

GUANGZHOU YUE

越秀

HOLDING

越秀集团

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“我们坚信，在党的坚强领导下，在社会各界的鼎力支持下，越秀集团必将书写更加辉煌的篇章，为广州高质量发展贡献更大的力量。”

“我们将继续秉承‘不断超越，更加优秀’的企业精神，不断提升核心竞争力，为实现中华民族伟大复兴的中国梦贡献智慧和力量。”





year of our "14th Five-year Plan". Faced with a complex and severe external environment and increasingly fierce competitive situation, we followed the important speeches and instructions of General Secretary Xi Jinping when visiting Guangdong and theme education, firmly held the principle of...

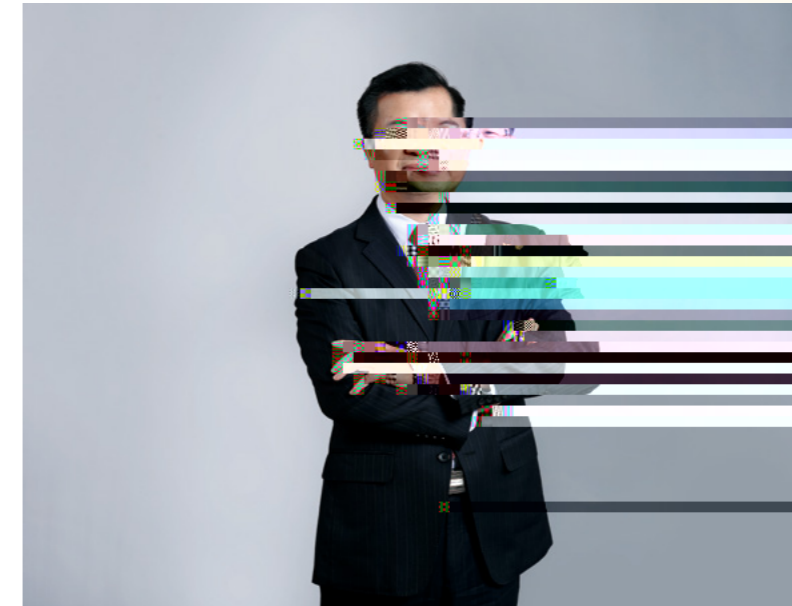
**Adhering to corporate responsibilities and employee responsibilities, and forging a new lean and advancing development pattern.**

trillion for the first time, and operating revenue amounted to RMB 131.4 billion, showing a year-on-year growth of 17%, with total profits of RMB 14.7 billion. We promoted the reform of the state-owned enterprises, actively took state-owned enterprise reform...

**Shouldering customer responsibilities and partner responsibilities, and building a beautiful and efficiency new quality ecosphere.** We insisted on interpreting the true essence of "customer-centered" in action, actively provided high-quality and diversified products...



Zhang Zhaoxing



Lin Zhaoyuan

**Practicing social and environmental responsibilities, and marching towards a harmonious, green and sustainable future together.**

key fields such as urban renewal, financial services, transport infrastructure and food supply, and integrated our development...

our love in fields such as education, art, and health in practical actions, and conveyed positive social energy wholeheartedly. We...



**Capital**

**Capital**

**Capital**

Yuexiu Capital is the first listed local

7 participating projects and 2 factor

is 477.7km.

**Production**

**Production**

*mu*

2.307 million pigs in 2023. Its sales volume of deep-processing prod

Yuexiu Group's "Way of Faith" corporate culture includes five elements: corporate vision, corporate mission, core value, corporate spirit and corporate style. "Faith, Credit, Trust, Confidence" is our shared values, and also the meaning of the corporate culture



1



14%. Its industry ranking rose to 12th place in China and had been 1

3  
al structural optimization and invested 61.8% of capital in green, in  
clusive and technological fields in 2023. Yuexiu Financial Leasing had  
tion and reconfiguration" model. Yuexiu Capital Management newly



of the "Six Major and One New" credit scale in Hong Kong to 35.8%  
to 59.7%. It continuously promoted product innovation and imple

5  
double-digit growth in annual revenue and profits.



6  
The year 2023 is the first year of the Group taking the lean manage



7  
automation rate of fund settlement over 90%. The Group com  
pleted the construction of the phase III of the financial sharing  
finance, digital transport and smart farming in various sectors.

8  
minal was put into operation, filling the gap in water routes between  
Hotel, Oriental Resort and Yuexiu Hotel officially opened. The Group

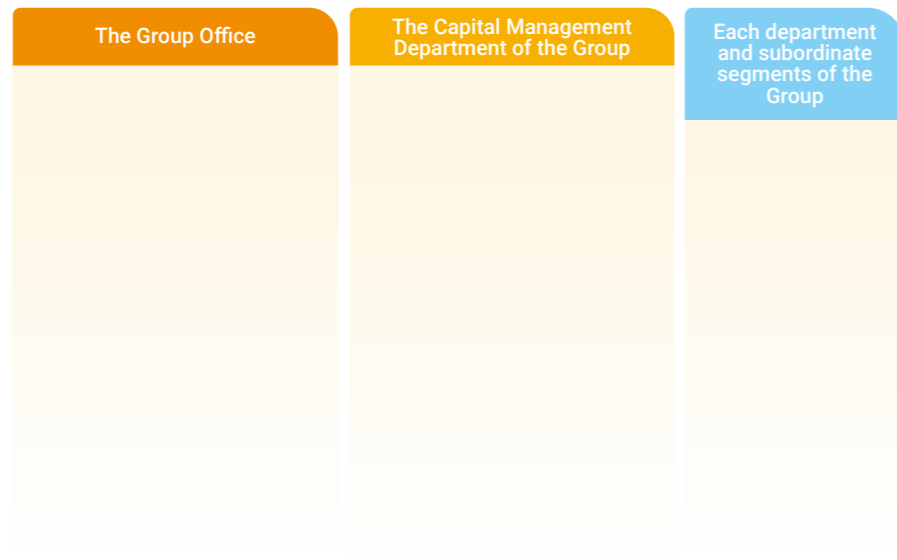
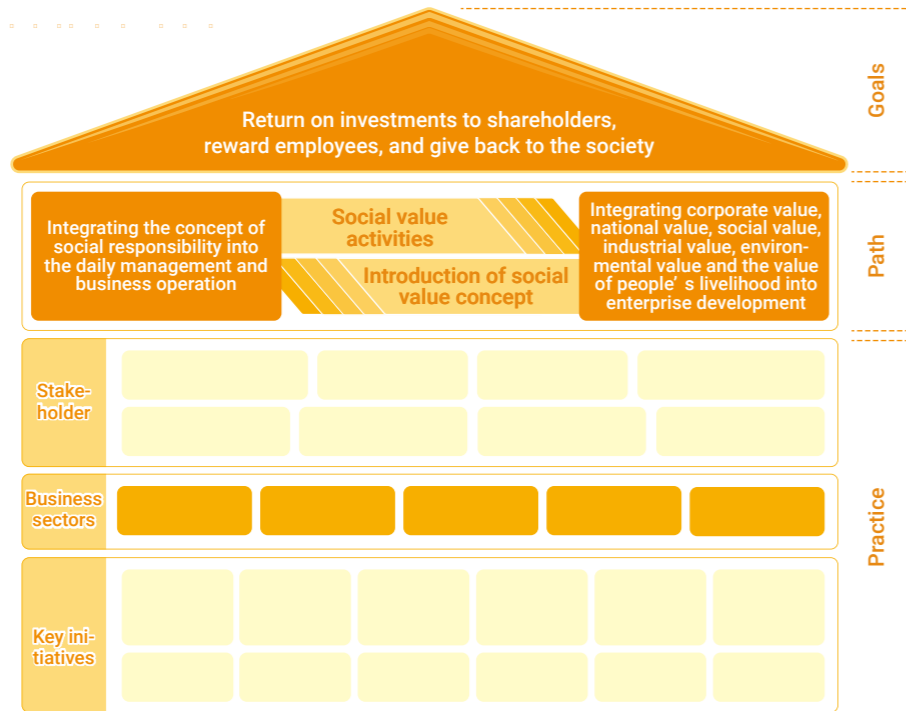


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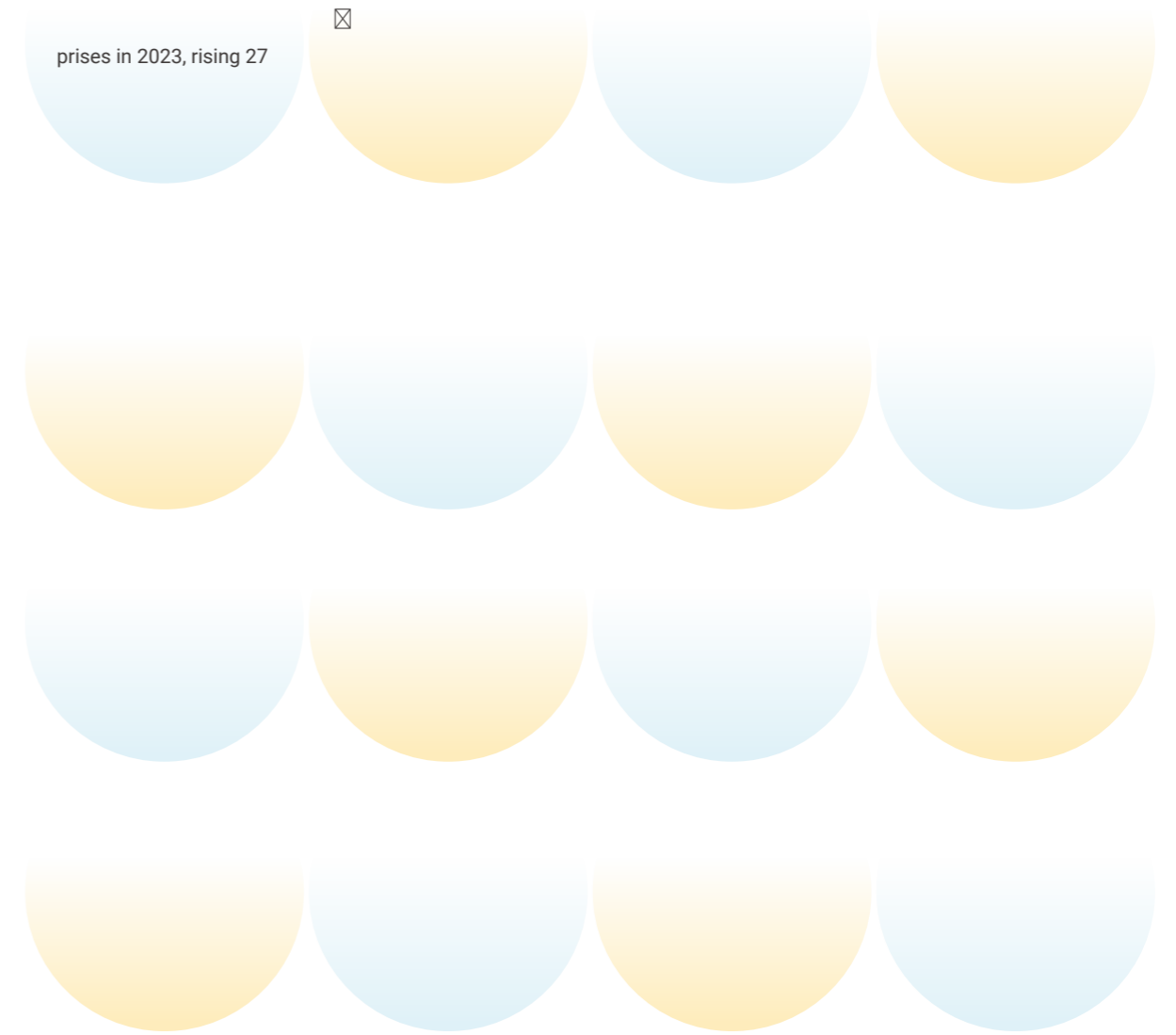
10  
ment of the "five-strength and five-orientation" demonstration  
to improve quality and efficiency; the Group deepened to build  
Confidence) with actual deeds.



able development management system with a view to realizing the organic unity of fulfilling the overall social responsibility of



ESG INFORMATION



and green office. In addition, Yuexiu Property

**Yuexiu Property**

**Yuexiu Services**

**Yuexiu REIT**

emissions, waste reduction, and energy effi

**Yuexiu Capital**

17th China Listed Company Value Evaluation”

**Chong Hing Bank**

clarified the governance structure for climate risks and opportunities,

age, and realized 100% recycling utilization. The

recycling efficiency of water resources.

**Yuexiu Dairy**

**Yuexiu Husbandry & Food**

**Yuexiu Development**  
new energy vehicles accounting for over 10% and has realized en

**Guangzhou Paper**

ultra-low emissions of flue gas. Besides, the com



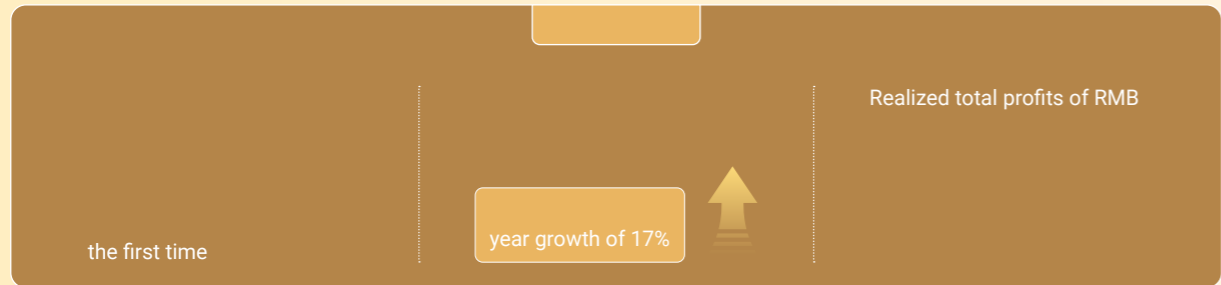
Value spotlight

# Building a first-class enterprise and focusing on the

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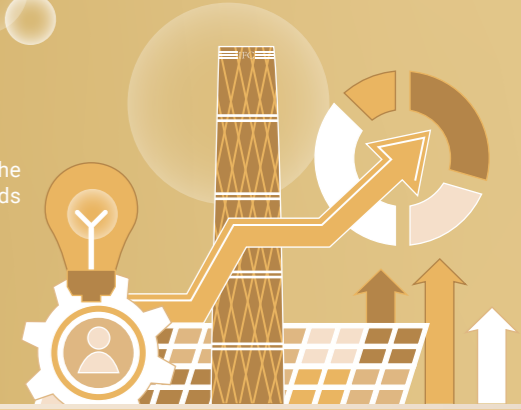
### In the real estate sector

The Group continues to transform towards high quality and diversification. The Group focuses on core cities and Zhou and other key cities to over 84%. Yuexiu Property grew against the trend in sales performance. The contract sales amount was RMB 142 billion, representing a year-on-year growth of 14%. The Group ranked 1

source: CRIC). Yuexiu Property had significant improvement in product force. Yuexiu Property actively responded to

malls, office buildings, hotels+industrial parks, long-term rental apartments and special markets". Yuexiu Commercial Management totally operated and managed the commercial area of over 7,300,000m

ty development in Guangzhou City, facing the difficulties of significant changes in the market environment of finance, property and food industries, Yuexiu Group stands



### In the finance sector

green and technological fields. In 2023, the company invested 60% ical fields. Yuexiu Financial Leasing vigorously develops new energy businesses represented by household PV and 15.2 billion, 9 times in excellent enterprises in green and technical fields. In 2023, 12 enterprises

the "5 branches + 11 sub-branches" layout in mainland China, achieving full coverage of China's first-tier cities, i.e.



In the transport sector




digital marketing and drives the construction of smart communities, smart buildings and smart parks, realizing 90% of projects connecting with the intelligent system. In the finance sector, the Group explores the intelligent application, strengthens data

In the food sector







only project

2 billion

February 2024

only project in the province included in the second batch of national pilot projects for pastoral complexes

### Leizhou Dongli Shrimp Farming Project

558 mu

60,000m<sup>3</sup>



5 million

110 million



awarded the experiment project of the first batch of

### Yuexiu Husbandry & Food Fengkai Pig Raising Project

8,676

3,628 mu

248,100

and officially entered the production and op



### Bijie Baili Dujuan Industry-Education Integration Assistance Hotel Project

300 million

1,000



### Fengxi Dairy Shitan Production, Research and Development Base

became the first successful case after the resource integration of the food industry in Guangzhou. The project is positioned as a flagship production and R&D base in South China and even whole China, and is committed to pro

logical benefits and bring income to farmers.



Building a harmonious society, and retrospecting  
Yuexiu extraordinary public welfare road in the past  
decade



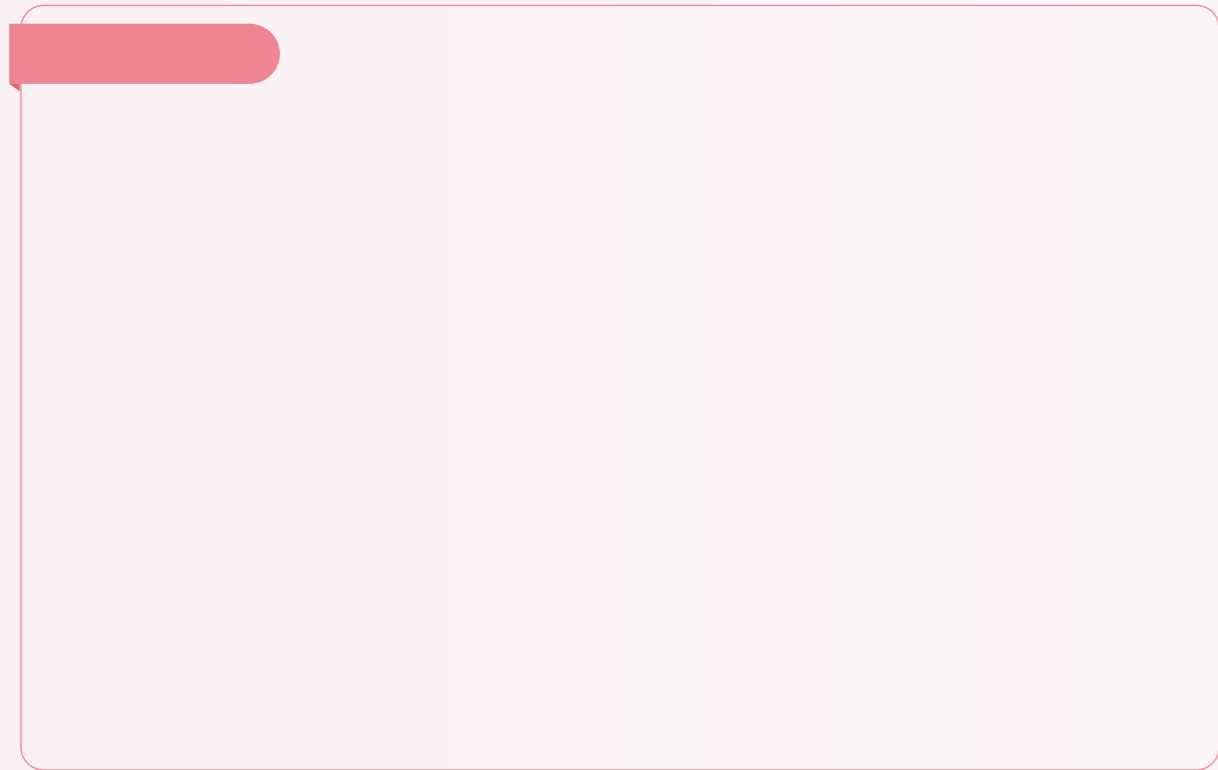
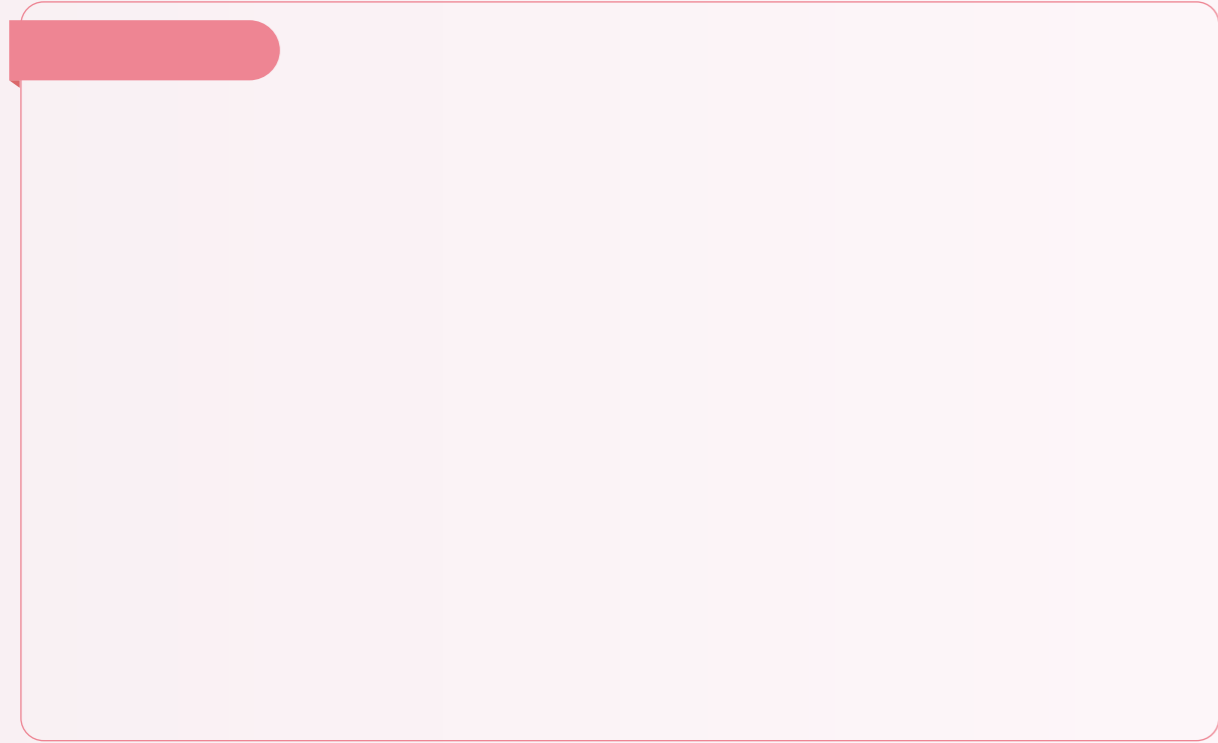
On September 1, 2014, Yuexiu Group officially established Yuexiu Charity Founda  
ies. The foundation is the first Guangzhou state-owned enterprise foundation regis

10



the fields of poverty alleviation, disaster relief, education assistance, and





16.8346 million times

388,000 masks  
RMB 6 million  
36,000 person

RMB



全力保障新冠疫苗接种工作  
截止5月31日, 接种点已累计完成接种超3.6万剂次。



374 Party members

449.5 units

the disaster stricken areas in the "7.20 Flood" in Henan,  
RMB 1.5 million RMB 1.5 million  
front-line personnel fighting the floods to overcome the difficulties.



vehicles 300  
3,900 person-times 223 tons  
41 tons 9 tons  
10,000 boxes 14 tons  
14 community points 8 fixed  
days 35

2,500 smartphones  
Kong compatriots to fight against the epidemic.

RMB 10 million



lion

RMB 1 million

In November, the first righteousness park in Guang

RMB 500,000

relatives of those who sacrificed their lives for right



40 families

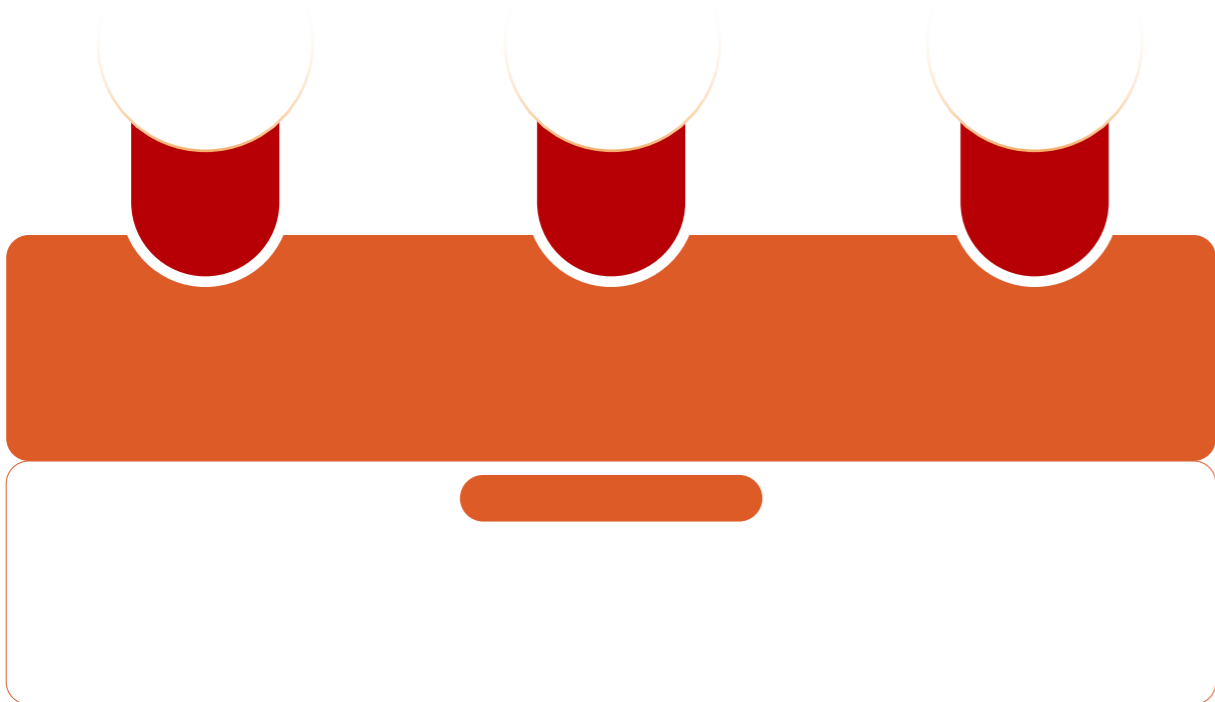
This activity advocated a scientific, healthy, safe

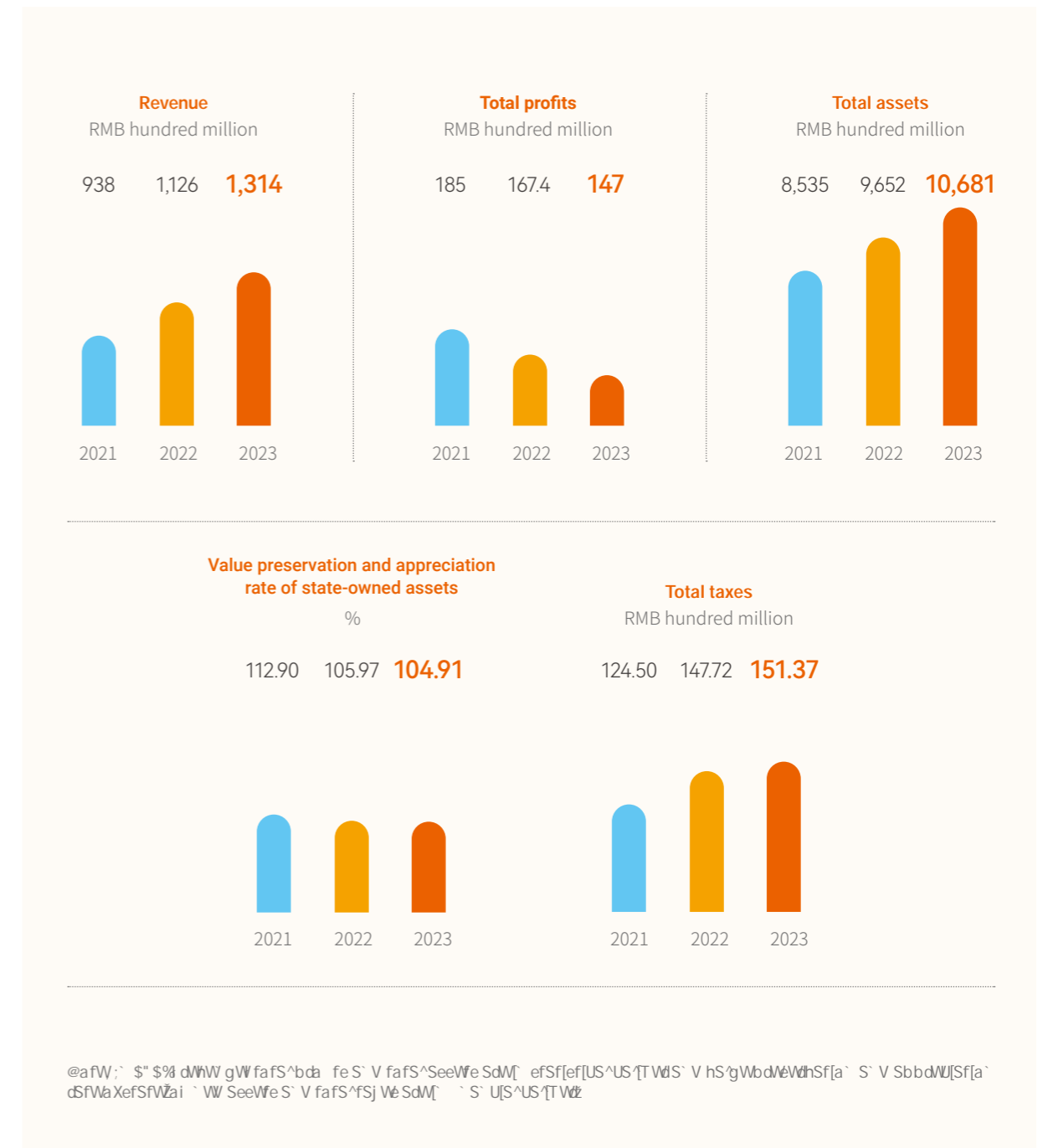
# 01

## Improving our capabilities with lean management

Yuexiu Group adheres to the Party building leadership, strengthens the integration of Party building and business, and focuses on the work theme of "optimization and adjustment to improve quality, and lean management to improve capabilities" to systematically and regularly promote the continuous improvement of enterprise operation level, and solve the key and difficult problems that restrict the high-quality development of the Group.







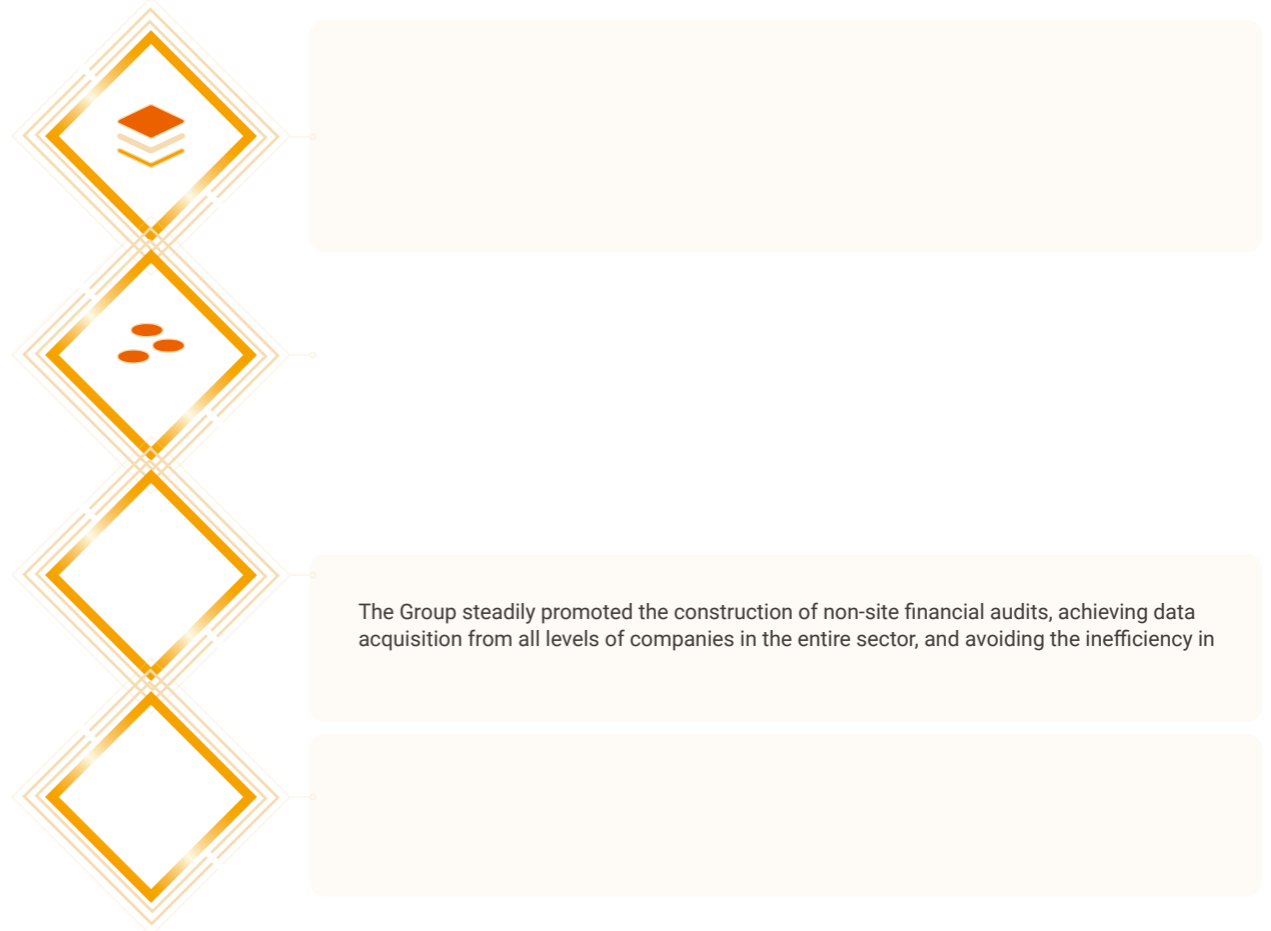


index system and simplified risk con



and audits special items for strategic priorities, difficulties, new businesses, and high-risk areas to promote cost reduction, effi

### Annual audit performance



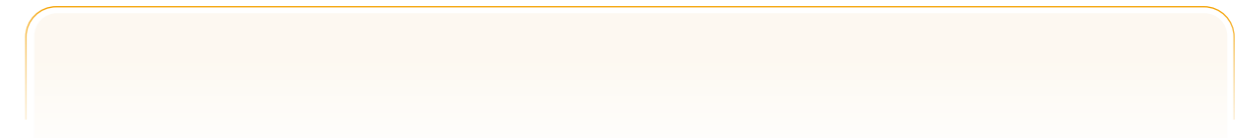
The Group steadily promoted the construction of non-site financial audits, achieving data acquisition from all levels of companies in the entire sector, and avoiding the inefficiency in



Yuexiu Group holds a world-class value creation action to promote the continuous improvement of its business sectors in fields

Yuexiu Group carries out lean management based on the goal of "reducing costs, improving efficiency, and increasing benefits".

and efficiency improvement as its foothold to form a number of improvement projects and proposals to solve the pain points and difficulties in the enterprise development. The lean management concept has become a conscious action to improve work and enhance efficiency, promoting the transformation of the Group and its subsidiaries from quantity and scale orientation to quality and efficiency orientation.



Project with golden award:  
Cross-border integration, cost supreme

Faced with the financing pressure from external factors  
partment of Yuexiu Group established a financing team

18.7 billion overseas debts. On the premise of ensuring  
low financing costs and smooth financing channels, the  
smaller tt  
1 e

Project with golden award:  
Cross-border integration, cost supreme





Production safety performance

210



emergency plan for production safety and promoted each sector and subordinate enterprises to add and revise 724 systems. Furthermore, the Group refines the technical specifications and general standards of the safety production responsibility system, plays



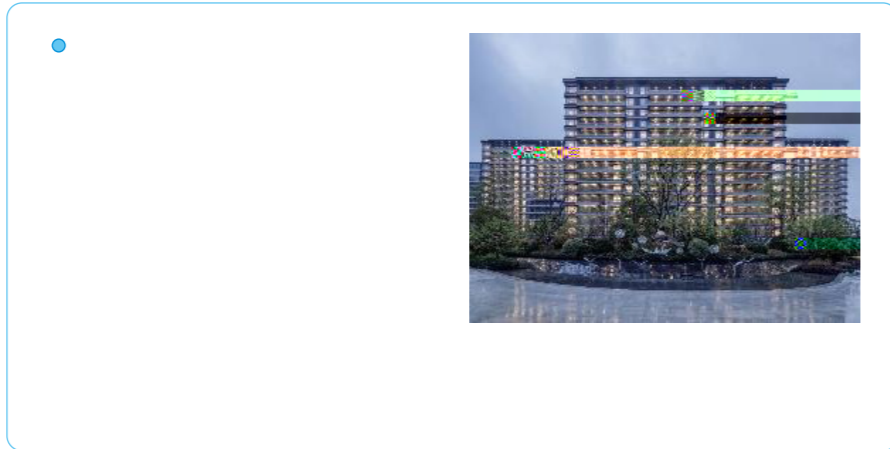
In 2023, the Group conducted 273 safety inspections

closed 2,079 rectification loops, with a completion rate of 98.76%.






ers with safer and higher products through refined management, technological innovation, and strict quality control systems.



- efficient financing activities and precise




- 

Society for Scientific and Technological Progress



- one of the first batch of enterprises in China
- 

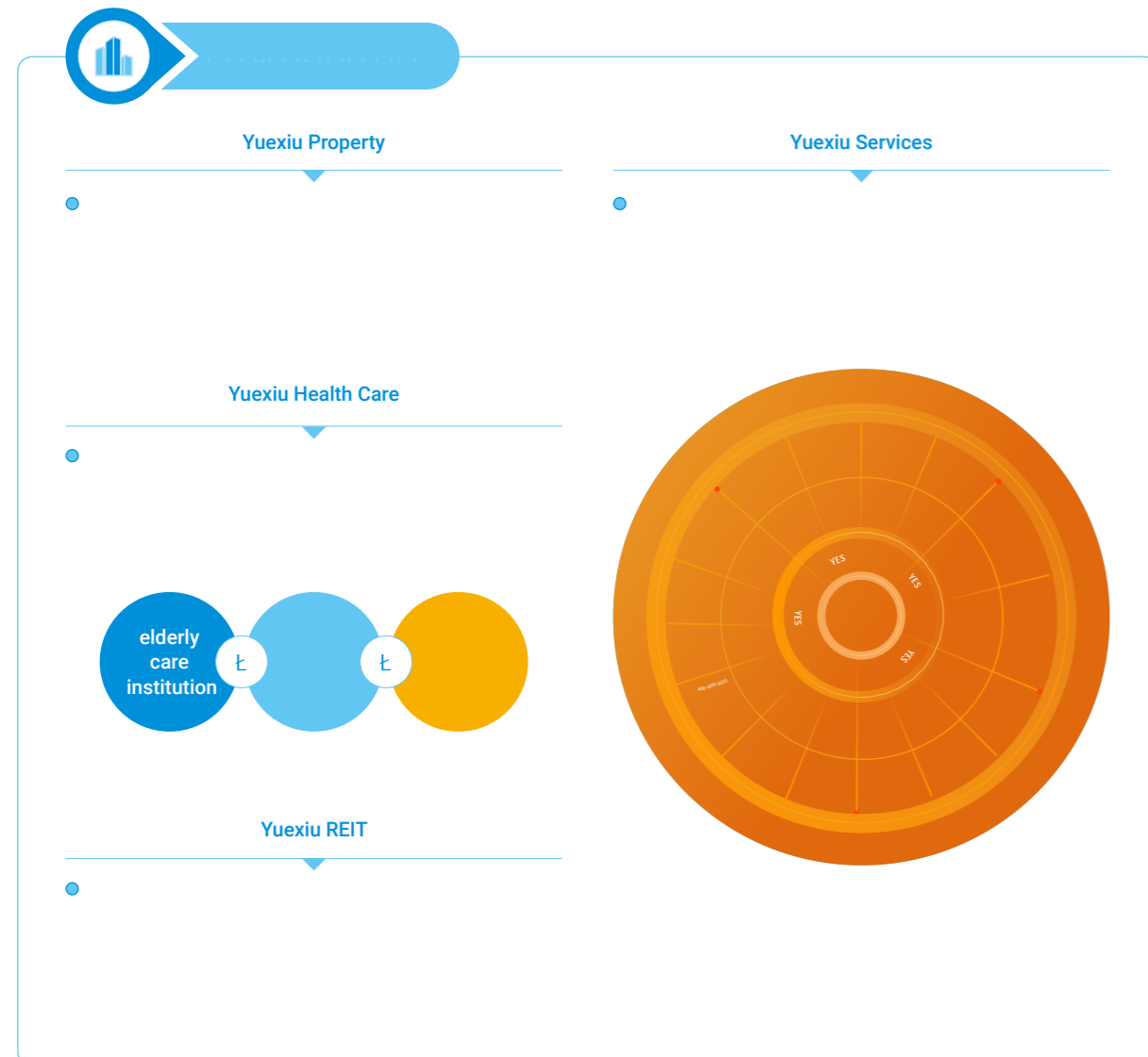



- Guangzhou Paper, newsprint, is satisfied
- Guangzhou Paper won the first prize of Sci
 

Oriented by high-quality services, Yuexiu Group actively creates diversified products and services, draws a map of a better life in

### Diversified services

With customer needs and experiences as core, Yuexiu Group comprehensively upgrades its service quality in residence, finance,



**Yuexiu Capital**


in the fields of household distributed PV equipment, omy, and promoted innovation in inclusive financial

**Chong Hing Bank**


terprise loan program "Xingsong Loan", with 75h approval for specific customer loan applications to

**Yuexiu Dairy**


**Yuexiu Husbandry & Food**


● Yuexiu Property:




● Guangzhou Futures:




100%



● Yuexiu Transport:



- Yuexiu Dairy:
- Yuexiu Husbandry & Food:



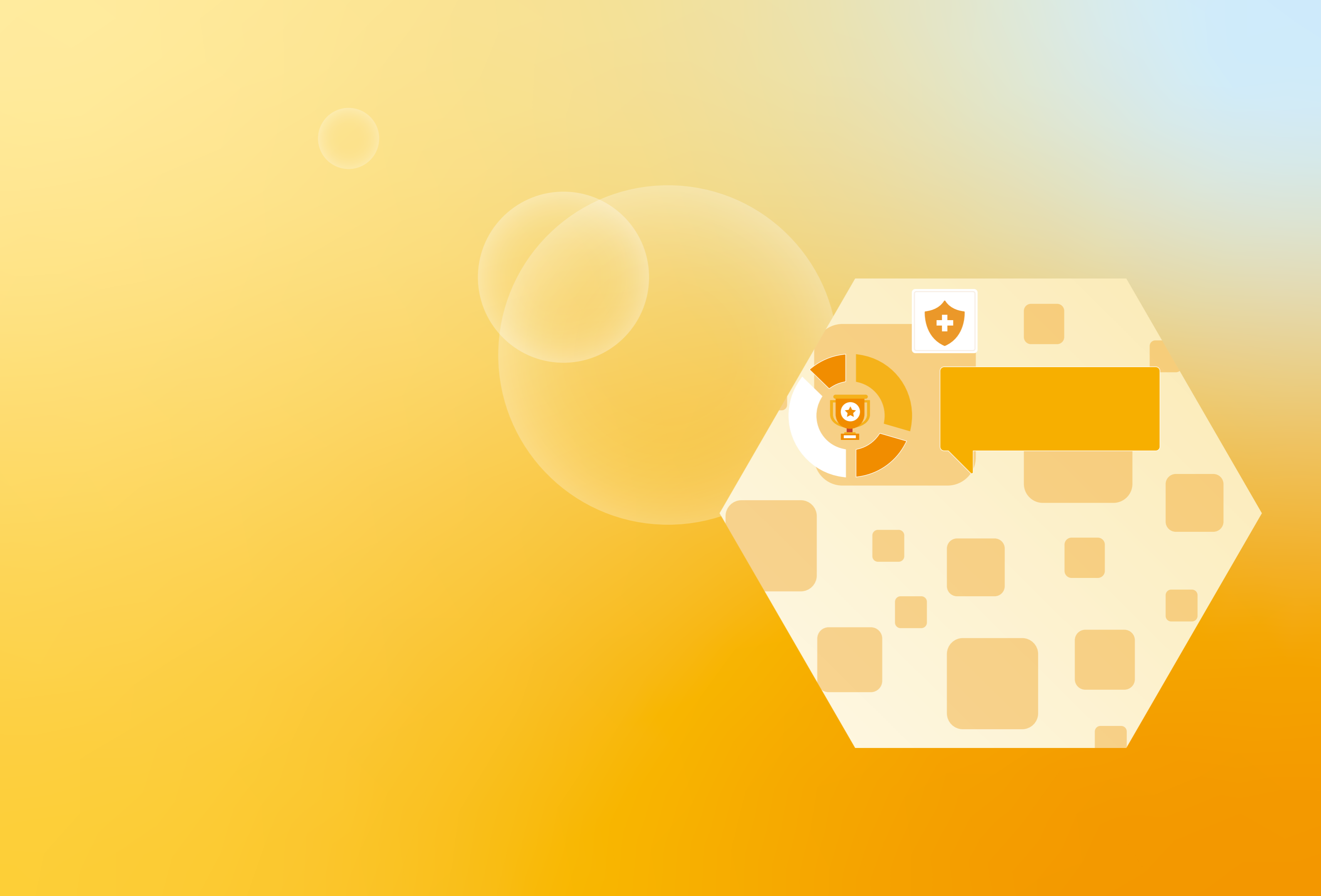
Listening and transforming, only for a better home

methods such as background analysis, customer group analysis, and flow line analysis . Finally, after many rounds of moved approximately 1,097 scooters out of the community in 2023, effectively solving the problem of difficulty and safety

Cybersecurity Law, Data Security Law, and Personal Information Protection Law  
 confidentiality management to ensure the complete protection of personal information and sensitive data. In addition, Yuexiu

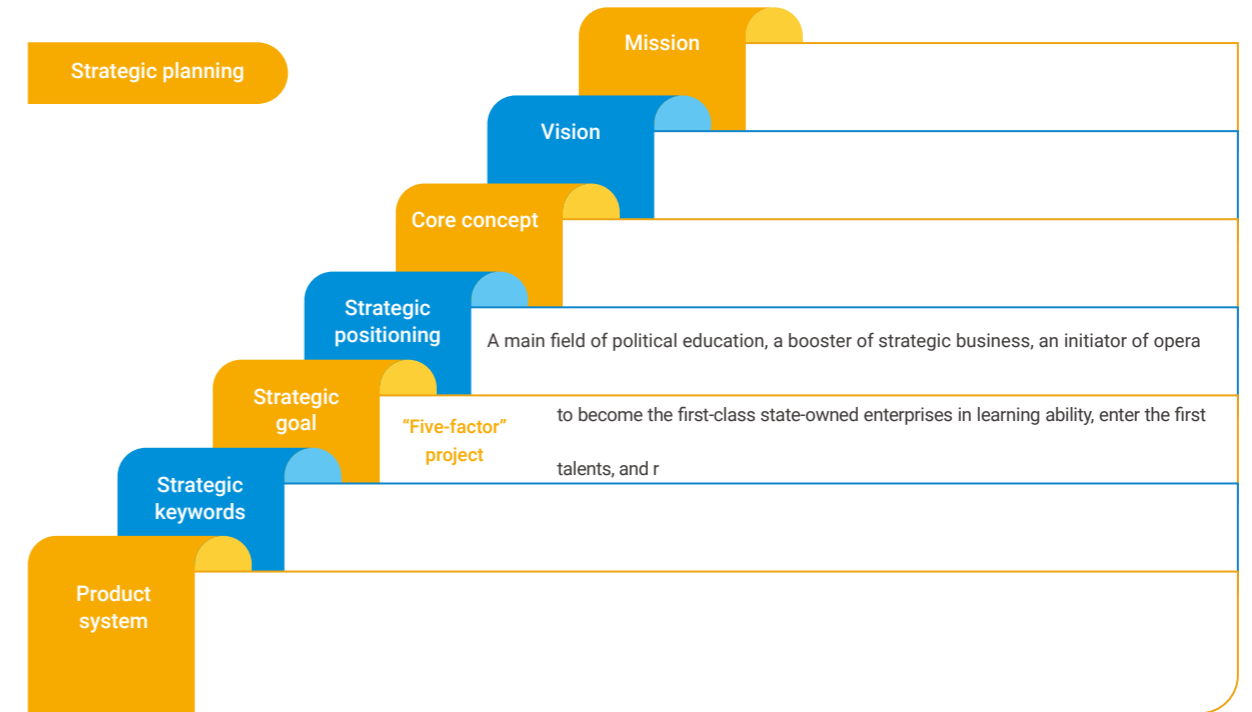






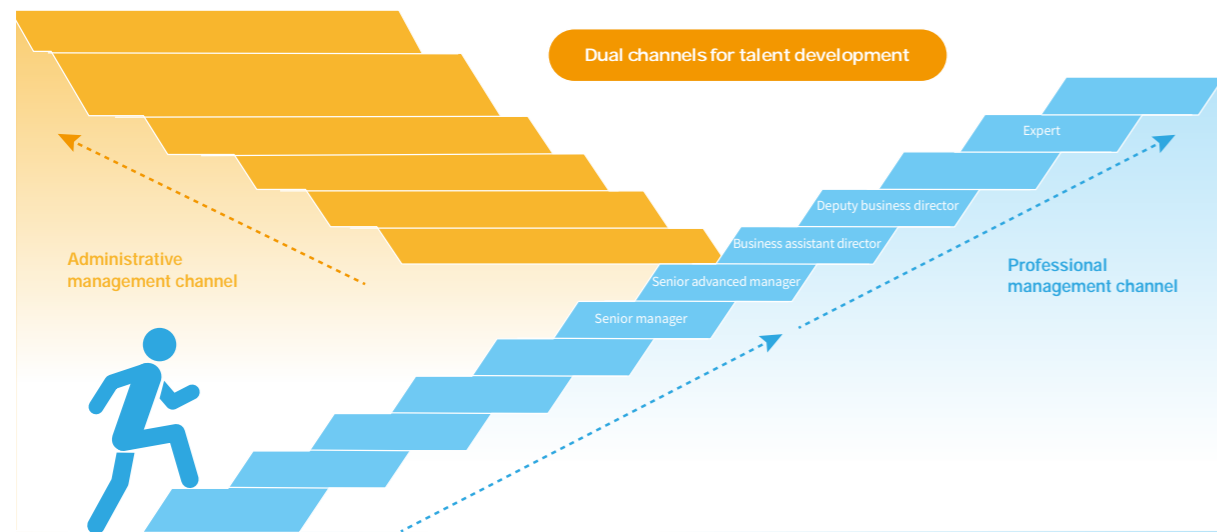


of physical examinations for the Group's employees was 100%.



Employee Promotion Management Measures

Employee Promotion



Female employees



Employees with difficulties

Employees with difficulties etc., increased the assistance to employees with difficulties, and practically provided assistance services

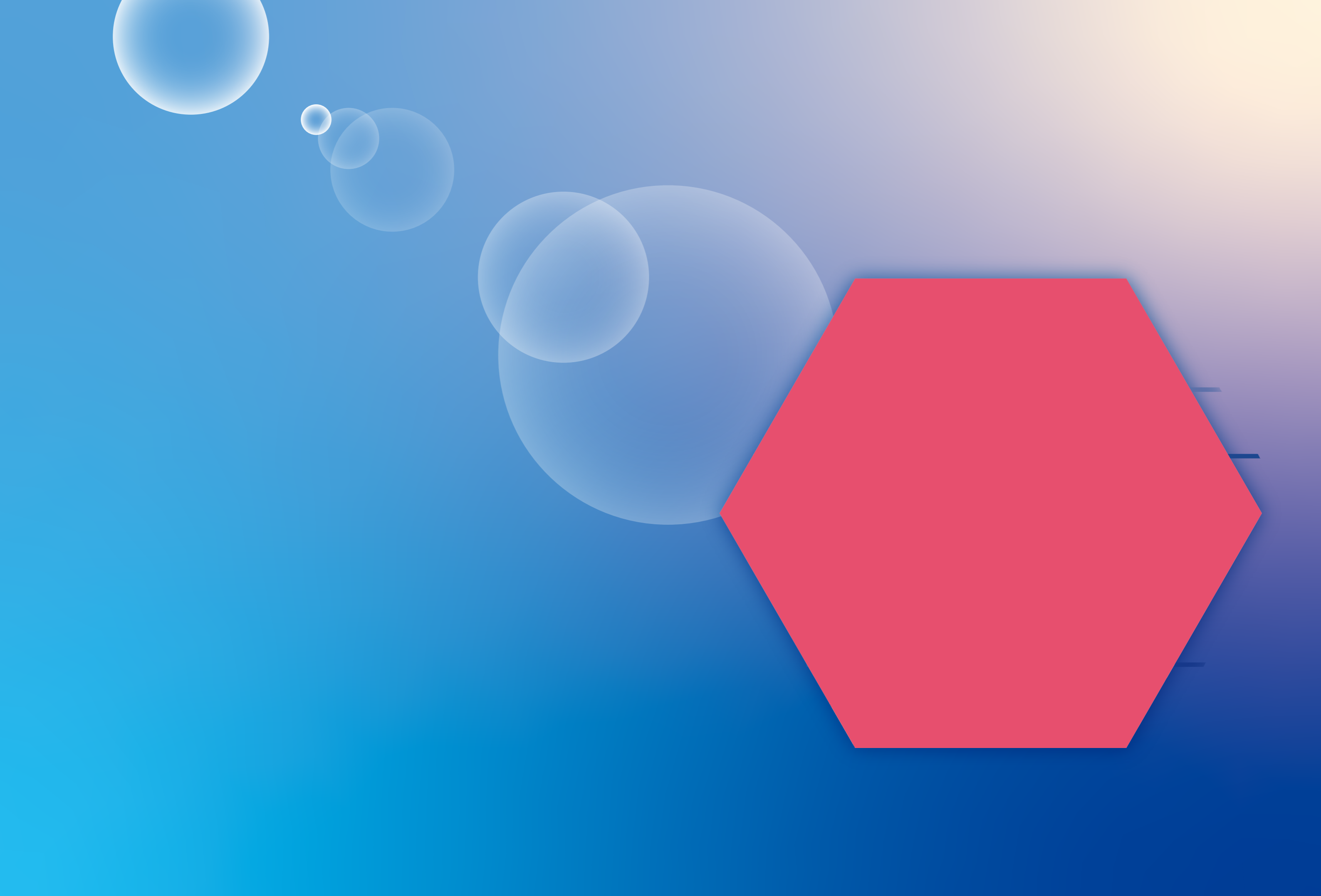
Plan on Organizing Warmth Sending Activities in 2023

110,000

employees in difficulties,

22







Yuexi Group has made full play to the advantages of the comprehensive layout of finance, real estate, transport infrastructure and food, providing high-quality financial services for the development of enterprises in the Greater Bay Area, promoting the ur







March 2023

charity booths in which scientific experiment station, palm propagation station, health monitoring station, Yuexiu life



April 2023



Chong Hing Bank carried out the 75th anniversary

visited 75 blind elderly to give their loving care




September 2023



"Its Infinity +" Animal Welfare Salon Sharing Session

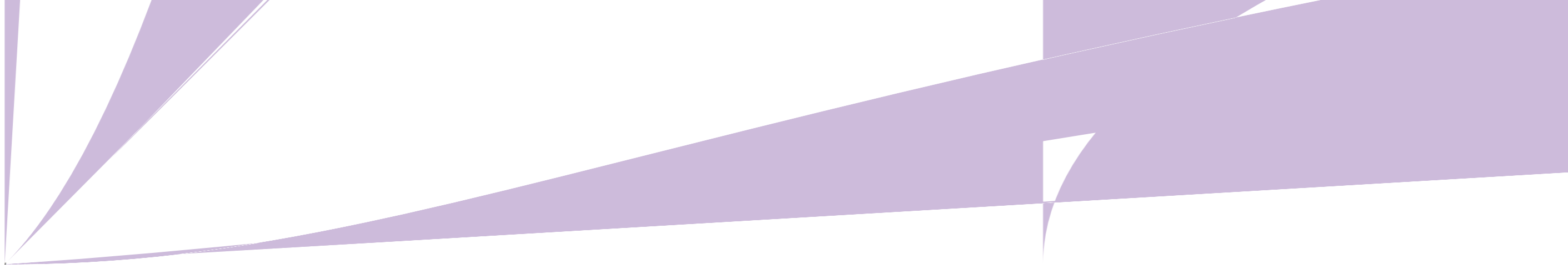
2023





Yuexiu Group adheres to the concept of collaborative development, realizes more efficient resource utilization and optimized allocation, and promotes the innovation and development of industries together

2023 Guangzhou - Hong Kong New Year Exchange





"HKUST-Yuexiu Group" Million Prize International Entrepreneurship Competition successfully ended

five consecutive years and has provided all-round



2023 Yuexiu Property Partners Convention & High-quality Development Conference



2023 CNBC Global Science and Technology Convention

Finance, Technology  
Innovation and Sustainability: Exploration and Practice  
of Yuexiu Group



2023 Beijing-Tianjin-Shanghai-Chongqing-Guangzhou Reclamation Area Cooperative Development Seminar was held



The 6<sup>th</sup> Seminar on Transport Investment and Finance Mode Innovation and Development

Guide for Procurement Information Disclosure

766 safety trainings for related parties have been conducted and totaling 11,196 persons, including the employees of related



The Group's procurement management information system was officially launched

The Group officially launched the procurement management information system in September. This system is de  
such as procurement process, operation specification, and risk control points into the information platform so as  
to realize full-process transparency and traceability and greatly improve the efficiency and accuracy of procurement



The Group's procurement management compliance topic training was successfully held

Guidance for Strengthening  
the Supervision on Procurement  
in Municipal SS6 7(I) S)09S )07u001j6)-06v(d)37 )Ee)08Ent(i)09r 08w (-)TJ-0001 Tc 008 T3-16 Td(deeply )00B008 7008 )Tj001 arc008w(di)08Eg)epkpe006fi)1ie0p0id(e)015 (t) 800e0Ent (t)37)Be,Tc 0 -128 0 -125d(un)07d)0D)-06oc-001uo )03-06(on )-)-Bid )T-D

# 06

## Environment Responsibility

### Protecting Ecology with Green Production

Yuexiu Group deeply understands that consolidating green foundation is the primary precondition for green production development, so the Group intensively promotes green production, invents environment-friendly products, implements low-carbon development concept in a more wide scope of the society, protects the ecological harmony and performs the responsibility for environmental protection so as to contribute to the realization of "carbon peaking and carbon neutrality" .



2023, Guangzhou Paper has invested about RMB 57.09 Mil

emission volume has decreased by about 50%; Guangzhou

energy efficiency; has implemented the transformation of re

The food sector made common efforts to get good solution for soil improvement

significant results in soil improve

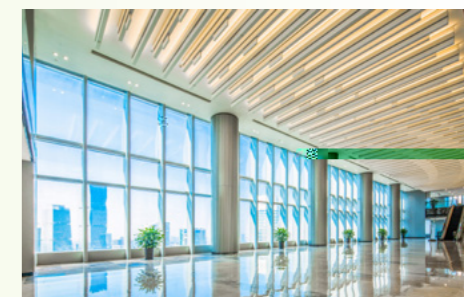


han promoted the efficient use of liquid fertilizers and increased crop yields. This method not only improves soil quality, but also

### Green building

Buildings

White Paper for Green





dards, with a total floorage area of 26.6763 million m

buildings, improved energy efficiency, and fully utilized renewable energy to create ultra-low energy

curtain wall which can reduce 40% of heat into the room and decrease operation energy consumption; IFC Guangzhou purchased 50,000 kWh green electricity for the first time in 2023.

**Green project**

- 
- 


**Green food**

- 
- 
- 
- 

molded box made of natural plant fibers as biodegradability and 100% recyclability.

75.548tons, with the equivalent effect of planting 4,197,111 trees.

fication, further enhancing the environmental




functions” from aspects such as property services and health care. In the finance sector, we will continuously enrich and expand financing channels, reduce financing costs, deeply operate in regions to create distinctive operation advantages, and improve the quality and efficiency of services to the real economy. In the transport sector, we will continuously deepen the interaction among

ing industries, such as PV and wind power, and develop more green financial products and services. We will continue to promote and other means. In addition, we will go deep into the social and livelihood field and stably promote the construction of the pas

here to performance stabilization, structure adjustment, refined management, capacity enhancement, reform promotion, and



|   | % |       | 105.97 |       |
|---|---|-------|--------|-------|
|   |   | 75398 | 43867  |       |
|   |   | 47    |        |       |
| Product qualification rate (Yuexiu Hus    | % |       |        |       |
| Product qualification rate (Yuexiu Dairy) | % |       |        |       |
|   | % |       |        |       |
|   | % |       |        |       |
|   | % |       |        |       |
|   | % |       |        |       |
|   | % |       | 92.37  |       |
|   | % |       |        |       |
|   | % |       |        |       |
|   | % | 87    |        |       |
|   | % |       |        | 90.07 |
|   | % |       |        |       |
|   | % | 95.7  | 97     | 97.87 |




| Environment |  |  | 1718538   |           |           |
|-------------|--|--|-----------|-----------|-----------|
|             |  |  |           | 27.65     |           |
|             |  |  | 197.32    |           |           |
|             |  |  |           |           |           |
|             |  |  | 73.707    | 83.727    |           |
|             |  |  |           |           |           |
|             |  |  | 7.88      |           |           |
|             |  |  | 3107      | 1057      |           |
|             |  |  | 10.78     | 9.57      |           |
|             |  |  |           |           |           |
|             |  |  |           | 371611    |           |
|             |  |  |           |           |           |
|             |  |  |           | 78.01     |           |
|             |  |  |           | 64.75     |           |
|             |  |  | 225850287 | 224679127 | 817924889 |

| Environment |  |  | 25182766 | 20116743 |        |
|-------------|--|--|----------|----------|--------|
|             |  |  | 35.71    | 25.17    | 26.57  |
|             |  |  |          |          |        |
|             |  |  |          | 679.63   |        |
|             |  |  |          |          | 719.06 |
|             |  |  |          | 109175   |        |
|             |  |  | %        |          |        |
|             |  |  |          |          | 19.67  |
|             |  |  | 0.70     |          | 1.73   |

7.The statistical scope of social welfare investment data for 2023 includes: Yuexiu REIT, Yuexiu Capital, Chong Hing Bank, Yuexiu Dairy, and Guang

tion data for 2023 has added Yuexiu Husbandry & Food and Guangzhou Paper, so the data has increased significantly

|                                   |                   |                                 |
|-----------------------------------|-------------------|---------------------------------|
|                                   |                   |                                 |
|                                   |                   |                                 |
|                                   |                   |                                 |
|                                   |                   | 7<br>102-27<br>102-37<br>102-47 |
|                                   | E2.7              | E1.7                            |
|                                   |                   |                                 |
|                                   | M2.7-2.15         | 417-1                           |
|                                   | S2.7-2.8          | 407-1                           |
|                                   |                   |                                 |
| for Efficiency with Collaboration |                   |                                 |
|                                   | E1.7              | E2.7                            |
|                                   |                   |                                 |
|                                   | S3.4-3.7<br>E2.17 | 305-7                           |
|                                   |                   |                                 |
|                                   |                   |                                 |
|                                   |                   |                                 |



中国企业社会责任报告  
评级专家委员会  
Chinese Expert Committee on CSR Report Rating


**Rating Report of “The 2023 Sustainable Development Report of Guangzhou Yuexiu Holdings Limited”**

*The 2023 Sustainable Development Report*

*Report of Guangzhou Yuexiu Holdings Limited*

**I. Rating Criteria**  
*Guidelines on Corporate Social Responsibility Reporting for Chinese Enterprises (CASS-CSR 4.0)*  
*China Corporate Social Responsibility Report Rating Standards (2020)*

**II. Rating Process**  
*Process Data Confirmation of Corporate Social Responsibility Report*



**III. Rating Results**  
Process ( )

Report Report

Materiality ( )  
Report

Integrity ( )



Balance ( )  
Report

Comparability ( )  
Report

Readability ( )



#### IV. Improvement Suggestions

Report

Vice President of Chinese Expert Committee  
on CSR Report Rating

Leader of the Rating Team      Expert of the  
Rating Team

Issuance date: July 5, 2024

Scan QR Code to View Enterprise Rating Files





As a stakeholder of Yuexiu, what is your relationship to Yuexiu?