

Our Responsibilities

Investor Relations

Growing Our Relationship with Investors

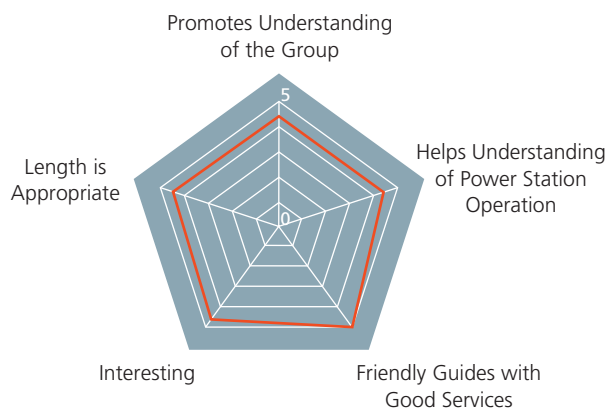
Since 1976, the Company has been listed on the Stock Exchange of Hong Kong and enjoyed the confidence and support of its shareholders. For the long term, we are committed to maintaining high standards of corporate governance and transparency, and to protecting the rights of our investors. We value the support that our investors have given us over the years, and we are dedicated to continuing to develop our relationship with them. The corporate strategies, business development and vision of the Company, both in and outside of Hong Kong, are shared with our investors. We also welcome potential investors to access information about the Company and engage in dialogue with us.

Connecting with Our Investors

The Company actively pursues developing its relationship with institutional investors through meetings, briefings, road shows and investor conferences. Our solid commitment to the investment community is reflected in the coverage of the Company in published reports. Meanwhile, a wide range of institutional investors follow the activities of the Company. Through this interaction we aim to promote a clear understanding of the Company and our business strategies through various platforms.

Connecting with retail investors has always been important to the Company. Through our annual and extraordinary general meetings, our annual and interim reports and through our website, we aim to foster

2011 Lamma Shareholders' Visit Survey



Our engineer explains to shareholders how Lamma Winds works.

openness and educate investors about the operations of the Company. To assist our shareholders in attending annual and extraordinary general meetings of the Company we provided a transportation guide and shuttle bus services. In Hong Kong we offer shareholders personalised tours of the Lamma Power Station. In 2011, more than 1,000 shareholders and their friends have visited our Lamma Power Station. As post-visit surveys revealed, shareholders found the visits highly interesting and useful.

Communication Channels

We understand that good communication with our shareholders is important. Various communication media add real value as they permit access to important information about the Company. To meet the various needs of our shareholders, we present corporate information at meetings, online and in print, and we offer assistance via the telephone to those having difficulty receiving or gaining access to information about the Company.

All shareholders have the opportunity to engage in dialogue with the Board by raising questions at annual general meetings, extraordinary general meetings and throughout the year by emailing or posting questions to the Company.

Our website at www.powerassets.com is perhaps the most immediate way to access the latest information about the Company. We regularly upload notices, circulars, press releases, results announcements and other announcements onto our website. As well, our investors can access financial reports, company news and stock exchange filings on our website.



Our 2010 Annual Report wins two International ARC Awards.

Shareholders may choose Chinese, English or both languages for website information and printed copies of corporate communications by simply notifying the Company by email or by post.

The Company uses Computershare Hong Kong Investor Services for share registration and related matters for shareholders.

Index Prominence

For more than three decades, the Company's shares have been listed on The Stock Exchange of Hong Kong Limited. The stock is currently a constituent member of the Hang Seng Index. Additionally, the Company's shares are made available to investors through an American Depositary Receipt programme.

Our proven commitment to sustainability over the years has earned us a place as a constituent stock of the Hang Seng Corporate Sustainability Index. Our efforts were recognized in 2011 when we received an enhanced rating, from A to A+, by RepuTex, the research partner to Hang Seng Indexes, in their review of companies on the Corporate Sustainability Index.

