

(上接1)

1. The pricing for transactions between the Company and its controlling subsidiaries and the Finance Company are based on the principle of marketization. The loan interest rate shall be no higher than that between the Company and the unrelated third party, while the deposit interest rate shall be no lower than that between the Company and the unrelated third party. The transaction shall be conducted in accordance with the principles of independence, fairness and reasonableness of the subject. The deposit interest rate of the Company and its controlling subsidiaries in the Finance Company shall be implemented in accordance with the deposit interest rate uniformly promulgated by the People's Bank of China; the loan interest rate shall be no higher than that of other financial institutions during the same period; for other financial services, the charging standard shall be no higher than (or equal to) the same business fee level of other domestic financial institutions.

2. The comprehensive rate of financial leasing services provided by the Financial Leasing Company shall be no higher than the business fee level of comparable financial leasing services provided by other financial leasing companies in the same industry during the same period, nor is it higher than the business fee level of similar financing leasing services provided for Guangdong Energy Group and its unlisted holding subsidiaries during the same period.

V. The purpose of the related transaction and its effect

1. The financial services conducted by the Company and the Finance Company are normal commercial services. The implementation of the Agreement will play a positive role in promoting the Company's production, operation and business development, with no damage to the interests of listed companies, no occupation of the Company's funds by actual controllers and subordinate enterprises, and the Company's interests will be reasonably guaranteed. The Finance Company shall be subject to the supervision of China Banking Regulatory Commission and People's Bank of China, with the qualification to engage in relevant businesses, and can provide the Company and its controlling subsidiaries with relatively fast and low-cost capital and financial services. At the same time, the Company obtains shareholder returns through the business development of the Finance Company, which is in the best interests of the Company.

2. The Company and the Financing Leasing Company carry out financing leasing business, which plays a positive role in ensuring the safety of the Company's capital supply, broadening financing channels, easing capital pressure, and maintaining and promoting the smooth progress of production, operation and investment activities. The cooperation between both parties is based on the principles of equality, mutual benefit and voluntariness. The price determination method is reasonable, and the pricing basis is sufficient, with no damage to the interests of listed companies. The interests of the Company are reasonably guaranteed.

The above related party transactions have no impact on the independence of the Company, and have no significant impact on the Company's current and future financial status and operating results. The Company will not rely on the Finance Company.

VI. Accumulated all kinds of related party transactions with such affiliated person

From the beginning of this year to the disclosure date of this announcement, the deposit balance of the Company and its controlling subsidiaries in related party finance company this year was RMB 12,235,4625 million, and the loan balance was RMB 11,145,2135 million, with a cumulative decrease of RMB 281,7251 million.

From the beginning of this year to the disclosure date of this announcement, the balance of finance lease amount with related party finance leasing companies for the Company and its controlling subsidiaries this year is 11,098,8167 yuan.

VII. Independent directors' Opinion

The proposal regarding the Financial Services Framework Agreement signing by the Company with Guangdong Energy Group Finance Co., Ltd. and Proposal regarding the Finance Lease Cooperation Framework Agreement signing by the Company with Guangdong Energy Leasing Co., Ltd. have been reviewed and approved by the first special meeting of independent directors of the 11th board of directors of the Company in 2026, and it issued the review opinion.

The Company has signed the Financial Services Framework Agreement with the Finance Co., Ltd. with 25% shares in the Company. The Finance Company provides loans, settlement and other financial services for the Company and its controlling subsidiaries. The deposit of the Company and its controlling subsidiaries in the Finance Company is the normal commercial activity in line with financial supervision. The Finance Company is qualified to engage in relevant businesses. The financial services provided by the Finance Company for the Company and its controlling subsidiaries play a role in promoting the production, operation and business development of the enterprise, are conducive to improving efficiency and controlling costs, can timely and effectively meet the capital needs and financial service needs of the enterprise, and are in line with the interests of the Company and its controlling subsidiaries.

The signing of the Financing Leasing Framework Agreement between 25% shares in the Company and the Financing Leasing Company is conducive to the Company broadening financing channels, easing financial pressure, and playing a positive role in maintaining and promoting the smooth progress of production, operation and investment activities.

The above related party transactions are based on the principles of equality, mutual benefit and voluntariness. The price determination method is reasonable, the pricing basis is sufficient, and the interests of the Company are reasonably guaranteed. The voting procedures for related party transactions comply with the Company Law, Securities Law and other laws and regulations, the relevant provisions of the Articles of Association of the Company, and the principles of fairness, openness and impartiality, with no damage to the interests of the Company.

VIII. List of Documents available for inspection

1. Resolution of the 9th Meeting of the Eleventh board of directors of the Company;

2. The proposal concerning signing of Financial Service Frame Agreement Between the Company and Guangdong En-

ergy Finance Co., Ltd;

3. The proposal concerning signing of Financing Lease Agreement Between the Company and Financing Leasing Company;

4. Review opinion of the First special meeting of independent directors of the 11th board of directors in 2026;

5. Summary table of related party transactions of the listed companies.

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

January 23,2026

Abbreviation: Yue Dian Li A, Yue Dian Li B

Stock Code : 000539, 200539

Announcement No.: 2026-06

Corporate bond code: 149418

Abbreviation of corporate bond: 21 Yudean 02

Corporate bond code: 149711

Abbreviation of corporate bond: 21 Yudean 03

Notice of Holding the First Provisional Shareholders' General Meeting of Guangdong Electric Power Development Co., Ltd. of 2026

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 omission.

I. Basic information about the meeting

1. The Shareholders' meeting this time is the First provisional Shareholders' meeting of 2026.

2. Convenor: the board of directors of the Company.

The 9th Meeting of the Eleventh Board of Directors of the Company examined and adopted the Proposal for Holding the First Provisional Shareholders' General Meeting of 2026.

3. The convening and holding of the shareholder 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.

IV. Date of holding

(1) Time of field meeting: 14:30,February 9, 2026 (Monday)

(2) Time of voting through network: February 9, 2026.

Specific Time for network voting through the Transaction System of Shenzhen Stock Exchange:

9:15 to 25:30; 9:10 to 11:30, 13:00 to 15:00, February 9,2026; Specific Time for network voting through the Internet Voting System of Shenzhen Stock Exchange: Any time during 9:15 to 15:00, February 9,2026.

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

The company will provide online voting platform to shareholders through Shenzhen Stock Exchange trading system and the Internet voting system, tradable shareholders can exercise their voting rights in the system through the network polling hours.

6. Shareholding Registration date

The A share record date of this shareholders' general meeting is January 30, 2026, and the last trading day of B shares concerning this shareholders' general meeting is January 30, 2026-so the date of record is February 4, 2026 (The time interval between the last trading day of B shares and the record date of share is three trading days), then B-share shareholders who buy the B-shares before or on January 30, 2026(the last trading day in which B-share shareholders can participate in the meeting) can participate in the meeting.

7. Participants:

(1) Shareholders registered under the China Security Exchange Co., Ltd, Shenzhen Branch by the end of the exchange in the end of the stock right registration date. Shareholders unable to attend the meeting may entrust an authorized agent to attend site meetings and voting (after Share attached power of attorney), or participate in online voting.

Guangdong Energy Group Co., Ltd., Guangdong Power Development Co., Ltd. and Chaokang Investment Co., Ltd. are related parties with the company and are the company's controlling shareholder and its concerted parties. According to the relevant provisions of related transactions, the aforesaid shareholders shall withdraw from voting for the Proposal 1, 2 and 3 in the general shareholders' meeting, the company has disclosed the voting rights avoiding in the Estimates Announcement of the Daily related party Transactions of 2026 (Announcement No.: 2026-04) and Announcement of Related Transactions on Signing of the Financial Services Framework Agreement, Framework Agreement on Financing Leasing Cooperation (Announcement No.: 2026-05). The aforesaid shareholders can accept the entrusted vote by other shareholders upon these shareholders have released the written authorization with clear vote opinion on the relevant proposals.

(2) Director, Supervisor and other Senior executives; of the Company;

(3) The lawyer retained by the Company;

8. Venue: The meeting room on 33/F, South Tower, Yudean Plaza, 2 Tianhe Road East, Guangzhou

II. Meeting agenda

法定要求償債書

根據《破產條例》(香港法例第6章)第6A(1)(a)條作出的法定要求償債書須立即償付的經算定款項之債項

致: 債務人KWAN, PIU KWAN (關佩雲)

(香港身份證號碼:BG469XXX(X))

地址: (1)香港中環金融街8號國際金融中心二期52樓;及

(2)新界上水彩園邨彩華樓23樓11室。

特此通知本法定要求償債書由下述債權人發出

債權人:中國工商銀行(亞洲)有限公司

註冊地址:香港中環花園道3號中國工商銀行大廈33字樓

特此通知,上述債權人已向你發出"法定要求償債書",並聲稱如下:

(1)有關日期2020年5月4日的信用卡申請表,據上述債權人申請ICBC Horoscope Visa Signature Card (下稱"該信用卡"),上述債權人將提供受制於上

述申請表的款項及細則,及2020年5月1日為期提供及發出該信用卡,該信用卡的供應受制於上

述申請表的款項及細則"。及

(2)有關你以借款人身份及所簽署的2份私人貸款申請表,日期分別為

2020年4月24日(下稱"第一份私人貸款")及2021年4月19日(下稱

"第二份私人貸款")。向上述債權人申請第一份私人貸款並同意遵照及接受各自申表條款及細則(下稱"該等私人貸款各自條款及細則")。上述債權人分別在2020年5月5日及2021年5月3日為你提供及批出第一及第二份私人貸款金額分別港幣\$500,000.00及港幣\$202,000.00。

你須立即支付以下債項。此外,就所要求支付的款項而言,該債項是無抵

押的:

根據該信用卡、信用卡條款及細則、第一及第二份私人貸款各自條款及細則,截至2025年2月3日,你尚欠該債權人(1)合共港幣\$1,362,876.32的款項;(2)該信用卡進一步利息由2025年2月7日起以港幣\$32,982.07以年利率16.08%計算直至全數清還為止;(3)第一份私人

貸款進一步利息以每日港幣\$23,497.00計算由2025年2月6日起直至全數清還為

止;(4)第一份私人貸款進一步利息由2025年2月7日起以港幣\$12,431.25計算由2025年3月5日起直至全數清還為止;(5)第二份私人貸款進一步利息以每日港幣\$11,427.00計算由2025年2月7日起直至全數清還為止;(6)第二份私人

貸款進一步利息以每日港幣\$4,700.14計算由2025年3月5日起直至全數清還為止。

本要求償債書是重要的文件,本要求償債書在報章刊登之首日,須視作本要求償債書送達給你起計的21天內處理本要求償債書,你可償付所列

債項,或嘗試與債權人達成和解,否則你可被宣告破產,而你的財產及貨品亦可被取走。如你認為有令本要求償債書作廢的理由,應在本要求償債書送達給你起計18天內,向法庭申請將本要求償債書作廢。如你對自己的處境有任何疑問,應立即徵求律師的意見。

本要求償債書,可於下述地點索取或查閱。

債權人之代表律師名稱:胡百全律師事務所

地址:香港中環遮打道10號太子大廈12樓1225室。

聯絡人:麥小姐

電話:2533 7781 檔號編號:147013:SPT:TCJ:KLM

日期:2026年1月23日

自本要求償債書首次在報章刊登之日起計,你祇有21天的時間

之後債權人可提出破產呈請。如欲向法庭申請把本要求償債書作廢,你必須在本要求償債書首次在報章刊登之日起計

18天內,向法庭提出申請。

法定要求償債書

根據《破產條例》(第六章)第6A(1)(a)條作出的法定要求償債書緊隨法院的一項判決或命令而須立即償付的經算定款項的債項

致: 梁天柱(LEUNG TIN CHU)

(香港身份證號碼: B578XXX(X))

地址: (1)香港九龍新蒲崗六合街25-27號嘉時工廠大廈17樓

B1室;

(2)香港新界青衣路1號藍澄灣第5座50樓D室;及

(3)香港新界荃灣荃錦公路108號朗逸峰第5座11樓A室。

現特通知,債權人大新銀行有限公司(其地址為香港灣仔皇后

大道東248號大新金融中心26樓)已發出"法定要求償債書"。

債權人要求你償付港幣18,729,539.32元,此筆款項須立即償付(高等法院雜項案件2023年第282號於2023年6月28日作出的命令("該命令")而要求償付)。

招致債項 債項說明

日期 截至2025年12月15日發出的法定要求償債書日期為止所欠的款項

28/06/2023 根據該命令,你須向

債權人支付: -

(i) 判定債項 HK\$32,250,538.61

(ii) 截至15/12/2025的利息 HK\$6,207,776.20

(iii) 以簡易程序評估的費用 HK\$37,000.00

(iv) 部份退款 HK\$19,765,775.49

HK\$18,729,539.32 *

*另加港幣11,213,701.53元的進一步利息,按判決利率計算,由16/12/2025直至全數清還為止

本要求償債書是重要的文件,本要求償債書在報章刊登之首日,須視作本要求償債書送達給你起計的21天內處理本要求償債書,你可償付所列

債項,或嘗試與債權人達成和解,否則你可被宣告破產,而你的財產及貨品亦可被取走。如你認為有令本要求償債書作廢的理由,應在本要求償債書送達給你起計18天內,向法庭申請將本要求償債書作廢。如你對自己的處境有任何疑問,應立即徵求律師的意見。

本要求償債書,可於下述地點