

# 共促區域經濟復蘇 共享RCEP新機遇

## 2023年東亞商務論壇在海口成功舉辦

10月19日，2023年東亞商務論壇在海南省海口市開幕。會議的主題是「攜手共促區域經濟全面復蘇·共享RCEP新機遇」，旨在推動東亞區域高質量和可持續發展，助力區域乃至全球經濟穩步復蘇做出更大的貢獻。海南省人民政府省長劉小明出席並致辭，副省長倪強主持，來自中國、馬來西亞、印度尼西亞、新西蘭、汶萊、柬埔寨等13個國家和中國港澳台地區680餘名嘉賓參與。

吳軍暉 劉海波 杜敬琨



2023年東亞商務論壇是由中國國際貿易促進委員會、東亞商務理事會和海南省人民政府共同舉辦主辦，中國國際商會、中國國際貿易促進委員會海南省委員會、海南省委外事辦公室、海口市人民政府、馬來西亞-中國總商會共同承辦，由中國國際商會海南商會、香港商報執行承辦。論壇將持續到20日，期間開設有成果發布、特別致辭、全體會議、專題研討、東亞女企業家大會、第十三屆馬中企業家大會、海南自貿港暨東亞地區商務推介對接會、商務考察等環節。

新通道國際航運樞紐和面向太平洋、印度洋的航空區域門戶樞紐，願與各方分享海南自貿港機遇，推動深化工商界、企業間的對話合作、友好往來，塑造更高水平的區域經貿合作典範。



海南省人民政府省長劉小明出席並致辭。

2023年東亞商務論壇在海口成功舉辦。

### 助推更高水平的區域經貿合作

劉小明在開幕式致辭中表示，海南是中國一個具有開放基因的年輕省份，也是21世紀海上絲綢之路的重要節點，連接中國內地和東南亞兩個全球最活躍的市場。海南與日本、韓國及東盟各國地緣相近、人緣相通，友好交往源遠流長，合作前景廣闊，發展潛力巨大。

他指出，當前，海南正在加快推進中國特色自由貿易港建設，打造中國企業走向國際市場的總部基地和境外企業進入中國市場的總部基地，織密空海國際交通網絡和國際經貿合作網絡，建設西部陸海

中國國際貿易促進委員會副會長張少剛在致辭中表示，東亞是世界上最具潛力和發展前景的地區之一，資源稟賦和產業結構不盡相同，是天然的經貿合作夥伴。即使面對經濟全球化遭遇逆流、世界經濟復蘇乏力，東亞區域合作仍彰顯出韌性與活力。

張少剛指出，希望東亞各國工商界利用好RCEP貨物、服務和投資市場開放承諾及各領域高水平規則，深入對接RCEP機遇，充分發揮自身優勢，推動貿易投資高質量發展；希望東亞各國工商界更有效利用區域內貿易投資優惠安排，完善企業戰略投資規劃，優化產業布局，降低經營成本，為自身轉型升級開拓更加廣闊的空間；希望東亞各國工商界聚焦數字經濟、綠色經濟、金融、農業等重點領域，持續推動東亞區域內產業鏈供應

斷深化國際產能合作。

東亞商務理事會輪值主席、東盟國際宣傳和諮詢首席執行官/總裁沙提·沙姆達薩尼，東埔寨商業部副部長薩拉克莫林，馬來西亞投資、貿易及工業部副部長劉鎮東，中國-東盟中心秘書長史忠俊，奧克蘭商會CEO西蒙·布里吉斯、汶萊國家工商會會長薩曼，浙江吉利控股集團董事長李書福，香港中華總商會副會長張學修等嘉賓參加論壇並致辭。

### 發布《海南與東亞國家貿易報告》 海南經濟外向度大幅提升

在論壇成果發布環節，海南省貿促會發布了《海南與東亞國家貿易報告》。該報告運用大數據對海南省與東盟十國、日韓澳新印等十五個國家的貿易成果進行梳理總結，為海南進一步融入東亞區域價值鏈和產業鏈提供了參考。報告顯示，2018年以來，海南省經濟外向度大幅提升，貨物貿易、服務貿易規模分別增長1.8倍、1.2倍；五年實際使用外資超之前30年總和，國際航行船舶登記噸位躍居全國第二，自貿港建設取得豐碩成果。2022年，海南省對主要貿易夥伴進出口均保持較快增長，東盟繼續保持第一大貿易夥伴地位，海南與東盟進出口58.9億美元，增長55.9%。

論壇還舉行了東亞商務理事會中國委員會海南聯絡辦公室揭牌儀式。該聯絡辦公室由中國貿促會、



中國國際貿易促進委員會副會長張少剛（左）與海南省副省長倪強（右）共同為東亞商務理事會中國委員會海南聯絡辦公室揭牌。

中國國際商會授權、經海南省人民政府批覆成立，旨在為海南與東亞國家之間的貿易投資合作提供更高效率便捷的服務與支撐，標誌着東亞商務合作框架在海南落地生根，必將推動海南經濟更深入地融入東亞區域經濟合作體系，有力促進海南自貿港建設。

本次論壇是在加快建設具有世界影響力的中國特色自由貿易港背景下舉辦的一次國際工商界交流盛會，對於加速推進RCEP落地實施、助力區域經濟一體化，進而促進東亞地區經貿交流合作具有重要意義。



論壇現場發布《海南與東亞國家貿易報告》，引發熱議。

Stock Abbreviation: Guangdong Expressway A, B Stock Code: 000429, 200429 Announcement No.: 2023-025

### Announcement of Resolutions of the 13th(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 13th (Provisional) meeting of the Tenth board of directors of Guangdong Provincial Expressway Development Co., Ltd. was held in the morning on October 20, 2023(Friday) in the manner of on-site and video by correspondence voting. The meeting notice was sent to all directors respectively by service and fax and E-mail on October 11, 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 Increasing Capital to Zhaoqing Yuezhao Highway Co., Ltd. to Invest in the Reconstruction and Expansion Project of the Yuejing Hengjiang to Ma'an Section of the G80 Guangzhou-Kunming Expressway"  
(1)Agreed that the Company will increase capital to Zhaoqing Yuezhao Highway Co., Ltd. to invest in the construction of the reconstruction and expansion project of the section from Yuejing Hengjiang to Ma'an of the G80 Guangzhou-Kunming Expressway;  
(2)It's agreed that the Company will take the estimated investment amount of 9.22 billion yuan approved by the Guangdong Provincial Development and Reform Commission as the basis, the project capital is 35% of the total investment, that is, 3.227 billion yuan, and the Company will bear the capital contribution of 806.75 million yuan according to the 25% share ratio of Zhaoqing Yuezhao Highway Co., Ltd., and the final settlement price of the project shall prevail.

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 Second Provisional Shareholders' General Meeting

Agreed that the Company will holding 2023 Second provisional shareholders' general meeting at 15:30 of November 6, 2023 (Monday) on floor 45 of the company building. The meeting will examine the following proposals:

The Proposal on Increasing Capital to Zhaoqing Yuezhao Highway Co., Ltd. to Invest in the Reconstruction and Expansion Project of the Yuejing Hengjiang to Ma'an Section of the G80 Guangzhou-Kunming Expressway.  
Affirmative vote: 15; Negative vote: 0; Abstention: 0.

III. Documents Available for Inspection

The resolutions of the 13th (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. October 21, 2023

Stock Code: 000429, 200429 Stock abbreviation: Guangdong Expressway A,B Announcement No.: 2023-027

### Notice of Holding the Second 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 Second provisional Shareholders' meeting of Guangdong Provincial Expressway Development Co., Ltd. of 2023.  
2. Convener: The board of directors of the Company. The 13th (provisional) meeting of the Tenth board of directors of the Company held on October 20,2023 examined and adopted the Proposal for Holding the Second 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 .November 6, 2023 (Monday )  
(2)Time of voting through network: November 6, 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 . November 6, 2023; Specific Time for network voting through the Internet Voting System of Shenzhen Stock Exchange: 9:15 to 15:00, November 6, 2023.

5.Mode of holding: In the way of combining field voting and network voting.  
6. Shareholding Registration date: October 30, 2023.  
The B-share shareholders who hold the company's share until October 25,2023 (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 Increasing Capital to Zhaoqing Yuezhao Highway Co., Ltd. to Invest in the Reconstruction and Expansion Project of the Yuejing Hengjiang to Ma'an Section of the G80 Guangzhou-Kunming Expressway	√

1.The above proposals have been approved in the 13th (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 October 21, 2023. or www.cninfo.com.cn( Announcement No.: 2023-025 and 2023-026).

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 identity 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 identity card. An entrusted agent shall go through the registration procedures by producing his own identity 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 identity card of the attendee. An entrusted agent shall go through the registration procedures by producing his own identity 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: November 3, 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://wtp.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@gdcg.cn

VI. Documents available for inspection

The Resolutions of the 13th (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. October 21, 2023

Appendix 1 Power of Attorney

Mr.(Ms) is hereby authorized to attend the Second Provisional shareholders' general meeting of Guangdong Provincial Expressway Development Co., Ltd. of 2023 to be held on November 6,2023 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 The item of the column can vote	Voting opinion		
			Agreement	Against	Abstained
Non-cumulative vote proposal					
1.00	Proposal on Increasing Capital to Zhaoqing Yuezhao Highway Co., Ltd. to Invest in the Reconstruction and Expansion Project of the Yuejing Hengjiang to Ma'an Section of the G80 Guangzhou-Kunming Expressway	√			

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 November 6, 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 November 6,2023 (The day before the shareholders' meeting was held), and close at 15:00 November 6, 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://wtp.cninfo.com.cn for more guidance.

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