

# 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  
 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  
 Francis Lee Lan-yee  
 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 Depository

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

# Financial Calendar

### Half-year results

announced on 5th August 2008

### Full-year results

announced on 17th March 2009

### Annual Report

posted to shareholders on or before 14th April 2009

### Share register closed

7th May 2009 to 14th May 2009

### Annual General Meeting

to be held on 14th May 2009

### Dividends per share

Interim: HK\$0.62  
 Final: HK\$1.49

paid on 19th September 2008  
 payable on 15th May 2009