

# 大灣區院士聯盟在港成立

## 推動建設國際創科中心

【香港商報訊】記者馮仁樂報道：粵港澳大灣區院士聯盟(The Greater Bay Area Association of Academicians, GBAAA)於近日在香港成立，該聯盟旨在凝聚大灣區內的中國科學院和中國工程院兩院院士力量，積極參與大灣區建設，為建設粵港澳大灣區國際科技創新中心和香港國際創科中心貢獻智慧和力量。

2018年8月，香港特區行政長官林鄭月娥在北京出席粵港澳大灣區建設領導小組第一次全體會議期間，匯報了香港配合大灣區發展國際科技創新中心的工作進展，包括建議在香港成立粵港澳大灣區院士聯盟，推動區內的中國科學院和中國工程院兩院院士參與大灣區建設。同年11月，林鄭月娥和時任中國科學院院長白春禮在香港簽署《關於中國科學院在香港設立院屬機構的備忘錄》，其中包括確定將聯盟秘書處設在中國科學院香港創新研究院。

### 促進跨學科交流創新合作

此舉得到在港兩院院士的積極回應。2019年8月，粵港澳大灣區院士聯盟籌備會議在港召開，香港中聯辦副主任、中國科學院院士譚鐵牛應邀出席會議，對成立聯盟事宜給予肯定和鼓勵。會上討論了《粵港澳大灣區院士聯盟工作規則》和《關於成立粵港澳大灣區院士聯盟的意向書》，部分在港兩院院士聯名簽署意向書。特區政府創科局對聯盟成立表達支持，創科

局局長薛永恒希望院士聯盟成爲一個活躍的團體，積極擔當政府創科發展的政策諮詢角色。

據悉，香港科技大學副校長葉玉如、香港大學榮休教授陳清泉、香港理工大學校長滕錦光、香港大學講座教授任詠華、香港中文大學新亞書院前院長黃乃正、香港珠海學院校長李焯芬等6位在港兩院院士，近日共同擔任聯盟成立發起人。該聯盟設立宗旨是促進聯盟成員之間的跨學科交流與創新合作，發掘合作研發項目；為粵港澳大灣區科技創新發展出謀獻策，共同推動建設粵港澳大灣區國際科技創新中心；通過舉辦學術論壇、科技教育和科學普及活動，增加大眾對科技的認識及興趣，提升大灣區科技創新氛圍。

### 為專家和科研人才搭建平台

幾位院士聯盟發起人表示，聯盟的設立是爲更好地



林鄭月娥(右)與中國科學院院長白春禮進行《關於中國科學院在香港設立院屬機構的備忘錄》簽署儀式。資料圖片

回應國家關於深化粵港澳合作、推進大灣區建設的號召，爲大灣區內的院士專家和科研人才搭建交流合作平台。他們同時期聯盟可以爲香港特區政府制定科技創新發展政策提供決策諮詢，助力香港建設國際創科中心。他們認爲香港擁有多間世界級的大學和雄厚的基礎科研實力，隨着香港國安法的實施和選舉制度的完善，社會恢復穩定，將有利於香港的創科界安心科研、專注創新，更好地發揮香港所長，助力國家科技自立自強。對未來發展，大家充滿信心。

# 貨品違規無雙語警告 海關拘阿泰男董事

【香港商報訊】記者周偉立報道：海關前日搜查「阿泰生活百貨」(阿泰泰)26間零售店和貨倉，檢獲14款共8805件懷疑違規沐浴露、家居清潔劑和衣物漂白劑，貨品包裝上的產品資料無標示中英文雙語警告或警誡字句，涉嫌違反《消費品安全條例》的附屬法例《消費品安全規則》，行動中檢獲貨物總值約40萬元，一名男董事被捕。

### 檢8805件沐浴露清潔劑等

海關消費者保障科消費品安全課總貿易管制主任陳國雄昨日表示，早前接獲舉報指阿泰泰位於荃灣和沙田的零售店有多款懷疑違規家居清潔劑出售，關員在6間分別位於金鐘、鯉魚涌、旺角、荃灣和沙田的店舖試購涉案產品，調查後發現在包裝上的產品資料，全部沒有標示關於安全使用、耗用或處理標示中文警告或警誡字句，當中12款只有泰文警告或警誡字句，另外兩款有泰文和英文警告或警誡字句。

至前日海關關員100人採取行動，搜查阿泰泰全港25間分店及位於荃灣的貨倉，檢獲8805件涉案貨品，零售價由6元至95元，同時拘捕一名男董事(33歲)，他已獲准保釋候查。



海關消費者保障科消費品安全課總貿易管制主任陳國雄交代案情。記者 區天海攝

(上接A10)

Table with 7 columns: Bond name, Bond short name, Bond code, Issue day, Due day, Bond balance (Ten thousand), Interest rate. It lists two corporate bonds issued by Guangdong Electric Power Development Co., Ltd.

2. Updated tracking of ratings and rating changes in corporate bonds. On April 20, 2021, CCXI tracked and analyzed the credit status of the company and the company's bonds of '20 Yudean 01'...

Table with 4 columns: Items, 2020, 2019, At the same time rate of change. It shows financial indicators like Debt ratio, EBITDA/Total debts, and Interest coverage ratio.

III. Discussion and Analysis of the Management. 1. Business Operation Summary in the Reporting Period. At the beginning of 2020, affected by the COVID-19, the demand for industrial electricity in the whole society declined...

In 2020, the Company's market-oriented transaction scale expanded, and the discount rate increased. The average on-grid price of consolidated statements was RMB 447.27 thousand kWh (including tax, the same below), down RMB 15.22 thousand kWh year-on-year...

2. Material change in principal activities during the reporting period. Yes No. 3. Products accounting for over 10% of revenue or profit from principal activities of the Company. Yes No.

Table with 7 columns: Name, Operating income, Operating cost, Gross profit, Increase/decrease of ratio, Increase/decrease of operating income (%), Increase/decrease of operating cost (%), Increase/decrease of gross profit ratio (%).

4. Seasonal or cyclical operations requiring special attention. Yes No. 5. Material difference of revenue, operating costs or net profit attributable to holders of ordinary shares of the Company for the reporting period from the last reporting period.

6. Suspension in trading or delisting. Applicable Not applicable. 7. Events relating to the financial report. (1) Particulars about the changes in aspect of accounting policy, estimates and calculation method compared with the financial report of last year.

Important accounting policy changes: The Ministry of Finance promulgated the revised Accounting Standards for Business Enterprises No.14-Income (revised in 2017) in 2017, the Interim Provisions on Accounting Treatment of Carbon Emissions Trading in 2019, Notice on Printing and Distributing the Accounting Treatment Regulations on Rent Commissions Due to COVID-19 (CK [2020] No.10) in 2020, and O&A on the Implementation of Accounting Standards for Business Enterprises (issued on December 11, 2020)...

Table with 7 columns: Name, Business place, Registered address, Nature, Registered capital, Proportion (%), Acquired. It lists subsidiaries like Guangdong Yudean Dayawan Comprehensive Energy Co., Ltd.

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B Stock Code: 000539, 200539 Announcement No.: 2021-14 Corporate bond code: 149369 Abbreviation of corporate bond: 20 Yudean 01

### Guangdong Electric Power Development Co., Ltd. Announcement on Changes in Accounting Policy

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.

On April 8, 2021, Guangdong Electric Power Development Co., Ltd. (hereinafter referred to as "the Company") held the 20th meeting of the Ninth Board of Directors, in which the "Proposal on Changes in the Accounting Policy" was reviewed and approved.

I. Overview of the accounting policy change (I) Reasons for changes in the accounting policy In 2018, the Ministry of Finance revised and issued the "No. 21 Accounting Standards for Business Enterprises-Leases"...

(II) The Accounting Policy adopted before the change Before the change of the accounting policy, the Company implemented the "Enterprise Accounting Standards-Basic Standards" and various specific accounting standards...

(III) The Accounting Policy adopted after the change After the change of this accounting policy, the Company has implemented from January 1, 2021 in accordance with the revised new lease standards instrument guidelines issued by the Ministry of Finance in 2018.

(IV) Date of change of the accounting policy According to the starting date specified in the relevant documents of the Ministry of Finance, the Company will implement the new lease standard from January 1, 2021.

(V) Specific content of this accounting policy change and its impact on the Company (I) Specific content of the accounting policy change: Under the new lease standard, except for short-term leases and low-value asset leases, lessees will no longer distinguish financial leases and operating leases...

(II) Impact of this accounting policy change on the Company The Company will implement the new lease standard from January 1, 2021, and disclose its accounting statements in accordance with the requirements of the new lease standard from the first quarterly report of 2021, without restating comparable data at the end of 2020.

III. Reasonable explanation of the changes of the accounting policy by the board of directors The board of directors of the Company considered that: this accounting policy change is the adjustment made by the Company according to the requirements of the relevant documents of the Ministry of Finance...

IV. Approval procedures involved in this accounting policy change On May 25, 2021, the 10th Meeting of the Audit Committee of the Ninth Board of Directors of the Company reviewed and approved the "Proposal on Changes in the Accounting Policy" and agreed to submit the proposal to the board of directors for review.

V. Independent opinion of independent directors on the changes in this accounting policy The independent directors of the Company, Sha Qinlin, Shen Hongtao, Wang Xi, Ma Xiaojian and Yin Zhongyu, expressed the following independent opinion: This accounting policy change is a reasonable change according to the latest accounting standards of the Ministry of Finance.

VI. Documents available for inspection 1. The Resolutions of the 20th Meeting of the Ninth Board of Directors; 2. The resolutions of the 12th meeting of the Ninth supervisory committee; 3. Opinions of Independent Directors.

This announcement is hereby made. The Board of Directors of Guangdong Electric Power Development Co., Ltd. April 10, 2021

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B Stock Code: 000539, 200539 Announcement No.: 2021-15 Corporate bond code: 149369 Abbreviation of corporate bond: 20 Yudean 01

### 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 2020 is a standard unqualified opinion; 2. This appointment does not involve changes in the accounting firm; 3. The Audit Committee of the Board of Directors, independent directors and the Board of Directors of the Company have no objection to the proposed re-appointment of the accounting firm.

I. Statement on matters concerning the proposed appointment of the accounting firm In 2020, the Company selected PricewaterhouseCoopers Zhongtian Certified Public Accountants (special general partnership) as its domestic and overseas auditor in 2020.

II. Basic information of the accounting firm to be appointed (I) Institution information 1. Basic information PricewaterhouseCoopers Zhongtian Certified Public Accountants (special general partnership), formerly known as PwC Dahua Certified Public Accountants established on March 28, 1993, was renamed as PwC Zhongtian Certified Public Accountants Co., Ltd. in June 2000 after approval.

III. Appointment of independent directors on the changes in this accounting policy The independent directors of the Company, Sha Qinlin, Shen Hongtao, Wang Xi, Ma Xiaojian and Yin Zhongyu, expressed the following independent opinion: This accounting policy change is a reasonable change according to the latest accounting standards of the Ministry of Finance.

IV. Approval procedures involved in this accounting policy change On May 25, 2021, the 10th Meeting of the Audit Committee of the Ninth Board of Directors of the Company reviewed and approved the "Proposal on Changes in the Accounting Policy" and agreed to submit the proposal to the board of directors for review.

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VI. Documents available for inspection 1. The Resolutions of the 20th Meeting of the Ninth Board of Directors; 2. The resolutions of the 12th meeting of the Ninth supervisory committee; 3. Opinions of Independent Directors.

This announcement is hereby made. The Board of Directors of Guangdong Electric Power Development Co., Ltd. April 10, 2021

and the qualification to engage in auditing business of H-share enterprises. Meanwhile, it is also an accounting firm with qualification related to securities and futures business approved by the Ministry of Finance and CSRC.

PricewaterhouseCoopers Zhongtian has 89 audit clients for financial statements of A-share listed companies in 2019, and the total audit fees of A-share listed companies are RMB 569 million. The main industries include manufacturing, finance, transportation, warehousing and postal services, real estate, wholesale and retail. There are 3 audit clients of A-share listed companies in the same industry as the Company (electricity, heat, gas and water production and supply).

2. Investor protection capability In terms of investor protection capability, PricewaterhouseCoopers Zhongtian has taken out occupational insurance in accordance with relevant laws and regulations. The sum of accumulated compensation limit of occupational insurance and occupational risk fund exceeds RMB 200 million, and the provision of occupational risk fund or purchase of occupational insurance complies with relevant regulations.

3. Honesty record PricewaterhouseCoopers Zhongtian and its employees have not been subject to criminal penalties, administrative penalties, self-regulatory measures and disciplinary actions by self-regulatory organizations such as stock exchanges and industry associations in the past three years.

(II) Project information 1. Basic information Project Partner and Signatory Certified Public Accountant: Ms. Chen Junjun, a practicing member of the Chinese Institute of Certified Public Accountant, has been a certified public accountant since 2004.

2. Honesty record As to PricewaterhouseCoopers Zhongtian's proposed appointment as the Company's auditor in 2021, Ms. Chen Junjun, the project partner and signatory certified public accountant, Mr. Chen Anqiang, the quality review partner and Ms. Li Yanhua, the proposed signatory certified public accountant, have not been subject to any criminal penalties or administrative penalties in the last 3 years.

3. Independence As far as PricewaterhouseCoopers Zhongtian is proposed to be employed as the Company's auditor in 2021, PricewaterhouseCoopers Zhongtian, Ms. Chen Junjun, the project partner and signatory certified public accountant, Mr. Chen Anqiang, the quality review partner and Ms. Li Yanhua, the proposed signatory certified public accountant have no circumstances that may affect their independence.

4. Audit fee PricewaterhouseCoopers Zhongtian's audit service charges are determined through negotiation between the two parties according to the audit workload and the principles of fairness and reasonableness.

III. Procedures to be performed by the accounting firm to be reappointed (I) Performance of the Audit Committee On March 25, 2021, the tenth meeting of the Ninth Audit Committee of the Company deliberated and approved the Proposal on Hiring the Company's Annual Audit Institution.

(II) Review and voting of proposals by the Board of Directors The 20th meeting of the 9th Board of Directors of the Company reviewed and approved the Proposal on Hiring the Company's Annual Audit Institution, by 15 in favor votes, 0 against votes and 0 abstention votes.

(IV) 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.

IV. Filing documents 1. Resolution of the 20th meeting of the 9th Board of Directors of Guangdong Electric Power Development Co., Ltd.; 2. Review opinions of the 8th meeting of the 10th Audit Committee; 3. Prior approval and independent opinions signed by independent directors; 4. 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 10, 2021

Stock Abbreviation: Yue Dian Li A, Yue Dian Li B Stock Code: 000539, 200539 Announcement No.: 2021-16 Corporate bond code: 149369 Abbreviation of corporate bond: 20 Yudean 01

### Announcement on convening the 2020 annual results online briefing of Guangdong Electric Power Development Co., Ltd.

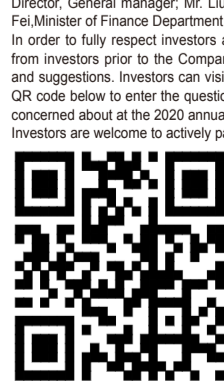
The Company and its directors hereby guarantee that the content of information disclosure is real, accurate, complete and free from any false record, misleading representation or material omissions.

Guangdong Electric Power Development Co., Ltd. is scheduled to hold the 2020 annual performance briefing from 15:00-16:30 on April 20, 2021 (Tuesday) on the Panorama website. The annual performance briefing will be held remotely through the Internet.

The personal attending this briefing will be: Mr. Wang Jin, Chairman of the Board of Directors; Mr. Zheng Yungang, Director, General manager; Mr. Liu Wei, Deputy General Manager, CFO, Secretary of the Board of Directors; Mr. Meng Fei, Minister of Finance Department and Ms. Qin Xiao, Representative of securities affairs.

In order to fully respect investors and improve the performance of exchanges, we are now publicly soliciting questions from investors prior to the Company's 2020 performance briefing, and will extensively listen from investors' opinions and suggestions.

Investors can visit http://ir.psw.net/2021 before the time of 15:00 on April 19, 2021 (Monday), or scan the QR code below to enter the question solicitation page. The Company will answer questions that investors are generally concerned about at the 2020 annual performance briefing.



Investors are welcome to actively participate in this online briefing. The Board of Directors of Guangdong Electric Power Development Co., Ltd. April 10, 2021