

HONGKONG ELECTRIC HOLDINGS LIMITED

CORPORATE INFORMATION

Chairman	George C. Magnus
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Deputy Chairman	Canning Fok Kin-ning
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Group Managing Director	Tso Kai-sum
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Executive Directors	Andrew J. Hunter Kam Hing-lam Francis Lee Lan-yee Victor Li Tzar-kuoi Frank J. Sixt
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Directors	Ronald J. Arculli Susan M.F. Chow Holger Kluge Ralph Raymond Shea Wong Chung-hin Ewan Yee Lup-yuen
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Company Secretary	Lillian Wong
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Registered Office	Electric Centre, 28 City Garden Road, Hong Kong Telephone : 28433111 Fax : 25371013 E.mail : Mail@hec.com.hk Website : www.hec.com.hk
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Bankers	The Hongkong and Shanghai Banking Corporation Limited
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Solicitors	Johnson Stokes & Master
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Auditors	KPMG
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Registrars	Central Registration Hong Kong Limited 19th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong
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ADR Depository	Citibank, N.A. American Depositary Receipts Services 111 Wall Street, New York, N.Y. 10043, U.S.A.
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FINANCIAL CALENDAR

Half-year results	announced 10th August 2000
Full-year results	announced 8th March 2001
Annual Report	posted to shareholders on or before 12th April 2001
Share register closed	3rd May 2001 to 10th May 2001
Annual General Meeting	to be held 10th May 2001
Dividends per share	
Interim : 54 cents	paid 3rd October 2000
Final : 97.5 cents	payable 11th May 2001