



港燈電力投資
HK Electric Investments

(As constituted pursuant to a deed of trust on 1 January 2014 under the laws of Hong Kong,
the trustee of which is HK Electric Investments Manager Limited.)

and

港燈電力投資有限公司
HK Electric Investments Limited
(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2638)

28 August 2024

Dear Holder(s) of Share Stapled Units,

New Arrangements for Dissemination of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), HK Electric Investments Manager Limited (the Trustee-Manager”, in its capacity as the trustee-manager of HK Electric Investments (the “Trust”) and HK Electric Investments Limited (the “Company”) hereby implement, with effect from the date of this letter, the following arrangements for dissemination of future corporate communications of the Trust, the Trustee-Manager and the Company (the “Corporate Communications”), which means any document(s) to be issued by the Trust, the Trustee-Manager and the Company for the information or action of their securities’ holders, including but not limited to (a) directors’ reports, annual accounts together with copies of the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms:

1. Corporate Communications to be published online

The Trustee-Manager and the Company will continue to publish all future Corporate Communications (which are available in both English and Chinese) on the Company’s website at www.hkei.hk and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) (the “HKEXnews website”) at www.hkexnews.hk, and will only send Corporate Communications in printed form to a holder of Share Stapled Units upon request. You are encouraged to subscribe for the News Alerts service provided by HKEX at https://www.hkex.com.hk/eng/invest/user/login_e.aspx to keep yourself abreast of the latest Corporate Communications of the Trust, the Trustee-Manager and the Company. Through the News Alerts, you will receive alerts when the Trustee-Manager and the Company issue regulatory notices or disclosure of interest notices.

2. Actionable Corporate Communications* to be despatched individually

The Trustee-Manager and the Company are required by the Listing Rules to send Actionable Corporate Communications to each holder of Share Stapled Units individually. In order to receive Actionable Corporate Communications by email, please provide your email address by scanning your personalised QR code printed on the enclosed Reply Form, or by completing, signing and returning the enclosed Reply Form to the Company’s email address at mail@hkei.hk or by post to the Share Stapled Units Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Please note that, owing to the above arrangements, your previous instructions (if any) to receive Corporate Communications in printed form will no longer apply.

You are entitled at any time by reasonable prior notice in writing to request receiving Corporate Communications (including Actionable Corporate Communications) in printed form. You may make your request by completing the relevant section of the enclosed Reply Form and returning the completed Reply Form to the Company or the Share Stapled Units Registrar by email or by post at its email or postal addresses provided above. Please note that such request shall be valid for one year starting from the receipt date of your instruction or until it has been revoked in writing by you or superseded by a subsequent written request by you, whichever is the earlier. Please note that you must submit a fresh request in writing if you wish to continue to receive Corporate Communications in printed form after the expiry of the original request.

Should you have any queries in relation to this letter, 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. from Monday to Friday (excluding public holidays) or send an email to mail@hkei.hk.

Yours faithfully,
Alex Ng
Company Secretary

* Actionable Corporate Communications refer to any corporate communications that seek instructions from holders of Share Stapled Units on how they wish to exercise their rights or make an election as holders of Share Stapled Units.