

本地公司146萬間創新高

許正宇：讓香港成企業發展聚寶盆

【香港商報訊】記者姚一鶴報道：公司註冊處昨公布統計數字顯示，截至去年底，香港共有1460494間本地公司及15126間註冊非香港公司，兩者皆按年升約2%，同創歷史新高。財經事務及庫務局局長許正宇表示，最新數字清楚顯示，無論是本地公司還是非香港公司數目均持續增長，香港優越的營商環境為本地及海外企業提供了理想發展平台。

許正宇指出：「財庫局將推動落實公司遷冊機制，吸引海外企業遷冊香港，從而帶動專業服務需求、投資及就業機會，並為本地市場注入發展新動能，讓香港成為企業發展的聚寶盆。」

推兩項優化公司條例修訂措施

去年，港府推進兩項優化《公司條例》的法例修訂措施。第一項措施旨在讓香港成立的上市公司可以庫存方式持有和處置購回的股份，以及推動本地上市及非上市公司以無紙化方式作出公司通訊。本月8日，立法會通過相關《2024年公司（修訂）條例草案》，將於修訂條例刊憲3個月後生效。

第二項措施旨在引入公司遷冊機制，讓非香港成立的公司可遷冊來港，除可保留其法律上的法人團體身份及確保業務持續性外，亦可同時減省複雜昂



本港去年本地公司及註冊非香港公司皆按年升約2%，同創歷史新高。 資料圖片

貴的司法程序。相關《2024年公司（修訂）（第2號）條例草案》已於8日在立法會首讀。

開放式基金型公司激增93%

去年，本港新成立本地公司總數達14.51萬間；另有1079間非香港公司在香港新設立營業地點並根據《公司條例》註冊。

其中，開放式基金型公司及有限合夥基金註冊勢頭強勁。去年新成立開放式基金型公司達231間，截至去年底本港開放式基金型公司總數達472間，按年

激增93.44%；至於有限合夥基金，去年新註冊總數292個，截至去年底有限合夥基金總數997個，按年升35.28%。

此外，去年交付登記的公司財產押記數目共有12137宗，按年減少1.87%。交付登記的償付及解除財產押記通知書去年有18201份，按年升3.13%。去年登記的公司招股章程共157份，按年升17.16%。去年交付登記的文件總數為3139906份，按年增4.75%。電子查冊服務方面，去年公眾查閱文件影像紀錄的數目5194865宗，按年增加5.47%。

【香港商報訊】內地公布第四季GDP增速達5.4%，勝過市場預期。港股昨日反覆向上，連升第四日，扭轉連跌兩周走勢，

恒指收市報19584點，全日升61點或0.3%，成交金額1222億元，全周累升519點或2.7%。恒生科指收報4479點，升61點或1.4%；國指收7108點，升10點或0.14%。

香港股票分析師協會副主席郭思治表示，恒指已成功重越19000點及10天線（約19318點），單從技術上看，大市已初呈回穩信號，暫擺脫反覆尋底弱態。

至於大市能否伺機上破100天線（約19598點）、20

天線（約19604點）及50天線（約19739點）等3組平均移動線，需視乎資金入市態度而定，因大市動力如不相配，升勢必漸受規限。

昨日成交之冠中芯國際（981），收市報39.45元，全日升9.6%，是升幅最大藍籌，成交多達92.92億股，一周更累升22%，成為過去一周的焦點股。

據市場消息，上海豫園考慮赴港上市，籌資逾3億美元（折合約23.4億港元）。

Patrich Limited
Company No. 2115343
(in voluntary liquidation)

NOTICE is hereby given, in accordance with the BVI Business Companies Act, 2004 that the above named company, is in voluntary liquidation. The voluntary liquidation commenced on 2025/01/13 and Stuart Anderson Bruce of 3rd Floor, Palm Grove House, Road Town, Tortola, British Virgin Islands is the voluntary liquidator.
Dated : 2025/01/13
(Sgd) Stuart Anderson Bruce
Voluntary Liquidator

AROMA TECHNOLOGY INVESTMENT LIMITED
Company No. 2122489
(in voluntary liquidation)

NOTICE is hereby given, in accordance with the BVI Business Companies Act, 2004 that the above named company, is in voluntary liquidation. The voluntary liquidation commenced on 2025/01/13 and Stuart Anderson Bruce of 3rd Floor, Palm Grove House, Road Town, Tortola, British Virgin Islands is the voluntary liquidator.
Dated : 2025/01/13
(Sgd) Stuart Anderson Bruce
Voluntary Liquidator

華電能源股份有限公司會議決議公告

華電能源股份有限公司（以下簡稱“公司”）於2025年1月9日以電子郵件和書面方式發出召開十一屆十五次董事會的通知，會議於2025年1月17日在公司八樓會議室採用現場會議和視頻相結合的方式召開，公司董事9人，其中現場參會董事6人，董事齊樂勇、劉強、獨立董事曹玉昆以視頻方式參會表決。公司董事長邱國民主持會議，公司監事和部分高級管理人員列席了會議，本次會議的召開符合《公司法》及《公司章程》的有關規定，會議決議有效。會議審議通過了如下議案：

一、關於控股子公司對外提供捐贈的議案
此議案獲同意票9票，反對票0票，棄權票0票。

二、關於公司2025年度向金融機構融資的議案
此議案獲同意票9票，反對票0票，棄權票0票。

三、關於公司2025年度重大經營風險預測評估報告的議案
此議案獲同意票9票，反對票0票，棄權票0票。

四、關於公司2025年內部審計項目計劃的議案
此議案獲同意票9票，反對票0票，棄權票0票。

特此公告。

華電能源股份有限公司董事會
2025年1月18日

Urgently Looking For Candidates for Below Positions
Job Vacancy No.: 36407

Job titles:
Cook (Thai Cuisine)
1 position, Salary: HK\$18,660
Cook (Indian Cuisine)
1 position, Salary: HK\$18,660
Cook (Indian Curry)
1 position, Salary: HK\$18,660
Cook (Tandoori Cuisine)
1 position, Salary: HK\$18,660
Working Schedule:
11:00-15:00 & 18:00 – 23:00
9 hours of work per day
Job Duties:
Preparing Thai/Indian cuisine; Preparing ingredients; Purchasing ingredients, monitoring ingredient inventory; Planning menus and designing dishes/recipes; Monitoring food quality and hygiene; Allocating manpower and training staff; Managing the operation of kitchen; Assisting in other kitchen duties
Entry Requirements:
- Primary 6
- 1 year relevant experience
Workplace: Stanley
Recruitment conducted through the Labour Department; Please call Tel. 3428 2307 for interview arrangement. Please quote Job Vacancy No. 36407

申請新酒牌公告
非洲加勒比咖啡廳

現特通告：LAMARQUE DELAFOULHOUSE, Aminatou 其地址為香港中環鐵行里6號地下，現向酒牌局申請位於香港中環鐵行里6號地下非洲加勒比咖啡廳的新酒牌。凡反對是項申請者，請於此公告刊登之日起十四天內，將已簽署及申明理由之反對書，寄交香港灣仔軒尼詩道225號駱克道市政大廈8字樓酒牌局秘書收。

日期：2025年1月18日

CCL 按周微跌0.44%

新春後樓價或擺脫窄幅橫行

【香港商報訊】記者王丹丹報道：反映二手樓價的中原城市領先指數（CCL）最新報138.64點，按周跌0.44%。中原地產研究部高級聯席董事楊明儀指出，數字反映去年12月25至26日聖誕節長假市況。

她續表示，經濟環境不明朗，二手成交淡靜，買家主要入市減價傾盤，而且發展商連環低價推出新盤搶客，預期新春前CCL將持續於136點到140點之間反覆。下周一（20日）美候任總統特朗普正式上任，如未有重大對華不利措施，則有望釋除市場疑慮，新春後樓價或有機會擺脫窄幅橫行的局面。今年以來樓價暫時一周升一周跌，累計升0.73%。

1月15日將軍澳日出康城第12C期GRAND SEASONS首輪開售138伙，1月16日黃竹坑站港島南岸第4A期海盈山發售65伙，1月18日屯門黃金海灣第2期珀岸首輪銷售281伙，對本地二手樓價的影響將於今年2月上旬公布的CCL才開始反映。

中原城市大型屋苑領先指數（CCL Mass）跌0.65%。CCL（中小型單位）跌0.52%。CCL（大型單位）跌0.04%。四區樓價走勢反覆，三跌一升。九龍跌1.16%，連升2周後回落。新界西跌0.76%，連跌3周共1.22%。港島跌0.48%，上周急升後回軟，結束兩周連升。新界東升0.21%，連升2周共1.04%。

陳浩濂透露
全球政商金融領袖冀加強合作

【香港商報訊】本周在港舉行的亞洲金融論壇吸引以千計全球政商及金融領袖雲集，財經事務及庫務局副局長陳浩濂昨日在社交平台表示，分別與來自十多個不同國家的政府官員或監管機構代表會面。

他透露，在會面時，與會者表示在亞洲金融論壇內及在論壇以外與業界接觸時，都感受到香港金融服務業的活力，並希望繼續與香港加強合作，善用香港的金融服務業為其金融機構尋找商機及為其企業尋找投資機會。

陳浩濂稱，他向不同國家的政府官員或監管機構介紹本港的金融服務業優勢，包括去年香港股市每日成交額較上一年上升26%、去年香港銀行存款總額上升約6%、證監會註冊持牌法團的數目於2024年首三季增加了33家等。

他又談到，與東埔寨會計及審計監督局局長Neau Bony會面時，就可持續披露作深入討論。並會繼續與香港會計界加強溝通及借鑑香港經驗，一起推動可持續發展。

（上接A3）
Stock Code: 200771 Stock ID: Hangqilun B
Announcement No.: 2025-12

Hangzhou Turbine Power Group Co., Ltd.
Notice of Holding the First Provisional Shareholders' General Meeting of 2025

The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. There are no false records, misleading statements, or significant omissions carried in this announcement.

I. Basic information about the meeting
1.The period of board session: The First Provisional Shareholders' Meeting of 2025.
2. Caller of the meeting: Board of Directors of the Company.

The 11th meeting of the 9th Board of Directors was held on January 17,2025 The meeting examined and adopted the Proposal of the Holding for the First provisional shareholders' general meeting of 2025.For details please find the Resolutions of the 9th Meeting of the 9th Board of Directors(Announcement No.: 2025-02).

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 , The Shenzhen stock exchange business rules and relevant provisions of the Articles of Association of the Company.

4. Time, date of the meeting
(1) Time/date of the onsite meeting: February 19,2025(Wednesday) 14:30
(2) Time/date of online voting: February 19,2025
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;
Specific Time for network voting through the Internet Voting System of Shenzhen Stock Exchange: Any time during 9:15 to 15:00.

5. Way of meeting
This shareholders' meeting will be held both onsite and online. In addition to the on-site meeting , according to the relevant provisions, Online voting system will be provided through the trading system and website of Shenzhen Stock Exchange (http://wltp.cninfo.com.cn). Current shareholders may vote online in the period as provided hereinabove. the shareholders of the company shall choose one of the methods from on-site voting and online voting. In the case of there is a repeat vote by the same voting right, the result of the first vote shall prevail.

6. Shareholding Registration date: February 13,2025
The share registration date of B shares requires that the company's shares held by shareholders be registered, and investors should be on the third trading day before the share registration date on February 10, 2025(the last trading day B-shareholders can buy and hold the shares to attend the meeting) are eligible to at-

tend the meeting.

7. Qualification for the meeting:
(1) All of the state-owned shareholders and B-share holders registered by China Securities Depository & Clearing Corporation Ltd. Shenzhen Branch at the closing of stock market at 3:00 pm, February 13,2025 (Shareholding Registration date). Shareholders may attend the meeting personally or empower proxies to present the meeting. The proxies are not necessarily shareholders of the Company
(2) Directors, supervisors, and executives of the Company
(3) Legal consultant of the Company: Zhejiang Tiance Law Firm
(4) Other persons who should attend the shareholders' meeting in accordance with the relevant laws and regulations

8. Venue of the meeting: Meeting Room No.304 of Turbine Power Building of the Company
Address of the meeting: No.1188, Dongxin Road, Hangzhou, Zhejiang

II. Proposals to be examined at the meeting

Proposal code	Name	Notes The item of the column can vote
100	General proposal: All proposals except the accumulated ballot proposals	√
Non cumulative voting proposal		
1.00	Proposal on Repurchase Cancellation of Some Restricted Stocks	√
2.00	Proposal on the Changing the Registered Capital and Amending the Articles of Association	√

1. Proposal disclosure: For details of the above proposals, please refer to the Company's disclosure on January 18, 2025 on Shanghai Securities News, Securities Times, Hong Kong Commercial Daily and Cninfo Website (http://www.cninfo.com.cn). (Announcement No.: 2025-07 and 2025-11).

2. Special tips : The Proposal 1 and 2 requires the voting consents of more than two-thirds of all the shareholders who are participating in the meeting.

III. Registration issues
1. Way of registering: Shareholders please bring their ID card and shareholding account card to register at the Company. Registration at the Company or through mail or fax are acceptable both for shareholders or their attorneys
2. Registration deadline: Before 16:30 February 13,2025.
3. Registration place: Board Office of the Company
4. Documents for registration:
(1) Shareholders please bring their ID card and shareholding account card to register at the Company. An "Power of Attorney" is essential for attorneys. Attorneys of shareholders shall take the shareholders' account card, ID card of the consignor, the Power of Attorney, and his/her own ID card to register. (2) Legal person shareholders shall be represented by the legal representatives or the proxies empowered by the legal representatives to attend the meeting. Legal representatives shall provide their ID card, and effective evidence for his/her position. Proxies shall provide their ID cards and the Power of Attorney issued by the legal representative.

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 I of Notice on Shareholders' Meeting-
-Detailed Instructions for Participating in Online Voting.

V. Other matters
1. Shareholders and attorneys shall bring the original copies of papers when presenting the meeting.
2. Contact: Mail address: Turbine Power Building,No.1188 Dongxin Road, Hangzhou)
Postal code: 310022
Tel: Li Xiaoyang (0571) 85780438 Wang Caihua (0571) 85784795
Fax: (0571) 85780433
E-mail: lixiaoyang@htc.cn, wangch@htc.cn
3. The meeting will last half a day. Shareholders shall pay their own travel and accommodation expenses.

VI. Documents available for inspection
The Resolutions of the 11th Meeting of the 9th Board of the Company
This announcement is hereby made.
The Board of Directors of Hangzhou Turbine Power Group Co., Ltd.
January 18, 2025

Appendix 1:
Detailed Instructions for Participating in Online Voting

I. Procedure of Online Voting
1. Voting code and Short Abbreviation for ordinary shares: Voting codes: 360771" Short Abbreviation : Hangqi Voting
2. Fill in your opinions or votes
1.For non-cumulative voting proposals, Your opinions can be" Agreement vote"," Against vote" or"Abstention".
2.For cumulative voting proposals, please fill the number of electoral votes cast for a candidate. The shareholders of the listed company shall vote within the limit of the number of electoral votes they own for each proposal group. If a shareholder casts more electoral votes than the number of electoral votes he/she has, or if the number of votes in a differential election exceeds the number of people due to be elected, all votes cast by him/her for the proposal group are considered invalid votes. If you disagree with a candidate, you can vote 0 for that candidate.
3.The shareholders vote on the general motion and are deemed to express the same opinion on all other proposals except the cumulative voting proposal. 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.

1.The proposal number of the shareholders' meeting

Proposal code	Name	Notes The item of the column can vote
100	General proposal: All proposals except the accumulated ballot proposals	√
Non cumulative voting proposal		
1.00	Proposal on Repurchase Cancellation of Some Restricted Stocks	√
2.00	Proposal on the Changing the Registered Capital and Amending the Articles of Association	√

II. Procedure for Voting through Shenzhen Stock Exchange trading system
1. Polling hours: trading hour on February 19,2025 , namely, from 9: 15 to 9: 25, 9:30 to 11:30 and from 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. Time/date of online voting: 9: 15, February 19,2025(On the day the shareholders' meeting) and the end time:15: 00,February 19,2025 (the end of 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(2016 Revised),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.
3.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.

Appendix 2:
Power of Attorney

To Hangzhou Turbine Power Group Co., Ltd.
Mr.(Ms) is hereby authorized to attend the First provisional shareholders' general meeting 2025 of Hangzhou Turbine Power Group Co., Ltd., And exercise voting right on behalf of me/my company.
Name of the consignor:
ID number (or Business License No.) of the consignor:
Shareholder Account: Consignor's share:
Signature of the attorney:
ID number of the attorney:
Date of signing:
Consignee: ID:
Date of consignment:
My voting opinions are as follows:

Proposal code	Name	The item of the column can vote	Voting opinion		
			Agreement	Against	Abstained
100	General proposal: All proposals except the accumulated ballot proposals	√			
Non cumulative voting proposal					
1.00	Proposal on Repurchase Cancellation of Some Restricted Stocks	√			
2.00	Proposal on the Changing the Registered Capital and Amending the Articles of Association	√			

Notes :1.The validity of this authorization: from the date of this power of attorney signed to the end of this general meeting.
2.The company commissioned must be stamped with the official seal
3.Power of attorney copy or self-made in accordance with the above format are valid.
4. In the above table, "agree", "against", "abstained" in the corresponding space to choose a play "√", can only choose one, multiple election invalid.
5. If the client did not make a specific vote instructions, should indicate whether authorized by the trustee according to their own wishes to vote.