



创新引领未来
责任共筑美好



广州越秀集团股份有限公司

020-87287059/020-87287059/020-87287059

地址：广州市天河区珠江西路5号广州国际金融中心64楼

电话：(8620) 88836888 传真：(8620) 88836888

Address: 5/F, Guangzhou International Finance Center, 5 Zhujiang Road, T

Guangzhou, Guangdong, China

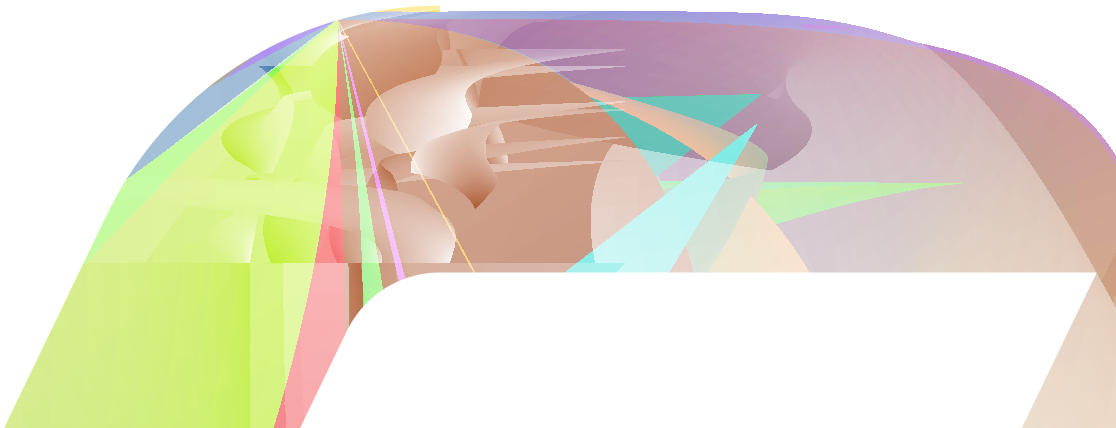
越秀集团海外管理机构

00852-25126671/00852-25126671/00852-25126671

地址：香港湾仔骆克道160号越秀大厦26楼

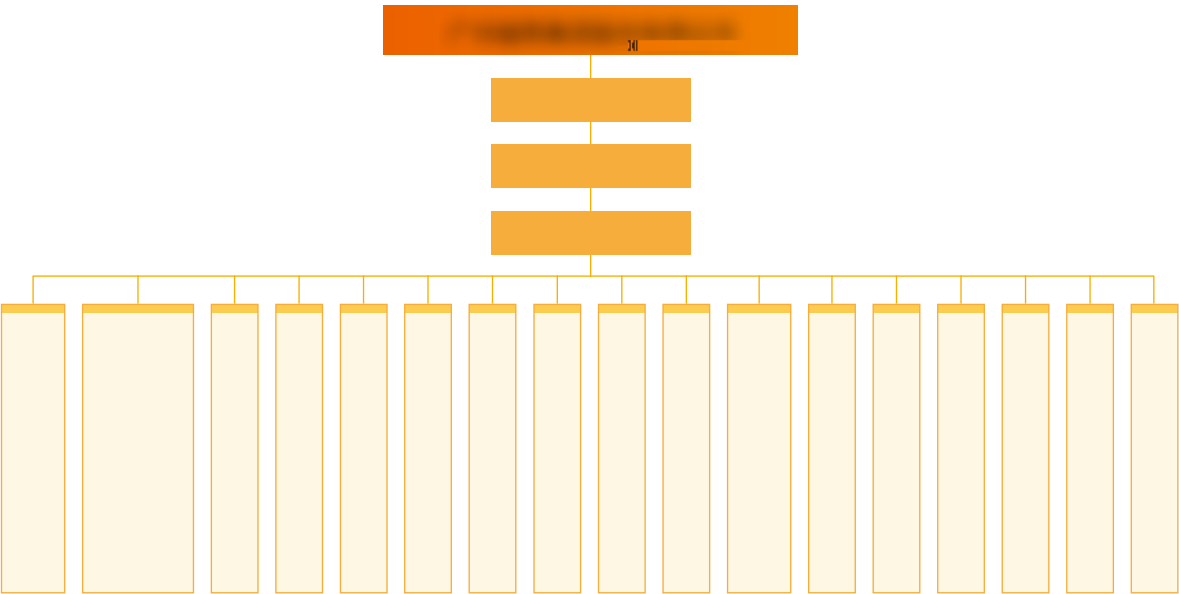
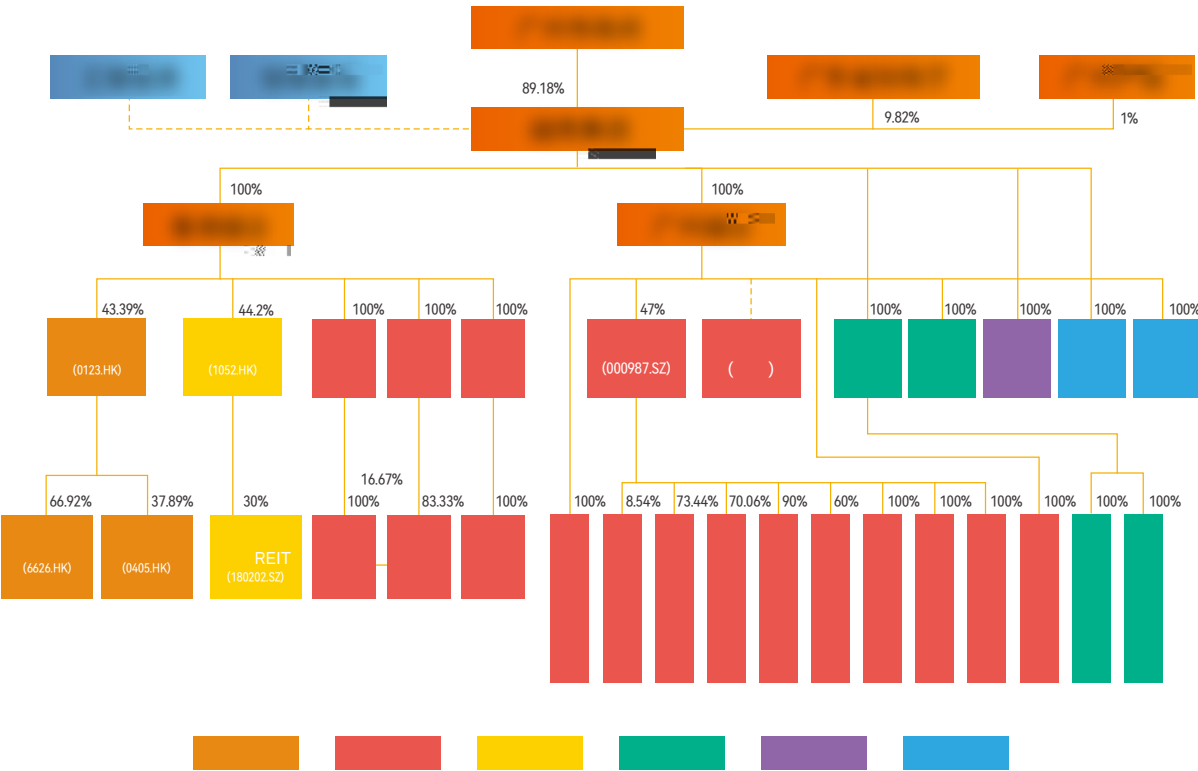
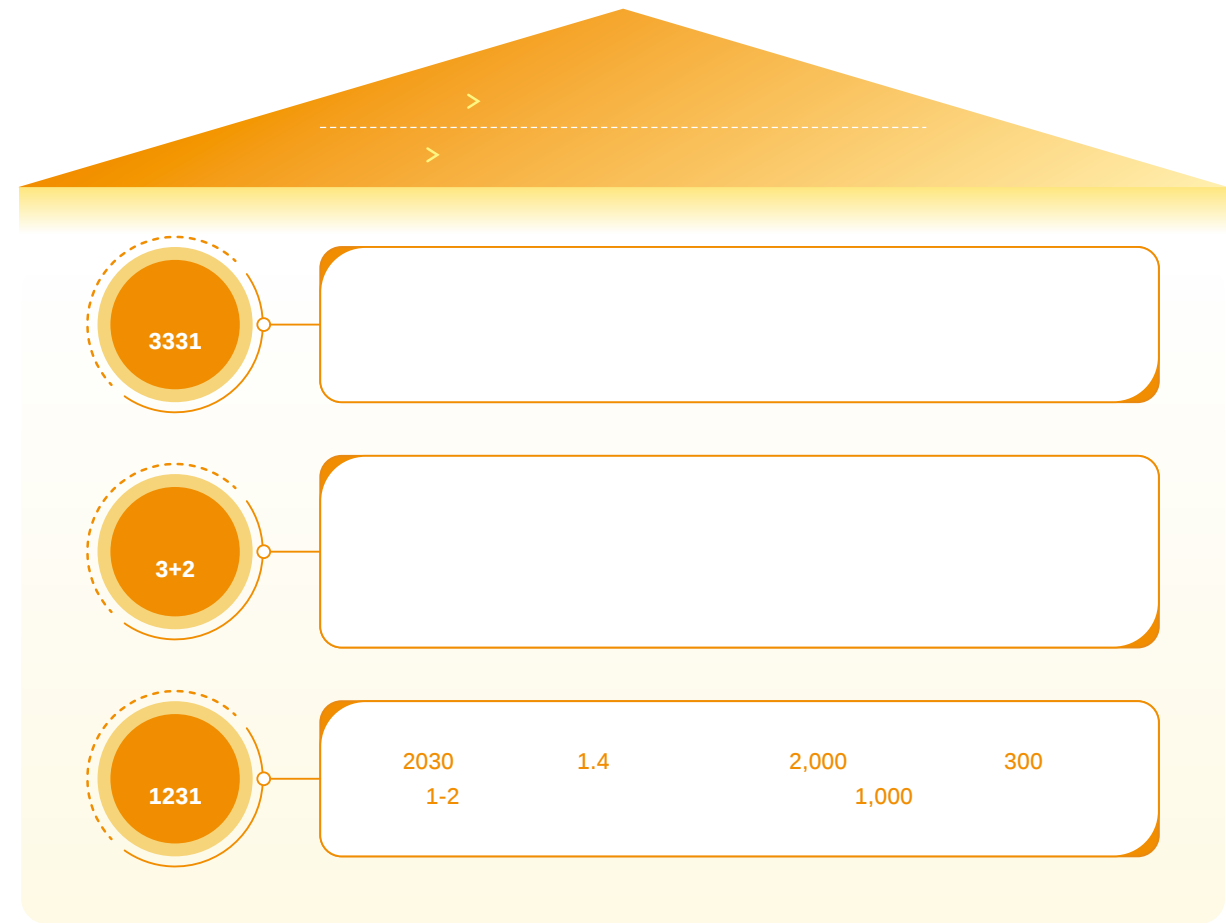
电话：(852) 25126671 传真：(852) 25126671

Address: 26/F, Yue Xiu Building, 160 Lock Road, Wan Chai, Hong Kong



1985 41

6 3+2 2025 500 209 100 10 3







1,000



+



2030

1.4 2,000 300

1-2 1,000



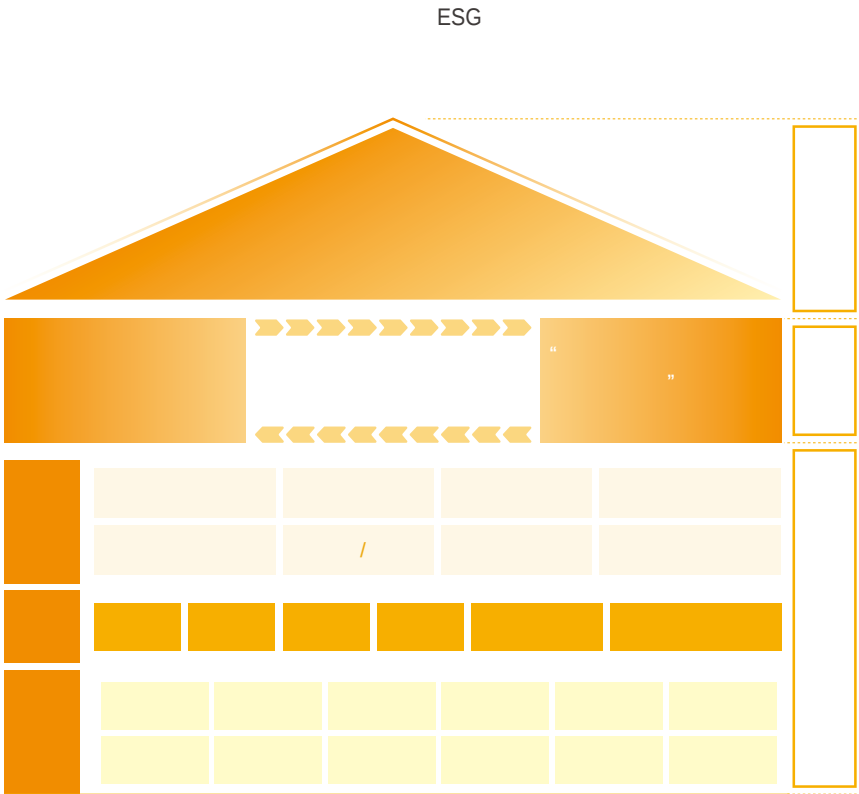
AI+



2025

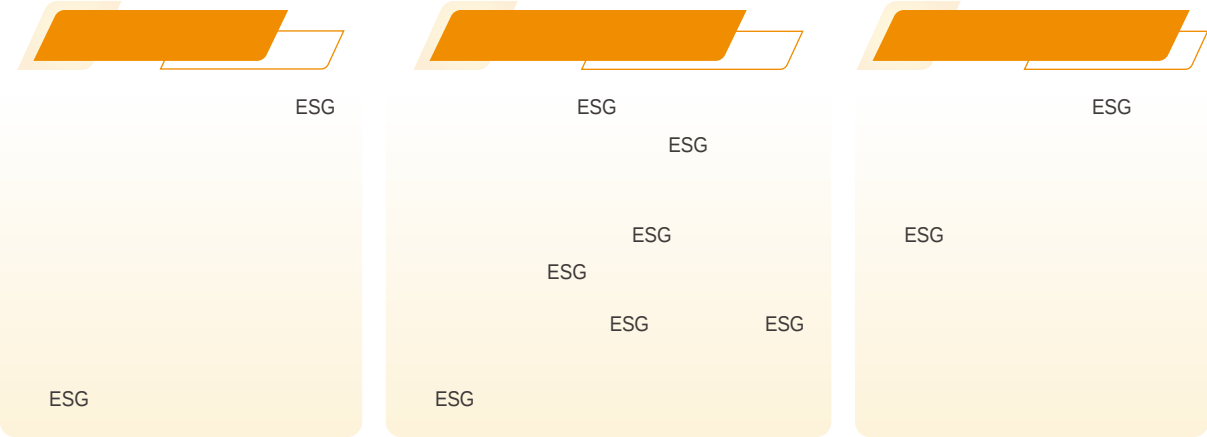


ESG

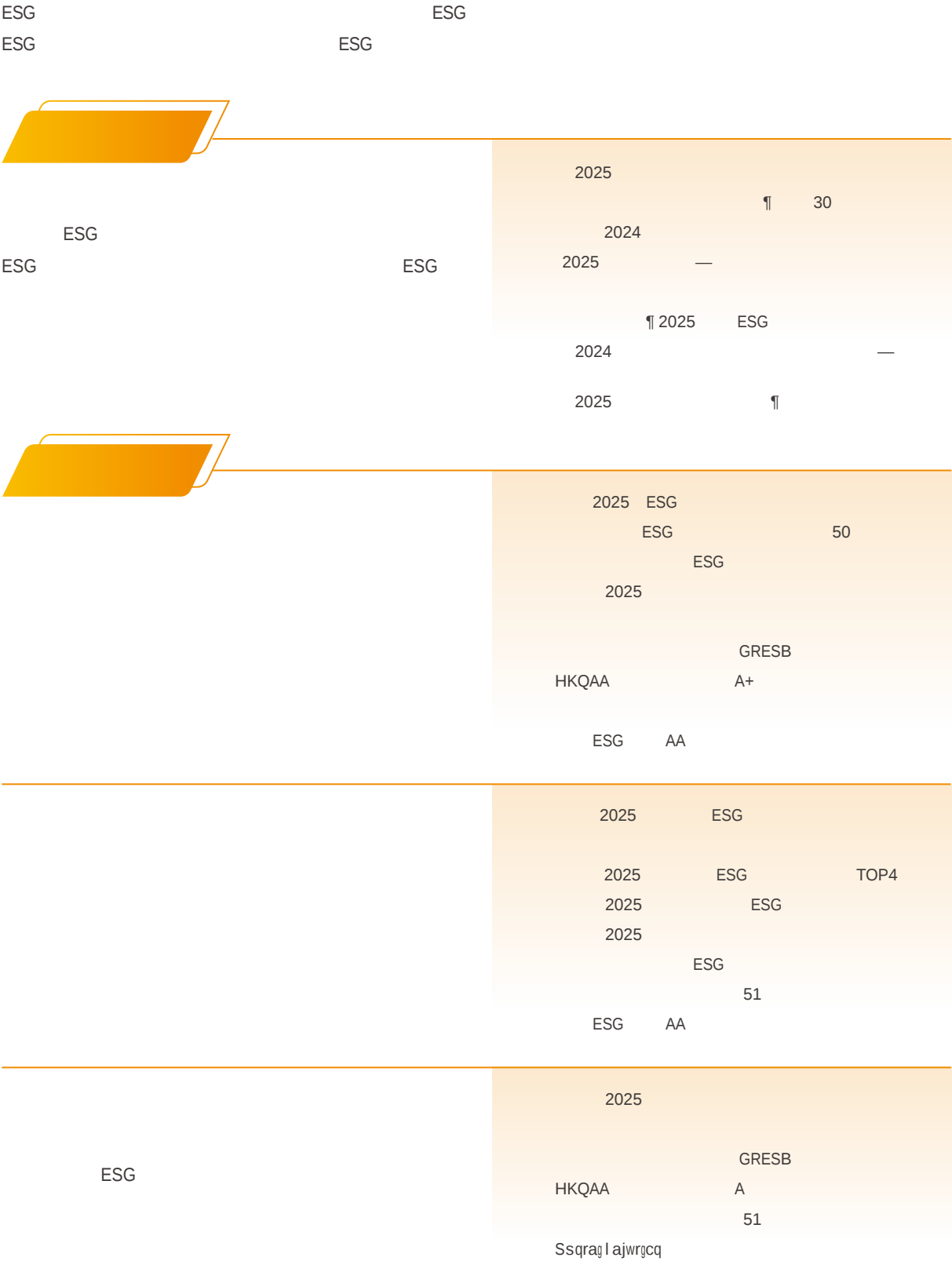


ESG

ESG



ESG





	1	
	2	
	3	
	4	
	5	
	1	
	2	
	3	
	4	
	5	
	6	
	7	
	1	
	2	
	3	
	4	
	5	
	6	
	7	
	1	
	2	
	3	
	4	
	5	
	6	
	1	
	2	
	3	
	1	
	2	
	3	
	4	





CCRC



2025 335

2025 10



2025 10
1,688
400
500 75 180



85



2025 9 2025

2025



+

+



X



71

1+4+4

2025

305

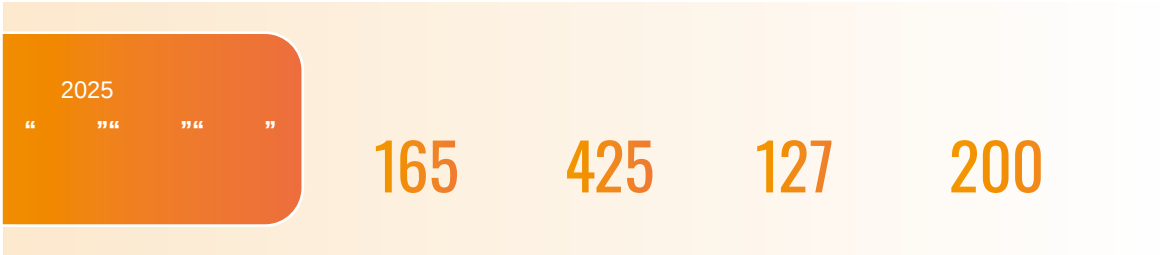
120

2025

40

AI

10



120

5.78



2024

“ ”

2025

； t a

ř \ °

“ ”

AI

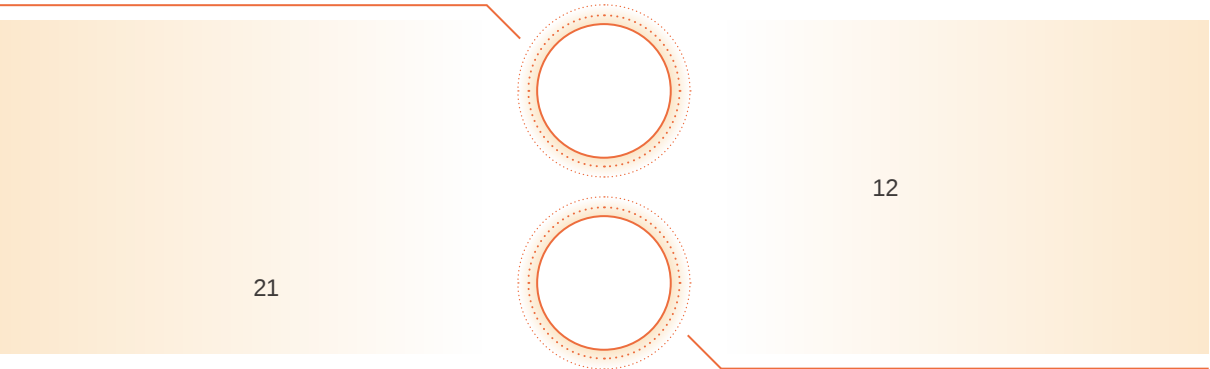
+

32

4

9

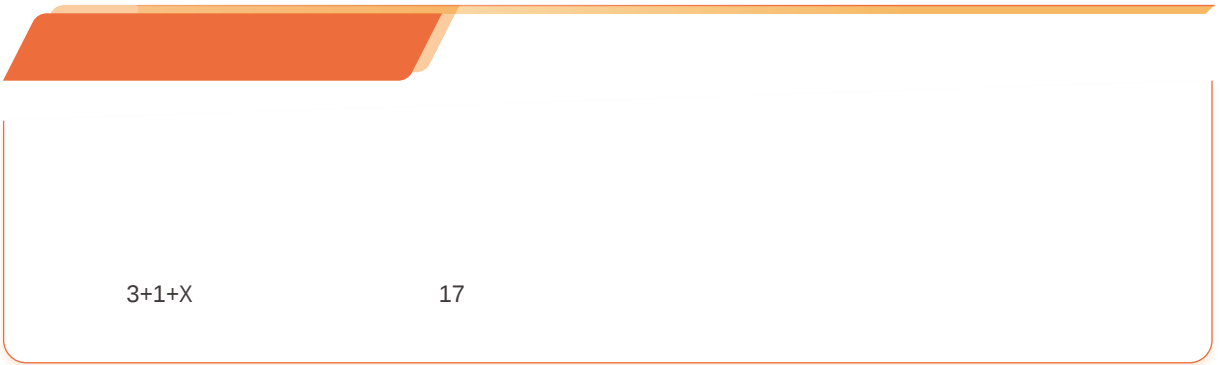
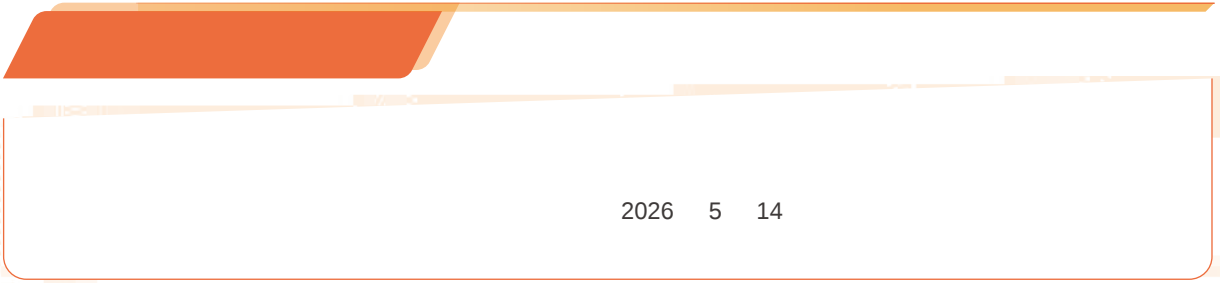
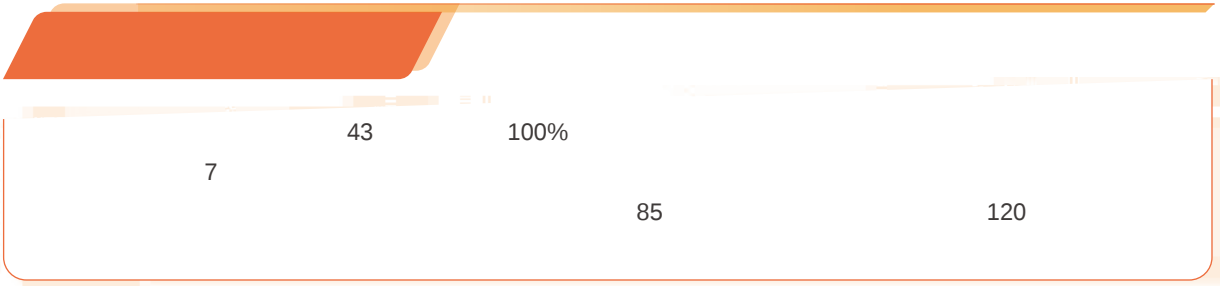


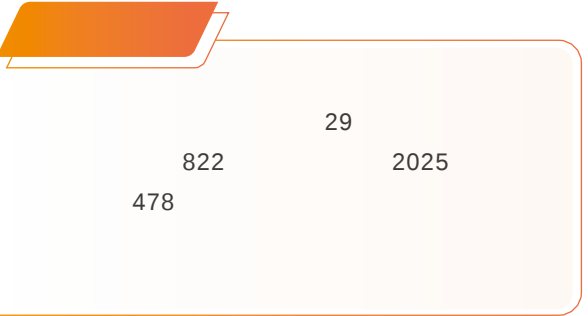
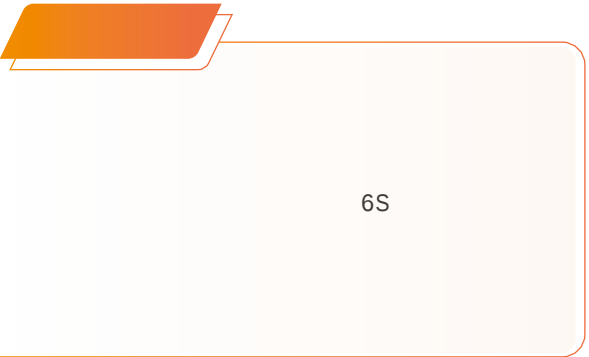
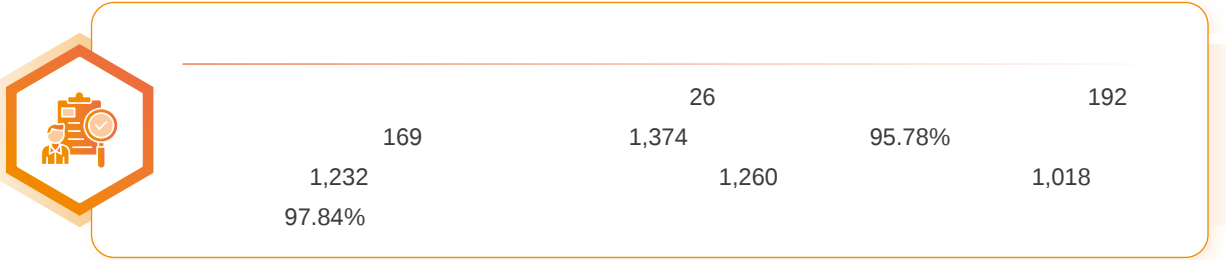
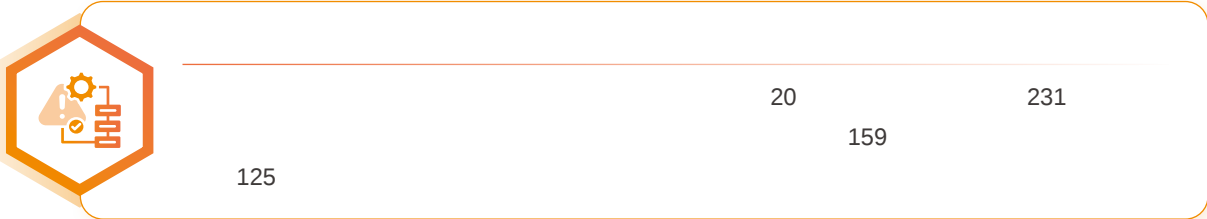
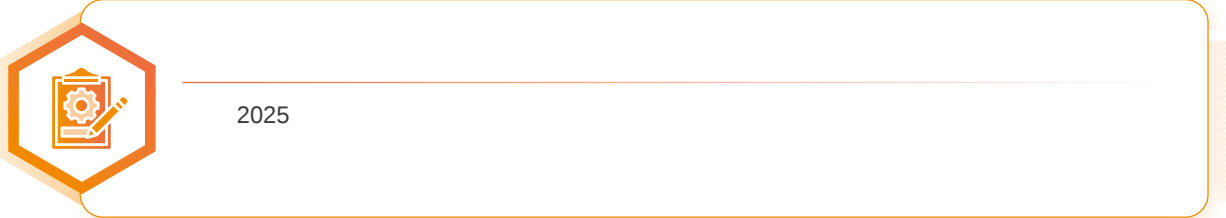


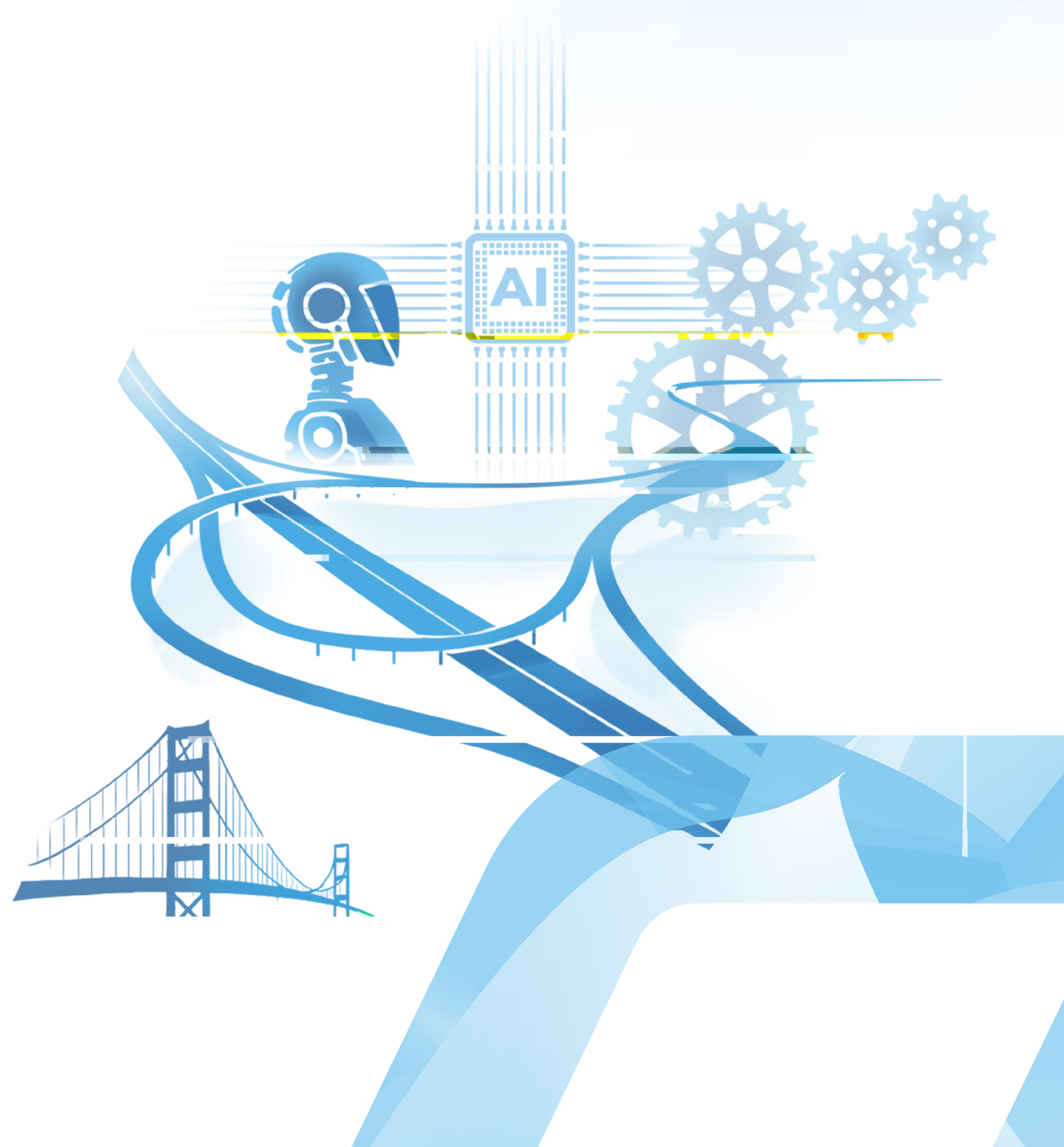
2025 139 724



AI







3+2

300

1,855

100

50

2025





热烈祝贺马场项目正式开工

开工仪式

广州向前 策马奔腾

2025

58%

2.0

5

2025

+12





广开新局 创兴同行

创兴银行广州开发区支行开业庆典

2025年5月 中国·广州

REITq

32.6

2025





2025

+



荔湾区综合养老服务中心

越秀康养 | 海树荟



不止鲜浓 更好吸收

鲜博士A2鲜牛乳

A2 限定奶源

3.8g 原生蛋白

3.6g 原生蛋白

易吸收 亲和营养

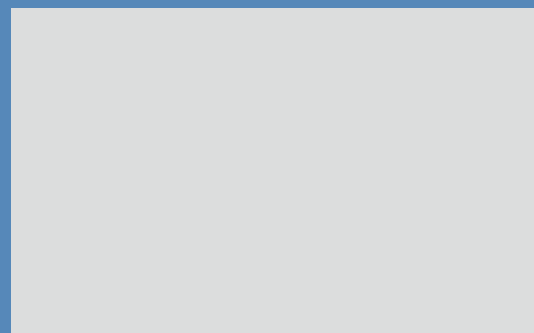


广州越秀智能科技有限公司

YUEXIU INTECH CO., LTD.



ERP

 $+$ 

2025



AI

IDC



AI

& &
NcwrFg l.Aj



2024-2025



2024-2025



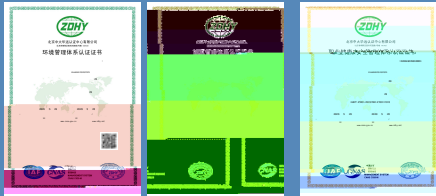
150

6

ISO9001 ISO22000

HACCP FSSC22000

2025

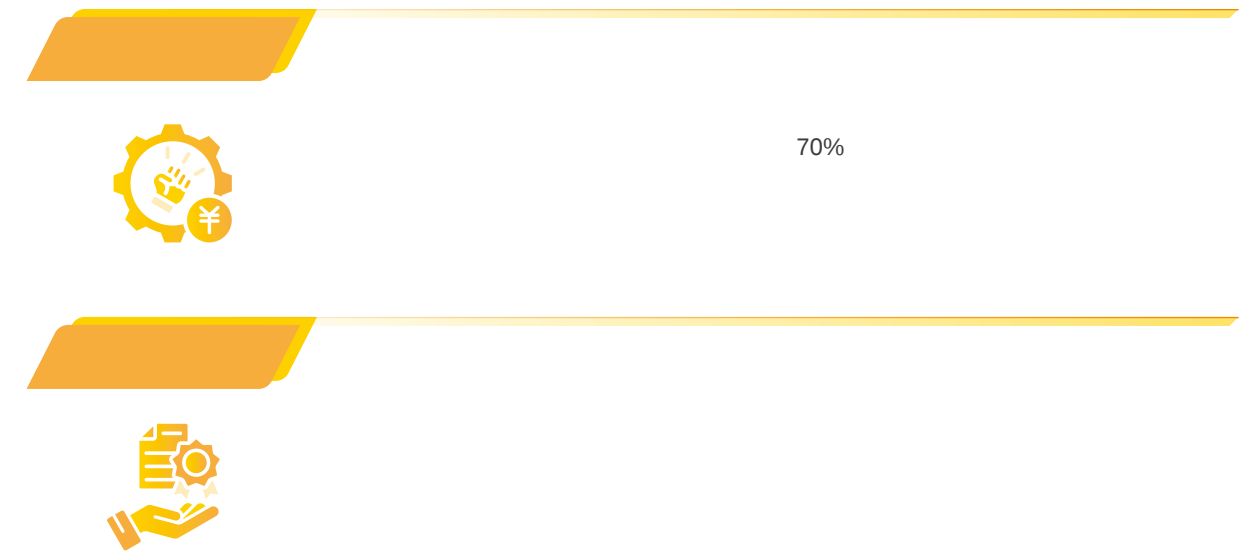
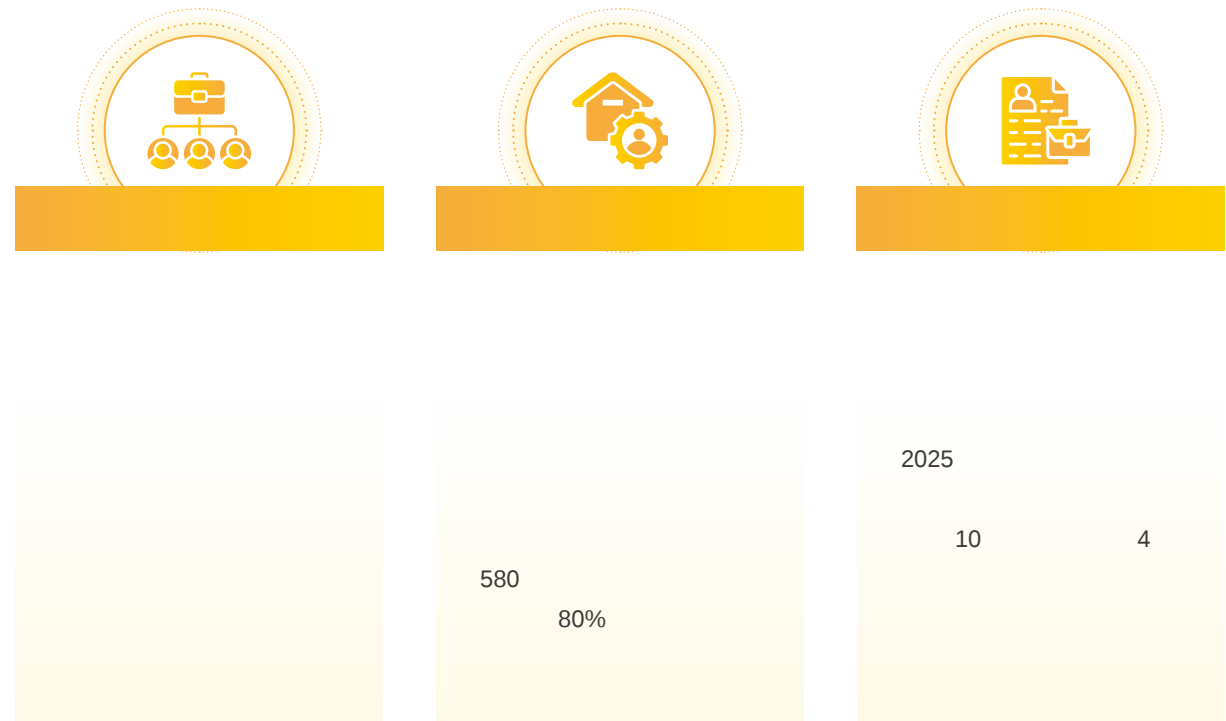




3



2025





-
-
-
-



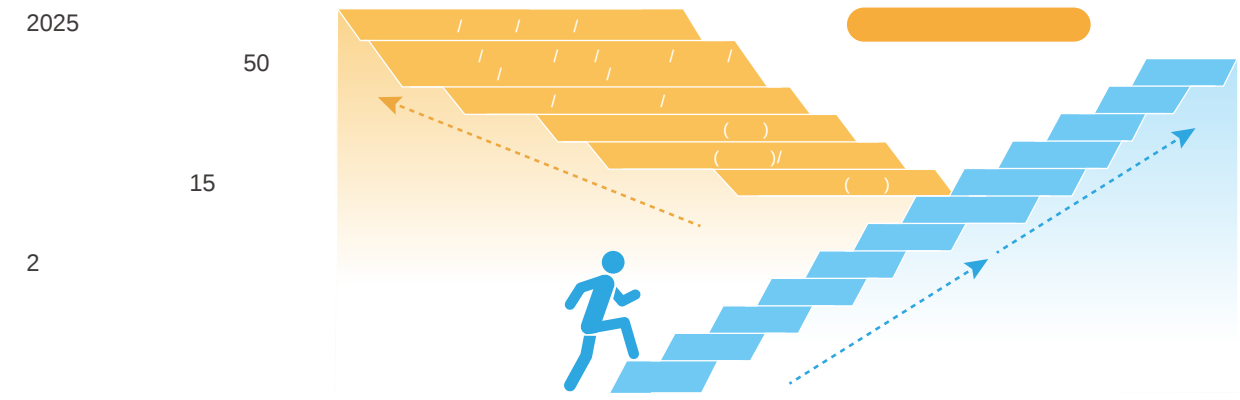
6



1,500

121

+





“ ”

2025 9 11

1.8

+ + +

KOL





“ ”

2025

68,400

16 11

4A



“ ”

2025 6

14 16

2025





“ ”

3 11

100



4



SKP
404
+

CBD

1 4
YUE Cjsb

YUE Dcqge I



2025

2025



+

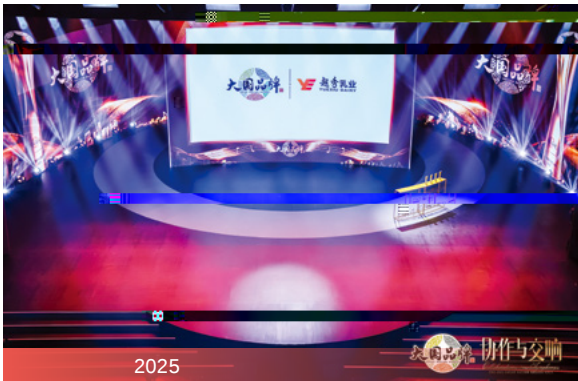


15%





IP



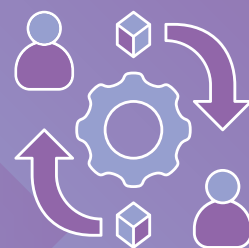
2.29
660
130
40
800
48
2021
2025
68.56
3,400
65%

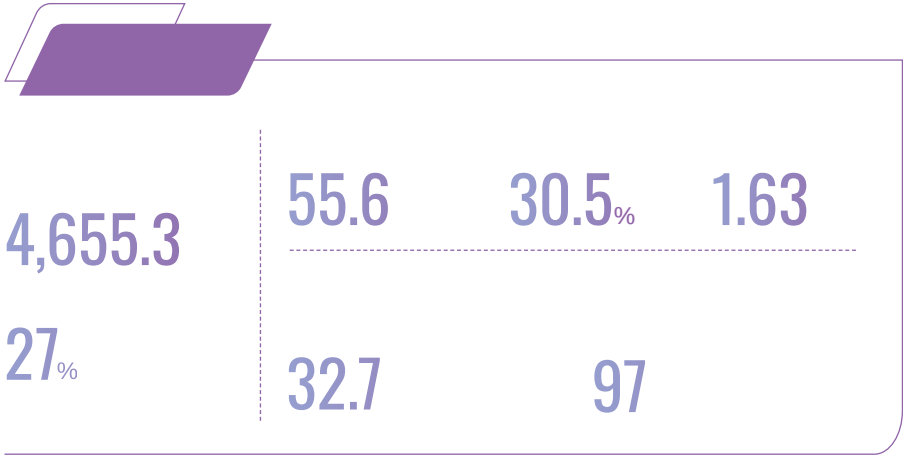


11
2.3
150
150
+

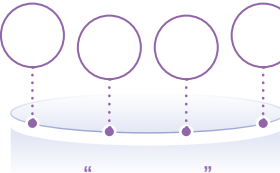


5





+



+



+



2025 7 15

15



2025 10 31

+



2025 11



2025 3 31

2025



2025 5

TOD



6



2025

1,436,699 1,168.90 982,991,340

799,765 22,584,645 18,375



2025

67.8

2024

8,200

19.2

2024

4.3

19.2 2025 67.8 2024 8,200
2024 4.3

/

LED

100%



LED





WELL

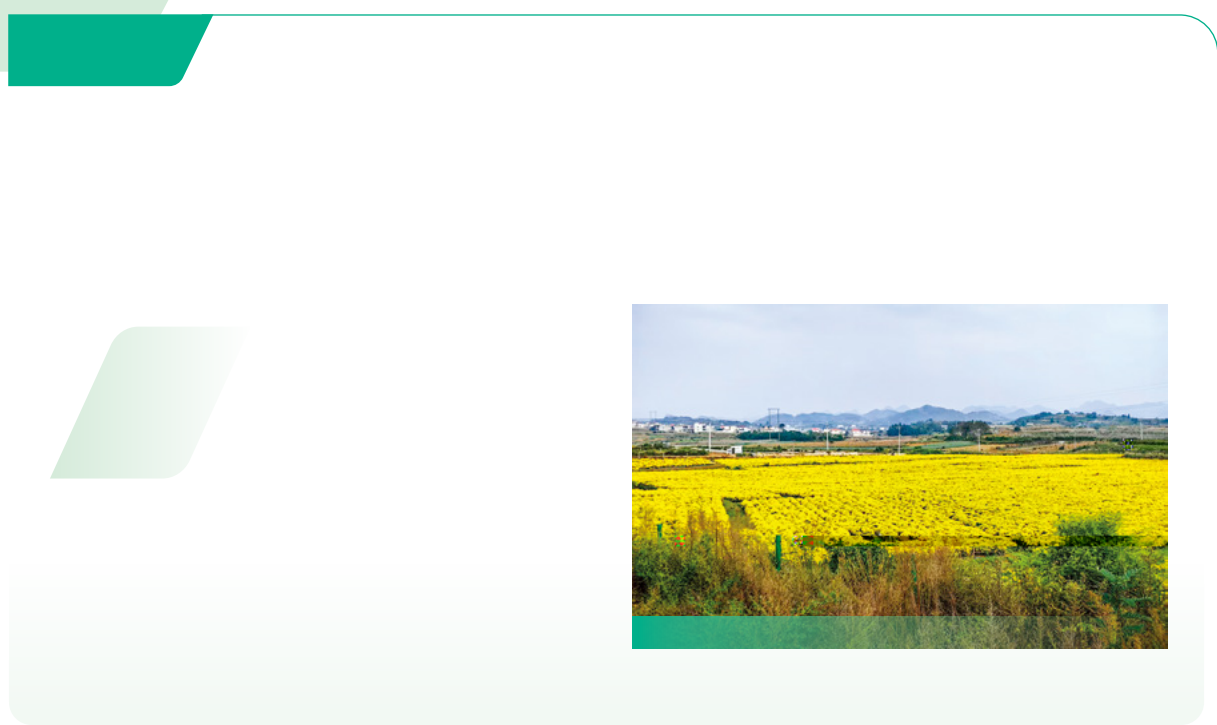
LED



LED

100%





TNFD
2025

TNFD

GRESB



POD

1.9

ESG

2025

GRESB



iPARK



WELL

18

WELL

IFC

ICC

IFC

WELL+LEED+BOMA
REITq

&

WELL

2025

100%

26

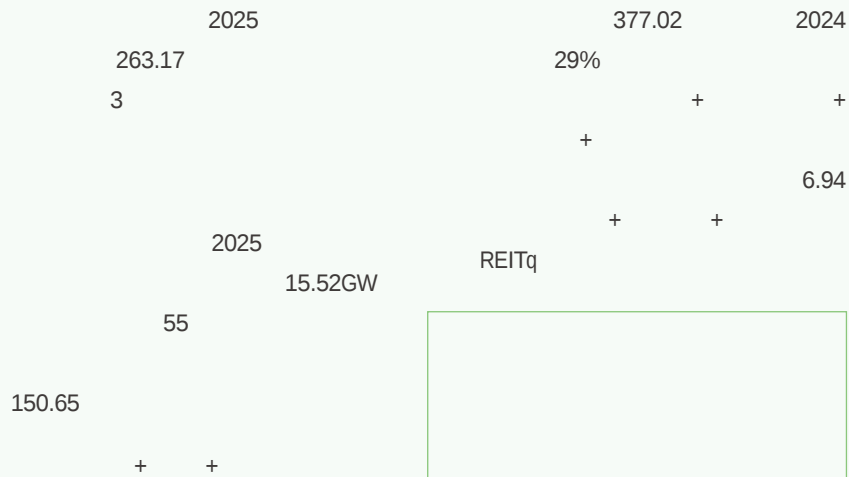
243

217

4,156

156

90.3%



NmtaCfqn



CTI

CTI

160

≥ 95%

24





2026

		2023	2024	2025
2		48245	43210	54056
	%	100	100	99.85
	%	100	99.98	100
	%	99.6	99.62	99.82
	%	100	100	99
	%	100	100	100
	%	100	100	100
	%	/	/	90
	%	100	100	100
	%	93.45	87	95
	%	100	100	100
	%	/	/	100
	%	/	/	100
	%	100	100	100
	%	/	/	100
	%	/	/	100
	%	/	/	100
	%	89	88	83
	%	99.9	99.5	99.6
	%	/	/	97.89
	%	90.07	87.13	89.03
	%	98.6	98.3	98.56
	%	/	/	81.6
	%	/	/	94
	%	/	90	93
	%	97.87	95.93	96.7
3		28878	32659	37697
	%	42.09	42.48	40.9
	%	82	74	66.4
	%	60.20	62.83	59.47
	%	/	/	51.66
	%	47.83	46.80	58
	%	64	61	64.72
		35552	33018	30946
		21970	20359	18825
		13582	12659	12121
	%	27.03	27.27	29.57

[illegible]



中国企业社会责任报告
评级专家委员会
Chinese E

2025

93.06%

100%

	CASS-CSR4.0	GRI Sra l dapdq
	P1.1-1.3	102-1 102-46 102-46 102-50 102-51 102-52 102-53 102-54
	P2.1-2.2	102-14 102-15
	A3 P3.1 P4.1-4.4 G1.1-1.2 G2.1-2.3 G3.1-3.3 G4.1 G4.3 G5.1 G6.1 S4.1	102-2 102-3 102-4 102-5 102-6 102-7 102-18 102-19 102-20 102-21 102-22 102-26 102-27 102-28 102-31 102-32 102-33 102-34 102-37 102-40 102-42 102-43 102-44 102-47
	M2.4 S4.5-4.10 S4.12 S4.14 E1.3 E1.7 E1.9 E2.1-2.2 E2.7 E2.18 E2.20 E3.3-3.6	201-1 203-1,203-2 302-4 302-5 304-2 304-3 306-2
	M1.1 M1.6-1.8 S1.1-1.4 S3.1 S3.3-3.6	201-1 403-2
	M2.1-2.2 M2.4 M2.7-2.15 M2.18	416-1 417-1 418-1
	S2.1-2.4 S2.7-2.8 S2.10-2.14 S2.16-2.18 S4.2-4.3	102-8 401-2 402-1 403-1 403-3 403-5 403-6 403-8 404-2 406-1 407-1 408-1
	M1.3 S4.6 S4.10 S4.12 S4.13	205-2 203-1
	M3.1 M3.3-3.4 M3.6 M3.8 M3.10-3.12	102-9 203-1 203-2
	E1.2 E1.5 E1.7 E1.9 E2.1-2.4 E2.7 E2.9 E2.12 E2.14 E2.16 E2.18 E2.20 E2.24 E3.1 E3.3-3.6	301-3 302-4 303-1 304-2 304-3 306-2
	A1	-
	A2	301-1 301-3 302-1 302-3 303-5 305-4 305-5 305-7 306-3 401-1 403-9 404-1 404-3 405-1
	A5	102-55
	A4	102-56
	A6	-