Energy Co., Ltd.
In order to promote the "one enterprise, one policy" turnaround, increase owners' equity, prevent the spread of risks, and help form a virtuous positive cycle, the board of directors agreed to increase the capital of Guangdong Yudean Shaoguan Power Plant Co., Ltd. (hereinafter referred to as "Shaoguan Power Plant") by 1,596 million yuan, and adjust the share ratio in accordance with the Company Law and the Articles of Association of Shaoguan Power Plant.
(1) Basic information of the target company
Shaoguan Power Plant was established in 1997, with 90% and 10% shares held by the Company and the Public Asset Management Center of Qufang District, Shaoguan City, with a registered capital of 1,070 billion yuan, and currently operates 4 coal-fired power units with a total installed capacity of 1,980MW.
(2) The purpose, risks and impact of external investment on the listed company
This capital increase, through the injection of capital and the replacement of existing debt, is conducive to optimizing the asset-liability structure of Shaoguan Power Plant, reducing the scale of interest expenses, helping the enterprise return to a positive cycle, and promoting the long-term sustainable development of the Company's and its subordinate power generation assets.

Shaoguan Power Plant may face the risk of rising commodity prices, electricity price fluctuations, and operational safety risks in the subsequent operation process. The Company will continue to tap into the potential of internal operation and management, focus on improving the operating economy of the unit, save various operating costs, and make every effort to minimize the relevant risks and impacts.
This proposal was voted through by 10 directors, Affirmative vote: 10; Negativevote:0; Abstention: 0.

4. The meeting examined and adopted the Proposal on the Application and Issuance of Special Plan for Energy Infrastructure Investment Asset Support (REITssimilar)
In order to effectively revitalize existing assets, improve the capital structure, and ensure safe and sustainable development, the Board of Directors agrees and approves the following matters:
(a) agreed that the Company will use the Dongguan Ningzhou plant site alternative power supply project (hereinafter referred to as the "Ningzhou Project") held by its wholly-owned subsidiary Guangdong Yudean Binhai Bay Energy Co., Ltd. (hereinafter

referred to as "Binhai Bay Energy Company") as the underlying asset to issue the asset-backed special plan (REITssimilar) with scale of no more than 3,801 billion yuan and the term of no more than 30 years, and the Company will subscribe for subordinated asset-backed securities, with a holding scale of no more than 1 million yuan, and the specific implementation plan and product elements shall be subject to the final confirmation of the relevant regulatory authorities.
(b) Agreed that the Company, as an operation guarantee institution for REITssimilar, will provide Binhai Bay Energy with no more than 4.3 billion yuan of operational support and performance support.
(c) Agreed that the Company will jointly establish a limited partnership with Guangdong Yudean Pilot Energy Co., Ltd. (tentative name) and China Kangtu International Leasing Co., Ltd., and the Company will contribute no more than 950 million yuan as a limited partner.
(d) Agreed that the Company will transfer 100% of the equity of Binhai Bay Energy Company to the limited partnership through non-public agreement transfer, and adjust the equity and debt structure of Binhai Bay Energy Company by means of capital increase and shareholder borrowing according to product needs.
(e) Agreed that the Company will serve as the pre-emptive right holder of REITssimilar, and enjoy the right of first refusal over the equity and debt, senior asset-backed securities of Binhai Bay Energy, and LPA shares of the limited partnership.
(f) Agreed that after the issuance of REITssimilar, Binhai Bay Energy Company may use its own precipitated funds to issue entrusted loans to the Company, with an amount of no more than 1.3 billion yuan.
(g) Authorize the Company's management team to handle the specific work related to the above matters, and adjust and determine the specific project plan of this project (including but not limited to the scale and duration of the product issuance, transaction structure and financing scale, preferential acquisition exercise, disposal, exit or termination terms, etc.) and product issuance, management and termination according to the Company and market conditions.
Refer to today's announcement of the Company for details (Announcement No.: 2025-32).
This proposal was voted through by 10 directors, Affirmative vote: 10; Negativevote:0; Abstention: 0.

III. Documents available for inspection
1. Resolutions of the 6th communication Meeting of the 11th Board of Directors;
This announcement is hereby made.
The Board of Directors of Guangdong Electric Power Development Co., Ltd.
August 6, 2025