

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B Stock Code: 000539, 200539
Announcement No.: 2022-37
Corporate bond code: 149113
Corporate bond code: 149369
Corporate bond code: 149418
Corporate bond code: 149711

Announcement of Resolutions of the 8th Meeting of the Tenth 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.

1. Holding of the board meeting
1. When and how the notice is sent out
The Meeting notice of the 8th Meeting of the Tenth Board of Directors of Guangdong Electric Power Development Co., Ltd. has been sent out by E-mail on August 16, 2022.

2. Time, Place and Way of the meeting to be convened
Time of the meeting: August 29, 2022
Place of the meeting: Guangzhou City
Way of the meeting: On-site meeting

3. The Board members that should attend and actually present
11 directors (including 4 independent directors) were supposed to attend the meeting and 11 directors (including 4 independent directors) were actually present.

4. The Board of Directors Meeting is held by the chairman of the Board Wang Jin. All the supervisors, senior executives and 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.

6. The meeting examined and adopted the Proposal Concerning Work Report of the General Manager for the semi-annual of 2022. This proposal was voted through by 11 directors. Affirmative vote: 11; Negative vote: 0; Abstention: 0.

7. The meeting examined and adopted the Proposal on Change in the Accounting Policy. It's agreed that the Company will change the accounting policy on trial sales in the No. 15 Interpretation of the Accounting Standards for Business Enterprises from January 1, 2022, and the trial run sales are adjusted retrospectively in the financial statements of which the first interpretation is to be presented as reported between the beginning of the period and the date when the interpretation is implemented.

8. The meeting examined and adopted the Proposal Concerning Financial Report for the semi-annual of 2022. This proposal was voted through by 11 directors. Affirmative vote: 11; Negative vote: 0; Abstention: 0.

9. The meeting examined and adopted the Proposal Concerning Risk Assessment Report on Guangdong Energy Finance Co., Ltd. for the First Half of 2022. This proposal was voted through by 11 directors. Affirmative vote: 11; Negative vote: 0; Abstention: 0.

10. The meeting examined and adopted the proposal Concerning Financial Report for the semi-annual of 2022. This proposal was voted through by 11 directors. Affirmative vote: 11; Negative vote: 0; Abstention: 0.

11. The meeting examined and adopted the Proposal on Formulating "Guangdong Electric Power Development Co., Ltd.'s Internal Control Self-Assessment Management Measures. This proposal was voted through by 11 directors. Affirmative vote: 11; Negative vote: 0; Abstention: 0.

12. The meeting examined and adopted the Proposal on Formulating the Management Measures for Comprehensive Risk Management and Internal Control of Guangdong Electric Power Development Co., Ltd. This proposal was voted through by 11 directors. Affirmative vote: 11; Negative vote: 0; Abstention: 0.

13. The meeting examined and adopted the Proposal on the Company's 2021 Annual Compliance Management Report. This proposal was voted through by 11 directors. Affirmative vote: 11; Negative vote: 0; Abstention: 0.

14. The meeting examined and adopted the Proposal on Application for Registration and Issuance of Medium-Term Notes. In order to continue to supplement working capital, reserve sufficient financing quota and reduce financing costs, the board of directors agreed that the Company will re-apply to the National Association of Securities Dealers for registration and issuance of medium-term notes with a quota of 9 billion yuan after issuing the remaining medium-term note quota.

15. The meeting examined and adopted the Proposal on Increasing Capital to Guangdong Wind Power Generation Co., Ltd. In order to further increase the Company's clean energy ratio and further optimize the power supply structure, the board of directors agreed that the Company will increase capital to Guangdong Wind Power Co., Ltd. to invest in the construction of two photovoltaic projects of 300MW in Qinghai and Inner Mongolia and 200MW Phase I of Zhuhai Sanzao.

16. The meeting examined and adopted the Proposal on Amending the Company's Articles of Association. According to the "Company Law", "Governance Guidelines for Listed Companies", "Shenzhen Stock Exchange Listing Rules" and other laws and regulations, and in light of the actual situation of the Company's operation and management, the board of directors agreed to revise some of the provisions of the Company's "Articles of Association".

17. The meeting examined and adopted the Proposal on Amending the Company's Articles of Association. According to the "Company Law", "Governance Guidelines for Listed Companies", "Shenzhen Stock Exchange Listing Rules" and other laws and regulations, and in light of the actual situation of the Company's operation and management, the board of directors agreed to revise some of the provisions of the Company's "Articles of Association".

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48. The meeting examined and adopted the Proposal on Amending the Company's Articles of Association. According to the "Company Law", "Governance Guidelines for Listed Companies", "Shenzhen Stock Exchange Listing Rules" and other laws and regulations, and in light of the actual situation of the Company's operation and management, the board of directors agreed to revise some of the provisions of the Company's "Articles of Association".

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50. The meeting examined and adopted the Proposal on Amending the Company's Articles of Association. According to the "Company Law", "Governance Guidelines for Listed Companies", "Shenzhen Stock Exchange Listing Rules" and other laws and regulations, and in light of the actual situation of the Company's operation and management, the board of directors agreed to revise some of the provisions of the Company's "Articles of Association".

Ms. Huang Xiaowen has no associated relationship with the actual controller of the Company, Controlling shareholders, other directors, supervisors and senior management of the Company. As of the date of this announcement, Ms. Huang Xiaowen does not hold any shares of the Company. Not subject to penalties by the China Securities Regulatory Commission and other relevant departments and stock exchanges, and have not been investigated by judicial organs for suspected crimes or by the China Securities Regulatory Commission for suspected violations of laws and regulations. They are not defaulters, and they meet the requirements by relevant laws, administrative regulations, departmental rules, regulatory documents, "Stock Listing Rules" and other relevant provisions of the exchange.

(1) Office Address: 35/F, South Tower, Yudean Plaza, 2 Tianhe Road East, Guangzhou

(2) Zip code: 510630
(3) Contact Tel.: 020-87570251
(4) Fax: 020-85138084
(5) E-mail: huangxiaowen@gd.com.cn

This proposal was voted through by 11 directors. Affirmative vote: 11; Negative vote: 0; Abstention: 0.

17. The meeting examined and adopted the Proposal for holding 2022 Second provisional shareholder General Meeting. The Meeting approved the Company to hold 2022 Second provisional shareholders' general meeting in the meeting Room on 33/F of south tower of Yudean Plaza, 2 Tianhe Road East, Guangzhou on 14:30 (September 16, 2022(Friday)). Refer to today's announcement of the Company for details (Announcement No.: 2022-42).

This proposal was voted through by 11 directors. Affirmative vote: 11; Negative vote: 0; Abstention: 0.

III. Documents available for inspection
1. Resolutions of the 8th Meeting of the Tenth Board of Directors;
2. Opinions of Independent Directors.
This announcement is hereby made.

The Board of Directors of Guangdong Electric Power Development Co., Ltd. August 31, 2022

Attachment Introduction to Independent Director Candidates
Ms. Zhang Hanyu was born in January 1965, with a Doctor of Philosophy from Renmin University of China. She is currently the vice chairman of Shenzhen Huiling Derui Equity Investment Fund Management Company, and concurrently holds an independent director of JSTI Group Co., Ltd. She used to serve as lecturer at Capital University of Economics and Business, Section Chief of China Securities Regulatory Commission, Assistant General Manager of China Securities Depository and Clearing Corporation, and Deputy General Manager of Ping An Securities.

Mr. Wu Zhanchi was born in October 1975, with a Doctor of Management from Southwestern University of Finance and Economics. He is a Professor and doctoral supervisor, and he is non-practicing member of Chinese Institute of Certified Public Accountants. He is currently a professor of Jinan University, an expert of the Guangdong Provincial Department of Finance and the State-owned Assets Supervision and Administration Commission, an independent director of Jitai Co., Ltd, an independent director of Jiaye Intelligent Co., Ltd, an independent director of Shenzhen Baiguoyuan Co., Ltd, and an independent director of Minbang Optoelectronics Co., Ltd. He used to be the auditor of Huanan Yirgle Accounting Firm and the executive director of the Accounting Master Education Center of Jinan University.

Mr. Cai Guowei was born in November 1979, with a Doctor of Economics from Sun Yat-sen University. He is professor and doctoral supervisor. He is currently a professor and doctoral supervisor of Lingnan College of Sun Yat-sen University, and he is the head of the Institute of Digital Economy and Policy of Sun Yat-sen University. He is also the executive director of the China World Economics Association, the deputy secretary-general and director of the Guangdong Economic Association, the director of the China Institutional Economics Forum, the member of the Youth Committee of the China Optimal Law Coordination Law and Economic Mathematics Research Association, the consultant expert of the Guangzhou and Huizhou Municipal Governments, and the evaluation expert of the National Natural Science Foundation of China and the National Social Science Fund. He used to be the assistant dean and vice dean of Lingnan College of Sun Yat-sen University.

As of the date of this announcement, None of the above-mentioned candidates for independent directors hold any shares of the Company and they have non-related relationship to the Company. Not subject to penalties by the China Securities Regulatory Commission and other relevant departments and stock exchanges, and have not been investigated by judicial organs for suspected crimes or by the China Securities Regulatory Commission for suspected violations of laws and regulations. They are not defaulters, and they meet the requirements by relevant laws, administrative regulations, departmental rules, regulatory documents, "Stock Listing Rules" and other relevant provisions of the exchange.

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B Stock Code: 000539, 200539
Announcement No.: 2022-38
Corporate bond code: 149113
Corporate bond code: 149369
Corporate bond code: 149418
Corporate bond code: 149711

Announcement of Resolutions of the 4th Meeting of the Tenth Supervisory Committee of Guangdong Electric Power Development Co., Ltd.

The Company and all members of its Supervisory Committee hereby guarantee that the content of information disclosure is real, accurate, complete and free from any false record, misleading representation or material omissions.

I. The convened statement of Supervisors committee
1. Time and Way of sending out the notice of the meeting
The 4th Meeting notice of the tenth Supervisors committee of Guangdong Electric Power Development Co., Ltd. was held on August 16, 2022, via the way of E-mail.

2. Time, Place and Way of the meeting to be convened
Time of the meeting: August 29, 2022
Place of the meeting: Guangzhou City
Way of the meeting: On-site meeting.

3. Attendance state of Supervisory Committee
5 supervisors (including 1 independent supervisors) were supposed to attend the meeting and 5 Supervisors (including 1 independent supervisors) were actually present. Chairman Supervisory Committee Zhou Zhijian, Supervisor Shi Yan, Supervisor Li Ruiming, Supervisor Li Qing and Independent Supervisor Sha Qilin Attended this meeting.

4. The meeting of Supervisory Committee is held by the chairman Zhou Zhijian, All the supervisors, senior executives and 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 of Supervisors committee
1. The meeting examined and adopted the Proposal Concerning Work Report of the General Manager for the semi-annual of 2022. This proposal was voted through by 5 supervisors. Affirmative vote: 5; Negative vote: 0; Abstention: 0.

2. The meeting examined and adopted the Proposal on Change in the Accounting Policy. After review, the Company's accounting policy change is a reasonable change in accordance with the relevant documents of the Ministry of Finance, in line with the "Accounting Standards for Business Enterprises" and related regulations and in line with the Company's actual situation. The implementation of the new accounting standards can more objectively and fairly reflect the Company's financial situation and operating results. The procedure for this accounting policy change is in compliance with the relevant laws, regulations and the Company's "Articles of Association", and there is no situation that damages the interests of the Company and its shareholders, thus agreed to this accounting policy change.

This proposal was voted through by 5 supervisors. Affirmative vote: 5; Negative vote: 0; Abstention: 0.

3. The meeting examined and adopted the Proposal Concerning Financial Report for the semi-annual of 2022. This proposal was voted through by 5 supervisors. Affirmative vote: 5; Negative vote: 0; Abstention: 0.

4. The meeting examined and adopted the Proposal for semi-annual report of 2022 and summary of semi-annual Report of 2022. Upon review, the Supervisory committee consider that: The formation and verify process of the half-year report of 2022 meets law and regulations and the requirement made by CSRC. The truth, accuracy, completeness, no false record, misleading statement and fatal omit of the announcement. This proposal was voted through by 5 supervisors. Affirmative vote: 5; Negative vote: 0; Abstention: 0.

5. The meeting examined and adopted the Proposal on Application for Registration and Issuance of Medium-Term Notes. After review, the Company applied to the Association of Dealers for registration and issuance of medium-term notes with a quota of RMB 9 billion after issuing the remaining medium-term notes quota, which will help supplement working capital, expand financing channels, reduce financing costs, and secure funds for the Company's new energy development. There is no situation that damages the interests of the Company and its shareholders. This proposal was voted through by 5 supervisors. Affirmative vote: 5; Negative vote: 0; Abstention: 0.

6. The meeting examined and adopted the Proposal on Amending the Company's Articles of Association. This proposal was submitted to the Second Provisional General Meeting of Shareholders of 2022 for consideration.

III. Documents Available for Inspection
1. Resolutions of the 4th meeting of the Tenth supervisory committee
This announcement is hereby made.

The Supervisory Committee of Guangdong Electric Power Development Co., Ltd. August 31, 2022

Stock code: 000539 Stock Abbreviation: Yue Dian Li A, Yue Dian Li B
Announcement No.: 2022-40
Corporate bond code: 149113
Corporate bond code: 149369
Corporate bond code: 149418
Corporate bond code: 149711

Guangdong Electric power Development Co., Ltd. Summary of the Semi-Annual Report 2022

I. Important notes
This summary of the Semi-Annual Report is quoted out of the full text of the Annual Report. Investors desirous to understand entirely the Company's operation results, financial position and future development planning are advised to carefully read the full text of the Semi-Annual Report which is published in the medium designated by CSRC.

Other directors attending the Meeting for annual report deliberation except for the following:

Table with 4 columns: Name of director who did not attend the meeting in person, Position of absent director, Reason, Name of director who was authorized.

Non-standard auditor's opinion
□ Applicable √ Not applicable
Preliminary plan for profit distribution to the common shareholders or turning the capital reserve into the share capital for the reporting period, which has been reviewed and approved at the board meeting
□ Applicable √ Not applicable

The company will distribute no cash dividends or bonus shares and has no reserve capitalization plan.
The preference share profit distribution pre-plan approved by the Board of Directors
□ Applicable √ Not applicable

II. Basic information about the company

Table with 3 columns: Stock abbreviation, Stock exchange for listing, Contact person and contact manner, Name, Address, Tel, E-mail.

2. Major accounting data and financial indicators
May the Company make retroactive adjustment or restatement of the accounting data of the previous years
√ Yes: No
Retroactive adjustment or restatement of causes
Merger of enterprises under the same control

Table with 5 columns: Reporting period, Same period of last year, Before adjustment, After adjustment, Changes of this period over same period of Last year(%).

Reasons of accounting policy change and correction of accounting errors
According to the relevant provisions of the Interpretation No.15 of Accounting Standards for Business Enterprises (CK [2021] No.35), the income and cost related to the trial run sales are included in the current profits and losses. The Company has calculated the trial run sales from January 1, 2022 according to the requirements of this Interpretation, and made retrospective adjustments to the trial run sales that occurred from January 1, 2021 to January 1, 2022.

Table with 2 columns: Total Number of common shareholders at the end of the reporting period, Number of shareholders of preferred stocks of which voting rights recovered in the report period(% any).

Table with 6 columns: Shareholders, Nature of shareholder, Proportion of shares held(%), Number of shares held at period-end, Amount of restricted shares held, Number or share pledged/frozen.

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