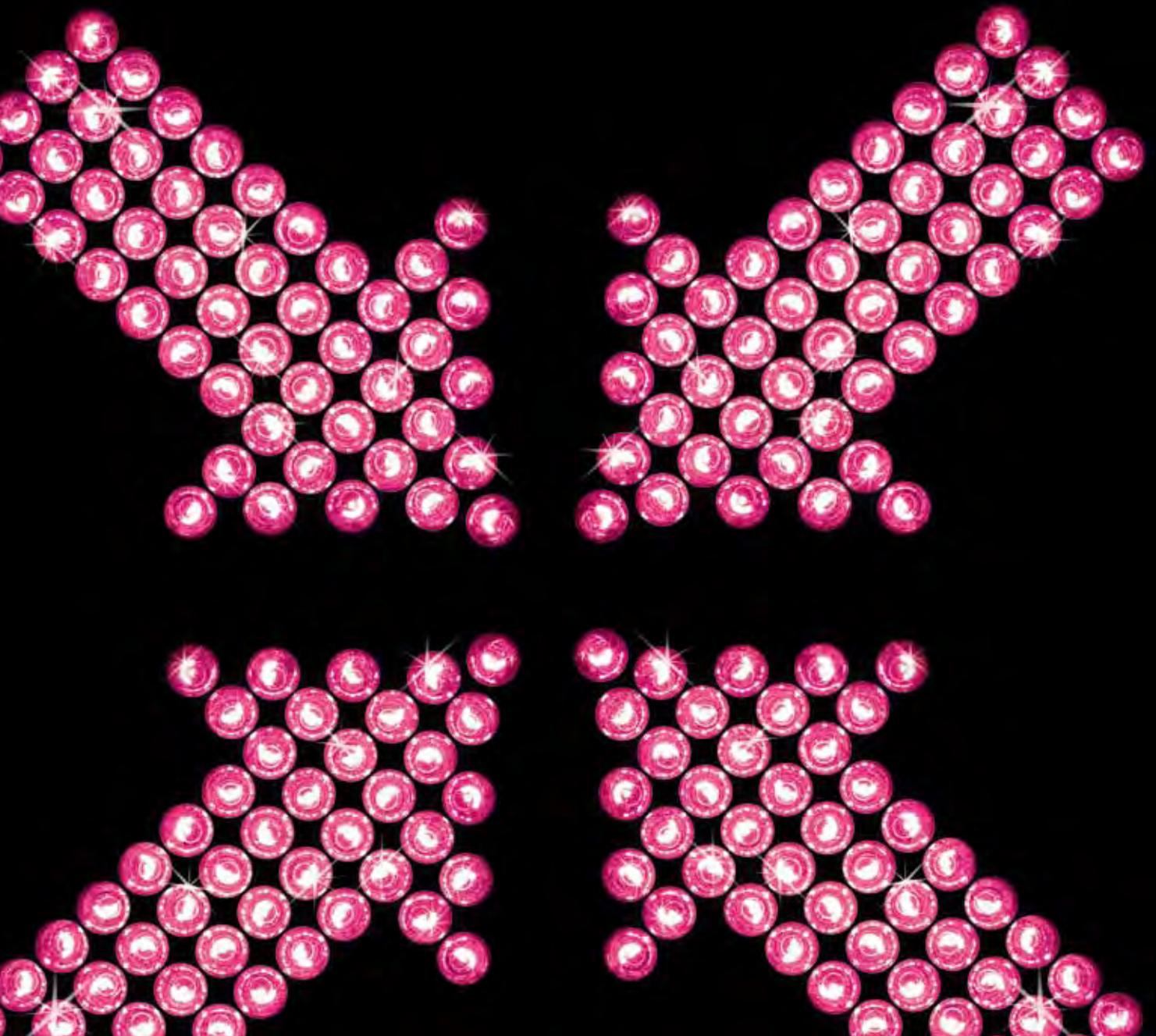


Recognition

We have shown our commitment to the community by operating in a socially responsible manner and are encouraged to have been recognised by various organisations for quality and environmental management, occupational health and safety management as well as community service.





2008 HK Award for Industries; 8th China Golden Awards for Excellence in Public Relations; Gold Award in The HK Federation of Insurers Award for Excellence in Occupational Safety & Health; U3A programme named Outstanding Partnership Project; Caring Company Logo; 2008 HK Enterprise Environmental Achievement Award; 2008 Prime Awards for Eco-Business.

The U3A programme is named an Outstanding Partnership Project under the Caring Company Scheme. The project excels at encouraging local retirees to continue learning and contributing to society for life.

...for our efforts

Environmental awards

Among our honours in the past year was the Environmental Performance Award of the 2008 Hong Kong Award for Industries organised by the Business Environment Council.

We also received the Class of Excellence IAQWiSe Label for the Hongkong Electric Centre for our good indoor air quality under the 2008 Hong Kong Awards for Environmental Excellence organised by the Hong Kong Government and local trade associations.

Finally, we were proud to be awarded the Class of Excellence and the Class of Good EnergyWiSe Labels for electricity generation and delivery activities respectively, and the Class of Excellence of the WastewiSe Labels for both electricity generation and delivery activities, under the Hong Kong Awards for Environmental Excellence in its first year of implementation.

Integrated Management System

In December 2008, the HKQAA awarded the OHSAS 18001, ISO 14001 and the ISO 9001: 2008 as well as an IMS certificate embracing all operations of the Projects Division (PD). The PD successfully passed the HKQAA's surveillance audit on its existing Quality Management System in 2008 version and certification audits on the newly established Environmental Management System and Occupational Health & Safety Management System.

In 2008, our Transmission & Distribution (T&D) Asset Management System, which underpins the excellent reliability of our electricity supply, was certified by HKQAA for compliance with BSI PAS 55-1. We were the first company in Hong Kong to be awarded this certification by the HKQAA.

In November 2008, six ISO 9001 certificates from T&D were re-certified to meet the more stringent requirements of the upgraded ISO 9001: 2008 Standards after the surveillance audits by the HKQAA. The Environmental, Health and Safety Integrated Management System of the T&D Division comprising ISO 14001, OHSAS 18001 and ISO 9001 was well maintained and satisfactorily passed the HKQAA's surveillance audit.

Safety awards

Our focus on safety training continued to show good results. We won the Gold Award in The HK Federation of Insurers Award for Excellence in Occupational Safety & Health (OSH), the Silver Award in the OSH Annual Report Award and the Bronze Award in the Safety Enhancement Program Award at the 2008 Hong Kong Occupational Safety & Health Award Forum. As well, HK Electric was a Cup Champion in the Occupational Safety & Health Quiz 2008 that was organised by the Labour Department and Occupational Safety & Health Council.

Internationally, ETSA Utilities received a major award from SafeWork for Best Safety Management System in South Australia.

Among our honours in the past year is the Environmental Performance Award of the 2008 Hong Kong Award for Industries organised by the Business Environmental Council.

Community awards

In recognition of our contribution made to the Community Chest of Hong Kong through various fund-raising events during their campaign year of 2007/08, the Company was presented with the President's Award; the Gold Award for the Corporate and Employee Contribution Programme and the 8th Top Fund-raiser for the Employee Contribution Programme 2007/2008.

The Smart Power Campaign won the Silver Award in the Community Relations category at the 8th China Golden Awards for Excellence in Public Relations at a presentation ceremony held in Beijing on 14th November. Another programme, the opening of Lamma Winds, won a Nomination Award in the Environmental Protection category.

The Caring Company Logo was awarded to HK Electric for the 6th consecutive year in recognition of our efforts to build a caring community spirit by cultivating corporate citizenship among our various stakeholders, and for the strategic partnership between the business and social service sectors.

The U3A programme jointly organised with the Hong Kong Council of Social Service was named an Outstanding Partnership Project under the Caring Company Scheme. The project excels at encouraging local retirees to continue learning and contributing to society for life.

Tso Kai-sum

Group Managing Director
Hong Kong, 17th March 2009