

# Corporate Information

## HK Electric Investments Manager Limited (港燈電力投資管理人有限公司)

(Incorporated in Hong Kong with limited liability, the trustee-manager of HK Electric Investments) (the "Trustee-Manager")

and

## HK Electric Investments Limited (港燈電力投資有限公司)

(Incorporated in the Cayman Islands with limited liability) (the "Company")

### Board of Directors

#### Executive Directors

FOK Kin Ning, Canning (*Chairman*)  
WAN Chi Tin (*Chief Executive Officer*)  
CHAN Loi Shun  
CHENG Cho Ying, Francis  
CHOW WOO Mo Fong, Susan  
YUEN Sui See (*Director of Operations*)

#### Non-executive Directors

TSO Kai Sum (*Deputy Chairman and  
Senior Adviser to the Company Board*)  
Ronald Joseph ARCULLI

#### Independent Non-executive Directors

FONG Chi Wai, Alex  
LEE Lan Yee, Francis  
George Colin MAGNUS  
Donald Jeffrey ROBERTS

### Trustee-Manager Audit Committee

Donald Jeffrey ROBERTS (*Chairman*)  
Ronald Joseph ARCULLI  
LEE Lan Yee, Francis

### Company Audit Committee

Donald Jeffrey ROBERTS (*Chairman*)  
Ronald Joseph ARCULLI  
LEE Lan Yee, Francis

### Remuneration Committee

Donald Jeffrey ROBERTS (*Chairman*)  
FOK Kin Ning, Canning  
FONG Chi Wai, Alex

### Company Secretary

Alex NG

### Principal Bankers

Goldman Sachs (Asia) L.L.C.  
The Hongkong and Shanghai Banking Corporation  
Limited

### Solicitors

Mayer Brown JSM  
Woo, Kwan, Lee & Lo

### Auditors

KPMG

### Trustee-Manager Registered Office

44 Kennedy Road, Hong Kong

### Company Registered Office

Codan Trust Company (Cayman) Limited  
Cricket Square, Hutchins Drive,  
P.O. Box 2681, Grand Cayman, KY1-1111,  
Cayman Islands

### Company Head Office and Principal Place of Business in Hong Kong

44 Kennedy Road, Hong Kong  
Telephone: 2843 3111  
Facsimile: 2810 0506  
Email: mail@hkei.hk

### Company Website

www.hkei.hk

### Share Stapled Units Registrar

Computershare Hong Kong Investor Services Limited  
Shops 1712 – 1716, 17th Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong  
Website: www.computershare.com  
Email: hkinfo@computershare.com.hk

### Principal Share Registrar

Codan Trust Company (Cayman) Limited  
Cricket Square, Hutchins Drive,  
P.O. Box 2681, Grand Cayman, KY1-1111,  
Cayman Islands

### Hong Kong Branch Share Registrar

Computershare Hong Kong Investor Services Limited  
Shops 1712 – 1716, 17th Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong  
Website: www.computershare.com  
Email: hkinfo@computershare.com.hk

### Investor Relations

For institutional investors, please contact:  
CHAN Loi Shun (*Executive Director*) or  
WONG Kim Man (*Chief Financial Officer*)

For other investors, please contact:  
Alex NG (*Company Secretary*)

Email: mail@hkei.hk  
Telephone: 2843 3111  
Facsimile: 2810 0506  
Postal Address: G.P.O. Box 915, Hong Kong  
Address: 44 Kennedy Road, Hong Kong