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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)

GUIDANCE REGARDING THE 2020 ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM**”) of HK Electric Investments (the “**Trust**”) and HK Electric Investments Limited (the “**Company**”), the circular to Holders of Share Stapled Units (the “**Circular**”) and the accompanying letter to Holders of Share Stapled Units (the “**Letter to Holders of Share Stapled Units**”), all dated 3 April 2020, in relation to the AGM to be held at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong (the “**AGM venue**”) on Wednesday, 13 May 2020 at 12:00 noon.

VOTE BY PROXY AHEAD OF THE AGM AND WATCH THE LIVE WEBCAST OF THE AGM

The Trust and the Company will hold the AGM as scheduled. However, due to the COVID-19 pandemic, HK Electric Investments Manager Limited (the “**Trustee-Manager**”, in its capacity as the trustee-manager of Trust) and the Company continue to recommend against physical attendance for Holders of Share Stapled Units at the AGM.

For the health and safety of Holders of Share Stapled Units, the Trustee-Manager and the Company reiterate that Holders of Share Stapled Units are strongly encouraged to exercise their votes by appointing the Chairman of the AGM as their proxy to cast their votes and participate in the AGM through the live webcast.

Proxy form: Registered Holders of Share Stapled Units would have received the proxy form together with the notice of AGM and Circular. Alternatively, a copy of the proxy form can also be downloaded [here](#). **The deadline to submit completed proxy forms is Monday, 11 May 2020 at 12:00 noon.** Registered Holders of Share Stapled Units who have not submitted their completed proxy forms please now send them to the head office and principal place of business in Hong Kong of the Company at 44 Kennedy Road, Hong Kong. Non-registered Holders of Share Stapled Units please liaise with their intermediary where their share stapled units are held for assistance.

Live webcast: To access the webcast, please follow the instructions on the [AGM Website](#) and enter the designated distinctive username and password below:

Username: the 10-digit holder of share stapled unit reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of the Letter to Holders of Share Stapled Units sent on 3 April 2020

Password: the five-digit Personal Identification Number below the SRN

In this regard, the Trustee-Manager and the Company have also posted on the [AGM Website](#) a [User Guide](#) for the webcast.

Questions prior to and at the AGM: Registered Holders of Share Stapled Units will be able to raise questions relevant to the proposed resolutions prior to the AGM via AGM2020@hkei.hk (SRN required) from Saturday, 9 May 2020 (9:00 a.m.) to Monday, 11 May 2020 (7:00 p.m.) and online during the webcast.

GUIDANCE REGARDING THE AGM

As set out in the Circular and the Letter to Holders of Share Stapled Units, the Trustee-Manager and the Company will implement a number of precautionary measures to minimise possible COVID-19 transmission at the AGM. Holders of Share Stapled Units attending the AGM are expected to comply with all the precautionary measures. Anyone who declines to adhere to any of the measures or cooperate with hotel or Company staff may be denied entry to the AGM venue.

Attendees should also note and observe the following arrangements:

- Hotel staff at the AGM venue will assist with crowd and queue management at the main entrance of the AGM venue to space out the queuing of attendees and conduct temperature check on every attendee. Attendees are required to wear a surgical face mask and have their signed Health Declaration Form ready for collection.
- To ensure appropriate social distancing and facilitate contact tracing, attendees will be assigned seats in partitioned meeting rooms at the AGM venue with video link up. As a result, seating capacity at the AGM venue will be limited and possibly not all attendees could be accommodated. Depending on the public health situation at the time of the AGM, there may be further limitation on physical attendance.
- Physical attendance by Directors of the Trustee-Manager and the Company at the AGM venue will also be limited. Directors who will not be attending in person will participate through electronic means.
- The AGM proceedings will focus on the proposed resolutions with a view to minimising crowd gathering time in an enclosed environment. Questions of Holders of Share Stapled Units that could not be handled at the meeting will be responded to after the AGM as appropriate.

The Trustee-Manager and the Company will continue to monitor the COVID-19 pandemic situation closely and may adopt further procedures and measures at short notice as public health situation changes. Holders of Share Stapled Units should check the Company’s website at www.hkei.hk or the [AGM Website](#) for further announcements and updates on the AGM arrangements.

If Holders of Share Stapled Units have any questions relating to the AGM, please contact Computershare Hong Kong Investor Services Limited, the Share Stapled Units Registrar, as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Telephone: +852 2862 8555
Facsimile: +852 2865 0990
Email: hkinfo@computershare.com.hk

By Order of the Boards
HK Electric Investments Manager Limited
and
HK Electric Investments Limited
Alex Ng
Company Secretary

Hong Kong, 29 April 2020

As at the date of this announcement, the directors are:

- Executive directors* : *Mr. FOK Kin Ning, Canning (Chairman) (Mrs. CHOW WOO Mo Fong, Susan as his alternate), Mr. WAN Chi Tin (Chief Executive Officer), Mr. CHAN Loi Shun, Mr. CHEN Daobiao and Mr. CHENG Cho Ying, Francis*
- Non-executive directors* : *Mr. LI Tzar Kuoi, Victor (Deputy Chairman) (Mr. Frank John SIXT as his alternate), Mr. Fahad Hamad A H AL-MOHANNADI, Mr. Ronald Joseph ARCULLI, Mr. DUAN Guangming, Mr. Deven Arvind KARNIK and Mr. ZHU Guangchao*
- Independent non-executive directors* : *Dr. FONG Chi Wai, Alex, Mr. KWAN Kai Cheong, Mr. LEE Lan Yee, Francis, Mr. George Colin MAGNUS, Mr. Donald Jeffrey ROBERTS and Mr. Ralph Raymond SHEA*