
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are a shareholder of the Company, please take immediate action to ensure that you receive the information contained in this circular. If you are a shareholder, please check the back of this circular for instructions on how to receive the information.

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**(1) RE-ELECTION OF DIRECTORS;
(2) AUTHORIZATION
TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY;
(3) PROPOSED AUTHORIZATION OF GENERAL MANDATE TO
REPURCHASE H SHARES;
(4) NOTICE OF ANNUAL GENERAL MEETING;
(5) NOTICE OF H SHARES CLASS MEETING
AND
(6) NOTICE OF DOMESTIC SHARES CLASS MEETING**

A copy of the Board of Directors' resolution is attached to this circular.

The Board of Directors of the Company has resolved to call a general meeting of the Company to elect the Directors of the Company and to authorize the Company to repurchase its H Shares. The meeting will be held on 24 March 2024 at 9:00 a.m. (for the H Shares class meeting) and 9:30 a.m. (for the Domestic Shares class meeting) at the Company's registered office in Hong Kong. The meeting will be held at the Company's registered office in Hong Kong.

The Board of Directors of the Company has resolved to call a general meeting of the Company to elect the Directors of the Company and to authorize the Company to repurchase its H Shares. The meeting will be held on 24 March 2024 at 9:00 a.m. (for the H Shares class meeting) and 9:30 a.m. (for the Domestic Shares class meeting) at the Company's registered office in Hong Kong. The meeting will be held at the Company's registered office in Hong Kong.

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DEFINITIONS

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9:00 开始，持续至 24 小时 2024;

$$A \cdot fA = \int_{\mathbb{R}^d} f(x) A(x) dx = \int_{\mathbb{R}^d} f(x) C(x) dx = \int_{\mathbb{R}^d} f(x) dx = 1;$$
$$A_{\text{eff}} = \frac{A}{1 + \frac{A}{C_{\text{eff}}}}; \quad (1)$$

B. $\frac{1}{2} = \frac{1}{2} \cdot \frac{1}{2} = \frac{1}{4}$; $\frac{1}{4} = \frac{1}{4} \cdot \frac{1}{2} = \frac{1}{8}$; $\frac{1}{8} = \frac{1}{8} \cdot \frac{1}{2} = \frac{1}{16}$; $\frac{1}{16} = \frac{1}{16} \cdot \frac{1}{2} = \frac{1}{32}$; $\frac{1}{32} = \frac{1}{32} \cdot \frac{1}{2} = \frac{1}{64}$; $\frac{1}{64} = \frac{1}{64} \cdot \frac{1}{2} = \frac{1}{128}$; $\frac{1}{128} = \frac{1}{128} \cdot \frac{1}{2} = \frac{1}{256}$; $\frac{1}{256} = \frac{1}{256} \cdot \frac{1}{2} = \frac{1}{512}$; $\frac{1}{512} = \frac{1}{512} \cdot \frac{1}{2} = \frac{1}{1024}$; $\frac{1}{1024} = \frac{1}{1024} \cdot \frac{1}{2} = \frac{1}{2048}$; $\frac{1}{2048} = \frac{1}{2048} \cdot \frac{1}{2} = \frac{1}{4096}$; $\frac{1}{4096} = \frac{1}{4096} \cdot \frac{1}{2} = \frac{1}{8192}$; $\frac{1}{8192} = \frac{1}{8192} \cdot \frac{1}{2} = \frac{1}{16384}$; $\frac{1}{16384} = \frac{1}{16384} \cdot \frac{1}{2} = \frac{1}{32768}$; $\frac{1}{32768} = \frac{1}{32768} \cdot \frac{1}{2} = \frac{1}{65536}$; $\frac{1}{65536} = \frac{1}{65536} \cdot \frac{1}{2} = \frac{1}{131072}$; $\frac{1}{131072} = \frac{1}{131072} \cdot \frac{1}{2} = \frac{1}{262144}$; $\frac{1}{262144} = \frac{1}{262144} \cdot \frac{1}{2} = \frac{1}{524288}$; $\frac{1}{524288} = \frac{1}{524288} \cdot \frac{1}{2} = \frac{1}{1048576}$; $\frac{1}{1048576} = \frac{1}{1048576} \cdot \frac{1}{2} = \frac{1}{2097152}$; $\frac{1}{2097152} = \frac{1}{2097152} \cdot \frac{1}{2} = \frac{1}{4194304}$; $\frac{1}{4194304} = \frac{1}{4194304} \cdot \frac{1}{2} = \frac{1}{8388608}$; $\frac{1}{8388608} = \frac{1}{8388608} \cdot \frac{1}{2} = \frac{1}{16777216}$; $\frac{1}{16777216} = \frac{1}{16777216} \cdot \frac{1}{2} = \frac{1}{33554432}$; $\frac{1}{33554432} = \frac{1}{33554432} \cdot \frac{1}{2} = \frac{1}{67108864}$; $\frac{1}{67108864} = \frac{1}{67108864} \cdot \frac{1}{2} = \frac{1}{134217728}$; $\frac{1}{134217728} = \frac{1}{134217728} \cdot \frac{1}{2} = \frac{1}{268435456}$; $\frac{1}{268435456} = \frac{1}{268435456} \cdot \frac{1}{2} = \frac{1}{536870912}$; $\frac{1}{536870912} = \frac{1}{536870912} \cdot \frac{1}{2} = \frac{1}{1073741824}$; $\frac{1}{1073741824} = \frac{1}{1073741824} \cdot \frac{1}{2} = \frac{1}{2147483648}$; $\frac{1}{2147483648} = \frac{1}{2147483648} \cdot \frac{1}{2} = \frac{1}{4294967296}$; $\frac{1}{4294967296} = \frac{1}{4294967296} \cdot \frac{1}{2} = \frac{1}{8589934592}$; $\frac{1}{8589934592} = \frac{1}{8589934592} \cdot \frac{1}{2} = \frac{1}{17179869184}$; $\frac{1}{17179869184} = \frac{1}{17179869184} \cdot \frac{1}{2} = \frac{1}{34359738368}$; $\frac{1}{34359738368} = \frac{1}{34359738368} \cdot \frac{1}{2} = \frac{1}{68719476736}$; $\frac{1}{68719476736} = \frac{1}{68719476736} \cdot \frac{1}{2} = \frac{1}{137438953472}$; $\frac{1}{137438953472} = \frac{1}{137438953472} \cdot \frac{1}{2} = \frac{1}{274877906944}$; $\frac{1}{274877906944} = \frac{1}{274877906944} \cdot \frac{1}{2} = \frac{1}{549755813888}$; $\frac{1}{549755813888} = \frac{1}{549755813888} \cdot \frac{1}{2} = \frac{1}{1099511627776}$; $\frac{1}{1099511627776} = \frac{1}{1099511627776} \cdot \frac{1}{2} = \frac{1}{2199023255552}$; $\frac{1}{2199023255552} = \frac{1}{2199023255552} \cdot \frac{1}{2} = \frac{1}{4398046511104}$; $\frac{1}{4398046511104} = \frac{1}{4398046511104} \cdot \frac{1}{2} = \frac{1}{8796093022208}$; $\frac{1}{8796093022208} = \frac{1}{8796093022208} \cdot \frac{1}{2} = \frac{1}{17592186044416}$; $\frac{1}{17592186044416} = \frac{1}{17592186044416} \cdot \frac{1}{2} = \frac{1}{35184372088832}$; $\frac{1}{35184372088832} = \frac{1}{35184372088832} \cdot \frac{1}{2} = \frac{1}{70368744177664}$; $\frac{1}{70368744177664} = \frac{1}{70368744177664} \cdot \frac{1}{2} = \frac{1}{140737488355328}$; $\frac{1}{140737488355328} = \frac{1}{140737488355328} \cdot \frac{1}{2} = \frac{1}{281474976710656}$; $\frac{1}{281474976710656} = \frac{1}{281474976710656} \cdot \frac{1}{2} = \frac{1}{562949953421312}$; $\frac{1}{562949953421312} = \frac{1}{562949953421312} \cdot \frac{1}{2} = \frac{1}{1125899906842624}$; $\frac{1}{1125899906842624} = \frac{1}{1125899906842624} \cdot \frac{1}{2} = \frac{1}{2251799813685248}$; $\frac{1}{2251799813685248} = \frac{1}{2251799813685248} \cdot \frac{1}{2} = \frac{1}{4503599627370496}$; $\frac{1}{4503599627370496} = \frac{1}{4503599627370496} \cdot \frac{1}{2} = \frac{1}{9007199254740992}$; $\frac{1}{9007199254740992} = \frac{1}{9007199254740992} \cdot \frac{1}{2} = \frac{1}{18014398509481984}$; $\frac{1}{18014398509481984} = \frac{1}{18014398509481984} \cdot \frac{1}{2} = \frac{1}{36028797018963968}$; $\frac{1}{36028797018963968} = \frac{1}{36028797018963968} \cdot \frac{1}{2} = \frac{1}{72057594037927936}$; $\frac{1}{72057594037927936} = \frac{1}{72057594037927936} \cdot \frac{1}{2} = \frac{1}{144115188075855872}$; $\frac{1}{144115188075855872} = \frac{1}{144115188075855872} \cdot \frac{1}{2} = \frac{1}{288230376151711744}$; $\frac{1}{288230376151711744} = \frac{1}{288230376151711744} \cdot \frac{1}{2} = \frac{1}{576460752303423488}$; $\frac{1}{576460752303423488} = \frac{1}{576460752303423488} \cdot \frac{1}{2} = \frac{1}{1152921504606846976}$; $\frac{1}{1152921504606846976} = \frac{1}{1152921504606846976} \cdot \frac{1}{2} = \frac{1}{2305843009213693952}$; $\frac{1}{2305843009213693952} = \frac{1}{2305843009213693952} \cdot \frac{1}{2} = \frac{1}{4611686018427387904}$; $\frac{1}{4611686018427387904} = \frac{1}{4611686018427387904} \cdot \frac{1}{2} = \frac{1}{9223372036854775808}$; $\frac{1}{9223372036854775808} = \frac{1}{9223372036854775808} \cdot \frac{1}{2} = \frac{1}{18446744073709551616}$; $\frac{1}{18446744073709551616} = \frac{1}{18446744073709551616} \cdot \frac{1}{2} = \frac{1}{36893488$

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☒ B1.00 ☐ B1.01 ☐ B1.02 ☐ B1.03 ☐ B1.04 ☐ B1.05 ☐ B1.06 ☐ B1.07 ☐ B1.08 ☐ B1.09 ☐ B1.10 ☐ B1.11 ☐ B1.12 ☐ B1.13 ☐ B1.14 ☐ B1.15 ☐ B1.16 ☐ B1.17 ☐ B1.18 ☐ B1.19 ☐ B1.20 ☐ B1.21 ☐ B1.22 ☐ B1.23 ☐ B1.24 ☐ B1.25 ☐ B1.26 ☐ B1.27 ☐ B1.28 ☐ B1.29 ☐ B1.30 ☐ B1.31 ☐ B1.32 ☐ B1.33 ☐ B1.34 ☐ B1.35 ☐ B1.36 ☐ B1.37 ☐ B1.38 ☐ B1.39 ☐ B1.40 ☐ B1.41 ☐ B1.42 ☐ B1.43 ☐ B1.44 ☐ B1.45 ☐ B1.46 ☐ B1.47 ☐ B1.48 ☐ B1.49 ☐ B1.50 ☐ B1.51 ☐ B1.52 ☐ B1.53 ☐ B1.54 ☐ B1.55 ☐ B1.56 ☐ B1.57 ☐ B1.58 ☐ B1.59 ☐ B1.60 ☐ B1.61 ☐ B1.62 ☐ B1.63 ☐ B1.64 ☐ B1.65 ☐ B1.66 ☐ B1.67 ☐ B1.68 ☐ B1.69 ☐ B1.70 ☐ B1.71 ☐ B1.72 ☐ B1.73 ☐ B1.74 ☐ B1.75 ☐ B1.76 ☐ B1.77 ☐ B1.78 ☐ B1.79 ☐ B1.80 ☐ B1.81 ☐ B1.82 ☐ B1.83 ☐ B1.84 ☐ B1.85 ☐ B1.86 ☐ B1.87 ☐ B1.88 ☐ B1.89 ☐ B1.90 ☐ B1.91 ☐ B1.92 ☐ B1.93 ☐ B1.94 ☐ B1.95 ☐ B1.96 ☐ B1.97 ☐ B1.98 ☐ B1.99 ☐ B1.100 ☐ B1.101 ☐ B1.102 ☐ B1.103 ☐ B1.104 ☐ B1.105 ☐ B1.106 ☐ B1.107 ☐ B1.108 ☐ B1.109 ☐ B1.110 ☐ B1.111 ☐ B1.112 ☐ B1.113 ☐ B1.114 ☐ B1.115 ☐ B1.116 ☐ B1.117 ☐ B1.118 ☐ B1.119 ☐ B1.120 ☐ B1.121 ☐ B1.122 ☐ B1.123 ☐ B1.124 ☐ B1.125 ☐ B1.126 ☐ B1.127 ☐ B1.128 ☐ B1.129 ☐ B1.130 ☐ B1.131 ☐ B1.132 ☐ B1.133 ☐ B1.134 ☐ B1.135 ☐ B1.136 ☐ B1.137 ☐ B1.138 ☐ B1.139 ☐ B1.140 ☐ B1.141 ☐ B1.142 ☐ B1.143 ☐ B1.144 ☐ B1.145 ☐ B1.146 ☐ B1.147 ☐ B1.148 ☐ B1.149 ☐ B1.150 ☐ B1.151 ☐ B1.152 ☐ B1.153 ☐ B1.154 ☐ B1.155 ☐ B1.156 ☐ B1.157 ☐ B1.158 ☐ B1.159 ☐ B1.160 ☐ B1.161 ☐ B1.162 ☐ B1.163 ☐ B1.164 ☐ B1.165 ☐ B1.166 ☐ B1.167 ☐ B1.168 ☐ B1.169 ☐ B1.170 ☐ B1.171 ☐ B1.172 ☐ B1.173 ☐ B1.174 ☐ B1.175 ☐ B1.176 ☐ B1.177 ☐ B1.178 ☐ B1.179 ☐ B1.180 ☐ B1.181 ☐ B1.182 ☐ B1.183 ☐ B1.184 ☐ B1.185 ☐ B1.186 ☐ B1.187 ☐ B1.188 ☐ B1.189 ☐ B1.190 ☐ B1.191 ☐ B1.192 ☐ B1.193 ☐ B1.194 ☐ B1.195 ☐ B1.196 ☐ B1.197 ☐ B1.198 ☐ B1.199 ☐ B1.200 ☐ B1.201 ☐ B1.202 ☐ B1.203 ☐ B1.204 ☐ B1.205 ☐ B1.206 ☐ B1.207 ☐ B1.208 ☐ B1.209 ☐ B1.210 ☐ B1.211 ☐ B1.212 ☐ B1.213 ☐ B1.214 ☐ B1.215 ☐ B1.216 ☐ B1.217 ☐ B1.218 ☐ B1.219 ☐ B1.220 ☐ B1.221 ☐ B1.222 ☐ B1.223 ☐ B1.224 ☐ B1.225 ☐ B1.226 ☐ B1.227 ☐ B1.228 ☐ B1.229 ☐ B1.230 ☐ B1.231 ☐ B1.232 ☐ B1.233 ☐ B1.234 ☐ B1.235 ☐ B1.236 ☐ B1.237 ☐ B1.238 ☐ B1.239 ☐ B1.240 ☐ B1.241 ☐ B1.242 ☐ B1.243 ☐ B1.244 ☐ B1.245 ☐ B1.246 ☐ B1.247 ☐ B1.248 ☐ B1.249 ☐ B1.250 ☐ B1.251 ☐ B1.252 ☐ B1.253 ☐ B1.254 ☐ B1.255 ☐ B1.256 ☐ B1.257 ☐ B1.258 ☐ B1.259 ☐ B1.260 ☐ B1.261 ☐ B1.262 ☐ B1.263 ☐ B1.264 ☐ B1.265 ☐ B1.266 ☐ B1.267 ☐ B1.268 ☐ B1.269 ☐ B1.270 ☐ B1.271 ☐ B1.272 ☐ B1.273 ☐ B1.274 ☐ B1.275 ☐ B1.276 ☐ B1.277 ☐ B1.278 ☐ B1.279 ☐ B1.280 ☐ B1.281 ☐ B1.282 ☐ B1.283 ☐ B1.284 ☐ B1.285 ☐ B1.286 ☐ B1.287 ☐ B1.288 ☐ B1.289 ☐ B1.290 ☐ B1.291 ☐ B1.292 ☐ B1.293 ☐ B1.294 ☐ B1.295 ☐ B1.296 ☐ B1.297 ☐ B1.298 ☐ B1.299 ☐ B1.300 ☐ B1.301 ☐ B1.302 ☐ B1.303 ☐ B1.304 ☐ B1.305 ☐ B1.306 ☐ B1.307 ☐ B1.308 ☐ B1.309 ☐ B1.310 ☐ B1.311 ☐ B1.312 ☐ B1.313 ☐ B1.314 ☐ B1.315 ☐ B1.316 ☐ B1.317 ☐ B1.318 ☐ B1.319 ☐ B1.320 ☐ B1.321 ☐ B1.322 ☐ B1.323 ☐ B1.324 ☐ B1.325 ☐ B1.326 ☐ B1.327 ☐ B1.328 ☐ B1.329 ☐ B1.330 ☐ B1.331 ☐ B1.332 ☐ B1.333 ☐ B1.334 ☐ B1.335 ☐ B1.336 ☐ B1.337 ☐ B1.338 ☐ B1.339 ☐ B1.340 ☐ B1.341 ☐ B1.342 ☐ B1.343 ☐ B1.344 ☐ B1.345 ☐ B1.346 ☐ B1.347

D. ()- (), f. D. ;

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H - H C..... (哈爾濱電氣集團有限公司), w.....
w..... ØC..... w.....
ØC;

LETTER FROM THE BOARD



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1. (公 司 代 表 : 公 司 代 表) 公 司 代 表

III. AUTHORIZATION TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY

IV. AUTHORIZATION OF GENERAL MANDATE TO REPURCHASE H SHARES

Figure 1: Schematic representation of the experimental design. The figure shows two horizontal timelines, A and B, representing the sequence of events for two groups of participants. Timeline A (bottom) shows a sequence of 'fMRI' (blue box) and 'Behavioral' (green box) blocks. Timeline B (top) shows a sequence of 'Behavioral' (green box) and 'fMRI' (blue box) blocks. The timelines are labeled 'A' and 'B' at the right end. The blocks are labeled 'fMRI' and 'Behavioral' at the top and bottom of the timelines.

V. AGM, H SHARES CLASS MEETING AND DOMESTIC SHARES CLASS MEETING

A. f. ... D. w. f. D. ...
f. C. ...
A, H, C
D. C. f. A, H,
C. D. C.

LETTER FROM THE BOARD

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VI. RECOMMENDATION

D. $\frac{B}{C} = \frac{f}{C}$

LETTER FROM THE BOARD

VII. RESPONSIBILITY STATEMENT

On behalf of the Board of Directors of the Company, I, , as Chairman of the Board of Directors, hereby certify that the Company's financial statements for the year ended December 31, 2017, and the related financial information included in the Company's 2017 Annual Report, including the consolidated financial statements and the consolidated financial information, are true and correct, and that the Company's financial statements and the related financial information are prepared in accordance with the applicable accounting principles and standards, and that the Company's financial statements and the related financial information are prepared in accordance with the applicable accounting principles and standards, and that the Company's financial statements and the related financial information are prepared in accordance with the applicable accounting principles and standards.

Chairman of the Board
B. _____
Ha bi Elec ic C _____ Li i ed
Ai Li- g
C _____








H _____

Hong Kong (M.H.A.g-), 1965, ... C... C...
D... w... J... w...
w... D... C...
w... H...
D... w... C... (東方
電站成套設備公司),
D... C... (中國東方電氣集團進出口公司),
D... C... H...
D... C... (中國東方電氣集團有限公司) f... J...
2000... 2007. H... C...
w... C... 2007... 2008.
2008... A... 2021, ... C...
C... D... C... (J... 2009... A... 2021,
D... C... (東方電氣股份有限公司), ... A... 2017...
2019, ... D... C...). ... A...
2021... 2023, ... C... D...
C... (東風汽車集團有限公司), ... J... 2021... 2023,
D... C... (東風汽車集團股份有限公
司). ... 2023, ...
C... H... A... 2023, ... C...
C... 2023, ... C...

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(M.Pa.), 1965, w.
D., f.C., C., f.
f.C., A., C.* (中國
融通資產管理集團有限公司)
w.
f., f.
ff., f.C., C.* (中國核工業總公司),
f., f.C., C. (C.) C)*
(中國核工業集團公司) (CNNC-),
B., C.* (中國寶原工貿公司),
f.C., C.* (中國核儀器設備總公司),
f., C., f.C., B., A.
H., C.* (中國中核實原資產控股公司),
f., f.C.* (中國核科技信息與經濟研究院),
f., C., f.C.,
C., * (中核戰略規劃研究總院有限公司)
f., f.C., C.,
C., * (中核蘇閬科技實業股份有限公司) 2010 2016. H.,
f., 2022,
C., A., C., 2022,
f.C. & C., * (中國鋼研科技集團有限公司)
J., 2023. A., 2023, D., f., C.

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13.51(2)(c), (d) f.                           

10.06(1)(c) of the Securities and Futures Ordinance (SFO) and the Securities and Futures Commission (SFC) will be notified of the details of the proposed repurchase of H Shares by the Company. Details of the proposed repurchase of H Shares will be included in the Company's annual general meeting minutes.

EXERCISE OF THE REPURCHASE MANDATE

The Directors of the Company will exercise the authority conferred upon them by the Company to repurchase up to 10% of the issued share capital of the Company (excluding shares already repurchased pursuant to the authority) in the market. The Company has a total share capital of 675,571,000 H Shares, of which the Company has repurchased 67,557,100 H Shares pursuant to the authority. The Company will exercise the authority to repurchase up to 12% of the issued share capital of the Company (excluding shares already repurchased pursuant to the authority) in the market. The Company will exercise the authority to repurchase up to 12% of the issued share capital of the Company (excluding shares already repurchased pursuant to the authority) in the market.

The Directors will exercise the authority to repurchase up to 12% of the issued share capital of the Company (excluding shares already repurchased pursuant to the authority) in the market.

REASONS FOR AND BENEFITS OF REPURCHASE OF H SHARES

The Board of Directors will exercise the authority to repurchase up to 12% of the issued share capital of the Company (excluding shares already repurchased pursuant to the authority) in the market.

FUNDING OF REPURCHASE OF H SHARES

The Board of Directors will exercise the authority to repurchase up to 12% of the issued share capital of the Company (excluding shares already repurchased pursuant to the authority) in the market. The Company will exercise the authority to repurchase up to 12% of the issued share capital of the Company (excluding shares already repurchased pursuant to the authority) in the market.

On 1 December 2023, the Board of Directors of the Company (the "Board") resolved to authorize the Company to repurchase up to 10% of the total number of shares of the Company outstanding as of 31 December 2023) (the "Repurchase Mandate") in accordance with the provisions of the Company's Articles of Association.

The Board of Directors of the Company (the "Board") has resolved to authorize the Company to repurchase up to 10% of the total number of shares of the Company outstanding as of 31 December 2023) (the "Repurchase Mandate") in accordance with the provisions of the Company's Articles of Association.

DISCLOSURE OF INTERESTS

The Board of Directors of the Company (the "Board") has resolved to authorize the Company to repurchase up to 10% of the total number of shares of the Company outstanding as of 31 December 2023) (the "Repurchase Mandate") in accordance with the provisions of the Company's Articles of Association.

The Board of Directors of the Company (the "Board") has resolved to authorize the Company to repurchase up to 10% of the total number of shares of the Company outstanding as of 31 December 2023) (the "Repurchase Mandate") in accordance with the provisions of the Company's Articles of Association.

H SHARES REPURCHASE MADE BY THE COMPANY

The Board of Directors of the Company (the "Board") has resolved to authorize the Company to repurchase up to 10% of the total number of shares of the Company outstanding as of 31 December 2023) (the "Repurchase Mandate") in accordance with the provisions of the Company's Articles of Association.

EFFECT OF TAKEOVERS CODES

The Board of Directors of the Company (the "Board") has resolved to authorize the Company to repurchase up to 10% of the total number of shares of the Company outstanding as of 31 December 2023) (the "Repurchase Mandate") in accordance with the provisions of the Company's Articles of Association.

EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE

H SHARES MARKET PRICES

Time	Total added value	
	Higher (H \$)	Lower (L \$)
2023		
April	3.99	3.45
May	3.70	2.93
June	3.35	2.73
July	3.48	3.00
August	3.19	2.37
September	2.77	2.28
October	2.75	2.22
November	2.50	2.10
December	2.11	1.92
2024		
January	2.56	1.77
February	2.48	2.05
March	2.83	2.31
April (Sum of 2023 and 2024)	2.61	2.13

NOTICE OF AGM

6. 董事會建議向股東派發股息，每股派發港幣二角五分，以現金形式派發，詳情請參閱本通函第10頁。
7. 董事會建議向股東派發股息，每股派發港幣二角五分，以現金形式派發，詳情請參閱本通函第10頁。

SPECIAL RESOLUTIONS

8. 董事會建議向股東派發股息，每股派發港幣二角五分，以現金形式派發，詳情請參閱本通函第10頁。
9. 董事會建議向股東派發股息，每股派發港幣二角五分，以現金形式派發，詳情請參閱本通函第10頁。
10. 董事會建議向股東派發股息，每股派發港幣二角五分，以現金形式派發，詳情請參閱本通函第10頁。

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H 23 A 2024

A 董事會建議向股東派發股息，每股派發港幣二角五分，以現金形式派發，詳情請參閱本通函第10頁。

NOTICE OF AGM

- 3-

[illegible]

2. C. ... f. B. ... f. C. ... A. ... 16 ...
A. ... 17 ... f. A. ... f. A. ... f. C. ... f. ...
C. ... f. ... f. H.

H. ... 23 A. 2024

$$A \xrightarrow{f} D \xrightarrow{f} C \xrightarrow{f} C \xrightarrow{f} H^1; \quad D \xrightarrow{f} C \xrightarrow{f} H^1, \quad H^1 \xrightarrow{f} H^1$$

W.

- [illegible]

NOTICE OF DOMESTIC SHARES CLASS MEETING

2. 本公司為釐清股東對本公司之財務狀況及業務發展之疑慮，並為本公司股東提供一個良好之溝通平台，茲定於2024年11月16日（星期六）上午十時正，假本公司總行（地址：臺北市中山區南京東路二段111號）召開股東會，討論及通過下列提案，敬請屆時出席為荷：

B 案：通過「B 案」
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 C 案：通過「C 案」

本公司董事會
 23 年 11 月 24 日

A 案：通過「A 案」
 D 案：通過「D 案」
 C 案：通過「C 案」
 H 案：通過「H 案」
 H 案：通過「H 案」
 H 案：通過「H 案」

敬啟者：

1. 本公司為釐清股東對本公司之財務狀況及業務發展之疑慮，並為本公司股東提供一個良好之溝通平台，茲定於2024年11月21日（星期六）上午十時正，假本公司總行（地址：臺北市中山區南京東路二段111號）召開股東會，討論及通過下列提案，敬請屆時出席為荷：