

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	Hongkong Electric Centre, 44 Kennedy 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 Depository Receipts Services 111 Wall Street, New York, N.Y. 10043, U.S.A.
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FINANCIAL CALENDAR

Half-year results	announced 9th August 2001
Full-year results	announced 7th March 2002
Annual Report	posted to shareholders on or before 11th April 2002
Share register closed	2nd May 2002 to 9th May 2002
Annual General Meeting	to be held 9th May 2002
Dividends per share	
Interim : \$0.56	paid 3rd October 2001
Final : \$1.07	payable 10th May 2002