

The Board of Directors

Canning Fok Kin-ning

Chairman

Aged 57. Appointed to the Board in 1985 and became Chairman in 2005. He is also Chairman of The Hongkong Electric Company, Limited ("HEC"), a wholly owned subsidiary of the Company. Mr. Fok is the Group Managing Director of Hutchison Whampoa Limited ("Hutchison"), the Deputy Chairman of Cheung Kong Infrastructure Holdings Limited ("CKI"), a Non-executive Director of Cheung Kong (Holdings) Limited ("Cheung Kong") and a Director of Hutchison International Limited ("HIL"), all being substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance ("SFO"). He is also the Chairman of Hutchison Harbour Ring Limited, Hutchison Telecommunications International Limited, Hutchison Telecommunications (Australia) Limited and Partner Communications Company Ltd., and the Co-Chairman of Husky Energy Inc.. In addition, Mr. Fok was previously a Non-executive Director of Panva Gas Holdings Limited (now known as Towngas China Company Limited) (resigned on 8th August 2006). Except for HEC and HIL, all the companies mentioned above are listed companies. Mr. Fok holds a Bachelor of Arts degree and a Diploma in Financial Management, and is a member of the Australian Institute of Chartered Accountants.

Tso Kai-sum

Group Managing Director

Aged 77. Appointed to the Board in 1985 and became Group Managing Director in January 1997. Mr. Tso is also Managing Director of HEC and a Director of most of the subsidiaries of the Company. Mr. Tso initially worked with the Hongkong Electric Group from 1966 to 1981, holding the positions of Chief Project Engineer of HEC and Executive Director of Associated Technical Services Limited. In 1981, he joined International City Holdings Limited as an Executive Director. In 1987, he joined the Hutchison Whampoa Group as the Group Managing Director of Hutchison Whampoa Properties. In 1997, he re-joined the Hongkong Electric Group as Group Managing Director. He is also an Executive Director of CKI, a listed company and a substantial shareholder of the Company. Mr. Tso holds a Bachelor of Science degree in Civil Engineering and is a Chartered Engineer. He is a member of the Institute of Civil Engineers and the Institute of Structural Engineers in the United Kingdom.

Susan Chow Woo Mo-fong

Aged 55. Appointed to the Board in 1996 and re-designated from a Non-executive Director to an Executive Director in May 2006. Mrs. Chow is Alternate Director to Mr. Canning Fok Kin-ning, the Chairman and Mr. Frank John Sixt, an Executive Director. She is also a Director of HEC and Hongkong Electric Fund Management Limited, both wholly owned subsidiaries of the Company. Mrs. Chow is the Deputy Group Managing Director of Hutchison, an Executive Director of CKI, a Director of Interman Development Inc., Monitor Equities S.A., Univest Equity S.A., Venniton Development Inc., HIL and Hutchison Infrastructure Holdings Limited, all being substantial shareholders of the Company within the meaning of Part XV of the SFO. Hutchison and CKI are listed companies. In addition, Mrs. Chow is an Executive Director of Hutchison Harbour Ring Limited, a Non-executive Director of Hutchison Telecommunications International Limited and TOM Group Limited, and a Director of Hutchison Telecommunications (Australia) Limited and Partner Communications Company Ltd., all being listed companies. She is also an Alternate Director of TOM Online Inc., a previously listed company. Mrs. Chow is a solicitor of the High Court of the Hong Kong Special Administrative Region and the Supreme Court of England and Wales. She holds a Bachelor's degree in Business Administration.

Andrew John Hunter

Aged 50. Appointed to the Board in 1999, prior to which he was Finance Director of the Hutchison Property Group. Mr. Hunter was Group Finance Director from 1999 to January 2006. He is also a Director of HEC. Mr. Hunter is currently the Chief Financial Officer of Cheung Kong and an Executive Director and Chief Operating Officer of CKI, both substantial shareholders of the Company within the meaning of Part XV of the SFO. He is also a Non-executive Director of Spark Infrastructure Group. Except for HEC, all the companies mentioned above are listed companies. Mr. Hunter holds a Master of Arts degree and a Master's degree in Business Administration and is a member of the Institute of Chartered Accountants of Scotland and of the Hong Kong Institute of Certified Public Accountants. He has over 26 years of experience in accounting and financial management.

Kam Hing-lam

Aged 62. Appointed to the Board in 1993. Mr. Kam is also a Director of HEC. He is President and Chief Executive Officer of CK Life Sciences Int'l., (Holdings) Inc. ("CK Life"), the Deputy Managing Director of Cheung Kong, an Executive Director of Hutchison, the Group Managing Director of CKI and a Non-executive Director of Spark Infrastructure Group. Except for HEC, all the companies mentioned above are listed companies. Mr. Kam acts as a Director of the substantial shareholders of the Company within the meaning of Part XV of the SFO, namely Cheung Kong, Hutchison, CKI, Hyford Limited, Interman Development Inc., Monitor Equities S.A., Univest Equity S.A., Venniton Development Inc. and HIL. Mr. Kam is a member of the 11th Beijing Committee of the Chinese People's Political Consultative Conference of the People's Republic of China. He holds a Bachelor of Science degree in Engineering and a Master's degree in Business Administration. Mr. Kam is an uncle of Mr. Victor Li Tzar-kuoi, an Executive Director of the Company.

Victor Li Tzar-kuoi

Aged 44. Appointed to the Board in 1994. Mr. Li is also a Director of HEC. He is the Chairman of CKI and CK Life, the Managing Director and Deputy Chairman of Cheung Kong, Deputy Chairman of Hutchison, the Co-Chairman of Husky Energy Inc. and a Director of The Hongkong and Shanghai Banking Corporation Limited ("HSBC"). Except for HEC and HSBC, all the companies mentioned above are listed companies. Mr. Li serves as a member of the Standing Committee of the 11th National Committee of the Chinese People's Political Consultative Conference of the People's Republic of China. He is also a member of the Commission on Strategic Development, the Greater Pearl River Delta Business Council and the Council for Sustainable Development of the Hong Kong Special Administrative Region, and Vice Chairman of the Hong Kong General Chamber of Commerce. Mr. Li acts as a Director of the substantial shareholders of the Company within the meaning of Part XV of the SFO, namely Cheung Kong, Hutchison, CKI, Hyford Limited and HIL. He holds a Bachelor of Science degree in Civil Engineering and a Master of Science degree in Structural Engineering. Mr. Li is a nephew of Mr. Kam Hing-lam, an Executive Director of the Company.

Neil Douglas McGee

Group Finance Director

Aged 57. Appointed to the Board in 2005 and became Group Finance Director in February 2006. Mr. McGee is also a Director of all the subsidiaries of the Company including HEC. Mr. McGee worked with the Hongkong Electric Group and the Hutchison Whampoa Group from 1978 holding legal, corporate finance and corporate secretarial positions. He then joined Husky Oil Ltd. in 1998 as Vice President and Chief Financial Officer and from 2000 to October 2005, he served as Vice President and Chief Financial Officer of Husky Energy Inc.. Mr. McGee holds a Bachelor of Arts degree and a Bachelor of Laws degree.

Frank John Sixt

Aged 57. Appointed to the Board in 1998. Mr. Sixt is also a Director of HEC and certain subsidiaries of the Company. He is Group Finance Director of Hutchison, the Non-executive Chairman of TOM Group Limited and an Executive Director of CKI. He is also a Non-executive Director of Cheung Kong and Hutchison Telecommunications International Limited and a Director of Hutchison Telecommunications (Australia) Limited, Husky Energy Inc. and Partner Communications Company Ltd.. Except for HEC, all the companies named above are listed companies. Mr. Sixt acts as a Director of the substantial shareholders of the Company within the meaning of Part XV of the SFO, namely Cheung Kong, Hutchison, CKI, Li Ka-Shing Unity Trustcorp Limited, Li Ka-Shing Unity Trustee Company Limited, Li Ka-Shing Unity Trustee Corporation Limited, HIL and Hutchison Infrastructure Holdings Limited. Mr. Sixt is also the Chairman of TOM Online Inc., a previously listed company. Mr. Sixt holds a Master's degree in Arts and a Bachelor's degree in Civil Law, and is a member of the Bar and of the Law Society of the Provinces of Quebec and Ontario, Canada.

Wan Chi-tin

Director of Engineering (Planning & Development)

Aged 58. Appointed to the Board in 2005. Mr. Wan is also a Director of HEC and certain subsidiaries of the Company. He has worked for the Hongkong Electric Group since 1978, holding various positions. Between September 2000 and June 2003, he served as Chief Executive Officer of Powercor Australia Limited and CitiPower Pty., associate companies of the Group in Australia. He returned to Hong Kong in July 2003 taking up the role of General Manager (Corporate Development). Mr. Wan holds a Bachelor of Science degree in Electrical Engineering and is also a Chartered Engineer. He is an Honorary Fellow of the Energy Institute, a Fellow of the Institution of Engineering and Technology and a Fellow of the Hong Kong Institution of Engineers.

Yuen Sui-see

Director of Operations

Aged 58. Appointed to the Board on 1st March 2008. Mr. Yuen is also a Director of HEC and certain subsidiaries of the Company. Mr. Yuen joined the Hongkong Electric Group in May 1986 and prior to his appointment as an Executive Director, was General Manager (Transmission & Distribution). Mr. Yuen has over 30 years of experience in the electricity industry. He holds a Bachelor of Science degree and a Master of Science degree in Engineering. He is a Chartered Engineer in the United Kingdom, a Registered Professional Engineer in Hong Kong and a Fellow of the Hong Kong Institution of Engineers.

Chan Loi-shun

(Alternate Director)

Aged 46. Appointed Alternate Director to Mr. Kam Hing-lam, an Executive Director, on 11th February 2008. He is Chief Financial Officer of CKI, a substantial shareholder of the Company, and a Director of Envestra Limited, both being listed companies. Mr. Chan is a Fellow of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

Ronald Joseph Arculli

Aged 70. Appointed to the Board in 1997. Mr. Arculli is also a Director of HEC. He is a practising solicitor and a non-official member of the Executive Council of the Government of the Hong Kong Special Administrative Region. Mr. Arculli also serves on the committees of various Government and public service bodies. Mr. Arculli is the Independent Non-executive Chairman of Hong Kong Exchanges and Clearing Limited, an Independent Non-executive Director of Hang Lung Properties Limited and SCMP Group Limited and a Non-executive Director of HKR International Limited, Hutchison Harbour Ring Limited, Sino Hotels (Holdings) Limited, Sino Land Company Limited and Tsim Sha Tsui Properties Limited, all being listed companies. He has served on the Legislative Council from 1988 to 2000. He was an Independent Non-executive Director of Shanghai Century Acquisition Corporation from 2005 to 2008.

Francis Lee Lan-ye

Aged 68. Appointed to the Board in 1997 and re-designated from an Executive Director to a Non-executive Director in August 2008. Mr. Lee is also a Director of HEC. He has served the Group for over 40 years in various capacities and while being Director & General Manager (Engineering) from 1997 to 2008, Mr. Lee was responsible for all the engineering activities of the Group, including the development and operation of power generation, transmission and distribution systems. He holds a Bachelor of Science degree and a Master of Science degree in Engineering. He is a Chartered Engineer and a Fellow of the Institute of Mechanical Engineers in Hong Kong and the United Kingdom.

George Colin Magnus

Aged 73. Appointed to the Board in 1985. Mr. Magnus is also a Director of HEC. He was Chairman from 1993 to October 2005. Mr. Magnus is a Non-executive Director of Cheung Kong, Hutchison and CKI having served earlier as Deputy Chairman of each of these companies, all being listed companies and substantial shareholders of the Company within the meaning of Part XV of the SFO. He holds a Master's degree in Economics.

Holger Kluge

Aged 67. Appointed to the Board in 1999. Mr. Kluge is also a Director of HEC. He was formerly President of Personal and Commercial Bank, CIBC, one of the largest financial services institutions in North America. He is an Independent Non-executive Director of Hutchison, a listed company and a substantial shareholder of the Company within the meaning of Part XV of the SFO. He is also a Director of Husky Energy Inc. and Shoppers Drug Mart, both being listed companies. He holds a Bachelor of Commerce degree and a Master's degree in Business Administration.

Ralph Raymond Shea

Aged 75. Appointed to the Board in 1985. Mr. Shea is also a Director of HEC. He is a solicitor of the Supreme Court of England and of Hong Kong.

Wong Chung-hin

Aged 75. Appointed to the Board in 1985. Mr. Wong is also a Director of HEC. He is an Independent Non-executive Director of Hutchison, a listed company and a substantial shareholder of the Company within the meaning of Part XV of the SFO. He is also an Independent Non-executive Director of The Bank of East Asia, Limited, a listed company.