

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Canning Fok Kin-ning (*Chairman*)
 Tso Kai-sum (*Group Managing Director*)
 Susan Chow Woo Mo-fong*
 Andrew John Hunter
 Kam Hing-lam
 Francis Lee Lan-ye (Director & General Manager (*Engineering*))
 Victor Li Tzar-kuoi
 Neil Douglas McGee (*Group Finance Director*)
 Frank John Sixt
 Wan Chi-tin (*Director of Engineering (Planning & Development)*)
 Yuen Sui-see (*Director of Operations*)
 Chan Loi-shun (*Alternate Director to Kam Hing-lam*)

Non-executive Directors

Ronald Joseph Arculli
 George Colin Magnus

Independent Non-executive Directors

Holger Kluge
 Ralph Raymond Shea
 Wong Chung-hin

* Also Alternate Director to Canning Fok Kin-ning and Frank John Sixt

AUDIT COMMITTEE

Wong Chung-hin (*Chairman*)
 Ronald Joseph Arculli
 Holger Kluge
 Ralph Raymond Shea

REMUNERATION COMMITTEE

Canning Fok Kin-ning (*Chairman*)
 Ralph Raymond Shea
 Wong Chung-hin

COMPANY SECRETARY

Lillian Wong

REGISTERED OFFICE

Hongkong Electric Centre, 44 Kennedy Road, Hong Kong
 Telephone : 2843 3111 Facsimile : 2537 1013
 E-mail : mail@heh.com Website : www.heh.com

BANKER

The Hongkong and Shanghai Banking Corporation Limited

SOLICITORS

Johnson Stokes & Master

AUDITORS

KPMG

SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited
 Shops 1712-1716, 17th Floor, Hopewell Centre,
 183 Queen's Road East, Wanchai, Hong Kong

ADR DEPOSITARY

Citibank, N.A.
 Shareholder Services
 P.O. Box 43077, Providence, Rhode Island 02940-3077, U.S.A.

Financial Calendar

Half-year results	announced on 9th August 2007
Full-year results	announced on 6th March 2008
Annual Report	posted to shareholders on or before 3rd April 2008
Share register closed	8th May 2008 to 15th May 2008
Annual General Meeting	to be held on 15th May 2008
Dividends per share	
Interim: HK\$0.58	paid on 21st September 2007
Final: HK\$1.43	payable on 16th May 2008