

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

(於開曼群島註冊成立的有限公司 Incorporated in the Cayman Islands with limited liability)  
與港燈電力投資 and HK Electric Investments  
(股份代號 Stock Code: 2638)

香港堅尼地道四十四號港燈中心  
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港燈電力投資  
HK Electric Investments

致非登記股份合訂單位持有人通知信函

NOTIFICATION LETTER TO NON-REGISTERED HOLDER OF SHARE STAPLED UNITS

敬啟者：

**有關 2024 年中期報告之發佈通知**

港燈電力投資（「信託」，其受託人為港燈電力投資管理人有限公司（「受託人－經理」））與港燈電力投資有限公司（「本公司」）之 2024 年中期報告已上載於本公司網站（[www.hkei.hk](http://www.hkei.hk)）及香港交易所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）。閣下可登入本公司網站主頁按「投資者資訊」一項及選擇「公佈及通函」開啟瀏覽文件或經香港交易所披露易網站查閱有關文件。

2024 年中期報告之中文及英文版乃印列於同一冊子內。如閣下欲收取 2024 年中期報告之印刷本，請以書面方式通知股份合訂單位過戶登記處香港中央證券登記有限公司（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓），或電郵至 [mail@hkei.hk](mailto:mail@hkei.hk)。任何有關所有日後之信託、受託人－經理及本公司公司通訊\*的指示（有效期為一年），請參閱另一封標題為「發佈公司通訊之新安排」的信函。

如對本函內容有任何疑問，請致電股份合訂單位過戶登記處電話熱線（852）2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正或電郵至 [mail@hkei.hk](mailto:mail@hkei.hk)。

此致

各位非登記股份合訂單位持有人\*\*

公司秘書

吳偉昌 謹啟  
2024 年 8 月 28 日

\* 公司通訊包括但不限於(a)董事局報告、年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委派代表書。

\*\* 此函件乃向非登記股份合訂單位持有人發出（「非登記股份合訂單位持有人」指其股份合訂單位存放於中央結算及交收系統，透過香港中央結算有限公司不時向本公司發出通知，希望收到信託、受託人－經理及本公司公司通訊之人士或公司）。如果閣下已經出售或轉讓全部股份合訂單位，則無需理會本函件。

28 August 2024

Dear Non-registered Holder(s) of Share Stapled Units \*\*,

**Notice of Publication of Interim Report 2024**

The Interim Report 2024 of HK Electric Investments (the “Trust”, the trustee of which is HK Electric Investments Manager Limited (the “Trustee-Manager”)) and HK Electric Investments Limited (the “Company”) is available on the Company’s website at [www.hkei.hk](http://www.hkei.hk) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access this report by clicking “Investor Information” on the home page of the Company’s website and selecting “Announcements & Circulars” or by searching on the HKEXnews website.

Both the Chinese and English versions of the Interim Report 2024 are contained in one booklet. If you wish to receive printed copy of the Interim Report 2024, you may make the request anytime by writing to the Share Stapled Unit Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or by emailing to the Company at [mail@hkei.hk](mailto:mail@hkei.hk). For any instructions to be applied to all future Corporate Communications\* of the Trust, the Trustee-Manager and the Company (which shall be valid for one year), please refer to the other letter titled “New Arrangements for Dissemination of Corporate Communications”.

Should you have any queries relating to the above matters, please call the Share Stapled Units Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding public holidays) or send an email to [mail@hkei.hk](mailto:mail@hkei.hk).

Yours faithfully,

Alex Ng  
Company Secretary

\* Corporate Communications include but are not limited to (a) directors’ report, annual accounts together with a copy of the auditor’s report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

\*\* This letter is addressed to Non-registered Holders of Share Stapled Units (A “Non-registered Holder of Share Stapled Units” is such person or company whose Share Stapled Units are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Trust, the Trustee-Manager and the Company). If you have already sold or transferred all your Share Stapled Units, please disregard this letter.