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If  ha e

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**TO THE DIRECTORS;**  
**RECOGNITION**  
**TO FILL CASUAL VACANCY;**  
**RECOGNITION OF GENERAL MANDATE TO**  
**PURCHASE H SHARES;**  
**ANNUAL GENERAL MEETING;**  
**OF H SHARES CLASS MEETING**  
**AND**  
**OF DOMESTIC SHARES CLASS MEETING**

... 1 - 6 ...  
 ... C ... H ... D ... H ...  
 ... 1399 C ... D ... H ...  
 ... 24 ... 2024 9:00 ... H ...  
 ... D ... C ... W ... 9:30 ...  
 ... 10:00 ... H ... C ...  
 ... -1 ... DC -2 ...  
 ... C ... H ...  
 ... H ... 17 ... H ... 183 ... C ... H ...  
 ... H ... C ... 1399 C ...  
 ... D ... H ... H ... C ... D ...  
 ... 24 ...  
 ... C ... W ...

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## DEFINITIONS

www.hrbce.com.cn 或 www.hrbce.com.cn 或 www.hrbce.com.cn

**A** - 本公司（指「C. 300」）根據《香港聯合交易所有限公司證券上市規則》（「上市規則」）第 1399 條所定义的「A」類股份，即「H」類股份，其上市日期為 2024 年 9 月 24 日；

**A** - 本公司（指「C. 300」）根據《香港聯合交易所有限公司證券上市規則》（「上市規則」）第 1399 條所定义的「A」類股份，即「H」類股份，其上市日期為 2024 年 9 月 24 日；

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**B** - 本公司（指「C. 300」）根據《香港聯合交易所有限公司證券上市規則》（「上市規則」）第 1399 條所定义的「B」類股份，即「H」類股份，其上市日期為 2024 年 9 月 24 日；

**( )** - 本公司（指「C. 300」）根據《香港聯合交易所有限公司證券上市規則》（「上市規則」）第 1399 條所定义的「( )」類股份，即「H」類股份，其上市日期為 2024 年 9 月 24 日；

**C. 300** - **H** 類股份，即「H」類股份，其上市日期為 2024 年 9 月 24 日；  
**C. 300** 指「C. 300」根據《香港聯合交易所有限公司證券上市規則》（「上市規則」）第 1399 條所定义的「C. 300」類股份，即「H」類股份，其上市日期為 2024 年 9 月 24 日；

**( )** - 本公司（指「C. 300」）根據《香港聯合交易所有限公司證券上市規則》（「上市規則」）第 1399 條所定义的「( )」類股份，即「H」類股份，其上市日期為 2024 年 9 月 24 日；

**D. ( )** - 本公司（指「C. 300」）根據《香港聯合交易所有限公司證券上市規則》（「上市規則」）第 1399 條所定义的「D. ( )」類股份，即「H」類股份，其上市日期為 2024 年 9 月 24 日；

**D. ( )** - 本公司（指「C. 300」）根據《香港聯合交易所有限公司證券上市規則》（「上市規則」）第 1399 條所定义的「D. ( )」類股份，即「H」類股份，其上市日期為 2024 年 9 月 24 日；

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**D. C. 300** - 本公司（指「C. 300」）根據《香港聯合交易所有限公司證券上市規則》（「上市規則」）第 1399 條所定义的「D. C. 300」類股份，即「H」類股份，其上市日期為 2024 年 9 月 24 日；

**H** - **H** 類股份，即「H」類股份，其上市日期為 2024 年 9 月 24 日；



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(1. (C. 1133) 1133 D. 1133)



## LETTER FROM THE BOARD

### III. AUTHORIZATION TO APPOINT A DIRECTOR TO FILL CASUAL VACANCY

At a meeting of the Board of Directors of [Company], held on [Date], [Section] [Article] of the Charter of [Company], was amended to read as follows: [Text of Amendment]

### IV. AUTHORIZATION OF GENERAL MANDATE TO REPURCHASE H SHARES

At a meeting of the Board of Directors of [Company], held on [Date], [Section] [Article] of the Charter of [Company], was amended to read as follows: [Text of Amendment]

[Section] [Article] of the Charter of [Company], was amended to read as follows: [Text of Amendment]

[Section] [Article] of the Charter of [Company], was amended to read as follows: [Text of Amendment]

[Section] [Article] of the Charter of [Company], was amended to read as follows: [Text of Amendment]

[Section] [Article] of the Charter of [Company], was amended to read as follows: [Text of Amendment]

[Section] [Article] of the Charter of [Company], was amended to read as follows: [Text of Amendment]

[Section] [Article] of the Charter of [Company], was amended to read as follows: [Text of Amendment]

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## LETTER FROM THE BOARD

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

The Company will hold its 2024 Annual General Meeting (AGM) on Wednesday, September 24, 2024, at 9:00 a.m. Eastern Standard Time (EST) at the Regency Hotel, 1399 Connecticut Avenue, N.W., Washington, D.C. 20004. The Company will also hold a meeting of the holders of its Class H Shares on Wednesday, September 24, 2024, at 9:30 a.m. EST at the Regency Hotel, 1399 Connecticut Avenue, N.W., Washington, D.C. 20004. The Company will also hold a meeting of the holders of its Domestic Shares on Wednesday, September 24, 2024, at 10:00 a.m. EST at the Regency Hotel, 1399 Connecticut Avenue, N.W., Washington, D.C. 20004.

All meetings will be held at the Regency Hotel, 1399 Connecticut Avenue, N.W., Washington, D.C. 20004. The Company will also hold a meeting of the holders of its Class H Shares on Wednesday, September 24, 2024, at 9:30 a.m. EST at the Regency Hotel, 1399 Connecticut Avenue, N.W., Washington, D.C. 20004. The Company will also hold a meeting of the holders of its Domestic Shares on Wednesday, September 24, 2024, at 10:00 a.m. EST at the Regency Hotel, 1399 Connecticut Avenue, N.W., Washington, D.C. 20004.

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## LETTER FROM THE BOARD

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... ( )  
... W...  
C... H... H... 17... H... W...  
C... 183... C... H... H...  
C... 1399 C... D...  
H... H... C... D...  
... 24...  
C... W... W...

... H  
C... D... C... C...  
W... 21... 2024... 24... 2024...  
W... W... W...  
... H... C...  
D... C...  
C... H...  
C... D... C...  
H... C... D... C...  
W... W... H...  
C... H... 1712 1716, 17...  
H... W... C... 183... C... H... H...  
C... 1399 C... D...  
H... H... C... D...  
... 4:30... 20... 2024.

### VI. RECOMMENDATION

... B... W... H... C...  
D... C... C...  
w... (.1)( )5 ( )12... W... W...

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## LETTER FROM THE BOARD

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### VII. RESPONSIBILITY STATEMENT

The undersigned, the Board of Directors of the Company, hereby certifies that the financial statements and financial information included in this report were prepared by the Company's management and reviewed by the Board of Directors. The undersigned also certifies that the financial statements and financial information included in this report were prepared in accordance with the accounting principles generally accepted in the Philippines and that the same are true and correct in all material aspects.

Attested by the Board of Directors:  
B. \_\_\_\_\_ B. \_\_\_\_\_  
Ha bi Elec ic C a Li i ed  
Ai Li- g  
C. \_\_\_\_\_

H \_\_\_\_\_ C

THE BIOGRAPHY OF EXECUTIVE DIRECTOR ELIGIBLE FOR RE-ELECTION AT THE AGM IS SET OUT BELOW:

**Mr. Wang (M. H. 汪),** born in 1965, is a senior executive with extensive experience in the power and automotive industries. He has held various positions in state-owned enterprises and public companies. Mr. Wang worked for the State Grid Corporation of China (SGCC) for over 10 years, serving as a Deputy General Manager of the Equipment Department and later as a Deputy General Manager of the Equipment Department of the State Grid Equipment Company (東方電站成套設備公司). He then worked for the China East Electric Group Import and Export Company (中國東方電氣集團進出口公司) as a Deputy General Manager. From 2000 to 2007, he served as a Deputy General Manager of the China East Electric Group Limited (中國東方電氣集團有限公司). From 2007 to 2008, he worked for the China East Electric Group Equipment Company (東方電氣設備有限公司) as a Deputy General Manager. From 2008 to 2021, he worked for the China East Electric Group Equipment Company (東方電氣設備有限公司) as a Deputy General Manager. From 2009 to 2021, he worked for the China East Electric Group Equipment Company (東方電氣設備有限公司) as a Deputy General Manager. From 2017 to 2019, he worked for the China East Electric Group Equipment Company (東方電氣設備有限公司) as a Deputy General Manager. From 2019 to 2023, he worked for the Dongfeng Automotive Group Limited (東風汽車集團有限公司) as a Deputy General Manager. From 2021 to 2023, he worked for the Dongfeng Automotive Group Limited (東風汽車集團有限公司) as a Deputy General Manager. From 2023 to 2023, he worked for the Dongfeng Automotive Group Limited (東風汽車集團有限公司) as a Deputy General Manager. From 2023 to 2023, he worked for the Dongfeng Automotive Group Limited (東風汽車集團有限公司) as a Deputy General Manager.

**Mr. Wang (M. H. 汪),** born in 1965, is a senior executive with extensive experience in the power and automotive industries. He has held various positions in state-owned enterprises and public companies. Mr. Wang worked for the State Grid Corporation of China (SGCC) for over 10 years, serving as a Deputy General Manager of the Equipment Department and later as a Deputy General Manager of the Equipment Department of the State Grid Equipment Company (東方電站成套設備公司). He then worked for the China East Electric Group Import and Export Company (中國東方電氣集團進出口公司) as a Deputy General Manager. From 2000 to 2007, he served as a Deputy General Manager of the China East Electric Group Limited (中國東方電氣集團有限公司). From 2007 to 2008, he worked for the China East Electric Group Equipment Company (東方電氣設備有限公司) as a Deputy General Manager. From 2008 to 2021, he worked for the China East Electric Group Equipment Company (東方電氣設備有限公司) as a Deputy General Manager. From 2009 to 2021, he worked for the China East Electric Group Equipment Company (東方電氣設備有限公司) as a Deputy General Manager. From 2017 to 2019, he worked for the China East Electric Group Equipment Company (東方電氣設備有限公司) as a Deputy General Manager. From 2019 to 2023, he worked for the Dongfeng Automotive Group Limited (東風汽車集團有限公司) as a Deputy General Manager. From 2021 to 2023, he worked for the Dongfeng Automotive Group Limited (東風汽車集團有限公司) as a Deputy General Manager. From 2023 to 2023, he worked for the Dongfeng Automotive Group Limited (東風汽車集團有限公司) as a Deputy General Manager. From 2023 to 2023, he worked for the Dongfeng Automotive Group Limited (東風汽車集團有限公司) as a Deputy General Manager.

THE BIOGRAPHY OF INDEPENDENT NON-EXECUTIVE DIRECTOR ELIGIBLE FOR RE-ELECTION AT THE AGM IS SET OUT BELOW:

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

Mr. W... A... Director of ( ) ... H... ; ( ) ... C... ; ( ) ... (C... 571... w... H...); ( ) ... Director of C... 13.51(2)(c) ... H...

10.06(1)(c) ... C ... H ... D ...

EXERCISE OF THE REPURCHASE MANDATE

D ... C ... 10% ... H ... A ... D ... 675,571,000 H ... C ... A ... B ... 67,557,100 H ... 12 ...

... D ... C ...

REASONS FOR AND BENEFITS OF REPURCHASE OF H SHARES

B ... C ... H ...

FUNDING OF REPURCHASE OF H SHARES

B ... C ... A ... C ... C ... C ...

... ( ) ... 31 D ... 2023)

H ... B ... C ... D ... C ...

DISCLOSURE OF INTERESTS

D ... W ... H ... C ...

C ... C ... ( ) ... H ... C ... H ... C ... B ...

H SHARES REPURCHASE MADE BY THE COMPANY

H ... C ... (w ... w ...)

EFFECT OF TAKEOVERS CODES

H ... C ... C ... A ... C ... W ... 26 ... C ...

As of the end of the reporting period, the Company held 1,560,705,000 shares of C shares, 69.79% of the total shares. The Company held 608,013,900 shares of H shares, 50% of the total shares. The Company held 2,168,718,900 shares of H shares, 71.96% of the total shares. The Company held 26 shares of C shares.

**H SHARES MARKET PRICES**

The following table shows the highest and lowest closing prices of the Company's H shares on the Hong Kong Stock Exchange during the reporting period.

Time	Trading price	
	Highest (H \$)	Lowest (H \$)
<b>2023</b>		
Aug 1	3.99	3.45
Jan 31	3.70	2.93
Feb 28	3.35	2.73
Mar 31	3.48	3.00
Apr 30	3.19	2.37
May 31	2.77	2.28
Jun 30	2.75	2.22
Jul 31	2.50	2.10
Dec 31	2.11	1.92
<b>2024</b>		
Jan 31	2.56	1.77
Feb 29	2.48	2.05
Mar 29	2.83	2.31
Apr 30 (including the period of D shares)	2.61	2.13





**NOTICE OF AGM**

6. **H**... **D**... **C**... **W**...
7. **D**... **C**... **W**...

**SPECIAL RESOLUTIONS**

8. **B**... **D**... **C**...
9. **B**... **H**... **C**... 10%... 12...
10. **C**... **B**... **A**... 16... 17... **A**... **C**... **H**...

**B**... **B**...  
**Ha bi Elec ic C a Li i ed**  
**Ai Li- g**  
**C**...

**H**...  
 23 A, 2024

**A**... **D**... **C**... **C**... **H**...  
**D**... **C**... **H**... **H**...

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## NOTICE OF AGM

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1. The 2024 Annual General Meeting of the Corporation will be held on Monday, June 24, 2024 (June 24, 2024) at 4:30 p.m. Eastern Standard Time (EST) at the Corporation's principal office, 1712 1716, 17<sup>th</sup> Street, West Hill, Ontario, Canada, M3J 1K3. The meeting will be held in person and by means of a live webcast. The live webcast will be available on the Corporation's website at [www.crestco.com](http://www.crestco.com) starting at 4:30 p.m. EST on June 20, 2024.
2. The 2023 Annual General Meeting of the Corporation will be held on Monday, June 24, 2024 (June 24, 2024) at 4:30 p.m. Eastern Standard Time (EST) at the Corporation's principal office, 1712 1716, 17<sup>th</sup> Street, West Hill, Ontario, Canada, M3J 1K3. The meeting will be held in person and by means of a live webcast. The live webcast will be available on the Corporation's website at [www.crestco.com](http://www.crestco.com) starting at 4:30 p.m. EST on June 14, 2024.
3. A copy of the Corporation's 2023 Annual Report is available on the Corporation's website at [www.crestco.com](http://www.crestco.com).
4. The Corporation's 2023 Annual Report is available on the Corporation's website at [www.crestco.com](http://www.crestco.com). The Corporation's 2023 Annual Report is available on the Corporation's website at [www.crestco.com](http://www.crestco.com). The Corporation's 2023 Annual Report is available on the Corporation's website at [www.crestco.com](http://www.crestco.com).
5. The Corporation's 2023 Annual Report is available on the Corporation's website at [www.crestco.com](http://www.crestco.com).
6. The Corporation's 2023 Annual Report is available on the Corporation's website at [www.crestco.com](http://www.crestco.com).

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## NOTICE OF H SHARES CLASS MEETING

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NOTICE OF H SHARES CLASS MEETING

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

B... B... Ha bi Elec ic C... a Li i ed Ai Li-g C...

H... 23 A... 2024

A... D... C... C... H... D... C... H... H...

...

1. H... H... C... C... W... 21... 2024... 24... 2024... W... H... W... H... C... H... C... H... C... W... C... H... H... 1712 1716, 17... H... W... C... 183... C... H... 4:30... 20... 2024.

2. A... H... H... C... (W... C...)

3. W... W... C... H... H... 17... H... W... C... 183... C... H... 24... H... C...

4. C... W... H... H... C... W...

5. H... W... W... H... C...



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## NOTICE OF DOMESTIC SHARES CLASS MEETING

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

B B  
Ha bi Elec ic C a Li i ed  
Ai Li- g  
C.

H  
23 A, 2024

A D. C. C. H. D. C. H. H. I.

1. D. C. C. 21 2024 C. 24 2024, W. D. W. D. C. D. C.