

# CORPORATE INFORMATION

## HK Electric Investments Manager Limited (港燈電力投資管理人有限公司)

(Incorporated in Hong Kong with limited liability, the trustee-manager of HK Electric Investments)

and

## HK Electric Investments Limited (港燈電力投資有限公司)

(Incorporated in the Cayman Islands with limited liability)

### Board of Directors

#### Executive Directors

FOK Kin Ning, Canning (*Chairman*)  
(WOO Mo Fong, Susan (alias CHOW WOO Mo Fong, Susan) as his alternate)  
WAN Chi Tin (*Chief Executive Officer*)  
CHAN Loi Shun  
CHEN Daobiao  
CHENG Cho Ying, Francis

#### Non-executive Directors

LI Tzar Kuoi, Victor (*Deputy Chairman*)  
(Frank John SIXT as his alternate)  
Fahad Hamad A H AL-MOHANNADI  
Ronald Joseph ARCULLI  
DUAN Guangming  
(*appointed on 26 February 2019*)  
JIANG Xiaojun  
(*resigned on 26 February 2019*)  
Deven Arvind KARNIK  
ZHU Guangchao

#### Independent Non-executive Directors

FONG Chi Wai, Alex  
KWAN Kai Cheong  
LEE Lan Yee, Francis  
George Colin MAGNUS  
Donald Jeffrey ROBERTS  
Ralph Raymond SHEA

### Trustee-Manager Audit Committee

Donald Jeffrey ROBERTS (*Chairman*)  
Ronald Joseph ARCULLI  
LEE Lan Yee, Francis

### Company Audit Committee

Donald Jeffrey ROBERTS (*Chairman*)  
Ronald Joseph ARCULLI  
LEE Lan Yee, Francis

### Remuneration Committee

Donald Jeffrey ROBERTS (*Chairman*)  
FOK Kin Ning, Canning  
FONG Chi Wai, Alex

### Nomination Committee

FOK Kin Ning, Canning (*Chairman*)  
WAN Chi Tin  
CHAN Loi Shun  
CHEN Daobiao  
CHENG Cho Ying, Francis  
LI Tzar Kuoi, Victor  
Fahad Hamad A H AL-MOHANNADI  
Ronald Joseph ARCULLI  
DUAN Guangming  
(*appointed on 26 February 2019*)  
JIANG Xiaojun  
(*ceased on 26 February 2019*)  
Deven Arvind KARNIK  
ZHU Guangchao  
FONG Chi Wai, Alex  
KWAN Kai Cheong  
LEE Lan Yee, Francis  
George Colin MAGNUS  
Donald Jeffrey ROBERTS  
Ralph Raymond SHEA

### Company Secretary

Alex NG

### Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited  
Bank of China (Hong Kong) Limited  
Mizuho Bank, Ltd.  
MUFG Bank, Ltd.

### Auditor

KPMG

### Company Website

www.hkei.hk

### Trustee-Manager Registered Office

44 Kennedy Road, Hong Kong

### Company Registered Office

Cricket Square, Hutchins Drive,  
P.O. Box 2681, Grand Cayman, KY1-1111,  
Cayman Islands

### Company Head Office and Principal Place of Business in Hong Kong

44 Kennedy Road, Hong Kong  
Telephone: (852) 2843 3111  
Facsimile: (852) 2810 0506  
Email: mail@hkei.hk

### Share Stapled Units Registrar

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17th Floor,  
Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong  
Website: www.computershare.com  
Email: hkinfo@computershare.com.hk

### Principal Share Registrar

Conyers Trust Company (Cayman) Limited  
Cricket Square, Hutchins Drive,  
P.O. Box 2681, Grand Cayman, KY1-1111,  
Cayman Islands

### Hong Kong Branch Share Registrar

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17th Floor,  
Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong  
Website: www.computershare.com  
Email: hkinfo@computershare.com.hk

### ADR (Level 1 Programme) Depositary

Deutsche Bank Trust Company Americas  
60 Wall Street, New York, NY 10005  
Website: www.adr.db.com  
Email: adr@db.com

### Investor Relations

For institutional investors, please contact:  
CHAN Loi Shun (*Executive Director*) or  
WONG Kim Man (*Chief Financial Officer*)

For other investors, please contact:  
Alex NG (*Company Secretary*)

Email: mail@hkei.hk  
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Facsimile: (852) 2810 0506  
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