

Stock Code: Yue Dian LI A, Yue Dian LI B Stock Code: 000539,200539

Announcement No.: 2026-26 Abbreviation of corporate bond: 21 Yudean 03

Corporate bond code: 149711

Announcement of Resolutions of the 11th Meeting of the 11th 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 omission.

1. Time and Way of sending out the notice of the meeting
The 11th Meeting notice of the 11th Board of Director of Guangdong Electric Power Development Co., Ltd. has been sent out by E-mail on April 16, 2026.

2. Time, Place and Way of the meeting to be convened
Time: The meeting will be held on April 28, 2026.
Place of the meeting: Guangzhou City

Way of the meeting: Correspondence voting
3. Attendance rate of the board
10 directors (including 4 independent directors) were supposed to attend the meeting and 10 directors (including 4 independent directors) were actually present.

4. Examination by the board meeting
I. The meeting examined and adopted the Proposal concerning Financial report for the First Quarter of 2026

This proposal has been examined and adopted in the 6th meeting of the Audit and Compliance Committee of the 11th Board of Directors, and it's agreed to be submitted to the Board for consideration. This proposal was voted through by 10 directors. Affirmative vote: 10; Negative vote: 0; Abstention: 0.

2. The meeting examined and adopted the Proposal concerning the First Quarter Report of 2026
The details of the proposal will publish at http://www.cninfo.com.cn.

This proposal has been examined and adopted in the 6th meeting of the Audit and Compliance Committee of the 11th Board of Directors, and it's agreed to be submitted to the Board for consideration. This proposal was voted through by 10 directors. Affirmative vote: 10; Negative vote: 0; Abstention: 0.

3. The meeting examined and adopted the Proposal on the Addition of the Remuneration Management System for Directors and Senior Management of Guangdong Electric Power Development Co., Ltd.

To implement the provisions of the "Code of Corporate Governance for Listed Companies" further regulate the remuneration management of the Company's directors and senior management, and effectively safeguard the legitimate rights and interests of the Company, investors, and other stakeholders, the Company has formulated the "Remuneration Management System for Directors and Senior Management of Guangdong Electric Power Development Co., Ltd." in accordance with the relevant laws and regulations such as the "Company Law of the People's Republic of China" and the "Code of Corporate Governance for Listed Companies" as well as the Company's articles of association.

The details of the proposal will publish at http://www.cninfo.com.cn.
This proposal has been examined and adopted in the 4th meeting of the Remuneration and Assessment Committee of the 11th Board of Directors, and it's agreed to be submitted to the Board for consideration. This proposal was voted through by 10 directors. Affirmative vote: 10; Negative vote: 0; Abstention: 0.

4. The meeting examined and adopted the Proposal on applying for registration and issuance of corporate bonds
To supplement funding sources, ensure the funding needs of the "15th Five-Year Plan", restore the financing channels of the exchange market, and reduce financing costs, the Company plans to apply to the China Securities Regulatory Commission for registration and issuance of no more than 8 billion yuan (including 8 billion yuan) of corporate bonds through the Shenzhen Stock Exchange.

Refer to today's announcement of the Company for details (Announcement No.: 2026-27). This proposal was voted through by 10 directors. Affirmative vote: 10; Negative vote: 0; Abstention: 0. This proposal shall be submitted to the 2025 shareholder meeting for examination.

5. The meeting examined and adopted the Proposal on appointing the Company's annual audit institution
The board of directors agreed to continue appointing Grant Thornton Certified Public Accountants (LLP) as the Company's domestic and overseas audit institution for the year 2026. Refer to today's announcement of the Company for details (Announcement No.: 2026-28).

This proposal has been examined and adopted in the 6th meeting of the Audit and Compliance Committee of the 11th Board of Directors, and it's agreed to be submitted to the Board for consideration. This proposal was voted through by 10 directors. Affirmative vote: 10; Negative vote: 0; Abstention: 0.

6. The meeting examined and adopted the Proposal for holding 2025 Annual shareholder General Meeting
The meeting approved the Company to hold 2025 Annual shareholders' general meeting in the meeting Room on the 33rd floor of Yudean Plaza, 2 Tianhu Road East, Guangzhou of 14:30 - June 5, 2026 (Friday). Refer to today's announcement of the Company for details (Announcement No.: 2026-29).

This proposal was voted through by 10 directors. Affirmative vote: 10; Negative vote: 0; Abstention: 0.
III. Documents available for inspection
1. Resolutions of the 11th Meeting of the 11th Board of Directors;
2. Review opinion of the 6th meeting of the Audit and Compliance Committee of the 11th meeting of the Board of Directors.

3. Review opinion of the 4th meeting of the Remuneration and Assessment Committee of the 11th meeting of the Board of Directors.
This announcement is hereby made.

The Board of Directors of Guangdong Electric Power Development Co., Ltd. April 30, 2026

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Guangdong Electric Power Development Co., Ltd. The First Quarterly Report 2026

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 omission.

1. The Board of Directors, directors, and senior management guarantee that the information presented in this report is true, accurate and complete without false records, misleading statements or material omissions, and will undertake individual and joint legal liabilities.

2. The Company leader, Chief financial officer, the person in charge of the accounting department (the person in charge of the accounting) hereby confirm the authenticity and completeness of the financial report enclosed in this report.

3. Whether the First Quarterly Report has been audited or not
Yes /No
I. Main financial data

(I) Main accounting data and financial indexes
Whether it has retroactive adjustment or re-statement on previous accounting data or not
Yes/No

Table with 4 columns: Item, This period, Same period of last year, Changes of this period over same period of last year (%). Rows include Operating revenue, Net profit, Cash generated from operations, etc.

(II) Items and amount of non-current gains and losses
Applicable Not applicable

Table with 3 columns: Item, This period, Notes. Rows include Gain or loss on disposal of non-current assets, Government subsidy recognized in current year, etc.

(III) Particulars about changes in items of main accounting data and financial index and explanations of reasons
Applicable Not applicable

In the first quarter of 2026, thanks to the commissioning of new coal-fired power projects and improvements in the generation efficiency of existing units, the Company's electricity supply to the grid increased by 18% year-on-year.

Value-added tax will be refunded immediately
Carbon emission quota used to fulfill the emission reduction obligation

(IV) Particulars about changes in items of main accounting data and financial index and explanations of reasons
Applicable Not applicable

In the first quarter of 2026, thanks to the commissioning of new coal-fired power projects and improvements in the generation efficiency of existing units, the Company's electricity supply to the grid increased by 18% year-on-year.

Total number of common shareholders and preference shareholders with voting rights recovered and top ten common shareholders

Shares held by the top 10 shareholders (Excluding shares lent through refinancing)

Table with 6 columns: Shareholder name, Properties of share holder, Share of share holder, Quantity, Amount of tradable shares Conditional held, Pledging or freezing Status of the shares Quantity

Table with 6 columns: Shareholder Name, Share type, Quantity. Lists shareholders like Guangdong Energy Group Co., Ltd., Guangzhou Development Group Co., Ltd., etc.

Related or acting-in-concert parties among shareholders above

Participation of top 10 unconditionally common share shareholders in/A securities margin trading (if any)

Information of shareholders holding more than 5% of the shares, the top 10 shareholders and the top 10 shareholders of unrestricted tradable shares participating in the lending of shares in securities lending and borrowing business

Applicable R/Not applicable
The top 10 shareholders and the top 10 shareholders of unrestricted tradable shares have changed compared with the previous period due to the securities lending/returning.

(II) Total number of preferred shareholders and shareholding of top 10 preferred shareholders by the end of the report period

Applicable /Not applicable
IV. Quarterly financial statements

(1) Financial statement
1. Consolidated balance sheet
Prepared by: Guangdong Electric Power Development Co., Ltd. April 30, 2026

Table with 4 columns: Item, Ending balance, Opening balance. Rows include Current asset, Monetary fund, Taxes paid, etc.

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Announcement on Applying for the Registration and Issuance of Corporate Bonds 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.

In order to enrich funding sources, ensure the funding needs of the "15th Five-Year Plan", restore market financing channels on the exchange, and reduce financing costs, Guangdong Electric Power Development Co., Ltd. (hereinafter referred to as the "Company" or "the Company") held the 11th Meeting of the 11th Board of Directors on April 28, 2026, in which the "Proposal on Applying for the Registration and Issuance of Corporate Bonds" was reviewed and approved.

I. Explanation of the Company's Compliance with the Conditions for Public Issuance of Corporate Bonds
According to the "Company Law of the People's Republic of China," the "Securities Law of the People's Republic of China," the "Administrative Measures for the Issuance and Trading of Corporate Bonds," the "Shenzhen Stock Exchange Rules for Listing of Corporate Bonds," and other laws, regulations, and normative documents, the Company has conducted a self-inspection item by item based on its actual business operations and financial conditions.

II. This Corporate Bond Issuance Plan
(1) Registration and Issuance Amount
The registered amount for this public issuance of corporate bonds shall not exceed RMB 8 billion (including 8 billion). The specific amount for each tranche shall be determined by the Company's management authorized by the shareholders' meeting, based on the Company's funding needs and the market conditions at the time of issuance, within the above range.

(2) Public issuance targeting professional investors, issued in installments.
(3) Bond Term
The term of this corporate bond shall not exceed 20 years (including 20 years). The specific term of each tranche shall be determined by the Company's management team authorized by the shareholders' meeting, based on market conditions and the Company's funding needs.

(4) Use of Raised Funds
After deducting issuance expenses, the funds raised from this corporate bond issuance are intended to be used for repaying the Company's interest-bearing debts, supplementing the Company's working capital, project investments, equity investments, fund contributions, asset acquisitions, and other purposes.

(5) Listing venue
Shenzhen Stock Exchange.
(6) Guarantee terms
The Company's bonds this time are unsecured bonds.

(7) Validity Period of the resolution for this corporate bond issuance shall commence on the date it is approved by the shareholders' meeting and expire on the date of the 24th month after the China Securities Regulatory Commission approves this corporate bond issuance (if, within the aforementioned validity period, the Company has already submitted an issuance application for a portion of the corporate bond quota to the relevant regulatory authorities, the validity period of this resolution shall be automatically extended until all corporate bonds for which the issuance application has been submitted are fully issued).

Legal Representative: Zheng Yunpeng Person in charge of accounting: Liu Wei
Accounting Dept Leader: Meng Fei
2. Consolidated Income statement

Table with 4 columns: Item, Current period, Last period. Rows include I. Income from the key business, Interest income, Insurance fee earned, etc.

Table with 4 columns: Item, Current period, Last period. Rows include Sales expense, Administrative expense, R & D costs, Financial expenses, etc.

The current business combination under common control, the net profits of the combined party before achieved net profit of RMB 0, last period the combined party realized RMB 0.

Legal Representative: Zheng Yunpeng Person in charge of accounting: Liu Wei
Accounting Dept Leader: Meng Fei
3. Consolidated Cash Flow Statement

Table with 4 columns: Item, Current period, Last period. Rows include I. Cash flows from operating activities, Cash received from sales of goods or rendering of services, etc.

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I. Explanation of the Company's Compliance with the Conditions for Public Issuance of Corporate Bonds
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II. This Corporate Bond Issuance Plan
(1) Registration and Issuance Amount
The registered amount for this public issuance of corporate bonds shall not exceed RMB 8 billion (including 8 billion). The specific amount for each tranche shall be determined by the Company's management authorized by the shareholders' meeting, based on the Company's funding needs and the market conditions at the time of issuance, within the above range.

(2) Public issuance targeting professional investors, issued in installments.
(3) Bond Term
The term of this corporate bond shall not exceed 20 years (including 20 years). The specific term of each tranche shall be determined by the Company's management team authorized by the shareholders' meeting, based on market conditions and the Company's funding needs.

(4) Use of Raised Funds
After deducting issuance expenses, the funds raised from this corporate bond issuance are intended to be used for repaying the Company's interest-bearing debts, supplementing the Company's working capital, project investments, equity investments, fund contributions, asset acquisitions, and other purposes.

(5) Listing venue
Shenzhen Stock Exchange.
(6) Guarantee terms
The Company's bonds this time are unsecured bonds.

(7) Validity Period of the resolution for this corporate bond issuance shall commence on the date it is approved by the shareholders' meeting and expire on the date of the 24th month after the China Securities Regulatory Commission approves this corporate bond issuance (if, within the aforementioned validity period, the Company has already submitted an issuance application for a portion of the corporate bond quota to the relevant regulatory authorities, the validity period of this resolution shall be automatically extended until all corporate bonds for which the issuance application has been submitted are fully issued).

Legal Representative: Zheng Yunpeng Person in charge of accounting: Liu Wei
Accounting Dept Leader: Meng Fei
2. Consolidated Income statement

Table with 4 columns: Item, Current period, Last period. Rows include I. Income from the key business, Interest income, Insurance fee earned, etc.

III. Authorization Matters for the Issuance of Corporate Bonds This Time
According to the Company's arrangements for issuing corporate bonds, in order to efficiently and orderly complete the issuance of corporate bonds this time, the Company's board of directors submits to the shareholders' meeting for authorization for the Company's management team to fully handle matters related to the registration and issuance of corporate bonds under the framework and principles of the registration and issuance plan approved by the shareholders' meeting, based on the principle of maximizing the interests of the Company, including but not limited to:

(1) Within the scope permitted by laws and regulations, based on the specific circumstances of the Company and the market, formulate and adjust the specific issuance plan for this corporate bond and decide on the specific matters related to the issuance and listing of this corporate bond, including but not limited to the specific issuance amount, types of issuance, issuance method, bond term, use of raised funds, bond interest rate and its determination method, timing of issuance, whether to issue in tranche and the number of issuance tranches, whether to set up put and call clauses, rating arrangements, and debt repayment security measures, as well as all matters related to the issuance and listing of this corporate bond.

(2) Decide on the engagement, dismissal, or adjustment of underwriters and other intermediary institutions providing services for this corporate bond issuance, select the bond trustee, sign the bond trustee agreement, and formulate the rules for bondholders' meetings;

(3) Handle the registration and issuance of the corporate bonds this time;
(4) Draft, approve, sign, amend, and disclose various legal documents related to the public issuance of the corporate bonds this time, and make corresponding supplements or adjustments to the registration documents according to the requirements of the approval authorities;

(5) If there are changes in the policies of regulatory authorities regarding the issuance of corporate bonds or changes in market conditions, except for matters that require re-approval by the shareholders' meeting according to relevant laws, regulations, and the Company's articles of association, the relevant matters of this corporate bond issuance shall be adjusted accordingly based on the opinions of the regulatory authorities;

(6) Handle matters related to the issuance and listing of the corporate bonds in accordance with the bond issuance and listing rules of the relevant securities trading venues;
(7) Handle other matters related to the public issuance of the corporate bonds;

(8) The validity period of the above-mentioned authorization matters shall be from the date of approval by the shareholders' meeting until the completion of the handling of the above-mentioned authorization matters.

IV. Inquiry into Dishonesty Status
After checking the "Credit China" website, the National Enterprise Credit Information Publicity System, the websites of the National Development and Reform Commission and the Ministry of Finance, the tax authorities' portal websites, and other websites, the Company is not subject to any major tax violation cases, is not listed as an entity with serious financial dishonesty, is not a dishonest institution in the electronic certification service industry, and is not a subject with serious dishonesty in the field of foreign cooperation.

V. Review Procedure
The issuance of this corporate bond still needs to be submitted to the Company's shareholders' meeting for approval and to obtain the approval of the securities regulatory authorities. Whether the corporate bonds this time can obtain approval is uncertain, and the Company will promptly disclose the progress.

This announcement is hereby made.
The Board of Directors of Guangdong Electric Power Development Co., Ltd. April 30, 2026

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Announcement No.: 2026-28
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Announcement on Renewing the Hiring of the Company's Annual Auditing Institution 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.

Special Tips:
1. The Company's audit opinion in 2025 is a standard unqualified opinion;
2. This appointment does not involve changes in the accounting firm;

3. The Audit Compliance Committee of the Board of Directors and the Board of Directors of the Company have no objection to the proposed re-appointment of the accounting firm.
4. The renewal of the accounting firm complies with the relevant provisions of the "Administrative Measures for the Selection and Appointment of Accounting Firms by State-owned Enterprises and Listed Companies" (No. 4[2023] Cai Hui) jointly issued by the Ministry of Finance, the State-owned Assets Supervision and Administration Commission of the State Council, and the China Securities Regulatory Commission.

Guangdong Electric Power Development Co., Ltd. held the 11th meeting of the 11th Board of Directors on April 28, 2026. The meeting examined and adopted the Proposal on Hiring the Company's Annual Audit Institution, and agreed to continue to hire Grant Thornton Certified Public Accountants (LLP) (hereinafter referred to as "Grant Thornton") as the domestic and overseas audit institution of the Company in 2026, which still needs to be deliberated and approved by the General Meeting of Shareholders.

I. Basic information of the accounting firm to be appointed
(J) Instructive information
1. Basic information
Name of Accounting Firm: Grant Thornton Certified Public Accountants (LLP)
Date of establishment: 1981 [Intrudical and commercial registration: December 22, 2011]
Registered address: 5/F, Scitech Plaza, No. 22 Jianguomenwai Street, Chaoyang District, Beijing
Chief Partner: Li Huiqi
Practice certificate issuing unit and serial number: Beijing Municipal Finance Bureau NO 0014469

As of the end of 2025, Grant Thornton has nearly 6,000 employees, including 244 partners, 1,361 certified public accountants, and 467 certified public accountants who have signed audit reports on securities service business.

Grant Thornton's business revenue in 2024 was 2.614 billion yuan, including audit business income of 2.103 billion yuan and securities business income of 482 million yuan. In 2024, Grant Thornton provided audit services for 297 listed companies (based on annual report audits). These clients are mainly engaged in the following industries: manufacturing; information transmission, software and information technology services; wholesale and retail trade; production and supply of electricity, heat, gas and water production and supply industries; and transportation, storage and postal services. The total audit fees from these listed company clients amounted to 396 million yuan, and it had 10 audit customers of listed companies in the same industry of the Company.

2. Investor protection capabilities
In terms of investor protection capabilities, Grant Thornton has purchased occupational insurance, with a cumulative compensation limit of 900 million yuan. As of the end of 2024, the occupational risk fund amounted to 18,729 million yuan, and the provision for occupational risk fund or purchase of occupational insurance complies with relevant regulations. The civil lawsuits related to professional conduct that have been concluded in the past three years do not require civil liability.

In the past three years, Grant Thornton has received 0 criminal penalties, 5 administrative penalties, 19 supervision and management measures, 13 self-regulatory measures and 3 disciplinary sanction for its practice. The practicing personnel have not been subject to criminal penalties for their professional conduct. 81 employees have received 0 times criminal penalties, thereto 6 administrative penalties, 20 supervision and management measures, 11 self-regulatory measures and 6 disciplinary sanctions for their professional behavior.

(II) Project information
Project Partner and Signatory Certified Public Accountant: Mr. Deng Biao, a practicing member of the Chinese Institute of Certified Public Accountants and a senior member of the Chinese Institute of Certified Public Accountants, has been a certified public accountant since 2002. She has been engaged in auditing listed companies since 2019, provided audit services for the Company from 2024, started practicing in our firm since 2002, and has signed or reviewed the audit reports of 2 listed companies in recent 3 years.

Project quality review partner: Mr. Gai Dajiang, practicing member of Chinese Institute of Certified Public Accountants, has become a certified public accountant since 2010, started practicing in our firm since 2019, started practicing in our firm since 2008, reviewed the audit reports of 3 listed companies in recent 3 years. In the past three years, 3 audit reports of listed companies have been reviewed. Signatory Certified Public Accountant: Mr. Li Zeyu, a practicing member of Chinese Institute of Certified Public Accountants, has been a certified public accountant since 2017, has been engaged in auditing listed companies since 2014, provided auditing services for the Company since 2024, and started practicing in our firm since 2017. In the past three years, an audit report of one listed company was signed.

2. Horisely report
As to Grant Thornton Certified Public Accountants' proposed appointment as the Company's auditor in 2026, Mr. Deng Biao, the project partner and signatory certified public accountant, Mr. Gai Dajiang, the quality review partner and Mr. Li Zeyu, the proposed signatory certified public accountant, have not been subject to any criminal penalties or administrative penalties in the last 3 years, and have not been subject to administrative supervision and management measures by the securities regulatory authority for their practice, nor have they been organized to self-regulatory measures or disciplinary measures by self-regulatory organizations such as stock exchanges and trade associations for their practice.

3. Independence
As far as Grant Thornton is proposed to be employed as the Company's auditor in 2026, Grant Thornton, Mr. Deng Biao, the project partner and signatory certified public accountant, Mr. Gai Dajiang, the quality review partner and Mr. Li Zeyu, the proposed signatory certified public accountant have no circumstances that may affect their independence.
4. Audit fee
Grant Thornton's audit service fees are determined through negotiation between the two parties in accordance with the audit workload and the principles of fairness and reasonableness. Grant Thornton agreed to maintain the audit fee of 7.3515 million yuan unchanged on the basis of the audit scope in 2025, and promised that if there is a newly added subsidiary needs to be entrusted with an audit in 2026, the service fee will not exceed the average price quoted to companies of the same type and scale in the bidding and quotation documents for 2024.

II. Procedures to be performed by the accounting firm to be reappointed
(I) Performance of the Audit Compliance Committee
On April 28, 2026, the 6th meeting of the 11th Audit Compliance Committee of the Company deliberated and approved the Proposal on Hiring the Company's Annual Audit Institution. The Audit Committee of the Board of Directors reviewed the information on independent information disclosure to shareholders of the Company and investor protection capability of Grant Thornton, and is able to continue to be competent for the audit work of the Company in 2026. It is agreed to continue to hire Grant Thornton as the domestic and overseas audit institution of the Company in 2026, and agreed to submit the proposal to the Board of Directors for deliberation.

(II) Review and voting of proposals by the Board of Directors
The 11th meeting of the 11th Board of Directors examined and adopted the Proposal on Hiring the Company's Annual Audit Institution, by 10 in favor votes, 0 against votes and 0 abstention votes. The appointment of the annual audit institution shall be submitted to the General Meeting of Shareholders of the Company for deliberation.
(III) Effectiveness date
The appointment of the accounting firm shall be submitted to the shareholders' meeting of the Company for deliberation, and will take effect from the date of deliberation and approval of the shareholders' meeting of the Company.

III. Filing documents
1. Resolution of the 11th meeting of the 11th Board of Directors of Guangdong Electric Power Development Co., Ltd.;
2. Review opinions of the 6th meeting of the 11th Audit Compliance Committee;
3. Explanation of the basic situation of the accounting firm to be appointed.
This announcement is hereby made.

The Board of Directors of Guangdong Electric Power Development Co., Ltd. April 30, 2026

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Notice of Holding 2025 Annual Shareholders' General Meeting of Guangdong Electric Power Development Co., Ltd.

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 this meeting is the Shareholders' meeting of 2025.
2. Convenor: The board of directors of the Company.
The 11th meeting of the 11th board of directors of the Company examined and adopted the Proposal on Holding 2025 Annual Shareholders' General Meeting.

3. Legality and compliance of the meeting convening: The convening and holding of this meeting comply with the relevant provisions of the "Company Law of the People's Republic of China," the "Shenzhen Stock Exchange Listing Rules," the "Shenzhen Stock Exchange Listed Company Self-Regulatory Guidelines No. 1 - Standardized Operations of Main Board Listed Companies," as well as laws, administrative regulations, departmental rules, normative documents, and the "Articles of Association."
4. Type of meeting: Regular meeting

(1) Time of field meeting: 14:30, June 5, 2026 (Friday)
(2) Time of voting through network: June 5, 2026. (下接 A12)