

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*)

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