2022年7月26日 星期二

## 香港6月出口跌幅擴大至6.4%

【香港商報訊】記者鄺偉軒報道:香港出口連跌兩 個月,政府統計處最新公布,香港6月份整體出口貨 值按年跌6.4%,跌幅較5月份的1.4%擴大5個百分 點,主要受到輸往內地和美國出口雙雙下跌拖累。累 計今年上半年,香港出口貨值按年僅微升0.4%。

其中,對內地出口貨值按年急跌10.4%,相信是受 上海疫情過後,需求尚未回復,以及去年同期基數較 高所致;至於對美國出口則按年跌6.1%;對日本出口

法國外貿銀行亞太區高級經濟學家吳卓殷接受本報 訪問時稱,受全球涌脹升溫影響,香港6月份的出口 純粹倚靠貨物出口的平均價格支撐,若扣除通脹因 素,海外對香港貨物的疲弱需求,將更爲明顯地反映 出來。當前全球皆面對滯脹,若內地經濟下半年未有 明顯復蘇,香港全年出口或會錄得負增長。

廠商會會長史立德認爲,香港出口貨值下跌,主要

因為疫情阻礙涌關以及中美貿易戰尚未明朗所致; 若 本港與內地通關,以及美國取消貿易關稅,他將會對 香港出口量上升持樂觀態度。

政府發言人表示,環球經濟前景惡化會對香港的出 口帶來更大壓力,加上許多主要央行繼續藉加息,以 遏抑通脹,隨着環球金融狀況料會進一步收緊,環球 經濟動能勢將減弱,另烏克蘭局勢持續緊張和全球疫 情的演變,也爲香港整體出口帶來挑戰

#### 過去6個月香港出口統計數字 整體出口(百萬港元) 按年變幅(% 459548.6 1月 +18.9 313789.9 +0.9 372767.2 -8.9 4月 389003.2 +1.1 -1.45月 388136.9 6月 380708.1 -6.4資料來源:統計處

# 願配合港府加快房屋供應 恒地料今年樓價平穩

【香港商報訊】記者鄺偉軒報道: 港府7月換屆後,密鑼緊鼓覓地,增 加土地供應。恒基地產(012)聯席主 席兼聯席總經理李家誠接受路透社書 面訪問時稱,樂意配合政府加快房屋 供應。他又呼籲港府盡快與內地恢復 通關,同時放寬國際旅行限制,從而 提振香港地產市場。

「若港府打算收回土地,用於興建公共房屋或其他 公共用途,集團會合作。| 李家誠表示,無從估計實 質會有多少土地將被納入政府收地範圍,雖然公司希 望透過現行的補地價和換地機制,發展地產項目;但 將來若有合適的土地或項目,會積極考慮借出用作過 渡性房屋,期望新一屆政府可以簡化土地發展程序, 藉以「拆牆鬆綁」,加快造地進程,盡量縮短建屋

去年11月,恒地擊退5家發展商及財團,以508億 元投得中環民耀街新海濱3號商業地。展望香港商廈 市道,李家誠表示,「地點好」的優質物業仍舊不乏 承接力,但近年中環的新土地已「買少見少」,相信 未來數年,中環的甲級商廈新供應將會非常稀缺

#### 凱雷承租The Henderson 樓面

恒地中環旗艦商業項目「The Henderson」最新再 錄租務成交,獲國際投資公司凱雷(Carlyle)承租,將

恢復通關,提振香 港地產市場

▲恒地中環甲級商廈「The Henderson」明年快將落成。

租用約2萬平方呎辦公室樓面。The Henderson預計 於2023年落成,去年拍賣行佳士得也確定承租The Henderson 四層寫字樓,共約5萬平方呎樓面,作爲佳 士得在香港首個常設拍賣中心和藝廊。

對此,李家誠表示,這表明跨國集團對香港作爲國 際金融中心投下信心一票;雖然寫字樓市道在疫情下 有所下滑,但對優質寫字樓的需求仍然強勁

至於香港社會各界對放寬入境限制引頸以待

誠表示,香港屬外向型經濟體,「聯繫內地及國際同 樣重要」,期待港府進一步推出有利營商的措施,及 早通關

他相信,若香港逐步放寬入境限制,將可進一步釋 放積壓已久的樓市購買力,支撐樓市繼續平穩發展; 近期本港樓市銷情理想,反映市民置業需求依然強 勁,即使稍後香港加息,對樓市影響有限,預計樓市 會平穩發展。

### 中原:第二季新盤貨尾量15154個

【香港商報訊】記者姚一鶴報道:中原地產研究部 高級聯席董事黃良昇指出,今年第二季發展商積極推 盤,同時推高銷售量及貨尾量,一手私人住宅貨尾量 升至15154個,是62個季度新高。展望下半年的新盤 貨尾量,維持在1.5萬個上下水平。

第二季新地(016)旗下新盤貨尾量達 2606 個、恒地 (012)則有 2587 個、信和(083)有 1316 個。按區域統 計,貨尾量較多的是新界區有6876個;九龍區有中 6146個;港島區有2132個

貨尾量較多的地區,有黃大仙的1878個、元朗的 1376 個、大埔的 1338 個、沙田的 1210 個、將軍澳的 1169個、長沙灣的1093個等等

#### 新地 NOVO LAND 收票逾一萬張

雖然疫情反覆,但各區新盤加推並未受影響。新地

旗下屯門兆康NOVO LAND第1A期,收票反應熱 烈。項目至今已接獲逾一萬張入票,超額認購逾36 倍,最快今日再加推及公布銷售安排,有機會於周末

會德豐地產、恒基地產、新世界發展(017)及帝國集 團合作的啓德承豐道23號項目,昨日正式命名爲MI-AMI QUAY I,預料今季內推出。

#### 壽臣山別墅呎價高見9.2萬

至於由英皇(163)、中渝置地(1224)、明發集團(846)、 資本策略(497)合作發展的壽臣山 15 號,再錄成交個 案,昨日推出招標的11號屋剛以4.35億元成交,呎價 92044元。該11號屋實用面積爲4726平方呎,爲4房4 套間隔設計,室內面積寬廣,且設有私人升降機、私人 游泳池, 並附連1857平方呎花園及1121平方呎天台。

#### 長江生命投資癌症檢測公司

【香港商報訊】長江生命科技(775)公布與母公 司長和(001)注資癌症檢測開發公司 Pharus。 Pharus 專門爲早期癌症檢測的液體活檢測試進行開發和 商品化。交易完成後,長江生命科技及長和將各 自持有Pharus已發行股本總額約18.33%

Pharus正優先開發基於血液中循環的小分子核糖 核酸(microRNA)檢測的OncoSweep多癌早期檢測 (MCED)液體活檢測試,以及開發單癌液體活檢測 試用於檢測亞洲高發癌症。OncoSweep MCED測 試通過採集少量血液樣本,量化血液中多達100種 的小分子核糖核酸生物標記,並使用機器學習算 法進行數據分析,以確定是否患有癌症

長江生命科技集團指,共同投資所提供的投資 機遇,可與公司現有醫藥研發業務營運產生協同 效應並可能獲得具吸引力的回報及資本增值

#### 利嘉閤料下半年 商舖買賣反彈逾兩成

【香港商報訊】記者姚一鶴報道:利嘉閣(工商舖) 地產董事黃應年預期,今年下半年整體工商舖買賣 交投量可望穩中趨升,買賣登記量升6%,上試2800 宗水平;至於涉及成交金額方面,預料在商廈成交 拖低下,或失守500億元關口,錄495億元,按半年 或微跌 1%。

工商舖三類物業當中,今年上半年工廈的買賣登 記宗數依然明顯較多,共錄1560宗,佔整體比率達 59.2%;商廈及店舗則分別錄得438宗及639宗買賣 登記,佔比各約 16.6%及 24.2%。估計下半年以商舖 的買賣登記量升幅最顯著,相信隨着新一期消費券 下月發放,配合暑期消費旺季,商舖買賣登記量可 望反彈逾兩成,特別看好民生區舖位,價量齊升。

至於商廈則受累仍未通關之前及息口趨升影響,表 現會略爲跑輸大市。下半年只要疫情維持平穩受控, 本地可與內地和國際逐步放寬通關限制,隨着商貿漸 次恢復,配合特區新班子銳意改革,加強經濟民生發 展,未來工商舖市道可維持審愼樂觀

另外,美聯樓價指數最新報166.72點,按周跌 0.17%, 連跌六個星期; 若與四星期前相比, 則跌 0.75%; 而本年迄今跌 2.85%。根據美聯物業網站的 減價盤比率反映,在全港三區之中,新界區減價盤 比率為3區最高;若以細區劃分,減價盤比率最多 的三個區份分別是九龍灣、荃灣、杏花邨



黃應年(右二)料下半年工商舖交投有望穩中趨升。

#### 港股跌46點 成交僅893億

【香港商報訊】市場觀望本周聯儲局議息會議。 恒生指數昨日低開92點後持續偏軟,午後最多跌 255點,低見20353點全日最低位,其後收復大部分 失地,一度僅跌14點,收市報20562點,跌46點或 0.22%。國企指數收報7077點,跌29點或0.42%;恒 生科指收報4534點,跌63點或1.38%。主板全日成

大型科網股沽壓大。阿里巴巴(9988)跌 2.5%兼失 守百元大關,報99.6元;美團(3690)跌1.8%;騰訊 (700)跌1.7%;小米(1810)跌0.9%;嗶哩嗶哩(9626)跌 1.9%; 百度(9888)跌1.5%; 快手(1024)跌2.1%。

有報道指內地將成立房地產基金支援部分房企,部 分房企項目加快復工,消息帶動內房股逆市反彈,龍 湖(960)升6.8%,爲升幅最大藍籌。碧桂園(2007)升 4.5%;華潤置地(1109)升3.3%;萬科(2202)升0.16元。

另外,港元銀行同業拆息(HIBOR)昨日全線升, 其中與樓按掛鈎的1個月 HIBOR 續升至1.06214 厘,連升8日,再創逾兩年高位

Stock Code: 200771 Announcement No.: 2022-66 Stock ID: Hangqilun B



Meeting of 2022 The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. Not any false record,

misleading statement or significant omission carried in this announcement. Special remarks: 1. Notice of Holding the Third Provisional shareholders' general meeting of 2022 were released on July 4th,2022 with Securities Times, Shanghai Commercial Daily, Hong

Kong Commercial Daily, and http://www.cninfo.com.cn ( Announcement No .:2022-63) 2. No proposal was rejected at the meeting.

3. No resolution of previous shareholders' meeting was changed by this meeting.

I. Holding of the meeting

1. Time of the meeting: (1) Time of the onsite meeting: July 25, 2022(Monday)

(2) Time of voting through network: July 25, 2022 Of which, Online voting through the trading system of SSE was 9:15  $\sim$  9:25, 9:30  $\sim$  11:30 and 13:00  $\sim$  15:00;

2. Venue: Hangzhou Steam Turbine Co., Ltd. (No.1188 Dongxin Road, Hangzhou)

Votes can be made anytime between 9:15 to 15:00 through the online voting system provided by SSE.

Meeting Room No. 304, Steam Turbine Power Building 3. Way of meeting: This shareholders' meeting was held

both onsite and online. 4. Convener: The Board of Directors of the Company

5. Host of the meeting: Chairman of the Company, Mr.

6. The calling and holding procedures were complying with the Company Law, Rules of Listing of SSE, and the Articles of Association.

II. Delegates at the meeting

1. Presenting of the meeting by shareholders

Classification	( people)	Number of shares(shares)	Percentage of the company's total voting shares
Total on-site and voting through network	84	671,931,577	68.56%
Of which: Domestic shareholders	1	623,772,240	63.65%
B-shareholders	83	48,159,337	4.91%
2 ) On-site meeting voting	65	667,871,650	68.15%
3 ) Voting through network	19	4,059,927	0.41%

2. Presenting of other delegates

The directors, supervisors and executives of the Company, as well as the law consultant - Zhejiang Tiance Law Firm presented the meeting.

III. Proposals and voting results

The following proposals were voted and adopted at the meeting by means of online and onsite voting:

1. The meeting examined and adopted the Proposal on Change of Company Name and Registered Capital and Amendment of Articles of Association

Amendment of Autoles of Accordation								
	In favor		Objection		Waive			
	Number of shares	Proportion	Number of shares	Proportion	Number of shares	Proportion		
Domestic shareholders	623,772,240	100.00%	0	0.00%	0	0.00%		
B-sharehold- ers	24,675,229	51.24%	23,484,108	48.76%	0	0.00%		
Total	648,447,469	96.50%	23,484,108	3.50%	0	0.00%		
Including: votes by mid-small shareholders: (Shareholders with 5% or lower of the capita shares, the same below)								
Mid-small	24.675.229	51.24%	23.484.108	48.76%	0	0.00%		

2. The meeting examined and adopted the Proposal on supplementing the independent director

2.01. Proposal on Supplementing Jin Yingchun as Independent Director of the Company

omestic shareholders 623,772,240 45.334.413 669,106,653 Proportion to the total number of shares with valid votin rights attending the general meeting of shareholders Voting and Results 99.58%

2.02. Proposal on Supplementing Xu Yongbin as Indepen-

dent Endeter or the demparty	
	Number of consent vote
Domestic shareholders	623,772,24
B-shareholders	45,202,29
Total	668,974,53
Proportion to the total number of shares with valid voting rights attending the general meeting of shareholders	99.569
Voting and Results	Adop

2.03. Proposal on Supplementing Yao Jianhua as Independent Director of the Company

	Number of consent votes
Domestic shareholders	623,772,24
B-shareholders	45,350,013
Total	669,122,25
Proportion to the total number of shares with valid voting rights attending the general meeting of shareholders	99.58%
Voting and Results	Adop

IV. Legal Opinions from the Solicitors

1. Name of the law firm: Zhejiang Tianche Law Firm 2. Names of the lawyers: Yao Zhensong, He Jiabei

3. Conclusive opinion:

In the lawyers' opinion, the convening and holding pro-

cedures, the qualification of attendees, and voting procedures of the Third Provisional Shareholders' General Meeting of 2022 was complying with the laws, regulations and the Articles of Association of the Company. Therefore the resolutions are legal and valid.

V. Documents for Reference

Stock Code: 200771

1. Resolutions of the Third Provisional Shareholders' General Meeting of 2022 carrying the signatures of the directors and secretary of Board;

2. Legal opinion issued by Zhejiang Tianche Law Firm on

the shareholders' meeting. This announcement is hereby made.

Hangzhou Steam Turbine Co., Ltd.

July 26, 2022 Stock ID: Hangqilun B

Announcement No.: 2022-67 Hangzhou Steam

Turbine Co., Ltd. Resolutions of the 27th Meeting of the 8th Term of Board

The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. Not any false record. misleading statement or significant omission carried in this

The notice for calling of the 27th Meeting of the 8th board of Directors of Hangzhou Steam Turbine Co., Ltd. was served on July 20,2022, and the meeting was held of July 25, 2022 in the meeting room No.304 of Steam turbine power Building of the Company. The meeting was held by way of onsite meeting voting as well. All of the 9 directors attended the meeting and examined and voted on the proposals on the meeting. The supervisors and senior executives of the Company observed the meeting. The meeting procedures are legal and complying with the Company Law and Articles of Association. The meeting was hosted by Chairman Zheng Bin.

The following proposals were examined at the meeting and passed by open ballot:

I. "Proposal on Adjusting Members of Special Committees of the Eighth Board of Directors of the Company'

9 votes in favor, 0 objection, 0 waive, the proposal was adopted.

For the list of members of the special committees of the eighth session of the board of directors, please refer to the attachment: "List of members of the special committees of the eighth session of the board of directors".

II. "Proposal on Amending the <External Strategic Invest-

ment and Cooperation Management System>"

9 votes in favor, 0 objection, 0 waive, the proposal was For details of the proposal please refer to the announce-

ment disclosed by the company on http://www.cninfo.com. cn on July 26, 2022(Announcement No.: 2022-68) III. "Proposal on Formulating the Measures for the Management of General Budgets"

9 votes in favor, 0 objection, 0 waive, the proposal was adopted.

For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo.com. cn on July 26, 2022(Announcement No.: 2022-69) .

IV. "Proposal on China Energy Corporation's Investment and Construction of New Production Bases" 9 votes in favor, 0 objection, 0 waive, the proposal was

adopted For details of the proposal please refer to the announcement disclosed by the company on http://www.cninfo.com.

cn on July 26. 2022(Announcement No.: 2022-70) Documents available for inspection 1. Resolutions of the 27th Meeting of the 8th Term of

The Board of Directors of Hangzhou Steam Turbine Co., Ltd. July 26, 2022

Attachment: List of members of the special committees of

the eighth session of the board of directors 1. Members of the Strategy Committee

Chairman (Convenor): Zheng Bin

Members: Zheng Bin, Zhang Hejie, Xu Yongbin, Yao Jianhua, Jin Yingchun

2. Nomination Committee Members Chairman (Convenor): Jin Yingchun

Members: Jin Yingchun, Zhang Hejie, Xu Yongbin, Yao Jianhua, Zheng Bin

3. Audit Committee Members Chairman (Convenor):Xu Yongbin

Members:Xu Yongbin, Zhang Hejie, Yao Jianhua, Jin Yingchun. Ye Zhona

4. Remuneration and Appraisal Committee

Chairman (Convenor): Zhang Hejie

Members: Zhang Hejie, Xu Yongbin, Yao Jianhua, Jin Yingchun, Pan Xiaohui

The term of office of the above-mentioned members starts from the date of deliberation and approval in the twentyseventh meeting of the eighth meeting of the board of directors and ends on the date of the expiration of the eighth meeting of the board of directors.