

# 中電中期扭虧賺50.6億

## 管理層料用戶燃料費持續下降

【香港商報訊】記者鄭偉軒報道：受惠澳洲電力業務 EnergyAustralia 營運虧損收窄，及出售亞皆老街物業 St. George's Mansions 錄得 8800 萬元收益，中電控股(002) 截至今年 6 月底止，上半年虧轉盈錄得純利 50.6 億元，第二次中期息維持每股 0.63 元。中電表示，若國際燃料價格繼續保持平穩，香港用戶的燃料費有望持續下降。

### 第二次中期息維持 0.63 元

中電表示，期內香港能源及相關活動的營運盈利為 41.7 億元，按年輕微減少 2%。儘管整體售電量按年增長 3.7% 至 163.19 億度，但其中住宅用戶的售電量卻按年下跌 2.7% 至 42.16 億度。候任首席執行官蔣東強表示，香港 8 月份的淨電價已較 1 月份回落約 2.3%。

去年拖累中電錄得巨額虧損的 EnergyAustralia 方面，受惠已簽訂遠期能源合約的公平價值錄得微收收益，帶動該公司的經營虧損按年收窄 19% 至 5.9 億元。當問及早前麥格里可能收購 EnergyAustralia

最多 50% 股權一事，藍凌志回應稱，交易仍在商討階段，進展良好，相信交易有利中電的財務狀況。

### 引入內地電力降成本

另外，政府今年會與兩電就利潤管制協議進行中期檢討。藍凌志指，香港電力市場的監管框架一直非常穩定，強調不會以「過時」來形容。

中電已與港府緊密合作，就如何減碳提供清晰方向。對於環境及生態局局長謝展寰較早前表示，將研究會否引入內地電力，藍凌志回應稱，要從減碳和降低成本等方面考慮，中電將從中作出協助。



藍凌志(中)對於麥格里或收購 EnergyAustralia 股權一事表示「進展良好」。

### 中電(002)中期業績摘要

| 項目                | 金額        | 變幅                 |
|-------------------|-----------|--------------------|
| 收入                | 433.02 億元 | -9%                |
| 計入公平價值變動前營運盈利(虧損) | 49.55 億元  | +19%               |
| 總盈利               | 50.6 億元   | 不適用，去年為虧損 48.55 億元 |
| 第二次中期息            | 0.63 元    | 不變                 |

## 港中資銀行界 60 人訪大灣區

### 融通大灣區

【香港商報訊】為加強跨境金融合作，支持粵港澳大灣區建設，促進香港融入國家發展大局，香港中資銀行業協會組織的 60 人「香港中資銀行界大灣區訪問團」，本月 2 至 4 日到訪廣州、深圳、東莞等其他大灣區城市，與政府領導及監管機構負責人會面，就跨境金融合作、灣區融合發展等議題進行深入交流。這個訪問團是

新冠疫情以來該會首次組織的高規格大型訪問。

財經事務及庫務局局長許正宇表示，考察團探討如何落實相關政策，加強區內跨境金融合作，共同推動粵港澳大灣區高水平發展。「香港是連接內地與世界的重要橋樑，本港金融界包括銀行、保險、證券業界要把握融入國家發展大局的機遇，與內地加深合作，並運用香港平台，拓展中東和東南亞等市場」。

### 孫煜：支持灣區企業「走出去」

香港中資銀行業協會會長、中銀香港(2388)副董事長兼總裁孫煜強調，香港中資銀行業將找準服務國家高水對外開放的切入點和着力點，全力支持大灣區企業「走出去」跨境發展，協助廣東各級政府開展招商引資，深入推進粵港澳大灣區金融創新合作，共創雙贏局面。

## 九倉半年轉賺 18 億

【香港商報訊】記者王丹丹報道：九倉(1997)中期業績轉盈，股東應佔集團盈利為 18.05 億元，去年同期則虧損 14.68 億元。期內未經審核集團基礎淨盈利減少 9% 至 30.59 億元。中期股息每股派 0.67 元，去年同期為 0.70 元，下跌 4.29%。

九倉主席兼常務董事吳天海在線上記者會表示，香港整體旅客人數在 3、4 月見頂之後，便每月拾級而下。他續指，零售受到許多因素影響，包括外圍經濟、匯率等因素。港元隨美元強勢，導致外地旅客不願來香港消費，港人前往匯率更弱的泰國、內地消費。吳天海舉例說，日本訪港旅客的復常速度要低很多。

他還提到，奢侈品市場恢復較非奢侈品市場為好，奢侈品市場內部也在「優勝劣敗」，九倉商場內的某些品牌的銷售額甚至超越了過往水平，而其他品牌則表現淡靜。

對於荷里活廣場事件，他表示事件「防不勝防」，現在車流人流都「少咗」。公司會繼續加強推廣，推出泊車優惠，目前人流車流較最低時有所回升。

### 九倉置業(1997)上半年分部收入情況

| 項目       | 金額(2023年) | 按年變幅   |
|----------|-----------|--------|
| 投資物業(億元) | 54.39     | +1.7%  |
| 發展物業(億元) | 0.22      | -88.1% |
| 酒店(億元)   | 6.97      | +90.4% |
| 投資(億元)   | 2.44      | -9.9%  |
| 其他(億元)   | 0.71      | +77.5% |
| 集團總額(億元) | 64.73     | +4.2%  |

## 親海駁II連推3號價單

【香港商報訊】繼前天推出 2 號價單後，長實(1113)旗下油塘親海駁II昨公布，原價加推 3 號價單應市，涉及 128 伙，項目累推 382 伙。長實營業部首席經理郭子威表示，視乎市場反應，不排除再加推單位應市，有機會周內開售。

長實營業經理陳慈慈指，是次加推的 128 伙，分布在 2A 及 2B 座，包括 22 伙開放式戶，21 伙一房，70 伙兩房及 15 伙三房，折實價 290 萬至 1058.4 萬元，折實呎價由 13085 至 16407 元，該批單位市值 9.54 億元。

另外，項目夥拍利嘉閣地產推出置業優惠，經該行購入項目的首 10 名買家，可享租務管理服務，總值 8 萬元。

Stock Abbreviation: Guangdong Expressway A, B  
Stock Code: 000429, 200429  
Announcement No.: 2023-016

### Announcement of Resolutions of the 10<sup>th</sup> (Provisional) Meeting of the Tenth Board of Directors of Guangdong Provincial Expressway 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  
The 10th (Provisional) meeting of the Tenth board of directors of Guangdong Provincial Expressway Development Co., Ltd. was held of the Company on August 7, 2023(Monday) in the manner of voting by correspondence. The meeting notice was sent to all directors respectively by service fax and E-mail on August 4, 2023. 15 directors were supposed to attend the meeting and all of them were actually present. The number of directors attending this meeting exceeded half of all directors, which complied with relevant provisions of the Company Law and the Articles of Association of the Company.

II. Examination by the board meeting  
The meeting examined and adopted the following resolutions:

1. The meeting examined and adopted the Proposal on change of the performance commitment of the major asset restructuring project in 2020 and signing the supplementary agreement to the profit compensation agreement

It's agreed to change the performance commitment of the major asset restructuring project in 2020, and agreed to sign the "Supplementary Agreement to the Profit Compensation Agreement" with Guangdong Provincial Freeway Co., Ltd.

This proposal involves related transactions, Related directors Mr.Cheng Rui, Mr.You Xiaocong, Mr.Zeng Zhijun and Mr.Yao Xuechang were absent during vote. This proposal shall be submitted to the shareholder meeting for examination.

Affirmative vote: 11; Negative vote: 0; Abstention: 0.  
2. The meeting examined and adopted the Proposal for Holding 2023 First Provisional Shareholders' General Meeting

Agreed that the Company will hold 2023 First provisional shareholders' general meeting at 15:30 of August 23, 2023(Wednesday) on floor 45 of the company building. The meeting will examine the following proposals:

1. Proposal on change of the performance commitment of the major asset restructuring project in 2020 and signing the supplementary agreement to the profit compensation agreement  
Affirmative vote: 15; Negative vote: 0; Abstention: 0.

III. Documents Available for Inspection  
The resolutions of the 10th (Provisional) meeting of the Tenth board of directors signed by the directors present and bearing the seal of the board of directors.

This announcement is hereby made.  
The Board of Directors of Guangdong Provincial Expressway Development Co., Ltd.  
August 8, 2023

Stock Abbreviation: Guangdong Expressway A, B  
Stock Code: 000429, 200429  
Announcement No.: 2023-017

### Announcement of Resolutions of the 6<sup>th</sup> Meeting of the Tenth Supervisory Committee of Guangdong Provincial Expressway 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. Holding of the Supervisory Committee  
The 10th (Provisional) meeting of the Tenth board of directors of Guangdong Provincial Expressway Development Co., Ltd. was held of the Company on August 7, 2023(Monday) in the manner of voting by correspondence. The meeting notice was sent to all supervisors respectively by service ,fax and e-mail of August 4,2023.5 supervisors were supposed to attend the meeting and all of them were actually present. The supervisors present at the meeting exceeded half of all supervisors, which complies with relevant provisions of the Company Law and the Articles of Association of the Company.

II. Examination by the supervisory committee meeting  
The meeting examined and adopted the Proposal on change of the performance commitment of the major asset restructuring project in 2020 and signing the supplementary agreement to the profit compensation agreement

The Board of Supervisors considered that the change in performance commitment is based on the opinions of the restructuring parties on good cooperation and joint operation, with taking into account the relevant arrangements made by the two parties to the major asset restructuring in 2020 under the original agreement; The amount of performance commitment after the change of performance commitment shall not be less than the original performance commitment amount, and there is no situation that harms the interests of the Company and its shareholders, especially small and medium-sized shareholders, and agrees to change the performance commitment of major asset restructuring project in 2020, and agrees to sign the "Supplementary Agreement to the Profit Compensation Agreement" between the Company and Guangdong Provincial Freeway Co., Ltd.

Affirmative vote:5 Negative vote: 0; Abstention: 0.

III. Documents Available for Inspection  
The resolutions of the 6th meeting of the Tenth supervisory committee signed by the present and bearing the seal of the supervisory committee.

This announcement is hereby made.

The Supervisory Committee of Guangdong Provincial Expressway Development Co., Ltd.  
August 8, 2023

Stock Code: 000429, 200429  
Stock abbreviation: Guangdong Expressway A,B  
Announcement No.: 2023-019

### Notice of Holding the First Provisional Shareholders' General Meeting of Guangdong Provincial Expressway Development Co., Ltd. of 2023

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. Basic information about the meeting  
1. The Shareholders' meeting this time is the First provisional Shareholders' meeting of Guangdong Provincial Expressway Development Co., Ltd. of 2023.

2. Convener: The board of directors of the Company. The 10th (provisional) meeting of the Tenth board of directors of the Company held on August 7,2023 examined and adopted the Proposal for Holding the First Provisional Shareholders' General Meeting of 2023.

3. The convening and holding of this shareholders' general meeting by the board of directors of the Company complies with relevant laws and administrative regulations, departmental rules and regulations, regulatory documents and relevant provisions of the Articles of Association of the Company.

4. Time and Venue of holding  
(1) Time of field meeting: 15:30 .August 23, 2023 (Wednesday )  
(2)Time of voting through network: August 23, 2023  
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 .August 23,2023; Specific Time for network voting through the Internet Voting System of Shenzhen Stock Exchange: 9:15 to 15:00.August 23,2023.

5.Mode of holding: In the way of combining field voting and network voting.

6. Shareholding Registration date: August 16, 2023.  
The B-share shareholders who hold the company's share until August 11,2023 (the last trading day B-shareholders can buy and hold the shares to attend the meeting) are eligible to attend the meeting.

7. Participants:  
(1) Common shareholders and their agents holding company share on the equity rights registration date. Shareholders registered under the China Security Exchange Co., Ltd, Shenzhen Branch by the ending of the exchange in the end of the stock right registration date. May authorize agents in writing to attend the meeting and vote. Such proxy is not necessarily a shareholder of the Company (See Annex 1 for the power of attorney template).

(2) All directors, supervisors and senior executives of the Company;  
(3) The lawyer retained by the Company.

8. Venue: Meeting Room of the Company(45/F, Litong Plaza, No.32,Zhujiang East Road, Zhujiang New City, Guangzhou).

II. Proposal code  
Table 1: Code of the Proposal for this General Shareholders' Meeting

| Proposal code | Name | Notes                           |
|---------------|------|---------------------------------|
|               |      | The item of the column can vote |

Non-cumulative vote proposal  
1.00 Proposal on change of the performance commitment of the major asset restructuring project in 2020 and signing the supplementary agreement to the profit compensation agreement

1.The above proposals have been approved in the 10th (provisional) meeting of the Tenth board of directors and the . Refer to the announcement of published on Securities Times ,China Securities Journal ,Shanghai Securities News and Hong Kong Commercial Daily on August 8, 2023, or www.cninfo.com.cn.

The above proposal 1.00 is a major matter affecting the interests of minority investors, and the votes of minority investors will be counted separately.  
The above proposal 1.00 relates to a connected transaction in which the related shareholders will waive their voting rights on this proposal at the general meeting.

III. Registration method  
1. Registration mode: Any shareholder qualified to attend the meeting shall register by producing his own identify card, securities account card, valid shareholding certificate or corporate entity certification;

(1) A shareholder holding personal shares shall go through the registration procedures by producing stock account card and his own identify card. An entrusted agent shall go through the registration procedures by producing his own identify card, power of attorney and the securities account card of the principal;

(2) A shareholder holding state-owned shares or corporate shares shall go through the registration procedures by producing power of attorney, stock right certification and the identify card of the attendee. An entrusted agent shall go through the registration procedures by producing his own identify card, power of attorney and the stock right certification of the principal;

(3) A non-local shareholder may register by mail or fax after providing the said certification papers.  
2. Place of registration: Securities Affairs Dept. of Guangdong Provincial Expressway Development Co., Ltd. Address: Securities Affairs Dept. (45/F,Litong Plaza, No.32, Zhujiang East Road, Zhujiang New City, Guangzhou).  
Postal code: 510623  
3.Date of registration: August 22, 2023 9:00-12:00 . 14:30-17:00 )

IV. Detailed Instructions for Participating in Online Voting  
On this Shareholders' meeting, shareholders can vote via Shenzhen Stock Exchange trading system and online voting system (website:http://wltp.cninfo.com.cn). The instructions for online voting of shareholders' meeting can be seen in attachment II of Notice on Shareholders' Meeting--Detailed Instructions for Participating in Online Voting.

V. Other matters  
1. This meeting will last for half a day. The shareholders who will attend the meeting shall bear the expenses of traffic and accommodation by themselves.

2.Contacts:Wang Li  
Tel: (020)29004525  
E-mail: ygs@gdgc.cn

VI. Documents available for inspection  
The Resolutions of the 10th (Provisional) Meeting of the Tenth Board of Directors of Guangdong Provincial Expressway Development Co., Ltd. ;  
This announcement is hereby made.

The Board of Directors of Guangdong Provincial Expressway Development Co., Ltd.  
August 8, 2023

Appendix 1  
Power of Attorney  
Mr.(Ms) is hereby authorized to attend the First Provisional shareholders' general meeting of Guangdong Provincial Expressway Development Co., Ltd.of 2023 to be held on August 23, 2023 and exercise the voting right on behalf of me (my company). His/her voting opinions on the matters subject to voting shall be my (my company's) opinions.

| Proposal code | Name | Remark                          | Voting opinion |         |           |
|---------------|------|---------------------------------|----------------|---------|-----------|
|               |      | The item of the column can vote | Agreement      | Against | Abstained |

Non-cumulative vote proposal  
1.00 Proposal on change of the performance commitment of the major asset restructuring project in 2020 and signing the supplementary agreement to the profit compensation agreement

Principal (signature):  
Identity card number of the principal:  
(If the principal is a corporate shareholder, the seal of corporate entity shall be affixed.)  
Stock account number of the principal:  
Quantity of shares held:  
Proxy (signature) Identity card number of the proxy:  
Date of authorization: Valid term of authorization:

Appendix 2:  
Detailed Instructions for Participating in Online Voting  
I. Procedure of Online Voting  
1. Voting code and Short Abbreviation for ordinary shares: Voting codes: 360429 Short Abbreviation : Guangdong Expressway Voting  
2. Fill in your opinions or votes  
For non-cumulative voting proposals, Your opinions can be "Affirmative vote", "Negative vote" or "Abstention".  
3. The 1st vote shall prevail when votes are repeated at general vote and individual vote. Votes on individual proposal shall prevail when it is voted before the general vote. Un-voted proposals are default to the vote on general. The general vote shall prevail when it is voted before individual votes.

II. Procedure for Voting through Shenzhen Stock Exchange trading system  
1. Polling hours: trading hour on August 23, 2023, namely, from 9:15 to 9:25, 9:30 to 11:30 and 13:00 to 15:00.  
2. Shareholders can log on the trading client of securities company and vote through trading system.

III. Procedure for Voting through Shenzhen Stock Exchange the Online Voting System  
1.The voting via internet poll system will start at 9:15 August 23,2023 (The day before the shareholders' meeting was held), and close at 15:00 August 23, 2023(At the end of the day the shareholders' meeting).

2.To vote through online voting system, shareholder shall, in accordance with the regulations on Guidelines for Online Service Identity Authentication of Shenzhen Stock Exchange Investors, handle the formalities for identity authentication and obtain the digital certificate of Shenzhen Stock Exchange or service password for investors of Shenzhen Stock Exchange. The specific identity authentication process can be accessed by logging on the online voting system http://wltp.cninfo.com.cn for more guidance.

With the service password or digital certificate, shareholders can log on http://wltp.cninfo.com.cn and vote through the online voting system of Shenzhen Stock Exchange within the allotted time.