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港燈電力投資
HK Electric Investments

*(As constituted pursuant to a deed of trust on 1 January 2014 under the laws of Hong Kong,
the trustee of which is HK Electric Investments Manager Limited.)*

and

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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2638)

**EXTENSION OF TIME FOR APPOINTMENT OF
ADDITIONAL INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of HK Electric Investments (the “**Trust**”) and HK Electric Investments Limited (the “**Company**”) dated 9 June 2015, in relation to, among other things, the appointment of two Non-executive Directors to the Boards of Directors (the “**Boards**”) of HK Electric Investments Manager Limited (the “**Trustee-Manager**”, in its capacity as the trustee-manager of the Trust) and of the Company with effect from 9 June 2015.

As stated in the said announcement, following the appointment of the two Non-executive Directors, the number of Independent Non-executive Directors on the Boards falls below the required percentage under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Pursuant to Rule 3.11 of the Listing Rules, the Boards should appoint an additional Independent Non-executive Director within three months after failing to meet the requirement (i.e. on or before 8 September 2015).

The Trustee-Manager and the Company have identified a suitable candidate to be appointed as an Independent Non-executive Director of the Boards. As additional time is required for the steps and procedures for the appointment of the additional Independent Non-executive Director to complete, the Trustee-Manager and the Company have applied for, and The Stock Exchange of Hong Kong Limited has granted, a waiver from strict compliance with Rule 3.10A of the Listing Rules and an extension of time for appointing an additional Independent Non-executive Director for a period of one month from 8 September 2015.

The Trustee-Manager and the Company shall appoint an Independent Non-executive Director with a view to fulfilling the requirements of the Listing Rules as soon as practicable. Further announcement will be made by the Trustee-Manager and the Company as and when the appointment is made.

By Order of the Board
HK Electric Investments Manager Limited
and
HK Electric Investments Limited
Alex Ng
Company Secretary

Hong Kong, 8 September 2015

As at the date of this announcement, the directors are:

- Executive directors* : *Mr. FOK Kin Ning, Canning (Chairman) (Mrs. CHOW WOO Mo Fong, Susan as his alternate), Mr. WAN Chi Tin (Chief Executive Officer), Mr. CHAN Loi Shun, Mr. CHENG Cho Ying, Francis, Mr. SHAN Shewu and Mr. YUEN Sui See*
- Non-executive directors* : *Mr. LI Tzar Kuoi, Victor (Deputy Chairman) (Mr. Frank John SIXT as his alternate), Mr. Fahad Hamad A H AL-MOHANNADI, Mr. Ronald Joseph ARCULLI, Mr. DU Zhigang, Mr. JIANG Xiaojun and Mr. Deven Arvind KARNIK*
- Independent non-executive directors* : *Mr. FONG Chi Wai, Alex, Mr. KWAN Kai Cheong, Mr. LEE Lan Yee, Francis, Mr. George Colin MAGNUS and Mr. Donald Jeffrey ROBERTS*